

3B
3-13-01

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Special Meeting

Wednesday, February 28, 2001 - - 7:30 p.m.

[In lieu of the Regular Meeting of Tuesday, February 27, 2001]

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. Baier, Director of Transportation and Environmental Services; Mr. Neckel, Director of Finance; Ms. Whitmore, Director of Recreation, Parks and Cultural Activities; Ms. Barnett, Deputy Director of Recreation, Parks and Cultural Activities; Ms. Boyd, Director of Citizen Assistance; Affirmative Action Officer Izaguirre; Ms. Steele, Special Projects Coordinator; Fire Chief Hawkins; Legislative Director Caton; Deputy Police Chief Hilleary; Human Rights Director Niebauer; Senator Ticer; Delegates Van Landingham and Moran; and Lieutenant Butler, Police Department.

Recorded by: Mrs. Beverly I. Jett, City Clerk and Clerk of Council.

City Council held a work session with representatives of the Virginia-American Water Company at 6:00 p.m. in the Council Workroom.

City Manager Sunderland spoke briefly on what the representatives would be addressing and made introductions.

Steve Edgemon, VAWC Vice President and Manager, and William Walsh, Operations Manager, provided Council with an overview of the water utility infrastructure and responded to questions posed to them by Members of City Council.

The work session was concluded at approximately 7:14 p.m.

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

At 7:15 p.m., the Annual Meeting of the Alexandria Transit Company Board of Directors was held in the Council Workroom.

(Material pertaining to this meeting is on file in the office of the City Clerk and Clerk of Council, and is incorporated herewith as part of the record.)

The stockholders' meeting was concluded at 7:30 p.m.

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OPENING

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

(It was noted that a Notice of this Special Meeting [in lieu of the Regular Meeting of Tuesday, February 27, 2001] had been previously served upon each Member of Council, pursuant to a provision of the City Charter, a copy of the Notice certified by each Member of Council being on file in the office of the City Clerk and Clerk of Council.)

The Invocation was pronounced by Vice Mayor Cleveland.

At this time, Mayor Donley introduced visiting students from Lima, Peru.

3. **THERE BEING NO DISCUSSION**, upon motion by Vice Mayor Cleveland, seconded by Councilwoman Pepper and carried unanimously, City Council approved the Minutes for the Regular Meeting of February 13, 2001, as submitted. The voting was as follows:

Cleveland	"aye"	Eberwein	"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 February 20, 2001, which is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 2/28/01, 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 Declaring Saturday, March 3, 2001, as St. Patrick's Day Parade Day 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; 2/28/01, and is incorporated herewith as part of this record by reference.)

Mayor Donley and Councilwoman Pepper presented the proclamation.

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

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

6. Presentation to Joan Gaskins Recognizing Her for Being Named *Washingtonian of the Year*.

(Material pertaining to this item is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 2/28/01, and is incorporated herewith as part of this record by reference.)

Mayor Donley and Councilman Speck made a presentation to Joan Gaskins recognizing her for being named *Washingtonian of the Year*.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (7-14)

Without Objection, City Council removed docket item no. 14 from the Consent Calendar and considered it under separate motion.

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

- (a) Northern Virginia Regional Commission
Dale Medearis
- (b) Alexandria Public Records Advisory Commission
Ruth Lincoln Kaye

(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. 7(a-b); 2/28/01, and is incorporated herewith as part of this record by reference.)

8. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Commission on Employment
1 Business Representative From Among Recognized Area
Businesses, Including Minority-Owned and Small
Businesses
- (b) Alexandria Park and Recreation Commission
1 Member From Planning District I

(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. 8(a-b); 2/28/01, and is incorporated herewith as part of this record by reference.)

9. Receipt of the City's Monthly Financial Report for the Period Ending January 31, 2001.

(A copy of the City Manager's memorandum dated February 22, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 2/28/01, and is incorporated herewith as part of this record by reference.)

10. City Council Authorization of Recommended Capital Project Allocations and Planned Expenditures.

(A copy of the City Manager's memorandum dated February 22, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 2/28/01, and is incorporated herewith as part of this record by reference.)

11. Receipt of the Alexandria Sanitation Authority's September 30, 2000 Financial Report.

(A copy of the City Manager's memorandum dated February 21, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 2/28/01, and is incorporated herewith as part of this record by reference.)

12. Receipt of the Alexandria Commission for the Arts Fiscal Year 1999-2000 Annual Report.

(A copy of the City Manager's memorandum dated February 21, 2001, together with the annual report, is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 12; 2/28/01, and is incorporated herewith as part of this record by reference.)

13. Consideration to Amend the Approval of the Red Cross Waterfront Festival to Extend the Time for the Sale of Beer from 9:00 p.m. to 9:30 p.m. on Saturday Evening for the 2001 Festival.

(A copy of the City Manager's memorandum dated February 21, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 2/28/01, and is incorporated herewith as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Speck, seconded by Vice Mayor Cleveland and carried unanimously, City Council approved the Consent Calendar as presented with the exception of docket item no. 14 which was considered under a separate motion. The City Manager's recommendations were as follows:

7. City Council received the following resignations with regret: (a) Dale Medearis from the Northern Virginia Regional Commission; and (b) Ruth Lincoln Kaye from the Alexandria Public Records Advisory Commission; 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 (a) reappointed Jacqueline Woodard as a Business Representative From Among Recognized Area Businesses, Including Minority-Owned and Small Businesses to the Alexandria Commission on Employment; and (b) reappointed William Conkey as a Member From Planning District I to the Alexandria Park and Recreation Commission.

9. City Council received the Monthly Financial Report for the period ending January 31, 2001.

10. City Council: (1) authorized the capital project allocations and planned expenditures for the capital projects as detailed in the Capital Improvement Expenditure Summary; and (2) delegated to the City Manager, or his designee, authority to award contracts to the lowest bidder for Slater's Lane improvements.

11. City Council received the Alexandria Sanitation Authority's Financial Report.

12. City Council received the report and thanked the Alexandria Commission for the Arts for its efforts on behalf of the arts and the City.

13. City Council amended the conditions for the festival by extending the time when beer may be sold by 30 minutes from 9:00 p.m. to 9:30 p.m. on Saturday, June 9, at the 2001 Red Cross Waterfront Festival. Staff will evaluate the impact of the time extension after this year's festival to determine if the 9:30 p.m. end to beer sales should be effective for the 2002 and 2003 Red Cross Waterfront Festivals.

END OF CONSENT CALENDAR

The voting was as follows:

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

14. Consideration of the Contract Between the City and Antonio Mendez for the Captain Rocky Versace Vietnam Veterans Plaza Project.

(A copy of the City Manager's memorandum dated February 22, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 2/28/01, and is incorporated herewith as part of this record by reference.)

Councilman Euille posed questions to the staff on this item.

City Manager Sunderland, Assistant City Manager Jinks and City Attorney Pessoa responded to his questions.

WHEREUPON, upon motion by Councilman Euille, seconded by Councilwoman Pepper and carried unanimously, City Council authorized the City Manager to execute a contract with Antonio Tobias Mendez, in substantially the form presented to Council (Attachment 1 to the City Manager's memorandum), enabling Mr. Mendez to create the artwork, order materials and complete the approved project for the Captain Rocky Versace and Vietnam Veterans Plaza at the Mount Vernon Recreation Center. The execution of the contract by the City Manager shall constitute conclusive evidence of his approval, and that of the City Attorney, of any and all changes in the contract presented to Council. The voting was as follows:

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

15. Consideration of Update Report on Items Before the 2001 General Assembly Session.

(A copy of the Legislative Director's memorandum dated February 26, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 2/28/01, and is incorporated herewith as part of this record by reference.)

Senator Ticer, Delegates Van Landingham and Moran spoke regarding this year's General Assembly Session and responded to questions.

Councilwoman Eberwein requested, regarding the two-thirds vote requirement issue, that she be provided with some information on procedural issues and technical background in order for her to be well informed to lobby with respect to this issue.

Legislative Director Caton provided Council with an overview of the City's legislative package which was before the 2001 General Assembly Session.

WHEREUPON, upon motion by Councilwoman Woodson, seconded by Councilwoman Pepper and carried unanimously, City Council received the report. The voting was as follows:

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

16. Receipt of the Proposed Scope of Work for the Planned Study of Possible Locations for a New Visitors Center, and Setting It for Public Hearing on Saturday, March 17, 2001.

(A copy of the City Manager's memorandum dated February 23, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 2/28/01, and is incorporated herewith as part of this record by reference.)

WHEREUPON, upon motion by Councilman Speck, seconded by Councilwoman Pepper and carried unanimously, City Council received this report, and docketed it for public hearing on Saturday, March 17, and for consideration on Tuesday, March 27. The voting was as follows:

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

17. Consideration of Staff Recommendation on the Report of the Capital Development Office Task Force.

(A copy of the City Manager's memorandum dated February 22, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 2/28/01, and is incorporated herewith as part of this record by reference.)

Councilman Speck spoke to this item and the recent concerns raised by some non-profits. He requested the City Manager to arrange, as soon as possible, a meeting with whomever from the non-profit community wants to meet, task force members and staff as appropriate, to see if these concerns can be addressed. If they are addressed, fine. If they can't be addressed, then Council should probably go forward with the public hearing and make a decision after that.

WHEREUPON, upon motion by Councilman Speck, seconded by Councilwoman Eberwein and carried unanimously, City Council publicly thanked the task force for its hard work, and deferred final action on this pending a meeting [with the concerned non-profits, task force members, and appropriate staff] that the City Manager will set up, and then determine whether the Council would proceed with final passage and/or a public hearing. The voting was as follows:

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

18. Consideration of Staff Recommendations Regarding the Planning Process for a Community Center at Cameron Station. (#8 2/24/01; #15 2/13/01)

(A copy of the City Manager's memorandum dated February 9, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 2/28/01, and is incorporated herewith as part of this record by reference.)

Councilwoman Eberwein requested that the School Board receive a copy of the draft consultant report at the same time that the Council does so that the Board can forward comments to the entire steering committee prior to the completion and the release of the final steering committee report.

WHEREUPON, a motion was made by Councilwoman Pepper, seconded by Vice Mayor Cleveland that City Council approve the City Manager's recommendation that Council defer establishing a task force to plan for a community center in Ben Brenman Park in Cameron Station and, as an alternative, approve staff proceeding with a City-wide assessment of recreation and leisure needs and facilities that would include the following elements: (a) conducting a comprehensive needs assessment of recreation and leisure services, activities and facilities, and a comprehensive plan to address those needs, to be undertaken by staff, a consultant and **with the amendment that the steering committee be appointed by the City Council. The Manager has agreed to that recommendation. As the docket states, there are 8 positions to be filled by representatives from 4 commissions, the Chamber of Commerce and 3 citizen representatives--one from each of the 3 Park and Recreation Planning Districts. Council will vote for all 8 representatives. We will advertise for citizen representatives from each of the 3 Park and Recreation Planning Districts, and Council will select them. The Chamber's representative and the 4 commission representatives will be chosen by the chairs of the respective bodies. We will vote on whomever they send. The Manager will be the person who contacts the Chamber and the chairs of the Planning Commission, the Youth Policy Commission, the Park and Recreation Commission, and the Commission on Aging. The City Manager's message to the commission chairs and the Chamber will be to urge them to select a representative who has no predetermined position on City recreational needs--that is, a person who comes without an agenda. This is to ensure as much objectivity as possible;** and (b) considering the results of the

open space study, which is underway, and determining how the results of that study affect the recreation and leisure needs of the City. Staff would return to the City Council in the spring of 2002, with the results of the City-wide needs assessment and with recommendations, including whether to construct a new community center and, if so, whether it should be located at Ben Brenman Park or elsewhere in the City.

Members of City Council and the City Manager participated in a discussion on this item.

THEREUPON, a motion was made by Councilman Speck, seconded by Councilwoman Eberwein to amend the main motion to retain the three Council appointments, but keep the language that's in the original recommendation with the Manager regarding the other five representatives; which motion FAILED on a vote of 2-to-5. The voting was as follows:

Speck	"aye"	Cleveland	"no"
Eberwein	"aye"	Euille	"no"
Donley	"no"	Pepper	"no"
		Woodson	"no"

WHEREUPON, Council returned to the main motion made by Councilwoman Pepper, seconded by Vice Mayor Cleveland and carried unanimously, City Council approved the City Manager's recommendation that Council defer establishing a task force to plan for a community center in Ben Brenman Park in Cameron Station and, as an alternative, approved staff proceeding with a City-wide assessment of recreation and leisure needs and facilities that would include the following elements: (a) conducting a comprehensive needs assessment of recreation and leisure services, activities and facilities, and a comprehensive plan to address those needs, to be undertaken by staff, a consultant and **with the amendment that the steering committee be appointed by the City Council.** The Manager has agreed to that recommendation. **As the docket states, there are 8 positions to be filled by representatives from 4 commissions, the Chamber of Commerce and 3 citizen representatives--one from each of the 3 Park and Recreation Planning Districts. Council will vote on all 8 representatives. We will advertise for citizen representatives from each of the 3 Park and Recreation Planning Districts, and Council will select them. The Chamber's representative and the 4 commission representatives will be chosen by the chairs of the respective bodies. We will vote on whomever they send. The Manager will be the person who contacts the Chamber and the chairs of the Planning Commission, the Youth Policy Commission, the Park and Recreation Commission, and the Commission on Aging. The City Manager's message to the commission chairs and the Chamber will be to urge them to select a representative who has no predetermined position on City recreational needs--that is, a person who comes without an agenda. This is to ensure as much objectivity as possible;** and (b) considering the results of the open space study, which is underway, and determining how the results of that study affect the recreation and leisure needs of the City. Staff would return to the City Council in the spring of 2002, with the results of the City-wide needs assessment and with recommendations, including whether to construct a new community center and, if so, whether it should be located at Ben Brenman Park or elsewhere in the City. The voting was as follows:

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

19. Consideration of the FY 2000 Workforce Utilization Analysis and FY 2000 Applicant Tracking Report.

(Copies of the above reports are on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 19; 2/28/01, and is incorporated herewith as part of this record by reference.)

Councilman Euille directed questions to Affirmative Action Officer Izaguirre and requested that she provide Council with a breakdown of the 217 jobs with respect to which were promotions and which were not.

WHEREUPON, upon motion by Councilman Euille, seconded by Vice Mayor Cleveland and carried unanimously, City Council received the reports and thanked the members of the Commission on Persons with Disabilities, the Commission for Women, the Human Rights Commission, and the Commission on Aging for the assistance they have provided in the preparation of the reports. The voting was as follows:

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

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(a) Councilman Speck requested an update on the CSX overpass on King Street.

Director of Transportation and Environmental Services Baier provided Council with a status report.

(b) Councilman Speck raised issues concerning rush-hour traffic. He asked if there is a willingness to have private contractors be stationed in the area to remove cars in the HOV curb lanes on South Washington Street during the afternoon rush hour? He asked if it is possible to extend the no parking hours from 4 p.m. to 6:30 p.m. on South Washington Street? In addition, he noted that on the north side of Duke Street, between Alfred and Patrick Streets, there is parking allowed on the curb during rush hour. From Patrick to Henry Streets there is no parking allowed. Has the City considered having no parking on the curb lane on the north side of Duke Street, between Alfred and Patrick Streets during afternoon rush hour?

Staff will look into his suggestions and report back.

(c) Councilwoman Pepper encouraged Council Members to attend the COG conference on Economic Growth and Affordable Housing to be held on March 23, 2001, at the National Press Club, Washington, D.C.

(d) Councilwoman Pepper provided Council Members with a copy of the COG *Issue Briefing*; a copy of which is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Oral (d); 2/28/01, and is incorporated herewith as part of this record by reference.

(e) Councilwoman Pepper complimented Police Chief Samarra and the Community Police Officers who participated in the recent Agenda Alexandria meeting. She announced that there will be a replay of that meeting on our cable station on March 21, and March 23, at 9:30 p.m.

(f) Councilwoman Woodson spoke to the recent article in the *Washington Post Virginia Weekly Section* concerning the Stabler-Leadbeater Apothecary Museum.

(g) Councilwoman Eberwein reported that the Commission on Aging has partnered with the *Alexandria Gazette Packet* to produce a monthly page for our senior citizens called "Prime Time." This will be a special section of articles, editorials and events of particular interest to Alexandrians 55 and over.

(h) Councilwoman Eberwein announced that the Alexandria Transit Company has been working with the Alexandria Convention and Visitors Association on the upcoming proposed demonstration project to provide free shuttle service on King Street, on Friday evenings and all day Saturday and Sunday, on 10-minute headways. The buses would be decorated with a distinctive shrink-wrap design.

(i) Councilman Speck complimented the City Manager and staff on the initiation of the Leadership Institute of the City of Alexandria.

(j) Transportation and Environmental Services Director Baier spoke to a new initiative called the New Downtown Manager.

(k) Transportation and Environmental Services Director Baier provided Council with a visual display of the new pilot program of white-on-blue, with ship from City Seal, street signs.

ORDINANCES AND RESOLUTIONS

20. Introduction and First Reading. Consideration. Passage on First and Second Readings of AN ORDINANCE adopting supplemental pages for The Code of the City of Alexandria, Virginia, 1981, as amended, and providing 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 an unanimous ROLL-CALL vote, City Council finally 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. 4190

AN ORDINANCE adopting supplemental pages for The Code of the City of Alexandria, Virginia, 1981, 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 and portions thereof set forth in the supplemental and replacement pages for The Code of the City of Alexandria, Virginia, 1981, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 60," are hereby adopted as and shall constitute "The Sixtieth Supplement to The Code of the City of Alexandria, Virginia, 1981."

Section 2. That the sections and portions thereof set forth in "The Sixtieth Supplement to The Code of the City of Alexandria, Virginia, 1981" shall be in force and effect on and after the effective date of this ordinance, and all ordinances of a general and permanent nature which were adopted between October 15, 2000 and January 23, 2001, inclusive, and which are not included in such supplement or in The Code of the City of Alexandria, Virginia, 1981, as amended, 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 ordinance adopted after October 15, 2000, which amends the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended; nor shall it affect any ordinance saved from repeal by Ordinance No. 1250; nor shall it affect any ordinance listed in appendices A through J, both inclusive, of The Code of the City of Alexandria, Virginia, 1981, or any pages supplemental to such appendices; nor shall it affect any provision of any ordinance adopted between October 15, 2000 and January 23, 2001, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Sixtieth Supplement to The Code of the City of Alexandria, Virginia, 1981," or any other supplement to the code; nor shall it affect any ordinance adopted after the effective date of this ordinance.

Section 4. That one complete set of pages comprising "The Sixtieth Supplement to The Code of the City of Alexandria, Virginia, 1981," 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 supplemental and replacement pages of such supplement shall be properly inserted into the copy of The Code of the City of Alexandria, Virginia, 1981, 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. This ordinance shall become effective upon the date and at the time of its final passage.

KERRY J. DONLEY
Mayor

Introduction: February 28, 2001
First Reading: February 28, 2001
Second Reading: February 28, 2001
Final Passage: February 28, 2001

OTHER

21. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated February 22, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 2/28/01, and is incorporated herewith as part of this record by reference.

A copy of the City Manager's memorandum dated February 28, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 21; 2/28/01, 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: (1) added to the calendar: Friday, May 4, Alexandria's third annual Bike to Work Day celebration from 7:00 a.m. to 8:30 a.m. at Market Square; (2) noted that the City of Alexandria's Annual Employee Service Awards Program scheduled for Tuesday, March 6, at 5:00 p.m. has been postponed and will be rescheduled; (3) scheduled a work session with Congressman James Moran at 6:00 p.m. before the Tuesday, March 27 legislative meeting; (4) scheduled a work session requested by Councilman Euille and Councilwoman Pepper to discuss the *JobLink* program, the Metro Tech grant and the youth employment program at 6:00 p.m. before the Tuesday, April 24 legislative meeting; (5) scheduled a special work session to discuss plans for Windmill Hill Park on Wednesday, June 6, at 7:00 p.m.; (6) scheduled an Open Space Summit on Saturday, June 23, from 9 a.m. to 1 p.m. at Lee Center; (7) scheduled a work session on Assisted Living for low-income seniors at 6:00 p.m. before the Tuesday, June 12 legislative meeting; (8) moved the budget work session scheduled for 7:30 p.m. on March 21, to 7:30 p.m. on March 20; and (8) noted that the Alexandria Hotel Association has invited Council to attend a morning reception from 8:00 a.m. to 9:30 a.m. at the Morrison House on March 29. The voting was as follows:

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

CONTESTED APPOINTMENTS

22. Alexandria-Caen Exchange Committee
1 Citizen-At-Large (#25 2/13/01)

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

NAME ENDORSED BY:

Barbara Gallo

Wilfred Leatherwood, Jr.

Mary Lindahl

* * * * *

(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. 22; 2/28/01, 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 Barbara Gallo as a Citizen-at-Large to the Alexandria-Caen Exchange Committee. The voting was as follows:

Donley	-	Leatherwood
Cleveland	-	Gallo
Eberwein	-	Gallo
Euille	-	Gallo
Pepper	-	Leatherwood
Speck	-	Leatherwood
Woodson	-	Gallo

* * * * *

23. Alexandria Commission on Aging
1 Citizen Member (#27 2/13/01)

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

NAME ENDORSED BY:

Merry Dawson Brown

Sabrina Reilly

Chandrakant Shroff

* * * * *

(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. 23; 2/28/01, 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 Sabrina Reilly as a Citizen Member to the Alexandria Commission on Aging. The voting was as follows:

Donley	-	Brown
Cleveland	-	Reilly
Eberwein	-	Reilly
Euille	-	Brown
Pepper	-	Reilly
Speck	-	Reilly
Woodson	-	Reilly

24. Alexandria Environmental Policy Commission
1 Member From the Field of Environmental Sciences (#30 2/13/01)

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

NAME

ENDORSED BY:

Susan Anderson

Kenyon Larsen*

*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. 24; 2/28/01, 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 Kenyon Larsen as a Member From the Field of Environmental Sciences to the Alexandria Environmental Policy Commission. The voting was as follows:

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

- 25. Alexandria Landlord-Tenant Relations Board
 - 1 Tenant Member
 - 1 Minority Resident of the City Who Is Not A Landlord or A Tenant
 - (#31 2/13/01)

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

NAME	ENDORSED BY:
1 Tenant Member	
Duane Chilton	
Gary Gajewski	
Richard Sforza*	Landlord-Tenant Relations Board
1 Minority Resident of the City Who is Not A Landlord or a Tenant	
Raymond Johnson*	Landlord-Tenant Relations Board
Katrina Smith	

*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. 25; 2/28/01, 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 Richard Sforza as a Tenant Member and Raymond Johnson as a Minority Resident of the City Who Is Not A Landlord or A Tenant to the Alexandria Landlord-Tenant Relations Board. The voting was as follows:

Donley	-	Sforza, Johnson
Cleveland	-	Sforza, Johnson
Eberwein	-	Sforza, Smith
Euille	-	Gajewski, Smith
Pepper	-	Sforza, Johnson
Speck	-	Sforza, Johnson
Woodson	-	Sforza, Johnson

26. Alexandria Park and Recreation Commission
1 Member From Planning District II (#33 2/13/01)

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

NAME	ENDORSED BY:
Bruce Dwyer*	Michael J. Merritt J. William Kilpatrick Brian J. Moran Scott Littlefield, President, Lincolnia Hills/Heywood Glen Civic Association Sandra Wiener, President, Taylor Run Citizens Association Robert Alan Brubaker Kirk S. Fedder Paul DeMaio Ellen Jones, Executive Director, Washington Area Bicyclist Assn. Peter T. Straub Bob & Maureen Franks Pam & Kerry St. Clair Martha Harris Anne V. Casey Becky Bostick Fred Sachs Judy Guse-Noritake, Chair, Park and Recreation Commission

Patrick Hardy

Jane Harrington

*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. 26; 2/28/01, 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 Bruce Dwyer as a Member From Planning District II to the Alexandria Park and Recreation Commission. The voting was as follows:

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

27. Alexandria Planning Commission
3 Citizen Members (#34 2/13/01)

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

NAME	ENDORSED BY:
Christopher Campagna	Scott C. Humphrey
Peter Cosier	
Cynthia DeGrood	
Donna Fossum*	Alexandria Chamber of Commerce Seminary Hills Association, Inc.
Ludwig Gaines	Seminary Hills Association, Inc.
Carolyn Karr	
Kostas Liopiros	
James Lowenstern	
Christine McCarthy	
Arthur Mosley	
Frank Putzu (APPLICATION WITHDRAWN 2/15/01)	
Dale Rhines	
James Ryan	
J. Lawrence Robinson*	Alexandria Chamber of Commerce Mark S. Feldheim, President, Old Town Civic Association
J. Barry Schiftic	

*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. 27; 2/28/01, 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 Donna Fossum and J. Lawrence Robinson and appointed Ludwig Gaines as Citizen Members to the Alexandria Planning Commission. The voting was as follows:

Donley	-	Fossum, Gaines, Robinson
Cleveland	-	Campagna, Karr, Robinson
Eberwein	-	Campagna, Karr, Robinson
Euille	-	Fossum, Gaines, Robinson
Pepper	-	Fossum, Gaines, Robinson
Speck	-	Fossum, Gaines, Robinson
Woodson	-	Fossum, Gaines, Robinson

28. Alexandria Commission for Women
1 Citizen Member

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

NAME	ENDORSED BY:
Catherine Christ	
Susan Gilbert	Christine Messina-Boyer
Charniele Herring	
Patricia McCabe	
Rebecca Nielsen	
Lisa Webster	

(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; 2/28/01, 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 Lisa Webster as a Citizen Member to the Alexandria Commission for Women. The voting was as follows:

Donley	-	Webster
Cleveland	-	Webster
Eberwein	-	Gilbert
Euille	-	Gilbert
Pepper	-	Webster
Speck	-	Gilbert
Woodson	-	Webster

29. Alexandria Commission on HIV/AIDS
1 Member From and Representing the Alexandria
Chapter of the American Red Cross

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

NAME	ENDORSED BY:
Jordan White*	Karen M. Keane, Acting Executive Director, Alexandria Chapter American Red Cross

*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. 29; 2/28/01, 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 waived the residency requirement and appointed Jordan White as a Member From and Representing the Alexandria Chapter of the American Red Cross to the Alexandria Commission on HIV/AIDS. The voting was as follows:

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

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30. Alexandria Consumer Affairs Commission
1 Citizen Member

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

NAME	ENDORSED BY:
Sharon Brooker	
Michael Gaw	
Julia Howell	Glynn Heath Coryell, Chairman, Consumer Affairs Commission
Elaine Riddick	

* * * * *

(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; 2/28/01, 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 Julia Howell as a Citizen Member to the Alexandria Consumer Affairs Commission. The voting was as follows:

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

31. Alexandria Board of Zoning Appeals
3 Citizen Members

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

NAME	ENDORSED BY:
Warren Almquist*	
Jennifer Beiro-Réveillé	
David Brown	
Linda Kung*	
James O'Sullivan	
Frank Putzu	Seminary Hill Association, Inc.
Steven Weber	
Catherine Zanga	

*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. 31; 2/28/01, 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 Warren Almquist and Linda Kung and appointed Frank Putzu as Citizen Members to the Alexandria Board of Zoning Appeals. The voting was as follows:

Donley - Almquist, Kung, O'Sullivan
 Cleveland - Almquist, Kung, Putzu
 Eberwein - Almquist, Kung, Putzu
 Euille - Almquist, Kung, Putzu
 Pepper - Almquist, Kung, Putzu
 Speck - Almquist, Beiro-Réveillé, Kung
 Woodson - Almquist, Kung, Putzu

* * * * *

32. Alexandria Traffic and Parking Board
 5 Citizen Members

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

NAME	ENDORSED BY:
Paul Berger	
Charles Burnham	
Rolando Gonzales	Cameron Station Civic Association
Thomas Johnson*	
Matthew Joseff	
Edward Lenhoff*	
Mary MacPherson	
William Philipp	
Kevin Posey	
Robert Rapanut	
Robert Roberts, Jr.	
Lawrence Ruggiero*	
Gerald Tamanini	
Tom Walczykowski	
Converse West*	
Richard Williamson	

*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; 2/28/01, 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 Thomas Johnson and Converse West and appointed Rolando Gonzales as Citizen Members to the Alexandria Traffic and Parking Board. Since no one received a majority vote for the remaining two positions there had to be a vote amongst Lenhoff, Ruggiero, Tamanini, and Walczykowski. The voting was as follows:

Donley	-	Gonzales, Johnson, Lenhoff, Walczykowski, West
Cleveland	-	Gonzales, Johnson, Ruggiero, Tamanini, West
Eberwein	-	Gonzales, Lenhoff, Ruggiero, Walczykowski, West
Euille	-	Gonzales, Johnson, Rapanut, West, Williamson
Pepper	-	Gonzales, Johnson, Lenhoff, Tamanini, West
Speck	-	Gonzales, MacPherson, Ruggiero, Walczykowski, West
Woodson	-	Burnham, Gonzales, MacPherson, Tamanini, West

Thereupon, ballots were again distributed, tellers were again appointed and the ballots again tallied with the following results: City Council reappointed Lawrence Ruggiero and appointed Tom Walczykowski as Citizen Members to the Alexandria Traffic and Parking Board. The voting was as follows:

Donley	-	Lenhoff, Walczykowski
Cleveland	-	Ruggiero, Tamanini
Eberwein	-	Ruggiero, Walczykowski
Euille	-	Ruggiero, Walczykowski
Pepper	-	Tamanini, Walczykowski
Speck	-	Ruggiero, Walczykowski
Woodson	-	Tamanini, Walczykowski

New Business Item No. 1: WHEREUPON, upon motion by Councilwoman Woodson, seconded by Vice Mayor Cleveland and carried unanimously, at 9:55 p.m., City Council convened in executive session at this time, pursuant to Section 2.1-344(A)(7) of the Code of Virginia, for the purpose of consulting with legal counsel concerning a claim pending before the Virginia Workers' Compensation Commission, styled Devers v. City of Alexandria. The voting was as follows:

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

THEREUPON, upon motion by Councilwoman Woodson, seconded by Vice Mayor Cleveland and carried unanimously, at 10:05 p.m., City Council reconvened its meeting of this date which was recessed for purpose of conducting an executive session. The voting was as follows:

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

WHEREUPON, upon motion by Councilwoman Woodson, seconded by Vice Mayor Cleveland and carried unanimously, City Council authorized the City Attorney to settle the Workers' Compensation Claim, which was the subject of the executive session, along the lines discussed with City Council. The voting was as follows:

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

THEREUPON, upon motion by Councilwoman Woodson, seconded by Councilwoman Pepper and carried on a unanimous ROLL-CALL vote, City Council adopted the resolution pertaining to the executive session. The voting was as follows:

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

The resolution reads as follows:

RESOLUTION NO. 1994

WHEREAS, on this 28th day of February 2001, the Alexandria City Council did recess into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by City Council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilwoman Woodson, seconded by Councilwoman Pepper and carried unanimously, at 10:09 p.m., the Special Meeting of February 28, 2001, was adjourned. The voting was as follows:

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

APPROVED BY:

KERRY J. DONLEY

MAYOR

ATTEST:

Beverly I. Jett, CMC

City Clerk