

City of Alexandria

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



Docket - Final

Saturday, May 12, 2018

9:30 AM

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.

18-7835 Calling the Roll

Attachments: 18-7835_After Items

2. Public Discussion Period

[This period is restricted to items not listed on the docket. The first 15 speakers will be heard under item #2 at the beginning of the meeting. Any remaining speakers will be heard at the conclusion of the docketed items.]

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR

Planning Commission

None.

END OF ACTION CONSENT CALENDAR

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

3. [18-7599](#) Public Hearing on the Draft City Fiscal Year (FY) 2019 Action Plan for Housing and Community Development.

Attachments: [18-7599 Attachment Citizen Summary FY 2019 Action Plan](#)

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

4. [18-7713](#) Text Amendment #2018-0004
Residential Open Porches and Porticos
A) Initiation of a Text Amendment; and B) Public Hearing and Consideration of a Text Amendment to the Zoning Ordinance to amend sections 2-145, 2-148.1,

2-183.2, 2-205, 2-205.1, 2-205.2, 7-202, 7-2504, and 11-1302 and to add new section 2-183.3 regarding residential open porches and porticos.

Staff: City of Alexandria Department of Planning & Zoning

Planning Commission Action: Recommended Approval 7-0

Attachments: [18-7713 Staff Report](#)

[18-7713 Presentation](#)

5. [18-7715](#)

FOR INFORMATION ONLY

City Charter Section 9.06 Case #2018-0001

Combined Sewer Outfalls

Public Hearing and Consideration of a request for Planning Commission to review whether the proposed change of ownership from the City to Alexandria Renew of the City's four Combined Sewer Outfall structures is consistent with the City of Alexandria Master Plan. The structures are located within the City rights-of-way at (1) the intersection of North Union St/Pendleton St, (2) South Royal St at Interstate 95 overpass, (3) from intersection of King St/West St along South Peyton St to the intersection of Daingerfield St/Duke St, and (4) at the Hooff's Run channel south of Duke St; zoned: (1) WPR, (2) WPR, (3) OCH, and (4) OCM(100).

Staff: City of Alexandria Department of Transportation and Environmental Services

Planning Commission Action: Approved 7-0

Attachments: [18-7715 Staff Report](#)

ORDINANCES AND RESOLUTIONS

6. [18-7721](#)

Public Hearing, Second Reading and Final Passage of an Ordinance to Amend Section 3-2-242 (AMOUNT AND LEVY OF TAX) of Article N (TAX ON MEALS SOLD BY RESTAURANTS) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended. [ROLL-CALL VOTE]

Attachments: [18-7721 cover](#)

[18-7721 ordinance](#)

[18-7721 After Items](#)

[18-7721 After Items 2](#)

[18-7721 After Items 3](#)

[18-7721 After Items 4](#)

7. [18-7722](#)

Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Section 3-1-5 of the City Code to Add One Percent of the Five Percent Tax on Restaurant Meals as a Dedication to the Affordable Housing Initiatives Account. [ROLL-CALL VOTE]

Attachments: [18-7722 Cover](#)
[18-7722 Ordinance](#)
[18-7722 After Items](#)
[18-7722 After Items 2](#)

8. [18-7712](#) Public Hearing, Second Reading, and Final Passage of a Resolution supporting the Underground Transmission Line Working Group (UTLWG) Recommendation on Dominion Energy's 230kV line proposals and Memorandums of Agreement related to Dominion's proposed purchase of certain real property rights related to the transmission line. [ROLL-CALL VOTE]

Attachments: [18-7712 Attachment 1 Resolution](#)
[18-7712 Attachment 2 Working Group Recommendation](#)
[18-7712 Attachment 3 Potomac Avenue Alternative](#)
[18-7712 Attachment 4 CSX rail alignment](#)
[18-7712 Attachment 5 Rebuild Alternative](#)
[18-7712 Attachment 6 MOAs for the CSX alignment](#)
[18-7712 Attachment 7 - Presentation](#)
[18-7712 City Council Presentation May 8 2018 \(DJD\) v3](#)
[18-7712 After Items](#)

9. [18-7717](#) Public Hearing, Second Reading and Final Passage of an ordinance to amend and reordain Section 3-2-190 (Tier II Potomac Yard Metrorail Station Special Tax District) in Division 1 (Real Estate) of Article M (Levy and Collection of Property Taxes) of Chapter 2 (Taxation) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended. [ROLL-CALL VOTE]

Attachments: [18-7717 cover](#)
[18-7717 ordinance](#)
[18-7717 After Items](#)

10. [18-7578](#) Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Section 2-4-117 (FUNCTIONS) of Article P (ALEXANDRIA COMMISSION ON HIV/AIDS) of Chapter 4 (COMMITTEES, BOARDS, AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended. [ROLL-CALL VOTE]

Attachments: [18-7578 Cover](#)
[18-7578 Ordinance](#)
[18-7578 After Items](#)

11. [18-7627](#) Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Old Town North chapter of such master plan as Master Plan Amendment No.

2017-0007 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for the Master Plan Amendment associated with Crowne Plaza Redevelopment approved by City Council on April 14, 2018). [ROLL-CALL VOTE]

Attachments: [18-7627 cover](#)
[18-7627 ordinance](#)
[18-7627 After Items](#)

12. [18-7629](#) Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Sheet No. 055.01 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 901 and 901 A North Fairfax Street from OCM(50) to CRMU-X in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2017-0004 (Implementation Ordinance for Rezoning associated with Crowne Plaza Redevelopment approved by City Council on April 14, 2018). [ROLL-CALL VOTE]

Attachments: [18-7629 cover](#)
[18-7629 ordinance](#)
[18-7629 After Items](#)

13. [18-7658](#) Public Hearing, Second Reading, and Final Passage of an Ordinance to Amend and Reordain the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Zoning Map And District Boundaries), of the City of Alexandria Zoning Ordinance, to Establish the Old Town North Arts and Cultural District Overlay, and to Amend and Reordain Article VI (Special and Overlay Zones) of the City of Alexandria Zoning Ordinance to Add a New Section 6-900 (Old Town North Arts And Cultural District Overlay), in Accordance with the said Zoning Map and Text Amendments heretofore Approved by City Council as Rezoning No. 2018-0001 and Text Amendment No. 2018-0002. (Implementation Ordinance for the Rezoning and Text Amendment Creating the Old Town North Arts and Cultural District Approved by City Council on April 14, 2018) [ROLL-CALL VOTE]

Attachments: [18-7658 Cover](#)
[18-7658 Ordinance](#)
[18-7658 Attachment](#)
[18-7658 After Items](#)

14. [18-7718](#) Public Hearing, Second Reading and Final Passage of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance Various Capital Projects. [ROLL-CALL VOTE]

Attachments: [18-7718 cover memo attachment 1](#)
[18-7718 ordinance attachment 2](#)
[18-7718 exhibit A attachment 3](#)
[18-7718 After Items](#)

15. [18-7723](#) Public Hearing, Second Reading and Final Passage of an Ordinance to Amend Article F (PERMIT PARKING DISTRICTS), Chapter 8 (PARKING AND TRAFFIC REGULATIONS), Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended. [ROLL-CALL VOTE]

Attachments: [18-7723 Cover](#)
[18-7723 Ordinance](#)
[18-7723 After Items](#)

16. [18-7724](#) Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Section 3-2-142 (LEVY AND RATE) of Article K (TRANSIENT LODGING TAX) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended. [ROLL-CALL VOTE]

Attachments: [18-7724 Cover](#)
[18-7724 Ordinance](#)
[18-7724 After Items](#)

17. [18-7719](#) Public Hearing of AN ORDINANCE to enact Section 3-2-55 (ELECTRONIC SUMMONS SYSTEM FEE FOR PERSONS CONVICTED IN THE CITY OF ALEXANDRIA DISTRICT OR CIRCUIT COURT) of Article E (ASSESSMENT OF COURT COSTS AND FEES) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: [18-7719 Attachment 1](#)
[18-7719 Attachment 2](#)
[18-7719 cover](#)
[18-7719 ordinance](#)

18. [18-7587](#) Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Section 2-4-190 (CREATION, COMPOSITION AND ORGANIZATION) of Article X (ALEXANDRIA BEAUTIFICATION COMMISSION) of Chapter 4 (COMMITTEES, BOARDS, AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended. [ROLL-CALL VOTE]

Attachments: [18-7587 Cover](#)
[18-7587 Transition Plan Memorandum](#)
[18-7587 Docket Memorandum](#)
[18-7587 Letter from Commission](#)
[18-7587 Ordinance](#)
[18-7587 After Items](#)

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

None.

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.

[18-7852](#)

Executive Session Resolution

Attachments: [18-7852 After Items](#)

[18-7836](#)

New Business Item

Attachments: [18-7836 After Items](#)