

10/23/02 SM



Roll-Call Card

Mayor Donley ✓										
Vice Mayor Cleveland ✓										
Councilwoman Eberwein ✓										
Councilman Eulle ✓										
Councilwoman Pepper ✓										
Councilman Speck ✓										
Councilwoman Woodson ✓										

Office of the City Clerk
October 16, 2002

At 5:30 p.m., in the Council Chambers, there will be a Work Session on the Eisenhower Avenue-to-Duke Street Connector.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Special Meeting
Wednesday, October 23, 2002 - - 7:30 p.m.
[In lieu of Regular Meeting of Tuesday, October 22, 2002]

Please take notice that there will be a Special Meeting of City Council on Wednesday, October 23, 2002, at 7:30 p.m. [in lieu of the Regular Meeting of October 22, 2002] in the Council Chambers of City Hall, Alexandria, Virginia, for the purpose of considering the following items.


Philip Sunderland, City Manager

OPENING

1. Calling the Roll.

Council Action: 12-0 / (10/22/02) (10/22/02);
6-0

2. Invocation -- Moment of Silence.

Council Action: _____

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

(a) The Regular Meeting of October 8, 2002. *Speak P...*

Council Action: Emilio Cleve² 6-0 *Speak P...*

4. Report of the City Clerk.

NB#1! Council Action: Cleve¹ Del² - 6-0
Point of Knowledge: KJD

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

Council Action: _____

5. Introduction of Dr. Robert Templin, newly Elected President of Northern Virginia Community College.

Council Action: Carolyn Wells / Dr. Templin

OPENING (continued)

6. Presentation of Proclamation Recognizing Howard Worth Smith, Jr. for His Many Years of Service to the Alexandria Library Board and the City of Alexandria.

Council Action: Madson 'Del² 7-0 *Louise Woodall G. J. Jayce G.*

7. Presentation of Proclamation Designating November 15, 2002, as America Recycles Day in the City of Alexandria. *KDD--G-*

Council Action: Emille 'Del² 7-0 *Engagement of Jennifer C. Robby*

8. Presentation of Proclamation Proclaiming the Month of November as Family Involvement Month in the City of Alexandria. *Eberwein G. (Pres.)*

Council Action: Eberwein 'Emille² 7-0

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (9-12)

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

- (a) Alexandria Archaeological Commission
Timothy A. Smith
- (b) Alexandria Convention and Visitors Association Board of Governors
Wanda McKeon
- (c) Alexandria Environmental Policy Commission
Paula Potoczak

10. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Beautification Commission
1 Citizen Member
- (b) Alexandria Commission on HIV/AIDS
1 Member From and Representing the Alexandria Chapter of the American Red Cross

1 Member From and Representing the Northern Virginia AIDS Ministry (NOVAM)
- (c) Historic Alexandria Resources Commission
1 Representative From the Old Presbyterian Meeting House

1 Representative From Gadsby's Tavern Museum

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (d) Alexandria Youth Policy Commission
 - 1 Member of A Profession Which Requires Special Training or Knowledge In Issues Affecting Youth In the City
 - 1 Representative of A Community Non-Profit Agency Having An Interest In Youth Issues

- 11. Receipt of Listings of Delinquent Taxes and Request for Authorization to Advertise the Listings and Write-Off Balances less than Twenty Dollars.
- 12. Authorization of Recommended Capital Allocations and Planned Expenditures.

END OF CONSENT CALENDAR

Council Action: Speck 'Cleve² 7-0

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

- 13. Receipt of the Monthly Financial Report for the Period Ending September 30, 2002.

Council Action: Del' Cleve² 6-0 Joyce P Uls

- 14. Verbal Presentation on State Budget Reductions.

Council Action: Caton by 6-0 on ex. budget is

- 15. Receipt of the Proposed City Legislative Package for the 2003 General Assembly Session and Scheduling it for Public Hearing on Saturday, November 16, 2002.

Council Action: Emille 'Del² 7-0

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

REPORTS BY MEMBERS OF CITY COUNCIL

Council Action: ---

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: (a) (b) (c)

ORDINANCES AND RESOLUTIONS

None

OTHER

16. Consideration of City Council Schedule.

Council Action: Speech Del 2 7-0

CONTESTED APPOINTMENTS

17. Alexandria Consumer Affairs Commission
2 Citizen Members

Council Action: H Burns - revoke Spicer

18. Historic Alexandria Resources Commission
1 Member-at-Large

Council Action: Bernard Schultz

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

Council Action: Woodson 'Emill 2
2 - M. B. 2 VB

Cleve 'Emill 2 7-0

Public Notice

9:40 p.m.

**ALEXANDRIA CITY COUNCIL RETREAT
SATURDAY, OCTOBER 26, 2002
11:00 a.m.**

**WINKLER BOTANICAL PRESERVE
THE CATHERINE LODGE
5400 ROANOKE AVENUE
ALEXANDRIA, VIRGINIA**

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.

**THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70
FOLLOWS:**

Cablecast Schedule of Government Meetings on Channel 70 - October 2002 (as of 10/15/02)

Note: This schedule is subject to change

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>October 2002</h1>						
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
			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 - Live
20	21	22	23	24	25	26
			7:30 p.m. - City Council Meeting - Live	6:00 p.m. - Board of Architectural Review--Parker-Gray District - Replay 10/23	6:00 p.m. - City Council Meeting - Replay 10/23	9:30 a.m. - City Council Public Hearing - Replay 10/19
27	28	29	30	31		
		Proposed Eisenhower-to-Duke Connector 7:00 p.m. - City Council Public Hearing - Live				

Cablecast Schedule of Government Meetings on Channel 70 - November 2002 (as of 10/15/02)

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