



Roll-Call Card

*Roll
Call*

#34

#35

Mayor Euille	✓									
Vice Mayor Pepper	✓		<i>motion</i>	<i>second</i>						
Councilman Gaines	✓									
Councilman Krupicka	✓									
Councilman Macdonald	✓									
Councilman Smedberg	✓			<i>motion</i>						
Councilwoman Woodson	✓		<i>second</i>							

Office of the City Clerk
April 6, 2005

There Will Be a Work Session With the
Alexandria Housing Development Corporation
at 5:30 p.m. in the City Council Work Room.

- work session held
until 7:05 p.m.

The Alexandria Public Health Advisory
Commission will hold a reception to honor
Dr. Enda K. Ryan, MD, the winner of the
2005 Flora Krause Casey Public Health
Award at 5 p.m. in the Vola Lawson
Lobby of City Hall.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, April 12, 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: all participated

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

(a) The Regular Meeting Minutes of March 22, 2005.

Council Action: Pepper / Gaines

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None

PROCLAMATIONS

4. Presentation of a Proclamation Observing the Month of April as Hand In Hand With Children: The Blue Ribbon Campaign Month.

Council Action: Gaines / Pepper

5. Presentation of a Proclamation Declaring April 20, 2005, as 103 Days of Education.

Council Action: Gaines / Woodson

6. Presentation of a Proclamation Declaring the Week of May 1-8, 2005, as Holocaust Days of Remembrance Week.

Council Action: Pepper / Krupicka

PROCLAMATIONS (continued)

7. Presentation of a Proclamation Recognizing the Winner of the 2005 Flora Krause Casey Public Health Award.

Council Action: Smedberg / Pepper

8. Presentation of a Proclamation Declaring April as Fair Housing Month.

Council Action: Woodson / Pepper

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (9-23)**

Pepper / Gaines

*17-21
Pepper / Smedberg
under
separate
motion*

(Resignations and Uncontested Appointments)

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

(a) Alexandria Community Services Board
Elaine Crocker

(b) Alexandria Emergency Medical Services Council
Jeanne Mankin

(c) Alexandria Martin Luther King, Jr. Memorial Committee
Margene Berry

10. Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria-Caen Exchange Committee
1 Citizen Member

(b) Alexandria-Gyumri Sister City Committee
1 Citizen Member

(c) Alexandria Citizen Corps Council
1 Citizen Member
1 Representative of the Alexandria Commission on
Persons With Disabilities
1 Representative of the Alexandria Emergency Medical
Services Council

(d) Alexandria Commission for the Arts
1 Member Who Has Expertise in the Arts, Either As A
Practitioner of Various Art Disciplines or As A
Professional Administrator Working in the Field

(e) Alexandria Commission on Employment
1 Business Representative
1 Citizen-at-Large

(f) Alexandria Early Childhood Commission
1 Member-at-Large
1 Member of the Alexandria Social Services Advisory Board

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)**CONSENT CALENDAR (continued)**

- (g) Alexandria Emergency Medical Services Council
 - 1 Representative of the Emergency Nurses Association of Inova Alexandria Hospital
 - 1 Emergency Rescue Technician Selected from Among the City's Emergency Rescue Technicians by His Peers Through A Voting Process Established by the Fire Chief
- (h) Alexandria George Washington Birthday Celebration Committee
 - 1 Representative of the Business Community Nominated by the Alexandria Chamber of Commerce
- (i) Historic Alexandria Resources Commission
 - 1 Business Representative
- (j) Alexandria Landlord-Tenant Relations Board
 - 1 Landlord or A Representative of A Landlord
- (k) Alexandria Local Emergency Planning Committee
 - 1 Owner/Operator of A Facility Subject to the Federal Emergency Planning Requirements of Super Fund Amendments and Reauthorization Act of 1986 (SARA)
- (l) Alexandria Sister Cities Committee
 - 3 Citizen Members

(Reports and Recommendations of the City Manager)

- 11. Receipt of the FY 2004 Annual Report of the Economic Opportunities Commission.
- 12. Submission of a Renewal Grant Application to the Virginia Department of Motor Vehicles for an Aggressive Driving Interdiction Program.
- 13. Submission of a Grant Application to the Virginia Department of Criminal Justice Services for the Office on Women's Sexual Assault Response and Awareness (SARA) Program.
- 14. Consideration of an Application to Acquire a Transportation Planning Grant from the Virginia Department of Transportation.
- 15. Submission of a Grant Application to the United States Department of Agriculture for the Summer Food Service Program for Children.
- 16. Consideration of the FY 2004 Annual Report From the Park and Recreation Commission.

(Ordinances for Introduction)

- 17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase Real Estate Tax Relief For Senior, Disabled and Limited Income Residents. - *separate motion*
- 18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish a Monthly Tax, Not To Exceed \$3.00, on Each Cellular Telephone Number. - *separate motion*
- 19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase the Cigarette Tax to 70 cents Per Pack. - *separate motion*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)**CONSENT CALENDAR (continued)**

20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase the Monthly Sanitary Sewer Maintenance Fee to \$1.00 Per Thousand Gallons on Water Used. *separate motion*
21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase the Fees Charged for New Connections to the Sanitary Sewer System. *separate motion*
22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise the Membership of the Marketing Committee.
23. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish Overnight Restricted Parking Districts.

END OF CONSENT CALENDAR

Council Action: _____

CONTESTED APPOINTMENTS

24. Alexandria Affordable Housing Advisory Committee
1 Real Estate Professional With Knowledge and Experience in Residential Real Estate

Council Action: Caison

25. Alexandria Commission on Aging
1 Citizen Member
1 Individual With Leadership Experience in A Volunteer Organization

Council Action: Bown / Cavanaugh

26. Alexandria Park and Recreation Commission
1 Member from Planning District III

Council Action: Sharperson

27. Alexandria Urban Design Advisory Committee
1 Member Representing the Old Town North Residential Community

Council Action: Carroll**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

28. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise the City's Taxicab Regulations.

Council Action: Brupicka / Haines - receive and redocket for April 26

29. Consideration of a Staff Report and Landlord-Tenant Relations Board Report on Recent Condominium Conversion Activity.

Council Action: Macdonald / Pepper

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION
(continued)**

30. Consideration of Letter of Support for Wesley Housing Development Corporation's Application for Low Income Housing Tax Credits for the Beverly Park Apartments.

Council Action: Woodson / Repper

31. Consideration of a Request to Install a Traffic Signal at the Intersection of Henry Street and First Street.

Council Action: Krupicka / Gaines

32. Discussion and Review of Establishing an Admissions Tax, Not To Exceed 50 Cents Per Ticket.

Council Action: Macdonald / Gaines

33. Discussion and Review of Establishing a Reduced Personal Property Tax Rate For Hybrid Fuel Vehicles.

Council Action: Macdonald / Woodson - refer to EPC for further review and analysis

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

Council Action: _____

ORDINANCES AND RESOLUTIONS

34. Consideration of a Resolution Providing Local Governing Body Approval of Up To \$26,000,000 in ARHA Revenue Bonds to Finance the Acquisition and Rehabilitation of a 285-Unit Multi-Family Residential Rental Housing Project Located in the City of Manassas, Virginia. **(ROLL-CALL VOTE)**

Council Action: Repper / ~~Macdonald~~ Woodson

35. Consideration of a Resolution Authorizing the Issuance of Bonds by the Industrial Development Authority of Fairfax County, Virginia, For the Inova Health System Foundation Including Inova Alexandria Hospital and Certain Affiliated Entities. **(ROLL-CALL VOTE)**

Council Action: Smedberg / Repper

OTHER

36. Consideration of City Council Schedule.

Council Action: Repper / Smedberg

mtg adjourned @ 9:28 p.m.
Repper / Woodson

Public Notices:

Budget Calendar for FY 06 Proposed Budget

Monday, April 11, 2005, 7:00 p.m., Council Chambers -- Budget Work Session. The topics are still to be determined.

Wednesday, April 27, 2005, 7:00 p.m., Council Chambers -- Budget Work Session. The topics are still to be determined.

Monday, May 2, 2005, 6:00 p.m., Council Chambers -- Work Session on the Finalization of Add/Delete List.

Monday, May 2, 2005, 7:00 p.m., Council Chambers -- Special Meeting on the Adoption of the Budget for FY 2006 and Tax Rate Adoption.

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:

Updated 4/4/05

APRIL 2005

April 4, City Council Budget Public Hearing, 4:00 p.m. *LIVE*
April 5, Planning Commission, 7:30 p.m. *LIVE*
April 6, Board of Architectural Review - Old & Historic District, 7:30 p.m., *LIVE*
April 7, School Board Meeting, 7:30 p.m., *LIVE*
April 8, City Council Budget Public Hearing, 6:00 p.m. *Replay of 4/4 Meeting*
April 12, City Council Meeting, 7:00 p.m., *LIVE*
April 14, Board of Zoning Appeals, 7:30 p.m., *LIVE*
April 15, City Council Meeting, 6:00 p.m., *Replay of 4/12 Meeting*
April 16, City Council Public Hearing, 9:30 a.m., *LIVE*
April 20, Board of Architectural Review - Old & Historic District, 7:30 p.m., *LIVE*
April 21, School Board Meeting, 7:30 p.m., *LIVE*
April 23, City Council Public Hearing, 9:30 a.m., *Replay of 4/16 Meeting*
April 26, City Council Meeting, 7:00 p.m., *LIVE*
April 27, Board of Architectural Review - Parker-Gray District, 7:30 p.m., *LIVE*
April 28, City Council Meeting, 6:00 p.m., *Replay of 4/26 Meeting*

MAY 2005

May 2, City Council Budget Adoption Meeting, 7:00 p.m., *LIVE*
May 3, Planning Commission, 7:30 p.m., *LIVE*
May 4, Board of Architectural Review - Old & Historic District, 7:30 p.m., *LIVE*
May 5, School Board, 7:30 p.m., *LIVE*
May 6, City Council Budget Adoption Meeting, 6:00 p.m., *Replay of 5/2 Meeting*
May 10, City Council Meeting, 7:00 p.m., *LIVE*
May 12, Board of Zoning Appeals, 7:30 p.m., *LIVE*
May 13, City Council Meeting, 6:00 p.m., *Replay of 5/10 Meeting*
May 14, City Council Public Hearing, 9:30 a.m. *LIVE*
May 18, Board of Architectural Review - Old & Historic District, 7:30 p.m., *LIVE*
May 19, School Board Meeting, 7:30 p.m., *LIVE*
May 21, City Council Public Hearing, 9:30 a.m., *LIVE*
May 25, City Council Meeting, 7:00 p.m., *LIVE*
May 25, Board of Architectural Review - Parker-Gray District, 7:30 p.m., *Taped*
May 26, City Council Meeting, 6:00 p.m., *Replay of 5/25 Meeting*
May 27, Board of Architectural Review - Parker-Gray District, 6:00 p.m., *Replay of 5/25 Meeting*