



# Roll-Call Card

6/14/05

Roll 1

40

41

42

amend: ↓

Joyce  
substitute  
motion  
4-2

Roll 1

	Roll 1	40	41	42				Roll 1
Mayor Eulle	✓	✓	✓					✓
Vice Mayor Pepper	✓	(1) ✓	(1) ✓					✓
Councilman Gaines	✓	(2) ✓	✓	(2)	(1)	<p>amendment change 15% for annual transfers</p> <p>NO</p> <p>NO</p> <p>NO</p>		(2) ✓
Councilman Krupicka	✓	<del>(1)</del> ✓	✓	(1)				(1) ✓
Councilman Macdonald	✓	✓	✓		(2)			(2) ✓
Councilman Smedberg	✓	✓	(2) ✓					✓
Councilwoman Woodson	✓	✓	✓					(1) ✓

Office of the City Clerk  
June 8, 2005

The Commissions on Persons With Disabilities Will Hold a Reception To Honor the 2005 Recipients of the John Duty Collins, III, Outstanding Advocate Award and Gerry Bertier Scholarship in Room 2000 at 6:00 p.m.

City Council Will Hold a Work Session at 6:30 p.m. in the Council Work Room to Discuss the Four Mile Run Design Work.

## DOCKET

### CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting  
Tuesday, June 14, 2005 - - 7:00 p.m.

\*\*\*\*\*

#### 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 Meetings of City Council:

(a) The Special Meeting Minutes of May 17, 2005; and

(b) The Regular Meeting Minutes of May 25, 2005.

Council Action: Gaines moved/Krupicka scd - unanimous

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

4. (a) Presentation by The MacChorus at Douglas MacArthur Elementary School.

(b) Recognition of "Lupe's Kids."

Council Action: Recognized students

#### PROCLAMATIONS

5. Presentation of the Student Human Rights Awards.

Council Action: Presented awards

6. Presentation of a Proclamation Declaring June as Safe Graduation Month.

Council Action: Woodson moved/Pepperscd - unanimous

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER****CONSENT CALENDAR (7-27)****(Resignations and Uncontested Appointments)**

7. Receipt of the Following Resignations from Members of Boards, Commissions and Committees.
  - (a) Alexandria Budget and Fiscal Affairs Advisory Committee  
Anna Leider
  - (b) Alexandria Commission for the Arts  
Lien Tran
  - (c) Alexandria Human Rights Commission  
Scott E. Schwartz
  - (d) Alexandria Landlord-Tenant Relations Board  
Adam R. Goldstein
  - (e) Alexandria Potomac Yard Design Advisory Committee  
Stephanie Sample
  - (f) Alexandria Social Services Advisory Board  
Alison DeCoursey
  - (g) Alexandria Traffic and Parking Board  
Thomas Walczykowski
  - (h) Alexandria Transportation Safety Commission  
Thomas Walczykowski
  - (i) Alexandria Youth Policy Commission  
Brian Principato
  
8. Uncontested Appointments to Boards, Commissions and Committees:
  - (a) Alexandria-Caen Exchange Committee  
2 Citizen Members
  - (b) Alexandria-Gyumri Sister City Committee  
2 Citizen Members
  - (c) Alexandria Citizen Corps Council  
1 Representative of the Alexandria Chapter of the American Red Cross
  - (d) Alexandria Commission on Aging  
1 Representative of A Supportive Services Provider
  - (e) Alexandria Commission on HIV/AIDS  
1 Member From and Representing the City of Alexandria Public Schools
  - (f) Alexandria Commission on Persons With Disabilities  
1 Citizen Member
  - (g) Alexandria Emergency Medical Services Council  
1 Citizen Member

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

## CONSENT CALENDAR (continued)

- (h) Alexandria Environmental Policy Commission  
2 Members From the Field of Environmental Sciences  
(e.g. Environmental/Sanitary Engineering, Ecology, Geology,  
Botany, Hydrology, Chemistry) or Who Have Alexandria  
Waterfront Expertise
- (i) Historic Alexandria Resources Commission  
1 Representative From the Torpedo Factory Artists Association  
1 Member From Planning District I
- (j) Alexandria Public Records Advisory Commission  
1 Citizen Member
- (k) Alexandria Sister Cities Committee  
1 Citizen Member
- (l) USS Alexandria Liaison Committee  
1 Representative From the U.S. Navy League
- (m) Alexandria Waterfront Committee  
1 Representative From the Alexandria Convention  
and Visitors Association
- (n) Alexandria Youth Policy Commission  
1 Representative of the Business Community

## (Reports and Recommendations of the City Manager)

- ⑨ *off consent*  
Consideration of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality, Litter Prevention and Recycling Program, for Funding for the Adopt-A-Park Litter Control Program. *Krupicka moved / Gaines sed - unanimous*
- 10. Consideration of a Memorandum of Understanding Between Potomac Rappahannock Transportation Company and the City of Alexandria For West End Transportation for the Department of Parks, Recreation and Cultural Activities Programs.
- 11. Consideration of Application for Local Capability Assessment for Readiness (LCAR) Funds From the Virginia Department of Emergency Management.
- 12. Receipt of Proposed Gift to the City of the Stabler-Leadbeater Apothecary Museum and Its Collections.

## (Ordinances for Introduction)

- 13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Provisions in the City Code Regulating Inoperable Motor Vehicles.
- 14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Provisions of the City Code to Enhance Enforcement Options For Motor Vehicles on Which Personal Property Taxes Are Delinquent.
- ⑮ *off consent*  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Provisions of the City Code Establishing the City's Residential Rental Inspection and Permit Program.  
*Macdonald moved / Pepper sed - unanimous*

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

## CONSENT CALENDAR (continued)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Provisions of the City Code to Allow Home Daycare and Health Care Providers to Obtain Permits to Park in Residential Permit Parking Districts.
17. *off consent* Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Provisions of the City Code to Reform the BPOL Tax. *Peppermored / Krupicka scd - unanimous*
18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Provisions of the City Code Requiring the Removal of Graffiti.
19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the City Code to Regulate the Operation of Mopeds and "Pocket Bikes."
20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Provisions of the City Code Establishing Fire Prevention Regulations.
21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Adopt the King Street Retail Strategy as a Part of the City's Master Plan.
22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Adopt the King Street Urban Retail Zone.
23. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Adopt the King Street Outdoor Dining Overlay Zone.
24. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish a New Parking Meter Zone in East Eisenhower.
25. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Approve an Encroachment For a Hotel Canopy at 400 Courthouse Square.
26. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Making Supplemental Appropriations For FY 2005.
27. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Making Appropriations For FY 2006.

## END OF CONSENT CALENDAR

Council Action: Peppermored / Krupicka scd - unanimous

## CONTESTED APPOINTMENTS

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

Council Action: Thomas Marlow

**CONTESTED APPOINTMENTS (continued)**

29. Alexandria Citizen Corps Council  
1 Member In Good Standing of the CERT Program

Council Action: William Dickinson

30. Alexandria Commission for Women  
2 Citizen Members

Council Action: Dianne Cherry, Deborah Connor

31. Alexandria Commission on Employment  
2 Business Representatives From Among Recognized Area  
Businesses Including Minority-Owned and Small Businesses

Council Action: Jacqueline Woodard, Chris Hanley

32. Alexandria Board of Review of Real Estate Assessments  
1 Citizen Member

Council Action: Joseph Growby

33. Alexandria Traffic and Parking Board  
1 Citizen Member

Council Action: Thomas Johnson Jr.

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

34. Consideration of Amendments to the License Agreements For Docking the Miss Mallory, Miss Christin and Cherry Blossom at the City Marina.

Council Action: Pepper moved / Krupicka scd - unanimous

35. Receipt of the Jones Point Park Concept Plan Alternatives and Setting Them for Public Hearing on Monday, June 27, 2005.

Council Action: Pepper moved w/ amendment option. Gaines scd. Unanimous

36. Receipt of Recommendations of the Open Space Steering Committee and Setting them for Public Hearing in September.

Council Action: Krupicka moved / Pepper scd - unanimous

37. Receipt of the Report of the Developer Housing Contribution Policy Work Group.

Council Action: Woodson moved / Smedberg scd - unanimous

38. Consideration of the Alexandria Community Services Board's (1) Amended 2006 Plan of Services, Which Includes the 2006 Performance Contract with the State, and (2) Status of the Board's FY 2004-2008 Housing Plan.

Council Action: Macdonald moved / Pepper scd - unanimous

39. Receipt of Human Rights Commission Report on Citizen Appointments to City Boards and Commissions.

Council Action: Pepper moved / Krupicka scd - unanimous

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

- 40. Second Reading and Final Passage of an Ordinance to Adopt a New Regulatory Framework For the Taxi Cab Industry. (#20, 4/26/05, #10, 5/14/05) [ROLL CALL VOTE]

Council Action: Krupicka moved adoption, as amended / Gaines scd <sup>unanimous</sup>

- 41. Consideration of a Resolution to Approve an Amended Lease For the Birmingham Green District Home and Authorization for the City Manager to Execute Documents. [ROLL CALL VOTE]

Council Action: Pepper moved / Gaines scd - unanimous

- 42. Consideration. First and Second Reading. Final Passage of an Ordinance to Adopt Supplement No. 36 to the City of Alexandria Zoning Ordinance. [ROLL CALL VOTE]

Council Action: Pepper moved / Smedberg scd - unanimous

OTHER

- 43. Consideration of City Council Schedule.

Council Action: Woodson moved / Macdonald scd - unanimous

Adjourned at 12:01 a.m.

*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.*

\*\*\*\*\*