

3B
6-11-02

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

**Regular Meeting
Tuesday, May 28, 2002 - - 7:30 p.m.**

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

Absent: None.

Also Present: Mr. Sunderland, City Manager; Mr. Pessoa, City Attorney; Ms. Evans, Assistant City Manager; Mr. Jinks, Assistant City Manager; Public Information Officer Gordon; Ms. Whitmore, Director of Recreation, Parks and Cultural Activities; Mr. Kincannon, Deputy Director of Recreation, Parks and Cultural Activities; Mr. Baier, Director of Transportation and Environmental Services; Mr. Skrabak, Division Chief, Environmental Quality; Mr. Swearingen, Director of Management and Budget; Ms. Niebauer, Director of Human Rights; Mr. Cole, Director of Information Technology Services; Ms. Boyd, Director of Citizen Assistance; Mr. Neckel, Director of Finance; Legislative Director Caton; Mr. Dahlberg, Director of Code Enforcement; Mr. Parkins, Registrar of Voters; Ms. Beeton, Urban Planner, Planning and Zoning; Mr. Spicer, Elections Administrator; Police Chief Samarra; Police Captain Crawford; Deputy Fire Chief Gower; and Police Lieutenant Uzzell.

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

OPENING

The Meeting was called to order by Mayor Donley, and the Deputy City Clerk called the Roll; all Members of City Council were present with Councilwoman Woodson arriving at 7:37 p.m.

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

3. **THERE BEING NO DISCUSSION**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Cleveland and carried on a vote of 6-to-0, City Council approved the Minutes for (a) the Special Meeting (Budget Adoption) of May 6, 2002; and (b) the Regular Meeting of May 14, 2002, as submitted. The voting was as follows:

Pepper	"aye"	Eberwein	"aye"
Cleveland	"aye"	Euille	"aye"
Donley	"aye"	Speck	"aye"
		Woodson	not yet arrived

4. **THERE BEING NO DISCUSSION**, upon motion by Vice Mayor Cleveland, seconded by Councilwoman Pepper and carried on a vote of 6-to-0, City Council received the report of the City Clerk dated May 20, 2002, which is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 5/28/02, and is incorporated herewith as part of this record by reference. The voting was as follows:

Cleveland	"aye"	Eberwein	"aye"
Pepper	"aye"	Euille	"aye"
Donley	"aye"	Speck	"aye"
		Woodson	not yet arrived

Councilwoman Woodson arrived at this time.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5. City Council Recognition of Members of Senior Girl Scout Troop 3044.

(A copy of the proclamations is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 5; 5/28/02, and is incorporated herewith as part of this record by reference.)

Mayor Donley recognized the Members of Senior Girl Scout Troop 3044 who have received Girl Scout service awards for the highest levels of accomplishment in Scouting. He commended them for their community service, their hard work, and for serving as outstanding examples for their peers. The Mayor congratulated them and presented each Scout with a proclamation

Councilwoman Woodson acknowledged their leaders for their commitment as well.

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

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (6-12)

Without objection, City Council removed docket item nos. 10 and 12 from the Consent Calendar and considered them under separate motions.

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

- (a) Alexandria Commission on Information Technology
Doris J. Cammack Spencer

- (b) Alexandria Community Criminal Justice Board
William Gustashaw

(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. 6(a-b); 5/28/02, and is incorporated herewith as part of this record by reference.)

7. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria-Gyumri Sister City Committee
1 Citizen Member
- (b) Alexandria Commission for Women
3 Citizen Members
- (c) Alexandria Consumer Affairs Commission
1 Citizen Member
- (d) Alexandria Redevelopment and Housing Authority Board
of Commissioners
1 Representative From the Alexandria Resident Council
- (e) Alexandria Waterfront Committee
1 Representative From the Alexandria Park and Recreation
Commission

1 Representative From the Alexandria Chamber of Commerce

(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. 7(a-e); 5/28/02, and is incorporated herewith as part of this record by reference.)

8. Receipt of Monthly Financial Report for the Period Ending April 30, 2002.

(A copy of the City Manager's memorandum dated May 20, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 5/28/02, and is incorporated herewith as part of this record by reference.)

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

(A copy of the City Manager's memorandum dated May 17, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 5/28/02, and is incorporated herewith as part of this record by reference.)

11. Consideration of the Memorandum of Understanding Between the City of Alexandria and Arlington County for the Four Mile Run EPA Grant.

(A copy of the City Manager's memorandum dated May 16, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 5/28/02, and is incorporated herewith as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Woodson, seconded by Vice Mayor Cleveland and carried unanimously, City Council approved the Consent Calendar with the exception of docket item nos. 10 and 12 which were considered under separate motions. The City Manager's recommendations are as follows:

6. City Council received the following resignations with regret: (a) Doris J. Cammack Spencer from the Alexandria Commission on Information Technology, and (b) William Gustashaw from the Alexandria Community Criminal Justice Board; requested the Executive Secretary for Boards and Commissions to send the appropriate letters of appreciation and to advertise the vacancies in the usual manner.

7. City Council: (a) reappointed Helen Bertot as a Citizen Member to the Alexandria-Gyumri Sister City Committee; (b) reappointed Mary Catherine Gibbs and Laura Mandala and appointed Joan Dodaro as Citizen Members to the Alexandria Commission for Women; (c) appointed Kathleen Burns as a Citizen Member to the Alexandria Consumer Affairs Commission; (d) appointed Thomas Jones, Sr. as a Representative from the Alexandria Resident Council to the Alexandria Redevelopment and Housing Authority Board of Commissioners; and (e) reappointed Kenneth Foran as a Representative from the Alexandria Park and Recreation Commission and waived the residency requirement and appointed Kent Barnekov as a Representative from the Alexandria Chamber of Commerce to the Alexandria Waterfront Committee.

8. City Council received the Monthly Financial Report for the period ending April 30, 2002.

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

11. City Council authorized the City Manager to sign the Memorandum of Understanding between the City of Alexandria, Virginia, and the County Board of Arlington County, Virginia.

END OF CONSENT CALENDAR

The voting was as follows:

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

10. Consideration of a grant application to the U.S. Department of Justice for funds to improve the City's ability to respond to future terrorism or other emergencies.

(A copy of the City Manager's memorandum dated May 21, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 5/28/02, and is incorporated herewith as part of this record by reference.)

Councilman Euille questioned staff about the status of reimbursement by federal agencies of costs incurred to date by the City following September 11, and their total. Assistant City Manager Jinks replied that all but \$100,000 of costs for police and traffic control not related directly to 9/11 have been reimbursed. He reported that Police, Fire and Sheriff expenses totaled approximately \$300,000 to \$400,000, and that the City continues to work with the Department of Justice regarding additional security costs related to the terrorist trials.

WHEREUPON, upon motion by Councilman Euille, seconded by Councilwoman Pepper and carried unanimously, City Council: (1) approved the grant application to the U.S. Department of Justice for a total of \$8,000,000. There is no requirement for City matching funds, although some of the grant funds will be used to support public safety measures initiated at City expense following September 11. In addition, City funds will be required in the future to maintain some of the equipment that is being purchased; and (2) authorized the City Manager to execute all necessary documents that may be required to receive the grant and release the grant funds to the City for expenditure. The voting was as follows:

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

12. Receipt of Staff Recommendations on the Installation of a Traffic Signal at the Intersection of West Glebe Road and Old Dominion Boulevard and Scheduling it for Public Hearing on Saturday, June 15, 2002.

(A copy of the City Manager's memorandum dated May 21, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 5/28/02, and is incorporated herewith as part of this record by reference.)

Councilwoman Woodson inquired why this work is not also being done at the same time for the intersection of Glebe Road and Mount Vernon Avenue. Transportation and Environmental Services Director Baier responded to her queries and explained that the Upper Potomac West Work Group has requested that the intersection be considered separately. Director Baier will respond separately to Council after doing the data collection to enable him to answer the question as to what should be done.

WHEREUPON, upon motion by Councilwoman Woodson, seconded by Councilman Euille and carried on a vote of 6-to-0, City Council: (1) received the report and docketed it for public hearing on June 15. The voting was as follows:

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

13. Public Hearing on the School Board Redistricting Options. (#23 5/14/02)

(A copy of the City Manager and City Attorney's memorandum dated May 10, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 5/28/02, and is incorporated herewith as part of this record by reference.

A letter from David W. Brown, Member, Executive Board, North Ridge Citizens Association, and his wife, Patricia R. Brown, dated May 28, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 13; 5/28/02, and is incorporated herewith as part of this record by reference.)

The following persons participated in the public hearing on this item:

Jesse Jennings, 1019 Oronoco Street, spoke on the need to move forward and in support of option no. 1, which is closest to what we now have;

David Brown, 503 Woodlawn Terrace, representing North Ridge Citizens Association, stated that the three-district system has proved itself, and he urged the adoption of option no. 5;

Cameron Barron, 3915 Bruce Street, #206, representing the Tenants' and Workers' Support Committee, spoke in support of the nine-district option in order to improve what we currently have; and

Owen Curtis, 5465 Fillmore Avenue, stated that our elected representatives need to broadly represent the population, and the way to bring people together is to continue with the system that we have. He personally favors option nos. 6 and 8

The City Council Members spoke to their preferred options and conveyed their thanks to the City Manager, City Attorney and Electoral Board for their guidance and input in the process.

Councilman Euille stated that this process has allowed the community to take a very serious look at everything. He thanked everyone who spoke and sent e-mails; however, he expressed his concern about the lack of representative guidance and input from organizations that represent the schools and the school system.

Councilwoman Woodson spoke about the issue of citizen apathy and of the need for them to be more involved. She encouraged the City Council and Electoral Board to consider all the different options available for voting practices from across the country and find some methodology for getting people involved in our school system and in the political process.

City Attorney Pessoa publicly thanked Steve Chozick, GIS Manager of Planning and Zoning, and the people in the Electronic Publishing Office for their invaluable assistance with the options graphics. The Mayor thanked the City Attorney for his hard work as well.

WHEREUPON, upon motion by Councilman Euille, seconded by Vice Mayor Cleveland and carried unanimously, City Council: (1) selected school board redistricting option 1, and requested the city attorney to prepare the necessary implementing ordinance; (2) to introduce the ordinance on Tuesday, June 11, 2002; (3) schedule the public hearing on the ordinance for Saturday, June 15, 2002; and (4) adopt the ordinance on Tuesday, June 25, 2002. The voting was as follows:

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

14. Consideration of the Windmill Hill Park Recommended Concept Plan and Alternative Plans. (#17 4/13/02; #18 4/9/02)

(A copy of the City Manager's memorandum dated May 21, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 5/28/02, and is incorporated herewith as part of this record by reference.

Communications received on this item are on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 2 of Item No. 14; 5/28/02, and is incorporated herewith as part of this record by reference.)

Recreation, Parks and Cultural Activities Director Whitmore summarized the different elements of the plans and went over the options. Director Whitmore and Greg Long of Baker & Associates participated in the discussion with Council about the proposed gazebo.

Councilwoman Eberwein requested clarification, for the record, about the square footage of the plan's proposed dog exercise area as compared to the size of the current exercise area. Councilwoman Eberwein wanted to make sure that there was no misconception about the square footage of those parks. Director Whitmore stated that the plans are not wrong. She explained that the current dog exercise area does not include the setbacks of 60 feet from the stream and 50 feet from the residential area, and as the park is redesigned, the setbacks that were passed as part of the dog park master plan will be enforced. So the area that is being used now as the dog exercise area will be smaller when we put in the setbacks.

Responding to Councilwoman Woodson's inquiry about how enforcement will be handled, Director Whitmore explained that a berm will be installed and bollards marked with a paw print will be placed to visually mark the boundaries of the dog exercise area. Enforcement will be self-enforced.

Councilwomen Pepper and Woodson participated in a discussion with Director Whitmore about regulating the boat tie-ups

Councilman Speck discussed the relocation of the dog park and brought up the possibility of federal funds becoming available to us being enhanced by not retaining that particular parcel of land as a dedicated space for dogs to run free-of-leash. He explained that is not a guarantee that there's going to be any money forthcoming, but he has had enough different conversations about where those funds are and what their availability is to think that the possibility of getting funds is enhanced. Councilman Speck expressed his conviction that if the dog run is relocated, it ought to be reflected that it is Council's strong intent that a dog exercise area be identified clearly as part of the master plan for this park.

Mayor Donley listed the important benefits in the plan, largely the result of the hard work of not only the staff and the consultant, but the citizen task force as well: removal of the pilings, rebuilding the bulkhead, stream restoration, retention of the playground, basketball, and volleyball, introduction of educational elements, and a kayak launch. The dog exercise area is in the plan, and there has never been any discussion of eliminating it from the plan. He stated his belief that when you plan parks, you plan them for people.

Councilwoman Woodson brought up the question of the safety of the boat slips, and City Attorney Pessoa assured her that the City has no liability issue in relation to the boat tie-ups because of the reasonable care given to the design by the City.

Director Whitmore addressed Councilwoman Woodson's question about the dredging which would be required for the boat slips and future dredging costs for maintaining the slips.

Director Whitmore participated in the discussion with Council about the two access points to the water which are now available to dogs. Council's preference is to have the designated access to the water at the north end of the bay due to the new location of the dog exercise area.

As a next step in the process, the City Manager will return to Council after developing a financing plan.

WHEREUPON, a motion was made by Councilman Euille and seconded by Vice Mayor Cleveland to approve the concept plan as recommended by the Task Force.

THEREUPON, a motion to amend the motion on the floor was made by Councilman Speck, seconded by Councilwoman Eberwein and carried on a vote of 4-to-3, to direct staff to bring back to Council a final design with the relocation of the dog park in the northwest corner and the relocation of the volleyball court and the construction of the gazebo in what had been previously the designated dog run area. The voting was as follows:

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

WHEREUPON, Council returned to the main motion, as amended, and upon motion by Councilman Speck, seconded by Councilwoman Eberwein and carried on a vote of 6-to-1, City Council adopted the concept plan for Windmill Hill Park as recommended by the Task Force, with the changes and recommendations passed by the Council. The voting was as follows:

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

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

REPORTS BY MEMBERS OF CITY COUNCIL

None

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(a) Councilwoman Pepper announced that John Chapman Gager had died. She explained that he had claimed to be the attorney for the Old Town Yacht Basin representing Katie Lang, and he frequently appeared before Council at the public hearing meetings to speak during the public discussion period.

(b) Councilwoman Pepper related that on May 19, the Alexandria City Employee Chorus joined in a concert at Temple Beth El in honor of Rabbi Fink, and their performance "rocked" the synagogue. She acknowledged the people who participated: Callie Terrell, Mildrilyn Davis, Virginia Clarke, Evelyn Harper, Sandra Brown, Jacqueline Jones, Gertrude Harvey, Cynthia Davis, Darryl Edwards and Director Lindsey Baker.

(c) Councilman Speck read from some letters from youngsters who have applied for a Louis Yuhasz scholarship to attend summer camp for overweight children. He explained that Council supported the scholarship program but it didn't cost the City any money, and he expressed the thought that little things that Council does can make a difference.

(A copy of the letters from which Councilman Speck read are on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Oral (c); 5/28/02, and is incorporated herewith as part of this record by reference.)

(d) Mayor Donley stated that since he is not running for re-election and has no stake in it, he asked the City Manager to bring back a plan for City Council consideration of future Council salaries. The Mayor recommended that the City Manager develop a process by which Council can objectively consider the prospects of making a change, including a survey of what other jurisdictions are doing, and perhaps the creation of a small task force of former elected officials to make a recommendation to Council.

ORDINANCES AND RESOLUTIONS

15. Introduction and First Reading. Consideration. Passage on First and Second Reading of AN ORDINANCE adopting the Sixty-Fifth Supplement to 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]**

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Euille and carried on a unanimous ROLL-CALL vote, City Council introduced and 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. 4255

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. 65," are hereby adopted as and shall constitute "The Sixty-Fifth Supplement to The Code of the City of Alexandria, Virginia, 1981."

Section 2. That the sections and portions thereof set forth in "The Sixty-Fifth 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 December 15, 2001, and March 16, 2002, 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 December 15, 2001, 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 December 15, 2001, and March 16, 2002, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Sixty-Fifth 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 Sixty-Fifth 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: May 28, 2002
First Reading: May 28, 2002
Second Reading: May 28, 2002
Final Passage: May 28, 2002

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OTHER

16. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated May 22, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 5/28/02, and is incorporated herewith as part of this record by reference.)

Councilwoman Woodson asked the City Manager to arrange for parking at or transportation to the Ladrey High-rise for Council and staff for the June 24 joint public hearing due to the lack of parking there. He will make arrangements and get back to Council.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Euille and carried unanimously, City Council received the revised calendar which includes the joint public hearing with the Alexandria Redevelopment and Housing Authority on Monday, June 24, at **6:00 p.m. (revised time)** at 300 Wythe Street (Ladrey High-rise) on the proposed sites for the "off-site" relocation of 48 public housing units from the Samuel Madden Homes (Downtown) property as part of the redevelopment project. The voting was as follows:

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

CONTESTED APPOINTMENTS

17. Alexandria Human Rights Commission
1 Citizen Member

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

NAME	ENDORSED BY:
Gregory Baldwin (Residency Waiver Required)	
Susan Rumberg*	
Diane Schneider	

*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. 17; 5/28/02, and is incorporated herewith as part of this record by reference.)

Whereupon, ballots were distributed, tellers were appointed and the ballots tallied with the following result: City Council reappointed Susan Rumberg as a Citizen Member to the Alexandria Human Rights Commission. The voting was as follows:

Donley	-	Rumberg
Cleveland	-	Rumberg
Eberwein	-	Rumberg
Euille	-	Rumberg
Pepper	-	Rumberg
Speck	-	Rumberg
Woodson	-	Baldwin

18. Alexandria Sister Cities Committee
1 Citizen Member

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

NAME	ENDORSED BY:
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John Irvine

William Murphy, Jr.

Anita Winsor*

*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. 18; 5/28/02, and is incorporated herewith as part of this record by reference.)

Whereupon, ballots were distributed, tellers were appointed and the ballots tallied with the following result: City Council reappointed Anita Winsor as a Citizen Member to the Alexandria Sister Cities Committee. The voting was as follows:

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

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilman Euille, seconded by Vice Mayor Cleveland and carried unanimously, at 9:38 p.m., the Regular Meeting of Tuesday, May 28, 2002, was adjourned. The voting was as follows:

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

* * * * *

APPROVED BY:

KERRY J. DONLEY

MAYOR

ATTEST:

Susan K. Seagroves, Deputy City Clerk