

OPENING

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All members of Council were present except Councilmember Lovain, who had an excused absence. Councilwoman Pepper arrived at the meeting at 9:45 a.m.

2. Public Discussion Period

The following persons participated in the public discussion period:

1. Janice Grenadier, 15 West Spring Street, spoke about issues with City government, the judicial system and injustices against her.

2. Gary Carr, 216 Aspen Street, representing the Northern Virginia Urban League Guild, reported on upcoming events sponsored by the Northern Virginia Urban League including its upcoming holiday ball on December 8 at the Springfield Hilton, its annual meeting on October 5 at the Charles Houston Recreation Center, a PSAT Workshop on October 7 on Kings Highway in Fairfax County, and ASTEM workshop on October 14. Mr. Carr mentioned his continued advocacy for restoration of the running track at George Washington Middle School and the need for running tracks in the community.

3. Zachary DesJardins, 1 West Maple Street, Apt. 102, spoke in support of capital investment in the City streets, specifically making streets safe for everyone. Mr. DesJardins requested that the City invest in a bold plan for bicycle and pedestrian safety that eliminates fatalities and serious injuries, making investments in curb extensions and pedestrian islands, narrowing traffic lanes and reducing excess speed on City streets through policy decisions.

4. Victoria Goebel, 114 West Taylor Run Parkway, spoke about the need for clean and renewable energy in the City and the City makes the switch to such energy sources by 2030. Ms. Goebel thanked the Mayor for signing on to the Mayor's for 100% Clean Energy and she thanked the Environmental Policy Commission for its proposal to have the City and residents run on renewable energy sources.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR (3-10)

Planning Commission

 3. <u>18-6842</u> Special Use Permit #2017-0038 919 Duke Street Public Hearing and Consideration of a request for a Parking Reduction and for Setback and Open Space Modifications to Convert a Building used for Office to Residential Use; zoned: CL/Commercial Low. 4.

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	Applicant: Katie Detweiler, represented by David Chamowitz, attorney Planning Commission Action: Recommend Approval 6-0
<u>18-6844</u>	Special Use Permit #2017-0064 44 Canal Center Plaza, Suite 401 - Café 44 Public Hearing and Consideration of a request to Operate a Restaurant; zoned: W1/Waterfront Mixed Used. Applicant: Café 44, Inc.
	Planning Commission Action: Recommend Approval 6-0
<u>18-6845</u>	Special Use Permit #2017-0069 725 South Pickett Street Public Hearing and Consideration of a request for a Parking Reduction for an Existing Building used as a Laundry Facility; zoned: I/Industrial. Applicant: ALSCO Planning Commission Action: Recommend Approval 6-0
<u>18-6846</u>	Text Amendment #2017-0007
	CR Zone (A) Initiation of a Text Amendment; and (B) Public Hearing and Consideration of a request for an Amendment to Section 4-702 of the Zoning Ordinance to Permit Homeless Shelters in the CR Zone. Staff: City of Alexandria Department of Planning & Zoning Planning Commission Action: Initiated and Recommend Approval 6-0
<u>18-6847</u>	Special Use Permit #2017-0068 1504 A Mount Vernon Avenue (Parcel Address: 1502 Mount Vernon Avenue) - Hairy Situations Dog Grooming Public Hearing and Consideration of a Request for a Parking Reduction; zoned: CL/Commercial Low. Applicant: Michael & Samira Hadeed Planning Commission Action: Recommend Approval 6-0
<u>18-6848</u>	 Special Use Permit #2017-0071 Encroachment #2017-0002 728 North Henry Street - Mason Social Public Hearing and Consideration of requests for: (A) a Special Use Permit for Outdoor Dining and for a Parking Reduction; and (B) an Encroachment into the Public Right-of-Way for Outdoor Dining; zoned: CRMU-M/Commercial Residential Mixed Use. Applicant: Mason Social, LLC Planning Commission Action: Recommend Approval 6-0
<u>18-6849</u>	Special Use Permit #2017-0083 10 East Glebe Road (Parcel Address: 2 East Glebe Road) - Northside 10

Public Hearing and Consideration of a request to add Outdoor Dining, Extend Hours, and add Off-Premises Alcohol Sales to an Existing Restaurant; zoned: CL/Commercial Low. Applicant: Meridian Place Foods Group, LLC Planning Commission Action: Recommend Approval 6-0

 10. <u>18-6851</u> Special Use Permit #2017-0072 801 North Fairfax Street Public Hearing and Consideration of a request for Additional Building Height to Accommodate Rooftop Appurtenances Associated with Mechanical Equipment and Rooftop Open Space; zoned: OCM(50)/Office Commercial Medium (50). Applicants: MFS-ABS WF, LLC and MFS WF, LLC, ABS WF, LLC and SFLP WF, LLC represented by M. Catharine Puskar, attorney Planning Commission Action: Recommend Approval 5-0

END OF ACTION CONSENT CALENDAR

City Council approved the consent calendar, with items #3, #4, #7, and #9 considered under separate motions. The approval was as follows:

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

4. City Council approved the Planning Commission recommendation with following amendment: The hours of operation for the restaurant shall be limited to between 7 a.m. and 11 p.m., daily for both the indoor and outdoor portions of the restaurant. Meals ordered before 11 p.m. may be served, but no new patrons may be admitted and all patrons must leave by 12 a.m., daily. (separate motion)

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

7. City Council approved the Planning Commission recommendation with the removal of condition #4. (separate motion)

8. City Council approved the Planning Commission recommendation.

9. City Council approved the Planning Commission recommendation with the following amendment to the staff recommendation for condition #2: The indoor hours of operation of the restaurant shall be limited to between 6:00 a.m. and 12 midnight, daily, The outdoor hours of operation shall be limited to between 6 a.m. and 11 p.m., Sunday through Thursday and between 6 a.m. and 12 a.m., Friday and Saturday. (separate motion)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

11.<u>16-6732</u>City Council Public Hearing and Consideration to Name the Four Mile Run Park
Edison Street Entrance in Honor of Betty King.

City Council held the public hearing and adopted the recommendation of the City Naming Committee to name the Four Mile Run Park Edison Street Entrance in honor of Betty King.

 12.
 16-6734
 City Council Public Hearing and Consideration to Rename the Cora Kelly

 Recreation Center the Leonard "Chick" Armstrong Recreation Center.

City Council help the public hearing and adopted the recommendation of the City Naming Committee to rename the Cora Kelly Recreation Center the Leonard "Chick" Armstrong Recreation Center.

13. <u>16-6736</u> City Council Public Hearing and Consideration of an Amendment to the Water Taxi License Agreement between the City of Alexandria and the Potomac Riverboat Company.

City Council held the public hearing and authorized the City Manager to amend the Water Taxi License Agreement between the City of Alexandria and the Potomac Riverboat Company.

14.16-6738City Council Public Hearing and Consideration of a Renewal of a Three-Year
License Agreement with the Alexandria Seaport Foundation for Docking the
Maritime Heritage Center at its Present Location at the Alexandria City Marina.

City Council held the public hearing and authorized the City Manager to enter into a three-year license agreement with the Alexandria Seaport Foundation for docking the Maritime Heritage Center at its present location at the Alexandria City Marina.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

15.	<u>18-6852</u>	Special Use Permit #2017-0079
		1008, 1010, & 1012 Madison Street & 727 North Henry Street (Parcel Address:
		727 North Henry Street)
		Public Hearing and Consideration of a request for a Parking Reduction for the
		Change of Use of the Existing Buildings on site. Currently Proposed New Uses
		include a Fitness Facility, Juice Bar, Restaurant, and Personal Service Business;
		zoned: CSL/Commercial Service Low.
		Applicant: Iacone/Henry Street, LLC represented by M. Catharine Puskar,
		attorney
		Planning Commission Action: Recommend Approval 5-0
		Clty Council approved the Planning Commission recommendation.
16.	<u>18-6853</u>	Rezoning #2017-0001
		Development Special Use Permit #2014-0029
		201 Cambridge Road - Bishop Ireton High School Modernization
		Public Hearing and Consideration of requests for: (A) a Rezoning Request to
		Rezone a portion of 201 Cambridge Road from RC to R-8; and (B) a

Development Special Use Permit, with Site Plan and Modifications, to Demolish the Existing Three Story Faculty Residential Structure and Build a new Three Story Classroom and Cafeteria Addition; zoned: R-8/Single-Family & RC/High Density Apartment.

Applicant: Catholic Diocese of Arlington, represented by Mary Catherine Gibbs, attorney

Planning Commission Action: Recommend Approval 5-0 for both REZ & DSUP

City Council approved the Planning Commission recommendation with the following modifications: (1) delete condition #30 as it is a duplication; (2) amend condition #34 regarding TDM model posting to the school's website; (3) amend condition #36 regarding posting of annual reports, transportation counts and modes of transportation surveys to the school's website; (4) amend condition #96 regarding limiting student enrollment to 925; (5) amend condition #98 regarding activities on Fannon Field ending at 9 p.m., or dusk; and (5) amend condition #104 regarding picking up trash with 75ft of the property line. Conditions 100, 101, and 107 will be reinstated to the DSUP. Bishop Ireton and the Clover/College Park Civic Association have agreed to a memorandum of understanding for the other conditions.

17.	<u>18-6854</u>	Development Special Use Permit #2016-0039 1701 & 1705 North Beauregard Street - New West End Elementary School Public Hearing and Consideration of a request for a Development Special Use Permit with Site Plan to Amend SUP #96-103 to add a Public School Use to the Site and a Special Use Permit for more than one Mechanical Penthouse; zoned: CDD#4/ Coordinated Development District #4. Applicant: Alexandria City Public Schools Planning Commission Action: Recommend Approval 6-0
		City Council approved the Planning Commission recommendation with amendments to the following condition: -Condition 4d should read, "Prior to submittal of the final Final Site Plan, coordination with the adjacent property owner should occur to finalize a design incorporating a means of physical separation between the two properties, such as a landscaped hedge, fence, or berm."
18.	<u>18-6855</u>	 Master Plan Amendment #2017-0006 Eisenhower East Small Area Plan Amendment (A) Initiation of a Master Plan Amendment; and (B) Public Hearing and Consideration of a Resolution to Amend Blocks 4, 5, 6A, and 20 within the Eisenhower East Small Area Plan Chapter of the Master Plan. Applicant: City of Alexandria Department of Planning & Zoning Planning Commission Action: Initiated and Adopted Resolution to Recommend Approval 6-0 City Council approved the Planning Commission recommendation.
19.	<u>18-6857</u>	Development Special Use Permit #2017-0015 Coordinated Development District Concept Plan #2017-0002 Encroachment #2017-0003

Special Use Permit #2017-0092 Transportation Management Plan SUP #2017-0097 200 Stovall Street - Hoffman Block 6A Public Hearing and Consideration of requests for: (A) an Amendment to previously-approved CDD Concept Plan #2016-0001; (B) Amendment to previously-approved Development Special Use Permit #2000-0028, with modifications; (C) an Encroachment for Residential Balconies into the Public Right-of-Way; (D) a Special Use Permit for Increased Penthouse Height; and (E) an Amendment to previously-approved Transportation Management Plan SUP #1998-0043; zoned CDD #2/Coordinated Development District #2. Applicant: Perseus Realty, LLC, represented by Ken Wire, attorney Planning Commission Action: Recommend Approval of All Requests 6-0

City Council deferred docket item 19 until October 14 public hearing meeting.

ORDINANCES AND RESOLUTIONS

20. <u>18-6791</u> Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Section 2-5-11 (FINANCIAL DISCLOSURE STATEMENT REQUIRED) of Article B (FINANCIAL DISCLOSURE) of Chapter 5 (OFFICERS AND EMPLOYERS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.[ROLL-CALL VOTE]

City Council adopted an ordinance to amend and reordain Section 2-5-11 (FINANCIAL DISCLOSURE STATEMENT REQUIRED) of Article B (FINANCIAL DISCLOSURE) of Chapter 5 (OFFICERS AND EMPLOYERS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended. (ORD. NO. 5078)

City Council considered docket items 21-25 as a block.

21. <u>18-6793</u> Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Section 2-4-7 (APPOINTMENT TO COMMITTEES) of Article A (GENERAL PROVISIONS) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

City Council adopted an ordinance to amend and reordain Section 2-4-7 (APPOINTMENT TO COMMITTEES) of Article A (GENERAL PROVISION) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended. (ORD. NO. 5079)

 22.
 18-6801
 Public Hearing. Second Reading and Final Passage of an Ordinance to Repeal

 Section 13-1-25 (MINORS PROHIBITED IN PUBLIC POOLROOMS) of

 Chapter 1 (GENERAL OFFENSES) of Title 13 (MISCELLANEOUS

OFFENSES) the Code of the City of Alexandria, Virginia, 1981, as amended. [ROLL-CALL VOTE]

City Council adopted an ordinance to repeal Section 13-1-25 (MINORS PROHIBITED IN PUBLIC POOLROOMS) of Chapter 1 (GENERAL OFFENSES) of Title 13 (MISCELLANEOUS OFFENSES) the Code of the City of Alexandria, Virginia, 1981, as amended. (ORD. NO. 5080)

23. <u>18-6802</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 Heretofore Approved by City Council to Replace the North Potomac Yard Small Area Plan Chapter of Such Master Plan with an Updated Small Area Plan as Master Plan Amendment No. 2017-0003 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 an ordinance to amend and reordain the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by City Council to replace the North Potomac Yard Small Area Plan Chapter of such Master Plan with an updated small area plan as Master Plan Amendment No. 2017-0003 and no other amendments, and to repeal all provisions of the said Master Plan as may be inconsistent with such amendment. (ORD. NO. 5081)

24. <u>18-6803</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 heretofore Approved by City Council to Replace the Old Town North Small Area Plan Chapter of Such Master Plan with an Updated Small Area Plan Including the Old Town North Urban Design Standards and Guidelines as Master Plan Amendment No. 2017-0002 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May be Inconsistent with Such Amendment.[ROLL-CALLVOTE]

City Council adopted an ordinance to amend and reordain the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by City Council to replace the Old Town North Small Area Plan Chapter of such master plan with an updated small area plan including the Old Town North Urban Design Standards and Guideline as Master Plan Amendment No. 2017-0002 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. (ORD. NO. 5082)

25. <u>18-6804</u> Public Hearing, Second Reading, and Final Passage of an Ordinance to Vacate a Portion of the Public Right-of-Way Adjacent to the Property at 700 South Pitt Street (VAC No. 2017-0001). [ROLL-CALL VOTE]

City Council adopted an ordinance to vacate a portion of the public right-of-way adjacent to the property at 700 South Pitt Street (VAC. No. 2017-0001) (ORD. NO. 5083)

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

None.

The meeting was adjourned at 3:00 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.