



Roll-Call Card

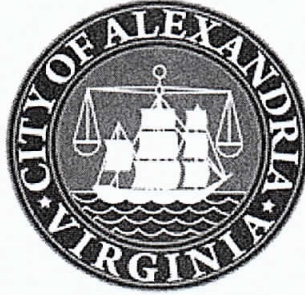
*Roll
Call*

*3/14/2018 Special
Mtg*

Mayor Silberberg	✓									
Vice Mayor Wilson	✓									
Councilman Bailey	✓									
Councilman Chapman	✓									
Councilmember Lovain	✓									
Councilwoman Pepper	✓									
Councilman Smedberg	✓									

City of Alexandria

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



Docket - Final

Wednesday, March 14, 2018

8:30 PM

Council Chambers

City Council Special Meeting

mtg began @
8:30 pm

1. **Calling the Roll**

2. 18-7452

Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2018 (Fiscal Year 2019).

Wilson/ Smedberg

Attachments: Attachment 1 2018 Cover Ordinance

Attachment 2 2018 Ordinance

Public Notice:

FY 2019 Budget Meetings Dates:

March 21, 2018, 7:00 p.m. - Budget Work Session #5 (Livable Focus Area), Sister Cities Conference Room 1101

April 4, 2018, 7:00 p.m - Budget Work Session #6 (Safe Focus Area), Sister Cities Conference Room 1101

April 11, 2018, 7:00 p.m. - Budget Work Session #7 (Health Focus Area), Sister Cities Conference Room 1101

April 14, 2018, 9:30 a.m. - Public Hearing on Real Property Tax Rate, Council Chambers

April 18, 2018, 7:00 p.m. - Budget Work Session #8 (Follow-Up Topics) Sister Cities Conference Room 1101

April 24, 2018, 6:00 p.m. - Budget Work Session #9 (Preliminary Add/Delete), Council Chambers

April 30, 2018, 7:00 p.m. - Budget Work Session #10 (Final Add/Delete), Council Chambers

May 3, 2018, 7:00 p.m. - Budget Adoption, Council Chambers

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.

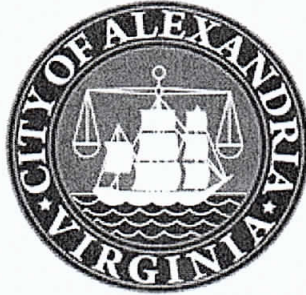
Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-746-4550 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

City Council meetings are closed-captioned for the hearing impaired.

Wilson/ Smedberg
mtg adjourned
@ 9:16 pm

City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314



Docket - Final

Saturday, April 14, 2018

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.]

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR (3-6)

Wilson / Smedberg

Planning Commission

3. 18-7588 Special Use Permit #2018-0002
4536 - 4598 Eisenhower Avenue (parcel address: 4536 Eisenhower Avenue) -
Umbrella Special Use Permit
Public Hearing and Consideration of a request to amend SUP (#2011-0082) to
extend the SUP expiration date; zoned: OCM(100)/Office Commercial Medium.
Applicant: Claremont Investors, LLC, represented by M. Catharine Puskar, attorney
Planning Commission Action: Recommend Approval 7-0

Attachments: 18-7588 Staff Report

18-7588 Presentation

4. 18-7589 Special Use Permit #2018-0006
2415 Eisenhower Avenue, Unit 1C - Dunkin Donuts
Public Hearing and Consideration of a request to amend SUP #2018-0004 for
additional hours; zoned: CDD #2/ Coordinated Development District #2.
Applicant: DVA Eisenhower - 2415, LLC
Planning Commission Action: Recommend Approval 7-0

Attachments: 18-7589 Staff Report

18-7589 Presentation

- (5.) 18-7591 Special Use Permit #2018-0007
6 Prince Street - Misha's Coffee House

*condition #8 - revised to
permit outdoor dining w/
approved encroachment*

Public Hearing and Consideration of a request to operate a restaurant; zoned: W-1/Waterfront.

Applicant: Misha's at Six Prince, Inc., represented by Mary Catherine Gibbs, attorney

Planning Commission Action: Recommend Approval 7-0

Attachments: 18-7591 Staff Report

18-7591 Presentation

Wilson/Smeaberg

6.

18-7592

Special Use Permit #2018-0015

333 John Carlyle Street

Public Hearing and Consideration of a request to amend SUP #2015-0074 to permit office use within a specifically designated location on the ground floor of the building located at 333 John Carlyle Street, Carlyle Block C; zoned: CDD #1/Coordinated Development District #1. Applicant: 1900 Duke Street LP, represented by Kenneth Wire, attorney

Planning Commission Action: Recommend Approval 7-0

Attachments: 18-7592 Staff Report

18-7592 Presentation

Wilson/Repper

END OF ACTION CONSENT CALENDAR

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

7. 18-7462

Public Hearing on the Combined Sewer System Long Term Control Plan Update.

Attachments: 18-7462 Attachment 1 - LTCPU Report-DRAFT

18-7462 Attachment 2 Memo for the Ad Hoc CSS Stakeholders Group

18-7462 Attachment 3 - Presentation

CH - Wilson/Smeaberg closed

8. 18-7572

Public Hearing on an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2018 (Fiscal Year 2019). (Adoption is Scheduled for Thursday, May 3, 2018.)

Attachments: Attachment 1 Ordinance Cover

Attachment 2 2018 Ordinance

9. 18-7599

Public Hearing on the Draft City Fiscal Year (FY) 2019 Action Plan for Housing and Community Development. (This item has been removed from the docket)

Wilson/Smeaberg

*12:28 pm break
1:08*

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

10. 18-7593

Special Use Permit #2018-0008

105 Uhler Terrace

Public Hearing and Consideration of a request to construct a single-family dwelling on

Recuse - Wilson
from the item
Lorain/Chapman
PH
Smedberg/Lorain

an undeveloped substandard lot. Public hearing and consideration of a request to allow additional height pursuant to section 7-2502 (B) of the Zoning Ordinance for the construction of a residential building. The final decision on this special use permit for additional height will be made by the Planning Commission pursuant to the process and standards provided in Section 7-2502(B) unless any person files a request for a City Council hearing on this matter within five days of the Planning Commission's action. If no such request is made, the Special Use Permit for additional height will be removed from the April 14, 2018 City Council docket; zoned: R-8/Residential Single-family.

Applicant: Uhler Terrace, LLC

Planning Commission Action: Recommend Approval 7-0

Attachments: 18-7593 Staff Report

18-7593 Presentation

11. 18-7594

Rezoning #2018-0001

Text Amendment #2018-0002

Old Town North Arts and Cultural District

(A) Initiation of a Map Amendment; (B) Public Hearing and Consideration of an amendment to the City of Alexandria's official zoning map to add the Old Town North Arts and Cultural District Overlay, which covers portions of N. Fairfax, Montgomery, Madison, First, N. Saint Asaph, N. Pitt, N. Royal, Third, and N. Washington Streets and Canal Center, more particularly shown in Figure 2.04 of the Old Town North Small Area Plan and depicted as "Required or Optional Retail or Arts and Cultural Uses"; (C) initiation of a Text Amendment; and (D) a Text Amendment to the Zoning Ordinance to add section 6-900 regarding Old Town North Arts and Cultural District.

Staff: City of Alexandria Department of Planning & Zoning

Planning Commission Action: Initiated and Recommended Approval 7-0

Attachments: 18-7594 Staff Report

18-7594 Presentation

12. 18-7595

Master Plan Amendment #2017-0007

Rezoning #2017-0004

Development Special Use Permit #2017-0011

Special Use Permit #2017-0112

Transportation SUP #2017-0113

Special Use Permit #2017-0114

Encroachment #2017-0006

901 and 901 A North Fairfax Street - Crowne Plaza Redevelopment

Public Hearing and Consideration of requests for: (A) a resolution to amend the Old Town North Small Area Plan chapter of the Master Plan to amend the height map to allow for 142 feet in building height; (B) amendment to the official zoning map to change the zone at 901 and 901A North Fairfax Street from OCM(50) to CRMU-X; (C) a Development Special Use Permit and site plan with modifications to

*Wilson/Pepper
closed PH
approved - amendment
w/ item #29*

construct multifamily dwellings, including special use permit requests to increase the floor area ratio from 1.5 to 2.5 in the CRMU-X zone and to utilize the 30 percent density bonus for art-related uses in Old Town North; (D) a Special Use Permit for a theater (amusement enterprise); (E) a Special Use Permit for a waiver of signage regulations for the theater or art-related use; (F) a Special Use Permit for a Transportation Management Plan; and (G) an Encroachment into the public right-of-way for the landings and stairs for three townhouses and the trail overlook terrace; zoned: OCM(50) / Office Commercial Medium. Applicant: CP Alexandria Owner LLC, represented by Kenneth Wire, attorney

Planning Commission Action: Initiated and Recommend Approval of all requests 7-0

Attachments: [18-7595 Staff Report](#)
[18-7595 Presentation](#)
[18-7595 Site Plan](#)
[18-7595 Encroachment Plat](#)

ORDINANCES AND RESOLUTIONS

13. [18-7601](#) Public Hearing, Second Reading and Final Passage of an Ordinance to Authorize the Issuance of Short-Term General Obligation Notes. [ROLL-CALL VOTE]

Attachments: [18-7601 cover](#)
[18-7601 ordinance](#)
[18-7601 After Items](#)

14. [18-7602](#) Public Hearing, Second Reading and Final Passage of an Ordinance to Make a Supplemental Appropriation for the Potomac Yard Metrorail Station Project to the Capital Improvement Program for Fiscal Year 2018. [ROLL-CALL VOTE]

Attachments: [18-7602 cover](#)
[18-7602 ordinance](#)
[18-7602 After Items](#)

15. [18-7476](#) Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Section 5-3-4 (VARIANCE OR WAIVER OF PROVISIONS OF ARTICLE) of Chapter 3 (UNDERGROUND UTILITIES) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended. [ROLL-CALL VOTE]

Attachments: [18-7476 Cover](#)
[18-7476 Ordinance](#)
[18-7476 After Items](#)

16. [18-7478](#) Public Hearing, Second Reading and Final Passage of an ORDINANCE to amend and reordain Chapter 4 (HUMAN RIGHTS) and Chapter 11 (ALEXANDRIA COMMISSION ON DISABLED PERSONS) of Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of the Code of the City of Alexandria,

Virginia, 1981, as amended. [ROLL-CALL VOTE]

Attachments: [18-7478 Cover](#)
[18 7478 Ordinance](#)
[18-7478 After Items](#)

17. [18-7514](#) Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Section 2-145 (FLOOR AREA) of Article II (DEFINITIONS) and Section 7-202 (PERMITTED OBSTRUCTIONS) of Article VII (SUPPLEMENTAL ZONE REGULATIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0003 (Implementation Ordinance for Text Amendment No. 2018-0003 regarding small accessory buildings approved by City Council on March 17, 2018). [ROLL-CALL VOTE]

Attachments: [18-7514 cover](#)
[18-7514 ordinance](#)
[18-7514 After Items](#)

18. [18-7600](#) 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. [ROLL-CALL VOTE]

Attachments: [18-7600 cover](#)
[18-7600 ordinance](#)
[18-7600 spreadsheet](#)
[18-7600 After Items](#)

19. [18-7573](#) Public Hearing on an Ordinance to Bring the Sewer Line Maintenance Charge Set Forth Therein into Conformity with the Previously Adopted Resolution Setting the Fee at \$2.28 per 1,000 Gallons of Water Supplied. (Adoption is Scheduled for Thursday, May 3, 2018).

Attachments: [Attachment 1 Sanitary Sewer Fee Ordinance Cover](#)
[Attachment 2 Sanitary Sewer Fee Ordinance](#)

20. [18-7574](#) Public Hearing on an Ordinance to Increase the Hourly Wage Rate for Service Contracts (Living Wage) From \$14.13 Per Hour to \$15.00 Per Hour Beginning in FY 2019.

Attachments: [Attachment 1 Living Wage Ordinance Cover](#)
[Attachment 2 Living Wage Ordinance](#)

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

*mtg was adjourned
@
3:02
Wilson / Smedley*

None.

This docket is subject to change.

* * * * *

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* * * * *

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.

