



Roll-Call Card

12/10/02 RM

23 24 25 26 31 6/12

Mayor Donley ✓	A	A	A	A	A	A			
Vice Mayor Cleveland ✓	A	A ²	A ¹	A ²	A ¹	A ²			
Councilwoman Eberwein ✓	A	A	A	A	A	A			
Councilman Euille ✓	A ¹	A ¹	A	A ¹	A ²	A			
Councilwoman Pepper ✓	A ²	A	A ²	A	A	A			
Councilman Speck ✓	A	A	A	A	A	A			
Councilwoman Woodson ✓	A	A	A	A	A	A ¹			
	7-0	7-0	7-0	7-0	7-0	7-0			

Office of the City Clerk
December 4, 2002

At 6:00 p.m., there will be a
Work Session on Eisenhower East
in the Council Workroom.

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA
Regular Meeting
Tuesday, December 10, 2002 - - 7:30 p.m.

OPENING

1. Calling the Roll.

Council Action: *Del'Quill*

2. Invocation -- Moment of Silence.

Council Action: *Del'Quill*

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

(a) The Public Hearing Meeting of November 16, 2002.

Council Action: *Cleve' Del' 3-0 7-0*

4. Report of the City Clerk.

Council Action: *Cleve' Del' 3-0 7-0*

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5. Recognition of the Alexandria Children's Chorus. *Claire*

Council Action: _____

OPENING (continued)

6. Presentation of Proclamation Declaring December 10, 2002, as Human Rights Day in the City of Alexandria. *Del*

Council Action: *Del' Quill 7-0*

7. Presentation of Proclamation Honoring Fire Chief Thomas Hawkins for His Many Years of Dedicated Service to the City of Alexandria and its Citizens.

Council Action: *Entire 7-0*

7-0

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (8-11) (20-22)

- 8. Receipt of Resignations from Boards, Commissions and Committees:
 - (a) Alexandria Early Childhood Commission
Diane Smalley
 - (b) Alexandria Public Health Advisory Commission
Lara Swanson

- 9. Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Alexandria-Caen Exchange Committee
1 Citizen-at-Large
 - (b) Alexandria Beautification Commission
4 Citizen Members
 - (c) Alexandria Commission on Employment
1 Business Representative From Among Recognized Area
Businesses, Including Minority-Owned and Small Businesses
 - (d) Alexandria Commission on Information Technology
1 Member From and Representing the Alexandria Chamber of
Commerce
 - (e) Alexandria Environmental Policy Commission
1 Member From the Field of Engineering
 - (f) Historic Alexandria Resources Commission
1 Representative From Carlyle House
 - (g) Alexandria Social Services Advisory Board
2 Citizen Members
 - (h) Alexandria Urban Design Advisory Committee
1 Representative of the Old Town North Business Community

- 10. Receipt of the Alexandria Community Services Board FY 2002 Annual Report.

- 11. Consideration of Entering into a Lease Between the City of Alexandria and the American Trucking Association for the Provision of Parking Spaces for the Public Safety Center. -- **This item has been deferred to January.**

END OF CONSENT CALENDAR *et 21*

Council Action: *Emilia Del 2 77*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

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

Council Action: _____

- 13. Verbal Report on the Three Corners of Lower King Street.

Council Action: _____

- 14. Consideration of Rescinding Passage of the Motion Regarding the Reconstituting of the Alexandria Redevelopment and Housing Authority Board and to Reduce the Membership of the Board by Attrition.

Council Action: Claire' Speech² 5-2 Woodson Cleve NO

- 15. Consideration of Fourth Status Report on the Implementation of the Recommendations from the Child Welfare League of America.

Council Action: Emille' Del² 7-0

- 16. Consideration of the Alternative Concept Plan for the Potomac Yard/Potomac Greens Coordinated Development District and the Straightening of the Monroe Avenue Bridge.

Council Action: Del' Cleve² 7-0 PHC 1/25/03

- 17. Receipt of Draft Report for the Strategic Master Plan for Open Space, Parks and Recreation.

Council Action: Speech[#] Del² 7-0

- 18. Receipt of the 2002 Annual Report and Plant Survey of Comcast Cable Communications.

Council Action: Joyce' Cleve² 7-0

- 19. Receipt of the 2002 Annual Subscriber Survey of Comcast Cable Communications.

Council Action: Del' Cleve² 7-0 Alignment Channels not grouped appropriately

*1/3 Cable TV
Cable TV
Inequity
Perry*

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: 2208

REPORT FROM THE CITY MANAGER

Council Action: 2208

Handwritten notes: H-10, Stay on Docket

ORDINANCES AND RESOLUTIONS

CONSENT CALENDAR (20-22)

- 20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 3-2-102 of the City Code to increase the cigarette tax levied by the City from \$0.30 to \$0.50 per package.
- 21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Title 2, Chapter 5, Article D of the City Code to authorize certain amendments to the several employee retirement and disability income plans maintained by the City of Alexandria.
- 22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to approve a vacation of a portion of the public right-of-way of Mill Road.

*Shaw
Clove
7-0*

END OF CONSENT CALENDAR

Council Action: _____

ORDINANCES AND RESOLUTIONS (continued)

- 23. Consideration of a Resolution adopting amendments to the City of Alexandria Retirement Income Plan for Firefighters and Police Officers. **[ROLL-CALL VOTE]**

Council Action: *Emille ' Del² 7-0*

- 24. Consideration of a Resolution adopting amendments to the City of Alexandria Firefighters and Police Officers Disability Income Plan. **[ROLL-CALL VOTE]**

Council Action: *Emille ' VMC² 7-0*

- 25. Consideration of a Resolution adopting amendments to the City of Alexandria Retirement Income Plan for Deputy Sheriffs and Emergency Rescue Technicians. **[ROLL-CALL VOTE]**

Council Action: *VMC ' Del² 7-0*

- 26. Consideration of a Resolution adopting amendments to the City of Alexandria Supplemental Retirement Plan. **[ROLL-CALL VOTE]**

Council Action: *Emille ' VMC² 7-0*

Went to #31
OTHER

*Charles Houston
Rgs
6. Wednesday
Feb 19th*

- 27. Consideration of City Council Schedule.

Council Action: *Speck ' Del² 7-0*

CONTESTED APPOINTMENTS

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

Council Action: Douglas Meek

- 29. Alexandria Commission on Persons With Disabilities
4 Citizen Members (Two of Whom Must Have A Disability)

Council Action: Chet Kelley

EXECUTIVE SESSION

- 30. Consideration of the Convening of an Executive Session to discuss with legal counsel and staff the acquisition of real property for a public purpose, pursuant to Va. Code Section 2.2-3711(A)(3), and probable litigation, pursuant to Va. Code Section 2.2-3711(A)(7).

Council Action: Jayce 10:15 p.m.

10:50 reconvened
Woodson
Del 2 6-6
7-0

Public Notice

There will be a Samuel Madden Task Force Meeting to discuss the Samuel Madden Homes (Downtown) on Tuesday, December 17, 2002, at 5:30 p.m., in the City Council Workroom, City Hall, 301 King Street, Alexandria, VA.

Res. -
Woodson
VMC 7-0

10:55 p.m. adj.
Woodson
Del 2 7-0

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:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
December 2002							
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				

January 2003

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

Office of the City Clerk
December 4, 2002

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Work Session on Eisenhower East
in the Council Workroom.

SUPPLEMENTAL DOCKET CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, December 10, 2002 - - 7:30 p.m.

ORDINANCES AND RESOLUTIONS (continued)

31. Consideration of a Resolution adopting amendments to the City of Alexandria Pension Plan for Firefighters and Police Officers. [ROLL-CALL VOTE]

Council Action: VMC¹ Emilio² 7-0

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