City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Action Docket - Final

Saturday, November 12, 2016
9:30 AM

Council Chambers

City Council Public Hearing
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.


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

The following persons participated in the public discussion period:

1) Bill Goff, 1313 Bishop Lane, spoke about the recent removal of the basketball coach at T.C. Williams High School and how the School Board addressed the situation.

2) Jack Sullivan, 4300 Ivanhoe Place, thanked Council for adopting the revisions to the Combined Sewer Outfall (CSO) remedial plan and he stated that while the interim steps are instructive, the steps are likely to be marginal in their efforts and much more work on the CSO plan needs to be done.

3) Jacqueline Claypool, 5800 Quantrell Avenue, #404, requested assistance from the City with obtaining and maintaining housing with a Section 8 voucher.

4) Dawn Lucas, 2857 Duke Street, President, Education Association of Alexandria (EAA), invited members of Council to join the EAA for their first Legislators Enriching Academics Day (L.E.A.D) event to be held at schools and worksites throughout the area. Ms. Lucas noted that the event would be held on Thursday, December 8 and Council would receive a formal invitation to the event.

5) Janice Grenadier, 15 West Spring Street, spoke about her issues with the police and the justice system.

6) Seth Heald, 221 Wolfe Street, spoke about climate change and the need for cities to take action and continue to take the lead on finding solutions and addressing issues that affect the climate.

7) Dean Naujoks, 6410 Cavalier Drive, Alexandria, representing the Potomac Riverkeeper Network, stated that Alexandria is behind in fixing the CSO problem in the Potomac River and the updated plan that the City has proposed is not good enough. Mr. Naujoks requested that the plan be updated to address the O1 area immediately along with several other measures, including requesting a public hearing with the Department of Environmental Quality and inclusion of stormwater fees.
8) Dino Drudi, 315 North West Street, spoke about the Metroway and how it will be hard to have other Metroway routes because of lack of subsidies and assistance from the Washington Metropolitan Area Transit Authority.

9) Ruth Prodan, 1250 South Washington Street, spoke about her dislike for the CSO plan that the City has proposed and requested that the issue be addressed immediately.

10) Nicholas Kuttner, 807 Arturus on the Potomac, Alexandria, stated the the City's revised CSO plan does not adequately address the dumping of raw sewage into the Potomac and should be revised to address the problem immediately.

11) Heidi Kulp, 8903 McNair Court, expressed her dislike for the CSO plan that the City has proposed and requested that the issue be addressed immediately.

12) Maria Burke, 711 North Overlook Drive, representing the T.C. Williams Crew Boosters, expressed her dislike for the current CSO plan proposed by the City and requested that the raw sewage be addressed immediately.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR (3-4)

Planning Commission

3. **16-5867**
   - Special Use Permit #2016-0068
   - 3301 Landover Street - Warwick Pool
   - Public Hearing and Consideration of a request for a parking reduction; zoned: POS/Public Open Space. Applicant: City of Alexandria Department of Project Implementation and Department of Recreation, Parks, and Cultural Activities
   - Planning Commission Action: Recommend Approval 7-0

4. **16-5868**
   - Special Use Permit #2016-0053
   - Special Use Permit #2016-0054
   - 4607 Eisenhower Avenue - Floor & Decor
   - Public Hearing and Consideration of requests for: (A) a Special Use Permit for a retail shopping establishment larger than 20,000 square feet; and (B) Special Use Permit for a parking reduction; zoned: OCM(100)/Office/Commercial-Medium(100). Applicant: Floor and Decor Outlets of America, Inc., represented by M. Catharine Puskar
   - Planning Commission Action: Recommend Approval 7-0

END OF ACTION CONSENT CALENDAR

City Council considered the items on the action consent calender 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. (separate motion)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

5. 16-5860

Public Hearing on the Proposed City Legislative Package for the 2017 General Assembly Session.

City Council: (1) held the public hearing on the legislative package; and (2) scheduled the legislative package for adoption on Tuesday, November 29.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

6. 16-5869

Development Special Use Permit #2014-0035
Transportation Management Plan SUP #2015-0081
699 North Patrick Street - Ramsey Homes
Public Hearing and Consideration of requests for: (A) a Development Special Use Permit and site plan with modifications for construction of a multi-family building, including a request for an increase in Floor Area Ratio (FAR); and (B) a Special Use Permit for a Transportation Management Plan; zoned: CRMU-M/Commercial-Residential Mixed Use (Medium). Applicant: Virginia Housing Development, LLC
Planning Commission Action: Recommend Approval 7-0 for both DSUP2014-0035 and TMP SUP2016-0081

City Council approved the Planning Commission recommendation.

7. 16-5863

Consideration of a Loan Request from the Alexandria Redevelopment and Housing Authority (ARHA) for the Redevelopment of Ramsey Homes and for Adoption of a Resolution Designating the Ramsey Homes Site a Revitalization Area Which Will be Considered for Council’s Action Following Public Hearing on the Related Land Use Approvals.

City Council: (a) approved a permanent loan to ARHA of up to $1,100,000 for redevelopment of Ramsey Homes, of which the loan is to be funded from proceeds of ARHA’s future repayment of the City’s 2008 Glebe Park loan; (b) passed a resolution designating the Ramsey project site a revitalization area pursuant to Section 36-55.30:2.A of the Virginia Code (RES. NO. 2748); and (c) authorized the City Manager to execute documents related to the loan as well as those evidencing City support of ARHA’s upcoming application for low income housing tax credits.

ORDINANCES AND RESOLUTIONS

8. 16-5875

Public Hearing, Second Reading and Final Passage of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal
Year 2017. [ROLL-CALL VOTE]

City Council approved an ordinance to make supplemental appropriations for the support of the City Government for Fiscal Year 2017. (ORD. NO. 5042)

9. **16-5818**  
Public Hearing, Second Reading and Final Passage of an Ordinance to Authorize the National Industries for the Blind to Construct and Maintain an Encroachment for a Vault for Electric Transformers Under the Sidewalk Right of Way Approved by City Council on September 17, 2016. [ROLL-CALL VOTE]

City Council approved an ordinance to authorize the National Industries for the Blind to construct and maintain an encroachment for a vault for electric transformers under the sidewalk right-of-way approved by City Council on September 17, 2016. (ORD. NO. 5043)

10. **16-5847**  
Public Hearing, Second Reading, and Final Passage of an Ordinance to Create Section 5-8-84: Pay By Phone Parking Fee Within a Residential Permit Parking District. [ROLL-CALL VOTE]

City Council approved an ordinance to create Section 5-8-84: Pay by Phone Parking Fee within a residential permit parking district. (ORD. NO. 5044)

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

**DEFERRAL/WITHDRAWAL CONSENT CALENDAR**

**Planning Commission (continued)**

11. **16-5872**  
Special Use Permit #2016-0041  
1400 Duke Street - J & S Restaurant  
Public Hearing and Consideration of requests to operate a restaurant and for a parking reduction; zoned: OCM (50)/Office Commercial Medium. Applicant: J & S Restaurant, LLC  
Planning Commission Action: Deferred 7-0

12. **16-5873**  
Development Site Plan #2016-0016  
600, 600A, 601, 602, 603, 604, 606 President Ford Lane and 1416, 1418, 1422, 1426 Janneys Lane - Oak Grove Amendment and Extension  
Public Hearing and Consideration of a request for an amendment to and extension of a previously approved Development Site Plan for eight single-family homes (DSP #2004-0005) to allow construction of the remaining undeveloped Lot 9 with a new unit type and to update lot and building tabulations; zoned R-20/Residential Single-family. Applicant: Oak Grove Estates, LC, represented by Jack Perkins  
Planning Commission Action: Deferred 7-0

*City Council noted the deferrals.*
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The meeting adjourned at 12:01 p.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 and of Council decisions made at the meeting.