

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. (Councilman Chapman arrived at 9:30, Councilwoman Pepper arrived at 10:30, and Councilman Smedberg arrived at 9:35 a.m.)

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.]

The following persons participated in the public discussion period:

1. Janice Wolk Grenadier, 15 W. Spring Street, spoke of murder for hire in Virginia, the Police Department and the FBI.

2. Marie Eberlein, 3102 Commonwealth Avenue, urged City Council to make Alexandria a sanctuary city by the passage of a resolution.

3. Robin Banerji, 2121 Jamieson Avenue, spoke of making the community safe for the most vulnerable, speaking of resolution 2246 on inclusiveness, and asked Council to reaffirm its actions of 2007 and 2016.

4. Michela Gaviorno, 2950 Van Ness Street, NW, Washington, D.C., spoke of waterfront safety, petitioning for a life ring station on Waterfront Park, noting that she was at the waterfront recently when the man with the blue hat fell into the water and drowned, and she was unable to help to save him because of the lack of a life ring station.

5. Charles Ziegler, vice president for advocacy, Friends of Beatley Central Library, spoke of funding for the libraries.

6. Jack Sullivan, 4300 Ivanhoe Place, spoke of the upcoming budget and expenses to the City and that it cuts the spending spree that the Alexandria City Public Schools have proposed. Mr. Sullivan asked Council to hold to the numbers the City Manager has proposed for the Schools.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR (3)

Planning Commission

 3. <u>16-6206</u> Special Use Permit #2016-0099 111 North Pitt Street (parcel address: 411 King Street) - Burger Fi Public Hearing and Consideration of an amendment to Special Use Permit #2015-0067 to permit off-premises alcohol sales; zoned: KR/King Street Retail. Applicant: Burger Fi, by David Landry Planning Commission Action: Recommend Approval 6-0

END OF ACTION CONSENT CALENDAR

City Council adopted the consent calendar, as follows:

3. City Council approved the Planning Commission recommendation.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

4. <u>16-6205</u> Special Use Permit #2016-0098 5418 Duke Street - Domino's Pizza Public Hearing and Consideration of a request for an amendment to Special Use Permit #1558 to permit indoor seating, to increase the hours of operation, and to request a change of ownership for an existing restaurant; zoned: CG/Commercial General. Applicant: Team Washington, Inc. Planning Commission Action: Recommend Approval 6-0

City Council approved the Planning Commission recommendation.

OTHER

<u>16-6197</u> Public Hearing and Consideration of an appeal of the Old & Historic Alexandria District Board of Architectural Review's December 21, 2016 decision to approve a Permit to Partially Demolish & Capsulate and a Certificate of Appropriateness at 319 Queen Street. Appellant: Michael C. Maibach on behalf of petitioners.

City Council allowed the permit to demolish, for the reasons stated in the staff and as discussed at the hearing today. City Council also approved the certificate of appropriateness for the reasons as stated in the staff report and as discussed during the hearing, with the exception that the addition shall be three feet shorter than as approved by the BAR in order to improve the compatibility of the proposed construction with the Old and Historic Alexandria District surroundings and to have the brick in the plan historic brick to the maximum extent possible.

ORDINANCES AND RESOLUTIONS

6. <u>16-6151</u>

Public Hearing, Second Reading, and Final Passage of an Ordinance

Authorizing the Owners of the Property Located at 119 King Street to Construct and Maintain an Encroachment into the Public Sidewalk Right-of-way at That Location for a Retractable Awning. [ROLL-CALL VOTE]

City Council adopted the ordinance. (ORD. NO. 5052)

 7.
 16-6202
 Public Hearing, Second Reading and Final Passage on of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2017. [ROLL-CALL VOTE]

City Council adopted the ordinance. (ORD. NO. 5053)

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

None.

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The meeting adjourned at 2:26 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.