



Roll-Call Card

9/13/05

Roll

26

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

Office of the City Clerk
September 7, 2005

There will be a Citizenship
Day Event in Market Square,
Including Swearing In of 30
New U.S. Citizens, on September
13, 2005, at 6:00 p.m.

City Council Will Hold a Work
Session at the End of the Regular
Meeting to hear a Briefing on the
City's Emergency Preparedness.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, September 13, 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. Recognition of Town Crier William North-Rudin.

Council Action: Recognized Mr. North-Rudin

4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:

- (a) The Public Hearing Meeting Minutes of June 21, 2005;
(b) The Special Public Hearing Meeting Minutes of June 27, 2005; and
(c) The Regular Meeting Minutes of June 28, 2005.

Council Action: Gaines moved/Woodson scd - unanimous

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

5. Presentation of a Proclamation Recognizing Heather Buchanan as City Employee of the Month for June.

Council Action: Gaines moved/Pepper scd - unanimous

6. Presentation of a Proclamation Recognizing Leroy Baker as City Employee of the Month for July.

Council Action: Gaines moved/Pepper scd - unanimous

New item #1:
Mayor
Emile welcomed
back & said
w/ session at
end will be
televised.

PROCLAMATIONS (continued)

7. Presentation of a Proclamation for the March for Awareness, Resources and Commitment in Richmond.

Council Action: Woodson moved/Pepper sed - unanimous

8. Presentation of a Proclamation Declaring September as Save a Life Month.

Council Action: Swedberg moved/Pepper sed - unanimous

9. Recognition of the 25th Anniversary of the Alexandria Volunteer Bureau.

Council Action: Krupicka recognized AVB.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (10-16)****(Resignations and Uncontested Appointments)**

10. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

- (a) Alexandria Commission on Aging
Kathryn Edwards
- (b) Alexandria Commission on HIV/AIDS
Cynthia Bees
Jerome Vincent Guss, Jr.
- (c) Alexandria Community Services Board
Victoria Almquist
- (d) Alexandria Consumer Affairs Commission
Michael Carrasco
- (e) Alexandria Convention and Visitors Association
Board of Governors
Leonard Gregory Brown
- (f) Alexandria Potomac Yard Design Advisory Committee
Patrick Butler
- (g) Alexandria Sister Cities Committee
Kenneth Hill
Sanjay Murty
Carlos Probus
Jeffrey Swedberg

11. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Affordable Housing Advisory Committee
1 Representative of the City's Faith Community
- (b) Alexandria-Caen Exchange Committee
2 Citizen Members
- (c) Alexandria-Gyumri Sister City Committee
1 Citizen Member

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (d) Alexandria Commission on HIV/AIDS
 - 1 Member From and Representing the Alexandria Human Rights Commission
 - 1 Citizen-at-Large
- (e) Alexandria Commission on Persons With Disabilities
 - 1 Representative From the Business Community At-Large
- (f) Alexandria Consumer Affairs Commission
 - 1 Local Consumer Action Organization Member
- (g) Alexandria Convention and Visitors Association Board of Governors
 - 1 Hotel Owner/Manager Representative
 - 1 Retail Business Owner/Manager Representative
 - 1 National or International Trade or Professional Association Executive
 - The Hotel Association President
 - 1 Member-at-Large
- (h) Health Systems Agency of Northern Virginia
 - 1 Health Care Provider
- (i) Historic Alexandria Resources Commission
 - 1 Member-at-Large From Planning District II
- (j) Alexandria Potomac Yard Design Advisory Committee
 - 1 Qualified Professional Skilled in Architecture
- (k) Alexandria Waterfront Committee
 - 1 Representative From the Alexandria Archaeological Commission
 - 1 Representative From the Alexandria Environmental Policy Commission

(Reports and Recommendations of the City Manager)

- 12. *off* Vacation #2002-0041(b) - 1514-1602 King Street and 1602 Dechantel Street. *↓ Asked Cttr. to prepare ordinance.*
 Receipt of Viewers' Report For a Request For Vacation of the Public Right-of-Way at 1514-1602 King Street and 1602 Dechantel Street, Zoned Mixed Use. Applicant DSF Long King Street I, LLC. (#11, 4/16/05.) *Krupicka moved/Popper sed - unanimous*
- 13. *off* Consideration of a Grant Application to the Virginia Land Conservation Foundation for Funding to Acquire a Public Access Easement Along the Mt. Vernon Waterfront Trail on the Hunting Towers Site. *Maddonald moved/Gaines sed - unanimous*
- 14. Consideration of Submission of a Grant Applicant to the Virginia Department of Criminal Justice Services for the City's Domestic Violence Intervention Project.
- 15. *off* Receipt of the Annual Committee Attendance Report for Fiscal Year 2005. *Woodson moved/Gaines sed - unanimous*
 (Ordinances for Introduction)
- 16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Grant a Full Exemption From the Residential Refuse Fee to Elderly or Disabled Taxpayers Who Have Obtained a Deferral or Exemption of Real Estate Taxes.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

END OF CONSENT CALENDAR

Council Action: Pepper moved/Macdonald scd - unanimous

CONTESTED APPOINTMENTS

17. Alexandria Community Criminal Justice Board
1 Citizen Member

Council Action: Raighne Delaney

18. Alexandria Industrial Development Authority
2 Citizen Members

Council Action: Agnes Artemel, Donald Simpson, Sr.

19. Alexandria Social Services Advisory Board
1 Citizen Member

Council Action: Sabrina Wear

20. Alexandria Waterfront Committee
1 Citizen-at-Large Representative Who Resides West of Washington Street

Council Action: John (Jack) Sullivan

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

21. Verbal Report on City's Efforts to Respond to Hurricane Katrina.

Council Action: Mark Penn gave report. Julie Wright w/ Alex. Red Cross also spoke.

22. Receipt of Update on the Proposed King Street Business Improvement District.

Council Action: Pepper moved/Gaines scd - unanimous

23. Consideration of Continuing the Deferral of City Action of the Acquisition of Property From the Old Dominion Boat Club.

Council Action: Krupicka moved/Pepper scd - unanimous

24. Consideration of the Fiscal Year 2007 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Projects.

Council Action: Pepper moved/Gaines scd - unanimous

25. Receipt of the Open Space Steering Committee Pocket Park Nominations and Setting the Report for Public Hearing on September 20, 2005.

Council Action: Krupicka moved/Pepper 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

26. Consideration of a Resolution to Amend the City of Alexandria Firefighters and Police Officers Pension Plan to Provide That the Current Fire Chief is Not Part of the Plan. **[ROLL-CALL VOTE]**

Council Action: Gaines moved / Smedberg scd - unanimous

OTHER

27. Consideration of City Council Schedule.

Council Action: Pepper moved / Gaines scd - unanimous

WORK SESSION (In the Council Chambers)

Briefing on the City's Emergency Preparedness.

Adjourned at 10:53 p.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://dockets.alexandriava.gov/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: