

OPENING

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All members of City Council were present.

2. Public Discussion Period.

The following persons participated in the public hearing on this item:

1. Janice Grenadier, 15 W. Spring Street, spoke of her dealings with attorneys and misconduct of those in the judicial system and the Police Department.

2. Bob Wood, 711 Potomac Street, spoke on the waterfront and reminded Council of the preservation of historic structures and finding re-use, finding economies and doing it in the most economic fashion, and finding a way to make a continuous walking path. One of the more subtle requests is that early on in the process to find a way to show the public that they trying to build activities that are supportive of public use. He said that in the area of Fitzgerald Square, the City owns the Boat Club and the Boat Club is an interesting property that the City may consider for a variety of uses. Mr. Wood said that before they charge forward, it will be a concreted flat space, but why not have an area to have a warming hut for winter activities, to display the recent archaeological finds, and consider it as an appendix or add on to the Torpedo Factory. He asked Council to consider making good public use of an historic building.

3. Dino Drudi, 315 N. West Street, spoke to the moving of the artwork from the Torpedo Factory and said perhaps to think of using the Boat Club building as space for the Alexandria Seaport Foundation. Mr. Drudi said he understood that the City would temporarily take over the Torpedo Factory and he asked why instead City Hall could not simply extend the existing lease on a month-to-month basis.

4. Joan Drury, 1030 N. Royal Street, said she watched Tuesday's legislative meeting and the discussion of food trucks in North Old Town across from Montgomery Park, and she spoke to the preservation of the quality of life in North Old Town and the Park. She spoke of the suggested location for the food trucks and the problems with it.

[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 (3-5)

Planning Commission

3.	<u>14-5316</u>	Special Use Permit #2016-0017
		725 King Street (parcel address: 101 North Columbus Street) - Five Guys
		Burgers
		Public Hearing and Consideration of a request to operate a restaurant; zoned:
		KR/King Street Retail. Applicant: Five Guys Burgers, represented by Dave
		Gonzales
		Planning Commission Action: Recommend Approval 7-0
4.	<u>14-5308</u>	Text Amendment #2016-0003
		Ownership Disclosure Requirement
		Public Hearing and Consideration of a Text Amendment to various sections of the Zoning Ordinance to lower the corporation ownership disclosure
		requirements on applications from those owning an interest in excess of 10%
		in such corporation to those owning an interest in excess of 3% in such
		corporation. Staff: Department of Planning and Zoning
		Planning Commission Action: Initiate and Recommend Approval 7-0
5.	<u>14-5309</u>	Special Use Permit #2016-0019
		Encroachment #2016-0003
		606 North Fayette Street (parcel address: 620 North Fayette Street) - Bastille
		Restaurant
		Public Hearing and Consideration of requests: (A) to amend Special Use
		Permit #2014-0003 to allow 12 additional outdoor seats, off-premises alcohol
		sales, and a parking reduction; and (B) for an encroachment into the public
		right-of-way for outdoor dining; zoned: CRMU-H/Commercial-Residential
		Mixed Use (High). Applicant: Le Coq, LLC, represented by Duncan Blair,
		attorney
		Planning Commission Action: Recommend Approval 5-0 as amended

END OF ACTION CONSENT CALENDAR

City Council adopted the consent calendar, with the removal of item #5, which was considered under separate motion, as follows:

- 3. City Council approved the Planning Commission recommendation.
- 4. City Council approved the Planning Commission recommendation.

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

6. <u>14-5321</u> Public Hearing and Consideration of the Framework of the Combined Sewer System Long Term Control Plan Update (LTCPU). City Council approved the Long Term Control Plan Update framework and authorized the City Manager to submit the final LTCPU document to the Virginia Department of Environmental Quality no later than August 23, 2016, and directed staff to prepare planning options for the acceleration of the remediation of the 01 outfall.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Development Special Use Permit #2014-0043

Planning Commission (continued)

7. <u>14-5310</u>

Special Use Permit #2015-0096 (restaurant) Transportation Management Plan SUP #2015-0095 1101 North Washington Street - Old Colony Inn Public Hearing and Consideration of requests for: (A) a Development Special Use Permit and Site Plan with modifications for renovation of and addition to an existing hotel with accessory restaurant/meeting room, and a request for a parking and loading reduction; (B) a Special Use Permit for a restaurant use in the CD zone; and (C) a Special Use Permit for a transportation management plan; zoned CD/Commercial Downtown. Applicant: CIA Colony Inn LLC, represented by M. Catharine Puskar, attorney Planning Commission Action: Recommend Approval 7-0

City Council approved the Planning Commission recommendation, with the following amendments:

Condition 91 and 106: to narrow from 8:00 p.m. to 7:00 p.m. for loading times. Add a new condition related to the alley language: Subject to the consent of the Canal Way Home Owners Association and the granting of any necessary easements, the applicant shall install a decorative paving treatment in the alley along its frontage and shall maintain that portion of the alley. If the applicant is unable to obtain consent prior to release of the final site plan they may proceed in accordance with the preliminary plan dated December 31, 2015. Subject to the consent of the Canal Way Home Owners Association and the granting of any necessary easements, the applicant shall reduce the width of the alley from 26 feet to a minimum of 22 feet in order to provide additional landscaping on the rear of the building. If the applicant is unable to obtain consent prior to release of the final site plan they may proceed in accordance with the preliminary plan dated December 31, 2015.

Condition 109: to add language about the shuttle, to require and publicize running of a shuttle from 6:00 a.m. to 12:00 a.m.

Condition 99: the restaurant entrance on Second Street will be operational between 8:00 a.m. to 9:00 p.m.

Condition 72: Motor coaches shall drop off and pick up passengers at the front of the hotel, to add the following: and motor coaches shall not park for any extended period beyond drop off and pick up, not to exceed 30 minutes total.

Condition 21: to read: the back entry door will be locked 24 hours a day, so that the only people that go in and out of the door are hotel patrons.

Condition 27: the parking condition, to add the words: and shall make best efforts to obtain spaces as close to the hotel as possible.

Condition 108A in the restaurant SUP: Add that there will be complimentary parking for the restaurant.

Condition 16: Add to the second sentence: The applicant shall work with staff to modify the portico and pediment on the alley side to minimize visual impact while maintaining the architectural character of the building.

To add a new condition on parking: The parking spaces at the rear of the hotel shall be clearly marked for hotel use and the applicant will post a sign at the registration desk informing patrons that parking across the alley is reserved for residents of Canal Way.

8. 14-5311 Special Use Permit #2016-0009 322 North Alfred Street (parcel address: 326 North Alfred Street) - Bright Mind Daycare Public Hearing and Consideration of a request to operate a daycare business; zoned: RB/Residential Medium-Townhouse. Applicant: Bright Mind Daycare Planning Commission Action: Recommend Approval 5-0 as amended City Council approved the Planning Commission recommendation, with an amendment to condition 13 to read: The applicant shall apply to the Department of Recreation to establish times and schedules to use the Recreation Center play areas. 9. 14-5312 Special Use Permit #2016-0018 2503 Taylor Ave Public Hearing and Consideration of a request to construct a single-family dwelling on a substandard lot; zoned: R-8/Residential Low Single-Family. Applicant: Matt Heckel Planning Commission Action: Recommend Approval 5-0 City Council approved the Planning Commission recommendation. 10. 14-5313 Text Amendment #2016-0002 Sign Regulations Public Hearing and Consideration of a Text Amendment to Article IX of the Zoning Ordinance regarding regulations for signs allowed on properties in each zone. Staff: Department of Planning and Zoning

Planning Commission Action: Initiated the Text Amendment and Recommend Approval 7-0

City Council approved the Planning Commission recommendation, with the addition of an additional review at six and 12 months.

ORDINANCES AND RESOLUTIONS

11.<u>14-5314</u>Public Hearing, Second Reading and Final Passage of an Ordinance to Amend
and Reordain Article G (Posting of Signs in the Right of Way) of Chapter 2
(Streets and Sidewalks) of Title 5 (Transportation and Environmental
Services) of the Code of the City of Alexandria, Virginia, 1981, as Amended.
[ROLL-CALL VOTE]

City Council adopted the ordinance on posting of signs in the right of way. (ORD. NO. 5004)

12.14-4970Public Hearing, Second Reading, and Final Passage of an Ordinance to Bring
the Sewer Line Maintenance Charge Set Forth Therein into Conformity with
the Previously Adopted Resolution Setting the Fee at \$1.40 per 1,000 Gallons
of Water Supplied. [ROLL-CALL VOTE]

City Council adopted the ordinance to bring the sewer line maintenance charge set

		forth therein into conformity with the previously adopted resolution setting the fee at \$1.40 per 1,000 gallons of water supplied. (ORD. NO. 5005)
13.	<u>14-5169</u>	Public Hearing, Second Reading, and Final Passage of an Ordinance to Adopt Fee Increases for Courthouse Filings to be Charged to the General Public for FY 2017. [ROLL-CALL VOTE]
		City Council adopted the ordinance to adopt the fee increases for courthouse filings to be charged to the general public for FY 2017. (ORD. NO. 5006)
14.	<u>14-5170</u>	Public Hearing, Second Reading, and Final Passage of an Ordinance to Amend Section 3-2-183 of the City Code Related to Delinquent Taxes, Penalty and Interest. [ROLL-CALL VOTE]
		City Council adopted the ordinance to amend the City Code relating to delinquent taxes, penalty and interest. (ORD. NO. 5007)
15.	<u>14-5252</u>	Public Hearing, Second Reading, and Final Passage of an Ordinance to Amend and Reordain Section 3-2-102 (Levy and Rate) of Article I (Tax on Sale of Cigarettes) of Chapter 2 (Taxation) of Title 3 (Finance, Taxation and Procurement) of the Code of the City of Alexandria, Virginia, 1981, as Amended. [ROLL-CALL VOTE]
		City Council adopted the ordinance pertaining to the tax on the sale of cigarettes. (ORD. NO. 5008)
16.	<u>14-5190</u>	Public Hearing, Second Reading and Passage of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance Various Capital Projects. [ROLL-CALL VOTE]
		City Council adopted the ordinance authorizing and empowering the issuance, sale and delivery of general obligations bonds to finance various capital projects. (ORD. NO. 5009)
17.	<u>14-5315</u>	Public Hearing, Second Reading and Final Passage of an Ordinance to Amend Title 11, Chapter 11 of the City Code to Keep Current With the Latest Aquatic Health Science Technologies. [ROLL-CALL VOTE]
		City Council adopted the ordinance to keep current with the latest aquatic health science technologies. (ORD. NO. 5010)
18.	<u>14-5245</u>	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 March 12, 2016 to the Braddock East Small Area Plan chapter of such master plan as Master Plan Amendment No. 2015-0003 to amend the land use and development framework tables pertaining to the Ramsey Homes property and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. (ARHA Ramsey Homes) [ROLL-CALL VOTE]
		City Council adopted the ordinance for the Braddock East Small Area Plan of the master plan as master plan amendment No. 2015-0003. (ORD. NO. 5011)

19.	<u>14-5246</u>	Public Hearing, Second Reading and Final Passage of an ordinance to amend and reordain Sheet No. 054.04 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 699 North Patrick Street from, RB/Townhouse Zone to CRMU-M/Commercial Residential Mixed Use (Medium) Zone in accordance with the said zoning map amendment approved by city council on March 12, 2016 as Rezoning No. 2015-0003. (ARHA Ramsey Homes) [ROLL-CALL VOTE] <i>City Council adopted the ordinance by rezoning the property at 699 North Patrick</i>
		Street from RB townhouse to CRMU-M for rezoning 2015-0003. (ORD. NO. 5012)
20.	<u>14-5247</u>	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 March 12, 2016 to the Old Town North Small Area Plan chapter of such master plan as Master Plan Amendment No. 2015-0009 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. (ABC/Giant Development Project) [ROLL-CALL VOTE]
		City Council adopted the ordinance for the Old Town North Small Area Plan of the master plan as master plan amendment 2015-0009. (ORD. NO. 5013)
21.	<u>14-5248</u>	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 Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment approved by city council on March 12, 2016 as Text Amendment No. 2016-0001 to add CDD #25/ABC Giant Old Town North to the CDD Table. [ROLL-CALL VOTE]
		City Council adopted the ordinance for text amendment 2016-0001 to add CDD #25 to the Giant Old Town North to the CDD table. (ORD. NO. 5014)
22.	<u>14-5249</u>	Public Hearing, Second Reading and Final Passage of an ordinance to amend and reordain Sheet No. 054.02 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 530 First Street (Parcel address 500 First Street) and 901 North St. Asaph Street from CG/Commercial General to CDD #25/Coordinated Development District #25 in accordance with the said zoning map amendment approved by city council on March 12, 2016 as Rezoning No. 2015-0005. (ABC/GIANT Development Project) [ROLL-CALL VOTE]
		City Council adopted the ordinance to rezone the property at 530 First Street and 901 North St. Asaph Street for rezoning 2015-0005. (ORD. NO. 5015)
23.	<u>14-5256</u>	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 April 16, 2016 to the Pedestrian and Bicycle Section of the Transportation Master Plan chapter of such master plan as Master Plan Amendment No. 2015-0005 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. [ROLL-CALL VOTE]

City Council adopted the ordinance for the pedestrian and bicycle section of the Transportation Master Plan chapter as Master Plan Amendment 2015-0005 and to repeal all provisions of the said master plan as may be inconsistent with such amendments. (ORD. NO. 5016)

24. <u>14-5257</u> Public Hearing, Second Reading and Final Passage of an ordinance authorizing the owner of the property located at 700 South Pitt Street to construct and maintain an encroachment for a fence at that location for the period of one (1) year. (Approved by City Council on April 16, 2016) [ROLL-CALL VOTE]

> *City Council adopted the ordinance authorizing the owner of the property at 700 South Pitt Street to construct and maintain an encroachment for a fence at that location for a period of one year. (ORD. NO. 5017)*

25. <u>14-5258</u> Public Hearing, Second Reading and Final Passage of an ordinance authorizing the Tenant of the property located at 535 East Braddock Road (Parcel address 501 East Braddock Road) to construct and maintain an encroachment for a raised deck and outdoor dining for the Dos Amigos Tex Mex Restaurant on the sidewalk right of way at that location. (Approved by City Council on March 12, 2016) [ROLL-CALL VOTE]

> City Council adopted the ordinance authorizing the tenant of the property at 535 East Braddock Road to construct and maintain an encroachment for a raised deck and outdoor dining for the Dos Amigos Tex Mex Restaurant on the sidewalk right of way at that location (ORD. NO. 5018)

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

None.

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The meeting adjourned at 5:04 p.m.

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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.