

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

**Regular Meeting
Tuesday, March 26, 2002 - - 7:30 p.m.**

Present: Mayor Kerry J. Donley, Vice Mayor William C. Cleveland, Members of Council Claire M. Eberwein, William D. Euille, Redella S. Pepper, David G. Speck, and Joyce Woodson.

Absent: None.

Also Present: Mr. Sunderland, City Manager; Mr. Pessoa, City Attorney; Ms. Evans, Assistant City Manager; Mr. Jinks, Assistant City Manager; Mr. Neckel, Director of Finance; Ms. Davis, Director of Housing; Mr. Baier, Director of Transportation and Environmental Services; Ms. Gordon, Public Information Officer; Dr. Claiborn, Director of Mental Health, Mental Retardation & Substance Abuse; Ms. Chis, Director of Division of Family Services; Ms. Niebauer, Director of Human Rights; Mr. Mandley, Director of General Services; and Police Lieutenant Uzzell.

Recorded by: Ms. Susan K. Seagroves, Deputy City Clerk and Clerk of Council.

OPENING

The Meeting was called to Order by Mayor Donley, and the Deputy City Clerk called the Roll; all Members of City Council were present.

City Council observed a moment of silence and then recited the Pledge of Allegiance.

3. **THERE BEING NO DISCUSSION**, upon motion by Councilman Euille, seconded by Councilwoman Pepper and carried unanimously, City Council approved the Minutes for (a) the Regular Meeting of March 12, 2002, as submitted. The voting was as follows:

| | | | |
|--------|-------|-----------|-------|
| Euille | "aye" | Cleveland | "aye" |
| Pepper | "aye" | Eberwein | "aye" |
| Donley | "aye" | Speck | "aye" |
| | | Woodson | "aye" |

4. **THERE BEING NO DISCUSSION**, upon motion by Vice Mayor Cleveland, seconded by Councilwoman Pepper and carried unanimously, City Council received the Report of the City Clerk dated March 19, 2002, which is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 3/26/02, and is incorporated herewith as part of this record by reference. The voting was as follows:

| | | | |
|-----------|-------|----------|-------|
| Cleveland | "aye" | Eberwein | "aye" |
| Pepper | "aye" | Euille | "aye" |
| Donley | "aye" | Speck | "aye" |
| | | Woodson | "aye" |

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

It was noted that due to Spring Break, there would be no recognition of young people this evening.

OPENING (continued)

5. Presentation of Proclamation Recognizing Sunday, April 7 through Sunday, April 14, 2002, as Days of Remembrance in the City of Alexandria.

(A copy of the proclamation is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 3/26/02, and is incorporated herewith as part of this record by reference.)

Councilman Speck presented the proclamation.

WHEREUPON, upon motion by Councilman Speck, seconded by Vice Mayor Cleveland and carried unanimously, City Council endorsed the proclamation. The voting was as follows:

| | | | |
|-----------|-------|----------|-------|
| Speck | "aye" | Eberwein | "aye" |
| Cleveland | "aye" | Euille | "aye" |
| Donley | "aye" | Pepper | "aye" |
| | | Woodson | "aye" |

6. Presentation of Proclamation Declaring the Month of April as Sexual Assault Awareness Month in the City of Alexandria.

(A copy of the proclamation is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 3/26/02, and is incorporated herewith as part of this record by reference.)

Councilwoman Pepper presented the proclamation.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Cleveland and carried unanimously, City Council endorsed the proclamation. The voting was as follows:

| | | | |
|-----------|-------|----------|-------|
| Pepper | "aye" | Eberwein | "aye" |
| Cleveland | "aye" | Euille | "aye" |
| Donley | "aye" | Speck | "aye" |
| | | Woodson | "aye" |

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (7-12; 17)

Without objection, City Council withdrew docket item nos. 10 and 17 and considered them under separate motions.

7. Receipt of Resignations from Boards, Commissions and Committees

- (a) Alexandria-Gyumri Sister City Committee
Barbara Rostosky Brygider
- (b) Alexandria Environmental Policy Commission
Douglas MacMillan

(A copy of each of the above resignations is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 7(a-b); 3/26/02, and is incorporated herewith as part of this record by reference.)

8. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Affordable Housing Advisory Committee
1 Builder or Developer of Residential Property

(Material pertaining to the above appointment is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 8(a); 3/26/02, and is incorporated herewith as part of this record by reference.)

9. Consideration of a Grant Application to the Virginia Commission for the Arts for Funds for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities.

(A copy of the City Manager's memorandum dated March 20, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 3/26/02, and is incorporated herewith as part of this record by reference.)

11. Receipt of the Monthly Financial Report for the Period Ending February 28, 2002.

(A copy of the City Manager's memorandum dated March 20, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 3/26/02, and is incorporated herewith as part of this record by reference.)

12. Authorization of Recommended Capital Project Allocations and Planned Expenditures.

(A copy of the City Manager's memorandum dated March 19, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 3/26/02, and is incorporated herewith as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Euille, seconded by Councilwoman Pepper and carried unanimously, City Council approved the consent calendar as presented with the exception of docket item nos. 10 and 17 which were considered under separate motions. The City Manager's recommendations are as follows:

7. City Council received the following resignations with regret: (a) Barbara Rostosky Brygider, and (b) Douglas MacMillan; and requested the Executive Secretary for Boards and Commissions to send the appropriate letters of appreciation and to advertise the vacancies in the usual manner.

8. City Council reappointed Stephen Weber as a Builder or Developer of Residential Property to the Alexandria Affordable Housing Advisory Committee.

9. City Council: (1) authorized the City Manager to submit a grant application, in the amount of \$5,000, to the Virginia Commission for the Arts' Local Government Challenge grant program; and (2) execute all necessary documents that may be required.

11. City Council received the Monthly Financial Report for the period ending February 28, 2002.

12. City Council authorized the capital project allocations and planned expenditures for the capital projects as detailed in the Capital Improvement Expenditure Summary.

END OF CONSENT CALENDAR

The voting was as follows:

| | | | |
|--------|---------|-----------|-------|
| Euille | "aye" | Cleveland | "aye" |
| Pepper | "aye" | Eberwein | "aye" |
| Donley | "aye" | Speck | "aye" |
| | Woodson | "aye" | |

10. Receipt of the FY 2001 Annual Report from the Alexandria Park and Recreation Commission.

(A copy of the City Manager's memorandum dated March 13, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 3/26/02, and is incorporated herewith as part of this record by reference.)

In response to Councilwoman Woodson's inquiry, Recreation, Parks and Cultural Activities Director Whitmore addressed the status of the Recreation Needs Assessment.

WHEREUPON, upon motion by Councilwoman Woodson, seconded by Councilwoman Pepper and carried unanimously, City Council: (1) received the Annual Report from the Alexandria Park and Recreation Commission; and (2) thanked the Commission for its efforts on behalf of the City. The vote was as follows:

| | | | |
|---------|-------|-----------|-------|
| Woodson | "aye" | Cleveland | "aye" |
| Pepper | "aye" | Eberwein | "aye" |
| Donley | "aye" | Euille | "aye" |
| | Speck | "aye" | |

ORDINANCES AND RESOLUTIONS

17. Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to establish real estate and personal property tax rates for calendar year 2002.

(A copy of the City Manager's memorandum dated March 19, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 3/26/02, and is incorporated herewith as part of this record by reference.)

A copy of an Informal Memorandum explaining ordinance is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 17; 3/26/02, and is incorporated herewith as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council present received a copy not less than 24 hours before said introduction, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 17; 3/26/02, and is incorporated herewith as part of this record by reference.)

City Manager Sunderland removed this item from the consent calendar to explain the options available to Council for setting the proposed real estate tax rate. Members of City Council participated in the discussion of the procedural processes to be followed for the final passage of this ordinance, depending on whether the rate is lowered, increased or remains at the current \$1.11 level.

Mayor Donley asked if after we get input from the public at the April 8 public hearing, do we have the option of amending this ordinance at the public hearing and not upsetting the normal schedule? City Attorney Pessoa responded that with a change in rate made on that date, we could meet the seven-day advance notice requirement and still adhere to this schedule.

WHEREUPON, upon motion by Councilman Speck, seconded by Councilwoman Pepper and carried unanimously, City Council passed the ordinance on its First Reading at the \$1.09 number; scheduled the Public Hearing on the budget and property tax rate ordinance for April 8, 2002; and then a Public Hearing on the effective real property tax increase on April 23 [required by state law]; and Final Adoption of the ordinance to coincide with the adoption of the budget on May 6, 2002. The voting was as follows:

| | | | |
|--------|-------|-----------|-------|
| Speck | "aye" | Cleveland | "aye" |
| Pepper | "aye" | Eberwein | "aye" |
| Donley | "aye" | Euille | "aye" |
| | | Woodson | "aye" |

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

13. Consideration of City Policy on Penalties for Late Filings and Late Payments of Taxes.

(A copy of the City Manager's memorandum dated March 6, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 3/26/02, and is incorporated herewith as part of this record by reference.

A copy of the City Attorney's memorandum dated March 12, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 13; 3/26/02, and is incorporated herewith as part of this record by reference.)

Councilman Speck spoke to this item and asked staff to come back with some recommendations for specific action: (1) to make the fines on late filing, within a certain time period, 10% or \$500 as the maximum, whichever is less; and (2) to make a specific recommendation on how to make an exception when someone has a late filing within a certain reasonable amount of time, and they have not been a late filer previously.

Councilwoman Woodson stated she can support filers being late for the first time or late for a period of time, but not if they are just late, period. She voiced her concern about the lack of data in the document on chronic filers, the amount of the penalties, and the hardship these penalties can cause to smaller business filers who are late.

Mayor Donley addressed the two issues as he saw them: filing and payment. He recommended that staff finetune the recommendation but to potentially get at both Ms. Woodson's and Mr. Speck's issues by having one penalty associated with a late filing, and then a stronger penalty for those who have not paid. That provides incentive to get the filing in, and to pay the tax when it's due.

Members of City Council participated in the discussion, as did City Manager Sunderland .

Councilwoman Pepper asked the City Manager to include the value or cost to the City of his recommendation to Council, using FY 2001 figures.

Councilman Speck and Councilwoman Woodson accepted the Mayor's suggestion that there be two approaches, to have the 10% or \$500 maximum, whichever is less, applied to those who are late for the first time or for a certain time period, and if you're a late filer within the first 30 days, that you don't get charged these very large charges for just the late filing.

Without Objection, City Council received this report, as well as the attached reports on Late Filing and Late Payment Penalties on City Taxes (Attachment 1 to the City Manager's memorandum). Staff was asked to come back with some recommendations for specific action: (1) to make the fines on late filing, within a certain time period, 10% or \$500 as the maximum, whichever is less; (2) to make a specific recommendation on how to make an exception when someone has a late filing within a certain reasonable amount of time, and they have not been a late filer previously; (3) to have one penalty associated with a late filing and to have a stronger penalty for those who have not paid; (4) to make a recommendation on assessing the personal property penalty on the portion of the bill that the taxpayer is responsible for and not 10% of the full tax, but 10% of the 30% that the taxpayer pays; and (5) whatever is recommended to Council, what would the cost be to the City using FY 2001 figures.

14. Consideration of Allocation of Housing Trust Fund Monies for Alexandria Christmas in April Programs.

(A copy of the City Manager's memorandum dated March 19, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 3/26/02, and is incorporated herewith as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Cleveland and carried unanimously, City Council approved the request from ACIA for a grant of \$42,000 in Housing Trust Fund monies, of which \$30,000 will be used to purchase supplies and materials for National Rebuilding Day 2002, and \$12,000 will be used to support the organization's new year-round Emergency Repair Fund. The voting was as follows:

| | | | |
|-----------|---------|----------|-------|
| Pepper | "aye" | Eberwein | "aye" |
| Cleveland | "aye" | Euille | "aye" |
| Donley | "aye" | Speck | "aye" |
| | Woodson | "aye" | |

15. Consideration of the Alexandria Human Rights Commission FY 1999-FY 2001 Reports on Appointments of Citizens to City Boards and Commissions.

(A copy of the City Manager's memorandum dated March 22, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 3/26/02, and is incorporated herewith as part of this record by reference.)

Councilwoman Woodson stated her belief that we need to encourage more applicants, and she requested to know whatever the Commission's recommendations are for achieving that.

Human Rights Commissioner Jenkins responded to Councilman Euille's questions about whether the Commission looked at: the frequency of vacancies and the deadline dates for filing that perhaps have become too burdensome and cumbersome and results in not enough applicants?; is there not enough time to apply?; or is the frequency of advertising confusing?

Councilwoman Eberwein asked that if there's not a statement now on the Personal Data form, that language should be added to forcefully state that this form is voluntary, does not need to be filled out, and that the applicant will still receive equal consideration with all other applicants.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Euille and carried unanimously, City Council: (1) received the reports; and (2) scheduled this item for discussion at Council's Tuesday, April 9 Legislative Meeting +so that Executive Secretary for Boards and Commissions and Citizen Assistance Director Rose Boyd can participate in the discussion. The voting was as follows:

| | | | |
|--------|-------|-----------|-------|
| Pepper | "aye" | Cleveland | "aye" |
| Euille | "aye" | Eberwein | "aye" |
| Donley | "aye" | Speck | "aye" |
| | | Woodson | "aye" |

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

Planning Commission

16. SPECIAL USE PERMIT #2001-0138 -- 1400 DUKE ST -- Consideration of a request for a special use permit for a social service and office use with a parking reduction; zoned OCM/Office Commercial Medium. Applicant: Alexandria Community Services Board, by William L. Claiborn, PhD. (#13 3/16/02)

COMMISSION ACTION: Recommend Approval 5-0

(A copy of the City Manager's memorandum dated March 22, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 3/26/02, and is incorporated herewith as part of this record by reference.

A copy of the City Manager's memorandum dated March 12, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 16; 3/26/02, and is incorporated herewith as part of this record by reference.

A copy of the Planning Commission report dated March 5, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 16; 3/26/02, and is incorporated herewith as part of this record by reference.

Communications received on this item are on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 4 of Item No. 16; 3/26/02, and is incorporated herewith as part of this record by reference.)

WHEREUPON, upon motion by Councilman Euille, seconded by Councilwoman Pepper and carried unanimously, City Council deferred this item. The City Manager will give a written response to Council with facts about the three-month deferral and in answer to the questions raised by Council at the Public Hearing meeting. The voting was as follows:

| | | | |
|--------|-------|-----------|-------|
| Euille | "aye" | Cleveland | "aye" |
| Pepper | "aye" | Eberwein | "aye" |
| Donley | "aye" | Speck | "aye" |
| | | Woodson | "aye" |

REPORTS BY MEMBERS OF CITY COUNCIL

(a) Councilwoman Eberwein reported that the COG Metropolitan Development Policy Committee passed a proposal to have a regional activity map showing employment and housing in the metropolitan area. Those regional activity centers will allow a little bit more interjurisdictional cooperation for a lot more planned smart growth in the region.

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(a) Councilman Euille recognized honors achieved by: Patricia Spencer Fabro, the daughter of Doris Spencer, who was promoted to Chief Marketing Officer by New York Life Insurance Company; and Ludwig Gaines, a member of the Planning Commission, who was recently honored as one of Washington, D.C. Metropolitan Area's 2002 Unsung Heroes, the only honoree from Virginia, and he extended congratulations to both of these young people.

(b) Councilman Euille reported on the very successful Eighth Annual Homeownership Fair on Saturday, March 23, at T.C. Williams High School. There were a large number of participants who attended and took advantage of the educational seminars being offered. This turnout demonstrates the need to encourage and expand homeownership opportunities as well as affordable housing opportunities, and the fact that Alexandria has provided a mechanism for our citizens to gain the knowledge relative to the availability of homeownership opportunities in our City.

(c) Vice Mayor Cleveland announced that Connie and Jane Ring were awarded the prestigious Burke Award by the Alexandria Red Cross and congratulated them on this recognition of their service.

(d) Councilwoman Woodson welcomed the new school board member, Gwen Lewis, to her new role.

(e) Councilwoman Woodson commented on the very disappointing low voter turnout for the School Board special election. She encouraged everyone to take voting a little more seriously and to exercise their privilege to vote more often.

(f) Councilman Euille addressed the low voter turnout and suggested that the signage put up outside the polling places prior to an election be put up earlier and give more information than "Vote Here," in order to provide some assistance in getting people out for an election.

(g) Councilwoman Eberwein complimented the Commission for Women for its annual Salute to Women Awards on Monday, March 25. Betty Wright and Katherine Thompson were recipients of the Margaret Payez award, and she thanked them for their service to the City.

(h) Mayor Donley reported on the ribbon cutting on the City's first Transit Store in the King Street Metro area at 1775D Diagonal Road, and he congratulated the Department of Transportation and Environmental Services on the opening of this retail store which hopefully will get people out of their cars and into buses and mass transit or walking.

Transportation and Environmental Services Director Baier responded to Councilwoman Pepper's concern about the expense involved by explaining that the site was the most affordable, with a reasonable square footage cost, and it is a 100% grant-funded program to promote transit.

ORDINANCES AND RESOLUTIONS (continued)

18. Consideration of Resolution from the Landlord-Tenant Relations Board Regarding the Voluntary Rent Guidelines. **[ROLL-CALL VOTE]**

(A copy of the City Manager's memorandum dated March 19, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 3/26/02, and is incorporated herewith as part of this record by reference.)

WHEREUPON, upon motion by Councilman Euille, seconded by Vice Mayor Cleveland and carried on a unanimous ROLL-CALL vote, City Council adopted the resolution. The voting was as follows:

| | | | |
|-----------|-------|----------|-------|
| Euille | "aye" | Eberwein | "aye" |
| Cleveland | "aye" | Pepper | "aye" |
| Donley | "aye" | Speck | "aye" |
| | | Woodson | "aye" |

The resolution reads as follows:

RESOLUTION NO. 2023

WHEREAS, more than half of the dwelling units in the City of Alexandria are renter-occupied; and

WHEREAS, the Alexandria City Council has continually expressed its concern for the well-being of the City's tenants and landlords through proposed charter changes, legislation, and establishment of the Landlord-Tenant Relations Board; and

WHEREAS, the Alexandria Landlord-Tenant Relations Board has previously expressed its concern to the City Council regarding excessive rent increases;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Alexandria, Virginia, calls upon the Alexandria Landlord-Tenant Relations Board to monitor and investigate complaints of rent increases in excess of the following guidelines and to conduct a review of the guidelines every six months and forward recommendations to Council at a minimum of every 12 months:

-- If the tenants pay all utilities, not more than five percent cumulatively per year;

-- If all utilities are included in the rental amount, not more than nine percent cumulatively per year;

PROVIDED, however, that Board investigators will recognize and take into account any unusual costs, capital improvements and major repairs to the property (which should be substantiated by the owner), and extraordinary increases (more than 50%) in assessments;

PROVIDED, further, that the landlord may apportion increased real estate taxes in an equitable manner;

PROVIDED, further, that when a landlord converts utilities to a sub-metered or individually metered system, the amounts of monthly rents, plus annualized utility costs, shall remain within these guidelines;

BE IT FURTHER RESOLVED that the Landlord-Tenant Relations Board will report to City Council on the adequacy of the above guidelines in 2003.

* * * * *

OTHER

19. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated March 22, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 3/26/02, and is incorporated herewith as part of this record by reference.)

Councilman Speck advised that he will not be in attendance at the April 23 Legislative Meeting; therefore, the Public Hearing on Windmill Hill will be held April 13, with the final vote on the first meeting in May.

WHEREUPON, upon motion by Councilman Euille, seconded by Vice Mayor Cleveland and carried unanimously, City Council: (1) scheduled a work session at 6:15 p.m., on the proposed plan for Windmill Hill Park on Tuesday, April 9, in the Council Workroom, with formal receipt of the plan on April 9, and public hearing **on April 13**; and (2) received the revised calendar which includes the following additions: (a) a community meeting on redistricting at 7:30 p.m., on Wednesday, April 3, in the T.C. Williams mini auditorium; (b) the Planning Commission work session on the Eisenhower East Planning Study at 7:30 p.m., on Thursday, April 4, in the Council Chamber; (c) the annual Victim Witness Assistance Program ceremony to recognize crime victims at 5:30 p.m., on Tuesday, April 23, on Market Square; (d) the City Employee Service Awards program from 5:30 p.m. to 7:30 p.m., on Thursday, April 25, at the Lee Center Exhibit Hall; (e) the annual Take Our Daughters to Work Day, sponsored by the Office on Women, on Friday, April 26 (Staff will check this date). Kick-off at 8:00 a.m. in the Vola Lawson Lobby; (f) the 2002 City of Alexandria Health and Benefits Fair from 9:00 a.m. to 3:00 p.m., on Thursday, May 30, at Charles Houston Recreation Center; (g) the Alexandria Convention and Visitors Association Annual Meeting from noon to 2:00 p.m., on Friday, June 21, at Mango Mike's Restaurant, 4580 Duke Street; (h) the Alexandria Commission on Persons with Disabilities annual awards reception at 6:00 p.m., on Tuesday, June 25, in the Vola Lawson Lobby; **and added the Town Hall Meeting on security issues with Carlyle residents hosted by Congressman Moran on Monday, April 22, 2002, at 7:00 p.m. at the federal courthouse.** The voting was as follows:

| | | | |
|-----------|-------|----------|-------|
| Euille | "aye" | Eberwein | "aye" |
| Cleveland | "aye" | Pepper | "aye" |
| Donley | "aye" | Speck | "aye" |
| | | Woodson | "aye" |

CONTESTED APPOINTMENTS

20. Alexandria Commission on HIV/AIDS
1 Representative of the Northern Virginia AIDS Ministry

(The following person was recommended for appointment to the above Commission:)

| NAME | ENDORSED BY |
|----------------|---------------------------------|
| Lesley Buchan* | Northern Virginia AIDS Ministry |

*Residency Waiver Required

* * * * *

(Material pertaining to the above appointment is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 20; 3/26/02, and is incorporated herewith as part of this record by reference.)

Whereupon, ballots were distributed, tellers were appointed and the ballots tallied with the following result: City Council waived the residency requirement and appointed Lesley Buchan as a Representative of the Northern Virginia AIDS Ministry to the Alexandria Commission on HIV/AIDS. The voting was as follows:

| | | |
|-----------|---|--------|
| Donley | - | Buchan |
| Cleveland | - | Buchan |
| Eberwein | - | Buchan |
| Euille | - | Buchan |
| Pepper | - | Buchan |
| Speck | - | Buchan |
| Woodson | - | Buchan |

* * * * *

21. Alexandria Landlord-Tenant Relations Board
1 Landlord or Representative of a Landlord

(The following person volunteered for appointment to the above Board:)

| NAME | ENDORSED BY |
|------|-------------|
|------|-------------|

Cynthia Clare*
(Residency Waiver Required)

*Incumbent

* * * * *

(Material pertaining to the above appointment is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 21; 3/26/02, and is incorporated herewith as part of this record by reference.)

Whereupon, ballots were distributed, tellers were appointed, and the ballots tallied with the following result: City Council waived the residency requirement and reappointed Cynthia Clare as a Landlord or Representative of a Landlord to the Alexandria Landlord-Tenant Relations Board. The voting was as follows:

| | | |
|-----------|---|-------|
| Donley | - | Clare |
| Cleveland | - | Clare |
| Eberwein | - | Clare |
| Euille | - | Clare |
| Pepper | - | Clare |
| Speck | - | Clare |
| Woodson | - | Clare |

* * * * *

