

**City of Alexandria  
Meeting Minutes  
Saturday, December 14, 2013  
9:30 A.M.  
Council Chambers**

Present: Mayor William D. Euille, Vice Mayor Allison Silberberg, Members of Council John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, Paul C. Smedberg and Justin M. Wilson.

Absent: None.

Also Present: Mr. Banks, City Attorney; Ms. Anderson, Assistant City Attorney; Mr. Jinks, Deputy City Manager; Ms. Evans, Deputy City Manager; Police Captain Wemple; Ms. Triggs, Director, Office of Finance; Ms. Davis, Director, Office of Housing; Ms. McIlvaine, Deputy Director, Office of Housing; Mr. Keeler, Office of Housing; Mr. Frederick, Office of Housing; Mr. Baier, Director, Transportation and Environmental Services; Ms. Dastgheib, Transportation and Environmental Services; Ms. Hamer, Director, Planning and Zoning; Mr. Moritz, Deputy Director, Planning and Zoning; Mr. Wagner, Planning and Zoning; Mr. Randall, Planning and Zoning; Ms. Eischer, Planning and Zoning; Ms. Willger, Planning and Zoning; Mr. Dambach, Planning and Zoning; Mr. Lawrence, Planning and Zoning; Mr. Roberts, Planning and Zoning; Mr. Canfield, Planning and Zoning; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Mr. Kagawa, Recreation, Parks and Cultural Activities; Mr. Martinez, Information Technology Services; and Mr. Lloyd.

Recorded by: Jacqueline M. Henderson, City Clerk and Clerk of Council

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## **OPENING**

### **1. Calling the Roll.**

The meeting was called to order by Mayor Euille, and the City Clerk called the roll. All members of Council were present.

City Council observed a moment of silence in honor of former City Manager Vola Lawson, who recently passed away.

### **2. Public Discussion Period.**

1. Marla Brin, 20 East Rosemont Avenue, spoke of the impact of the overuse of Hoofs Run Park on the residents of East Rosemont Avenue, submitting the original petition from April. Ms. Brin spoke of the need to protect neighbors in residential areas from the impact of people using adjoining open space and play areas, noting that Hoofs Run is severely overused and she invited Council to visit her home and the area. She noted the heavy increase in

pedestrian traffic cutting through E. Rosemont Avenue, the sanitation problems in the area, problems with people in the area, and misuse of the park on both the fields and the picnic areas.

Mayor Euille asked staff to set up a meeting with he and Ms. Brin, the City Manager and the Director of Recreation, Parks and Cultural Activities. Councilman Chapman also requested a meeting with Ms. Brin.

2. Bert Ely, 200 S. Pitt Street, spoke of the fact that all the doors to City Hall were locked when he tried to enter late on the night of the last Planning Commission meeting to speak on the protest petition that was before the Commission, so he was unable to speak on the issue. He said the inability of the public to not be able to attend the Planning Commission meeting while the meeting was still in session effectively closed the meeting to the public. Mr. Ely said that what had been a public meeting, by virtue of the locked doors, had become a closed door meeting, a clear violation of Virginia's open meeting law.

Mayor Euille noted that he, along with the City Manager and City Attorney, will review and will respond accordingly.

3. Randy Stephens, 5610 Bloomfield Drive, #2, thanked Council for the effort it gave in the resolution to save the American Legion building. He also advocated for young people at Brent Place, who have lost their social hall in that building and it deprives them of learning how to be sociable and amongst other people at the same time. He asked what the City could do to help those young people in the building have some capacity to have a social center close enough that they could walk to or get to without being in harm's way.

Mayor Euille noted that the Department of Recreation, Parks and Cultural Activities will be in touch with Mr. Stephens to discuss his concerns.

4. Robert Calhoun, 3264 Circle Hill Road, spoke of the hiring of Vola Lawson, noting that he was on Council at the time, and he spoke of her time working for the City.

Members of City Council, along with Mr. Jinks, Deputy City Manager, made remarks on the passing of former City Manager Vola Lawson.

## **REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES**

### **ACTION CONSENT CALENDAR (3-5)**

#### **Planning Commission**

3. Special Use Permit #2013-0069  
251 W. Glebe Road (Parcel Address: 221 W. Glebe Road) - El Cuscatleco Restaurant  
Public Hearing and Consideration of a request for an amendment to an existing special use permit (SUP #2012-0028) to allow live entertainment; zoned CDD #12 / Coordinated Development District. Applicant: Fossal, Inc. represented by Nicholas Gehrig, attorney  
Planning Commission Action: Recommend Approval 6-0

(A copy of the Planning Commission report, dated December 14, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #3, 12/14/13, and is

incorporated as part of this record by reference.)

**4. Special Use Permit #2013-0075**

600 S. Pickett Street - German Auto Center

Public Hearing and Consideration of a request to operate a general auto repair shop; zoned I / Industrial. Applicant: German Auto Group of Alexandria, LLC represented by Roland Joun

Planning Commission Action: Recommend Approval 6-0

(A copy of the Planning Commission report, dated December 14, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #4, 12/14/13, and is incorporated as part of this record by reference.)

**5. Special Use Permit #2013-0077**

682 S. Pickett Street (Parcel Address: 660 S. Pickett St.) - King Pollo Restaurant

Public Hearing and Consideration of a request to operate a restaurant; zoned CG/Commercial General. Applicant: Mihn Hwan Oh represented by Bruce D.S. Kim

Planning Commission Action: Recommend Approval 6-0

(A copy of the Planning Commission report, dated December 14, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #5, 12/14/13, and is incorporated as part of this record by reference.)

**END OF ACTION CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Silberberg and carried unanimously, City Council adopted the consent calendar, with the removal of items #3 and 4, which were considered under separate motions, as follows:

5. City Council approved the Planning Commission recommendation.

The vote on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**3. Special Use Permit #2013-0069**

251 W. Glebe Road (Parcel Address: 221 W. Glebe Road) - El Cuscatleco Restaurant

Public Hearing and Consideration of a request for an amendment to an existing special use permit (SUP #2012-0028) to allow live entertainment; zoned CDD #12 / Coordinated Development District. Applicant: Fossal, Inc. represented by Nicholas Gehrig, attorney

Planning Commission Action: Recommend Approval 6-0

(A copy of the Planning Commission report, dated December 14, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #3, 12/14/13, and is incorporated as part of this record by reference.)

Mr. Randall, Planning and Zoning, along with Ms. Hamer, Director, Planning and Zoning, responded to questions of City Council regarding the violations and complaints, review provisions and redevelopment potential.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman

Smedberg and carried unanimously, City Council closed the public hearing and approved the Planning Commission recommendation. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**4. Special Use Permit #2013-0075**

600 S. Pickett Street - German Auto Center

Public Hearing and Consideration of a request to operate a general auto repair shop; zoned I / Industrial. Applicant: German Auto Group of Alexandria, LLC represented by Roland Joun  
Planning Commission Action: Recommend Approval 6-0

(A copy of the Planning Commission report, dated December 14, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #4, 12/14/13, and is incorporated as part of this record by reference.)

Ms. Hamer, Director, Planning and Zoning, along with Mr. Moritz, Planning and Zoning, and Mr. Dambach, Planning and Zoning, responded to questions of Council regarding standard language for leases, test driving in the neighborhood, and if the property meets Code.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously, City Council closed the public hearing and approved the Planning Commission recommendation. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

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

**Planning Commission (continued)**

**6. Special Use Permit #2013-0076**

5 Cameron Street - Blackwall Hitch Restaurant

Public Hearing and Consideration of a request to operate a restaurant; zoned CD/Commercial Downtown. Applicant: Blackwall Hitch Associates, LLC represented by Duncan Blair, attorney

Planning Commission Action: Recommend Approval 6-0

(A copy of the Planning Commission report, dated December 14, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #6, 12/14/13, and is incorporated as part of this record by reference.)

Mr. Randall, Planning and Zoning, made a presentation of the report and responded to questions of City Council.

The following person participated in the public hearing on this item:

1. Duncan Blair, attorney for the applicant, 524 King Street, spoke in support of the request.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously, City Council closed the public hearing and approved the

Planning Commission recommendation, with the understanding that the City will work with the applicant on the public restroom, parking, trash and loading areas. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**7. Special Use Permit #2013-0074**

1106 & 1108 King Street - Notting Hill Restaurant

Public Hearing and Consideration of a request for an amendment to an existing special use permit to allow an outdoor bar and to remove various special use permit conditions; zoned KR/King Street Retail. Applicant: Notting Hill Restaurant & Bar, LLC represented by Amir Jahangeri

Planning Commission Action: Recommend Partial Approval and Partial Denial 6-0

(A copy of the Planning Commission report, dated December 14, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #7, 12/14/13, and is incorporated as part of this record by reference.)

Mr. Randall, Planning and Zoning, made a presentation of the staff report and responded to questions of City Council.

The following persons participated in the public hearing on this item:

1. Roger Digilio, 1115 King Street, spoke in support of the Planning Commission recommendation.
2. Frede Ottinger, 1115 King Street, spoke in support of the Planning Commission recommendation.
3. Dino Drudi, 315 N. West Street, spoke in opposition to the request.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council closed the public hearing and approved the Planning Commission recommendation. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The following item was heard out of turn:

**16.** Public Hearing, Second Reading and Final Passage of an Ordinance authorizing the owner of the property located at 2250 Mill Road (Tax Map #078.02-01-06) in the City of Alexandria, Virginia to construct and maintain an encroachment into the public street known as Dock Lane for a bay on the building and an underground transformer vault. (Implementing ordinance for the Encroachment approved by the City Council on June 15, 2013 for the Eisenhower East Block 19 residential development) [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 12/14/13, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 16; 12/14/13, and is incorporated as part of this record by reference.)

Councilman Smedberg asked staff to take a look at street names more closely.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council closed the public hearing and adopted the ordinance authorizing the owner of the property located at 2250 Mill Road to construct and maintain an encroachment into the public street known as Dock Lane for a bay on the building and an underground transformer vault, with an amendment to remove the language of "bay on the building" throughout the ordinance. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The ordinance reads as follows:

#### ORDINANCE NO. 4845

An Ordinance authorizing the owner of the property located at 2250 Mill Road (Tax Map #078.02-01-06) in the City of Alexandria, Virginia to construct and maintain an encroachment into the public street known as Dock Lane for an underground transformer vault.

WHEREAS Paradigm 2250 Mill LLC is the Owner ("Owner") of the property located at 2250 Mill Road (Tax Map #078.02-01-06), in the City of Alexandria, Virginia; and

WHEREAS, Owner desires to establish and maintain an underground transformer vault which will encroach into the public right-of-way of Dock Lane at that location; and

WHEREAS, the public right-of-way at that location will not be significantly impaired by this encroachment; and

WHEREAS, in Encroachment No. 2013-0001 the Planning Commission of the City of Alexandria recommended approval to the City Council subject to certain conditions at one of its regular meetings held on June 4, 2013 which recommendation was approved by the City Council at its public hearing on June 15, 2013 and

WHEREAS, it has been determined by the Council of the City of Alexandria that this encroachment is not detrimental to the public interest; now, therefore,

#### THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Owner be, and the same hereby is, authorized to establish and maintain such encroachments into the public right-of-way on Dock Lane at the property known as 2250 Mill Road (Tax Map #078.02-01-06) in the City of Alexandria, as shown in the attached Encroachment Plat attached hereto as Attachment A, said encroachment consisting of an underground transformer vault, until the encroachment is removed or destroyed or the authorization to maintain it is terminated by the city; provided, that this authorization to

establish and maintain the encroachment shall not be construed to relieve Owner of liability for any negligence on their part on account of or in connection with the encroachment and shall be subject to the provisions set forth below.

Section 2. That the authorization hereby granted to establish and maintain said encroachments shall be subject to and conditioned upon Owner maintaining, at all times and at their own expense, liability insurance, covering both bodily injury and property damage, with a company authorized to transact business in the Commonwealth of Virginia and with minimum limits as follows:

Bodily Injury:	\$1,000,000 each occurrence
	\$1,000,000 aggregate

Property Damage:	\$1,000,000 each occurrence
	\$1,000,000 aggregate

This liability insurance policy shall identify the City of Alexandria and Owner as named insureds and shall provide for the indemnification of the City of Alexandria and Owner against any and all loss occasioned by the establishment, construction, placement, existence, use or maintenance of the encroachment. Evidence of the policy and any renewal thereof shall be filed with the city attorney's office. Any other provision herein to the contrary notwithstanding, in the event this policy of insurance lapses, is canceled, is not renewed or otherwise ceases to be in force and effect, the authorization herein granted to establish and maintain the encroachment shall, at the option of the city, forthwith and without notice or demand by the city, terminate. In that event, Owner shall, upon notice from the city, remove the encroachment from the public right-of-way, or the city, at its option, may remove the encroachment at the expense and risk of Owner. Nothing in this section shall relieve Owner of their obligations and undertakings required under this ordinance.

Section 3. That the authorization hereby granted to establish and maintain said encroachment shall in addition be subject to and conditioned upon the following terms:

(a) Neither the City nor any Private utility company will be held responsible for damage to the private improvements in the public right-of-way during repair, maintenance or replacement of any utilities that may be located within the area of the proposed encroachment.

(b) In the event the City shall, in the future, have need for the area of the proposed ground level encroachment, the applicant shall remove any structure that encroached into the public right-of-way, within 60 days, upon notification by the City.

(c) The Owner shall be responsible for replacement and repairs to the adjacent City right-of-way, including any areas damaged during construction activity.

Section 4. That by accepting the authorization hereby granted to establish and maintain the encroachment and by so establishing and/or maintaining the encroachment, Owner shall be deemed to have promised and agreed to save harmless the City of Alexandria from any and all liability (including attorneys' fees and litigation expenses) arising by reason of

the establishment, construction, placement, existence, use or maintenance of the encroachment.

Section 5. That the authorization herein granted to establish and maintain the encroachment shall be subject to Owner maintaining the area of the encroachment at all times unobstructed and free from accumulation of litter, snow, ice and other potentially dangerous matter.

Section 6. That nothing in this ordinance is intended to constitute, or shall be deemed to be, a waiver of sovereign immunity by or on behalf of the City of Alexandria or any of its officers or employees.

Section 7. That the authorization herein granted to establish and maintain the encroachment shall be terminated whenever the City of Alexandria desires to use the affected public right-of-way for any purpose whatsoever and, by written notification, demands from Owner the removal of the encroachment. Said removal shall be completed by the date specified in the notice and shall be accomplished by Owner without cost to the city. If Owner cannot be found, or shall fail or neglect to remove the encroachment within the time specified, the city shall have the right to remove the encroachment, at the expense of Owner, and shall not be liable to Owner for any loss or damage to the structure of the encroachment or personal property within the encroachment area, caused by the removal.

Section 8. The terms "Owner" shall be deemed to include Owner and their successors in interest if any.

Section 9. That this ordinance shall be effective upon the date and at the time of its final passage.

**8. Development Special Use Permit #2013-0014**

3300 King St. - T.C. Williams High School Tennis Courts

Public Hearing and Consideration of a request for an amendment to a previously approved development special use permit and site plan (DSUP #2002-0044) to allow lighted tennis courts at a public high school; zoned R-20/Single Family. Applicant: Alexandria City Public Schools

Planning Commission Action: Recommend denial of the request to install lights at the tennis court 3-2-1; Recommend Approval of the tennis courts, as Amended 6-0

(A copy of the Planning Commission report, dated December 14, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #8, 12/14/13, and is incorporated as part of this record by reference.)

Mr. Roberts, Planning and Zoning, made a presentation of the staff report and responded to questions of City Council.

The following persons participated in the public hearing on this item:

1. Bill Finn, 4001 Seminary Road, Facilities Director, Alexandria City Public Schools, spoke in support of the request.

2. Karen Graf, 2714 Hickory Street, chair, Alexandria City School Board, spoke in



support of the request for lights.

3. Carter Fleming, 1403 Bishop Lane, spoke of the process the Schools has gone through on the request for lights, noting that they were told there would be no lights, and they were distressed at the lack of communication.

4. Gina Baum, 203 S. Fairfax Street, said she is a member of the Park and Recreation Commission and the Waterfront Commission, and spoke in support of the lights.

5. Jennifer Atkins, 2503 Dewitt Avenue, said she is a member of the Park and Recreation Commission and she spoke in support of the lights.

6. Nancy Jennings, 2115 Marlboro Drive, president, Seminary Hill Association, Inc., spoke in support of the tennis courts without the lights.

7. Peter Heimberg, 201 E. Windsor Avenue, spoke in support of the request for lights.

8. Isabelle Harris, 401 Woodland Terrace, captain, T.C. Williams girls tennis team, spoke in support of the tennis courts with lights.

9. James Gibson, 1317 Knox Place, representing the Youth Sports Advisory Board, spoke in support of the tennis courts with lighting.

10. Terri Belcher, 505 W. Windsor Avenue, said she is the coach of the T.C. Williams girls tennis team, and she spoke in supports of the tennis courts with lights.

11. Jason Wood, 1029 N. Quaker Lane, representing the Seminary Civic Association, spoke in opposition to the request for lights.

12. Hank Harris, 401 Woodland Terrace, spoke in support of the request for tennis courts with lights.

13. Tammy Ignacio, 4326 Loyola Avenue, spoke in support of the request for tennis courts with lights.

14. Mark Eisenhour, 4 E. Oxford Avenue, spoke in support of the request for tennis courts with lights.

15. George Foote, 910 Vicar Lane, spoke in support of the Planning Commission recommendation for tennis courts without the lights.

16. Kurt Johnson, 1300 Bishop Lane, spoke in support of the Planning Commission recommendation for tennis courts with no lights.

17. Frank Putzu, 11123 Juliana Place, support in support of the Planning Commission recommendation for tennis courts with no lights.

18. Sheryl Gorsuch, 408 A. East Raymond Avenue, spoke in support of the request for tennis courts with lights.

19. Mimi Goff, 1313 Bishop Lane, spoke in support of the request for tennis courts without lights.

20. Kathy Harkness, 1307 Bishop Lane, spoke in support of the request for tennis courts without lights.

21. Owen Malone, 501 E. Windsor Avenue, representing Alexandria Rugby, Inc., spoke in support of the tennis courts with lights.

22. Debra Raggio, 609 Fontaine Street, spoke in support of the request for tennis courts with lights.

23. Bill Campbell, 320 N. Fayette Street, spoke in support of the request for tennis courts with lights.

24. David Curtin, 1303 Bishop Lane, spoke in support of the tennis courts without lights.

25. Jack Sullivan, 4300 Ivanhoe Place, spoke about the formal agreement with the neighbors that there would be no lights, and that should be observed.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Chapman and carried unanimously, City Council closed the public hearing. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**WHEREUPON**, a motion was made by Councilman Wilson, and seconded by Councilwoman Pepper that City Council approve the Planning Commission recommendation, with the following amendments: to condition #85 to return to the original staff recommendation; to condition #86A, to return to the original staff recommendation; on page 17, for the landscaping and open space plan that was in the original SUP for T.C. Williams that the Planning staff go back and assess each of the items that were called for in the landscaping plan to ensure they are complied with and provide the Council with a report as to the compliance or non-compliance of those items as well as any other recommendations for additional screening that may mitigate the existing uses at the site as well as any planned future uses.

Councilman Chapman said he would like to add to the motion the words "The allowance of lighted tennis courts shall not be interpreted as support for permanent stadium lighting."

Councilmember Lovain asked for a friendly amendment for the gap in the foliage/greenery/landscape buffering between the garage and the entrance, near the lower left corner of the tennis courts. The amendment was acceptable to the maker and seconder of the motion and becomes part of the motion.

The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

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(City Council took a 15 minute break at this time.)

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**9. Master Plan Amendment #2013-0003**

Rezoning #2013-0004

Development Special Use Permit #2012-0031

800 & 820 Slater's Lane - Slater's Lane Residences Public Hearing and Consideration of requests for A) an amendment to the Northeast Small Area Plan chapter of the Master Plan for a height increase; B) rezoning to amend the existing proffers; and C) a development special use permit and site plan with modifications to construct a residential building with a parking reduction to allow tandem parking spaces and an increase to the floor area ratio in exchange for affordable housing pursuant to section 7-700; zoned RC/High Density Apartment. Applicant: CIAM-Slaters, LLC represented by Duncan W. Blair, attorney  
Planning Commission Action: MPA #2013-0003 Adopted Resolution 4-3; REZ #2013-0004 Recommend Approval 4-3; DSUP #2012-0031 Recommend Approval 4-3

(A copy of the Planning Commission report, dated December 14, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #9, 12/14/13, and is incorporated as part of this record by reference.)

Ms. Willger, Planning and Zoning, made a presentation of the staff report and she, along with Mr. Canfield, Planning and Zoning, Mr. Fredrick, Office of Housing, Mr. Moritz, Planning and Zoning, Ms. Escher, Planning and Zoning, Ms. Hamer, Director, Planning and Zoning, and Mr. Baier, Director, Transportation and Environmental Services, responded to questions of City Council.

The following persons participated in the public hearing on this item:

1. Duncan Blair, 524 King Street, attorney for the applicant, spoke in support of the request.
2. Steve Bannister, owner and developer of the property, spoke in support of the request.
3. Mary Reader, 1600 Prince Street, #600, the developer, spoke in support of the request.
4. Linda Dwyer, 915 Bernard Street, president, Old Town Crescent Town House Association, spoke in opposition to the request.
5. Andrea Lucas, 640 John Carlyle Street, spoke in support of the request.
6. Steven Troxel, 1200 Colonial Avenue, spoke in opposition to the request.
7. Mary Jane Kramer, 1219 Powhatan Street, president, North East Citizens' Association, spoke in opposition to the request.

8. Richard Cooper, 1219 Powhatan Street, spoke in opposition to the request.
9. Robin Roberts, 815 Slaters Lane, spoke in support of the request.
10. Mindy Lyle, 5235 Tancreti Lane, spoke in support of the request.
11. Nicholas Panos, 828 Slaters Lane, Unit 303, president, Old Town Crescent Unit Owners Association, spoke in support of the request.
12. Poul Hertel, 1217 Michigan Court, spoke in opposition to the request.
13. Katy Cannady, 20 East Oak Street, spoke in opposition to the request.

**WHEREUPON**, a motion was made by Councilmember Lovain and seconded by Councilwoman Pepper that City Council close the public hearing and approve the Planning Commission recommendation, with an amendment to condition #33d to read: "this property would be eligible to lease parking spaces that are determined to be in excess of the property zoning ordinance parking requirements, which may be amended by the City's 2014 parking ratio project."

**WHEREUPON**, an amendment to the motion was made by Councilman Smedberg and seconded by Councilwoman Pepper, to maintain a second point of access in between the two properties. The motion failed by a vote of 3-4 and was as follows: In favor, Vice Mayor Silberberg, Councilwoman Pepper and Councilman Smedberg; Opposed, Mayor Euille, Councilman Chapman, Councilmember Lovain and Councilman Wilson.

The voting on the original motion carried by a vote of 6-1 and was as follows: In favor, Mayor Euille, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, Vice Mayor Silberberg.

**10. Master Plan Amendment #2013-0007**

**Eisenhower East Plan Amendment**

A) Initiation of a Master Plan Amendment; B) Public Hearing and Consideration of a request for an amendment to the Eisenhower East Design Guidelines in the Eisenhower East Small Area Plan chapter of the Master Plan to revise the required sidewalk materials. Staff: Department of Planning and Zoning.

Planning Commission Action: Adopt Resolution and Recommend Approval 6-0

(A copy of the Planning Commission report, dated December 14, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #10, 12/14/13, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council closed the public hearing and approved the Planning Commission recommendation. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The following three items were heard together:

**11. Master Plan Amendment #2013-0005**

**Housing Master Plan**

A) Initiation of a Master Plan Amendment; B) Public Hearing and Consideration of an amendment to the City of Alexandria Master Plan to incorporate the Housing Master Plan chapter. Staff: Office of Housing

Planning Commission Action: Initiate the Master Plan Amendment 6-0; Adopt Resolution and Recommend Approval 6-0

**12. Text Amendment #2013-0013**

A) Initiation of a text amendment; B) Public Hearing and Consideration of a text amendment to implement amendments to the Zoning Ordinance recommended by the Housing Master Plan including an amendment to Section 7-700 regarding bonus density in exchange for affordable housing and an amendment to Section 8-200 (F) regarding the parking requirements for affordable housing projects that undergo a substantial renovation. Staff: Office of Housing

Planning Commission Action: Initiation of a text amendment 6-0;

Recommend Approval of text amendments to Section 8-200(F)(4) 6-0;

Deferred text amendments to Section 7-700 6-0

**15. Public Hearing for Consideration of Increase in Amount of Affordable Housing Predevelopment Funding Subject to Administrative Approval.**

(A copy of the Planning Commission report, dated December 14, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of items #11 and 12, 12/14/13, and is incorporated as part of this record by reference.

A copy of the City Manager's memorandum dated December 2, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15 12/10/13, and is incorporated as part of this record by reference.)

Ms. Davis, Director, Office of Housing, made a presentation of the staff report and she, along with Ms. McIlvaine, Deputy Director, Office of Housing, responded to questions of City Council.

The following persons participated in the public hearing on this item:

1. Jenny Wade, 26 Underwood Place, representing the Human Rights Commission, said the Commission encourages Council to approve the revised Housing Master Plan with the base plus option 2 target.

2. Elizabeth Palmer Johnson, representing the Commission for Women, spoke in support of the revised draft Housing Master Plan and to adopt the base plus option 2 target.

3. Annabelle Fisher, 5001 Seminary Road, #1221, said the Housing Master Plan is not yet ready to be adopted and she spoke to needs of renters and where the money will come from.

4. Poul Hertel, 1217 Michigan Court, said he would change the indexing from CPI to average cost house in the City, asked Council to prioritize rental, would be careful of cash in lieu of units, spoke of his concern of not limiting bonus density in the future, the definition of affordability should be more in keeping with the public perception, and Council should

remember that the belief is that density is the way to pay for it.

**WHEREUPON**, upon motion by Councilmember Lovain, seconded by Councilman Chapman and carried unanimously, City Council closed the public hearing. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the Planning Commission recommendation for the master plan amendment for the Housing Master Plan (MPA2013-0005). The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the text amendment (Text Amendment 2013-0013) for Section 8-200 regarding the parking requirements. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**WHEREUPON**, a motion was made by Vice Mayor Silberberg and seconded by Councilman Chapman, to adopt option 1A, which a value of \$1 million rather than \$1.6 million.

**WHEREUPON**, a substitute motion was made by Councilman Chapman and seconded by Councilmember Lovain, for 2,000 units from 2014-2025 with the caveat that there is no dollar amount.

Vice Mayor Silberberg removed her motion from the floor.

The voting on the motion for the 2,000 units from 2014-2025 with the caveat that there is no dollar amount, carried unanimously was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilman Chapman and carried unanimously, City Council approved a new predevelopment funding policy for affordable housing, which will set the maximum amount of predevelopment funds that can be administratively approved by the City Manager to the greater of \$50,000 or \$5,000 per unit. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

### **13. Text Amendment #2013-0003** **Protest Petitions**

A) Initiation of a text amendment; B) Public Hearing and Consideration of amendments to Section 11-808 of the zoning ordinance regarding protest petitions. Staff: Department of Planning and Zoning

Planning Commission Action: Initiate the text amendment 6-0; Recommend Approval as

amended and Adopt the Policy as set forth in Attachment #2 6-0

(A copy of the Planning Commission report, dated December 14, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #13, 12/14/13, and is incorporated as part of this record by reference.)

Ms. Anderson, Assistant City Attorney, made a presentation of the item, noting that staff is in agreement with the Planning Commission analysis, and she responded to questions of City Council.

The following persons participated in the public hearing on this item:

1. Bert Ely, 200 S. Pitt Street, spoke in support of the Planning Commission recommendation that Section 11-808(e)(3) not be amended.

2. Kathryn Papp, 504 Cameron Street, asked Council to keep the protest petition in its original format and process as closely as possible, that Council accept that there is ambiguity between text and map amendments, change the verification timing in b, the policy section should be cleaned up, and that it be sent back to the Planning Commission to be cleaned up, and on condos being shoe-horned into calculation of ownership.

3. Michael Hobbs, 419 Cameron Street, spoke in support of the Planning Commission recommendation.

4. Yvonne Weight Callahan, 735 S. Lee Street, representing the Old Town Civic Association, suggested that Council take a more careful look at how and under what circumstances a text amendment could be protested.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council closed the public hearing. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the Planning Commission recommendation, inclusive of the policy regarding the blurry of the line between text amendments and map amendments. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**14.** Public Hearing to Consider an Appeal to a Decision of the Board of Architectural Review - Old and Historic District, for Property at 207 Prince Street. Appellant: Robert Montague on behalf of petitioners.

**THE APPLICANT HAS REQUESTED DEFERAL OF THIS ITEM.**

This item was deferred at the request of the applicant.

## **ORDINANCES AND RESOLUTIONS**

**17.** Public Hearing, Second Reading and Final Passage of an ordinance to vacate a portion of the public access and emergency vehicle easement on the private street known as East Campus Drive located at 3001 North Beauregard Street and 3003 East Campus Drive (VAC No.2013-0004). (Implementing Ordinance for the Vacation approved by the City Council for the Northern Virginia Community College on October 19, 2013) [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 12/14/13, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 17; 12/14/13, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council closed the public hearing and adopted the ordinance to vacate a portion of the public access and emergency vehicle easement on the private street known as East Campus Drive located at 3001 North Beauregard Street and 3003 East Campus Drive. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The ordinance reads as follows:

#### ORDINANCE NO. 4846

AN ORDINANCE to vacate a portion of the public access and emergency vehicle easement on the private street known as East Campus Drive located at 3001 North Beauregard Street and 3003 East Campus Drive (VAC No.2013-0004).

WHEREAS, Commonwealth of Virginia, State Board for Community Colleges (Owner) has applied for the vacation of a portion of the public access and emergency vehicle easement on East Campus Drive at 3001 North Beauregard Street and 3003 East Campus Drive in the City of Alexandria, Virginia; and

In Vacation No 2013-0004 the planning commission recommended approval to the City Council on October 1, 2013 of a vacation of public right of way, which recommendation was approved by the City Council at public hearing on October 19, 2013, and

WHEREAS, viewers, Mindy Lyle, Benjamin Klein, and John Hemphill have been, and again by this ordinance are, duly appointed by the Council of the City of Alexandria, to make their report in conjunction with this vacation; and

WHEREAS, the procedures required by law, including the publication of notice in a newspaper of general circulation in the City of Alexandria, have been followed in conjunction with this vacation; and

WHEREAS, in consideration of the report of the viewers, of other evidence relative to this vacation and of compliance with the conditions set forth in this ordinance, the Council of



the City of Alexandria, has determined that the portion of the public access easement and emergency vehicle easement to be vacated is no longer desirable for public use and that the public interest will not be harmed by this vacation; therefore,

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the vacation of a portion of the public access and emergency vehicle easement on East Campus Drive at 3001 North Beauregard Street and 3003 East Campus Drive in the City of Alexandria, Virginia to Owner, as shown on the plat of vacation attached hereto and incorporated herein by reference, be, and the same hereby is, approved.

Section 2. That the vacation made and provided by the preceding section of this ordinance be, and the same hereby is, subject to the conditions set forth below:

1. The Owner shall prepare a deed and plat showing the easements to be vacated which shall be filed with the Director of Planning and Zoning, the Director of Transportation and Environmental Services, and among the land records of the City.

Section 3. The term "Owner" shall be deemed to include the Owner and their respective successors in interest.

Section 4. That the city manager be, and hereby is, authorized to do on behalf of the City of Alexandria all things necessary or desirable to carry into effect this vacation, including the execution of documents.

Section 5. That the city clerk be, and hereby is, authorized to attest the execution by the city manager of all documents necessary or desirable to carry into effect this vacation, and to affix thereon the official seal of the City of Alexandria, Virginia.

Section 6. That this ordinance shall be effective upon the date and at the time of its final passage; provided, however, that no recordation of this ordinance shall have any force or effect unless and to the extent annexed to a deed, executed by the city manager and attested by the city clerk, conveying the property vacated to Owner. The execution of such deed shall constitute conclusive evidence of compliance with the provisions of this ordinance. Such deed shall be recorded and indexed in the name of the City of Alexandria, as grantor, and Owner as grantee, and such recordation shall be done by the grantee at his or her own expense. In the event no such deed is recorded within 18 months of the effective date, this ordinance shall be void and of no effect.

**18.** Public Hearing, Second Reading and Passage of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2014. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated December 4, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18 12/14/13, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 18; 12/14/13, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 18; 12/14/13, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council closed the public hearing and adopted the ordinance to make supplemental appropriations for the support of the City government for Fiscal Year 2014. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The ordinance reads as follows:

#### ORDINANCE NO. 4847

AN ORDINANCE making provision for the support of the government of the City of Alexandria, Virginia for fiscal year 2014.

#### THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the funds hereafter named the amounts required to defray the expenditures and liabilities of the city for which commitments were established in the form of encumbrances or otherwise on or before June 30, 2013, but which are payable in fiscal year 2014, and for which amounts were appropriated but not expended in fiscal year 2013, and further that the council does hereby allot the amounts so appropriated to the several city departments for fiscal year 2014, as follows:

#### EQUIPMENT REPLACEMENT RESERVE FUND

Historic Alexandria	\$ 20,000
Information and Technology Services	20,000
Planning and Zoning	20,000
Emergency Communications	52,000
Transportation and Environmental Services	2,025,887
Fire	2,083,343
Police	203,510
General Services	233,002
Community and Human Services	95,598
Recreation	484,517
Total Equipment Replacement Reserve Fund	<u>\$ 5,237,857</u>

Section 2. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for fiscal year 2014 the source of such amount being external grant awards for which the proceeds were received or accepted prior to June 30, 2013, but which were not expended by such date, and further that the council does hereby allot the amount so appropriated to the several city departments for fiscal year 2014, as

follows:

SPECIAL REVENUE FUND

ESTIMATED REVENUE:

Housing	\$ 5,504,697
Total Estimated Revenue	<u>\$ 5,504,697</u>

SPECIAL REVENUE FUND

APPROPRIATION:

Housing	\$ 5,504,697
Total Appropriation	<u>\$ 5,504,697</u>

Section 3. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for fiscal year 2014 the source of such amount being General Fund Revenues for which the proceeds were received after July 1, 2013 but not appropriated, and further that the council does hereby allot the amount so appropriated to the several city departments for fiscal year 2014, as follows:

GENERAL FUND

ESTIMATED REVENUE:

General Fund Revenues	\$ 516,620
Total Estimate Revenues	<u>\$ 516,620</u>

GENERAL FUND

APPROPRIATION:

Health	\$ 85,000
General Services	168,120
Other Health Activities	<u>263,500</u>
Total Appropriation	<u>\$ 516,620</u>

Section 4. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for fiscal year 2014 the source of such amount being external grant awards for which the proceeds were authorized and adjusted after July 1, 2013 but not appropriated, and further that the council does hereby allot the amount so appropriated to the several city departments for fiscal year 2014, as follows:

SPECIAL REVENUE FUND

ESTIMATED REVENUE:

Transportation and Environmental Services	\$ 963,558
Police	106,789
Housing	4,521,561
Fire	1,009,452
Sheriff	(6,502)
Community and Human Services	785,827
Total Estimated Revenue	<u>\$ 7,380,685</u>

#### SPECIAL REVENUE FUND

##### APPROPRIATION:

Transportation and Environmental Services	\$ 963,558
Police	106,789
Housing	4,521,561
Fire	1,009,452
Sheriff	(6,502)
Community and Human Services	785,827
Total Appropriation	<u>\$ 7,380,685</u>

Section 5. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city in fiscal year 2014 the source of such amount being the residual balances accumulated as of June 30, 2013, in accounts for donations and other activities, and further that the council does hereby allot the amount so appropriated to the several city departments for fiscal year 2014, as follows:

#### SPECIAL REVENUE FUND

##### ESTIMATED REVENUE:

Police Department	\$ 1,000
Community and Human Services	30,130
Recreation	374,302
Total Estimated Revenue	<u>\$ 405,432</u>

#### SPECIAL REVENUE FUND

##### APPROPRIATION:

Police Department	\$ 1,000
Community and Human Services	30,130
Recreation	374,302
Total Appropriation	<u>\$ 405,432</u>

Section 6. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city in fiscal year 2014 the source of such amount being the residual balances accumulated as of June 30, 2013, in accounts for other special revenues, and further that the council does hereby allot the amount so

appropriated to the several city departments for fiscal year 2014, as follows:

SPECIAL REVENUE FUND

ESTIMATED REVENUE:

Police Department	\$ 87,965
General Services	375,000
Planning and Zoning	210,781
Office of the Commonwealth's Attorney	82,074
Clerk of the Courts	72,000
Code Administration	1,090,792
Fire	58,280
Recreation	51,000
Total Estimated Revenue	<u>\$ 2,027,892</u>

SPECIAL REVENUE FUND

APPROPRIATION:

Police Department	\$ 87,965
General Services	375,000
Planning and Zoning	210,781
Office of the Commonwealth's Attorney	82,074
Clerk of the Courts	72,000
Code Administration	1,090,792
Fire	58,280
Recreation	51,000
Total Appropriation	<u>\$ 2,027,892</u>

Section 7. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter stated the amount hereafter stated that is required to defray certain expenditures of the city for fiscal year 2014 the source of such amount being undesignated General Fund Balance, and further that the Council does hereby allot the amount so appropriated to the several city departments, as follows:

GENERAL FUND

ESTIMATED REVENUE:

Spendable General Fund Balance	\$ 4,073
Total Estimated Revenue	<u>\$ 4,073</u>

APPROPRIATION:

Office of Historic Alexandria	\$ 4,073
Total Appropriation	<u>\$ 4,073</u>

Section 8. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to

defray certain expenditures and liabilities of the city for fiscal year 2014, the source of such amount being Capital Project Fund revenue, and further that the Council does hereby allot the amount so appropriated for fiscal year 2014, as follows:

## CAPITAL PROJECTS

### ESTIMATED REVENUE:

Capital Projects	\$ 979,339
Total Estimated Revenue	<u>\$ 979,339</u>

### APPROPRIATION:

Capital Projects	\$ 979,339
Total Appropriation	<u>\$ 979,339</u>

Section 9. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter stated the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for fiscal year 2014, the source of such amount being Committed or Assigned General Fund Balance, and further, that the council does hereby allot the amount so appropriated, as follows:

## GENERAL FUND

### ESTIMATED REVENUE:

Committed or Assigned General Fund Balance	\$ 2,842,339
Total Estimated Revenue	<u>\$ 2,842,339</u>

### APPROPRIATION:

Community and Human Services	\$ 142,979
Planning and Zoning	180,000
Communications	149,000
Transportation and Environmental Services	175,000
Transportation and Environmental Services – Cash Capital	662,664
Historic Alexandria	41,358
Economic Development Activities	50,000
Performance Accountability	224,000
Human Resources	125,000
Recreation, Parks and Cultural Activities	60,000
Fire Department	125,482
General Services	37,500
Non-Departmental	<u>\$ 869,356</u>
Total Appropriation	<u>\$ 2,842,339</u>

Section 10. That the Council of the City of Alexandria, Virginia, does hereby make provision for and transfer appropriations in the General Fund in the amounts hereafter stated that are required to defray certain expenditures and liabilities, as follows:

## GENERAL FUND

### APPROPRIATION:

Non-Departmental	\$ (864,377)
Communications	(2,700)
Sheriff	(42,900)
City Manager's Office	7,000
Human Resources	178,400
Emergency Communications	434,577
Transportation and Environmental Services	290,000
General Services	43,930
Historic Alexandria	\$ (43,930)
Total Appropriation	<u>\$ 0</u>

Section 11. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city in the fiscal year 2014, the source of such amount being General Fund revenue in support of the Special Revenue Fund, and further that the council does hereby allot the amount so appropriated, as follows:

## SPECIAL REVENUE FUND

### ESTIMATED REVENUE:

Transfers In	\$ 92,979
Total Estimated Revenue	<u>\$ 92,979</u>

### APPROPRIATION

Community and Human Services	92,979
Total Appropriation	<u>\$ 92,979</u>

Section 12. That this ordinance shall be effective upon the date and at the time of its final passage.

## **REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)**

### **DEFERRAL/WITHDRAWAL CONSENT CALENDAR**

#### **Planning Commission (continued)**

**19.** City Charter Section 9.06 Case #2013-0005

1205 South Alfred Street - Ford Foundation Property

Public Hearing and Consideration of a request for Planning Commission to review whether the proposed dedication to the City of the subject property is consistent with the City of Alexandria Master Plan; zoned RC/High density apartment. Staff: Department of Recreation Parks and Cultural Activities

Planning Commission Action: Deferred without objection

**20. Text Amendment #2013-0009**

Transportation Management Plans

A) Initiation of text amendment; B) Public Hearing and Consideration of a text amendment to Section 11-700 of the Zoning Ordinance to establish new regulations regarding Transportation Management Plan Special Use Permits. Staff: Department of Transportation and Environmental Services

Planning Commission Action: Deferred 5-1

City Council noted the deferrals.

\* \* \* \* \*

**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, the public hearing meeting of December 14, 2013, was adjourned at 6:20 p.m. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

APPROVED BY:

\_\_\_\_\_  
WILLIAM D. EUILLE

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
Jacqueline M. Henderson  
City Clerk and Clerk of Council