

RM 1/14/03



# Roll-Call Card

22

Mayor Donley ✓	A																		
Vice Mayor Cleveland ✓	A																		
Councilwoman Eberwein ✓	A																		
Councilman Euille ✓	A'																		
Councilwoman Pepper ✓	A~																		
Councilman Speck -	A																		
Councilwoman Woodson ✓	A																		

710

Office of the City Clerk  
January 7, 2003

# DOCKET

## CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting  
Tuesday, January 14, 2003 -- 7:30 p.m.

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### OPENING

1. Calling the Roll.

Council Action: 1-10-2003 (open) (8:00 AM) 1-10-2003

2. Invocation -- Moment of Silence.

Council Action: moment of silence Pledge

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

- (a) The Regular Meeting of November 26, 2002;
- (b) The Regular Meeting of December 10, 2002; and
- (c) The Public Hearing Meeting of December 14, 2002.

Council Action: Emille' Cleve<sup>2</sup> 6-0 David - 10/14

4. Report of the City Clerk.

Council Action: Vmc' Del<sup>2</sup> 6-0 David - 10/14

### RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5. City Council Recognition of the Saint Stephens/Saint Agnes Girls' Field Hockey Team.

Council Action: Woodson' Del<sup>2</sup> 6-0

### OPENING (continued)

6. Presentation of Proclamation Proclaiming January 15, 2003, as Martin Luther King, Jr. Day in the City of Alexandria.

Council Action: Speak' Cleve<sup>2</sup> 7-0 Alice Morgan

KAD  
Constituted  
130  
yrs. service

Sum - Injunction  
Tom 30<sup>5</sup> Mt. R  
Funct 2723 King St.  
1-3 - Media 4' Exhibit - Photo  
744 Dalmatian / 6 Ad / Alice  
Emille - (11/10/02) handwork  
Plan & Action  
TFE - C 1-6-1 P weather  
1/2 - 6' reflect whatever - 2/1, manual

OPENING (continued)

- 7. Presentation of Proclamation Expressing Council's Appreciation for the Generosity of the Alexandria Council of Garden Clubs and the Beverley Hills Garden Club for the Holiday Decorations at City Hall. - Del Cy. Proc.

Council Action: Del Eberwein 2 7-0

- 8. Presentation of Proclamation Expressing Council's Appreciation to the Kovalcik Family of Herndon for Their Donation of the Blue Spruce Tree at Market Square.

Council Action: Guille Woodson 2 7-0  
*Went to Consent Calendar*

- 9. Presentation of the 2002 Annual Report for the City of Alexandria.

Council Action: Del Cy. Annual Report *Annual Report 3rd upcoming*  
*4 in 2003 meeting*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (10-14) (18-21)

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

- (a) Alexandria Commission on Employment  
Margaret Neustadt
- (b) Alexandria Commission on Persons With Disabilities  
Hope Harrison

- 11. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria-Caen Exchange Committee  
1 Citizen-at-Large
- (b) Alexandria Beautification Commission  
2 Citizen Members
- (c) Alexandria Commission on Aging  
4 Citizen Members
- (d) Alexandria Commission on HIV/AIDS  
1 Member From and Representing the Alexandria Commission for Women  
  
1 Citizen-at-Large
- (e) Alexandria Early Childhood Commission  
1 Representative of the Alexandria Child Care Directors Association

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (f) Alexandria Environmental Policy Commission
  - 1 Member From the Field of Urban Planning
  - 1 Member From the Field of Intergovernmental Relations
  - 1 Member From the Field of Sanitary/Environmental Engineering
- (g) Alexandria Human Rights Commission
  - 1 Representative From the Alexandria Commission on Persons With Disabilities
- (h) Alexandria Public Health Advisory Commission
  - 1 Non-Health Professional Member
- (i) Alexandria Social Services Advisory Board
  - 1 Citizen Member

*Councilman Eville 12/13/14*

12. Consideration of Entering into a Lease Between the City of Alexandria and the American Trucking Association for the Provision of Parking Spaces for the Public Safety Center. - *Eville Del<sup>2</sup> 1-0*

13. Consideration of Allocation of Housing Trust Fund Monies to the Alexandria Redevelopment and Housing Authority (ARHA) for the Acquisition of 325 S. Whiting Street. *Eville Del<sup>2</sup> 7-0* *Woodson 12/13/14*

14. Authorization of Recommended Capital Allocations and Planned Expenditures.

END OF CONSENT CALENDAR

Council Action: *Eville Del<sup>2</sup> 12,13,14*  
*Went for #9*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

15. Consideration of Update Report on Items Before the 2003 General Assembly Session. *Dermie Cottony up*

Council Action: *Woodson Del<sup>2</sup> 7-0*

16. Verbal Report on the Status of Proposed Improvements to the CSX Overpass at the King Street Metro Station.

Council Action: *Baier for Drainage* *arts mural turned over to P&R - install street drain*

17. Verbal Report on the Three Corners of Lower King Street.

Council Action: *Ross & Jenks - C) E.C. for - up*  
*Eville - publication / press release lettering for*  
*know Corp. C. - to P&R P&R P&R*

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: 2-2-03

REPORT FROM THE CITY MANAGER

Council Action: 2-2-03

ORDINANCES AND RESOLUTIONS

CONSENT CALENDAR (18-21)

- 18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend the Old Town North Small Area Plan Chapter of the Master Plan to change the land use designation of the block bounded by North Pitt, North Royal, Princess and Pendleton Streets from RM/Residential Medium to CRMU-X/Commercial Residential Mixed Use.
- 19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to rezone the block bounded by North Pitt, North Royal, Princess and Pendleton Streets to CRMU-X/Commercial Residential Mixed Use (Old Town North) Zone, subject to a proffer.
- 20. Receipt of Viewers' Report regarding a request for vacation of a portion of the public right-of-way at 1700 West Braddock Road. (#14 12/14/02)
- 21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to approve a vacation of a portion of the public right-of-way of at 1700 West Braddock Road.

END OF CONSENT CALENDAR

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

ORDINANCES AND RESOLUTIONS (continued)

- 22. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement Number 68 to the city code. [ROLL-CALL VOTE]

Council Action: Emilie' Del<sup>2</sup> 7-0

OTHER

- 23. Consideration of City Council Schedule.

Council Action: Add (V<sup>c</sup>) Tech Achievement

Alex Week Breakfast -> GJ  
Luncheon - select a Winner

Annual Breakfast & Awards  
Thurs, Feb 25

Speech - Feb 11 - 6  
- C

Woodson  
Earth Day  
Taxi Fees - Citizens  
Will do

Woodson!  
Del 2  
7-0

CONTESTED APPOINTMENTS

- 24. Alexandria Commission on Employment  
1 Citizen-at-Large

Council Action: Albra Koeper

- 25. Alexandria Commission on Persons With Disabilities  
1 Citizen Member

Council Action: Patrick Reilly

- 26. Alexandria Landlord-Tenant Relations Board  
1 Tenant Member

Council Action: Jacqueline McClain

- 27. Alexandria Redevelopment and Housing Authority Board of Commissioners  
2 Citizen Members

*Woodson - 2/1/03*

Council Action: Cobb, Hagan

- 28. Alexandria Sister Cities Committee  
3 Citizen Members

Council Action: Cohen, Tatjana Schriener, Philipp

Public Notices

*Emille 1  
Del 2 7-0  
10:00 P.M.*

The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, January 10, 2003.

Please call the City Clerk's Office at 703-838-4550 to confirm that the meeting will be held.

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The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, January 17, 2003.

Please call the City Clerk's Office at 703-838-4550 to confirm that the meeting will be held.

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*This docket is subject to change.*

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

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

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THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70  
FOLLOWS:

# January 2003

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6	7 7:30 p.m. Planning Commission *Live*	8	9 7:30 BZA Taped 7:30 p.m. School Board *Live*	10 6:00 p.m. Board of Zoning Appeals *Delayed Cablecast of 1/9*	11
12	13	14 7:30 p.m. City Council Meeting *Live*	15	16 7:30 p.m. School Board Meeting	17 6:00 p.m. City Council Meeting *Replay 1/14*	18
19	20	21	22 7:30 p.m. Board of Architectural Review - Parker Gray District *Live*	23	24	25 7:30 p.m. City Council Public Hearing *Live*
26	27	28 7:30 p.m. City Council Meeting *Live*	29	30 6:00 p.m. City Council Meeting *Replay 1/28*	31	



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

Regular Meeting  
Tuesday, January 14, 2003 - - 7:30 p.m.

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**OPENING (continued)**

29. Presentation of Proclamation Proclaiming the Week of January 19-25, 2003, as Jaycee Week in the City of Alexandria.

Council Action: Workson' Del 2/70

*www.alexandria.net*  
*Monday - Jan 20*  
*2nd of Week*  
*Shiloh St*  
*Proclamation*

***This docket is subject to change.***

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