



# Roll-Call Card

PAM 12/12/15

*voted in block*

#11 #12 #13 #14

#15 #16 #17 #18

Mayor Euille	✓									
Vice Mayor Silberberg	✓									
Councilman Chapman	✓							<i>second</i>		
Councilmember Lovain	✓						<i>deferred</i>		<i>deferred</i>	
Councilwoman Pepper	✓						<i>deferred</i>		<i>deferred</i>	
Councilman Smedberg	✓		<i>second</i>	<i>second</i>	<i>second</i>	<i>second</i>				<i>second</i>
Councilman Wilson	✓		<i>motion</i>	<i>motion</i>	<i>motion</i>	<i>motion</i>		<i>motion</i>		<i>motion</i>



# Roll-Call Card

#19

Mayor Euille										
Vice Mayor Silberberg										
Councilman Chapman										
Councilmember Lovain										
Councilwoman Pepper	second									
Councilman Smedberg										
Councilman Wilson	motion									

# **City of Alexandria**

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



## **Docket - Final-revised**

**Saturday, December 12, 2015**

**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.

- pt. personal privilege  
Repper / Lovain

### 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)

Wilson / Repper

#### Planning Commission

- 3      14-4729      Special Use Permit #2015-0107  
111 South Payne Street - Casa Rosada Artisan Gelato  
Public Hearing and Consideration of a request for an addition to an existing restaurant (SUP #2013-0039); zoned: CD/Commercial Downtown.  
Applicant: Benjamin and Perla Umansky, represented by David Umansky  
Planning Commission Action: Recommended Approval 6-0  
Attachments:    14-4729 Staff Report  
                         14-4729 Presentation
- 4      14-4730      Special Use Permit #2015-0106  
2A Wolfe Street - Private Marina between Wolfe and Wilkes Streets (parcel address: 400 South Union Street)  
New Harborside Yacht Club  
Public Hearing and Consideration of a request to amend existing Special Use Permit #2002-0042 for a private marina to expand the potential users of the marina; zoned: W-1/Waterfront Mixed Use. Applicant: New Harborside Yacht Club, LLC by Robert Dugger  
Planning Commission Action: Recommended Approval 6-0  
Attachments:    14-4730 Staff Report  
                         14-4730 Presentation

## END OF ACTION CONSENT CALENDAR

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

- 5      14-4742      Public Hearing and Consideration of the Report of the City Council Naming Committee Proposal on the Naming of the Pat Miller Neighborhood Square.

Attachments:    14-4742 Attachment 1  
                         14-4742 Attachment 2  
                         14-4742 Attachment 3  
                         14-4742 Attachment 4

*Pepper/Lovain*

- 6      14-4743      Public Hearing and Consideration of the Report of the City Council Naming Committee on a Proposed Plaque to be Installed at the Alexandria Union Station in Honor of Lois Walker.

Attachments:    Walker Request 09-28-2015 001

*Pepper/Silberberg*

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

- 7      14-4732      Draft Framework Plan for Old Town North Small Area Plan  
Public Hearing and a Request for guidance on the Draft Framework Plan for the Old Town North Small Area Plan Update developed through public participation under Phase I of the Planning process. Staff: Department of Planning and Zoning  
Planning Commission Action: The Planning Commission received the report and provided guidance to Staff.

Attachments:    14-4732 Memo  
                         14-4732 Attachment 1  
                         14-4732 Presentation

*Smedberg/Wilson  
closed PH*

14-4732 Public Comments

*Council took break @ 12:37p / resumed @ 1:10pm*

- 8      14-4660      Public Hearing to Consider an Appeal to a Decision of the Board of Architectural Review - Old and Historic District, for Building #3 & Townhouses at 2 Duke St. Appellant: James Hardaway on behalf of Petitioners.

See docket item #9 for staff report and attachments.

Attachments:    14-4660 Appeal Request

- 9      14-4659      Public Hearing to Consider an Appeal to a Decision of the Board of Architectural Review - Old and Historic District, for Buildings #1 & #2 at 2 Duke St. Appellant: James Hardaway on behalf of Petitioners.

**Attachments:** [14-4659 Appeal Request](#)  
[14-4659 Staff Report](#)  
[14-4659 Attachment A](#)  
[14-4659 Attachment B](#)  
[14-4659 Attachment C](#)  
[14-4659 Attachment D](#)  
[14-4659 Attachment E](#)  
[14-4659 Attachment F](#)  
[14-4659 Attachment G](#)  
[14-4659 Attachment H](#)  
[14-4659 Attachment I](#)  
[14-4659 Attachment J](#)  
[14-4659 Attachment K](#)  
[14-4659 Attachment L](#)  
[14-4659 Attachment M](#)  
[14-4659 Attachment N](#)  
[14-4659 Attachment O](#)  
[14-4659 Attachment P](#)  
[14-4659 Attachment Q](#)  
[14-4659 Presentation](#)

**\*\*The attachments above are for both docket items 8 and 9 . \*\***

- 10      [14-4734](#)      Public Hearing on an Appeal of the Planning Commission's decision to approve a preliminary plat for Subdivision #2014-0014 to re-subdivide two existing lots into three lots at 809 and 811 Vassar Road. Appellants: Petitioners

**Attachments:** [14-4734 Memo to Council](#)  
[14-4734 Attachment A - Appeal Materials](#)  
[14-4734 Attachment B - Petition Map & Calculations](#)  
[14-4734 Attachment C - Nov 5 Staff Report](#)  
[14-4734 Attachment D - Additional Materials from Nov 5 Hearing](#)  
[14-4734 Presentation](#)  
[14-4734 Applicant's 11-5-15 Presentation to Plan Comm](#)

*Wilson / Nov 5  
closed  
PH*

## ORDINANCES AND RESOLUTIONS

- 11      [14-4680](#)      Public Hearing, Second Reading, Final Passage of an Ordinance Authorizing the Owner of the Property Located at 700-710 North Washington Street to Construct and Maintain an Encroachment for a Bow Window at that Location approved by City Council on June 13, 2015. [ROLL-CALL VOTE]

*Ord No  
4977*



Attachments: [14-4680 Information Sheet](#)  
[14-4680 Ordinance](#)  
[14-4680 Attachment 1 ENCROACHMENT EXHIBIT](#)  
[14-4680 After Items](#)

- 12      [14-4682](#)      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 approved by City Council on November 14, 2015 to the Alexandria West Chapter of such master plan as Master Plan Amendment No. 2015-0001 and No Other Amendments, and to Repeal all Provisions of the Said Master Plan as may be Inconsistent with Such Amendment (The Gateway at King and Beauregard). [ROLL-CALL VOTE] 4978

Attachments: [14-4682 informaton sheet](#)  
[14-4682 Ordinance](#)  
[14-4682 After Items](#)

- 13      [14-4683](#)      Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Sheet No. 003.04 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 Property at 4530, 4600, 4600B, 4600D and 4622 King Street and 3451 North Beauregard Street from, OCM(100)/Office Commercial Medium with Proffer to CRMU-H/Commercial Residential Mixed Use High in Accordance with the said Zoning Map Amendment approved by City Council on November 14, 2015 as Rezoning No. 2015-0001. (The Gateway at King and Beauregard) [ROLL-CALL VOTE] 4979

Attachments: [14-4683 information sheet](#)  
[14-4683 Ordinance](#)  
[14-4683 After Items](#)

- 14      [14-4687](#)      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 approved by City Council on November 14, 2015 to the Landmark/Van Dorn Chapter of such master plan and to add a new chapter of the Master Plan known as the Eisenhower West Small Area Plan Chapter as Master Plan Amendment No. 2015-0006 and no other Amendments, and to Repeal all Provisions of the said master plan as may be inconsistent with such Amendment. [ROLL-CALL VOTE] 4980

**Attachments:** [14-4687 Information Sheet](#)  
[14-4687 Ordinance](#)  
[14-4687 Attachment 1 Eisenhower West Small Area Plan](#)  
[14-4687 Attachment 2 Eisenhower West SAP Appendices](#)  
[14-4687 After Items](#)

- 15      [14-4694](#)      Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Section 12-2-1 to Reduce the Membership of the Alexandria Community Services Board from Sixteen Members to Twelve Members. [ROLL-CALL VOTE]

**Attachments:** [14-4632 12-2-1 - CSB FINAL.docx](#)  
[14-4632 12-2-1 csb cover.doc](#)  
[14-4632 12-2-1 docket memo.docx](#)

*deferred*

- 16      [14-4723](#)      Public Hearing, Second Reading and Final Passage of an Ordinance to revise Title IX (Licensing and Regulations), Chapter 15 (Food Truck Vendors) of the City Code regarding Regulations for Food Trucks. [ROLL-CALL VOTE]

**Attachments:** [14-4723 Attachment 1 November 24, 2015 Final Docket Memo re Food Truck](#)  
[14-4723 Attachment 2 May 17, 2014 City Council Docket Memo re Food Truck](#)  
[14-4723 ordinance](#)  
[14-4723 presentation](#)  
[14-4723 After Items](#)

*4981*

- 17      [14-4741](#)      Public Hearing, Second Reading and Final Passage of an Ordinance Increasing Mayor, Council Members and Council Aides Annual Salaries. [ROLL-CALL VOTE]

**Attachments:** [14-4698 Attachment 1 - Council Compensation Ordinance.doc](#)  
[14-4698 Attachment 2 - Salaries of Elected Officials -DC MD VA.pdf](#)  
[14\\_4698 Attachment 3 Salaries of Aides to Elected Officials -VA.pdf](#)

*Tabled  
Smedberg/  
Wilson*

- 18      [14-4755](#)      Public Hearing, Second Reading and Final Passage of an Ordinance Repealing and Reenacting Chapter 1 (Solid Waste Control), Title 5 (Transportation and Environmental Services) of The Code of the City of Alexandria, Virginia 1981, as amended. [ROLL-CALL VOTE]

**Attachments:** [14-4755 Ordinance Cover](#)  
[14-4755 Ordinance](#)  
[14-4755 After Items](#)

*Wilson/  
Smedberg*

*4982*

- 19      [14-4750](#)      Consideration of a Resolution Supporting WMATA's Application to the Northern Virginia Transportation Authority for Metrorail Blue Line Traction Power Upgrades. [ROLL-CALL VOTE]

**Attachments:** [14-4750 Resolution.docx](#)  
[14-4750 After Items](#)

*Wilson/  
Jeppan  
Res. 2704*



**REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)****DEFERRAL/WITHDRAWAL CONSENT CALENDAR****Planning Commission (continued)**

**None.**

*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.*

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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).*

\*\*\*\*\*

*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.*

*Adjourned 7:07  
Wilson/Smedberg*