

**City of Alexandria
Meeting Minutes
Monday, May 6, 2013
7:00 P.M.
Council Chambers**

Present: Mayor William D. Euille, Vice Mayor Allison Silberberg, Members of Council John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, Paul C. Smedberg and Justin M. Wilson.

Absent: None.

Also Present: Mr. Young, City Manager; Mr. Banks, City Attorney; Mr. Gates, Deputy City Manager; Police Captain Wemple; Ms. Smith, Director, Office of Management and Budget; Mr. Routt, Office of Management and Budget; Ms. Taylor, Office of Management and Budget; Mr. Bever, Office of Management and Budget; Ms. Triggs, Director, Office of Finance; Ms. Bryan, Information Technology Services; and Mr. Lloyd.

Recorded by: Jacqueline M. Henderson, City Clerk and Clerk of Council

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6:00 P.M. - Budget Work Session Final Add/Delete

City Council held the work session.

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OPENING

1. Calling the Roll

The meeting was called to order by Mayor Euille, and the City Clerk called the roll. All the members of Council were present.

ORDINANCES AND RESOLUTIONS

2. Second Reading and Final Passage of an Ordinance to Establish the Real Estate and Personal Property Tax Rates for Calendar Year 2013 (Fiscal Year 2014.) [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 13, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 2; 5/6/13, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 2; 5/6/13, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 2; 5/6/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council moved final passage of the ordinance to set the City's 2013 blended real property tax rate at one dollar and three point eight cents (\$1.038) on each \$100 of assessed value. The 2013 real property tax rate contains the following:

The sum of five tenths of one cent (\$0.005) on each \$100 of assessed value of the one dollar and three point eight cent real property tax rate will be collected for stormwater management and segregated in a separate special revenue fund to address operating and capital needs related to stormwater management. The sum of two point two cents (\$0.022) on each \$100 of assessed value of the one dollar and three point eight cent real property tax rate will be collected and reserved for the Transportation Improvement Fund. Beginning, July 1, 2013, the sum of six tenths of one cent (\$0.006) on each \$100 of assessed value of the real property tax rate will no longer be dedicated for affordable housing purposes. The city will continue to pay budgeted debt service on affordable housing bonds. In addition, the sum of three tenths of one percent (0.3%) of total real property tax revenue will no longer be dedicated to the Open Space Trust Fund. The City will continue to pay budgeted debt services on borrowing that has occurred for open space purposes. Ordinances will be introduced in June to codify the changes related to dedications of the real property tax rate. The total blended real property tax rate for the City in 2013 will be one dollar and three point eight cents. City Council moved that the tax rate for tangible personal property be increased twenty-five cents (\$0.25) from four dollars and seventy-five cents (\$4.75) to five dollars (\$5.00). The remaining personal property tax rates remain unchanged. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The ordinance reads as follows:

ORDINANCE NO. 4801

AN ORDINANCE to amend and reordain Section 3-2-181 (LEVIED; AMOUNT), Section 3-2-188 (CLASSIFICATION AND TAXATION OF CERTAIN COMMERCIAL AND INDUSTRIAL PROPERTY), and Section 3-2-189 (TIER 1 POTOMAC YARD METRORAIL STATION SPECIAL SERVICES DISTRICT TAX) of Division 1, (REAL ESTATE), and Section 3-2-221 (LEVIED ON TANGIBLE PERSONAL PROPERTY OTHER THAN MOBILE HOMES, AUTOMOBILES, TRUCKS, ANTIQUE MOTOR VEHICLES, TAXICABS, MOTOR VEHICLES WITH SPECIALLY DESIGNED EQUIPMENT FOR USE BY THE HANDICAPPED, MOTORCYCLES, CAMPERS AND OTHER RECREATIONAL VEHICLES, BOATS AND TRAILERS; AMOUNT), Section 3-2-222 (LEVIED ON MACHINERY AND TOOLS USED IN MINING OR MANUFACTURING BUSINESS; AMOUNT), Section 3-2-223 (LEVIED ON MOBILE HOMES; AMOUNT), Section 3-2-224 (LEVIED ON AUTOMOBILES, TRUCKS, TRAILERS, SEMI-TRAILERS ANTIQUE MOTOR VEHICLES, TAXICABS, MOTORCYCLES, CAMPERS AND OTHER RECREATIONAL VEHICLES, BOATS

AND TRAILERS; AMOUNT) of Division 3 (TANGIBLE PERSONAL PROPERTY AND MACHINERY AND TOOLS), all of Article M (LEVY AND COLLECTION OF PROPERTY TAXES), Chapter 2 (TAXATION), Title 3 (FINANCE, TAXATION AND PROCUREMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 3-2-181 of The Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended and reordained to read as follows:

Sec. 3-2-181 Levied; amount.

There shall be levied and collected for the calendar year 2013 on all real estate located within the territorial boundaries of the city and subject to taxation for city purposes under the constitution and laws of this state and city, a tax of \$1.038 on each \$100 of the assessed residential property value thereof and \$1.038 on each \$100 of the assessed commercial residential property value thereof, for the support of the city government, for the payment of principal and interest of the city debt and for other municipal expenses and purposes.

Section 2. That Sec. 3-2-188 of The Code of the City of Alexandria, 1981 as amended, be, and the same hereby is, amended and reordained to read as follows:

Sec. 3-2-188 Classification and taxation of certain commercial and industrial real property.

(a) Pursuant to the authority granted by Section 58.1-3221.3 of the Code of Virginia (1950), as amended, all commercial and industrial real property in the City of Alexandria classified by the General Assembly as a separate class of real property for local taxation shall be designated, assessed and taxed as a separate class of real property. Such separate class of real property shall not include any residential uses excluded by Section 58.1-3221.3 of the Code of Virginia.

(b) In addition to all other taxes and fees permitted by law, the class of real property designated in this section may, and if imposed by ordinance shall, be subject to a real property tax, in addition to that imposed by City Code Section 3-2-181 and any other applicable law, at the rate established by the City Council of the City of Alexandria not to exceed the rate authorized by the Code of Virginia.

(c) All revenues generated from the real property tax imposed by this Section 3-2-188 shall be used exclusively for transportation-related projects and services that benefit the City of Alexandria.

(d) The real property tax imposed by this Section 3-2-188 shall be levied, administered, enforced and collected in the same manner as set forth in Subtitle III of Title 58.1 of the Code of Virginia and Chapter 2 of this Title for the levy, administration, enforcement and collection of local taxes.

(e) The director of the department of real estate assessments shall separately assess and set forth upon the City of Alexandria's land book the fair market value of that

property that is designated as a separate class of real property in accordance with the provisions of this section.

(f) There shall be levied and collected for the calendar year 2013 on all real estate located within the territorial boundaries of the city and subject to taxation pursuant to this section, a tax of \$0 on each \$100 of the assessed value thereof, for the purposes set forth in subsection (c) above.

Section 3. That Section 3-2-189 of The Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended and reordained to read as follows:

Sec. 3-2-189 Tier I Potomac Yard Metrorail Station Special Services District Tax.

(a) Pursuant to the authority granted by Section 15.2-2400, et seq. of the Code of Virginia (1950), as amended, all real property located in the Tier I Potomac Yard Metrorail Station Special Services District, established pursuant to Ordinance Number 4693, classified by the city council as a separate class of real property for local taxation shall be designated, assessed and taxed as a separate class of real property.

(b) In addition to all other taxes and fees permitted by law, the class of real property designated in this section may, and if imposed by ordinance shall, be subject to a real property tax, in addition to that imposed by city code section 3-2-181 and any other applicable law, at the rate established by the city council of the City of Alexandria.

(c) As detailed in Ordinance Number 4693, all revenues generated from the real property tax imposed by this Section 3-2-189 shall be used exclusively for the purpose of providing facilities and services related to the construction of the Potomac Yard Metro Station in the City of Alexandria and the construction of a pedestrian bridge from Potomac Greens to Potomac Yard.

(d) The real property tax imposed by this section 3-2-189 shall be levied, administered, enforced and collected in the same manner as set forth in Subtitle III of Title 58.1 of the Code of Virginia and chapter 2 of this title for the levy, administration, enforcement and collection of local taxes.

(e) The director of the department of real estate assessments shall separately assess and set forth upon the City of Alexandria's land book the fair market value of that property that is designated as a separate class of real property in accordance with the provisions of this section.

(f) There shall be levied and collected for the calendar year 2013 on all real estate located within the territorial boundaries of the city and subject to taxation pursuant to this section, a tax of \$0.20 on each \$100 of the assessed value thereof, for the purposes set forth in subsection (c) above.

Section 4. That Section 3-2-221 of The Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended and reordained to read as follows:

Sec. 3-2-221 Levied on tangible personal property other than mobile homes, automobiles, trucks, antique motor vehicles, taxicabs, motor vehicles with specially designed

equipment for use by the handicapped, motorcycles, campers and other recreational vehicles, boats and boat trailers; amount.

There shall be levied and collected for the calendar year 2013 on all tangible personal property, other than mobile homes, automobiles, trucks, antique motor vehicles, taxicabs, motor vehicles with specially designed equipment for use by the handicapped, motorcycles, campers and other recreational vehicles, boats and trailers, owned or held by residents or citizens of the city or located within the territorial boundaries of the city or otherwise having a situs within the city and subject to taxation for city purposes under the constitution and laws of this state and city, a tax of \$4.75 on every \$100 of assessed value thereof, for the support of the city government, for the payment of principal and interest of the city debt and for other municipal expenses and purposes.

Section 5. That Section 3-2-222 of The Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended and reordained to read as follows:

Sec. 3-2-222 Levied on machinery and tools used in mining or manufacturing business; amount.

There shall be levied and collected for the calendar year 2013 on all machinery and tools used in a mining or manufacturing business taxable on capital and subject to taxation for city purposes under the constitution and laws of this state and city, a tax of \$4.50 on each \$100 of assessed value thereof, for the support of the city government, for the payment of principal and interest of the city debt and for other municipal expenses and purposes.

Section 6. That Section 3-2-223 of The Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended and reordained to read as follows:

Sec. 3-2-223 Levied on mobile homes; amount.

There shall be levied and collected for the calendar year 2013 on all vehicles without motor power, used or designed to be used as mobile homes as defined in section 46.2-100 of the Code of Virginia, owned or held by residents or citizens of the city or located within the territorial boundaries of the city or otherwise having a situs within the city and subject to taxation for city purposes under the constitution and laws of this state and city, a tax of \$0.978 on each \$100 of assessed value thereof, for the support of the city government, for the payment of principal and interest of the city debt and for other municipal expenses and purposes.

Section 7. That Section 3-2-224 of The Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended and reordained to read as follows:

Sec. 3-2-224 Levied on automobiles, trucks, trailers, semi-trailers, antique motor vehicles, taxicabs, motorcycles, campers and other recreational vehicles, boats and trailers; amount.

(a) Except as provided in subsections (b), (c) and (d), there shall be levied and collected for the calendar year 20123 on all automobiles, trucks, trailers, semi-trailers, antique motor vehicles (as defined in section 46.2-100 of the Code of Virginia, 1950, as amended, which may be used for general transportation purposes as provided in subsection C of section 46.2-730 of

the Code of Virginia, 1950, as amended), taxicabs, motorcycles, campers and other recreational vehicles, boats and boat trailers owned or held by residents or citizens of the city or located within the territorial boundaries of the city or otherwise having a situs for taxation in the city, a tax of ~~\$4.75~~5.00 on every \$100 of assessed value thereof, for the support of the city government, for the payment of principal and interest of the city debt and for other municipal expenses and purposes.

(b) There shall be levied on and collected for the calendar year 20123 on all automobiles, trucks, trailers and semi-trailers with a gross vehicle weight of 10,000 pounds or more which are used to transport property for hire by a motor carrier engaged in interstate commerce, and are owned or held by residents or citizens of the city, are located within the territorial boundaries of the city or otherwise have a situs for taxation in the city, a tax of \$4.50 on every \$100 of assessed value thereof, for the support of the city government, for the payment of principal and interest of the city debt and for other municipal expenses and purposes.

(c) There shall be levied on and collected for the calendar year 20123 on all automobiles and trucks which are equipped with specially designed equipment for use by the handicapped and are owned or held by residents or citizens of the city, are located within the territorial boundaries of the city or otherwise have a situs for taxation in the city, a tax of \$3.55 on every \$100 of assessed value thereof, for the support of the city government, for the payment of principal and interest of the city debt and for other municipal expenses and purposes.

(d) There shall be levied on and collected for the calendar year 20123 on all privately owned pleasure boats and watercraft, which are used for recreational purposes only, and are owned or held by residents or citizens of the city, or are located within the territorial boundaries of the city or otherwise have a situs for taxation in the city, a tax of \$.01 on every \$100 of assessed value thereof, for the support of the city government, for the payment of principal and interest of the city debt and for other municipal expenses and purposes.

(e) For tax years commencing in 2006, the City adopts the provisions of Item 503.E of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-06 Appropriations Act, the "2005 Appropriations Act"), providing for the computation of tax relief under the Personal Property Tax Relief Act of 1998, sections 58.1-3523 et seq. of the Code of Virginia, as amended, as a specific dollar amount to be offset against the total taxes that would otherwise be due but for the Personal Property Tax Relief Act of 1998, sections 58.1-3523 et seq. of the Code of Virginia, as amended, and the reporting of such specific dollar relief on the tax bill.

(i) The City shall, following adoption of the annual budget adopted pursuant to Chapter 25 of Title 15.2 of the Code of Virginia and sections 6.01 through 6.15 of the City Charter, set the rate of tax relief under this subsection at such a level that it is anticipated fully to exhaust relief funds under the Personal Property Tax Relief Act of 1998, sections 58.1-3523 et seq. of the Code of Virginia, as amended, provided to the City by the Commonwealth. Any amount of relief funds under the Personal Property Tax Relief Act of 1998, sections 58.1-3523 et seq. of the Code of Virginia, as amended, provided to the City by the Commonwealth, not used within the City's fiscal year shall be carried forward and used to increase the funds available for personal property tax relief under this subsection in the following fiscal year.

(ii) Personal property tax bills shall set forth on their face the specific dollar amount of relief under this subsection credited with respect to each qualifying vehicle, together with an explanation of the general manner in which such relief is allocated.

(iii) Allocation of relief under this subsection shall be provided in accordance with the general provisions of this section, as implemented by the specific provisions of the City's annual budget relating to relief under this subsection.

(iv) Relief under this subsection shall be allocated in such as manner as to eliminate personal property taxation of each qualifying vehicle with an assessed value of \$1,000 or less.

(v) Relief under this subsection with respect to qualifying vehicles with assessed values of more than \$1,000 shall be provided at a rate, annually fixed in the City budget and applied to the first \$20,000 in value of each such qualifying vehicle, that is estimated fully to use all relief funds under the Personal Property Tax Relief Act of 1998, sections 58.1-3523 et seq. of the Code of Virginia, as amended, provided to the City by the Commonwealth.

Section 8. That this ordinance shall become effective January 1, 2013, nunc pro tunc.

3. Consideration of a Resolution to Adopt Fire Department Fee Increases. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 16, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 3; 5/6/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilmember Lovain, seconded by Councilman Wilson and carried unanimously by roll-call vote, City Council adopted the resolution to adopt Fire Department fee increases. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2550

WHEREAS, pursuant to Section 2.07 of the City Charter, City Council has the authority to establish fees to be charged for services provided by the City; and

WHEREAS, section 8-1-23(a) of The Code of the City of Alexandria, Virginia, 1981, as amended, provides that all fees for permits, inspections and certificates required by the Virginia Uniform Statewide Building Code shall be as established by resolution of the city council; and

WHEREAS, Resolution No. 2396, adopted by city council on May 3, 2010, which incorporated an attached fee schedule, is the most recent establishment of fees charged for various permits and certificates issued by, and for various services performed by, the City of Alexandria Fire Department; and

WHEREAS, City Council has determined that the fee schedule set forth in Resolution No. 2396 is in need of amendment and adjustment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL

OF ALEXANDRIA, VIRGINIA:

1. That the fee schedule attached hereto, entitled "City of Alexandria, Virginia, Fire Department, Fee Schedule," is deemed to contain fair and appropriate fees to be paid by persons seeking various permits, inspections and certificates, and other services, from the City's Fire Department; and

2. That said fee schedule shall be, and hereby is, approved and incorporated by reference in this resolution, and shall, until amended or rescinded, set forth the fees to be charged for various permits, inspections and certificates, and for various services performed by, the City of Alexandria Fire Department, beginning July 1, 2013; and

3. That the sections of Resolution No. 2396, adopted on May 3, 2010, shall be, and hereby are, rescinded related to the fees charged for various permits, inspections and certificates, and for various services performed by, the City of Alexandria Fire Department; and

4. That this Resolution shall be effective on the date and at the time of adoption.

4. Consideration of a Resolution to Adopt Fee Increases for Parking Rates to be Charged to Employees and the General Public at City-Owned Parking Facilities for FY 2014. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated May 1, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 5/6/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilmember Lovain, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted a resolution to adopt fee increases for parking rates to be charged to employees and the general public at city-owned parking facilities for FY 2014, with the correction to the recommendation section to correct the last sentence in the recommendation to read: (4) the maximum fee for hourly parkers entering after 5:00 p.m. to \$4.00 maximum. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2551

RESOLUTION TO ADOPT FEE INCREASES FOR PARKING RATES TO BE CHARGED TO EMPLOYEES AND THE GENERAL PUBLIC AT CITY-OWNED PARKING FACILITIES FOR FY 2014

WHEREAS, pursuant to Section 2.07 of the City Charter, City Council has the authority to establish fees to be charged for services provided by the City; and

WHEREAS, the fees and rates charged to members of the public and employees are consistent with the local market for similar parking facilities; and

WHEREAS, the costs of providing the parking garages and lots continue to increase year-by-year and the fees help maximize revenue generation for the City; and

WHEREAS, City Council has now determined that it is necessary and desirable to increase the parking fees for City garages and lots for members of the general public and employees as set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF ALEXANDRIA, VIRGINIA:

1. That the monthly parking fees for members of the general public charged by the City of Alexandria Department of General Services at the following garages and lots shall be and hereby are set at the rates that follow:

Garage/Lot	Rate
Courthouse Garage	\$170
Market Square Garage	\$170
Thompson's Alley Garage	\$135
Union Street Garage	\$170
Cameron-St. Asaph Lot	\$155
Henry Street Lot	\$100
Patrick Street Lot	\$100

; and

2. That the hourly parking fees for members of the general public charged by the City of Alexandria Department of General Services at the following garages and lots shall be and hereby are set at the rates that follow:

Garage/Lot	Rate
Courthouse Garage	\$2.50
Market Square Garage	\$2.50
Thompson's Alley Garage	\$2.50
Union Street Garage	\$2.50
Cameron-St. Asaph Lot	\$2.50
Henry Street Lot	\$2.50
Patrick Street Lot	\$2.50
Pitt-Oronoco Lot	\$2.50

; and

3. That the maximum after 5:00 p.m. parking fees for members of the general public charged by the City of Alexandria Department of General Services at the following garages and lots shall be and hereby are set at the rates that follow:

Garage/Lot	Rate
Courthouse Garage	\$4.00
Market Square Garage	\$4.00
Cameron-St. Asaph Lot	\$4.00

Henry Street Lot	\$4.00
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; and

4. That the monthly parking fees for employees charged by the City of Alexandria Department of General Services at the following garages and lots shall be and hereby are set at the rates that follow:

Garage/Lot	Rate
Courthouse Garage	\$90
Market Square Garage	\$90
Thompson's Alley Garage	\$90
Union Street Garage	\$90
Cameron-St. Asaph Lot	\$90
Pitt-Oronoco Lot	\$30

; and

5. That this Resolution shall be effective July 1, 2013.

5. Consideration of a Resolution to Adopt Fee Increases for the Department of Recreation, Parks and Cultural Activities for Fiscal Year 2014. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated May 1, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 5/6/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Lovain, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted a resolution to adopt fee increases for the Department of Recreation, Parks and Cultural Activities for FY 2014. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2552

RESOLUTION TO ADOPT FEES INCREASES ADMINISTERED BY
THE DEPARTMENT OF RECREATION, PARKS AND CULTURAL
ACTIVITIES FOR FY 2014

WHEREAS, the last increase to non-programmatic fees collected by the Department of Recreation, Parks and Cultural Activities (RPCA) occurred in Fiscal Year 2013; and

WHEREAS, the majority of non-programmatic fees charged by RPCA fell within the Baltimore Washington CPI-U fee adjustment guidelines set forth by City Council in Fiscal Year 2008; and

WHEREAS, the costs of providing leisure services to the general taxpayer continue to increase and the fees do not cover the entire costs of these programs; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Alexandria, Virginia, that the Therapeutic Recreation fees, Youth Sports Registration fees, Out of School Time Fee, Summer Out of School Time Fee, and the Learn to Swim and outdoor pool admission fees administered by the Department of Recreation, Parks and Cultural Activities shall be as increased beginning July 1, 2013, as follows:

Section (a) Therapeutic Recreation fees are hereby established as follows:

Program	Current Fee	New Fee
Artworks	\$0	\$140
Spring Break Camp	\$100	\$120
Winter Break Camp	\$60	\$72
Kids Day Out	\$100	\$120
Year-round After Care	\$130	\$156
Year-round Before Care	\$130	\$156
Little Dippers	\$480	\$576
Mainstream	\$170	\$204
TR Gap Camps	\$200	\$240
Camp Kaleidoscope	\$300	\$360
Summer After Care	\$160	\$192
Summer Before Care	\$160	\$192
Teenie Toddler Camp	\$100	\$120
Adult Therapeutics	\$0	\$240

Section (b) Youth Sports Registration fees are hereby established at \$50 per registration.

Section (c) the Out of School Time Fee is hereby established at \$300 per registration.

Section (d) the Summer Out of School Time Fee is hereby established at \$100 per registration.

Section (e) the Learn to Swim fees are hereby established at \$13 per registration.

Section (f) the admission fees for outdoor pools are hereby established as follows:

Program	Current Fee	New Fee
Outdoor Pool Admissions	Child (0-4) \$0	Child \$1
	Youth (5-17) \$1	Youth \$2
	Adult (18-54) \$2	Adult \$3
	Senior (55 +) \$0	Senior \$2

	Nonresident \$3	Non-resident \$5
		Last two hours \$2 adult, \$1 child

6. Consideration of a Resolution to Increase Stall Rental Fees and the Market Square Farmers' Market. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 17, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 5/6/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Silberberg, seconded by Councilman Wilson and carried unanimously by roll-call vote, Consideration of a resolution to increase stall rental fees and the Market Square Farmers' Market. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2553

RESOLUTION TO ADOPT FEE INCREASES FOR MARKET SQUARE FARMER'S MARKET VENDORS FOR FY 2014

WHEREAS, pursuant to Section 2.07 of the City Charter, City Council has the authority to establish fees to be charged for services provided by the City; and

WHEREAS, the last increase to stall fees charged for vendors at the Market Square Farmer's Market occurred in 2009; and

WHEREAS, the stall fees charged vendors for such use fell within the Baltimore Washington CPI-U fee adjustment guidelines set forth by City Council in Fiscal 2008; and

WHEREAS, the stall fees charged to vendors at the Market Square Farmer's Market are significantly below what other jurisdictions charge and what other farmer's markets within the City charge, as well as the costs of providing the Market Square Farmer's Market; and

WHEREAS, the costs of providing the Market Square Farmer's Market continue to increase year-by-year and the fees do not cover the entire costs associated therewith; and

WHEREAS, City Council has now determined that it is necessary and desirable to increase the rate for the rental of stalls for permanent vendors at the Market Square Farmer's Market to \$45 per month and increase the rate for the rental of stalls for temporary vendors at the Market Square Farmer's Market to \$25 per week.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALEXANDRIA, VIRGINIA:

1. That the stall rental fees charged by the City of Alexandria Department of General Services for rental of stalls at the Market Square Farmer's Market shall be and hereby are set at the rate of \$45 per month for permanent vendors; and
2. That the stall rental fees charged by the City of Alexandria Department of General Services for rental of stalls at the Market Square Farmer's Market shall be and hereby are set at the rate of \$25 per week for temporary vendors; and
3. That this Resolution shall be effective July 1, 2013.
7. Consideration of a Resolution to Adopt Code Administration Fee Adjustments.
ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 15, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 5/6/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Silberberg, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted a resolution to adopt Code Administration fee adjustments. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2554

WHEREAS, pursuant to Section 2.07 of the City Charter, City Council has the authority to establish fees to be charged for services provided by the City; and

WHEREAS, section 8-1-23(a) of The Code of the City of Alexandria, Virginia, 1981, as amended, provides that all fees for permits, inspections and certificates required by the Virginia Uniform Statewide Building Code shall be as established by resolution of the city council; and

WHEREAS, Resolution No. 2396, adopted by city council on May 3, 2010, which incorporated an attached fee schedule, is the most recent establishment of fees charged for various permits and certificates issued by, and for various services performed by, the City of Alexandria Department of Code Administration; and

WHEREAS, City Council has determined that the fee schedule set forth in Resolution No. 2396 is in need of amendment and adjustment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA:

1. That the fee schedule attached hereto, entitled "City of Alexandria, Virginia, Department of Code Administration, Building Code Fee Schedule," dated June 1, 2013, is deemed to contain fair and appropriate fees to be paid by persons seeking various permits,

inspections and certificates, and other services, from the City's Department of Code Administration; and

2. That said fee schedule shall be, and hereby is, approved and incorporated by reference in this resolution, and shall, until amended or rescinded, set forth the fees to be charged for various permits, inspections and certificates, and for various services performed by, the City of Alexandria Department Code Administration, beginning June 1, 2013; and

3. That the sections of Resolution No. 2396, adopted on May 3, 2010, shall be, and hereby are, rescinded related to the fees to be charged for various permits, inspections and certificates, and for various services performed by, the City of Alexandria Department Code Administration; and

4. That this Resolution shall be effective on the date and at the time of adoption.

8. Second Reading and Final Passage of an Ordinance to Increase the Impound Service Charge and the Impound Lot Storage Fee. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated May 1, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 5/6/13, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 8; 5/6/13, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 8; 5/6/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Silberberg, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted the ordinance to increase the impound service charge and the impound lot storage fee. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The ordinance reads as follows:

ORDINANCE NO. 4802

AN ORDINANCE to amend and reordain Section 5-8-25 (REPOSSESSION OF IMPOUNDED VEHICLES; TOWING AND STORAGE CHARGES), of Article C (DISPOSITION OF ABANDONED, UNATTENDED AND IMMOBILE MOTOR VEHICLES), Chapter 8 (PARKING AND TRAFFIC REGULATIONS) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of The Code of the City of Alexandria, Virginia, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 5-8-25 of The Code of the City of Alexandria, 1981 as amended, be, and the same hereby is, amended and reordained to read as follows:

Sec. 5-8-25 Repossession of impounded vehicles; towing and storage charges.

- a) The owner of any vehicle impounded under this article, a person duly authorized by the owner and any person possessing a security interest in the vehicle shall be permitted to repossess the vehicle up to the time of its sale by:

(1) payment of a towing charge of \$100;

(2) payment of a storage charge of \$50 per day;

(3) payment of a charge of \$90 to cover the administrative costs incurred by the city in impounding the vehicle, in learning the identity of the vehicle owner and the holders of a security interest in the vehicle and in conducting the sale; and

(4) in the case of vehicles identified in section 5-8-22(e), payment of the outstanding parking violation notices for which the vehicle was removed.

- b) Payment of the charges and costs identified in subsection (a) shall not operate to relieve the owner of the impounded vehicle or the owner's agent from liability for any fine or penalty.

Section 2. That this ordinance shall become effective July 1, 2013.

9. Consideration of a Resolution to Increase the Excavation Permit Fee, Commercial Refuse Collection Fee, Mulch Delivery Fee, Reserved Parking Fee and to Decrease the Residential Refuse Collection Fee. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated May 1, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 5/6/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted a resolution to increase the excavation permit fee, commercial refuse collection fee, mulch delivery fee, reserved parking fee and to decrease the residential refuse collection fee. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2555

RESOLUTION TO ESTABLISH THE ANNUAL FEE FOR THE CITY'S

COLLECTION AND DISPOSAL OF SOLID WASTE, YARD DEBRIS
AND RECYCLABLE MATERIALS FOR RESIDENTIAL PROPERTIES; TO INCREASE THE
FEES FOR THE CITY'S COLLECTION AND DISPOSAL OF SOLID WASTE FOR
COMMERCIAL PROPERTIES; TO INCREASE THE FEES FOR EXCAVATION PERMITS; TO
INCREASE THE FEES FOR RESERVED PARKING AT NON-METERED AND METERED
SPACES; TO INCREASE THE FEES FOR MULCH DELIVERY

WHEREAS, under Section 2.07 of the City Charter, City Council has the authority to establish fees to be charged for services provided by the City; and

WHEREAS, under City Code Section 5-1-34(a), City Council is required from time to time, to set by resolution the annual fee that is to be paid by the owners of "required user property," as defined in Section 5-1-2 (12b) of the City Code, for the City's collection and disposal of solid waste, ashes and yard debris from their properties during the fiscal year; and

WHEREAS, in Resolution No. 2395, adopted May 3, 2010, City Council set the annual fee for such collection and disposal services at \$336.00; and

WHEREAS, City Council has now determined that it is necessary and desirable to decrease the annual fee for such collection and disposal services to \$328; and

WHEREAS, under City Code Section 3-1-8(a), except as otherwise expressly provided in this code or in the zoning ordinance, all fees and charges for applications submitted to; for permits and approvals issued by, and for activities, programs and services provided by, the City of Alexandria shall be established by resolution of the City Council; and

WHEREAS, City Council has now determined that it is necessary and desirable to increase the collection and disposal of solid waste for commercial properties fee to \$328 per unit of service per year, excavation permit fee to \$250.00, reserved parking fees to \$30.00 for non-metered spaces and \$40.00 for metered spaces, and mulch delivery fee to \$50 per load; and

WHEREAS, City Council has now determined that it is necessary and desirable to establish a fee for reserved parking for valet parking at the rate of \$0.50 per 20 feet.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA:

1. That, beginning in fiscal year 2014, the annual charge for the collection and disposal of solid waste, ashes and yard debris from required user properties shall be \$328 per household, with each single-family, two-family and row dwelling in the City, and each separate dwelling unit in a building or structure in the City that contains four or fewer dwelling units, constituting a "household"; and

2. That the annual fee established in Section 1 above shall apply to collection and disposal services provided by the City during fiscal year 2014 and, unless and until revised by the City Council, to such services provided during subsequent fiscal years; and

3. That Resolution No. 2395 is hereby repealed; and

4. That, beginning in fiscal year 2014, the fee for the collection and disposal of solid waste for commercial properties shall be \$328 per unit of service per year, excavation permits shall be

\$250.00 per permit, reserved parking shall be \$30 for non-metered spaces and \$40 for metered spaces, and mulch delivery shall be \$50 per load; and

5. That the fees established in Section 4 above shall apply to the collection and disposal of solid waste for commercial properties, excavation permits, reserved parking, reserved parking for valet parking, and mulch delivery, unless and until revised by the City Council, to such services provided during subsequent fiscal years; and

6. That this Resolution shall be effective on the date and at the time of adoption.

10. Consideration of a Resolution Establishing the City's FY 2013 Virginia Retirement System Contributions Rates. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated May 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 5/6/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted a resolution establishing the City's FY 2013 Virginia Retirement System contributions rates. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2556

WHEREAS, the City of Alexandria 55200 employees who are Virginia Retirement System members who commence or recommence employment on or after July 1, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis upon commencing or recommencing employment; and

WHEREAS, the City of Alexandria 55200 employees who are Virginia Retirement System members and in service on June 30, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis no later than July 1, 2016; and

WHEREAS, such employees in service on June 30, 2012, shall contribute a minimum of an additional one percent of their creditable compensation beginning on each July 1 of 2012, 2013, 2014, 2015, and 2016, or until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, the City of Alexandria 55200 may elect to require such employees in service on June 30, 2012, to contribute more than an additional one percent each year, in whole percentages, until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, the second enactment clause of Chapter 822 of the 2012 Acts of Assembly (SB497) requires an increase in total creditable compensation, effective July 1, 2013, to each such employee in service on June 30, 2013, to offset the cost of the member contributions, such increase in total creditable compensation to be equal to the percentage increase in the member contribution paid by such pursuant to this resolution (For example, if the member contribution paid by the employee increases from two to three percent pursuant to this resolution, the employee must receive a one percent increase in creditable compensation.)

BE IT THEREFORE RESOLVED, that the City of Alexandria 55200 does hereby certify to the Virginia Retirement System Board of Trustees that it shall effect the implementation of the member contribution requirements of Chapter 822 of the 2012 Acts of Assembly (SB497) according to the following schedule for the fiscal year beginning July 1, 2013 (i.e., FY2014):

PLAN 1	Percent	PLAN 2	Percent
Employer Paid Member Contribution	3%	Employer Paid Member Contribution	0%
Employee Paid Member Contribution	2%	Employee Paid Member Contribution	5%
Total	5%	Total	5%

(NOTE: Each column must add up to 5 percent.); and

BE IT FURTHER RESOLVED, that such contributions, although designated as member contributions, are to be made by the City of Alexandria 55200 in lieu of member contributions; and

BE IT FURTHER RESOLVED, that pick-up member contributions shall be paid from the same source of funds as used in paying the wages to affected employees; and

BE IT FURTHER RESOLVED, that member contributions made by the City of Alexandria 55200 under the pick-up arrangement shall be treated for all purposes other than income taxation, including but not limited to VRS benefits, in the same manner and to the same extent as member contributions made prior to the pick-up arrangement; and

BE IT FURTHER RESOLVED, that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the pick-up contributions made by the City of Alexandria 55200 directly instead of having them paid to VRS;

BE IT FURTHER RESOLVED, that notwithstanding any contractual or other provisions, the wages of each member of VRS who is an employee of the City of Alexandria 55200 shall be reduced by the amount of member contributions picked up by the City of Alexandria on behalf of such employee pursuant to the foregoing resolutions; and

BE IT FURTHER RESOLVED, that in accordance with the Appropriation Act, no salary increases that were provided solely to offset the cost of required member contributions to the

Virginia Retirement System under §51.1-144 of the Code of Virginia will be used to certify that the salary increases required by the Appropriation Act have been provided ; and

NOW, THEREFORE, the officers of City of Alexandria 55200 are hereby authorized and directed in the name of the City of Alexandria 55200 to carry out the provisions of this resolution, and said officers of the City of Alexandria 55200 are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the City of Alexandria for this purpose.

OTHER

11. Consideration of Fee Increases for Planning & Zoning Development Review Applications.

(A copy of the City Manager's memorandum dated May 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 5/6/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously, City Council adopted fee increases for Planning & Zoning development review applications. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

12. Consideration of the Proposed Annual Operating Budget for FY 2014 (Including Schools) and the Proposed Capital Improvements Program for FY 2014-2023 (Including the Schools CIP.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Smedberg and carried unanimously, City Council moved adoption of the annual general fund operating budget for FY 2014 of \$624,848,747 with the following amendments to the City Manager's Recommended Budget. The details of each amendment are described in the May 3, 2013, budget memo from the City Manager "FY 2014 Final Add/Delete List" and will accompany docket item #11 as the Final Adoption Staff Report:

- Technical expenditure increases (net of decreases) of \$85,999
- Other expenditure increases of \$8,684,173
- Revenue Re-estimate increases (net of decreases) of \$1,937,569
- Other revenue increases of \$6,832,603 including
- An increase in the use of general fund balance of \$87,844

Included in the FY 2014 General Fund Operating budget is an appropriation of \$185,611,472 to the Alexandria City Public Schools.

The total increase in expenditures compared to the City Manager's Recommended Budget is \$8,770,172, including an increase in cash capital funding of the FY 2014 – 2023 Capital Improvement Program of \$6,750,613.

City Council authorized the City Manager to make technical adjustments to each

affected Departmental Budget from the Non-Departmental Budget to reflect the proper allocation to departmental budgets of the adjustments related to items such as a merit/step increase, health insurance premiums and retirement contribution rates, details of these adjustments will be presented for approval by City Council in the context of the FY 2014 Appropriations Ordinance in June.

The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council moved adoption of the proposed FY 2014 to FY 2023 Capital Improvement Program of \$1,228 billion in total and \$1.164 billion in local funding, with \$76.7 million in total and \$64.5 million in local funding in FY 2014. The specific dollar amounts for each year are as follows: FY2014: \$76,735,227; FY 2015: \$117,184,482; FY2016: \$350,855,808; FY2017: \$120,234,498; FY2018: \$147,311,018; FY 2019: \$102,133,321; FY2020: \$80,448,309; FY2021: \$86,089,888; FY2022: \$80,879,323; and FY2023: \$66,211,978. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council authorized the appropriation from General Fund Balance of \$6,187,633. This reflects an increase of \$87,844 compared to the City Manager's recommended budget. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council committed the assignments of Fund Balance proposed by the City Manager in the FY 2014 General Fund Operating Budget with the following adjustments for one-time expenditures. The source of these commitments is surplus revenue in FY 2013. The assignments proposed by the City Manager in the Proposed Operating Budget include:

\$1,700,000 in Existing Encumbrances

\$6,187,633 to Fund the FY 2014 Operating Budget

\$242,000 to provide for indirect costs of the Transportation Improvement Program

To maintain the City's current financial policies regarding spendable fund balance as a percentage of general fund revenues, \$101,997 of the City's re-estimated FY 2014 revenue is recommend to be added to spendable fund balance.

The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

OTHER

13. Consideration of the Creation of Executive Pay Bands.

(A copy of the City Manager's memorandum dated April 24, 2013, is on file in the Office

of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 5/6/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Silberberg, seconded by Councilmember Lovain and carried unanimously, City Council adopted the creation of the executive pay bands. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

* * * * *

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, the special meeting of May 6, 2013, was adjourned at 8:38 p.m. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

APPROVED BY:

WILLIAM D. EUILLE MAYOR

ATTEST:

Jacqueline M. Henderson
City Clerk and Clerk of Council