



Roll-Call Card

Roll

32

33

34

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

Office of the City Clerk
December 7, 2004

The Alexandria Chapter
of the NAACP's Reception for
City Council will be held on
December 14, 2004, at 6:00 p.m.
in the Vola Lawson Lobby.

*- was held and
members of
Council attended.*

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, December 14, 2004 - - 7:00 p.m.

OPENING

1. Calling the Roll.

Council Action: _____

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 Public Hearing Meeting Minutes of November 13, 2004; - *p. 2 - VM Repper included in Commission for Women motion*
- (b) The Regular Meeting Minutes of November 23, 2004; and - *p. 7 - change vote to 5-2*
- (c) The Special Meeting Minutes of November 30, 2004.

Council Action: VM Repper / Gaines w/ amendments

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None. - *see supplemental docket*
7.1 - supplemental docket - taken in the beginning - youth recognition

PROCLAMATIONS

4. Presentation of a Proclamation Recognizing Douglas MacArthur Elementary School Principal Debbie Thompson as the Winner of the *Washington Post* Distinguished Educational Leadership Award.

Council Action: defer until Jan.

NEW BUSINESS ITEM #2. Chair proclamation to Phil Sunderland VM Repper/Smedberg

5. Presentation of a Proclamation Declaring Good Weather on December 31, 2004, for First Night Alexandria and a Presentation by the First Night Alexandria Board of Directors.

Council Action: VM Repper / Gaines

6. Presentation of a Proclamation Declaring December as Human Rights Month.

Council Action: Woodson / Gaines

PROCLAMATIONS (continued)

7. Presentation of the Federal Advisory Council on Historic Preservation, Preserve America Award.

Council Action: Macdonald / VM Pepper - Councilman Macdonald presented the award

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (8-22)****(Resignations and Uncontested Appointments)**

8. Receipt of the Following Resignations from Members of Boards, Commissions and Committees.
- (a) Alexandria Economic Opportunities Commission
Lorenzo Esters
 - (b) Alexandria Park and Recreation Commission
Francesca Schneller
9. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria-Caen Exchange Committee
1 Citizen-at-Large
1 Representative From the Alexandria Sister Cities Committee
 - (b) Alexandria-Gyumri Sister City Committee
2 Citizen Members
 - (c) Alexandria Beautification Commission
2 Citizen Members
 - (d) Alexandria Commission on Aging
1 Citizen Member
 - (e) Alexandria Commission on Persons With Disabilities
5 Citizen Members (Three of Whom Must Have A Disability)
 - (f) Alexandria Community Services Board
1 Citizen Member
 - (g) Alexandria George Washington Birthday Celebration Committee
1 Representative Of the Business Community Nominated By
the Alexandria Chamber of Commerce
 - (h) Historic Alexandria Resources Commission
1 Representative From Carlyle House
 - (i) Alexandria Potomac Yard Design Advisory Committee
2 Citizens Representing the Potomac East Area (Northeast and
Inner City) *
1 Qualified Professional Skilled in Architecture
(* These appointments will be effective when Council adopts the
new ordinance on December 18.)
 - (j) Alexandria Public Records Advisory Commission
1 Citizen Member

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (k) Alexandria Sister Cities Committee
3 Citizen Members

(Reports and Recommendations of the City Manager)

- 10. Receipt of the FY 2004 Annual Report of the Alexandria Community Services Board.
- ①1 Receipt of the 2004 Annual Report and Plant Survey From Comcast Cable Communications, Inc. *Smedberg / VM Repper Rose Boyd - Discussion*
- 12. Receipt of the 2004 Comcast Cable Communications, Inc., Annual Subscriber Survey Report.
- 13. Vacation - #2004-0001 - 700 South Lee Street. Receipt of Viewers' Report For a Request For Vacation of the Public Right-of-Way at 700 South Lee Street, Zoned RM/Residential Medium. Applicant Ruby R. Schropp. (#18, 11/13/04.)
- ①4 Consideration of Requesting the Budget and Fiscal Affairs Advisory Committee to Conduct a Review of Economic Development Activities in the City. *Master Plan for ED VM Repper / Smedberg*

(Ordinances for Introduction)

Discussion
←
Jinks
Smith - Page
Pesson

- ①5 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Minimum Acreage Devoted to Open Space Use That is Required to Qualify For Open Space Use Value Assessment. *6-1 (Krupicka - no) Woodson / Gaines*
- ①6 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase the Maximum Parcel Size Excluded From Net Worth For Real Estate Exemptions and Deferrals For the Elderly and Disabled. *VM Repper / Gaines*
- 17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the City's Snow Removal Regulations.
- 18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Change the Rate of Interest That the City Charges on Delinquent Tax Accounts. *- removed from the docket*
- 19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the City's Dog License Regulations and Fees.
- ①20 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise the Composition of the Potomac Yard Design Advisory Committee. *Smedberg / VM Repper Language changes - PYDAC - Krupicka - ordinance amendments*
- 21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Floor Area Ratio in the CD-X Zone.
- 22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revoke the Noncomplying Use Status of Coal Fired Power Plants, and to Categorize Such Uses as Nonconforming Uses, Subject to Abatement.

END OF CONSENT CALENDAR

Council Action: *Gaines / VM Repper*

CONTESTED APPOINTMENTS

23. Alexandria Commission for Women
1 Citizen Member

Council Action: Jana Gaines - Evans

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

24. Presentation of the Report of the Ad Hoc Task Force to Review Sites for a New Police Department Facility. Pwrpt - presented by David Fromm

Council Action: Gaines / Krupicka

25. Appointment of the City Employee Nominees of the City Manager and Alexandria Firefighters and Police Officers Employee Nominees to the Retirement Board For the City of Alexandria Firefighters and Police Officers Pension Plan.

Council Action: Krupicka / VM Repper

26. Consideration of Approval in Concept of a Proposed Change to the Supplemental Retirement Program for Alexandria Deputy Sheriffs and Emergency Medical Technicians.

Council Action: Macdonald / Repper

27. Consideration of Approval in Concept of a Plan Amendment to the City of Alexandria Supplemental Retirement Plan to Implement Two Proposed Changes That Would Make Normal Retirement Age and the Calculation of Final Average Earnings the Same as in the Provisions of the Virginia Retirement System.

Council Action: Macdonald / Haines

28. Consideration of Approval of Two License Agreements With the Potomac Riverboat Company to Berth the Matthew Hayes and the Admiral Tilp in Commercial Dock Space at the City Marina.

Council Action: Krupicka / Smedberg

29. Consideration of Applying for National Historic Register Status for the Gunston Hall Apartments.

Council Action: _____

30. Consideration of the FY 2004 Workforce Utilization and FY 2004 Applicant Tracking Report for City Employees.

Council Action: Repper / Haines

31. Receipt of Resolution Affirming the City's Policy Regarding Real and Personal Property Tax Exemptions and Setting the Resolution for Public Hearing on Saturday, January 24, 2005.

Council Action: Macdonald / 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

Council Action: _____

ORDINANCES AND RESOLUTIONS

- 32. Consideration of a Resolution Establishing an Alexandria Gang Prevention Community Task Force. (#29, 11/23/04) **[ROLL-CALL VOTE]**

Council Action: Gaines/Macdonald

- 33. Consideration of a Resolution Authorizing the Issuance of Bonds by the Industrial Development Authority of the City of Alexandria for the National Society of Black Engineers. **[ROLL-CALL VOTE]**

Council Action: VM Repper/Smedberg

- 34. Consideration of a Resolution in Support of an Amendment to the Virginia Constitution to Allow a Governor to Serve Two Consecutive Terms. **[ROLL-CALL VOTE]**

Council Action: VM Repper/Krupicka

OTHER

- 35. Consideration of City Council Schedule.

Council Action: _____

mtg. adjourned at 11:15 p.m.

Public Notices:

The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, January 14, 2005.

The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, January 21, 2005.

The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, January 28, 2005.

The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, February 11, 2005.

The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, February 18, 2005.

Please call the City Clerk's Office at 703-838-4550 to confirm that these meetings will be held.

New Business #1:
Cub Scout Pack
1915

Office of the City Clerk
December 9, 2004

The Alexandria Chapter
of the NAACP's Reception for
City Council will be held on
December 14, 2004, at 6:00 p.m.
in the Vola Lawson Lobby.

SUPPLEMENTAL DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, December 14, 2004 - - 7:00 p.m.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

- (a) Recognition of the Student Facilitators for the Alexandria Student Connection Forum 2004 on Race and Culture.

Council Action: student leaders introduced themselves

PROCLAMATIONS

- 7.1 Presentation of a Proclamation Recognizing the T.C. Williams Freshman Football Team.

Council Action: Gaines / VM Pepper Gaines presented

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.

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.