



Roll-Call Card

3/11/03 RM

19 as amended

Mayor Donley ✓	A								
Vice Mayor Cleveland ✓	No								
Councilwoman Eberwein ✓	—								
Councilman Euille ✓	A ²								
Councilwoman Pepper ✓	A								
Councilman Speck ✓	A								
Councilwoman Woodson ✓	A ¹								

5-1

Office of the City Clerk
March 5, 2003

At 6:45 p.m., the Alexandria Technology
Achievement Awards Reception will be
held in the Vola Lawson Lobby.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, March 11, 2003 - - 7:30 p.m.

OPENING

1. Calling the Roll.

Council Action: *unanimous*

2. Invocation -- Moment of Silence.

Council Action: *unanimous*

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

- (a) The Public Hearing Meeting of February 22, 2003; and
- (b) The Regular Meeting of February 25, 2003.

Council Action: *Cleave' Del² 6-0 Joyce Proc*

4. Report of the City Clerk.

Council Action: *Cleave' Del² 7-0*

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5. Recognition of the Model Judiciary Program.

Council Action: *T.C. Wms. O'Neil
Emille [unclear] Kids
Allen Harmon - Government class
CTC Wms. Kids*

OPENING (continued)

6. Presentation of Proclamation Declaring the Week of March 17-21, 2003, as Alexandria Technology Achievement Week and Recognizing the Technology Achievement Award Finalists. *March me claudon*

Council Action: *Del' Joyce² 7-0*

OPENING (continued)

- 7. Presentation of Proclamation Proclaiming March as Women's History Month in the City of Alexandria. *Eberwein go for pro*

Council Action: *Claire Woodson² 7-0*

- 8. Presentation of The Proposed Annual Operating Budget for FY 2003-2004 (including Schools) and The Proposed Capital Improvement Program for FY 2004-2009 (including the Schools CIP).

Council Action: *7-0*

- 9. Discussion of Funding Strategies for Open Space Initiatives. *Clerk document*

Council Action: *One v budget Budget P. #. 5-2*

Refer to Clerk's office

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (10-14) (18)

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

- (a) Board of Architectural Review - Parker-Gray District
Donald E. Kraft

- 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 Budget and Fiscal Affairs Advisory Committee
1 Member Designated by the Alexandria Chamber of Commerce
- (d) Alexandria Commission on HIV/AIDS
1 Member From and Representing the Alexandria Chapter of the American Red Cross

1 Member From and Representing the Alexandria Youth Policy Commission
- (e) Alexandria Consumer Affairs Commission
1 Citizen Member
- (f) Alexandria Emergency Medical Services Council
1 Representative of the Alexandria Medical Society with Privileges at Inova Alexandria Hospital

1 Representative of the Emergency Nurses Association From Inova Alexandria Hospital
1 Emergency Room Physician

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (g) Historic Alexandria Resources Commission
1 Member From the Alexandria Historical Society
 - (h) Alexandria Local Emergency Planning Committee
1 Owner or Operator of A Facility Subject to the Federal Emergency
Planning Requirements of the Super Fund Amendments and
Reauthorization Act of 1986 (SARA)

1 Representative of A Community Group
 - (i) Alexandria Park and Recreation Commission
1 Member From Planning District III
 - (j) Alexandria Social Services Advisory Board
1 Citizen Member
 - (k) Alexandria Transportation Safety Commission
4 Members of the Alexandria Traffic and Parking Board
12. Consideration of a Grant Application to the Beaumont Foundation of America for New Computer Equipment at Charles Houston Recreation Center. *David made note*
13. Receipt of the Alexandria Sanitation Authority's Financial Report for the Year Ended September 30, 2002.
14. Receipt of the 2002 Annual Report of the Board of Zoning Appeals.

END OF CONSENT CALENDAR *7-0*

Council Action: *Guille' Del² 10-14¹18*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

- 15. Consideration of Approval of the Articles of Incorporation of the Alexandria *Capital* Development Foundation.

Council Action: *Speck' Joyce² 7-0* *PLS 3/25/03*

- 16. Presentation of the Eisenhower East Plan.

Council Action: *Without obj, 7-0*

- 17. Consideration of a five-year license agreement with OpenBand of Virginia, L.L.C., to authorize the construction of conduits in the installation of fiber optic cable in the public right-of-way.

Council Action: *Watson' Cleveland² 7-0*

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: _____

REPORT FROM THE CITY MANAGER

Council Action: _____

ORDINANCES AND RESOLUTIONS

CONSENT CALENDAR (18)

- 18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to convey real property located at 423 South Reynolds Street, Alexandria, Virginia, owned by the City of Alexandria to the Alexandria Redevelopment and Housing Authority for low- and moderate-income housing in connection with the redevelopment of Samuel Madden Homes (Downtown).

END OF CONSENT CALENDAR

Council Action: _____ *[Signature]*

ORDINANCES AND RESOLUTIONS (continued)

- 19. Consideration of Resolution Opposing United States Military Action Against Iraq and Calling Upon the Federal Government to Continue Working Through the United Nations Security Council Towards a Diplomatic Resolution that Brings Disarmament in Iraq. [ROLL-CALL VOTE] *Claire 'No' Claire 'out of Room'*

Council Action: *Woodson¹ Eubelle² 5-1* _____ *[Signature]*

OTHER

- 20. Consideration of City Council Schedule.

Council Action: *Eubelle¹ Claire 7-0* _____

CONTESTED APPOINTMENTS

- 21. Alexandria Beautification Commission
1 Citizen Member

Council Action: _____ *[Signature]* *Chranello*

Claire¹ 7-0
Eubelle²
10:55pm

Public Notice

Budget Calendar for FY 04 Proposed Budget

Wednesday, March 19, 2003, 7:30 p.m., Council Workroom -- Budget Work Session on the Revenue Overview and other Operating Budget and Proposed Capital Improvement Program (CIP) topics.

Wednesday, March 26, 2003, 7:30 p.m., Council Workroom -- Budget Work Session. The topics are still to be determined.

Public Notice (continued)

Tuesday, April 1, 2003, 7:30 p.m., Council Workroom -- Joint Work Session with City Council and the School Board on the Schools' CIP and FY 2004 Operating Budget.

Wednesday, April 2, 2003, 4:30 p.m., Council Chamber -- Public Hearing on the Proposed FY 2004 Operating Budget and FY 2004-2009 CIP.

Monday, April 21, 2003, 7:30 p.m., Council Workroom -- Work Session on BFAAC Report and Preliminary Add/Delete List.

Tuesday, April 29, 2003, 6:30 p.m., Council Workroom -- Work Session on the Finalization of Add/Delete List.

Tuesday, April 29, 2003, 7:30 p.m., Council Chamber -- Special Meeting on the Adoption of the Budget for FY 2004 and Tax Rate adoption.

Public Notice

On Saturday, March 29, 2003, the City of Alexandria will sponsor its Ninth Annual Homeownership Fair to offer members of our community information on how they can purchase their own home. The event will take place at T.C. Williams High School, 3330 King Street, from 9:30 a.m. to 1:00 p.m.

It is anticipated that more than two Members of Council will be in attendance.

This docket is subject to change.

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>

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.

Individuals who require translation services to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500. We request that you provide a 48-hour notice so that the proper arrangements may be made.

THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:

March 2003

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

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>April 2003</h1>						
		1 7:30 p.m. Planning Commission *Live*	2 4:30 p.m. City Council Budget Public Hearing *Live* 7:30 p.m. Board of Architectural Review Old & Historic District *Taped*	3 7:30 p.m. School Board Meeting *Live*	4 6:00 p.m. Board of Architectural Review Old & Historic District *Replay 4/2*	5
6	7	8 7:30 p.m. City Council Meeting *Live*	9	10 7:30 p.m. Board of Zoning Appeals *Live*	11 6:00 p.m. City Council Meeting *Replay 4/8*	12 9:30 a.m. City Council Public Hearing *Live*
13	14	15	16 7:30 p.m. Board of Architectural Review Old & Historic District *Live*	17	18	19 9:30 a.m. City Council Public Hearing *Replay 4/12*
20	21	22 7:30 p.m. City Council Meeting *Live*	23 7:30 p.m. Board of Architectural Review Parker-Gray District *Live*	24 7:30 p.m. School Board Meeting *Live*	25 6:00 p.m. City Council Meeting *Replay 4/22*	26
27	28	29 7:30 p.m. Council Budget Adoption *Live*	30			