

# City of Alexandria

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



## **Docket - Final**

**Thursday, May 3, 2018**

**7:00 PM**

**City Council Chambers**

**City Council Special Meeting**

Please take notice that the City Council will hold a Special Meeting on the Proposed Budget on Thursday, May 3, 2018, at 7:00 p.m., in the Council Chambers at City Hall, 301 King Street, Alexandria, Virginia, for the purpose of considering the following items:

## OPENING

### 1. Calling the Roll.

[18-7789](#)

Calling the Roll

**Attachments:** [18-7789 After Items](#)

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

2. [18-7625](#) Consideration of the Proposed Annual Operating Budget for FY 2019 (Including Schools) and the Proposed Capital Improvements Program for FY 2019 to FY 2028 (Including the Schools CIP) and Adoption of a Resolution. [ROLL-CALL-VOTE]

**Attachments:** [18-7625 After Items 2](#)

## ORDINANCES

3. [18-7649](#) Final Passage of an Ordinance to Establish the Real Estate and Personal Property Tax Rates for Calendar Year 2018 (Fiscal Year 2019). [ROLL-CALL-VOTE]

**Attachments:** [Attachment 1 Ordinance Cover](#)  
[Attachment 2 2018 Ordinance](#)

## ROLL-CALL CONSENT CALENDAR (4-9)

4. [18-7650](#) Final Passage of an Ordinance to Bring the Sanitary Sewer System Capital Investment and Maintenance Fee Set Forth Therein into Conformity with the Previously Adopted Resolution Setting the Fee at \$2.28 per 1,000 Gallons of Water Supplied. [ROLL-CALL-VOTE]

**Attachments:** [18-7650 Attachment 1 Sanitary Sewer Fee Ordinance Cover](#)  
[18-7650 Attachment 2 Sanitary Sewer Fee Ordinance](#)  
[18-7650 After Items](#)

5. [18-7651](#) Final Passage of an Ordinance to Increase the Hourly Wage Rate for Service Contracts (Living Wage) From \$14.13 Per Hour to \$15.00 Per Hour Beginning in FY 2019. [ROLL-CALL-VOTE]

**Attachments:** [18-7651 Attachment 1 Living Wage Ordinance Cover](#)  
[18-7651 Attachment 2 Living Wage Ordinance](#)  
[18-7651 After Items](#)

6. [18-7652](#) Consideration of a Resolution to Adopt Fee Increases Charged by the Department of

Planning and Zoning for Zoning Determination Letters, Development Special Use Permits, Development Site Plans, Final Site Plans and CDD Concept Plans.

[ROLL-CALL VOTE]

**Attachments:** [18-7652 Attachment 1 Resolution](#)  
[18-7652 Attachment 2 - Planning and Zoning Fee Schedule Changes](#)  
[18-7652 After Items 2](#)

7. [18-7653](#) 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 2019. [ROLL-CALL VOTE]  
**Attachments:** [18-7653 FY 2019 RPCA Fee Resolution](#)  
[18-7653 After Items 2](#)
8. [18-7654](#) Consideration of a Resolution to Adopt Fee Changes to Increase the Monthly Parking Rates to be Charged to City Employees at City-owned Parking Facilities for FY 2019. [ROLL-CALL VOTE]  
**Attachments:** [18-7654 General Services Fee Resolution](#)  
[18-7654 After Items 2](#)
9. [18-7659](#) Consideration of a Resolution to Amend the City of Alexandria's Supplemental Retirement Plan. [ROLL-CALL VOTE]  
**Attachments:** [18-7659 Att 1 - Supp Retirement Resolution](#)  
[18-7659 Att 2 - Supplemental Plan Amendment](#)  
[18-7659 After Items 2](#)

## END OF ROLL-CALL CONSENT CALENDAR

### CONSENT CALENDAR (10-13)

10. [18-7673](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 3-2-242 (AMOUNT AND LEVY OF TAX) of Article N (TAX ON MEALS SOLD BY RESTAURANTS) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.  
**Attachments:** [18-7673 Att 1 - Meals tax Cover](#)  
[18-7673 Att 2 - Meals Tax Ordinance final](#)
11. [18-7667](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-1-5 of the City Code to Add One Percent of the Five Percent Tax on Restaurant Meals as a Dedication to the Affordable Housing Initiatives Account.  
**Attachments:** [18-7667 Att 1 - Affordable Housing Cover](#)  
[18-7667 Att 2 - Affordable Housing initiatives attachment ordinance](#)

12. [18-7672](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Article F (PERMIT PARKING DISTRICTS), Chapter 8 (PARKING AND TRAFFIC REGULATIONS), Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended.
- Attachments:** [18-7672 Att 1 - Residential Parking Permits ordinance cover](#)  
[18-7672 Att 2 - Residential parking permits ordinance](#)
13. [18-7674](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-2-142 (LEVY AND RATE) of Article K (TRANSIENT LODGING TAX) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.
- Attachments:** [18-7674 Att 1 - Transient Lodging Cover](#)  
[18-7674 Att 2 - Transient Lodging Ordinance](#)

## END OF CONSENT CALENDAR

*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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