

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, with the exception of Councilmember Lovain, who arrived at 2:44 p.m.)

2. Public Discussion Period.

[No more than 30 minutes. This period is restricted to items not listed on the docket.]

The following persons participated in the public discussion period:

1. Peter Glaser, 827 Wolfe Street, spoke to the Alfred Street Baptist Church expansion project, and noted that his neighbors signed a letter indicating they oppose the expansion. He noted potential problems with the traffic, parking, the growing membership problems, and he asked that Council be actively involved with it now and find a solution that doesn't involve building an enormous facility in the Old and Historic District.

2. Janice Grenadier, 15 W. Spring Street, spoke of her dealings with attorneys, her divorce, stolen properties, and fraud in the judicial system.

3. Pamela Zitron, 807 Wolfe Street, spoke to the 300,000 square foot expansion being proposed by Alfred Street Baptist Church, noting that the construction will take two years and what it will do for the major arteries going into and out of Alexandria. She asked what Alexandria will get out of the expansion, noting that people go to church, get in their cars and then leave the City.

4. Amy Slack, 2307 E. Randolph Avenue, said she was recently reappointed to the Towing Advisory Board, noting that she has enjoyed working with staff on rewriting sections of the City Code and she spoke to streamlining the Code. She said she has heartburn for why they are not looking at ways to make it easier for the public to complain about or make problems known to City staff. She suggested that while they are trying to make it easier for businesses, that the City make it easier in a different way than Call Click Connect for the citizens.

5. Jan Rivenburg, 606 S. Pitt Street, spoke to the Capital Bikeshare station that was installed in the Old and Historic District, particularly the station at S. Royal Street, noting that it is not public transportation like Metro or DASH, it will not help the elderly, and she spoke to the process by which it was put in place, noting that residents were not informed. She asked that the station be removed.

6. Dino Drudi, 315 N. West Street , spoke to his participation in the bicycle and pedestrian master plan discussions and he spoke to that issue, noting that bikeshare is a private company, subsidized by the City, and the core issue is the public's responsibility relative to a private entity, noting that all the bikeshare stations should go through the Traffic and Parking Board, which would create a public process. He suggested that the City Attorney inquire of the Attorney General or State Transpotation Department to pin down the status of skateboards, roller skates, three and four wheel bicycles and motorized bicycles in terms of the law, so they can proceed with implementing the bicycle and pedestrian master plan provisions that address these forms of transportation.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

Planning Commission

ACTION CONSENT CALENDAR (3-7)

3.	<u>14-5460</u>	Street Name Case #2016-0001
		Trice-Barr Alley
		Public Hearing and Consideration of a request to rename Trice Alley to
		Trice-Barr Alley; zoned: CD/Commercial Downtown and RM/Townhouse.
		Applicant: Phillip S. Perry, Alexandria Fire Department
		Planning Commission Action: Recommend Approval 6-0
4.	<u>14-5461</u>	Special Use Permit #2016-0027
		805 King Street - Apartment Hotel
		Public Hearing and Consideration of a request to operate an apartment hotel;
		zoned: KR/King Street Retail. Applicant: PMA Properties, 805, LLC
		Planning Commission Action: Recommend Approval 6-0
5.	<u>14-5462</u>	Development Special Use Permit #2016-0007
		5000 and 5001 Echols Avenue - Fillmore/Saint James
		Public Hearing and Consideration of a request for an amendment and update
		to standard conditions of previously-approved Development Special Use
		Permit #2014-0003 to allow the construction of two multifamily residential
		buildings and associated improvements to proceed in separate phases; zoned
		CRMU-M/Commercial Residential Mixed Use-Medium. Applicant: AHC,
		Inc. represented by Duncan Blair, attorney
		Planning Commission Action: Recommend Approval 6-0
6.	<u>14-5464</u>	Text Amendment #2016-0006
		Amendment to CDD #4
		Public Hearing and Consideration of a request for an amendment to the CDD
		table in Section 5-600 of the Zoning Ordinance to amend CDD #4 to add
		public school use. Staff: Department of Planning and Zoning
		Planning Commission Action: Initiate Text Amendment and Recommend
		Approval 6-0

Text Amendment #2016-0005 Classroom Trailers with an Administrative Special Use Permit (A) Initiation of a Text Amendment; and (B) Public Hearing and Consideration of a Text Amendment to allow public school classroom trailers by administrative special use permit in all zones where public schools are permitted. Staff: Department of Planning and Zoning Planning Commission Action: Recommend Approval 6-0

END OF ACTION CONSENT CALENDAR

City Council adopted the consent calendar, with the removal of item #3 and 5, which were considered under separate motion, as follows:

- 3. This item was deferred at the request of the applicant. (separate motion)
- 4. City Council approved the Planning Commission recommendation.

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

- 6. City Council approved the Planning Commission recommendation.
- 7. City Council approved the Planning Commission recommendation.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

7.114-5476Public Hearing on the Consideration of a Lease with the Northern Virginia
Regional Park Authority for Cameron Run Regional Park.

City Council held the public hearing and deferred action on the item until mid- to late-Fall so that staff, the Park and Recreation Commission and various parties could come back with a proposed process on how to move forward and consider the item.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

8. <u>14-5467</u> Special Use Permit #2016-0029

4149 Taney Avenue - Taney Avenue Park
Public Hearing and Consideration of a request to install children's play apparatus areas at Taney Avenue Park; zoned: POS/Public Open Space.
Applicant: City of Alexandria Department of Recreation, Parks and Cultural Activities
Planning Commission Action: Recommend Approval 6-0 *City Council approved the Planning Commission recommendation.*

9.14-5468Special Use Permit #2016-00301504 B Mount Vernon Avenue (Parcel Address: 1502 Mount Vernon Ave) -

Sicilian Pizza

Public Hearing and Consideration of a request to operate a restaurant with delivery service; zoned: CL/Commercial Low. Applicant: Kenan Yavuz Planning Commission Action: Recommend Approval 6-0

City Council approved the Planning Commission recommendation, with an amendment to condition 22 to change that the delivery service shall be allowed to operate until to 12:00 midnight.

10.14-5469Special Use Permit #2016-0028
5261 Eisenhower Avenue - Police Firearms Training Range
Public Hearing and Consideration of a request to expand the legal non-complying
use of the City of Alexandria Police Department firearms training range; zoned:
OCM(100)/Office Commercial Medium. Applicant: City of Alexandria
Department of General Services
Planning Commission Action: Recommend Approval 6-0

City Council approved the Planning Commission recommendation, with an amendment to condition 8 to add the following language at the end: The Director of Planning and Zoning shall docket the SUP for reaffirmation/discussion every 3 years.

11. <u>14-5470</u> Text Amendment #2016-0004

Small Business Zoning

(A) Initiation of a Text Amendment; and (B) Public Hearing and Consideration of a Text Amendment to various sections of the Zoning Ordinance to: allow administrative review of Special Use Permits for certain uses requiring a hearing; allow certain uses requiring a Special Use Permit to be permitted by-right; update various use categories and definitions to clarify and identify certain uses; amend the criteria for Minor Amendment and Outdoor Dining administrative review of Special Use Permits; and various technical corrections. Staff: Department of Planning and Zoning Planning Commission Action: Recommend Approval 6-0

City Council approved the Planning Commission recommendation, with an amendment to Section 11-513(b) Appeals, to add language for civic and business associations in addition to people.

ORDINANCES AND RESOLUTIONS

12.14-5306Public Hearing, Second Reading and Final Passage of an Ordinance to
Establish T.C. Williams High School as a Temporary Replacement for the
Chinquapin Recreation Center Polling Place for the November 8, 2016
Presidential Election. [ROLL-CALL VOTE]

City Council adopted the ordinance to establish T.C. Williams High School as a temporary replacement polling place. (ORD. NO. 5019)

13.<u>14-5404</u>Public Hearing, Second Reading, and Final Passage of an Ordinance to amend
and reordain Division 1 (Parking Meter Zones) of Article G (Parking Meters)
of Chapter 8 (Parking and Traffic Regulations) 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 parking meter zones and parking and traffic regulations. (ORD. NO. 5020)
14.	<u>14-5405</u>	Public Hearing, Second Reading, and Final Passage of an Ordinance to Amend and Reordain Division 2 (Metered Parking Lots) of Article G (Parking Meters) of Chapter 8 (Parking and Traffic Regulations) 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 metered parking lots, parking meters and parking and traffic regulations. (ORD. NO. 5021)
15.	<u>14-5439</u>	Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Title 12 of the Code of the City of Alexandria in Response to a Change in the Virginia State Code, and to Update the Department Name Throughout Title 12. [ROLL-CALL VOTE]
		City Council adopted the ordinance to update the department name throughout Title 12. (ORD. NO. 5022)
16.	<u>14-5457</u>	Public Hearing, Second Reading and Passage of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2016. [ROLL-CALL VOTE]
		City Council adopted the ordinance for supplemental approprations for support of the City government for FY 2016. (ORD. NO. 5023)
17.	<u>14-5458</u>	Public Hearing, Second Reading and Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2017. [ROLL-CALL VOTE]
		City Council adopted the ordinance to make appropriations for the support of the City government for FY 2017. (ORD. NO. 5024)
18.	<u>14-5459</u>	Public Hearing, Second Reading and Final Passage of an Ordinance to Repeal Ordinance Number 4625, Suspend the Formula Set Forth in City Code Section 3-3-31.1, and Increase the Hourly Wage Rate For Service Contracts (Living Wage) From \$13.13 Per Hour to \$14.13 Per Hour Beginning in FY 2017. [ROLL-CALL VOTE]
		City Council adopted the ordinance to increase the hourly wage rate for service contracts (living wage) from \$13.13 per hour to \$14.13 per hour. (ORD. NO. 5025)
19.	<u>14-5364</u>	Public Hearing, Second Reading and Final Passage of an ordinance authorizing the Tenant of the property located at 606 North Fayette Street (parcel address 620 North Fayette Street) to construct and maintain an encroachment onto the public sidewalk for outdoor dining for the Bastille Restaurant at that location (approved by City Council on May 14, 2016). [ROLL-CALL VOTE]
		City Council adopted the ordinance authorizing the tenant of 606 N. Fayette Street to construct and maintain an encroachment onto the public sidewalk for outdoor dining

at Bastille Restaurant. (ORD. NO. 5026)

20.	<u>14-5365</u>	Public Hearing, Second Reading and Final Passage of an ordinance to amend and reordain Sections 5-604 (Conceptual Design Approval), 5-605 (Preliminary Development Approval) and 5-606 (Final Development Approval) of Section 5-600 (CDD/Coordinated Development Districts) all of Article V (Mixed Use Zones) and Sections 11-351 (Definitions) of Section 11-350 (Required Disclosures), 11-406 (Contents of Preliminary Site Plan Applications) of Section 11-400 (Site Plans), Section 11-503 (Procedure) of Section 11-500 (Special Use Permits), Section 11-803 (Application for Map Amendment) of Section 11-800 (Zoning Amendment), Section 11-903 (Application for Map Amendment) of Section 11-900 (Master Plan Amendment) and Section 1706 (Contents of Preliminary Plat Application) of Section 11-1700 (Subdivisions) all of Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council on May 14, 2016 as Text Amendment No. 2016-0003. [ROLL-CALL VOTE] <i>City Council adopted the ordinance for design approval, development approval and</i>
21.	<u>14-5378</u>	master plan amendments. (ORD. NO. 5027) Public Hearing, Second Reading and Final Passage of an ordinance to vacate
	<u></u>	portions of the existing public right-of-way known as Swann Avenue and Calvert Avenue and the entirety of the existing public right-of-way known as Oakville Street all on Tax Map #025.03 (VAC No. 2015-0002) approved on January 23, 2016. [ROLL-CALL VOTE]
		City Council adopted the ordinance to vacate portions of the public right-of-way at Swann Avenue and Calvert Avenue, Oakville Street. (ORD. NO. 5028)
22.	<u>14-5379</u>	Public Hearing, Second Reading and Final Passage of an ordinance to amend and reordain Section 4-1410 (Signs) of Section 4-1400 (NR/Neighborhood retail zone (Arlandria)) of Article IV (Commercial, Office and Industrial Zones) and Article IX (Signs, Marquees and Awnings) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by City Council on May 14, 2016 as Text Amendment No. 2016-0002. [ROLL-CALL VOTE]
		City Council adopted the ordinance on signs, marquees and awnings. (ORD. NO. 5029)
23.	<u>14-5381</u>	Public Hearing, Second Reading and Final Passage of an ordinance to amend and reordain Section 9-7-7 (Display of prices on signs; enforcement; penalty) of Chapter 7 (Filling Stations) of Title 9 (Licensing and Regulations) of the Code of the City of Alexandria, Virginia, 1981, as amended. (concept approved by City Council with the Zoning Ordinance sign changes May 14, 2016) [ROLL-CALL VOTE]
		City Council adopted the ordinance on display of prices on signs. (ORD. NO. 5030)

24.	<u>14-5445</u>	Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 7-1101 (Restriction on Parking Trailers in any zone) of Section 7-1100 (Parking trailers and recreational vehicles) of Article VII (Supplemental Zone Regulations) and Section 11-513 (Administrative Special Use Permits) of Section 11-500 (Special Use Permits) of Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2016-0005 if approved by City Council on June 18, 2016.
		City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 28, 2016.
25.	<u>14-5447</u>	Introduction and First Reading. Consideration. Passage on First Reading 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 District) 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. 2016-0006 if approved by City Council on June 18, 2016.
		City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 28, 2016.
26.	<u>14-5446</u>	Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Article II (Definitions), Article III (residential Zone Regulations), Article IV (Commercial Zone Regulations), Article V(Mixed Use Zones), Article VI (Special and Overlay Zones), Article VII (Supplemental Zone Regulations), Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by City Council as Text Amendment No. 2016-0004 if approved by City Council on June 18, 2016.

City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 28, 2016.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

27. 14-5471 Special Use Permit #2015-0071

 190 South Whiting Street - Sunoco Inc.
 Public Hearing and Consideration of a request for an amendment to Special
 Use Permit #2006-0003 to expand an automobile service station and to add a convenience store to an existing automobile service station and for off-premises alcohol sales; zoned: OCM (50)/Office Commercial Medium

(50). Applicant: Sunoco Inc. (R&M), represented by M. Catharine Puskar, attorneyPlanning Commission Action: Deferred Without Objection

City Council noted the deferral.

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The meeting adjourned at 4:31 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.