

# City of Alexandria, Virginia

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## MEMORANDUM

**DATE:** AUGUST 11, 2017

**TO:** THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL  
MADAM CHAIR AND MEMBERS OF THE PLANNING COMMISSION

**FROM:** KARL MORITZ, DIRECTOR, PLANNING & ZONING

**SUBJECT:** RESOLUTION NO. MPA #2017-0003

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### **DISCUSSION:**

Under the provisions of Section 9.05 of the City Charter, the Planning Commission may adopt amendments to the Master Plan of the City of Alexandria and submit to the City Council such revisions. On June 13, 2017, the City Council unanimously approved the Planning Commission Recommendation to approve Master Plan Amendment #20017-0003 and adopt the North Potomac Yard Small Area Plan Chapter of the City Master Plan with the proposed changes.

Among the list of attachments that accompanied the Master Plan Amendment staff report in June, including the updated Plan, endorsement letters, and other supporting materials, the resolution attachment was inadvertently omitted. The attached resolution is the procedural mechanism to enact the Master Plan Amendment as proposed and assures the record of decision from the approving bodies. No additional change to the amendment as approved is proposed with this action. Approval of this resolution permits the implementation of the proposed amendment and enables passage of the subsequent ordinance.

### **ATTACHMENTS:**

1. Resolution No. MPA 2017-0003

### **STAFF:**

Nancy J. Williams, Assistant Director, Department of Planning & Zoning  
Jeffrey Farner, Deputy Director, Department of Planning & Zoning  
Richard Lawrence, Urban Planner III, Department of Planning & Zoning  
Joanna Anderson, Deputy City Attorney