

OPENING

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the Deputy City Clerk called the roll. All the members of Council were present, with Councilman Chapman arriving at 9:45 a.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) Janice Grenadier, 15 West Spring Street, spoke about her issues with the police and justice system.

2) Jack Sullivan, 4300 Ivanhoe Place, spoke about the change in plans and the increase in costs of the proposed Patrick Henry Elementary School.

3) Bill Goff, 1313 Bishop Lane, spoke about the increase in the cost for the construction of the Patrick Henry Elementary School and how costs for school board capital projects have been steadily increasing over the years.

4) Bert Ely, 200 South Pitt Street, spoke about the construction at Robinson Terminal South and the impact it is having on the surrounding communities and requested staff address all the challenges that may arise with the construction at Robinson Terminal South and those that may come with development of Robinson Terminal North.

5) Jim Bender, 502-A East Bellefonte Avenue, spoke about the Alfred Street Baptist Church and the community services that the church provides to the City residents. *Mr.* Bender spoke about how Alfred Street will be working to expand those services in the future.

6) Jennifer Jones, 1115 Cameron Street, spoke about living in Old Town and being a member of Alfred Street Baptist Church and their services and their expansion in the the community.

7) Nancy Jennings, 2115 Marlboro Drive, representing the Seminary Hill Association Inc., spoke about the plans for the expansion of the Patrick Henry Elementary School and the increase in the cost for the construction. Ms. Jennings stated that the Seminary Hill Association Inc. will continue to closely monitor the expansions for compliance as the project progresses.

8) Dr. Darrel Drury, 1030 North Royal Street, spoke about the need for increased enforcement of cyclists along North Royal Street with the upcoming redevelopment of North Old Town.

9) Tim Morgan, 319 South Union Street, representing Waterfront Place Homeowners Association, spoke about the construction at Robinson Terminal South and the impact it is having on the homes surrounding the construction site.

10) Ann Shack, 501 Tobacco Quay, spoke about the need for increased enforcement of cyclists along North Royal Street.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR (3-12)

Planning Commission

3.	<u>16-5663</u>	Special Use Permit #2016-0042
		3120 Colvin Street - A&B Auto Finance Co.
		Public Hearing and Consideration of a request for an automobile sales
		establishment and for a temporary trailer; zoned: I/Industrial. Applicant: Bruce
		(Behkooz) Raiszadeh
		Planning Commission Action: Recommend Approval 6-0
4.	<u>16-5664</u>	Special Use Permit #2016-0048
		4875 Eisenhower Avenue, Suite 210 - CARD Academy
		Public Hearing and Consideration of a request to operate a private academic
		school; zoned: OCM(100)/Office Commercial Medium. Applicant: Center for
		Autism and Related Disorders, Inc.
		Planning Commission Action: Recommend Approval 6-0
5.	<u>16-5665</u>	Special Use Permit #2016-0049
		833 South Pickett Street (parcel address: 821 S. Pickett St.) - Belvoir Collision
		Center
		Public Hearing and Consideration of a request to operate a general automobile
		repair business; zoned: I/Industrial. Applicant: Belvoir Collision Center by Brad
		Jenkins
		Planning Commission Action: Recommend Approval 6-0
6.	<u>16-5666</u>	Special Use Permit #2016-0035
		Encroachment #2016-0005
		3000 Potomac Avenue - National Industries for the Blind
		Public Hearing and Consideration of requests for: (A) a Special Use Permit for a
		parking reduction; and (B) an encroachment into the public right-of-way for
		underground transformer vault; zoned: CDD #10/Coordinated Development
		District #10. Applicant: National Industries for the Blind represented by Kenneth
		Wire, attorney
		Planning Commission Action: Recommend Approval 6-0
7.	<u>16-5667</u>	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 existing automobile service station, for a zone
		transition setback modification, to add a convenience store, and for off-premises

		alcohol sales; zoned: OCM (50)/Office Commercial Medium -50. Applicant: Sunoco Inc. (R&M), represented by M. Catharine Puskar, attorney Planning Commission Action: Recommend Approval 6-0
8.	<u>16-5668</u>	Special Use Permit #2016-0046 525 Wythe Street (parcel address 515 Wythe Street) - Old Town Massage Center Public Hearing and Consideration of requests: (A) to operate a massage establishment; and (B) for a parking reduction; zoned: CD/Commercial Downtown. Applicant: Old Town Massage Center, Inc. Planning Commission Action: Recommend Approval 6-0
9.	<u>16-5669</u>	Special Use Permit #2016-0050 2 South Whiting Street - Alley Cat Restaurant Public Hearing and Consideration of a request for an amendment to a previously-approved Special Use Permit (SUP #1058) to extend the hours of operation of a restaurant; zoned: CRMU-M/Commercial Residential Mixed Use/Medium. Applicant: Abdelkader Elgarch Planning Commission Action: Recommend Approval 6-0
10.	<u>16-5670</u>	Special Use Permit #2016-0051 5770 Dow Avenue (parcel address: 650 S. Van Dorn St) - Portner Brewhouse Public Hearing and Consideration of a request for amendments to a previously-approved Special Use Permit #2015-0089 to allow off-premises alcohol sales and additional outdoor seating, and a request for a parking reduction; zoned: CDD #17/Coordinated Development District #17. Applicant: Portner Brewhouse, LLC Planning Commission Action: Recommend Approval 6-0
11.	<u>16-5671</u>	Special Use Permit #2016-0047 121 South Union Street - Union Street Public House Public Hearing and Consideration of a request for outdoor dining on the rooftop of an existing restaurant; zoned: CD/Commercial Downtown. Applicant: John MacBrian, Inc. Planning Commission Action: Recommend Approval 6-0
12.	<u>16-5672</u>	Development Site Plan #2016-0018 Transportation Management Plan SUP #2016-0039 5001 Eisenhower Avenue - Victory Center Public Hearing and Consideration of a request for: (A) an amendment to the previously-approved Development Site Plan (DSP2014-0030); and (B) a Transportation Management Plan Special Use Permit; zoned: OCM (100)/Office Commercial Medium (100). Applicant: Eisenhower Real Estate Holdings, LLC, represented by Kenneth Wire, attorney Planning Commission Action: Recommend Approval 6-0 for Transportation Management Plan SUP #2016-0039

END OF ACTION CONSENT CALENDAR

City Council approved the action consent calendar, with the exception of docket

items #5, #7, #9, #10, and #11, which were considered under separate motions. The approval was 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)

6. City Council approved the Planning Commission recommendation.

7. City Council approved the Planning Commission recommendation, with the following amendments: (1) delete condition #8; (2) modify condition #34 to read, "The free-standing pole sign shall be replaced concurrent with construction," and (3) modify condition #36 to include an 18-month review. (separate motion)

8. City Council approved the Planning Commission recommendation.

9. City Council approved the Planning Commission recommendation, amending condition #31 to include an 18-month review of the Special Use Permit (SUP). (separate motion)

10. City Council approved the Planning Commission recommendation, with an amendment to condition #7 to read, "Accessory to the restaurant use, kegs of beer may be sold." (separate motion)

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

12. City Council approved the Planning Commission recommendation.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

13. <u>16-5662</u> Public Hearing on the Report of the Ad Hoc Advisory Group on Confederate Memorials and Street Names.

City Council received the report from the Ad Hoc Advisory Group on Confederate Memorials and Street Names and made the following motions: (1) City Council directed the City Manager to begin the process of renaming Jefferson Davis Highway by generating staff recommendations on specific approaches for implementation, including a robust community engagement/consultation process; (2) City Council accepted the Ad Hoc Advisory Group's recommendation for other street names in the City stating that individual requests for new names should be considered by City Council if brought under existing processes; and (3) City Council directed city staff to initiate a discussion with the United Daughters of the Confederacy regarding the possibility of moving the Appomattox statue to the nearby corner of the Lyceum, adding contextual information, to consider adding to the City's legislative package a request for authorityto move the statue, and to monitor the results of the Governor's Task Force and report back to Council with recommendations.

ORDINANCES AND RESOLUTIONS

Please note City Council considered the following ordinances prior to the public hearing for docket item #13.

14.16-5627Public Hearing, Second Reading and Final Passage of an Ordinance to amend
and reordain Section 11-513 (Administrative Special Use Permit) 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 June 18, 2016 as Text Amendment No. 2016-0004.
[ROLL-CALL VOTE]

City Council approved an ordinance to amend and reordain Section 11-513 (*Administrative Special Use Permit*), 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 June 18, 2016 as Text Amendment No. 2016-0004. (ORD. NO. 5037)

15. <u>16-5628</u> Public Hearing, Second Reading and Final Passage of an Ordinance to Authorize the ABC/Giant to Construct and Maintain an Encroachment for a vault for electric transformers under the sidewalk right of way approved by City Council on March 12, 2016. [ROLL-CALL VOTE]

City Council approved an ordinance to authorize the ABC/Giant to construct and maintain an encroachment for a vault for electric transformers under the sidewalk right-of-way approved by City Council on March 15, 2016. (ORD. NO. 5038)

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

None.

The meeting adjourned at 2:17 p.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.