

11/14/16 T T T T T
 Adjourned @
 12:01



Roll-Call Card

Roll
CALL

#7 #8 #9 #10

Mayor Silberberg	✓		✓			no			
Vice Mayor Wilson	✓		motion	motion		motion			
Councilman Bailey	✓		✓			✓			
Councilman Chapman	✓		second			second			
Councilmember Lovain	✓		✓			✓			
Councilwoman Pepper	✓		✓		second	no			
Councilman Smedberg	✓		✓		second motion	no			

City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Docket - Final

Saturday, November 12, 2016

9:30 AM

Council Chambers

City Council Public Hearing

All Persons, Including Applicants, Wishing to Speak Before City Council Must Fill Out A Speaker's Form (Which May Be Found in The Rear of the Council Chamber) and Present It to the City Clerk. If You Have a Prepared Statement, Please Present It To the City Clerk. We Encourage Speakers to Submit Their Written Comments to the City Clerk.

<http://survey.alexandriava.gov/s3/City-Council-Speakers-Form>

OPENING

- 1. **Calling the Roll.**
- 2. **Public Discussion Period.**

[No more than 30 minutes. This period is restricted to items not listed on the docket.]

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR (3-4)

Planning Commission

- 3. [16-5867](#) Special Use Permit #2016-0068
3301 Landover Street - Warwick Pool
Public Hearing and Consideration of a request for a parking reduction; zoned: POS/Public Open Space. Applicant: City of Alexandria Department of Project Implementation and Department of Recreation, Parks, and Cultural Activities

Wilson/Pepper

Planning Commission Action: Recommend Approval 7-0

Attachments: [16-5867 Staff Report](#)
[16-5867 Presentation](#)

- 4. [16-5868](#) Special Use Permit #2016-0053
Special Use Permit #2016-0054
4607 Eisenhower Avenue - Floor & Decor
Public Hearing and Consideration of requests for: (A) a Special Use Permit for a retail shopping establishment larger than 20,000 square feet; and (B) Special Use Permit for a parking reduction; zoned: OCM(100)/Office/Commercial-Medium(100). Applicant: Floor and Decor Outlets of America, Inc., represented by M. Catharine Puskar

Wilson/Pepper

Planning Commission Action: Recommend Approval 7-0

Attachments: [16-5868 Staff Report](#)
[16-5868 Presentation](#)

END OF ACTION CONSENT CALENDAR**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER***Smucker/Pepper*

5. [16-5860](#) Public Hearing on the Proposed City Legislative Package for the 2017 General Assembly Session
- Attachments:** [16-5860 Attachment 1 - Proposed Positions for the 2017 Alexandria City Packa](#)
[16-5860 Attachment 2 - 2017 Positions of the Northern Virginia Aging Network](#)

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)**Planning Commission (continued)**

6. [16-5869](#) Development Special Use Permit #2014-0035
 Transportation Management Plan SUP #2015-0081
 699 North Patrick Street - Ramsey Homes
 Public Hearing and Consideration of requests for: (A) a Development Special Use Permit and site plan with modifications for construction of a multi-family building, including a request for an increase in Floor Area Ratio (FAR); and (B) a Special Use Permit for a Transportation Management Plan; zoned: CRMU-M/Commercial-Residential Mixed Use (Medium). Applicant: Virginia Housing Development, LLC
 Planning Commission Action: Recommend Approval 7-0 for both DSUP2014-0035 and TMP SUP2016-0081
- Attachments:** [16-5869 Staff Report](#)
[16-5869 Presentation](#)
[16-5869 Site Plan](#)
7. [16-5863](#) Consideration of a Loan Request from the Alexandria Redevelopment and Housing Authority (ARHA) for the Redevelopment of Ramsey Homes and for Adoption of a Resolution Designating the Ramsey Homes Site a Revitalization Area Which Will be Considered for Council's Action Following Public Hearing on the Related Land Use Approvals.
- Attachments:** [16-5863 Ramsey Homes HOF Application.pdf](#)
[16-5863 2016 Income and Rents Limits \(30 50 60 % AMI\).pdf](#)
[16-5863 Ramsey Homes - Revitalization Area Resolution.pdf](#)

*ROLL CALL***ORDINANCES AND RESOLUTIONS**

8. [16-5875](#) Public Hearing, Second Reading and Final Passage of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2017. [ROLL-CALL VOTE]

Attachments: [16-5875 Attachment 1 - ordinance cover](#)
[16-5875 Attachment 2 - FY 2017 Ordinance](#)
[16-5875 Attachment 3 - Grant Detail](#)
[16-5623 Attachment 4 - Incomplete Projects](#)

9. [16-5818](#) Public Hearing, Second Reading and Final Passage of an Ordinance to Authorize the National Industries for the Blind to Construct and Maintain an Encroachment for a Vault for Electric Transformers Under the Sidewalk Right of Way Approved by City Council on September 17, 2016.
[ROLL-CALL VOTE]

Attachments: [16-5818 Information Sheet](#)
[16-5818 Encroachment Exhibit](#)
[16-5818 Encroachment Ordinance](#)

10. [16-5847](#) Public Hearing, Second Reading, and Final Passage of an Ordinance to Create Section 5-8-84: Pay By Phone Parking Fee Within a Residential Permit Parking District. [ROLL-CALL VOTE]

Attachments: [16-5847 Ordinance Cover.doc](#)
[16-5847 Residential Pay by Phone Ordinance.doc](#)
[16-5847 Map of Eligible Blocks.jpg](#)
[16-5847 Presentation.pptx](#)

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

Adjourned @

11. [16-5872](#) Special Use Permit #2016-0041
1400 Duke Street - J & S Restaurant
Public Hearing and Consideration of requests to operate a restaurant and for a parking reduction; zoned: OCM (50)/Office Commercial Medium.
Applicant: J & S Restaurant, LLC
Planning Commission Action: Deferred 7-0
12. [16-5873](#) Development Site Plan #2016-0016
600, 600A, 601, 602, 603, 604, 606 President Ford Lane and 1416, 1418, 1422, 1426 Janneys Lane - Oak Grove Amendment and Extension
Public Hearing and Consideration of a request for an amendment to and extension of a previously approved Development Site Plan for eight single-family homes (DSP #2004-0005) to allow construction of the remaining undeveloped Lot 9 with a new unit type and to update lot and building tabulations; zoned R-20/Residential Single-family. Applicant: Oak Grove Estates, LC, represented by Jack Perkins

Planning Commission Action: Deferred 7-0

*The cablecast schedule of Government meetings on Channel 70 can be found here:
<http://apps.alexandriava.gov/Calendar/AltDisplay/VideoList.aspx>*

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 alexandriava.gov/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 703-746-4550 (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.

If the Mayor finds and declares that weather or other conditions are such that it is hazardous for members to attend the meeting, this meeting will be continued to the following Saturday.