



# Roll-Call Card

6/28/05

Exec. Session

Roll		35	36	37	38	39			
Mayor Eulle	✓	✓	✓	✓	✓	✓	✓		
Vice Mayor Pepper	✓	✓	✓	(2)✓	(2)✓	(2)✓	✓		
Councilman Gaines	✓	✓	(2)✓	✓	✓	(1)✓	✓		
Councilman Krupicka	✓	✓	✓	✓	✓	✓	✓		
Councilman Macdonald	✓	(2)✓	✓	(1)✓	(1)✓	✓	✓		
Councilman Smedberg	✓	✓	(1)✓	✓	✓	✓	(1)✓		
Councilwoman Woodson	✓	(1)✓	✓	✓	✓	✓	(2)✓		

# DOCKET

## CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting  
Tuesday, June 28, 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 June 14, 2005.

Council Action: Pepper moved / Gaines scd - unanimous

### RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

4. Recognition of the Jewish Youth Philanthropy Institute.

Council Action: Removed

### PROCLAMATIONS

5. Presentation by Housing Action to the Mayor and Council on Property Tax for Affordable Housing.

Council Action: Group made presentation to Council

6. Presentation of a Check From the City of Alexandria's Tsunami Relief Program to Shelter for Life For Tsunami Relief.

Council Action: Presented check

7. Recognition of the Graduates of the City of Alexandria's First Citizens Academy.

Council Action: Recognized graduates

8. Presentation of a Proclamation Recognizing Dimensions International as Being Named 2005 Company of the Year by Black Enterprise Magazine. unanimous

Council Action: Mayor presented Krupicka moved / Pepper scd.

9. Presentation of a Proclamation Recognizing the 60th Anniversary of the Campagna Center.

Council Action: Pepper moved / Krupicka scd - unanimous

**PROCLAMATIONS (continued)**

10. Presentation of a Proclamation Recognizing Alexandria Police Department Employee Russell Peverell as the City Employee of the Month for May.

Council Action:

*Smedberg moved / Woodson scd - unanimous*

*New item No. 1 - Proclamation to PIO Barbara Gordon (and Key to the City)*

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

**CONSENT CALENDAR (11-16)****(Resignations and Uncontested Appointments)**

11. Receipt of the Following Resignations from Members of Boards, Commissions and Committees.
- (a) Alexandria-Gyumri Sister City Committee  
Lois Lipson
  - (b) Alexandria Community Criminal Justice Board  
Kathleen T. Deal
12. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Archaeological Commission  
1 Member-at-Large
  - (b) Alexandria Board of Architectural Review - Parker-Gray District  
1 Citizen Member  
1 Architect Member
  - (c) Alexandria Budget and Fiscal Affairs Advisory Committee  
1 Member Designated by Vice Mayor Redella S. Pepper
  - (d) Alexandria Carr/Norfolk Southern (Carlyle) Design Review Board  
1 Citizen Member
  - (e) Alexandria Commission on Employment  
1 Business Representative From Among Recognized Area  
Businesses, Including Minority-Owned and Small Businesses
  - (f) Alexandria Commission on HIV/AIDS  
1 Member From and Representing the Alexandria Gay and  
Lesbian Community Association
  - (g) Alexandria Community Criminal Justice Board  
1 Representative of the Business Community Recommended  
by the Alexandria Chamber of Commerce
  - (h) Alexandria Community Services Board  
3 Citizen Members  
1 Consumer (Current or Former Direct Recipient of Public  
or Private Mental Health, Mental Retardation, or Substance  
Abuse Treatment Rehabilitation Services) or Family Members  
(Immediate Family or the Principal Caregiver Who Is Not  
Paid) of the Consumer
  - (i) Alexandria Emergency Medical Services Council  
Alexandria's Operational Medical Director

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

## CONSENT CALENDAR (continued)

## (Resignations and Uncontested Appointments) (continued)

- (j) Alexandria Environmental Policy Commission  
1 Member From the Field of Environmental Sciences  
(e.g. Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise
- (k) Historic Alexandria Resources Commission  
1 Representative From the Alexandria Public Records Advisory Commission  
1 Representative From the Alexandria Historic Landmark Society
- (l) Alexandria Historical Restoration and Preservation Commission  
1 Citizen Member
- (m) 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)
- (n) Alexandria Public Records Advisory Commission  
1 Citizen Member
- (o) Alexandria Transportation Safety Commission  
1 Member of the Alexandria Traffic and Parking Board
- (p) USS Alexandria Liaison Committee  
1 Representative From the Alexandria Federation of Civic Associations
- (q) Alexandria Waterfront Committee  
1 Representative From the Pleasure Boat Lease Holders at the Alexandria Marina  
1 Representative From the Founders Park Community Association
- (r) Alexandria Youth Policy Commission  
1 Citizen 18 Years of Age or Younger

## (Reports and Recommendations of the City Manager)

- ⑬ off Consideration of Recommendations on Proposed Traffic Signal to be Located at the Intersection of Jamieson Avenue and Dulaney Street. *Snedberg moved / Gaines scd - unanimous*
- 14. Consideration of Authorization of Recommended Capital Allocations and Planned Expenditures.
- ⑮ off Consideration of Monthly Financial Report for the Period Ending May 31, 2005. *Snedberg moved / Pepper scd - unanimous*
- 16. Receipt of Status Report on Planning Activities for a Child Advocacy Center.

## END OF CONSENT CALENDAR

Council Action: *Kurpicka moved / Gaines scd - unanimous*

*New item # 2: Pepper expressed appreciation to her outgoing and incoming rep on BFAAC.*

**CONTESTED APPOINTMENTS**

17. Alexandria Board of Architectural Review - Old and Historic District  
2 Citizen Members

Council Action: Thomas Hultfish and Peter Smeallie

18. Alexandria Budget and Fiscal Affairs Advisory Committee  
3 Members-at-Large

Council Action: Dennis Jones, Mark Feldheim & Matthew Tallmer

19. Alexandria Environmental Policy Commission  
2 Citizens-at-Large

Council Action: Jill Bennis, Patrick Hagan

20. Health Systems Agency of Northern Virginia Board of Directors  
1 Consumer Member

Council Action: Linda Ozyer

21. Alexandria Human Rights Commission  
1 Citizen-at-Large

Council Action: Andrew Rivera

22. Alexandria Potomac Yard Design Advisory Committee  
1 Member Representing the Potomac West Area

Council Action: Sandy Modell

23. Alexandria Social Services Advisory Board  
1 Citizen Member

Council Action: Masharia Holman

24. Alexandria Waterfront Committee  
1 Citizen Representative Who Resides East of Washington Street  
and North of King Street  
1 Citizen Representative Who Resides East of Washington Street  
and South of King Street

Council Action: Andrew Palmieri & David Dlinger

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

25. Consideration of the Jones Point Park Concept Plan Alternatives.

Council Action: Approved Plan A w/ amendments. 5-1-1 (Pepper NO, Macdonald abstain)

26. Receipt of Early Childhood Commission Proposal Review Committee Recommendations For the Use of FY 2006 Children's Fund Monies.

Council Action: Smedberg moved / Macdonald scd - unanimous

27. Consideration of Allocation of a \$1.5 Million For a Loan From the City of Alexandria to Wesley Housing for the Beverly Park Apartments in Arlandria.

Council Action: Macdonald moved / Gaines scd - 5-0-1 (Krupicka abstained)

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

28. Consideration of a Loan of \$182,500 in City Housing Opportunities Fund Monies for the Beasley Square Project.

Council Action: Pepper moved / Krupicka scd - unanimous

29. Consideration of the Community Partnership Fund for Human Services FY 2006 Grant Awards.

Council Action: Pepper moved / Gaines scd - 6-0 (Macdonald absent)

30. Receipt of Report on Green Sustainable Technology for Development Projects.

Council Action: Krupicka moved / Gaines scd - unanimous

31. Consideration of Establishment of a City Council/Alexandria Housing Development Corporation Subcommittee.

Council Action: Krupicka moved / Pepper scd - unanimous

32. Receipt of Report on Youth Fund FY 2006 Grant Awards.

Council Action: Krupicka moved / Pepper scd - unanimous

33. Consideration of a City Council Alexandria Housing Development Corporation (AHDC) Subcommittee.

Council Action: removed

34. City Staff Update on City Enforcement of Special Use Permits:

- (a) General Enforcement — received report
- (b) Bishop Ireton High School — received report — Pepper moved / Gaines scd - unanimous
- (c) Virginia Paving Company

Council Action: (c) Woodson moved / Smedberg scd - adopt B w/ changes  
6- (Pepper 10)

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

None

**ORAL REPORTS BY MEMBERS OF CITY COUNCIL**

Council Action: None

**ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

Council Action: None

**ORAL REPORT FROM THE CITY MANAGER**

Council Action: —

## ORDINANCES AND RESOLUTIONS

35. Consideration of a Resolution Authorizing the Issuance of Bonds by the Industrial Development Authority of the City of Alexandria for the Institute For Defense Analyses. **[ROLL CALL VOTE]**

Council Action: Woodson moved/Macdonald scd - unanimous

36. Consideration of Transfer Resolution for the Fiscal Year 2005 Operating Budget. **[ROLL CALL VOTE]**

Council Action: Smedberg moved/Gaines scd - unanimous

37. Consideration of a Resolution Authorizing the Donation of Twelve Surplus Gas Monitors to the Virginia Department of Fire Programs. **[ROLL CALL VOTE]**

Council Action: Macdonald moved/Pepper scd - unanimous

38. Consideration. First and Second Reading. Final Passage of an Ordinance to Adopt Supplement No. 37 to the City of Alexandria Zoning Ordinance. **[ROLL CALL VOTE]**

Council Action: Macdonald/Pepper scd - unanimous

39. Consideration. First and Second Reading. Final Passage of an Ordinance to Adopt Supplement No. 75 to the City of Alexandria City Code. **[ROLL CALL VOTE]**

Council Action: Gaines moved/Pepper scd - unanimous

## OTHER

40. Consideration of City Council Schedule.

Council Action: Pepper moved/Gaines scd - approve change of  
 New item # 3: Sept public hearing from 9/17 to 9/20 at 4 p.m.  
 City Mgr introduced daughter who is in the audience.  
**EXECUTIVE SESSION** unanimous

41. Consideration of the Convening of a Closed Executive Session for discussing the annual performance review of the City Clerk and City Attorney, and compensation for Constitutional Officers, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, and for the discussion of actual or probable litigation, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

Council Action: Smedberg moved/Pepper scd - in at 12:31 - out 12:43.  
Smedberg moved approve City Attorney/City Clerk 5% salary increase  
& approved Clerk/Court and Commonwealth Attorney salary increases. Adopted resolution  
**Public Notices:**  
 City Council will hold a special public hearing meeting on Monday, June 27 2005, at 7:00 p.m., in the Council Chambers at City Hall on the Jones Point Park Concept Plan Alternatives.

*This docket is subject to change.*

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Office of the City Clerk  
June 23, 2005

# **SUPPLEMENTAL DOCKET**

## **CITY COUNCIL OF ALEXANDRIA, VIRGINIA**

Regular Meeting  
Tuesday, June 28, 2005 - - 7:00 p.m.

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

- 34.1. Consideration of Referral of a Draft Joint Resolution of the City Council and the School Board to the Early Childhood Commission Regarding Development of a Plan for Increasing Access to Pre-School Opportunities Within Alexandria.

Council Action: Krupicka moved/Pepper scd - unanimous

*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.*

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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.*