



Roll-Call Card

PHM 11/18/17

Roll
Call

#9

#10

#11

#12

#13

Mayor Silberberg	✓									
Vice Mayor Wilson	✓		motion	motion	motion	no motion	no motion			
Councilman Bailey	✓									
Councilman Chapman	9:39a									
Councilmember Lovain	✓									
Councilwoman Pepper	✓									
Councilman Smedberg	9:40a		second	second	second	second	second			

City of Alexandria

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



Docket - Final

Saturday, November 18, 2017

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.
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.]

Wilson / Spedberg

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR (3-4)

Planning Commission

Wilson / Bailey

3. 18-7075 Special Use Permit #2017-0087
4800 Brenman Park Drive
Public Hearing and Consideration of a Request for Park Improvements Consisting of a New Scoreboard and Batting Cages; zoned: CDD #9/Coordinated Development District #9.
Applicant: City of Alexandria Department of Recreation, Parks & Cultural Affairs
Planning Commission Action: Recommended Approval 6-0

Attachments: 18-7075 Staff Report

18-7505 Presentation

4. 18-7076 Special Use Permit #2017-0100
5380 Eisenhower Avenue
Public Hearing and Consideration of a request for a Special Use Permit for New Uses Generally categorized as Light Assembly and Production Uses, Retail and Service Uses, Storage and Distribution Uses, Research and Laboratory Uses, and Social Service Uses, and for a Parking Reduction; zoned: OCH/Office Commercial High
Applicant: Boundary Companies, LLC, represented by M. Catharine Puskar, attorney
Planning Commission Action: Recommended Approval 6-0

Attachments: 18-7076 Staff Report
 18-7076 Presentation

*Smidberg /
Repper*

END OF ACTION CONSENT CALENDAR

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

5. 18-7040 Public Hearing on the Proposed City Legislative Package for the 2018 General Assembly Session. *Wilson / Repper*
- Attachments: 18-7040 Attachment 1 2018 Proposed Legislative Package revised 11-09-17.d
 18-7040 Attachment 2 NVAN Positions - 2017 docket item attachment.docx

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

6. 18-7084 Master Plan Amendment #2017-0005
 Rezoning #2017-0002
 Development Special Use Permit #2016-0041
 Transportation Management Plan Special Use Permit #2017-0102
 400 & 418 North Washington Street, 413 & 417 North Columbus Street - Sunrise Senior Living
 Public Hearing and Consideration of requests for: (A) a Resolution to Amend the Braddock Road Metro Small Area Plan Chapter of the Master Plan to Amend the Land Use Designation for 413 and 417 North Columbus Street from RM to CD; (B) Amendment to the Official Zoning Map to change the Zone at 413 and 417 North Columbus Street from RM to CD; (C) a Development Special Use Permit and Site Plan with modifications to Construct a Home for the Elderly, including a request for a Special Use Permit to increase the floor area ratio from 1.5 to 2.5; and (D) a Special Use Permit for a Transportation Management Plan; zoned: CD/Commercial Downtown and RM/Townhouse.
 Applicant: Sunrise Development, Inc., represented by Kenneth Wire, attorney
 Planning Commission Action: Recommended Approval of All Requests 6-0
- Attachments: 18-7084 Staff Report
 18-7084 Presentation
 18-7084 Site Plan
7. 18-7044 BAR Case #2017-00287
 Public Hearing to Consider an Appeal of the Old & Historic Alexandria District Board of Architectural Review's (BAR) September 6, 2017 Decision Denying a Request for After-the-Fact Painting of Unpainted Masonry at 402 South Pitt Street.
 Applicant: Amy & Paul Reed
 Appellant: Amy & Paul Reed

Repper / Wilson

Attachments: 18-7044 Staff Report
18-7044 Presentation

*Smedberg/Wilson -
closed PH*

8. 18-7045 BAR Case #2017-00289
Public Hearing to Consider an Appeal of the Old & Historic Alexandria District
Board of Architectural Review's (BAR) September 6, 2017 Decision Denying a
Request for a Waiver of Fence Height at 205 North Columbus Street.
Applicant: Robert & Kathy Agnor
Appellant: Robert & Kathy Agnor

Attachments: 18-7045 Staff Report
18-7045 Presentation

*Wilson/Smedberg
close PH*

*affirm BAR
Wilson/Chapman*

ORDINANCES AND RESOLUTIONS

9. 18-7093 Public Hearing, Second Reading and Final Passage of an Ordinance to Amend
Section 3-2-141 (Transient Lodging Definitions) and to adopt Section 3-2-152
(Short-Term Residential Registry) of the Code of the City of Alexandria, Virginia.

Attachments: 18-7093 ordinance cover airbnb
18-7093 ordinance airbnb
18-7093 enabling legislation
18-7093 Short Term Resident Registry
18-7093 public comment airbnb
18-7093 Short Term Rental presentation

5091

10. 18-6983 Public Hearing, Second Reading, and Final Passage of an Ordinance to Amend and
Reordain Section 6-403 of Article VI (Special and Overlay Zone) and Section
7-1200 (Utilities) of Article VII (Supplemental Zoning Regulations) of the City of
Alexandria Zoning Ordinance, in accordance with the text amendment heretofore
approved by city council on October 14, 2017 as Text Amendment No. 2017-0008.

Attachments: 18-6983 Cover Sheet
18-6983 Ordinance

5092

11. 18-7094 Public Hearing, Second Reading and Final Passage of an Ordinance to Make
Supplemental Appropriations for the Support of the City Government for Fiscal Year
2018.

Attachments: 18-7094 ordinance cover SAO
18-7094 ordinance SAO
18-7094 Fall 2017 Grant Detail
18-7094 GF Balance - incomplete projects

5093

12. 18-7065 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
Amend the Potomac Yard/Potomac Greens Small Area Plan Chapter of Such Master

5094

Plan as Master Plan Amendment No. 2017-0004 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent with Such Amendment.

Attachments: 18-7065 MPA 2017-0004 Cover Sheet

18-7065 MPA 2017-0004 Potomac Yard Potomac Greens Ordinance

13. 18-7067 Public Hearing, Second Reading, and Final Passage of an Ordinance to Amend and Reordain Section 5-602 (Coordinated Development Districts Created, Consistency with Master Plan, Required Approvals) of Section 5-600 (CDD/Coordinated Development Districts) of Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment heretofore Approved by City Council as Text Amendment No. 2017-0006 to Increase the Maximum Number of Residential Units within CDD 10. 5095

Attachments: 18-7067 Text Amendment 2017-0006 CDD 10 Cover Sheet

18-7067 Text Amendment 2017-0006 CDD 10 Ordinance

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

14. 18-7089 The following item was deferred at the November 9, 2017 Planning Commission hearing, and is for information only.
Text Amendment #2017-0001
Floor Area Ratio
(A) Initiation of a Text Amendment; (B) Public Hearing and Consideration of a Text Amendment to the Zoning Ordinance to amend Section 2-145, 2-195, and 7-202, and to add new Section 2.113.1 and 2-194.1 regarding floor area ratio.
Staff: City of Alexandria Department of Planning and Zoning

The Planning Commission deferred Text Amendment #2017-0001 for further study and discussion on detailed elements of the amendment.

*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.

* * * * *

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.

2:50
Wilson/Novan

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.