



# Roll-Call Card

9/27/05

Roll

21

22

Res. closed  
mtg.

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

**DOCKET**  
**CITY COUNCIL OF ALEXANDRIA, VIRGINIA**

Regular Meeting  
Tuesday, September 27, 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 September 13, 2005.

Council Action: Pepper moved/Macdonald scd - unanimous

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

None.

**PROCLAMATIONS**

4. Presentation of a Proclamation Recognizing Deputy Sheriff Theodore Burt as City Employee of the Month for August.

Council Action: Smedberg presented/moved Gaines scd - unanimous

5. Presentation of a Proclamation Declaring October as Domestic Violence Awareness Month.

Council Action: Pepper presented/moved Macdonald scd - unanimous

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

**CONSENT CALENDAR (6-13)**

**(Resignations and Uncontested Appointments)**

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

- (a) Alexandria Commission for the Arts  
Sharon Martens Ksander

- (b) Alexandria Commission on Persons With Disabilities  
Donald Misner

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

**CONSENT CALENDAR (continued)**

7. Uncontested Appointments to Boards, Commissions and Committees:
  - (a) Alexandria Commission on Aging  
1 Citizen Member
  - (b) Alexandria Commission on Information Technology  
1 Member Representing A Provider of Local Telephone Services
  - (c) Alexandria Convention and Visitors Association Board of Governors  
1 Hotel Owner/Manager Representative
  - (d) Historic Alexandria Resources Commission  
1 Representative From the George Washington Masonic Memorial
  - (e) Northern Virginia Regional Park Authority  
1 Citizen Member
  - (f) Alexandria Potomac Yard Design Advisory Committee  
2 Members Representing the Potomac West Area
  - (g) Alexandria Public Health Advisory Commission  
1 Representative From the Alexandria Community Services Board  
1 Non-Health Professional Member

**(Reports and Recommendations of the City Manager)**

8. Consideration of City Council Support For the Community Services Board Letter to Legislators Regarding Proposed Changes to Medicaid That May Severely Curtail Funding For Case Management and Rehabilitation Services to Citizens With Mental Health and Mental Retardation Issues.

*off* (9) *Consent* Receipt of Citizen Corps Council Grant Funds From the Virginia Department of Emergency Management (VDEM.) *James moved / Macdonald sed - unanimous*

10. Consideration of Monthly Financial Report for the Period Ending August 31, 2005.

11. Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

*off* (12) *Consent* Consideration of a Construction Contract Change Order for 4480 King Street (Health Department and Clubhouse) for Services Provided by Turner Construction. *Macdonald moved / Krupicka sed - unanimous*

**(Ordinances for Introduction)**

*off* (13) *Consent* Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance Various Public Improvements. *Krupicka moved / Pepper sed - unanimous*

**END OF CONSENT CALENDAR**

Council Action: *Pepper moved / Macdonald sed - unanimous*

**CONTESTED APPOINTMENTS**

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

Council Action: Donna Fowler

- 15. Alexandria Community Services Board  
1 Citizen Member

Council Action: Terence Everitt

- 16. Alexandria Consumer Affairs Commission  
1 Citizen Member

Council Action: Kathryn Vanzant

- 17. Alexandria Early Childhood Commission  
1 Member-at-Large

Council Action: Maureen Leary

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

- 18. Presentation by the Alexandria Health Department on the Voluntary Restaurant No-Smoking Program for Participating Alexandria Restaurants.

Council Action: Health Dept. made presentation

- 19. Staff Presentation and Discussion of Traffic Issues.

Council Action: TIES gave update/report.

- 20. MASTER PLAN AMENDMENT #2005-0003 (A)  
REZONING #2005-0004 (B)  
TEXT AMENDMENT 2005-0004 (C)  
HUNTING CREEK AREA PLAN  
Deferral from September 20, 2005, Consideration of a request for:  
(1) a revision to the Old Town Small Area Plan Addendum of the City's Master Plan to incorporate the Hunting Creek Area Plan; (2) amendments to the City of Alexandria zoning map to rezone certain properties affected by the construction of the Woodrow Wilson Bridge and identified on the City of Alexandria Tax Map, as follows 83.01-01-06 and 08 (1199 S. Washington St. and 1205 S. Alfred Street) from RC to UT; 83.02-01-02 (1100 S. Washington St.) from OCM (50) to UT; 83.02-01-03 (1150 S. Washington St.) from OCM (50) to RC and UT; and 83.02-01-05 and 06 (1202 and 1200 S. Washington St.) from RC to UT; and (3) amendments to Section 3-906 related to bulk and open space regulations and the addition of Section 3-908 of the Alexandria Zoning Ordinance to add design guidelines and standards for development for properties adjacent to South Washington Street (George Washington Memorial Parkway) south of the Capital Beltway. Staff: Department of Planning and Zoning  
PLANNING COMMISSION ACTION:  
MPA#2005-0003 Recommend Approval with amended conditions 7-0  
REZ#2005-0004 Recommend Approval 7-0  
TA#2005-0004 Recommend Approval 7-0  
(#21, 9/20/05)

Council Action: Krupicka moved approval w/amendment to Sect 3.43. Peppersed. 5-2 (Woodson Macdonald voted no)

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: Report from staff on ODBC - update.

ORDINANCES AND RESOLUTIONS

- 21. Consideration of a 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. (#34.1, 6/28/05) [ROLL-CALL VOTE]

Council Action: Krupicka moved/Gaines sed - unanimous

- 22. Consideration of a Resolution to Articulate the City's Policy on the Use of the Power of Eminent Domain. [ROLL-CALL VOTE]

Council Action: Pepper moved/Macdonald sed - unanimous

OTHER

- 23. Consideration of City Council Schedule.

Council Action: Pepper moved/Smedberg sed - unanimous

EXECUTIVE SESSION

- 24. Consideration of Convening An Executive Session Closed to the Public For Discussion of Actual and Probable Litigation, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

Council Action: Woodson moved/Pepper sed - Went in at 10:09 p.m. Out at 10:28. Moved to settle claim - unani.

Public Notices:

Members of City Council will hold a dinner to honor the Mayor of the City's Sister City of Caen, France, on Thursday, September 29, at 7:00 p.m., at the Hilton Inn, Washington Room, Second Floor, 1767 King Street.

More than two members of City Council will be attending.

Members of City Council will be attending the 2005 Virginia Municipal League (VML) Annual Conference, October 23-25, 2005, at the Richmond Marriott, Richmond, Virginia.

More than two members of City Council will be attending.

Adjourned at 10:30 p.m.

*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. Meeting materials are also available on-line at [alexandriava.gov/council](http://alexandriava.gov/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.*

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

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**THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:**

Updated 9/19/05

**SEPTEMBER 2005**

September 20, City Council Public Hearing, 4:00 p.m., \*LIVE\*  
September 21, Board of Architectural Review - Old & Historic District, 7:30 p.m., \*LIVE\*  
September 22, School Board Public Hearing, 7:30 p.m., \*LIVE\*  
September 24, City Council Public Hearing, 9:30 a.m., \*Replay of 9/20 Meeting\*  
September 27, City Council Meeting, 7:00 p.m., \*LIVE\*  
September 28, Board of Architectural Review - Parker-Gray District, 7:30 p.m., \*LIVE\*  
September 29, City Council Meeting, 6:00 p.m., \*Replay of 9/27 Meeting\*

**OCTOBER 2005**

October 4, Planning Commission, 7:30 p.m., \*LIVE\*  
October 5, Board of Architectural Review - Old & Historic District, 7:30 p.m., \*LIVE\*  
October 6, School Board Meeting, 7:30 p.m., \*LIVE\*  
October 11, City Council Meeting, 7:00 p.m., \*LIVE\*  
October 13, Board of Zoning Appeals, 7:30 p.m., \*LIVE\*  
October 14, City Council Meeting, 6:00 p.m., \*Replay of 10/11 Meeting\*  
October 15, City Council Public Hearing, 9:30 a.m., \*LIVE\*  
October 19, Board of Architectural Review - Old & Historic District, 7:30 p.m., \*LIVE\*  
October 20, School Board Meeting, 7:30 p.m., \*LIVE\*  
October 22, City Council Public Hearing, 9:30 a.m., \*Replay of 10/15 Meeting\*  
October 25, City Council Meeting, 7:00 p.m., \*LIVE\*  
October 26, Board of Architectural Review - Parker-Gray District, 7:30 p.m., \*LIVE\*  
October 27, City Council Meeting, 6:00 p.m., \*Replay of 10/25 Meeting\*