

Office of the City Clerk  
December 3, 2003

**There Will Be a Work Session  
With the Planning Commission  
at 6:00 p.m. in the Council  
Workroom.**

**DOCKET**  
**CITY COUNCIL OF ALEXANDRIA, VIRGINIA**

**Regular Meeting  
Monday, December 8, 2003 - - 7:00 p.m.**

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**OPENING** *New Business No 1: Mayor Eville asked everyone to remember Nancy Dunning*

1. Calling the Roll.

Council Action: Woodson absent

2. Moment of Silence and Pledge of Allegiance.

Council Action: \_\_\_\_\_

3. Reading and Acting Upon the Minutes of the Following Meetings of City Council:

(a) The Public Hearing Meeting of November 15, 2003.

(b) The Regular Meeting of November 25, 2003

Council Action: Pepper moved / Gaines scd - unanimous

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

4. Recognition of the Titans Youth Football League.

*Recognized youth.*

Council Action: Krupicka moved adopt proclan / Pepper scd - unanimous

*New #2: Lord Provost & Delegation presented gifts to H&CC.*

**PROCLAMATIONS**

5. Proclamation to Andrea Dimond, former member of the Board of Assessments.

Council Action: Pepper moved / Gaines scd - unanimous

6. Proclamation Declaring December as Human Rights Month.

Council Action: Gaines moved / Krupicka scd - unanimous

7. Presentation of the Social Services Advisory Board and the Department of Human Services Resource Guide for Families.

Council Action: Presented Guide.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER****CONSENT CALENDAR (8-19)****(Resignations and Uncontested Appointments)**

8. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
  - (a) Alexandria Affordable Housing Advisory Committee  
Teresa Williams
  - (b) Alexandria Commission on HIV/AIDS  
Ryan A. Allain
  - (c) Alexandria Commission on Information Technology  
David A. Lantzy
  - (d) Alexandria Environmental Policy Commission  
Heather Wishart Shriner
  
9. Uncontested Appointments to Boards, Commissions and Committees:
  - (a) Alexandria-Caen Exchange Committee  
1 Representative From the Alexandria Sister Cities Committee
  - (b) Alexandria Commission for the Arts  
2 Members Who Have Expertise in the Arts, Either As Practitioners of Art Disciplines or As Professional Administrators Working in the Field
  - (c) Alexandria Early Childhood Commission  
1 Representative of the Alexandria Child Care Directors Association
  - (d) Alexandria Economic Opportunities Commission  
1 Representative of State Senator Patricia Ticer  
1 Representative of the Commonwealth's Attorney  
1 Representative of Councilman Paul Smedberg
  - (e) Alexandria George Washington Birthday Celebration Committee  
1 Member Nominated by the Masonic Fraternity
  - (f) Historic Alexandria Resources Commission  
1 Representative From the Alexandria Public Records Advisory Commission
  - (g) Alexandria Human Rights Commission  
1 Representative From the Alexandria Commission on Aging
  - (h) Alexandria Landlord-Tenant Relations Board  
1 Low-Income Tenant
  - (i) Alexandria Public Health Advisory Commission  
1 Non-Health Professional Member
  - (j) Alexandria Public Records Advisory Commission  
1 Citizen Member
  - (k) Alexandria Waterfront Committee  
1 Member From the Old Town Civic Association

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (8-19)

(Resignations and Uncontested Appointments)

- (I) Alexandria Youth Policy Commission  
1 Member From the Alexandria School Board

(Reports and Recommendations of the City Manager)

- 10. Receipt of the Alexandria Community Services Board's Fiscal Year 2003 Annual Report.
- 11. Receipt of the 2003 Annual Report and Plant Survey From Comcast Cable Communications, Inc.
- 12. Receipt of the 2003 Comcast Cable Communications, Inc., Annual Subscriber Survey Report. *Smedberg moved | Pepper scd - unanimous*
- 13. Consideration of Acceptance of a Grant Award From Virginians Against Domestic Violence For the City's Domestic Violence Intervention Project.
- 14. Consideration of Approval of an Application to the Virginia Department of Emergency Management to Reimburse the City for Costs Associated With the Heightened State of Alert Resulting From the Iraq War in the Spring of 2003.
- 15. Consideration of Submission of a Grant Application to the Virginia Department of Emergency Management for the Fire Department to Establish Community Emergency Response Teams in Alexandria's Hispanic Community.
- 16. Report on the Alexandria Historical Restoration and Preservation Commission.

*separation*

(Ordinances for Introduction)

- 17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend the North Ridge/Rosemont Small Area Plan Chapter of the Master Plan by changing the land use designation of property at the intersection of West Glebe Road and Martha Custis Drive from Utility and Transportation to Residential Medium.
- 18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to rezone property at the intersection of West Glebe Road and Martha Custis Drive from UT/Utility and Transportation Zone to RB Townhouse Zone with proffers.
- 19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to approve an encroachment into the public sidewalk right-of-way at 122/124 North Fayette Street.

END OF CONSENT CALENDAR

Council Action: *Gaines moved | Pepper scd - unanimous*

CONTESTED APPOINTMENTS

None.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

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

Council Action: Emily Baker & Rich Bauer gave report / answered questions.

21. Oral Report on the Alexandria Arson Linked to the Multiple Arsons In Prince George's County, Maryland and Tips on Arson Prevention.

New #3: Council Action: Chief Mesaris gave report.

Director of Health Dept. gave update on flu season.

22. Receipt of Staff Recommendations of the Visitors Center Study Report, and Scheduling the Report for Public Hearing for January 24, 2004 With Action at the January 27, 2004 Legislative Meeting.

Council Action: Pepper moved / Smedberg scd - unanimous

23. Consideration of a Request to Reconstitute the Alexandria Citizen Corps Council to Enhance Citizen Involvement in Emergency Preparedness.

Council Action: Gaines moved / Krupicka scd - unanimous

Krupicka moved to docket for public hearing. Gaines scd. 4-2 (Pepper & Smedberg voted No)

24. Consideration of Proposed City Policy for Vacating City Rights-of-Ways. (unanimous - MAJORITY MOTION)

Council Action: Smedberg moved / Pepper scd - amend: all projects in the pipeline from any new policy regard. the valuation of vacations or

25. Deferral from November 15, 2003 - VACATION #2003-0006, 700 SOUTH ROYAL STREET AND A PORTION OF FRANKLIN STREET Public Hearing and Consideration of a request for a vacation of the Franklin South Royal Street right-of-ways; zoned RM/Residential. Applicant: William Savage and Ilona Garrard by Harry Hart, Attorney COMMISSION ACTION: Recommend Approval 5-0 (#9, 11/15/03)

any new applicat's of existing policy. the valuation of vacations regard-fathered.

Council Action: Pepper moved / Smedberg scd - unanimous w/amend. as in applicant's letter.

26. Receipt of Housing Trust Fund Report to the Planning Commission.

Council Action: Smedberg moved / Gaines scd - unanimous

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

None.

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

Krupicka: CDG Airport Noise Committee website. Council Action: Macdonald: Waterfront Committee - Blue Plains Treat. Plant.

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: Made reports

ORAL REPORT BY THE CITY MANAGER

City Mgrs: City Clerk accepted a Master Municipal Clerks Academy of IMC. 27. Presentation of the 2003 Annual Report.

Council Action: Presented report.

ORDINANCES AND RESOLUTIONS

None.

OTHER

28. Consideration of City Council Schedule.

Council Action: Pepper moved / Smedberg scd - unanimous.

Includes: NLC Conf; Black History Month Feb 10 in lobby; mtg. w/ Moran Jan 17; Hanukkah Celebration at Alex Hospital Dec 22.  
Public Notice:

↗ Three Members of City Council will be attending the National League of Cities conference to be held in Nashville, Tennessee, December 9-13, 2003.

New # 4: City Mgr: Noted Energy Share Program w/ Va. Dominion Power.

Adjourned: 9:47 p.m. This docket is subject to change.

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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>

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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.

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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.

THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:

Updated 11/26/2003

**DECEMBER 2003**

December 2, Planning Commission, 7:30 p.m. \*LIVE\*  
December 3, Board of Architectural Review - Old & Historic District, 7:30 p.m. \*LIVE\*  
December 4, School Board Public Hearing, 7:30 p.m. \*LIVE\*  
December 5, City Council Meeting, 6:00 p.m. \*REPLAY OF 11/25\*  
December 8, City Council Meeting, 7:00 p.m. \*LIVE\*  
December 10, Board of Architectural Review - Old & Historic District, 7:30 p.m. \*LIVE\*  
December 11, Board of Zoning Appeals, 7:30 p.m. \*LIVE\*  
December 12, City Council Meeting, 6:00 p.m. \*REPLAY of 12/8\*  
December 16, City Council Public Hearing, 7:00 p.m. \*LIVE\*  
December 17, Board of Architectural Review - Parker-Gray District, 7:30 p.m. \*TAPED\*  
December 17, Board of Architectural Review - Old & Historic District, 7:30 p.m. \*LIVE\*  
December 18, School Board Meeting, 7:30 p.m. \*LIVE\*  
December 19, Board of Architectural Review - Parker-Gray District, 6:00 p.m. \*REPLAY OF  
12/17\*  
December 20, City Council Public Hearing, 9:30 a.m., \*REPLAY 12/16\*

**JANUARY 2004**

January 6, Planning Commission, 7:30 p.m. \*LIVE\*  
January 7, Board of Architectural Review - Old & Historic District, 7:30 p.m. \*LIVE\*  
January 8, School Board Meeting, 7:30 p.m. \*LIVE\*  
January 8, Board of Zoning Appeals, 7:30 p.m. \*TAPED\*  
January 9, Board of Zoning Appeals, 6:00 p.m. \*REPLAY of 1/8\*  
January 13, City Council Meeting, 7:00 p.m. \*LIVE\*  
January 16, City Council Meeting, 6:00 p.m. \*REPLAY OF 1/13\*  
January 21, Board of Architectural Review -Old & Historic District, 7:30 p.m. \*LIVE\*  
January 22, School Board Meeting, 7:30 p.m. \*LIVE\*  
January 24, City Council Public Hearing, 9:30 a.m. \*LIVE\*  
January 27, City Council Meeting, 7:00 p.m. \*LIVE\*  
January 28, Board of Architectural Review - Parker-Gray District, 7:30 p.m. \*LIVE\*  
January 29, City Council Meeting, 6:00 p.m. \*REPLAY of 1/27\*  
January 31, City Council Public Hearing, 9:30 a.m. \*REPLAY of 1/24\*