



Roll-Call Card

11/26/02 RM

19 20 21

Mayor Donley ✓	A	A	A						
Vice Mayor Cleveland ✓	A	A ²	A						
Councilwoman Eberwein ✓	A	A	A ²						
Councilman Eulle ✓	A ²	A	A						
Councilwoman Pepper ✓	A'	A	A'						
Councilman Speck ✓	A	A'	A*						
Councilwoman Woodson ✓	A	A	A						

70 70 70

Office of the City Clerk
November 20, 2002

At 6:00 p.m., in the Council Workroom,
there will be a Work Session with the
City's Legislative Delegation.

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, November 26, 2002 - - 7:30 p.m.

OPENING

1. Calling the Roll.

Council Action: Roll Call - 6-0

2. Invocation -- Moment of Silence.

Council Action: Invocation - 6-0

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

- (a) The Regular Meeting of November 12, 2002.

Council Action: Del' Euille 2 6-0

4. Report of the City Clerk.

Council Action: Euille Del 2 6-0

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5. Recognition of the T.C. Williams Girls' Volleyball Team. Eberwein

Council Action: Academic - 3.22 GPA

OPENING (continued)

6. Presentation of Proclamation Proclaiming Thursday, November 28, 2002, as Potomac West Turkey Trot Day in the City of Alexandria. Speck

Council Action: Speck' Cleve 2 7-0

7. Presentation of Proclamation Proclaiming December 7, 2002, as the Thirty-second Anniversary of the Scottish Christmas Walk. Euille

Council Action: Euille' Cleve 2 7-0

OPENING (continued)

8. Presentation of Proclamation Honoring William L. Claiborn for His Many Years of Dedicated Service to the City of Alexandria and Its Citizens. ~~KOP~~ -- *Edna*

Council Action: Clave ' Del² Cy 7-0

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (9-15)

9. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
- (a) Alexandria Board of Architectural Review - Parker-Gray District
Brenda A. Heffernan
 - (b) Alexandria Commission on Employment
Janet von Sternberg
 - (c) Alexandria Commission on Persons With Disabilities
Eugene Toni
10. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Building Code Board of Appeals
1 Citizen Member
 - (b) Alexandria Commission for the Arts
2 Members Who Represent the Public-at-Large As Arts Consumers and Participants
 - (c) Alexandria Commission on Aging
2 Citizen Members Who Are 60 Years of Age or Older
 - (d) Alexandria Commission on HIV/AIDS
1 Citizen-at-Large
 - (e) Alexandria Environmental Policy Commission
1 Lawyer With Experience In Federal or State Environmental Statutes
 - (f) Alexandria Park and Recreation Commission
1 Member From Among the High School Youth of the City
 - (g) Alexandria Waterfront Committee
1 Representative From the Old Town Civic Association
 - (h) Alexandria Youth Policy Commission
1 Parent From School Board District C
11. Receipt of the Monthly Financial Report for the Period Ending October 31, 2002.
12. Authorization of Recommended Capital Allocations and Planned Expenditures.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- 13. Receipt of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2002.
- 14. Receipt of Report on the Youth Services Fund.
- 15. Consideration of Submission of Application for Funding to the Virginia Housing Development Authority (VHDA) for the Round 2 Sponsoring Partnerships and Revitalization Communities (SPARC) Program.

Del - Clever grant - awards for Blair

END OF CONSENT CALENDAR

Council Action: *Speck 'Emille 7-0*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

- 16. Consideration of the Proposed City Legislative Package for the 2003 General Assembly Session. (#9 11/16/02; #15 10/23/02)

Cleve - sep vote on movie admissions 6-1 Cleve 'no'

Council Action: *Del 'Emille 7-0*

- 17. Receipt of Taxicab Task Force Recommendations.

Council Action: *Woodson 'Cleve 7-0 referred to P&H*

- 18. Consideration of the Revised Affordable Housing Policy.

Council Action: *Woodson 'Del 3-0 by vote 7-0*

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

REPORTS BY MEMBERS OF CITY COUNCIL

Council Action: *del*

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: *del*

REPORT FROM THE CITY MANAGER

Council Action: *del*

ORDINANCES AND RESOLUTIONS

- 19. Consideration of a Resolution Requesting the Virginia Department of Transportation to Establish an Urban Highway Project for the Addition of Pedestrian Facilities to the Bridge over Duke Street at Ben Brenman Park. [ROLL-CALL VOTE]

Council Action: Del' Eulle² 7-0

- 20. Consideration of a Resolution Requesting the Virginia Department of Transportation to Discontinue Further Study for a High Occupancy Vehicle Ramp From I-395 in Alexandria. [ROLL-CALL VOTE]

Council Action: Speck¹ Cleve² 7-0

- 21. Consideration of a Resolution Requesting the Virginia Department of Transportation to Establish an Urban System Project for a Study of Traffic Congestion Relief Strategies for Old Town Alexandria. [ROLL-CALL VOTE]

Council Action: Del' Eb² 7-0

OTHER

- 22. Consideration of City Council Schedule.

No need / No Taxi Cab

Council Action: Eulle¹ Cleve² 7-0

CONTESTED APPOINTMENTS

- 23. Alexandria Commission on Information Technology
1 Member-at-Large

Council Action: Chet Avery

- 24. Alexandria Consumer Affairs Commission
1 Citizen Member

Council Action: Glen Cor

- 25. Alexandria Sister Cities Committee
5 Citizen Members

Eulle¹ Cleve² 9:20 7-0

Council Action: Susan Brooks, Dunn, Sara Le Land, Jeffery Spalding

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.

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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.

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THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70
FOLLOWS:

Cablecast Schedule of Government Meetings on Channel 70

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

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>December 2002</h1>						
1	2 6:00 p.m. City Council Meeting *Replay 11/26*	3 7:30 p.m. Planning Commission *Live*	4 7:30 p.m. BAR - Old & Historic District *Live*	5 7:30 p.m. School Board Public Hearing *Live*	6	7
8	9	10 7:30 p.m. City Council Meeting *Live*	11 7:30 p.m. BAR - Parker-Gray District *Live*	12 7:30 p.m. Board of Zoning Appeals *Live*	13 6:00 p.m. City Council Meeting *Replay 12/10*	14 9:30 a.m. City Council Public Hearing *Live*
15	16	17	18 7:30 p.m. BAR - Old & Historic District *Live*	19 7:30 p.m. School Board Meeting *Live*	20	21 9:30 a.m. City Council Public Hearing *Replay 12/14*
22	23	24	25	26	27	28
29	30	31				