

**City of Alexandria
Meeting Minutes
City Council Special Meeting
Tuesday, March 15, 2016
9:00 P.M.
Council Chambers**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Triggs, Deputy City Manager; Mr. Routt, Director, Office of Management and Budget; Ms. Taylor, Director, Office of Finance; Mr. Stewart, Office of Finance; and Mr. Lloyd.

1. Calling the Roll.

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

2. Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2016 (Fiscal Year 2017).

(A copy of the City Manager's memorandum dated March 4, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 2; 3/15/16, 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; 3/15/16, 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; 3/15/16, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilmember Lovain and carried unanimously, City Council set the maximum real estate tax rate on residential, commercial and industrial property for calendar year 2016 of \$1.073 per one hundred dollars of assessed valuation. The public hearing on the ordinance will be held on Saturday, April 16, 2016, at 9:30 a.m., and second reading and final passage will be Thursday, May 5, 2016.

City Council asked for a budget memorandum on what additional capital projects would

be funded if it was one additional cent, two cents and three cents additional, and to show what it does to the operating budget for each of those projects, and what it will do to the projected gap over the next several years.

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

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THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, the special meeting of March 15, 2016 was adjourned at 9:50 p.m. The voting was as follows: Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

APPROVED BY:

ALLISON SILBERBERG MAYOR

ATTEST:

Jacqueline M. Henderson
City Clerk and Clerk of Council