



Roll-Call Card

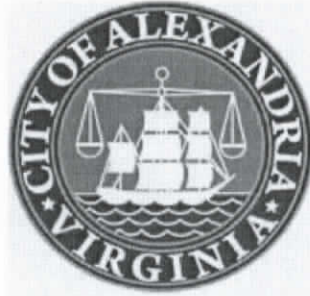
PHM 5/17/14

#8 #9 #10 #11 #12 #13 #14 #15 #16 #17

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

City of Alexandria

*301 King St., Room 2300
Alexandria, VA 22314*



Docket - Final

Saturday, May 17, 2014

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

Wilson/Pepper

ACTION CONSENT CALENDAR (3-4)

Planning Commission

- 3 SUP14-037 Special Use Permit #2014-0037
662 South Van Dorn Street (650 South Van Dorn Street) - Smashburger
Public Hearing and Consideration of a request to operate a restaurant; zoned
CDD#17/Coordinated Development District. Applicant: Smashburger
Acquisition - DC, LLC
Planning Commission Action: Recommended Approval 6-0
Attachments: SUP2014-0037 Presentation - 662 South Van Dorn
SUP14-037 Staff Report to CC
- 4 14-2813 Special Use Permit #2014-0016
1512 King Street - Subway
(Parcel Address: 1508 King Street)
Public Hearing and Consideration of request for an amendment to a previously
approved special use permit (SUP #2003-0114) to change a condition regarding
the internal menu boards; zoned KR/King Street Retail. Applicant: R.P.
Kapani
Planning Commission Action: Recommended Approval 6-0
Attachments: 14-2813 SUP14-016 Staff Report to CC
14-2813 SUP14-016 Presentation to CC

END OF ACTION CONSENT CALENDAR

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

- 5 14-2811 Public Hearing on the Alexandria Children and Youth Master Plan from the Children, Youth and Families Collaborative Commission.
- Attachments:** 14-2811 Children Youth Master Plan CYFCC Approved 4 10 14 Attachment I
 14-2811 Children and Youth Master Plan - Overview 2 (6) Attachment II
 14-2811 Presentation of the Alexandria Approved Children & Youth Master Plan

Pepper / Lovain
closed
PH
Lovain / Chapman
schedule approval
for June

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

- 6 14-2812 Text Amendment #2014-0003
 Master Plan Amendment #2013-0008
 Rezoning #2013-0005
 CDD Concept Plan #2013-0002
 Development Special Use Permit #2013-0003
 Transportation Management Plan Special Use Permit #2013-0088
 430 and 450 South Pickett Street - Cameron Park
 Public Hearing and Consideration of a request for: (A) a text amendment to the Zoning Ordinance to amend the provisions of Section 5-600 to amend the CDD Zone Table; (B) an amendment to Landmark/Van Dorn Corridor Small Area Plan chapter of the Master Plan to amend the height map(s) from 50 feet to 60 feet and 85 feet; (C) an amendment to the official zoning map to change the zone from CSL to CDD#17a; (D) a request for a special use permit for a CDD Conceptual Design Plan; (E) a development special use permit with site plan, with modifications, to construct a mixed-use project, and for more than eight (8) townhouses in a row, and for lots without frontage on a public street; and (F) a special use permit for a transportation management plan; zoned CSL/Commercial Service Low (Landmark/Van Dorn Corridor Small Area Plan).
 Applicant: JBG Rosenfeld, represented by, Kenneth Wire, McGuire Woods
 Planning Commission Action: MPA2013-0008 Adopted Resolution and Recommended Approval 7-0; TA2014-0003 Initiated and Recommended Approval 7-0; REZ2013-0005 Recommended Approval 7-0; CDD Concept Plan #2013-0002, DSUP #2013-0003 and TMP SUP #2013-0088 Recommended Approval as amended 7-0.
- Attachments:** 14-2812 DSUP13-003 Staff Report to CC
 14-2812 DSUP13-009 Presentation
 14-2812 DSUP2013-00003 Preliminary Site Plan

Wilson /
Smedberg
closed PH

- 7 14-2709 CASE BAR2014-0037 & CASE BAR2013-0321
 Public Hearing to Consider an appeal of the Old & Historic Alexandria District Board of Architectural Review's (BAR) March 19, 2014 decision approving a request for a Permit to Demolish for complete demolition of a structure and a request for Certificate of Appropriateness for new construction at 220 S Union

Street. Applicant: Carr Hospitality by Rust Orling Architecture, Appellant:
Mark Mueller, on behalf of petitioners

Attachments: 14-2709 Staff Report
14-2709 BAR Appeal of 220 S Union Street.pdf
14-2709 Presentation

Pepper
Lorain
closed PH

ORDINANCES AND RESOLUTIONS

- 8 14-2809 Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Title (Licensing and Regulations) of the Code of the City of Alexandria, Virginia, as Amended, to Add Chapter 15 (Food Truck Vendors). [ROLL-CALL VOTE]

Attachments: 14-2809 Docket Memo
14-2809 Food Trucks Attch 1.pdf
14-2809 Food Trucks Attch 2.pdf
14-2809 Food Trucks Attch 3.pdf
14-2809 Food Truck OrdinancevFINAL.docx
14-2809 After Items

Pepper
Wilson
PH

- 9 14-2808 Public Hearing, Second Reading and Final Passage of an Ordinance to Amend Section 2-1-41 for Start Time of City Council Meetings and Adoption of a Resolution for Rules of Procedure, Order of Business and Schedule of Council Meetings. [ROLL-CALL VOTE]

Attachments: 14-2808 Cover Sheet Ordinance
14-2808 Revised Ordinance
14-2808 Resolution
14-2808 Work Session Template
14-2808 After Items
14-2808 After Items 2

Res.
2620

Wilson
Smedberg
closed PH

- 10 14-2724 Public Hearing, Second Reading, and Final Passage of an Ordinance to Amend and Reordain Section 3-2-373 (Electric Utility Consumer Tax) of Article V (Electric and Natural Gas Consumers 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: 14-2724 Electric Utility Consumer Tax Ordinance cover
14-2724 Electric Utility Consumer Tax Ordinance
14-2724 After Items

- 11 14-2810 Public Hearing, Second Reading and Final Passage of an Ordinance to Change the Asset Limits for Full and Partial Real Estate Tax Exemptions Under the City's Real Estate Tax Relief Program for Elderly or Permanently and Totally

Disabled Persons. [ROLL-CALL VOTE]

Attachments: [14-2810 Att 1 - Real Estate Tax Exemption Cover Sheet v 1](#)
[14-2810 Att 2- Real Estate Tax Exemption Ordinance v 1](#)
[14-2810 Att 3 -Copy of Elderly Tax Relief Program Requirements - Real Proper](#)
[14-2810 After Items](#)

- 12 14-2725 Public Hearing, Second Reading, and Final Passage of an Ordinance to Amend and Reordain Section 3-2-62 (Tax Rate and Levy) of Article F (Tax on Persons Purchasing Telephone and Water Services) 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]

4879

Attachments: [14-2725 Water Utility Tax ordinance](#)
[14-2725 Water Utility Tax cover sheet](#)
[14-2725 After Items](#)

- 13 14-2727 Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Section 3-2-102 (Levy and Rate) of Article I (Tax on Sale of Cigarettes) 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]

4880

Attachments: [14-2727 cigarette tax ordinance cover](#)
[14-2727 cigarette tax ordinance](#)
[14-2727 After Items](#)

- 14 14-2768 Public Hearing, Second Reading and Final Passage of a Proposed Amendment to Title 10 (Motor Vehicles and Traffic), Chapter 1 (General Provisions) of the Code of the City of Alexandria, Virginia, 1981, as Amended. [ROLL-CALL VOTE]

4881

Attachments: [14-2678 Attachment 1 Proposed Amendment to Title 10](#)
[14-2678 Attachment 2 Proposed Amendment to Title 10](#)
[14-2678 Attachment 3 Map of Area](#)
[14-2768 After Items](#)

- 15 14-2753 Public Hearing, Second Reading and Final Passage of an ordinance authorizing the tenant and owners of the property located at 115 and 117 King Street, in the City of Alexandria, Virginia to construct and maintain an encroachment for an awning on the front building wall at that location. (Implementation ordinance for the encroachment approved by City Council on April 12, 2014 for the awning at Landini Brothers Restaurant) [ROLL-CALL VOTE]

4882

Attachments: [14-2753 Information Sheet](#)
[14-2753 ordinance](#)
[14-2753 Ordinance Exhibit A](#)
[14-2753 After Items](#)

- 16 14-2760 Public Hearing, Second Reading and Final Passage of an ordinance authorizing the owners of the property located at 941 and 945 North Alfred Street to construct and maintain an encroachment for two porches at that location. (Implementation ordinance for the encroachment approved by City Council on April 12, 2014) [ROLL-CALL VOTE]

1382

Attachments: 14-2760 information sheet
 14-2760 ordinance
 14-2760 Exhibit A
 14-2760 After Items

- 17 14-2822 Consideration of Adoption of a Resolution for the Complete Streets Reenactment. [ROLL-CALL VOTE]

Item considered after public discussion

Attachments: 14-2822 Attachment 1 Resolution
 14-2822 Attachment 2 - Traffic and Parking Board Recommendation to Council
 14-2822 After Items

2621

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

None.

Wilson/Pepper
adjourn
7:43 P

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.
