

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 Councilwoman Pepper, Councilmember Lovain, and Councilman Bailey all arriving at 9:34 a.m.

2. Public Discussion Period.

The following persons participated in the public discussion period:

1. Dino Drudi, 315 North West Street, spoke about the Council response to the legislature's mandate for the combined sewer system issue and suggested that the City reach out to the District of Columbia for help by supporting their statehood initiative.

2. Charles Ziegler, 309 North Langley Street, representing the Friends of Beatley Central Library, spoke in support of including financial support in the FY2018 budget for public libraries and he highlighted the benefits of having a vibrant library system in the City.

3. Janice Grenadier, 15 West Spring Street, spoke about corruption and issues with the Police and Sheriff's department.

4. Mary Leonard, 805 Wolfe Street, spoke about the planned expansion of Alfred Street Baptist Church and the concerns of the neighbors surrounding the church. Ms. Leonard expressed concern that the church seems to think that the neighborhood wants the church out of the City and she noted that most of the neighbors are against the expansion plans but not the church. Ms. Leonard stated that the neighborhood welcomed the opportunity to meet with the church to discuss the issues with the expansion.

[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.]

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR (3-3A)

Planning Commission

3. 16-6282

Special Use Permit #2017-0002 7 King Street (parcel addresses: 101 & 107 North Union Street) - Vola's

Restaurant

Public Hearing and Consideration of a request to amend Special Use Permit #2015-0132 for additional outdoor seating and for a change of ownership; zoned: KR/WPR, King Street Retail/Waterfront Park & Recreation. Applicant: ARP Waterfront, LLC, represented by M. Catharine Puskar, attorney Planning Commission Action: Recommend Approval 7-0

3.A <u>16-6298</u> Public Hearing and Adoption of a Lease Agreement With ARP Waterfront, LLC For the Use of a Portion of the City Marina Plaza For Outdoor Dining Associated With Special Use Permit #2017-0002.

END OF ACTION CONSENT CALENDAR

City Council approved the items on the consent calendar under separate motions. The approval was as follows:

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

3A. City Council adopted and authorized the City Manager to execute the 3-year lease agreement with ARP Waterfront, LLC consistent with the Special Use Permit #2017-0002. (separate motion)

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

4. 16-6280 Special Use Permit #2016-0106 5800 Edsall Road - Koons Automotive Public Hearing and Consideration of a request for automobile sales; zoned: CG/Commercial General. Applicant: Koons of Alexandria, Inc., represented by M. Catharine Puskar, attorney Planning Commission Action: Recommend Approval 7-0 City Council approved the Planning Commission recommendation. 5. 16-6281 Special Use Permit #2016-0097 2216-2218 Mount Vernon Avenue - Del Ray Pizzeria Public Hearing and Consideration of a request for an amendment to Special Use Permit #2014-0033 to amend the use of the second floor dining area and to amend parking arrangements for second floor seating; zoned: CL/Commercial Low and Mount Vernon Avenue Urban Overlay. Applicant: Del Ray Pizzeria, LLC Planning Commission Action: Recommend Approval 7-0 City Council approved the Planning Commission recommendation with the following amendments: (1) change the number of spaces to 10 in conditions #2 and #39; and (2) correct a typographical error in #3 and include the word restaurant in the first sentence in the paragraph.

6. <u>16-6284</u> Development Special Use Permit #2016-0010 2801 Cameron Mills Road - Fire Station 3 Public Hearing and Consideration of a request for a Development Special Use Permit and site plan with modifications to redevelop and expand an existing non-complying fire station, and a request for a Special Use Permit for a parking reduction; zoned: R-8/Residential Single-family. Applicant: City of Alexandria Department of General Services Planning Commission Action: Recommend Approval 7-0

City Council approved the Planning Commission recommendation.

ORDINANCES AND RESOLUTIONS

 7.
 16-6291
 Public Hearing, Second Reading and Passage of an Ordinance to Make

 Supplemental Appropriations for the Support of the Alexandria City Public
 Schools for Fiscal Year 2017. [ROLL-CALL VOTE]

City Council adopted an ordinance to make supplemental appropriations for the support of the Alexandria City Public Schools for Fiscal Year 2017. (ORD. NO. 5056)

City Council waived the reading of items 8 and 9 and approved them as a block.

8. <u>16-6210</u> Public Hearing, Second Reading, and Final Passage of an Ordinance to amend and reordain Section 9-301 (Review Required) under Section 9-300 (Signs Within The Old and Historic Alexandria, Parker-Gray and 100 Year Old Building Districts) of Article IX (Signs) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment approved by city council as Text Amendment No. 2016-0008. [ROLL-CALL VOTE]

> City Council adopted an ordinance to amend and reordain Section 9-301 (Review Required) under Section 9-300 (Signs Within the Old and Historic Alexandria, Parker-Gray and 100 Year Old Building Districts) of Article IX (Signs) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment approved by city council as Text Amendment No. 2016-0008. (ORD. NO. 5057)

9. <u>16-6286</u> Public Hearing, Second Reading and Final Passage to Amend Section 2-4-116 of Article P (Alexandria Commission on HIV/AIDS) of Chapter 4 (Committees, Boards and Commission) of Title 2 (General Government) of the City of Alexandria Code. [ROLL-CALL VOTE]

City Council adopted the ordinance to amend Section 2-4-116 of Article P (Alexandria Commission on HIV/AIDS) of Chapter 4 (Committees, Boards and Commissions) of Title 2 (General Government) of the City of Alexandria Code. (ORD. NO. 5058)

10. <u>16-6254</u>
 Consideration of an Amended Resolution to Designate Lacy Court a Revitalization Area. [ROLL-CALL VOTE]

City Council approved an amended resolution to designate Lacy Court a revitalization area. (RES. NO. 2764)

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

None.

City Manager Jinks noted that the Legislative Meeting for March 28, 2017 has been cancelled.

The meeting was adjourned at 11:54 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.