

4/8/03 RM



Roll-Call Card

Ext Res
3

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

7-0

Office of the City Clerk
April 1, 2003

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA
Regular Meeting
Tuesday, April 8, 2003 - - 7:30 p.m.

OPENING

1. Calling the Roll.

Council Action: *David G. Joyce*

2. Invocation -- Moment of Silence.

Council Action: *David G. Joyce*

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

(a) The Regular Meeting of March 25, 2003.

Council Action: *Del' Cleve 7-0*

4. Report of the City Clerk.

Council Action: *Cleve' Del' 7-0*

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5. Recognition of the T.C. Williams Key Club.

Council Action: *KJD 7-0 Key Club*

OPENING (continued)

6. Presentation of Proclamation Recognizing Sunday, April 27 through Sunday, May 4, 2003, as Days of Remembrance in the City of Alexandria.

KJD G. Proc.
Council Action: *Cleve' Joyce 7-0*

7. Presentation of Proclamation Proclaiming the Month of April 2003, as Child Abuse Prevention Month in the City of Alexandria.

David G. Proclamation
Council Action: *David Cleve 7-0*

OPENING (continued)

8. Presentation of Proclamation Proclaiming the Month of April as Fair Housing Month in the City of Alexandria. *Joyce Woodson*

Council Action: *Joyce 'Clave' 7-0*

9. Presentation of Proclamation Proclaiming the Week of April 27 through May 3, 2003, as Alexandria Volunteer Week in the City of Alexandria. *Cleve G.*

Council Action: *Cleve 'Emille' 7-0*

10. Presentation of Proclamation Proclaiming Saturday, April 26, 2003, as Earth Day in the City of Alexandria. *Del G. Proc.*

Council Action: *Del 'Clave' 6-0 David P. U.*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (11-15) (19-21)

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

- (a) Alexandria Woodrow Wilson Bridge Neighborhood Task Force
Harold J. Arata
- (b) Alexandria Commission for the Arts
Ann-Clayton Everett
- (c) Alexandria Community Services Board
Herbert L. Karp

12. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Affordable Housing Advisory Committee
 - 1 Residential Tenant in the City
 - 1 Landlord of Residential Property in the City
- (b) Alexandria-Caen Exchange Committee
1 Citizen Member
- (c) Alexandria Budget and Fiscal Affairs Advisory Committee
1 Member Designated by Councilwoman Joyce Woodson
- (d) Alexandria Commission on Aging
1 Representative of A Health Care Provider Organization
- (e) Alexandria Commission on HIV/AIDS
1 Representative of the Alexandria Interfaith Association
- (f) Alexandria Commission on Persons With Disabilities
1 Representative From the Alexandria Commission on Aging

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (g) Alexandria Convention and Visitors Association Board of Governors
1 Restaurant Owner/Manager Representative
 - (h) Alexandria Early Childhood Commission
1 Member of the Alexandria Economic Opportunities Commission
 - (i) Alexandria George Washington Birthday Celebration Committee
1 Representative From the Business Community Nominated
by the Alexandria Chamber of Commerce
 - (j) Historic Alexandria Resources Commission
1 Business Representative
 - (k) Alexandria Landlord-Tenant Relations Board
1 Landlord or Representative of A Landlord
 - (l) Alexandria Local Emergency Planning Committee
1 Representative of A Community Group
 - (m) Alexandria Social Services Advisory Board
2 Citizen Members
13. Receipt of the Alexandria Commission for the Arts Fiscal Year 2001-2002 Annual Report.
 14. Receipt of the Fiscal Year 2002 Annual Report of the Alexandria Commission on HIV/AIDS.
 15. Consideration of a Grant Application for the Summer Food Service Program for Children.

END OF CONSENT CALENDAR

David P. [Signature]

Council Action: *Eberwein* 1 *Olve* 2 6-0

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

16. Consideration of a Reimbursement Cost-Share Program for Back-Flow Preventors for Four Mile Run and Commonwealth Sewer Service Areas.

Council Action: *Emille* 1 *Olve* 2 7-0

17. Verbal Report of the Presentation of the Annual Report by First Night Alexandria's Executive Director Ann Dorman.

Council Action: *Verbal y* -- *Ann Dorman's report*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

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

Council Action:

Jim Ross

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 (19-21)

- 19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to adopt the Eisenhower East Small Area Plan as a chapter of the 1992 Master Plan of the City of Alexandria.
- 20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend the map and text of the Zoning Ordinance of the City of Alexandria to implement the Eisenhower East Small Area Plan Chapter of the 1992 Master Plan of the City of Alexandria.
- 21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend the fire prevention regulations in the City Code to establish a fire protection system retesting program.

END OF CONSENT CALENDAR

Council Action:

22. Consideration of the adoption of an amendment in the nature of a substitute, to the Ordinance to amend the provisions of Title 3, Chapter 2 of the City Code, relating to real estate tax relief, as passed on first reading on February 11, 2003 (Docket Item No. 15).

*Taylor
Claire
6-1
Claire
No.*

Council Action:

Shereen Taylor

OTHER

23. Consideration of City Council Schedule.

Council Action:

SM

Emille Speed 6-0 Claire P

CONTESTED APPOINTMENTS

- 24. Alexandria Board of Architectural Review - Parker-Gray District
1 Citizen Member

Council Action: Richard Lloyd

- 25. Alexandria Human Rights Commission
1 Citizen Member

u Council Action: Evelyn Oliver

- 26. Alexandria Waterfront Committee
1 Citizen Representative Who Resides East of Washington Street
and South of King Street

Council Action: David Oliver

Public Notices

10:15 p.m.
JW 1 8/2
Cleve 2 7-0

There will be an executive session for the purpose of conducting interviews of prospective candidates for appointment as City Clerk on Monday, April 7, 2003, at 12:30 p.m., in the City Council Workroom, City Hall, 301 King Street, Alexandria, VA, pursuant to the motion made by City Council at its meeting on March 25, 2003.

10:46 PM-
JW 1 20
Cleve 2

There will be an executive session for the purpose of conducting interviews of prospective candidates for appointment as City Clerk on Friday, April 11, 2003, at Noon, in the City Council Workroom, City Hall, 301 King Street, Alexandria, VA, pursuant to the motion made by City Council at its meeting on March 25, 2003.

Public Notice

There will be a Samuel Madden Task Force Meeting to discuss the Samuel Madden Homes (Downtown) on Thursday, April 24, 2003, at 5:00 p.m., in the City Council Workroom, City Hall, 301 King Street, Alexandria, VA.

Public Notice

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.

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:

April 2003

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		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	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. BAR Old & Historic District *Live* 7:30 p.m. BAR Parker-Gray District *Taped*	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			
	6:00 p.m. BAR - Parker Gray District *Broadcast 4/23*					

May 2003

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