



Roll-Call Card

ROLL CALL

#31

Executive Session

Mayor Euille										
Vice Mayor Pepper			Motion							
Councilman Gaines			Second							
Councilman Krupicka										
Councilman Macdonald	Absent (Excused)		 							
Councilman Smedberg				Second						
Councilwoman Woodson				Motion						

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Wednesday, June 9, 2004 - - 7:00 p.m.

OPENING

1. Calling the Roll.

Council Action: Councilman Macdonald absent

2. Moment of Silence and Pledge of Allegiance.

Council Action: all participated

3. Singing of the National Anthem by William Stewart, Jr.

Council Action: _____

4. Reading and Acting Upon the Minutes of the Following Meeting of City Council:

- (a) The Regular Meeting Minutes of May 25, 2004.

Council Action: GAINES/PEPPER

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

5. Presentation of a Proclamation Declaring June as Safe Graduation Month.

Council Action: Mayor Cuille presented the proclamation PEPPER/GAINES

6. Presentation of a Proclamation Recognizing the Community Emergency Response Teams (CERT) Volunteers.

Council Action: GAINES & Krupicka presented the proclamation GAINES/Krupick

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (7-19)

(Resignations and Uncontested Appointments)

7. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

- (a) Alexandria Archaeological Commission
Mark H. Fields

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)**CONSENT CALENDAR (continued)**

- (b) Alexandria Commission for the Arts
Justine Walden
Meera Wolfe
 - (c) Alexandria Social Services Advisory Board
Robert Shriver
 - (d) Alexandria Woodrow Wilson Neighborhood Task Force
Lewis Robinson
8. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Commission on Persons With Disabilities
1 Citizen Member Who Has A Disability
 - (b) Alexandria George Washington Birthday Celebration Committee
1 Citizen Member
 - (c) Historic Alexandria Resources Commission
1 Representative From Christ Church
 - (d) Alexandria Local Emergency Planning Committee
1 Representative From the Alexandria Law Enforcement Personnel
 - (e) USS Alexandria Liaison Committee
1 Citizen-at-Large
 - (f) Alexandria Waterfront Committee
1 Representative From the Old Town Business Association
 - (g) Alexandria Youth Policy Commission
1 Member of City Boards, Commissions or Other Organizations
Having An Interest In Youth Issues

(Reports and Recommendations of the City Manager)

- 9. Submission of a Non-competitive Grant Application to the Virginia Department of Environmental Quality, Litter Prevention and Recycling Program, For Funding for the Adopt-A-Park Litter Control Program.
- 10. Submission of Citizen Corps Program Grant Application to the Virginia Department of Emergency Management.
- 11. Receipt of the City's Proposed Solid Waste Management Plan and Setting it For Public Hearing on Saturday, June 12, 2004.

(Ordinances for Introduction)

- 12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the Government of the City of Alexandria for FY 2004.
- 13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations For the Support of the Government of the City of Alexandria for FY 2005.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish the Employee Homeownership Incentive Program (EHIP).
15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise the Floodplain Regulations in the Zoning Ordinance.
16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise the Political Sign Regulations in the Zoning Ordinance.
17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise the Fine Schedule For SUP Violations, and Revise the SUP Change in Ownership Procedures in the Zoning Ordinance.
18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise the Procedures in the Zoning Ordinance For Development Cases Heard By the Boards of Architectural Review.
19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise the Chesapeake Bay Protection Act Regulations in the Zoning Ordinance.

END OF CONSENT CALENDAR

Council Action: Gaines / Smedberg

CONTESTED APPOINTMENTS

20. Alexandria Affordable Housing Advisory Committee
1 Representative Who Is Employed By or Affiliated With An
Organization That Promotes and Maintains Affordable Housing

Council Action: Nancy Carson appointed

21. Alexandria Ad Hoc Transportation Policy and Program Task Force
5 Citizen Members (2) Gaines / Pepper - moved to defer until 6/22 4-2 failed

Council Action: Joseph Bennett, Paul Hertel, George Fowle, Lois Walker, Maria Wasowski (listen to tape for full discussion)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

22. Update on the Duke Street Concourse Project. (verbal report)

Council Action: Richard Bauer / Emily Baker - powerpoint presentation
Concourse will be finished by June 30

23. Consideration of Proposals to Change How the Taxicab Industry is Regulated by the City of Alexandria.

Council Action: Gaines / Krupicka - to receive report and ^{have final} consideration on June 22

24. Verbal Recap of FY 2005 Budget Issues from the Budget and Fiscal Affairs Advisory Committee.

Council Action: BFAAC recap by Lisa Chimento / Bruce Johnson

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION
(continued)**

- 25. Consideration of a Pilot Program to Hang Banners on King Street from the Metro Station to the River.

Council Action: Krupicka / Pepper

- 26. Consideration of Community Partnership Fund for Human Services FY 2005 Grant Awards.

Council Action: Haines / Pepper

- 27. Report on Youth Fund FY 2005 Grant Awards.

Council Action: Haines / Pepper

- 28. Consideration of the Addition of Residential Condominiums to the City's Home Rehabilitation Loan Program.

Council Action: ~~Pepper~~ Woodson / Gaines

- 29. Consideration of Results of Fiscal Year 2004 Fair Housing Tests.

Council Action: Haines / Pepper

- 30. Consideration of Proposed Lease for City Offices at Tavern Square.

Council Action: Pepper / Gaines

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

Council Action: _____

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: _____

ORAL REPORT FROM THE CITY MANAGER

Council Action: _____

ORDINANCES AND RESOLUTIONS

- 31. Consideration of a Resolution From the Landlord-Tenant Relations Board Regarding the Voluntary Rent Guidelines. (ROLL-CALL VOTE)

Council Action: Pepper / Gaines

OTHER

- 32. Consideration of City Council Schedule.

Council Action: _____

Public Notices:

City Council will hold a public hearing on the City's Vision and Strategic Plan on Tuesday, June 15, 2004, at 7:00 p.m., in Council Chambers at City Hall.

City Council will hold a public hearing on the Open Space Plan on Monday, June 21, at 7:00 p.m., in Council Chambers at City Hall.

This docket is subject to change.

Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at <http://207.192.134.164/dsr/dsrhome.nsf>

Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

Individuals who require translation services to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-838-4500. We request that you provide a 48-hour notice so that the proper arrangements may be made.

City Council meetings are closed-captioned for the hearing impaired.

THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:

June 2004

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 7:30 p.m. Planning Commission - Live	2 7:30 p.m. Board of Architectural Review - Old & Historic District - Live	3 7:30 p.m. School Board Public Hearing - Live	4	5
6	7	8	9 7:00 p.m. City Council Meeting - Live	10 7:30 p.m. Board of Zoning Appeals - Live	11 6:00 p.m. City Council Meeting - Replay of 6/9 Meeting	12 9:30 a.m. City Council Public Hearing - Live
13	14	15 7:00 p.m. City Council Public Hearing - Live 7:30 p.m. School Board Meeting - Taped	16 7:30 p.m. Board of Architectural Review - Old & Historic District - Live	17 6:00 p.m. - City Council Public Hearing - Replay of 6/15 Meeting	18 6:00 p.m. School Board Meeting - Broadcast of 6/15 Meeting	19 9:30 a.m. City Council Public Hearing - Replay of 6/12
20	21	22 7:00 p.m. City Council Meeting - Live	23 7:30 p.m. Board of Architectural Review - Parker-Gray District - Live	24 6:00 p.m. City Council Meeting - Replay of 6/22	25 6:00 p.m. City Council Public Hearing - Replay of 6/21	26
27	28	29	30			