

**City of Alexandria  
Special Meeting Minutes  
Tuesday, May 7, 2015  
6:30 P.M.  
Council Chambers**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Police Captain Wemple; Ms. Triggs, Deputy City Manager; Mr. Routt, Acting Director, Office of Management and Budget; Mr. Bever, Office of Management and Budget; Ms. Bryan, Information Technology; and Mr. Lloyd.

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

**OPENING**

**1. Calling the Roll.**

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

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

**2. Consideration of the Proposed Annual Operating Budget for FY 2016 (Including Schools) and the Proposed Capital Improvements Program for FY 2016-2025 (Including the Schools CIP) and Adoption of a Resolution. [ROLL-CALL VOTE]**

**WHEREAS**, upon motion by Councilman Smedberg, seconded by Councilman Wilson and carried unanimously by roll-call vote, City Council adopted a resolution to adopt the Fiscal Year 2016 (July 1, 2015 to June 30, 2016) General Fund operating budget of \$649,156,892 and the Capital Improvement Program for FY 2016-2025 (including Schools CIP) in the amount of \$1,566,472,095. 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. 2671**

WHEREAS, the City Manager submitted the proposed Fiscal Year 2016 budget to the City Council on March 3, 2015 for its consideration; and

WHEREAS, upon due and proper notice, published in accordance with the law, said proposed budget was advertised in a newspaper of general circulation on March 9, 2015; and

WHEREAS, a public hearing was held March 16, 2015, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, City Council amended the budget in the Final Add/Delete Work Session on May 4, 2015; and

WHEREAS, the budget as amended by City Council remains balanced with projected revenues and expenditures for Fiscal Year 2016 of \$649,156,892; and

WHEREAS, the budget as amended by City Council includes revenues generated by tax and fee changes to be considered for final adoption along with the adoption of the budget on May 7, 2015;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Alexandria, Virginia that:

1. The General Fund operating budget is \$649,156,892 as submitted, amended, and summarized below. It is hereby approved and adopted as the budget of the City of Alexandria for Fiscal Year 2016 (July 1, 2015 to June 30, 2016).

- a. Accountable, Effective and Well-Managed Government: \$61,629,236
- b. Healthy and Thriving Residents: \$76,355,961
- c. Livable, Green and Prospering City: \$77,761,203
- d. Safe, Secure and Just Community: \$152,517,398
- e. Alexandria City Public Schools: \$198,811,472
- f. Debt Service / Cash Capital: \$82,081,622

2. That the 10-year Capital Improvement Plan for Fiscal Year 2016-2025 is \$1,566,472,095.

3. That this resolution shall become effective upon its adoption by the City Council.

**WHEREAS**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the FY 2016 to FY 2025 Capital Improvement Program of \$1,566,472,095 in total and \$1,182,468,013 in local funding, with \$113,810,986 in total and \$94,755,257 in local funding for FY 2016. As part of the FY 2016 Capital budget, \$250,000 for Maury schoolyard improvements will remain in a City Council contingency until a full project plan and Memorandum of Understanding (MOU) governing use and maintenance of the facility is presented by Alexandria City Public Schools (ACPS) to City Council for their approval to release the contingency funds; and \$930,000 will remain in a City Council contingency pending the discussion of Transportation Commission priorities in a future work session with City Council. 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.

## **ORDINANCES AND RESOLUTIONS**

**3.** Final passage of an Ordinance to Establish the Real Estate and Personal Property Tax Rates For Calendar Year 2015 (Fiscal Year 2016). [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 29, is on file in the Office of the

City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 3; 5/7/15, 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. 3; 5/7/15, 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. 3; 5/7/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council adopted the ordinance to set the City's calendar year 2015 blended real property tax rate at \$1.043 on each \$100 of assessed value, which remains unchanged from calendar year 2014. The calendar year 2015 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 four point three 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 four point three cent real property tax rate will be collected and reserved for the Transportation Improvement Fund.

The sum of six tenths of one cent (\$0.006) on each \$100 of assessed value of the one dollar and four point three cent real property tax rate will be dedicated for affordable housing purposes to continue to pay budgeted debt service on affordable housing bonds, beginning on July 1, 2015.

The total blended real property tax rate for the City in calendar year 2015 will be one dollar and four point three cents.

Personal property tax rates remain unchanged from 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 ordinance reads as follows:

#### ORDINANCE NO. 4944

AN ORDINANCE to amend and reordain Section 3-2-181 (LEVIED; AMOUNT), Section 3-2-188 (CLASSIFICATION AND TAXATION OF CERTAIN COMMERCIAL AND INDUSTRIAL REAL PROPERTY), and Section 3-2-189 (TIER I 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 2015 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 \$1.043 on each \$100 of the assessed residential property value thereof and \$1.043 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 2015 on all real estate located within the territorial boundaries of the city and subject to taxation pursuant to this section, a tax of \$1.043 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 2015 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 2015 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 2015 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 2015 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 \$1.043 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 2015 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 \$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 2015 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 2015 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 2015 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, Section 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, Section 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 rates 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, Section 58.1-3523 et seq. of the Code of Virginia, as amended, provided to the city by the Commonwealth.

(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 resolution relating to relief under this subsection.

(iv) Relief under this subsection shall be allocated in such a 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 the following rates, annually fixed by resolution, that achieve to the extent feasible the following general relationships between the rates applicable to classes of vehicle value established herein and 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:

(A) Relief with respect to vehicle value up to and including \$20,000 shall be provided at a rate that is approximately 15 percent higher than that applied to vehicle value described in subsection (B) of this section;

(B) Relief with respect to vehicle value in excess of \$20,000, but not more than \$25,000, and applied to the first \$20,000 in value, shall be provided at a rate that is approximately 15 percent higher than that applied to vehicle value described in subsection (C) of this section; and

(C) Relief with respect to vehicles in excess of \$25,000, and applied to the first \$20,000 in value.

Section 8. That this ordinance shall become effective January 1, 2015, nunc pro tunc.

4. 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 2016. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 29, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 5/7/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilmember Lovain and carried unanimously by roll-call vote, City Council adopted the resolution to adopt fee changes to increase cost recovery for the Department of Recreation, Parks and Cultural Activities programs for FY 2016. The voting was as follows: In favor, Mayor Eulle, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

#### RESOLUTION NO. 2672

#### RESOLUTION TO ADOPT FEE INCREASES ADMINISTERED BY THE DEPARTMENT OF RECREATION, PARKS AND CULTURAL ACTIVITIES FOR FY 2016



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

WHEREAS, the Council adopted by Resolution No. 2577 the department's "Resource Allocation Philosophy, Cost Recovery Model and Policy" on September 24, 2013;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Alexandria, Virginia, that the following fees be increased or changed as follows, beginning July 1, 2015.

1. The Chinquapin Park Recreation Center Fees are changed as follows:

|   | Current Fee           | New Fee               | Cost Recovery Tier |
|---|-----------------------|-----------------------|--------------------|
| Admission Fees Nonresident Child (0-4)  | \$4.00                | \$2.00                | 4                  |
| Admission Fees Nonresident Youth (5-17)                                       | \$10.00               | \$7.00                | 4                  |
| Admission Fees Nonresident Adult (18+)  | \$15.00               | \$12.00               | 4                  |
| Chinquapin Rixse & Outdoor Pools (resident/local nonprofit)                   | \$20.00 per hour/lane | \$25.00 per hour/lane | 5                  |
| Chinquapin Rixse & Outdoor Pools (Nonresident/business/not a local nonprofit) | \$40.00 per hour/lane | \$45.00 per hour/lane | 5                  |

2. The Facility Rental Application Fee is set at \$25.00 (Tier 5).

3. The Garden Plot Fees are changed as follows:

|                                     | Current Fee | New Fee  | Cost Recovery Tier |
|-------------------------------------|-------------|----------|--------------------|
| Half size garden plot (resident)    | \$50.00     | \$60.00  | 5                  |
| Full size garden plot (resident)    | \$75.00     | \$90.00  | 5                  |
| Half size garden plot (nonresident) | \$100.00    | \$120.00 | 5                  |
| Full size garden plot (nonresident) | \$150.00    | \$180.00 | 5                  |

4. The Nonresident Program Participation Fee is increased from \$25.00 to \$35.00 (Tier 5).

5. The Out of School Program Activity Fees are increased as follows:

|        | Current Fee | New Fee  | Cost Recovery Tier |
|--------|-------------|----------|--------------------|
| Summer | \$125.00    | \$300.00 | 2                  |

6. The Outdoor Volleyball Court Rental Fees are increased as follows:

|             | Current Fee | New Fee | Cost Recovery Tier |
|-------------|-------------|---------|--------------------|
| Resident    | \$0.00      | \$15.00 | 5                  |
| Nonresident | \$0.00      | \$25.00 | 5                  |

7. The Pool Party Packages Fee is increased from \$125.00 to \$149.00 (Tier 5).

8. The Room Rental Fees are increased as follows:

|  | Current Fee | New Fee  | Cost Recovery Tier |
|--|-------------|----------|--------------------|
| Dance Studio (resident/local nonprofit)  | \$27.00     | \$59.00  | 5                  |
| Dance Studio (nonresident/business/not local nonprofit)                          | \$36.00     | \$79.00  | 5                  |
| Small Room (resident/local nonprofit)  | \$35.00     | \$59.00  | 5                  |
| Small Room (nonresident/business/not local nonprofit)                            | \$47.00     | \$79.00  | 5                  |
| Large Room (51-125 occupants) (resident/local nonprofit)                         | \$59.00     | \$75.00  | 5                  |
| Large Room (51-125 occupants) (nonresident/business/not local nonprofit)         | \$79.00     | \$95.00  | 5                  |
| Gymnasium (resident/local nonprofit)   | \$79.00     | \$115.00 | 5                  |
| Gymnasium (nonresident/business/not local nonprofit)                             | \$105.00    | \$135.00 | 5                  |
| Exhibit Hall/Large Multi-purpose Room (resident/local nonprofit)                 | \$79.00     | \$115.00 | 5                  |
| Exhibit Hall/Large Multi-purpose Room (nonresident/business/not local nonprofit) | \$105.00    | \$135.00 | 5                  |

9. The Soft Play Room Packages Fee is increased from \$125.00 to \$149.00 (Tier 5).

10. The Special Event Assessment is increased from 100% reimbursement of direct costs (revenue neutral) to 25% above City direct costs (Tiers 4 & 5).

11. The Special Event Trail Use Assessment Fee is increased from \$0 to \$150.00 (new fee category) (Tier 4).

12. The Youth Sports Field Use Fee is increased from \$10.00 to \$12.00 (Tier 2).

13. The Youth Sports Fees are changed as follows:

|                 | Current Fee | New Fee | Cost Recovery Tier |
|-----------------|-------------|---------|--------------------|
| Tackle Football | \$156.00    | \$90.00 | 2                  |
| Flag Football   | \$60.00     | \$75.00 | 2                  |
| Field Hockey    | \$60.00     | \$75.00 | 2                  |
| Lil Slammers    | \$60.00     | \$75.00 | 2                  |
| Fundamentals    | \$60.00     | \$75.00 | 2                  |

11. That this resolution shall become effective July 1, 2015.

**5. Consideration of a Resolution to Adopt Fee Increase for Parking Rates to be Charged to Employees at City-owned Parking Facilities for FY 2016. [ROLL-CALL VOTE]**

(A copy of the City Manager's memorandum dated April 29, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 5/7/15, 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 the resolution to increase the parking rates to employees at City-owned parking facilities from \$90.00 to \$100.00. 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 2673

#### RESOLUTION TO ADOPT FEE INCREASES FOR PARKING RATES TO BE CHARGED TO EMPLOYEES AT CITY-OWNED PARKING FACILITIES FOR FY 2016

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 charged to 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

WHEREAS, City Council has now determined that it is necessary and desirable to increase the parking fees for City garages and lots for 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 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       | \$100 |
| Market Square Garage    | \$100 |
| Thompson's Alley Garage | \$100 |
| Union Street Garage     | \$100 |
| Cameron-St. Asaph Lot   | \$100 |

and

5. That this Resolution shall be effective July 1, 2015.

6. Consideration of a Resolution to Adopt Fee Changes to Increase Facility Rental Fees for the Office of Historic Alexandria for FY 2016. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 29, 2015, is on file in the Office

of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 5/7/15, 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 the resolution to adopt fee changes to increase facility rental fees for the Office of Historic Alexandria for FY 2016. 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. 2674

#### RESOLUTION TO ADOPT FEE INCREASES ADMINISTERED BY THE OFFICE OF HISTORIC ALEXANDRIA FOR FY 2016

WHEREAS, the cost of providing services to the general taxpayer continue to increase;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Alexandria, Virginia, that the following fees be increased or changed as follows, beginning July 1, 2015.

1. The Facility Rental Fees are changed as follows:

|  | Current Fee       | New Fee           |
|--|-------------------|-------------------|
| Apothecary Museum- meeting, workshop, corporate function         | \$90.00           | \$125.00          |
| Luncheon/Party (three Hours)                                     | \$1,200.00        | \$1,400.00        |
| Black History Museum – weekday meeting (no food or beverage)     | \$90.00 per hour  | \$100.00 per hour |
| Black History Museum – weekend meeting (with light refreshments) | \$100.00 per hour | \$125.00 per hour |
| Black History Museum – party, reception, or special event        | \$165.00per hour  | \$200.00 per hour |
| Black History Museum – use of piano                              | \$150.00          | \$150.00          |
| Friendship Firehouse – meeting (no food or beverage)             | \$90.00 per hour  | \$125.00 per hour |
| Lloyd House – weekday meeting                                    | \$75.00 per hour  | \$100.00 per hour |
| Lloyd House – weekend meeting                                    | \$125.00 per hour | \$150.00 per hour |
| Lloyd House – wedding ceremony (3 hours)                         | \$600.00          | \$750.00          |
| Lloyd House – wedding reception (6 hours)                        | \$2,000.00        | \$2,300.00        |
| Lloyd House – wedding ceremony and reception (9 hours)           | \$2,300.00        | \$2,600.00        |
| Lloyd House – party, reception, or special event Fri, Sat, Sun   | \$300.00 per hour | \$350.00per hour  |
| Lyceum – weekday or weekend meeting                              | \$75.00 per hour  | \$100.00 per hour |
| Lyceum – party, reception, special event                         | \$300.00 per hour | \$350.00 per hour |
| Lyceum – wedding ceremony (3 hours)                              | \$600.00          | \$750.00          |

|   |                   |                   |
|---|-------------------|-------------------|
| Lyceum – wedding reception (6 hours)              | \$2,000.00        | \$2,300.00        |
| Lyceum – wedding reception (in excess of 6 hours) | \$250.00 per hour | \$300.00 per hour |
| Lyceum – wedding ceremony and reception (9 hours) | \$2,300.00        | \$2,600.00        |
| Lyceum – use of piano                             | \$100.00          | \$150.00          |

2. The fee for the use of china, glassware, and flatware is \$5.00 per setting.
3. The fee for the use of tablecloths is \$20.00 per tablecloth.
4. That this resolution shall become effective July 1, 2015.

**7. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase Ambulance Transport Fees Based on the Type of Services Provided.**

(A copy of the City Manager's memorandum dated April 24, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 5/7/15, 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. 7; 5/7/15, 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. 7; 5/7/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Silberberg, seconded by Councilman Wilson and carried unanimously, City Council introduced the ordinance to increase ambulance transport fees based on the type of services provided and set it for public hearing and adoption on May 15, 2015. 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 Chapman and carried unanimously, City Council adjourned the special meeting of May 7, 2015, at 7:28 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:

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WILLIAM D. EUILLE MAYOR

ATTEST:

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Jacqueline M. Henderson  
City Clerk and Clerk of Council