



Roll-Call Card Roll

June 10, 2003
 (Supp) (Tara Blot) Fed Dis Shows
 33 34 35 36

			33	34	35	36				
Mayor Donley	✓		✓	✓	✓	✓				
Vice Mayor Cleveland	✓		✓	(2)	(1)	✓				
Councilwoman Eberwein	✓		✓	✓	✓	✓				
Councilman Euille	✓		AA	✓	(2)	(2)				
Councilwoman Pepper	✓		AA	(1)	✓	(1)				
Councilman Speck	✓		✓	✓	✓	✓				
Councilwoman Woodson	✓		✓	✓	✓	✓				

VOTE:

7-0 7-0 7-0

For Me To Read:

Office of the City Clerk
June 3, 2003

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, June 10, 2003 -- 7:30 p.m.

OPENING

1. Calling the Roll.

Council Action: _____

2. Invocation -- Moment of Silence.

Council Action: _____

- ✓ 3. Reading and Acting Upon the Minutes of the Following Meetings of City Council:
(a) The Public Hearing Meeting of May 17, 2003; and
(b) The Regular Meeting of May 27, 2003.

Council Action: all

- ✓ 4. Report of the City Clerk.

Council Action: all

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

- ✓ 5. Recognition of the Cora Kelly Cheerleaders.

Council Action: Recognized -

OPENING (continued)

- ✓ 6. Presentation of the 2003 Alexandria Waterfront Festival Proclamation for June 13-15, 2003.

Council Action: Spok Cleveland accepted proclamation

- ✓ 7. Presentation of Proclamation Proclaiming June as Safe Graduation Month.

Council Action: Per Cleveland accepted proclamation

✓ new business - humanrights awards - Emille gave checks \$500

OPENING (continued)

- ✓ 8. Presentation of Proclamation Proclaiming June 24, 2003, as Saint John the Baptist Day.

Council Action: Pep (Speck, Clave out of room) r d y ← introduced gary M.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (9-19) (24-32)

do not
9. call
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Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

- (a) Alexandria-Caen Exchange Committee
 - David Lapan
 - Christopher Schultz
- (b) Alexandria Commission for the Arts
 - Annmarie Pittman
- (c) Alexandria Commission on HIV/AIDS
 - Christy Rothenberger
- 10. 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 Commission on HIV/AIDS
 - 1 Member From and Representing the Alexandria Commission for Women
 - 1 Member From and Representing the Northern Virginia AIDS Ministry (NOVAM)
 - (c) Alexandria Commission on Information Technology
 - 1 Member Representing An Institution of Higher Education Located In Northern Virginia
 - (d) Alexandria Community Services Board
 - 1 Citizen Member
 - 1 Consumer (Current or Former Direct Recipient of Public or Private Mental Health, Mental Retardation, or Substance Abuse Treatment Rehabilitation Services) or Family Member of the Consumer (Immediate Family Member or the Principal Caregiver Who Is Not Paid)
 - (e) Alexandria Convention and Visitors Association Board of Governors
 - 1 Member-at-Large
 - (f) Alexandria Emergency Medical Services Council
 - 1 Citizen Member

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (g) Historic Alexandria Resources Commission
1 Member-at-Large From Planning District I

1 Representative From the Torpedo Factory Artists Association
- (h) Alexandria Public Records Advisory Commission
1 Citizen Member
- (i) Alexandria Sister Cities Committee
1 Member From the Alexandria-Gyumri Sister City Committee
- (j) Alexandria Waterfront Committee
1 Representative From the Alexandria Seaport Foundation
- (k) Alexandria Youth Policy Commission
1 Parent From School Board District B

- 11. Consideration of Youth Fund FY 2004 Grant Awards.
- 12. Consideration of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality, Litter Prevention and Recycling Program, for Funding for the Adopt-A-Park Litter Control Program.
- 13. Consideration of Community Partnership Fund for Human Services FY 2004 Grant Awards.
- 14. Consideration of Application for Funding Overtime for the Office of Sheriff and the Police Department.
- 15. Consideration of Budget Transfers of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Program Funds.
- 16. Consideration of Grant Application to the Department of Criminal Justice Services for a One-time Special Request Fund Grant.
- 17. Consideration of Grant Submission to the Federal Office of Victims of Violent Crimes (OVC) to Fund Alexandria Community Services Board's Ongoing Response to the Threat of Terrorism, the Sniper Attacks and Other Related Events.
- 18. Consideration of Court Service Unit Plan for the Expenditure of Federal Foster Care Revenues.
- 19. Consideration of Contract Between the City of Alexandria and the Equal Opportunities Commission for the Office of Human Rights.

*Elsewhere moved all said
Cleave said*

*Woodson - moved
Cleave - removed
28
Cleave - seconded*

END OF CONSENT CALENDAR

Council Action: Adopted consent
minus 16, 26, 28

ORDINANCES AND RESOLUTIONS (continued)

CONSENT CALENDAR (continued)

- 29. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to change the Second Presbyterian Church polling place to the Douglas MacArthur School.
- 30. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to extend the telephone franchise of Verizon Virginia, Inc.
- 31. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to adopt the Potomac West Small Area Plan Chapter, Alexandria Open Space Plan Chapter, and Strategic Master Plan for Recreation, Parks and Cultural Activities Chapter, as part of the City of Alexandria Master Plan.
- 32. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to implement the Potomac West Small Area Plan Chapter of the Master Plan, as part of the City of Alexandria Zoning Ordinance.

END OF CONSENT CALENDAR

Council Action: _____

ORDINANCES AND RESOLUTIONS (continued)

- ✓ 33. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 32 to the City of Alexandria Zoning Ordinance. (ROLL-CALL VOTE)

Council Action: Ap'd - unan

- ✓ 34. Consideration of Resolution to Appoint Tara Blot as the Chief Animal Control Officer. (ROLL-CALL VOTE)

Council Action: ap'd unan

- ✓ 35. Consideration of Resolution Requesting Federal Disaster Assistance for Reimbursement of Eligible Costs of Snow and Ice Removal for February 19-20, 2003. (ROLL-CALL VOTE)

Council Action: ap'd unan

- ✓ 36. Consideration of a Resolution to repeal the Health Department Regulation which requires showers in health clubs. (ROLL-CALL VOTE)

Council Action: ap'd unan

OTHER

- ✓ 37. Consideration of City Council Schedule.

Council Action: Approved - unanimous

W sess 6/24
 Sch TC Williams
 sched 6:30
 July 1 TC will
 Sat 12 fireworks
 13 raudate

CONTESTED APPOINTMENTS

38. Alexandria Commission for Women
1 Citizen Member

Council Action: Jenny Wade 6-1 (Cleve against)

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:

Cablecast Schedule of Government Meetings on Channel 70

June 2003

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

July 2003

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