City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Action Docket - Final

Saturday, December 16, 2017
9:30 AM

City Council Public Hearing
OPENING

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All the members of Council were present.

2. Public Discussion Period

The following persons participated in the public discussion period:

1. Jonas Nihardt, 611 South Fairfax Street, requested that the City designate land in the City for the creation of a parkour park and he noted that he would like to see the property below the Woodrow Wilson Bridge developed for that use.

2. Bert Ely, 200 South Pitt Street, requested that Council preserve the Old Dominion Boat Club building rather than demolishing it and he urged Council to suspend demolition plans and reconsider how it can utilize the building until such time as the City is ready to move forward with constructing a permanent Fitzgerald Square Park.

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

4. Daniela Ochoa Gonzalez, 602B King Street, spoke about the City encouraging the use of UPCYCLING and recycling throughout the community and how she hoped more small businesses and green businesses would begin to employ the practices.

[This period is restricted to items not listed on the docket. The first 15 speakers will be heard under item #2 at the beginning of the meeting. Any remaining speakers will be heard at the conclusion of the docketed items.]

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR

Planning Commission

None.

END OF ACTION CONSENT CALENDAR

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

City Council approved the Vision Zero Action Plan.

4. 16-6730

Public Hearing on Cameron Run Park Planning and Conceptual Design Final Report and Consideration of the Interim and Long-Term Use of Cameron Run Park (Amended).

City Council endorsed the seven priorities identified by residents and stakeholders as the future vision for Cameron Run Park. Based on the community input provided in the Cameron Run Park Planning and Conceptual Design Final Report, future negotiations and planning based on all options stated would address the seven priorities. The priorities are as follows:

1. A park that serves the needs of City of Alexandria residents;
2. A space that provides year-round activities through creative uses of the existing infrastructure including the parking area such as festivals, temporary ice skating, temporary sports fields, sports "Bubble " structures, and community program;
3. A park that provides natural paths with environmental signage that are also suitable for recreational/fitness biking, walking and running;
4. A park that provides family entertainment for a reasonable cost, and some amenities for no cost;
5. A park that is well maintained;
6. A park that contains an aquatic facility which could include the existing facilities or new indoor facilities; and
7. A park that provides these amenities without undue burden on the City's resources, and/or generates revenue to offset operating and capital.

City Council also:
(A) Directed the City Manager to further explore partnership opportunities with NOVA Park and possible other entities in cooperation with the Alexandria Park and Recreation Commission and would include, but not be limited to:

1. Redefine the property leased to 14.6 acres to exclude Lake Cook, the largely undeveloped land east of Lake Cook and the Wards Woods Natural Area;
2. Provide the City with the use of designated areas of the NOVA Park leased are for City purposes in the off-season;
3. Establish a shared Capital Improvement Program (CIP) and financial plan to cooperatively fund certain park improvement initiatives; and
4. Draft new proposed key replacement lease terms (length of lease to be determined) consistent with the to-be-developed partnership plan and capital investments.

(B) Declared that if partnership negotiations based upon the above proposed terms are unsuccessful by September 30, 2018, then the existing lease would expire on July 1, 2021 and the Cameron Run parkland would revert to City control and custody for use for public park and recreation purposed with the goal that it become a recreational complex providing year-round active and passive uses including but not limited to natural areas, walking trails, aquatics, indoor or outdoor fields, multi-use courts, and
5.  18-7185  
Coordinated Development District #2017-0003
Development Special Use Permit #2017-0005
Transportation Management Plan Special Use Permit #2017-0103
Encroachment #2017-0004
Encroachment #2017-0005
2200 Mill Road - Eisenhower East Block 20
Public hearing and Consideration of Requests for: (A) a Coordinated Development District Concept Plan Amendment to reflect a change in land use and an increase in the maximum allowed building height; (B) a Development Special Use Permit for development of a high-rise residential apartment building and associated site improvements; (C) a Transportation Management Plan Special Use Permit Amendment to include all land uses and associated rates; (D) an Encroachment for residential balcony overhangs into the public right-of-way; and (E) an Encroachment for below-grade transformer vaults within the public right-of-way; zoned: CDD 2/Coordinated Development District #2.
Applicant: Paradigm Development Company, represented by Mary Catherine Gibbs, attorney
Planning Commission Action: Recommended Approval of All Requests 7-0

City Council approved the Planning Commission recommendation.

***City Council approved docket items 6, 7, 8 as a block.***

6.  18-7125
Public Hearing and Consideration of a Lease Amendment with Verizon Wireless to Upgrade Equipment at the Alexandria Courthouse Located at 520 King Street.

City Council authorized the lease amendment between the City of Alexandria and Verizon Wireless to modify and install updated antennas and equipment located on the roof of 520 King Street.

7.  18-7126
Public Hearing and Consideration of a Lease Amendment with Verizon Wireless to Upgrade Equipment on the Torpedo Factory, the City Owned Building Located at 105 N. Union Street.

City Council authorized the lease agreement between the City of Alexandria and Verizon Wireless to modify and install updated antennas and equipment located on the roof of 105 N. Union Street.

8.  18-7144
Public Hearing and Consideration of a Request for an Amendment to City Charter by Adding in Chapter 9 a Section Numbered 9.35.

City Council approved the request for an amendment to the City Charter by Adding to Chapter 9 a section numbered 9.35.
ORDINANCES AND RESOLUTIONS

[Ordinances and Resolutions are approved by roll-call vote]

***City Council approved the docket item 9, 10, and 11 as a block***

9. **18-7129** 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 the Braddock Road Metro Station Small Area Plan Chapter of such master plan as Master Plan Amendment No. 2017-0005 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 the Braddock Road Metro Station Small Area Plan Chapter of such master plan as Master Plan Amendment No. 2017-0005 and no other amendments, and to repeal all provision of the said master plan as may be inconsistent with such amendment. (ORD. NO. 5096)

10. **18-7131** Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Sheet No. 064.02 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 properties at 413 and 417 North Columbus Street from, RM/Residential Medium to CD/Commercial Downtown in accordance with the said Zoning Map Amendment heretofore approved by city council as Rezoning No. 2017-0002. [ROLL-CALL VOTE]

City Council adopted an ordinance to amend and reordain Sheet No. 064.02 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 properties at 413 and 417 North Columbus Street from, RM/Residential Medium to CD/Commercial Downtown in accordance with the said zoning map amendment heretofore approved by City Council as Rezoning No. 2017-0002. (ORD. NO. 5097)

11. **18-7156** Public Hearing, Second Reading and Final Passage of an Ordinance to Vacate a Portion of the Public Right-of-Way at 116 West Alexandria Avenue (VAC No. 2017-0005). [ROLL-CALL VOTE]

City Council adopted an ordinance to vacate a portion of the public right-of-way at 116 West Alexandria Avenue (VAC No. 2017-0005) (ORD. NO. 5098)

12. **18-7158** Public Hearing, Second Reading and Final Passage of an Ordinance to Vacate a Portion of the Public Right-of-Way at 118 West Alexandria Avenue (VAC No.
2017-0006). [ROLL-CALL VOTE]

City Council adopted an ordinance to vacate a portion of the public right-of-way at 118 West Alexandria Avenue (VAC No. 2017-0006). (ORD. NO. 5099)

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

None.

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The meeting was adjourned at 1:23 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.