



# Roll-Call Card

Roll #23

Mayor Euille	✓	yes								
Vice Mayor Pepper	✓	yes								
Councilman Gaines	✓	yes								
Councilman Krupicka	✓	motion								
Councilman Macdonald	✓	second								
Councilman Smedberg	✓	yes								
Councilwoman Woodson	✓	yes								

WWB Jones Pt. Park  
- TES- will place environmental  
impact statement in the  
Clerk's Office  
adjourned @ 7:07 p.m.

Office of the City Clerk  
February 16, 2005

City Council will hold a Work  
Session with the Woodrow Wilson  
Bridge Task Force to discuss the  
proposed Jones Point Park Plan  
at 5:30 p.m. in the Council Work Room.

City Council will participate in a  
meeting of the Alexandria Transit  
Company Stockholders at 6:45 p.m.,  
in the Council Work Room.

## DOCKET

### CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting  
Tuesday, February 22, 2005 - - 7:00 p.m.

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#### OPENING

1. Calling the Roll.

Council Action: all present

2. Moment of Silence and Pledge of Allegiance.

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

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

- (a) The Regular Meeting Minutes of February 8, 2005.

Council Action: Pepper / Macdonald

#### RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

4. Recognition of Sheryl Bell's Unique Praise Dancers.

Council Action: Councilwoman Woodson introduced

#### PROCLAMATIONS

5. Presentation of a Proclamation Recognizing the One Hundredth Anniversary of Rotary International and Proclaiming March 2005 as Rotary Club of Alexandria Month.

Council Action: Mayor Guille presented Macdonald / Gaines

6. Presentation of a Proclamation Commending the New King Street Metro Enterprise Team (KSMET.)

Council Action: Krupicka / Gaines

7. Presentation of a Proclamation Declaring March 5, 2005, as St. Patrick's Day Parade Day and March 2005 as Irish-American Heritage Month.

Council Action: Pepper / Krupicka

**PROCLAMATIONS (continued)**

8. Presentation of a Proclamation Declaring March as Red Cross Month.

Council Action: Smedberg/Repper

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER****CONSENT CALENDAR (9-13)**

*Haines/Repper moved*

**(Resignations and Uncontested Appointments)**

9. Receipt of the Following Resignations from Members of Boards, Commissions and Committees.
- (a) Alexandria Early Childhood Commission  
Tracy D. Taylor
  - (b) Alexandria Board of Review of Real Estate Assessments  
Martha S. Feldkamp
  - (c) Alexandria Social Services Advisory Board  
Jacqueline D. Skinner
10. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria-Caen Exchange Committee  
1 Citizen-at-Large
  - (b) Alexandria Archaeological Commission  
1 Member From The Alexandria Association
  - (c) Alexandria Commission on HIV/AIDS  
1 Member From and Representing the Whitman-Walker Clinic  
1 Member From and Representing the Alexandria Youth Policy Commission
  - (d) Alexandria George Washington Birthday Celebration Committee  
1 Member Nominated By The American Legion
  - (e) Alexandria Landlord-Tenant Relations Board  
1 Minority Resident of the City Who Is Not A Landlord or A Tenant (Homeowner)
  - (f) Alexandria Waterfront Committee  
1 Representative From the Alexandria Environmental Policy Commission

**(Reports and Recommendations of the City Manager)**

11. Consideration of the Monthly Financial Report for the Period Ending January 31, 2005.
12. Consideration of Authorization of Recommended Capital Allocations and Planned Expenditures.
13. Consideration of an Application to the National Park Service to Designate the Alexandria Heritage Trail as Part of the Potomac Heritage National Scenic Trail System.

**END OF CONSENT CALENDAR**

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

**CONTESTED APPOINTMENTS**

14. Alexandria Board of Zoning Appeals  
2 Citizen Members

Council Action: Lantry/Hubbard

15. Alexandria Landlord-Tenant Relations Board  
1 Tenant Member

Council Action: Spina/Spina

16. Alexandria Planning Commission  
3 Citizen Members

Council Action: Robinson, Fossum, Jennings

17. Alexandria Traffic and Parking Board  
4 Citizen Members

Council Action: Cole/West/Walczkowski/Ruggiero

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

18. Consideration of Recommendations and Status Report on Legislation Introduced at the 2005 General Assembly Session.

Council Action: Legislative Director Cator gave a brief presentation  
Repper/Macdonald

19. Receipt of Update on the Alexandria Citizens Academy.

Council Action: Woodson/Smelberg Hartmann - Council appoint  
pilot class - 3 students ed. council member.

20. Staff Presentation on Potential Impact of 2005 Real Estate Assessments on Real Estate Tax Bills.

Council Action: staff presentation

21. Receipt of Recommendations From the Open Space Steering Committee on the Proposed Pocket Park Program and Setting the Report for Public Hearing on March 12, 2005.

Council Action: Kruperka/Repper

22. Consideration of a Regional Memorandum of Understanding Between Northern Virginia Localities and the Northern Virginia Regional Gang Task Force Board of Directors to Establish the Northern Virginia Gang Task Force Prevention and Intervention Coordinating Committee to Enable Local Court Services Units' Gang Coordinators to Serve as the Governing Board of the New Entity.

Council Action: Haines/Repper

**REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES**

None

**ORAL REPORTS BY MEMBERS OF CITY COUNCIL**

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

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

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

ORAL REPORT FROM THE CITY MANAGER

*Woodson/Haines -  
2 month tsunami  
relief effort*

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

ORDINANCES AND RESOLUTIONS

- 23. Consideration of a Resolution to Authorize the Transfer of the Ownership of Police Departments K-9 Dogs to Their Police Department Handlers Upon the Dog's Retirement or Under Certain Other Conditions **[ROLL-CALL VOTE]**

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

OTHER

- 24. Consideration of City Council Schedule.

Council Action: *Repper/Haines*

*Repper/Krupicka  
moved adjournment  
9:45 p.m.*

**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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**City Council meetings are closed-captioned for the hearing impaired.**

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

- 7:09 - DASH Board Mtg
  - Directors remain as is
  - Repper/Woodson
  - Hartmann - replace Mr. Sunderland as board member.
  - auditor - outside auditor will perform on audit
  - report on bus maintenance facility

*- adjourned @ 7:18 p.m.*

Updated 2/14/05

**FEBRUARY 2005**

February 16, Board of Architectural Review - Old & Historic District, 7:30 p.m. \*LIVE\*  
February 17, School Board Meeting, 7:30 p.m. \*LIVE\*  
February 22, City Council Meeting, 7:00 p.m. \*LIVE\*  
February 23, Board of Architectural Review - Parker-Gray District, 7:30 p.m. \*LIVE\*  
February 24, City Council Meeting, 6:00 p.m. \*Replay of 2/22 Meeting\*  
February 26, City Council Public Hearing, 9:30 a.m. \*Replay of 2/12 Meeting\*

**MARCH 2005**

March 1, Planning Commission, 7:30 p.m. \*LIVE\*  
March 2, Board of Architectural Review - Old & Historic District, 7:30 p.m. \*LIVE\*  
March 3, School Board Meeting, 7:30 p.m. \*LIVE\*  
March 8, City Council Meeting, 7:00 p.m. \*LIVE\*  
March 10, Board of Zoning Appeals, 7:30 p.m. \*LIVE\*  
March 11, City Council Meeting, 6:00 p.m. \*Replay of 3/8 Meeting\*  
March 12, City Council Public Hearing, 9:30 a.m. \*LIVE\*  
March 16, Board of Architectural Review - Old & Historic District, 7:30 p.m. \*LIVE\*  
March 17, School Board Meeting, 7:30 p.m. \*LIVE\*  
March 19, City Council Public Hearing, 9:30 p.m. \*Replay of 3/12 Meeting\*  
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March 23, Board of Architectural Review - Parker-Gray District, 7:30 p.m. \*LIVE\*  
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