



11/23/04 Roll-Call Card

31 — resolution
EXEC. SESSION

Mayor Eulle	✓	✓		✓						
Vice Mayor Pepper	✓	MOVED ✓		✓						
Councilman Gaines	✓	✓		✓						
Councilman Krupicka	✓	SECOND ✓		✓						
Councilman Macdonald	✓	✓		✓						
Councilman Smedberg	✓	✓		② ✓ SEC						
Councilwoman Woodson	✓	✓		① ✓ MOVED						

Office of the City Clerk
November 17, 2004

Council Will Hold Its Annual
Work Session with the City's
General Assembly Delegation
at 6:00 p.m. in the Council
Work Room.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, November 23, 2004 - - 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 Meeting of City Council:

(a) The Regular Meeting Minutes of November 9, 2004.

Council Action: Gaines moved / Pepper scd - unanimous

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

New Item No 1: Mayor Eulle announced Council is concluding negotiations w/ James Hartman as new city mgr. Special mtg. Nov 30 at 6:30 to ratify.

4. Presentation of a Proclamation Recognizing the 20th Anniversary of DOT Paratransit Service.

Council Action: Krupicka moved / Pepper scd - unanimous

5. Presentation of a Proclamation Declaring December 1, 2004, as World AIDS Day.

Council Action: Gaines moved / Pepper scd - unanimous

6. Presentation of a Proclamation Declaring November 25, 2004, as Potomac West Turkey Trot Day.

Council Action: Pepper moved / Woodson scd - unanimous

7. Presentation of a Proclamation Proclaiming the Opening the 2004 City-wide Holiday Program.

Council Action: Woodson moved / Pepper scd - unanimous

PROCLAMATIONS (continued)

8. Presentation of the Video Recognizing the Tenth Anniversary of the Eisenhower Partnership.

Council Action: Showed video.

New Bus No 2: No one present to receive proclamation for Scottish Christmas Walk.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (9-15)****(Resignations and Uncontested Appointments)**

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

- (a) Alexandria Emergency Medical Services Council
Stacey N. Street
- (b) Northern Virginia Regional Commission
Natalie Mosher

10. Uncontested Appointments to Boards, Commissions and Committees:

- (a) 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
- (b) Alexandria Commission on Aging
1 Citizen Member Who Is 60 Years Of Age or Older
- (c) Alexandria Commission on HIV/AIDS
1 Member From and Representing the Alexandria Chapter of the American Red Cross
- (d) Alexandria Commission on Information Technology
1 Member Representing the Alexandria City Library
- (e) Alexandria Commission on Persons With Disabilities
1 Citizen Member Who Has A Disability
- (f) Alexandria George Washington Birthday Celebration Committee
1 Member Nominated By the First Virginia Regiment of the Continental Line
- (g) Historic Alexandria Resources Commission
1 Representative From the Alexandria Association
1 Representative From the Old Presbyterian Meeting House
- (h) Alexandria Sister Cities Committee
5 Citizen Members
- (i) Alexandria Woodrow Wilson Bridge Neighborhood Task Force
1 Representative From A Civic Association Impacted by the Woodrow Wilson Bridge Construction

(Reports and Recommendations of the City Manager)

11. Receipt of the Annual Report From the Public Records Advisory Commission.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

12. Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.
13. Request to Vacate a City Position on the Waterfront Committee and Readvertise the Position.

- off (14.)
consent Consideration of Funding for a Weekday Lunch Time Shuttle Between the East Eisenhower Area and Old Town. Pepper moved / Smedberg scd - 4-2
Woodson / Macdonald voted no.
15. Consideration of the Monthly Financial Report for the Period Ending October 31, 2004.

END OF CONSENT CALENDAR

Council Action: Ganis moved / Smedberg scd - unanimous

CONTESTED APPOINTMENTS

16. Alexandria Carr/Norfolk Southern (Carlyle) Design Review Board
1 Citizen Member

Council Action: Appointed Edward McKinney

17. Alexandria Commission for the Arts
1 Member Who Represents the Public-at-Large As An Arts
Consumer and Participant

Council Action: Reappointed hien Tran

18. Alexandria Commission on Information Technology
2 Citizens-at-Large

Council Action: Reappointed Brian Hunt & R. Heather Planey

19. Alexandria Consumer Affairs Commission
1 Citizen Member

Council Action: Appointed Michael Carrasco

20. Alexandria Environmental Policy Commission
1 Member With Expertise In Federal/State Environmental
Statutes, Regulations and Procedures

Council Action: Krupicka
Moved to readvertise / Pepper scd - unanimous

21. Alexandria Redevelopment and Housing Authority Board of Commissioners
2 Citizen Members

Council Action: Reappointed A. Melvin Miller & Ruby Tucker

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

22. Consideration of Adoption of the City's 2005 Legislative Package. (#12, 11/13/04 and #15, 10/26/04.)

Pepper scd

Council Action: Gaines moved adoption of 1A thru 1I, 2A thru 2M, 2O, 3A thru 3.D & Staff to monitor 2O. Unanimous

23. Consideration of Regulatory Framework For the Taxicab Industry.

Council Action: Krupicka moved to defer to 2nd leg mtg in Jan & have staff work on Code provisions. Gaines scd - Unanimous

24. Consideration of Allocating Funds for the Alexandria Commission for Women's Needs Assessment of the Economic Status of Women in Alexandria.

Council Action: — removed —

25. Allocation of Funds for Consultant Services For the City Effort to Address Air Quality Concerns Related to the Mirant Potomac River Plant.

Council Action: Macdonald moved / Pepper scd - unanimous

26. Consideration of a Proposed Policy Requiring That Development and Applicants Provide Funding For Independent Reviews of Traffic Studies for Proposed Developments With Significant Transportation Impacts.

Council Action: Gaines moved / Pepper scd - unanimous

27. Consideration of a Policy Requiring Fiscal Impact Analyses for Proposed Developments With Significant Fiscal Impacts.

Smedberg scd - unanimous

Council Action: Krupicka moved to defer to work w/ staff

28. Submission of Application For Funding to the Virginia Housing Development Authority for the Round 4 Sponsoring Partnerships and Revitalizing Communities Program and Round 2 of the Home Stride Program.

Council Action: Woodson moved / Smedberg scd - unanimous

29. Consideration of Establishment of an Alexandria Gang Prevention Community Task Force.

(docket for Dec 14)

Council Action: Gaines 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: None

ORDINANCES AND RESOLUTIONS

None.

OTHER

30. Consideration of City Council Schedule.

Council Action: Pepper moved / Smedberg scd - unanimous ^{6:30 p.m.} ^{Nov 30 w/ receipt.} ^{to follow in} ^{lobby.}

31. Consideration of an Amendment to Council's Rules of Procedure to Permit the Mayor to Provide Additional Time For Public Hearing Speakers Representing a Bona Fide Civic Association or Organization.

Council Action: Pepper moved / Krupicka scd - unanimous

32. Consideration of Convening An Executive Session Closed to the Public To Discuss Acquisition of Property for Public Open Space Purposes, and other matters, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

Council Action: Woodson moved / Smedberg scd - unanimous

Adjourned at 10:06 p.m.

Public Notices:

City Council will hold its Retreat on Saturday, November 20, 2004, from 8:30 a.m. to 3:30 p.m., at the Lee Center Fire Training Rooms 2 and 3.

The Annual Tree Lighting Ceremony will be held on Friday, November 26, at 7:00 p.m., on Market Square.

The Scottish Christmas Walk Parade will be held on Saturday, December 4, 2004, at 10:30 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.

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

THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS: