City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final-revised

Saturday, December 12, 2015

9:30 AM

Council Chambers

City Council Public Hearing
All Persons, Including Applicants, Wishing to Speak Before City Council Must Fill Out A Speaker's Form (Which May Be Found in The Rear of the Council Chamber) and Present It to the City Clerk. If You Have a Prepared Statement, Please Present It To the City Clerk. We Encourage Speakers to Submit Their Written Comments to the City Clerk.

http://survey.alexandriava.gov/s3/City-Council-Speakers-Form

OPENING

1 Calling the Roll.

14-4883 Calling the Roll

Attachments: 14-4883_After Items

2 Public Discussion Period

14-4884 Public Discussion Period

Attachments: 14-4884_After Items

[No more than 30 minutes. This period is restricted to items not listed on the docket.]

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR (3-4)

Planning Commission

3 14-4729 Special Use Permit #2015-0107
111 South Payne Street - Casa Rosada Artisan Gelato
Public Hearing and Consideration of a request for an addition to an existing restaurant (SUP #2013-0039); zoned: CD/Commercial Downtown.
Applicant: Benjamin and Perla Umansky, represented by David Umansky
Planning Commission Action: Recommended Approval 6-0

Attachments: 14-4729_Staff Report
14-4729_Presentation

4 14-4730 Special Use Permit #2015-0106
2A Wolfe Street - Private Marina between Wolfe and Wilkes Streets (parcel address: 400 South Union Street)
New Harborside Yacht Club
Public Hearing and Consideration of a request to amend existing Special Use Permit #2002-0042 for a private marina to expand the potential users of the marina; zoned: W-1/Waterfront Mixed Use. Applicant: New Harborside Yacht Club, LLC by Robert Dugger
Planning Commission Action: Recommended Approval 6-0

**Attachments:** 14-4730_Staff Report
14-4730_Presentation

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**END OF ACTION CONSENT CALENDAR**

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**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

5  14-4742  Public Hearing and Consideration of the Report of the City Council Naming Committee Proposal on the Naming of the Pat Miller Neighborhood Square.

**Attachments:** 14-4742_Attachment 1
14-4742_Attachment 2
14-4742_Attachment 3
14-4742_Attachment 4
14-4742_After Items

6  14-4743  Public Hearing and Consideration of the Report of the City Council Naming Committee on a Proposed Plaque to be Installed at the Alexandria Union Station in Honor of Lois Walker.

**Attachments:** Walker Request 09-28-2015 001

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

**Planning Commission (continued)**

7  14-4732  Draft Framework Plan for Old Town North Small Area Plan

Public Hearing and a Request for guidance on the Draft Framework Plan for the Old Town North Small Area Plan Update developed through public participation under Phase I of the Planning process. Staff: Department of Planning and Zoning

Planning Commission Action: The Planning Commission received the report and provided guidance to Staff.

**Attachments:** 14-4732_Memo
14-4732_Attachment 1
14-4732_Presentation
14-4732_Public Comments
14-4732_After Items

8  14-4660  Public Hearing to Consider an Appeal to a Decision of the Board of Architectural Review - Old and Historic District, for Building #3 & Townhouses at 2 Duke St. Appellant: James Hardaway on behalf of Petitioners.

See docket item #9 for staff report and attachments.
Public Hearing to Consider an Appeal to a Decision of the Board of Architectural Review - Old and Historic District, for Buildings #1 & #2 at 2 Duke St. Appellant: James Hardaway on behalf of Petitioners.
**The attachments above are for both docket items 8 and 9.**

10  **14-4734**  Public Hearing on an Appeal of the Planning Commission’s decision to approve a preliminary plat for Subdivision #2014-0014 to re-subdivide two existing lots into three lots at 809 and 811 Vassar Road. Appellants: Petitioners
11  14-4680
Public Hearing, Second Reading, Final Passage of an Ordinance Authorizing the Owner of the Property Located at 700-710 North Washington Street to Construct and Maintain an Encroachment for a Bow Window at that Location approved by City Council on June 13, 2015. [ROLL-CALL VOTE]

Attachments:  14-4680_Information Sheet
              14-4680_Ordinance
              14-4680_Attachment 1 ENCROACHMENT EXHIBIT
              14-4680_After Items

12  14-4682
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 approved by City Council on November 14, 2015 to the Alexandria West Chapter of such master plan as Master Plan Amendment No. 2015-0001 and No Other Amendments, and to Repeal all Provisions of the Said Master Plan as may be Inconsistent with Such Amendment (The Gateway at King and Beauregard). [ROLL-CALL VOTE]

Attachments:  14-4682_information sheet
              14-4682_Ordinance
              14-4682_After Items

13  14-4683
Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Sheet No. 003.04 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by Rezoning the Property at 4530, 4600, 4600B, 4600D and 4622 King Street and 3451 North Beauregard Street from, OCM(100)/Office Commercial Medium with Proffer to CRMU-H/Commercial Residential Mixed Use High in
Accordance with the said Zoning Map Amendment approved by City Council on November 14, 2015 as Rezoning No. 2015-0001. (The Gateway at King and Beauregard) [ROLL-CALL VOTE]

**Attachments:** 14-4683_information sheet
14-4683_Ordinance
14-4683_After Items

**14 14-4687**

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 approved by City Council on November 14, 2015 to the Landmark/Van Dorn Chapter of such master plan and to add a new chapter of the Master Plan known as the Eisenhower West Small Area Plan Chapter as Master Plan Amendment No. 2015-0006 and no other Amendments, and to Repeal all Provisions of the said master plan as may be inconsistent with such Amendment. [ROLL-CALL VOTE]

**Attachments:** 14-4687_Information Sheet
14-4687_Ordinance
14-4687_Attachment 1_Eisenhower West Small Area Plan
14-4687_Attachment 2_Eisenhower West SAP Appendices
14-4687_After Items

**15 14-4694**

Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Section 12-2-1 to Reduce the Membership of the Alexandria Community Services Board from Sixteen Members to Twelve Members. [ROLL-CALL VOTE]

**Attachments:** 14-4632_12-2-1 - CSB FINAL.docx
14-4632_12-2-1 csb cover.doc
14-4632_12-2-1 docket memo.docx

**16 14-4723**

Public Hearing, Second Reading and Final Passage of an Ordinance to revise Title IX (Licensing and Regulations), Chapter 15 (Food Truck Vendors) of the City Code regarding Regulations for Food Trucks. [ROLL-CALL VOTE]

**Attachments:** 14-4723_Attachment 1 November 24, 2015 Final Docket Memo re Food Truck Pilot Program
14-4723_Attachment 2 May 17, 2014 City Council Docket Memo re Food Truck Ordinance
14-4723_ordinance
14-4723_presentation
14-4723_After Items

**17 14-4741**

Public Hearing, Second Reading and Final Passage of an Ordinance Increasing Mayor, Council Members and Council Aides Annual Salaries. [ROLL-CALL VOTE]
Public Hearing, Second Reading and Final Passage of an Ordinance Repealing and Reenacting Chapter 1 (Solid Waste Control), Title 5 (Transportation and Environmental Services) of The Code of the City of Alexandria, Virginia 1981, as amended. [ROLL-CALL VOTE]

Consideration of a Resolution Supporting WMATA’s Application to the Northern Virginia Transportation Authority for Metrorail Blue Line Traction Power Upgrades. [ROLL-CALL VOTE]

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

None.

The cablecast schedule of Government meetings on Channel 70 can be found here: http://apps.alexandriava.gov/Calendar/AltDisplay/VideoList.aspx

This docket is subject to change.

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Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at alexandriava.gov/council.

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Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council’s Office at 703-746-4550 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

City Council meetings are closed-captioned for the hearing impaired.