

The January 21, 2023 Public Hearing Meeting of the Alexandria City Council is being held in the Council Chamber (301 King Street, Alexandria, Virginia, 22314) and electronically. Members of City Council and staff are participating either in-person or from a remote location through video conference call on Zoom webinar. The meeting can be accessed by government channel 70, streaming on the City's website, and can be accessed via Zoom by the following link:

Registration : https://zoom.us/webinar/register/WN_ooeb1_7XRdqrWF-QcKoYFQ Webinar ID: 924 0416 4122 Webinar Passcode: 437893 Dial-in number: 301-715-8592

If you use the Zoom webinar application, please be sure you have updated the application to the latest version for the best results. If you are unable to access the Zoom webinar, please use the Dial-In number to access the meeting.

PLEASE LOG-IN EARLY IF POSSIBLE

Links:

Meeting Agenda and Live Webcast The meeting will be webcast live and video and audio recordings will be available a few days after the meeting.

Zoom Registration Form

If you wish to use Zoom to watch the meeting or to address Council, you must register first. Those wishing to address Council should also submit a Speaker's Form using the link below.

Speaker's Form

https://survey.alexandriava.gov/s3/2020-VIRTUAL-City-Council-Speakers-For m

Those wishing to address Council should submit a Speaker's Form (see above).

Submission of written statements is encouraged. Please sign up after the docket is created and posted and you are able to verify the meeting date on the City's website.

If the docket is not posted, you will have to return at a later date to complete

the speaker's form in order to speak at a Council meeting.

Public Comment will be received at this meeting.

All persons wishing to speak before City Council must complete a Speaker's Form. If You have prepared statement or a written comments for the record you may email it to the City Clerk at CouncilComment@alexandriava.gov.

Speakers are encouraged to submit their written comments to the City Clerk.

Individuals requiring translation services should contact the City Clerk and Clerk of Council at gloria.sitton@alexandriava.gov or at 703.746.4550. We request that you provide a 48-hour notice so that the proper arrangements may be made. Please specify the language for translation when you make the request.

Las personas que requieran servicios de traducción deben comunicarse con el Secretario de la Ciudad y el Secretario del Consejo en gloria.sitton@alexandriava.gov o al 703.746.4550. Le solicitamos que proporcione un aviso de 48 horas para que se puedan hacer los arreglos necesarios. Por favor, especifique el idioma de traducción cuando realice la solicitud.

TAKE NOTICE: City Council will take a lunch break in the middle of the docket at a reasonable time when the agenda allows for a break.

I. OPENING

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of City Council were present, with Vice Mayor Jackson and Councilman Chapman arriving during the closed executive session.

2. Approval of Electronic Participation Resolution by Members of City Council (if needed).

3. Closed Session

23-06908:30 a.m. - Consideration of a closed executive session to discuss a personnel
matter, investment of public funds where competition or bargaining is involved,
where if made public initially, the financial interest of the governmental unit would be

adversely affected, a public contract involving the expenditure of public funds, and a specific legal matter. [ROLL-CALL VOTE]

City Council convened in closed executive session at 8:32 a.m., to discuss a personnel matter, investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the governmental unit would be adversely affected, a specific provision of legal advice, and a public contract involving the expenditure of public funds, specifically, the collective bargaining contracts for public employees; pursuant to Section 2.2-3711(A)(1), (A)(6), (A)(8) and (A)(29) of the Code of Virginia.

City Council reconvened in open session at 9:40 a.m.

City Council adopted the resolution regarding the closed executive session previously circulated to Council. (RES. NO. 3129)

4. Public Discussion Period

The following persons participated in the public discussion period:

1. Michael Schuster, Alexandria, representing the Alexandria Commission on Aging, spoke about the lost of \$19,000 to the City's Division on Aging and Adult Services due to a change in intrastate funding formula. Mr. Schuster noted that the decrease in funding would affect the services provided by the division, specifically home delivery of meals, personal care services and homemaker services to the aging and adult population in the City.

2. Janice Grenadier, Alexandria, spoke about issues with law enforcement and the judicial system in the City.

3. Barbara Matthews, Alexandria, spoke about the realignment of DASH Bus #34 onto North Pitt Street and crossing over Pendleton Street and the impact it would have on the surrounding neighborhood.

4. Kara Fast, Alexandria spoke about the realignment of DASH Bus Line #34 onto North Pitt Street and crossing over Pendleton Street and the impact it would have on the Portners Landing neighborhood.

5. Jim Murphy, Alexandria, representing the Ad Hoc North Pitt Street Planning Group, spoke about the realignment of DASH Bus Line #34 onto North Pitt Street and crossing over Pendleton Street and the impact it would have on the surrounding neighborhood. Mr. Murphy requested Council's help in address the concerns of the neighborhood and working to change the proposed route.

[This period is a public comment period on items not listed on the agenda. The first 15 speakers will speak at the beginning of the meeting. Any remaining speakers will be heard at the conclusion of the docketed items.]

II. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR (5-6)

Planning Commission

5.	<u>23-0651</u>	Encroachment #2022-00005
		2462 Mandeville Lane - Nando's Outdoor Dining
		Public Hearing and consideration of a request for an Encroachment for outdoor
		dining and related structures into the public right-of-way at 2462 Mandeville Lane.
		Applicant: Nando's Restaurant Group, Inc., represented by LJP Architects
		Planning Commission Action: Recommended Approval 7-0
6.	<u>23-0653</u>	Special Use Permit #2022-00092
		1225 King Street
		Public Hearing and consideration of a request for a Special Use Permit for a floor
		area ratio (FAR) of up to 2.5 with an open space modification for the conversion
		from nonresidential to residential use for the upper floors of an existing building,
		zoned KR.
		Applicant: King Street Apts LLC, represented by Duncan Blair
		Planning Commission Action: Recommended Approval 7-0

END OF ACTION CONSENT CALENDAR

City Council approved the consent calendar with separate motions. The approval was as follows:

5. City Council approved the Planning Commission recommendation. (separate motion)

6. City Council approved the Planning Commission recommendation. (separate motion)

III. ROLL-CALL CONSENT CALENDAR (7-9)

- **23-0650** Public Hearing, Second Reading and Final Passage of an Ordinance to Permanently Move the Polling Place in the Chinquapin Park Recreation Center Precinct to Alexandria City High School and Rename the Precinct accordingly. [ROLL-CALL VOTE]
- 8. 23-0519 Public Hearing, Second Reading and Final Passage of an Ordinance to vacate a portion of the public right-of-way at the corner of eastbound Eisenhower Avenue and the southbound Eisenhower Avenue/Clermont Connector, adjacent to the property at 4600 Eisenhower Avenue (VAC No. 2022-00002) (Implementation Ordinance for Vacation No. 2022-00002 associated with Restaurant Depot approved by City Council on November 12, 2022).

9. <u>23-0607</u> Public Hearing, Second Reading and Final Passage of an Ordinance authorizing the owners of the property located at 3451 Exchange Avenue, Alexandria, VA 22301, to construct and maintain an encroachment for the extension of a curtain wall overhang into the future East Reed Avenue right-of-way at that location (Implementation Ordinance for Encroachment No. 2020-00004 associated with 3601 Potomac Avenue - North Potomac Yard project approved by City Council on October 17, 2020).

END OF ROLL-CALL CONSENT CALENDAR

City Council adopted the roll-call consent calendar. The approval were as follows:

7. City Council adopted an ordinance to permanently move the polling place in the Chinquapin Park Recreation Center Precinct to Alexandria City High School and rename the precinct accordingly. (ORD. NO. 5473)

8. City Council adopted an ordinance to vacate a portion of the public right-of-way at the corner of eastbound Eisenhower Avenue and the southbound Eisenhower Avenue/Clermont Connector, adjacent to the property at 4600 Eisenhower Avenue (VAC No. 2022-00002). (ORD. NO. 5474)

9. City council adopted an ordinance authorizing the owners of the property located at 3451 Exchange Avenue, Alexandria, VA, 22301, to construct and maintain an encroachment for the extension of a curtain wall overhang into the future East Reed Avenue right-of-way at that Location. (ORD. NO. 5475)

IV. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

None.

V. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

10. <u>23-0654</u> Rezoning #2022-00007

6336 Stevenson Avenue - Edgewood Towns

Public Hearing and consideration of requests for: (A) an amendment to the official zoning map to change the zone from RB/Townhouse zone to RC/High density apartment zone with proffer; (B) a Development Site Plan with modifications to construct seven (7) townhomes and site improvements, including shared driveway and parking access pursuant to Section 7-1600(F) and reduced size parking spaces pursuant to Section 11-512(B), and; (C) a Subdivision to subdivide the existing one (1) lot into seven (7) lots; zoned R-B/Townhouse Zone. Applicant: Old Creek Homes LLC, represented by Duncan Blair Planning Commission Action: Recommended Approval 7-0

City Council approved the Planning Commission recommendation.

VI. ORDINANCES AND RESOLUTIONS

None.

VII. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

None.

VIII. Adjourn.

The meeting was adjourned at 10:42 a.m.

Note: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow-up. Formal minutes of the meeting, when approved by Council, become the official record of the meeting and of Council decisions made at the meeting.