

3A
1-23-01

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

**Regular Meeting
Tuesday, January 9, 2001 - - 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; Mrs. Godwin, Assistant City Manager; Mr. Jinks, Assistant City Manager; Mr. Rosenberg, Assistant City Attorney; Mr. Baier, Director of Transportation and Environmental Services; Mr. McCobb, Deputy Director, Transportation and Environmental Services; Ms. Davis, Director of Housing; Mr. Neckel, Director of Finance; Ms. Triggs, Comptroller; Ms. Whitmore, Director of Recreation, Parks and Cultural Activities; Ms. Barnett, Deputy Director of Recreation, Parks and Cultural Activities; Ms. Fogarty, Director of Planning and Zoning; Ms. Ross; Deputy Director of Planning and Zoning; Ms. Boyd, Director of Citizen Assistance; Mr. Ransom, Special Assistant to the City Manager for Human Relations; and Lieutenant Butler, Police Department.

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

City Council held a work session with the Traffic and Parking Board at 6:30 p.m. in the Council Workroom.

Mayor Donley and Chair West made opening remarks.

Transportation and Environmental Services Director Baier and Deputy Director McCobb made their staff presentations and participated in the discussion with Members of Council, the City Manager, and Members of the Traffic and Parking Board.

The City Manager stated that the preference of staff is not to install stop signs or signals where they are not warranted, particularly in the development stage of the traffic policy. He recommended, and Council concurred, that in the interim two to three years it takes to complete the Transportation Policy and Program study, collectors and arterials need to meet the warrants with the exception of public safety aspects. Residential streets should continue to go through the Traffic and Parking Board under their normal decision making process. This will answer neighborhood requests but will not have an adverse impact on the policy once it is implemented.

(A copy of the agenda pertaining to this work session is on file in the office of the City Clerk and Clerk of Council, and is incorporated herewith as part of the record.)

The work session concluded at 7:45 p.m.

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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.

The Invocation was pronounced by Reverend Stuart D. Broberg, Senior Pastor, Westminster Presbyterian Church.

3. **WHEREUPON**, upon motion by Councilwoman Eberwein, seconded by Councilwoman Pepper and carried unanimously, City Council approved the minutes for (c) the Regular Meeting of December 12, 2000, as submitted; and deferred to Saturday, January 13, for some minor edits: (a) the Public Hearing Meeting of November 18, 2000; (b) the Regular Meeting of November 28, 2000; and (d) the Public Hearing Meeting of December 16, 2000. The voting was as follows:

Eberwein	"aye"	Cleveland	"aye"
Pepper	"aye"	Euille	"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 January 4, 2001, which is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 1/9/01, 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"

5. Presentation of Proclamation Recognizing the T.C. Williams High School Cheerleaders.

(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; 1/9/01, 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 Recognizing the T.C. Williams High School Marching Band, Color Guard, and Jazz Band.

(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; 1/9/01, and is incorporated herewith as part of this record by reference.)

Councilwoman Eberwein presented the proclamation.

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

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

7. Presentation of a Proclamation Proclaiming January 15, 2001, as Martin Luther King, Jr. Day in 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. 7; 1/9/01, and is incorporated herewith as part of this record by reference.)

Mayor Donley presented the proclamation.

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

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

8. Presentation of a Proclamation Honoring the Beverley Hills Garden Club and the Alexandria Council of Garden Clubs for Funds, and for Creating the Wreaths at City Hall.

(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. 8; 1/9/01, 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 on a vote of 6-to-0, City Council endorsed the proclamation. The voting was as follows:

Pepper	"aye"	Eberwein	out of room
Cleveland	"aye"	Euille	"aye"
Donley	"aye"	Pepper	"aye"
		Woodson	"aye"

9. Presentation of a Proclamation of Appreciation to the Owens Family from Falls Church for the Donation of a Tree for This Year's Tree Lighting at Market Square.

(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. 9; 1/9/01, and is incorporated herewith as part of this record by reference.)

Vice Mayor Cleveland presented the proclamation.

WHEREUPON, upon motion by Vice Mayor Cleveland, seconded by Councilwoman Pepper and carried on a vote of 5-to-0, City Council endorsed the proclamation. The voting was as follows:

Cleveland	"aye"	Eberwein	out of room
Pepper	"aye"	Euille	out of room
Donley	"aye"	Speck	"aye"
	Woodson	"aye"	

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (10-19) (21-24)

10. Receipt of Resignations from Boards, Commissions and Committees:

- (a) Alexandria Early Childhood Commission
Cynthia Maloney
- (b) Alexandria Local Emergency Planning Committee
Thomas Freeman
- (c) Alexandria Traffic and Parking Board
Charles Gregory Eden
- (d) Alexandria Transportation Safety Commission
Charles Gregory Eden

(A copy 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 Nos. 10(a-d); 1/9/01, and is incorporated herewith as part of this record by reference.)

11. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria-Caen Exchange Committee
1 Citizen-at-Large
- (b) Alexandria-Gyumri Sister City Committee
1 Citizen Member
- (c) Alexandria Beautification Commission
2 Citizen Members
- (d) Alexandria Commission on Aging
1 Representative of A Supportive Service Provider

- (e) Alexandria Commission on HIV/AIDS
1 Member From and Representing the Alexandria Public Health Advisory Commission
- (f) Alexandria Community Services Board
1 Citizen Member
- (g) Alexandria Environmental Policy Commission
1 Member From the Field of Intergovernmental Relations

1 Member From the Field of Urban Planning
- (h) Historic Alexandria Resources Commission
1 Representative From the Northern Virginia Fine Arts Association
- (i) Alexandria Human Rights Commission
1 Representative From the Alexandria Commission on Persons With Disabilities
- (j) Alexandria Landlord-Tenant Relations Board
1 Tenant Member
- (k) Alexandria Park and Recreation Commission
1 Member From Planning District III
- (l) Alexandria Sister Cities Committee
3 Citizen Members

(Material pertaining to the above appointments is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item Nos. 11(a-l); 1/9/01, and is incorporated herewith as part of this record by reference.)

12. Consideration of a Grant Application to the Virginia Department of Transportation for Funding "The Eisenhower Greenway Project," Phase 1 of The Eisenhower Avenue Multi-Use Trail Enhancement Project, Through the Transportation Equity Act Program.

(A copy of the City Manager's memorandum dated January 4, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 1/9/01, and is incorporated herewith as part of this record by reference.)

13. Consideration of the Spring 2001 Gypsy Moth Suppression Program for Two Areas of the City.

(A copy of the City Manager's memorandum dated January 5, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 1/9/01, and is incorporated herewith as part of this record by reference.)

14. Consideration of the FY 2000 Annual Report from the Alexandria Park and Recreation Commission.

(A copy of the City Manager's memorandum dated January 2, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 1/9/01, and is incorporated herewith as part of this record by reference.)

15. Consideration of a Grant Application to the Institute of Museum and Library Services for Funding for Fort Ward Museum and Historic Site.

(A copy of the City Manager's memorandum dated January 2, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 1/9/01, and is incorporated herewith as part of this record by reference.)

16. Consideration of a Grant Application to the Institute of Museum and Library Services for Funding for Gadsby's Tavern Museum.

(A copy of the City Manager's memorandum dated January 2, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 1/9/01, and is incorporated herewith as part of this record by reference.)

17. Receipt of Annual Reports from the Alexandria Archaeological Commission.

(A copy of the City Manager's memorandum dated January 4, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 1/9/01, and is incorporated herewith as part of this record by reference.)

18. Receipt of Annual Report from the Public Records Advisory Commission

(A copy of the City Manager's memorandum dated January 4, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 1/9/01, and is incorporated herewith as part of this record by reference.)

19. Receipt of the Monthly Financial Report for the Period Ending November 30, 2000.

(A copy of the City Manager's memorandum dated January 4, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 1/9/01, and is incorporated herewith as part of this record by reference.)

21. Receipt of Viewers Report for a request for vacation of the public rights-of-way and easements which comprise access roads in the KMS townhouse subdivision; zoned RA/Residential. Applicant: City of Alexandria. (#21 11/18/00; VACATION #2000-0004)

(A copy of the Viewers' Report dated December 11, 2000, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 1/9/01, and is incorporated herewith as part of this record by reference.)

A copy of a letter from Patrick and Monique Devereux, dated January 9, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 21; 1/9/01, and is incorporated herewith as part of this record by reference.)

22. Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to vacate public street rights-of-way and easements which comprise access roads in the KMS Townhouse development, along Van Dorn, Vail, Terrill and N. Pelham Streets, and Richenbacher Avenue.

(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. 1 of Item No. 22; 1/9/01, 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. 2 of Item No. 22; 1/9/01, and is incorporated herewith as part of this record by reference.

A copy of a letter from Patrick and Monique Devereux, dated January 9, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 22; 1/9/01, and is incorporated herewith as part of this record by reference.)

23. Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend the provisions of Title 3 of the City Code which establish real estate tax exemptions and deferrals for elderly or permanently disabled persons, to change the manner in which the maximum exemption is determined, and to change the income limits for total and partial exemptions and deferrals.

(A copy of the City Manager's memorandum dated January 4, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 1/9/01, 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. 23; 1/9/01, 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. 23; 1/9/01, and is incorporated herewith as part of this record by reference.)

24. Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to vacate a portion of the public street and alley right-of-way adjacent to 930 South Saint Asaph Street.

(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. 1 of Item No. 24; 1/9/01, 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. 2 of Item No. 24; 1/9/01, and is incorporated herewith as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilwoman Woodson and carried on a vote of 5-to-0, City Council approved the Consent Calendar as presented. The City Manager's recommendations are as follows:

10. City Council received the following resignations with regret: (a) Cynthia Maloney from the Alexandria Early Childhood Commission; (b) Thomas Freeman from the Alexandria Local Emergency Planning Committee; and (c-d) Charles Gregory Eden from the Alexandria Traffic and Parking Board and the Alexandria Transportation Safety Commission; requested the Executive Secretary for Boards and Commissions to send the appropriate letters of appreciation and to advertise the vacancies in the usual manner.

11. City Council (a) appointed Billy Carlile as a Citizen-at-Large to the Alexandria-Caen Exchange Committee; (b) reappointed Marsha Oshima as a Citizen Member to the Alexandria-Gyumri Sister City Committee; (c) reappointed Mary Hurlbut Seith and Chris Von Schoening as Citizen Members to the Alexandria Beautification Commission; (d) reappointed Anita Baker as a Representative of a Supportive Service Provider to the Alexandria Commission on Aging; (e) appointed Deborah Bombard as a Member from and Representing the Alexandria Public Health Advisory Commission to the Alexandria Commission on HIV/AIDS; (f) appointed Christopher Venner as a Citizen Member to the Alexandria Community Services Board; (g) reappointed Douglas MacMillan as a Member from the Field of Intergovernmental Relations and Molly Theobald as a Member from the Field of Urban Planning to the Alexandria Environmental Policy Commission; (h) reappointed Elaine Johnston as a Representative from the Northern Virginia Fine Arts Association to the Historic Alexandria Resources Commission; (i) reappointed Chester Avery as a Representative from the Alexandria Commission on Persons with Disabilities to the Alexandria Human Rights Commission; (j) reappointed Debra Zusman as a Tenant Member to the Alexandria Landlord-Tenant Relations Board; (k) reappointed Joanne Tomasello as a Member from Planning District III to the Alexandria Park and Recreation Commission; and (l) reappointed Tatyana Schriempf and appointed Kenneth Cohen and Stephen Hunnius as Citizen Members to the Alexandria Sister Cities Committee.

12. City Council authorized the City Manager to: (1) submit a grant application to the Virginia Department of Transportation in the amount of \$667,644, for "The Eisenhower Greenway Project," Phase I of the Eisenhower Avenue Multi-Use Trail Enhancement Project, through the Transportation Enhancement Program; and (2) execute all documents that may be required.

13. City Council scheduled the proposed 2001 gypsy moth suppression program for public hearing on Saturday, January 13.

14. City Council received the Annual Report from the Alexandria Park and Recreation Commission, and thanked the Commission for its efforts on behalf of the City.

15. City Council authorized the City Manager to: (1) approve the submission of a General Operating Support Program grant application to the Institute of Museum and Library Services (IMLS) in the amount of \$56,676 for the computerization of the museum's library holdings, to evaluate current museum programs and develop new programs; and (2) approve the establishment of one part-time (0.75 FTE) Curator I position to administer the grant-funded activities should the grant be awarded. This grant-funded position would terminate upon the expiration of the grant and the individual who would fill this position would be notified of this condition of employment at the time of hiring and would sign an agreement of understanding with regard to this condition. It should be noted that there are no funds available in the City budget to continue these activities once the grant funds are expended; and (3) execute all documents that may be required.

16. City Council authorized the City Manager to: (1) approve the submission of a General Operating Support Program grant application to the Institute of Museum and Library Services (IMLS) in the amount of \$85,970; and (2) approve the use of IMLS grant funds, if awarded, for funding the part-time Curator I (.75 FTE) and the part-time Museum Aide II (.75 FTE) for the duration of the grant. These positions are currently funded by revenues produced through program activities at the museum. The grant funds are being requested to continue the work on care of collections and to plan and execute education programs. In the event the grant is not awarded, these two positions would continue to be funded through revenues; and (3) execute all documents that may be required.

17. City Council received the reports of the Alexandria Archaeological Commission and thanked the Commission Members for their efforts on behalf of the City.

18. City Council received the report of the Public Records Advisory Commission and thanked the Commission for their efforts on behalf of the City.

19. City Council received the report.

21. City Council received the Viewers' Report.

22. City Council introduced and passed the Ordinance on its First Reading; set it for Public Hearing, Second Reading and Final Passage on Saturday, January 13, 2001.

23. City Council introduced and passed the Ordinance on its First Reading; set it for Public Hearing, Second Reading and Final Passage on Saturday, January 13, 2001.

24. City Council introduced and passed the Ordinance on its First Reading; set it for Public Hearing, Second Reading and Final Passage on Saturday, January 13, 2001.

END OF CONSENT CALENDAR

The voting was as follows:

Pepper	"aye"	Cleveland	"aye"
Woodson	"aye"	Eberwein	out of room
Donley	"aye"	Euille	out of room
	Speck	"aye"	

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

20. Receipt of the Interim Report of the Potomac West Task Force.

(A copy of the City Manager's memorandum dated January 2, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 1/9/01, and is incorporated herewith as part of this record by reference.)

Councilman Euille inquired into the status the staff position for which funds were appropriated to plan and work with communities of the City.

Planning and Zoning Deputy Director Ross explained that Mr. Cox has been able to do a lot of work with Safeway and East Reed because part of what Council funded last year was the increase from a part-time to a full-time landscape architect who has worked with both groups as well as assisting Mr. Cox in some of his other work. The second funded position for this type of work was a full-time architect, and they are in the process of hiring that person.

Councilwoman Eberwein asked about using CDBG funds to fast track some of the suggestions for this kind of project.

The City Manager responded that the City spent down a considerable accumulation of CDBG money last year. One of items going into this task was the idea that the City was contributing three forms of value to the ultimate project: (1) staff work, (2) zoning modifications will be contributed when a plan is finally developed, and (3) if there are infrastructure items that we can handle, CDBG or other money will be contributed.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Cleveland and carried unanimously, City Council received the report of the Task Force and thanked the members of the Task Force for their ongoing work on behalf of the City. The voting was as follows:

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

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(a) Councilman Euille conveyed to Council for Lillie Finklea, on behalf of the Friends of Freedmen's Cemetery, their thanks for the City Council's support to save the Freedmen's Cemetery.

(b) Councilwoman Pepper addressed her concerns about there being no First Night Alexandria New Years celebration this past year and urged volunteers to call David Martin, president of First Night Alexandria, to help in efforts for raising funds to ensure the continuation of First Night in Alexandria. She added that we also need to involve the Commission for the Arts and our Convention and Visitors Center staff.

Vice Mayor Cleveland stated that other jurisdictions contribute up-front funds to these celebrations, and he would like to work this out during the budget process this year.

(c) Councilwoman Woodson spoke to honor one of Alexandria's fallen youth, Krista Thornhill, who passed away just before the new year.

(d) Councilman Speck announced that Joan Gaskins has been named Washingtonian of the Year by *The Washingtonian* magazine, and he asked the Clerk to get with the City Manager's staff and invite Ms. Gaskins to be at a Council Meeting subsequently to be publically acknowledged for her accomplishments, the good things she's done for the City and the way she's represented Alexandria.

(e) Councilman Speck requested an update on the meeting held last week with CSX regarding the King Street underpass.

The City Manager gave a status report on the meeting with the Mayor, representatives of CSX and Congressman Moran. CSX has committed to pay, after the City's receipt of grant funds for the project, about half the remaining costs if the City will pay half.

(f) Mayor Donley congratulated the Alexandria Sheriff's office for being reaccredited by the Commission on Accreditation for Law Enforcement Agencies (CALEA), and asked the Deputy City Clerk to prepare a letter of congratulations from the City Council for the achievement of reaccreditation by CALEA and also to recognize the Sheriff's Department for their professionalism and their commitment to excellence.

(A copy of a letter from the Commission on Accreditation for Law Enforcement Agencies, Incorporated dated December 20, 2000, is on file in the office of the City Clerk and Clerk of Council; marked Exhibit No. 1 of Item Oral(f); 1/9/01, and is incorporated herewith as part of this record by reference.)

ORDINANCES AND RESOLUTIONS

25. Introduction and First Reading. Consideration. Passage on First and Second Reading of AN ORDINANCE to adopt Supplement No. 23 to the Zoning Ordinance of the City of Alexandria, Virginia, as amended, and to provide for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes. **[ROLL-CALL VOTE]**

The City Clerk read the docket item.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Euille and carried on a unanimous ROLL-CALL vote, City Council introduced and passed the Ordinance on its First and Second Readings. The voting was as follows:

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

The ordinance finally passed reads as follows:

ORDINANCE NO. 4181

AN ORDINANCE adopting supplemental pages for the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended ("Zoning Ordinance"), and the portions thereof, set forth in the supplemental and replacement pages for the Zoning Ordinance, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 23," are hereby adopted as and shall constitute "The Twenty-Third Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992."

Section 2. That the sections of the Zoning Ordinance, and the portions thereof, set forth in "The Twenty-Third Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be in force and effect on and after the effective date of this ordinance, and all ordinances amending the text of the Zoning Ordinance which were adopted between April 16, 2000 and September 16, 2000, inclusive, and which are not included in such supplement or in the Zoning Ordinance are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any provision of any ordinance amending the Zoning Ordinance which was adopted between April 16, 2000 and September 16, 2000 inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Twenty-Third Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after April 15, 2000.

Section 4. That one complete set of pages comprising "The Twenty-Third Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the pages comprising such supplement shall be properly inserted into the copy of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

Section 5. That this ordinance shall become effective upon the date and at the time of its final passage.

KERRY J. DONLEY
Mayor

Introduction: 01/09/01
First Reading: 01/09/01
Second Reading: 01/09/01
Final Passage: 01/09/01

* * * * *

OTHER

26. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated January 5, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 1/9/01, and is incorporated herewith as part of this record by reference.)

The City Manager will get to Council a permanent schedule of General Assembly committee meetings taking place on February 1, during VML Day; however, the schedules may be altered at the last minute.

Councilman Speck announced that he will be out of town and will not be able to attend the February 13, 2001 Legislative Meeting.

Councilman Euille will be out of town and will not attend the February 24, 2001 Public Hearing Meeting.

WHEREUPON, upon motion by Councilman Euille, seconded by Councilwoman Pepper and carried unanimously, City Council adopted the City Council Schedule, **as amended**: (1) scheduled a work session with representatives of the Virginia-American Water Company to discuss its infrastructure and capital improvement plans at 6:00 p.m. on Tuesday, February 27, before Council's regular legislative meeting; (2) scheduled the annual meeting of the Alexandria Transit Company Board of Directors at 7:15 p.m. on Tuesday, February 27, immediately after the work session with the representatives of the Virginia-American Water Company; (3) added to the Council Calendar the following events: (a) Thursday, January 18, the Alexandria City Student Forum on Race and Culture, a Call to Community Initiative, from **9:30 a.m. to 12:45 p.m.** at the Charles Houston Recreation Center, located at 905 Wythe Street; and (b) Tuesday, March 6, the City of Alexandria's Annual Employee Service Awards Program at 5:00 p.m. at the Lee Center, located at 1108 Jefferson Street; (4) noted that this year's Virginia Municipal League Legislative Day, which will be held on Thursday, February 1, will begin at noon with a brief meeting at the Marriott Hotel. The remainder of the afternoon is being left open so that local officials will be able to meet with legislators and attend General Assembly Committee meetings. There will be no reception this year, but the City will host a dinner with Alexandria's Legislative Delegation at 6:00 p.m. at the Marriott Hotel; and **(5) moved the public hearing meeting of April 14 to April 21, 2001.** The voting was as follows:

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

* * * * *

New Business Item #1. Councilwoman Eberwein brought up that she heard that Virginia-American Water Company is determining whether they need to keep the reservoir on Duke Street in service, and she wanted the City to talk to them about using those four acres for recreational uses. If the reservoir is retained and they cover it, there might be some ability to apply some funding to it which could allow us to have some use of the land above it.

Director of Transportation and Environmental Services Baier responded that Virginia-American Water Company does have an ongoing structural engineering analysis and report which isn't complete yet.

* * * * *

CONTESTED APPOINTMENTS

27. Alexandria Building Code Board of Appeals
1 Citizen Member

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

NAME	ENDORSED BY:
Thomas Downey*	
James Ruggieri	
*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. 27; 1/9/01, 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 reappointed Thomas Downey as a Citizen Member to the Alexandria Building Code Board of Appeals. The voting was as follows:

Donley	-	Downey
Cleveland	-	Downey
Eberwein	-	Downey
Euille	-	Downey
Pepper	-	Downey
Speck	-	Downey
Woodson	-	Downey

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28. Alexandria Commission on HIV/AIDS
1 Member From and Representing the Alexandria Redevelopment and Housing Authority

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

NAME	ENDORSED BY:
Marcus Smith*	William M. Dearman CEO, ARHA

*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. 28; 1/9/01, and is incorporated herewith as part of this record by reference.)

Councilwoman Woodson posed questions to Executive Secretary for Boards and Commissions Boyd about whether this appointment is a representative of the Authority or someone representing the Authority and would a tenant representative be excluded?

It was determined that this applicant is an ARHA staff member who was designated by Executive Director Dearman, but if the ARHA Board wants to nominate a tenant for this position, they certainly could do that.

Without Objection, City Council deferred this appointment to get an endorsement from the Board and requested to please make sure that they know it's not necessarily Council's dissatisfaction with Mr. Smith but it is more a question about the process.

29. Alexandria Consumer Affairs Commission
1 Citizen Member

(The following persons volunteered for appointment to the above Commission:)

NAME	ENDORSED BY:
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Sharon Brooker

Anand Chokkavelu

* * * * *

(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. 29; 1/9/01, 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 appointed Anand Chokkavelu as a Citizen Member to the Alexandria Consumer Affairs Commission. The voting was as follows:

Donley	-	Brooker
Cleveland	-	Chokkavelu
Eberwein	-	Brooker
Euille	-	Chokkavelu
Pepper	-	Brooker
Speck	-	Chokkavelu
Woodson	-	Chokkavelu

* * * * *

30. Alexandria Early Childhood Commission
1 Member-at-Large

(The following persons volunteered for appointment to the above Commission:)

NAME	ENDORSED BY:
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Valerie Ianieri

Darius Ligon

* * * * *

(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. 30; 1/9/01, 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 appointed Darius Ligon as a Member-at-Large to the Alexandria Early Childhood Commission. The voting was as follows:

Donley	-	Ligon
Cleveland	-	Ianieri
Eberwein	-	Ligon
Euille	-	Ligon
Pepper	-	Ligon
Speck	-	Ligon
Woodson	-	Ligon

31. Alexandria Board of Review of Real Estate Assessments
1 Citizen Member

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

NAME	ENDORSED BY:
Andrea Dimond*	
Steven Weber	
*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. 31; 1/9/01, 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 reappointed Andrea Dimond as a Citizen Member to the Alexandria Board of Review of Real Estate Assessments. The voting was as follows:

Donley	-	Dimond
Cleveland	-	Dimond
Eberwein	-	Dimond
Euille	-	Dimond
Pepper	-	Dimond
Speck	-	Dimond
Woodson	-	Weber

32. Alexandria Sanitation Authority
2 Citizen Members

(The following persons volunteered or were recommended for appointment to the above Authority:)

NAME	ENDORSED BY:
James Lowenstern	
F. Ellen Pickering*	Seminary Hills Association, Inc. Sandra Wiener, President Taylor Run Citizens Association Rosemont Citizens Association
Thomas Van Wagner	Executive Board of The Del Ray Citizens Association

*Incumbent

* * * * *

(Material pertaining to the above appointments is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 32; 1/9/01, 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 results: City Council reappointed F. Ellen Pickering and appointed Thomas Van Wagner as Citizen Members to the Alexandria Sanitation Authority. The voting was as follows:

Donley	-	Pickering, Van Wagner
Cleveland	-	Pickering, Van Wagner
Eberwein	-	Pickering, Van Wagner
Euille	-	Pickering, Van Wagner
Pepper	-	Pickering, Van Wagner
Speck	-	Pickering, Van Wagner
Woodson	-	Pickering, Van Wagner

* * * * *

33. Consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the negotiating strategy of the City, pursuant to Virginia Code Section 2.1-344(A)(3), and consultation with legal counsel with respect to such acquisition, pursuant to Virginia Code Section 2.1-342(A)(7).

The Executive Session was not held.

* * * * *

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilwoman Woodson, seconded by Councilman Euille and carried unanimously, at 9:10 p.m., the Regular Meeting of Tuesday, January 9, 2001, was adjourned. The voting was as follows:

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

* * * * *

APPROVED BY:

KERRY J. DONLEY **MAYOR**

ATTEST:

Susan K. Seagroves, Deputy City Clerk