

RM 9/10/02



# Roll-Call Card

	19	20	21	22				
Mayor Donley ✓	A	A	A	A				
Vice Mayor Cleveland ✓	A	A	A'	No				
Councilwoman Eberwein ✓	A	A'	A	A				
Councilman Euille ✓	A'	A	A	A'				
Councilwoman Pepper ✓	A <sup>2</sup>	A <sup>2</sup>	A <sup>2</sup>	A <sup>2</sup>				
Councilman Speck ✓	A	A	A	A				
Councilwoman Woodson ✓	A	A	A	A				
	7-0	7-0	7-0	6-1				



## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

## CONSENT CALENDAR (continued)

- (b) Alexandria Budget and Fiscal Affairs Advisory Committee  
Eileen M. Taylor
  - (c) Alexandria Commission for the Arts  
Susan Buchan
  - (d) Alexandria Commission for Women  
Sarah Posner  
Darnella G. Shelby
  - (e) Alexandria Commission on HIV/AIDS  
Elizabeth Johnson
  - (f) Alexandria Commission on Persons With Disabilities  
M. Craig Smith
  - (g) Alexandria Park and Recreation Commission  
Kimberly Dawkins  
Todd Cameron Knisley  
Paige B. McThenia
  - (h) Alexandria Youth Policy Commission  
Lori Cooper  
Elizabeth Johnson  
Kelsey Ray
6. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Affordable Housing Advisory Committee  
1 Representative of the Faith Community
  - (b) Alexandria-Gyumri Sister City Committee  
2 Citizen Members
  - (c) Alexandria Board of Architectural Review - Parker-Gray District  
1 Citizen Member
  - (d) Alexandria Commission on Employment  
1 Business Representative From Among Recognized Area Businesses,  
Including Minority-Owned and Small Businesses
  - (e) Alexandria Commission on HIV/AIDS  
1 Citizen-at-Large
  - (f) Alexandria Commission on Information Technology  
1 Member Representing the Alexandria City School Board
  - (g) Alexandria Community Services Board  
1 Citizen Member

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (h) Alexandria Emergency Medical Services Council  
1 Representative of the Alexandria Red Cross
  - (i) Alexandria Historical Restoration and Preservation Commission  
1 Citizen Member
  - (j) Alexandria Public Health Advisory Commission  
1 Representative of the Alexandria Community Services Board
  - (k) Alexandria Urban Design Advisory Committee  
1 Landscape Architect
  - (l) Alexandria Waterfront Committee  
1 Representative of the Alexandria Environmental Policy Commission
7. Receipt of the Annual Report on Committee Attendance for Fiscal Year 2002.
  8. Receipt of the Youth Fund FY 2002 Grant Awards.
  9. Receipt of Renewal of Law Enforcement Block Grant Program for FY 2003 and Setting the Grant Application for Public Hearing on Saturday, September 14.
  10. Consideration of Submission of a Grant Application to the Virginia Department of Criminal Justice Services for the Hispanic Outreach Services Project.
  11. Consideration of the Alexandria Community Services Boards: (1) Amended FY 2003 Plan of Services, which includes the FY 2003 Performance Contract with the State; (2) FY 2003 Performance Improvement Plan; and (3) Status of the FY 1999-2003 Housing Plan.
  12. Receipt of Report on the Community Partnership Fund for Human Services Recommended Priorities for the FY 2004 Competitive Grant Cycle.
  13. Consideration of Submission of Grant Application to the Virginia Department of Criminal Justice Services for the City's Domestic Violence Intervention Project.

END OF CONSENT CALENDAR

Council Action: Del' VMC<sup>2</sup> 7-0 5-13 6 18

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

14. Verbal Briefing on the Greater Washington Tourism Alliance from JoAnne Mitchell.

Council Action: David / Joanne Mitchell

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

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

Council Action: Rich Bauer Cy - 2

- 16. Verbal Report on the Status of the Datatel Building on Mount Vernon Avenue.

Council Action: Ed Mandley & Barbara Ross Cy - 203

- 17. Verbal Report on the Status of the Commercial Properties at the Corner of Union and King Streets.

Council Action: Barbara Ross Cy - 203

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: 20 - 1

ORDINANCES AND RESOLUTIONS

CONSENT CALENDAR (18)

- 18. Introduction and First Reading. Consideration. Passage on First Reading of An Ordinance to amend and reordain subsection (h) (GEORGE WASHINGTON SCHOOL ELECTION DISTRICT) of Section 2-2-10 (ESTABLISHMENT OF ELECTION DISTRICTS AND VOTING PLACES), and to amend and reordain "The Official Map of the City of Alexandria, Virginia, Designating Election Districts and Voting Places," adopted by Section 2-2-13 (MAP OF ELECTION DISTRICTS AND VOTING PLACES), all of Chapter 2 (ELECTIONS), Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended.

END OF CONSENT CALENDAR

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

ORDINANCES AND RESOLUTIONS (continued)

- 19. Introduction and First Reading. Consideration. Passage on First and Second Reading of AN ORDINANCE adopting the Sixty-Sixth 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]

Council Action: Emile Del 2 7-0

**ORDINANCES AND RESOLUTIONS (continued)**

- 20. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement No. 29 to the City of Alexandria Zoning Ordinance. [ROLL-CALL VOTE]

Council Action: Esberwein<sup>1</sup> Del<sup>2</sup> 7-0

- 21. Consideration of Resolution Endorsing the Education Bond Referendum. [ROLL-CALL VOTE]

Council Action: Cleve<sup>1</sup> Del<sup>2</sup> 7-0

- 22. Consideration of a Resolution Endorsing the Issuance of Northern Virginia Transportation Bonds. [ROLL-CALL VOTE]

Council Action: Emille<sup>1</sup> Del<sup>2</sup> 6-1 Cleve<sup>2</sup> no "

**OTHER**

- 23. Consideration of City Council Schedule.

Council Action: Emille<sup>1</sup> Cleve<sup>2</sup> 7-0

**CONTESTED APPOINTMENTS**

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

Council Action: Jane

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

Council Action: Joseph D

- 26. Alexandria Law Library Board  
1 Citizen Member

Council Action: Keith

- 27. Alexandria Local Emergency Planning Committee  
1 Representative of the Broadcast and Print Media

Council Action: Allan

9:15 p.m. Emille, Cleve  
adj. 7-0

Public Notice

There will be a Joint Work Session of the Alexandria City Council and the Alexandria School Board on Tuesday, September 17, at 7:00 p.m. in the cafeteria at T.C. Williams High School, 3330 King Street.

The purpose of the Joint Work Session is to discuss the options for the expansion and renewal projects at T.C. Williams High School and Minnie Howard Ninth Grade Center.

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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 11 FOLLOWS:

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>September 2002</h1>						
1	2	3 7:30 p.m. - Planning Commission - Live	4 7:30 p.m. - Board of Architectural Review - Old & Historic District - Live	5 7:30 p.m. - School Board Meeting - Live	6	7
8	9	10 7:30 p.m. - City Council Meeting - Live	11	12 7:30 p.m. Board of Zoning Appeals - Live	13 6:00 p.m. - City Council Meeting - Replay 9/10	14 9:30 a.m. - City Council Public Hearing - Live
15	16	17	18 7:30 p.m. - Board of Architectural Review - Old & Historic District - Live	19 7:30 p.m. - School Board Meeting - Live	20	21 9:30 a.m. - City Council Public Hearing - Replay 9/14
22	23	24 7:30 p.m. - City Council Meeting - Live	25 7:30 p.m. - Board of Architectural Review - Parker Gray District - Live	26	27 6:00 p.m. - City Council Meeting - Replay 9/24	28
29	30					