City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Action Docket - Final

Saturday, January 30, 2016
9:30 AM

Council Chambers

City Council Public Hearing
THIS MEETING WAS CONTINUED FROM JANUARY 23, 2016, DUE TO A SNOW EMERGENCY

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.

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Councilman Smedberg noted that Don Casey passed away unexpectedly and Mr. Casey was a long standing citizen of Alexandria, a former member of City Council and pioneer in a lot of issues.

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Mr. Jinks, City Manager, Mr. Lambert, Director, Transportation and Environmental Services, and Mr. DuVal, Deputy Director, Transportation and Environmental Services, made a report on the recent blizzard, the 22 inches of snow, and the snow removal in and around the City and they responded to questions of City Council.

2 Public Discussion Period.

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

The following persons participated on this item:

1. Janice Grenadier, 15 West Spring Street, spoke of issues she has with the judicial system, her illegal jailing and corruption in Virginia.

2. Charles Ziegler, 309 N. Langley Street, vice president for advocacy, Friends of Beatley Central Library, spoke of library funding and the past erosion of the library budget, noting that the Friends of Beatley Central Library provided $48,000 last year directly to the Library and they renew their offer of partnership.

3. Gil Hersch, 5 W. Alexandria Avenue, spoke in support of the ethics commission proposal.

4. Jack Sullivan, 4300 Ivanhoe Place, spoke of his endorsement of the ethics commission proposed by the Mayor.

5. Elizabeth McCall, 537 S. Fairfax Street, chair, Alexandria Archaeological Commission, noted there would be an update on the finding of the boat at the waterfront on the website by the end of the week. She spoke of the funding and said they will need a contingency to help them, as they don't know what the conservation costs will be so they will need to think of long-range planning and to think of a holistic approach to the waterfront and history interpretation.
6. Katy Cannady, 20 E. Oak Street, spoke in support of having an ethics commission.

7. Beal Lowen, 321 S. Lee Street, spoke in support of having an ethics commission.

8. Herve Aitken, 409 S. Fayette Street, spoke in support of having an ethics commission.

9. Bob Wood, 711 Potomac Street, said thanks to the City workers who cleared the City streets and said there may be a difference between snow clearance and snow removal and to look at removal as a priority. He spoke in support of a citizen voice on ethical conduct in the form of an advisory group. Mr. Wood acknowledged that the City has three Veterans on the dais: Mr. Banks, Councilman Bailey and Councilmember Lovain and it speaks to the value of Veterans in the City.

10. George Foote, 910 Vicar Lane, spoke in support of having an ethics commission.

11. David Jonas, 5840 Colfax Avenue, said he was appointed to Governor McAuliffe’s Integrity Commission as the policy director, and he spoke in support of an ethics commission.

12. Robert A. Long, 914 Vicar Lane, spoke in support of having an ethics commission.

13. Amy Slack, 2307 E. Randolph Avenue, spoke of serving on boards and committees and her civic association, and she spoke of the implications of having an ethics commission and of some of the potential representatives on the commission.

14. David Fromm, 2307 E. Randolph Avenue, spoke of past snow clearing on Randolph Avenue and noted that it’s improved the last few years. He spoke to snow clearing on residential streets and the priorities for those residential streets.

15. Sammie Moshenberg, 408 Hume Avenue, thanked the Mayor and City staff to speaking to the hardship about excessive school closings have on those who depend on the free or reduced lunch in the City. Ms. Moshenberg urged Council to create an ethics commission.

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City Council adopted a resolution creating an Ad Hoc Code of Conduct Review Committee. (RES. NO. 2707)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

2.1 **14-4906** Consideration of an Update on the 2016 General Assembly Session.

City Council received the update on the General Assembly items and concurred with the recommendations for the bills in attachment 2 of the staff report.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR (3-6)
Planning Commission

3. Special Use Permit #2015-0112
   4141 Duke Street
   Public Hearing and Consideration of a request to expand a non-complying dialysis clinic that requires a special use permit approval for expansion; zoned: CC/Commercial Community. Applicant: Fresenius Medical Care, represented by Christopher Kidd
   Planning Commission Action: Recommend Approval 7-0

4. Special Use Permit #2015-0113
   3207 Colvin Street (Parcel Address: 3205 Colvin Street) - Auto Sales
   Public Hearing and Consideration of a request for a Special Use Permit for automotive sales; zoned: CG and I/Commercial General and Industrial.
   Applicant: Aidriss Saydi
   Planning Commission Action: Recommend Approval 7-0

5. Encroachment #2015-0006
   600 Wolfe Street - Little Theatre of Alexandria
   Public Hearing and Consideration of a request for an encroachment into the public right-of-way for an ADA-compliant ramp; zoned: CD/Commercial Downtown. Applicant: Lloyd Bittinger
   Planning Commission Action: Recommend Approval 7-0

6. Vacation #2015-0003
   418 West Braddock Road
   Planning Commission Action: Recommend Approval 7-0

END OF ACTION CONSENT CALENDAR

City Council adopted the consent calendar, with the removal of item #3, which was considered under separate motion, as follows:

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

4. City Council approved the Planning Commission recommendation.

5. City Council approved the Planning Commission recommendation.

6. City Council approved the Planning Commission recommendation.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)
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<tr>
<th>#</th>
<th>Action Number</th>
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<tr>
<td>7</td>
<td>14-4897</td>
<td>Text Amendment #2015-0005&lt;br&gt;Sign Regulations&lt;br&gt;Public Hearing and Consideration of a Text Amendment to amend the Zoning Ordinance Article IX regarding signs on public rights of way. Staff: Department of Planning and Zoning&lt;br&gt;Planning Commission Action: Recommend Approval 7-0&lt;br&gt;City Council approved the Planning Commission recommendation.</td>
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<td>8</td>
<td>14-4898</td>
<td>CDD Concept Plan #2014-0007&lt;br&gt;2415, 2425 Eisenhower Avenue, 206 Swamp Fox Road, 200 Stovall Street; 2410 Mill Road - Hoffman Town Center&lt;br&gt;Public Hearing and Consideration of a request for an amendment to previously-approved Coordinated Development District Concept Plan Special Use Permit #2015-0007 with a Subdivision to convert two private streets, Swamp Fox Road and Mandeville Lane, to public streets; zoned CDD #2/Coordinated Development District #2. Applicant: Hoffman Family, LLC represented by Kenneth Wire, Attorney&lt;br&gt;Planning Commission Action: Recommend Approval 7-0&lt;br&gt;City Council approved the Planning Commission recommendation, with a change to add condition 23(r) to read: &quot;improvements (e.g. planters, bollard etc.) are not precluded within public sidewalks to meet security requirements for Federal Tenants, but are subject to review and approval by the Directors of P&amp;Z and T&amp;ES.&quot;</td>
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<td>9</td>
<td>14-4899</td>
<td>Development Special Use Permit #2015-0004&lt;br&gt;Transportation Management Plan SUP #2015-0124&lt;br&gt;802 and 808 North Washington Street - The Towne Motel&lt;br&gt;Public Hearing and Consideration of requests for: (A) a development special use permit and site plan with modifications to construct a hotel building with an increase in Floor Area Ratio (FAR); (B) a special use permit for hotel in the CD-X zone; (C) a special use permit for a parking and loading reduction; (D) a special use permit for valet parking; and (E) a special use permit for a transportation management plan (TMP); zoned: CDX/Commercial Downtown. Applicant: Shakti, LLC represented by Mary Catherine Gibbs, Attorney&lt;br&gt;Planning Commission Action: Recommend Approval 7-0&lt;br&gt;City Council approved the Planning Commission recommendation, with a note of change to the SUP condition 26a to change the review from six months to &quot;12 and 18 months.&quot;</td>
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<td>10</td>
<td>14-4900</td>
<td>Master Plan Amendment #2015-0007, Rezoning #2015-0004, Text Amendment #2015-0006&lt;br&gt;2000, 2100, 2200, 2316, 2320, 2412, 2514, 2610, 2700, 2706, 2800, 2920, 3000, 3006, 3014, 3100 - 3104, 3216, 3300, 3314 3400 Jefferson Davis</td>
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Highway, 400, 405 Fannon Street, 2500 Oakville Street, 300, 403, 405, 420 Swann Avenue, 300, 304, 308, 312, 400, 410, 420, 434, 446 Calvert Avenue, 415 - 418 East Raymond Avenue, 413, 415 - 418, 420, 426 - 430 Hume Avenue (2900 Jeff Davis Highway), 414, 417, 419 - 421, 423 Clifford Avenue, 401, 405, 406, 408, 410, 412, 415 East Glebe Road, 516, 518 East Bellefonte Avenue - Oakville Triangle and Route 1

Public Hearing and Consideration of requests for: (A) initiation of a Master Plan Amendment; (B) an amendment to the Potomac West Small Area Plan chapter of the Master Plan to i) include the properties at 413 and 415 Hume Avenue, and ii) add a development summary table and additional implementation language into the Oakville Triangle and Route 1 Corridor Vision Plan; (C) initiation of a text amendment; (D) text amendment to the Zoning Ordinance to amend the provisions of Section 5-602 to establish CDD #24; and (E) an amendment to the official zoning map to change the zone from CSL (Commercial Service Low), I (Industrial), R 2-5 (Residential) to CDD #24 (Coordinated Development District); zoned CSL (Commercial Service Low), I (Industrial), R 2-5 (Residential). Applicant: Department of Planning and Zoning

Planning Commission Action: Recommend Approval 7-0

City Council approved the Planning Commission recommendation, with a change on page 34 to delete the entire paragraph, beginning with "block 12" about saving the house.

11 14-4901

CDD Concept Plan #2014-0002
Vacation #2015-0002
Transportation Management Plan SUP #2015-0077
2412, 2514, 2610 Jefferson Davis Highway, 2500 Oakville Street, 400 Fannon Street, 300, 403, 405, 420 Swann Avenue, and 400 Calvert Avenue

Public Hearing and Consideration of requests for: (A) a Coordinated Development District Concept Plan Special Use Permit with Subdivision; (B) a Vacation of portions of Swann Avenue, Oakville Street and Calvert Avenue; and (C) a Special Use Permit for a Transportation Management Plan; zoned CDD #24/ Coordinated Development District #24. Applicant: Stonebridge, represented by Duncan Blair, Attorney

Planning Commission Action: Recommend Approval 7-0

City Council approved the Planning Commission recommendation.

ORDINANCES AND RESOLUTIONS

12 14-4902

Public Hearing, Second Reading, and Final Passage of an Ordinance to Amend Title 10 (Motor Vehicles and Traffic), Chapter 1 (General Provisions) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

[ROLL-CALL VOTE]

City Council adopted the ordinance to amend Title 10, motor vehicles and traffic. (ORD. NO. 4983)
Public Hearing, Second Reading and Final Passage of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2016. [ROLL-CALL VOTE]

City Council adopted the ordinance to make supplemental appropriations for the support of the City Government for FY 2016. (ORD. NO. 4984)

ITEMS DEFERRED FROM THE JANUARY 26, 2016 LEGISLATIVE MEETING WHICH WAS CANCELLED DUE TO A SNOW EMERGENCY:

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

Consideration of Staff Recommendation for Replacement of Warwick Pool.

City Council authorized the City Manager to proceed immediately with the necessary next steps to replace the Warwick Pool and bath house with alternative #3 as detailed in the staff report.

Consideration of a Resolution Establishing an Ad Hoc Stormwater Financing Work Group. [ROLL-CALL VOTE]

City Council deferred adoption of this item to the February 9 City Council meeting and directed the City Manager to prepare an alternate public engagement effort as delineated by City staff.

Consideration of a Resolution to Authorize the City to Execute Project Administration Agreements with the Commonwealth of Virginia, Department of Transportation. [ROLL-CALL VOTE]

City Council adopted the resolution to authorize the City to execute project administration agreements with the Commonwealth of Virginia, Department of Transportation. (RES. NO. 2708)

Consideration of City Council Schedule.

City Council adopted the City Council calendar.

Mayor Silberberg noted the passing of Police Officer Clara, who lost her battle with cancer.

The meeting was adjourned at 6:02 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.