

#### **OPENING**

#### 1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of Council were present with Council, with Councilwoman Pepper, arriving during the public discussion period.

#### 2. Public Discussion Period

The following persons participated in the public discussion period:

1. Janice Grenadier, 15 West Spring Street, spoke about the injustices she has experienced from the Courts and from law enforcement.

2. Ronald Gouchenour, 311 Hickory Street, spoke about the safety and traffic along the newly repaved Seminary Road.

3. Elliott Waters, 325 Cameron Station Blvd. spoke about the City of Alexandria increasing its profile as a city of kindness and inclusiveness.

#### **REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES**

#### **ACTION CONSENT CALENDAR (3-7)**

#### **Planning Commission**

3. 20-0316 Special Use Permit #2019-0075 1406 King Street (Parcel Address: 1410 King Street) - Deli, News, & More Public Hearing and consideration of a request for a Special Use Permit to operate a convenience store; zoned: KR/King Street urban retail. Applicant: Jong Suk Choi Planning Commission Action: Recommended Approval 6-0 20-0317 Special Use Permit #2019-0078 4. 705 Prince Street - Your Life Energy Public Hearing and consideration of a request for a Special Use Permit to operate a health profession office; zoned; RM/Townhouse. Applicant: Maricela Noble Planning Commission Action: Recommended Approval 6-0 20-0318 5. Development Special Use Permit #2018-0012

		1101 and 1102 Finley Lane - Pickett's Ridge Phase II - Fourth Extension
		Public Hearing and consideration of a request for an extension in the period in which
		construction must be commenced under Section 11-418 of the Zoning Ordinance
		and to update standard conditions under Development Special Use Permit
		#2015-0017; zoned: R-20/ Single-Family.
		Applicant: Sutton Building Corporation
		Planning Commission Action: Recommended Approval 6-0
6.	<u>20-0319</u>	Development Special Use Permit #2019-0021
		Special Use Permit #2019-0090
		Special Use Permit #2019-0091
		650 South Van Dorn Street - Modera Tempo
		Public Hearing and consideration of a request for a Development Special Use
		Permit and site plan with modifications (amending DSUP# 2011-0030) to
		reallocate residential parking spaces in the garage for commercial/retail uses,
		including Special Use Permits for a parking reduction to permit more than 30%
		compact commercial parking spaces and to exceed the maximum commercial
		parking; zoned: CDD #17/ Coordinated Development District #17.
		Applicant: Gateway Holding I, LLC, represented by Kenneth W. Wire, attorney
		Planning Commission Action: Recommended Approval 7-0
7.	<u>20-0321</u>	Development Special Use Permit #2019-0024
		Transportation Management Plan Special Use Permit #2019-0087
		760 John Carlyle Street, 1700 & 1800 Eisenhower Avenue, 800 Bartholomew
		Street - Carlyle Plaza Two
		Public Hearing and consideration of request for a development special use permit
		and site plan (amending DSUP #2013-0025); for a Transportation Management
		Plan; and for an extension in the period in which construction must be commenced
		under Section 11-418 of the Zoning Ordinance and to update conditions; zoned:
		CDD #11/ Coordinated Development District #11.
		Applicant: Carlyle Plaza, LLC; represented by Jonathan P. Rak, attorney
		Planning Commission Action: Recommended Approval 7-0

# END OF ACTION CONSENT CALENDAR

*City Council approved the action consent calendar, with the exception of docket item #6, which was approved under separate motion.* The approvals were 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.

6. City Council approved the Planning Commission recommendation, with an amendment to condition #64(a), stating the following, "Upon the request by the applicant, the residential and commercial parking counts may be adjusted through administrative review, provided the adjusted parking counts comply with the parking requirements in the Zoning Ordinance, subject to the approval of the Directors of Planning and Zoning and Transportation & Environmental Services." (separate motion)

7. City Council approved the Planning Commission recommendation.

#### **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

**8**. <u>20-0326</u>

Public Hearing and Consideration of Proposed City Legislative Package for the 2020 Virginia General Assembly Session.

City Council closed the public hearing and scheduled a work session with Alexandria's General Assembly delegation for final review of the Legislative Package immediately preceding the Tuesday, November 26, 2019 Legislative Meeting and to schedule final adoption of the Legislative Package for Tuesday, December 10, 2019.

**9.** <u>20-0328</u> Public Hearing and Final Consideration of a Recommendation to extend the waiver from the Special Events Policy to allow for programs and events on consecutive weekends at Waterfront Park in support of the City's King Street Corridor Initiative.

City Council closed the public hearing and approved the recommendation to extend the waiver from the Special Events Policy to allow for programs and events on consecutive weekends at Waterfront Park in support of the City's King Street Corridor Initiative.

**10.** <u>20-0283</u> Public Hearing and Final Consideration of a Five Year License Agreement with Teleport Communications America, Inc.("Teleport"), to authorize existing telecommunications facilities and to authorize the installation of conduits and fiber optic cables in the City of Alexandria's public rights of ways but not for cable television.

City Council closed the public hearing and approved the five year license agreement with Teleport, and authorized the City Manager to execute the license agreement and to take any other actions that are necessary to implement the license agreement.

11.20-0287Public Hearing and Final Consideration of a Five Year License Agreement with<br/>Crown Castle Fiber LLC., to authorize existing telecommunications facilities and to<br/>authorize the installation of conduits and fiber optic cables in the City of<br/>Alexandria's public rights of ways but not for cable television.

City Council closed the public hearing and approved the five year license agreement with Crown Castle, and authorized the City Manager to execute the license agreement and to take any other actions that are necessary to implement the license agreement.

### **REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)**

# Planning Commission (continued)

12.	<u>20-0320</u>	Special Use Permit #2019-0079
		Encroachment #2019-0006
		10 Duke Street - The Mill Restaurant
		Public Hearing and consideration of a request for (A) a Special Use Permit to
		operate a restaurant and (B) an Encroachment for a balcony, steps and signage into
		the public right-of-way on Duke Street; zoned: W-1/ Waterfront mixed use.
		Applicant: Murray Bonitt, represented by Duncan W. Blair, attorney
		Planning Commission Action: Recommended Approval 7-0
		City Council approved the Planning Commission recommendation with the addition of the following condition, "An increase to the area of encroachment is permitted to allow an ADA accessible entrance at Duke Street. Any increase in addition to the 86 square feet will require an amended yearly leasing fee from the Office of Real Estate Assessments and an additional evaluation from T&ES and P&Z."
13.	<u>20-0322</u>	Development Special Use Permit #2019-0022
		4643 Taney Avenue - Patrick Henry School Amendment
		Public Hearing and consideration of a request for a Development Special Use
		Permit and Site Plan (amending DSUP #2016-0009) for an extension to the time of
		validity under Section 11-418 of the Zoning Ordinance, including Special Use
		Permits to allow an increase in density and to exceed the allowable off-street
		parking, to allow interim use of the old school building with a temporary parking lot
		and driveway during the construction of a new Douglas MacArthur school.; zoned:
		R-12/ Single-family.
		Applicant: Alexandria City Public Schools (ACPS)
		Planning Commission Action: Recommended Approval 7-0
		City Council approved the Planning Commission recommendation.
14.	<u>20-0324</u>	Text Amendment #2018-0008
		Continuum of Care Facility
		A) Initiation of a Text Amendment and B) Public Hearing and consideration of a
		Text Amendment to the definitions; residential zones; commercial, office, and
		industrial zones; mixed use zones; special and overlay zones; and parking sections
		to define continuum of care facility and allow it as a special use in various zones and
		establishing the regulations for such use.
		Staff: City of Alexandria Department of Planning & Zoning
		Planning Commission Action: Recommended Approval 7-0
		City Council approved the Planning Commission recommendation.

## **ORDINANCES AND RESOLUTIONS**

15.	<u>20-0257</u>	Public Hearing, Second Reading and Final Passage of an Ordinance to Amend the City Code to Amend the Composition of the Commission for Women. [ROLL-CALL VOTE]
		City Council adopted an ordinance to amend the City Code to amend the composition of the Commission for Women. (ORD. NO. 5253)
16.	<u>20-0260</u>	<ul> <li>Public Hearing, Second Reading, and Final Passage of an Ordinance to amend and reordain Section 2-113.1 (ARBOR), Section 2-113.2 (ARCHITECTURAL FEATURE), Section 2-113.3 (ATTIC), Section 2-183 (PERGOLA), Section 2-183.1 (PERSONAL SERVICE ESTABLISHMENT), Section 2-183.2 (PLAT), Section 2-183.3 (PORCH), and Section 2-183.4 (PORTICO) of Article II (DEFINITIONS); Section 7-202 (PERMITTED OBSTRUCTIONS), Section 7-801 (VISION CLEARANCE REQUIRED), Section 7-902 (SETBACK REQUIREMENTS), and Section 7-1702 (FENCES IN SECONDARY FRONT YARDS) of Article VII (SUPPLEMENTAL ZONE REGULATIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-0006 (Implementation Ordinance for Text Amendment No. 2019-0006 associated with Fences on Corner lots, Fences with Zone Transition, Height of Accessory Structures in Required Yards, and Sheds and Other Small Accessory Buildings in the Historic District approved by City Council on October 19, 2019).</li> </ul>
	<u>20-0327</u>	City Council adopted an ordinance to amend and reordaine Section 2-113.1 (ARBOR), Section 2-113.2 (ARCHITECTURAL FEATURE), Section 2-113.3 (ATTIC), Section 2-183 (PERGOLA), Section 2-183.1 (PERSONAL SERVICE ESTABLISHMENT), Section 2-183.2 (PLAT), Section 2-183.3 (PORCH), and Section 2-183.4 (PORTICO) of Article II (DEFINITIONS); Section 7-202 (PERMITTED OBSTRUCTIONS), Section 7-801 (VISION CLEARANCE REQUIRED), Section 7-902 (SETBACK REQUIREMENTS), and Section 7-1702 (FENCES IN SECONDARY FRONT YARDS) of Article VII (SUPPLMENTAL ZONE REGULATIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-0006. (ORD. NO. 5254) Public Hearing, Second Reading and Final Passage of an Ordinance to Make
		Supplemental Appropriations for the Support of the City Government for Fiscal Year 2020. [ROLL-CALL VOTE]
		City Council adopted an ordinance to make supplemental appropriations for the support of the City Government for Fiscal Year 2020. (ORD. NO. 5255)

# **REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)**

# DEFERRAL/WITHDRAWAL CONSENT CALENDAR

## **Planning Commission (continued)**

None.

The meeting was adjourned at 11:45 a.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 of Council decisions made at the meeting