

# City of Alexandria

*301 King St., Room 2400  
Alexandria, VA 22314*



## **Docket - Final**

**Thursday, May 4, 2017**

**7:00 PM**

**Council Chambers**

**City Council Special Meeting**

**1. Calling the Roll****OTHER**

2. [16-6028](#) Consideration of the Proposed Annual Operating Budget for FY 2018 (Including Schools) and the Proposed Capital Improvements Program for FY 2018-2027 (Including the Schools CIP) and Adoption of a Resolution. [ROLL-CALL VOTE]
3. [16-6029](#) Final Passage of an Ordinance to Establish the Real Estate and Personal Property Tax Rates for Calendar Year 2017 (Fiscal Year 2018). [ROLL-CALL VOTE]  
**Attachments:** [16-6029 ordinance cover.docx](#)  
[16-6029 ordinance.docx](#)
4. [16-6409](#) Final Passage on an Ordinance to Implement the Stormwater Utility Fee as Included in the FY 2018 Proposed Budget. [ROLL-CALL VOTE]  
**Attachments:** [16-6409 Ordinance Cover.docx](#)  
[16-6409 Ordinance.docx](#)
5. [16-6408](#) Final Passage on an Ordinance to Bring the Sewer Line Maintenance Charge Set Forth Therein into Conformity with the Previously Adopted Resolution Setting the Fee at \$1.82 per 1,000 Gallons of Water Supplied. [ROLL-CALL VOTE]  
**Attachments:** [16-6408 Ordinance Cover 5-6-26.docx](#)  
[16-6408 Attachment 2 Ordinance](#)

**ROLL-CALL CONSENT CALENDAR (6-10)**

6. [16-6115](#) Consideration of a Resolution to Increase the Residential and Commercial Refuse Collection Fee, Noise Permit Fees and Leaf Mulch Delivery Fee for FY 2018. [ROLL-CALL VOTE]  
**Attachments:** [16-6115 Resolution.docx](#)
7. [16-6288](#) Consideration of a Resolution to Adopt the Department of Code Administration FY 2018 Permit Fee Schedule. [ROLL-CALL VOTE]  
**Attachments:** [16-6288 Resolution Code Fee Adjustments.docx](#)  
[16-6288 Code Schedule of Fees FY18.docx](#)
8. [16-6329](#) Consideration of a Resolution to Adopt Fee Increases Charged By the Department of Planning and Zoning for Commercial Antenna Applications and Pedestrian-Oriented Retail Wayfinding Sign Applications, Formerly A-Frame Signs. [ROLL-CALL VOTE]

**Attachments:** [16-6329 Attachment I.pdf](#)  
[16-6329 Attachment II.pdf](#)  
[16-6329 Attachment III.pdf](#)

9. [16-6027](#) Consideration of a Resolution to Adopt Fee Changes to Increase Cost Recovery for the Department of Recreation, Parks and Cultural Activities (RPCA) Programs for FY 2018. [ROLL-CALL VOTE]

**Attachments:** [16-6027 Resolution.docx](#)

10. [16-6030](#) Consideration of a Resolution to Adopt Fee Changes to Increase the Monthly Parking Rates to be Charged to the Employees and the General Public at City-owned Parking Facilities and the Rental Fee Charged for Market Square Events for FY 2018. [ROLL-CALL VOTE]

**Attachments:** [16-6030 Resolution.doc](#)

## END OF ROLL-CALL CONSENT CALENDAR

## OTHER

11. [16-6114](#) Consideration of a Resolution to Adopt Fee Changes to Increase Admission and Facility Rental Fees at Selected Facilities for the Office of Historic Alexandria for FY 2018

**Attachments:** [16-6114 Resolution.docx](#)

12. [16-6360](#) Consideration of a Resolution to Amend the City of Alexandria's Supplemental Retirement Plan. [ROLL-CALL VOTE]

13. [16-6425](#) Consideration of Modification to the City's Debt-Related Financial Policies.

**Attachments:** [16-6425 Att 1 - Debt Related Financial Policies](#)  
[16-6425 Att 2 - Comparative Debt Ratios](#)  
[16-6425 Att 3 - Jurisdictional Debt Policies](#)  
[16-6425 Att 4 - Budget Memo 81 - BFAAC Report](#)

14. [16-6428](#) Consideration of a Resolution to Establish an Ad Hoc Joint City-Schools Facility Investment Task Force. [ROLL-CALL VOTE]

**Attachments:** [16-6428 Attachment 1- Ad Hoc Joint City-Schools Facility Investment Task Force](#)  
[16-6428 Attachment 2- Ad Hoc Joint City-Schools Facility Investment Task Force](#)  
[16-6428 Attachment 3 - BFAAC memo on city-schools task force V3](#)

*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](http://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.*

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