

**City of Alexandria
Meeting Minutes
City Council Special Meeting
Thursday, May 5, 2016
6:00 PM
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 (who arrived at 6:15 p.m.) and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, Deputy City Attorney; Police Captain Andreas; Ms. Triggs, Deputy City Manager; Mr. Routt, Director, Office of Management and Budget; Mr. Braden, Office of Management and Budget; Ms. Alexander, Office of Management and Budget; Mr. Ahmed, Office of Management and Budget; Mr. Wicks, Office of Management and Budget; Mr. Jenkins, Office of Management and Budget; Ms. Wright, Office of Management and Budget; Ms. Ha, Office of Management and Budget; Ms. Harris, Office of Management and Budget; Ms. Sklad, Office of Management and Budget; Mr. Ward, Office of Information Technology; and Mr. Lloyd.

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

OPENING

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. (Councilwoman Pepper arrived at 6:15 p.m.)

Mayor Silberberg noted that Councilwoman Pepper has been delayed in arriving at the meeting due to an accident involving a bicyclists on Duke Street.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

2. Consideration of the Proposed Annual Operating Budget for FY 2017 (Including Schools) and the Proposed Capital Improvements Program for FY 2017-2026 (Including the Schools CIP) and Adoption of a Resolution. [ROLL-CALL VOTE]

(A copy of the resolution is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 2; 5/5/16, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Wilson and carried 6-0, City Council adopted the annual all funds operating budget for FY2017 of \$840,347,351, including the General Fund operating budget of \$678,533,638 and the Special Revenue Fund operating budget of \$161,813,713, as amended by City Council in the final

add/delete work session on May 2, 2016. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain and Councilman Smedberg; Opposed, none. (Councilwoman Pepper was absent.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, City Council adopted the FY 2017 to FY 2026 Capital Improvement Program of \$1,671,789,739 in total and \$1,243,514,647 in local funding, with \$394,604,052 in total and \$258,831,052 in local funding for FY 2017. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain and Councilman Smedberg; Opposed, none. (Councilwoman Pepper was absent.)

WHEREUPON, upon motion by Councilmember Lovain, seconded by Councilman Chapman and carried 6-0 by roll-call vote, City Council adopted the resolution for budget adoption. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain and Councilman Smedberg; Opposed, none. (Councilwoman Pepper was absent.)

The resolution reads as follows:

RESOLUTION NO. 2721

WHEREAS, the City Manager submitted the proposed Fiscal Year 2017 budget to the City Council on February 23, 2016 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 3, 2016; and

WHEREAS, a public hearing was held March 14, 2016, 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 2, 2016; and

WHEREAS, the budget as amended by City Council remains balanced with projected revenues and expenditures for Fiscal Year 2017 of \$678,533,638; 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 5, 2016;

WHEREAS, the budget as amended by City Council also includes revenue adjustments that require additional legislation, which will be introduced on May 5, 2016, and scheduled for public hearing and adoption on May 14, 2016, including an 11 cent increase in the tax on the sale of cigarettes, a 15 cent increase in the sanitary sewer line maintenance fee, a 3 dollar increase in the courthouse filing fee, and a change to the penalty on delinquent real property taxes paid within 15 days of the due date from 10 to 5 percent;

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

1. The General Fund operating budget is \$678,533,638 as submitted, amended, and summarized below. It is hereby approved and adopted as the budget of the City of Alexandria for Fiscal Year 2017 (July 1, 2016 to June 30, 2017).
 - a. Accountable, Effective and Well-Managed Government: \$62,138,051
 - b. Healthy and Thriving Residents: \$76,717,550
 - c. Livable, Green and Prospering City: \$79,077,370
 - d. Safe, Secure and Just Community: \$159,968,221
 - e. Alexandria City Public Schools: \$206,561,472
 - f. Debt Service / Cash Capital: \$94,070,974
2. That the 10-year Capital Improvement Plan for Fiscal Year 2017-2026 is \$1,671,789,739.
3. That this resolution shall become effective upon its adoption by the City Council.

ORDINANCES

3. Final passage of an Ordinance to Establish the Real Estate and Personal Property Tax Rates For Calendar Year 2016 (Fiscal Year 2017). [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 29, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 3; 5/5/16, 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. 3; 5/5/16, 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. 3; 5/5/16, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Smedberg, seconded by Vice Mayor Wilson and carried 6-0 by roll-call vote, City Council passed the ordinance to set the City's calendar year 2016 blended real property tax rate at one dollar and seven point three cents (\$1.073) on each \$100 of assessed value, which represents an increase of three cents over the calendar year 2015 rate of one dollar and four point three cents (\$1.043) on each \$100 of assessed value. The designations and reservations for stormwater management, the Transportation Improvement Fund, and debt service on affordable housing bonds remain unchanged from 2015. Personal property tax rates remain unchanged from 2015. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain and Councilman Smedberg; Opposed, none. (Councilwoman Pepper was absent.)

The ordinance reads as follows:

ORDINANCE NO. 5001

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 2016 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 \$1.073 on each \$100 of the assessed residential property value thereof and \$1.073 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 2016 on all real estate located within the territorial boundaries of the city and subject to taxation pursuant to this section, a tax of \$1.073 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 2016 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 2016 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 2016 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 2016 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 \$1.073 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 2016 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 2016 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 2016 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 2016 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, 2016, nunc pro tunc.

ROLL-CALL CONSENT CALENDAR (4-6)

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 2017. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 29, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 5/5/16, and is

incorporated as part of this record by reference.)

5. Consideration of a Resolution to Increase the Annual Fee for the City's Collection and Disposal of Solid Waste, Yard Debris and Recyclable Materials. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 29, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 5/5/16, and is incorporated as part of this record by reference)

6. Consideration of a Resolution to Adopt Fee Increase for Parking Rates to be Charged to Employees at City-owned Parking Facilities for FY 2017. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 29, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 5/5/16, and is incorporated as part of this record by reference.)

END OF ROLL-CALL CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Bailey, seconded by Councilman Chapman and carried 6-0 by roll-call vote, City Council adopted the roll-call consent calendar, as follows:

4. 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 2017. (RES. NO. 2722)

5. City Council adopted the resolution to increase the annual fee for the City's collection and disposal of solid waste, yard debris and recyclable materials. (RES. NO. 2723)

6. City Council adopted the resolution to adopt fee increases for parking rates to be charged to employees at City-owned parking facilities for FY 2017. (RES. NO. 2724)

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

The resolutions read as follows:

RESOLUTION NO. 2722

RESOLUTION TO ADOPT FEE INCREASES ADMINISTERED BY THE DEPARTMENT OF RECREATION, PARKS AND CULTURAL ACTIVITIES FOR FY 2017

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, 2016.

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

	Current Fee	New Fee	Cost Recovery Tier
School Year	\$415.00	\$429.00	2
Summer	\$300.00	\$315.00	3

2. That this resolution shall become effective July 1, 2016.

RESOLUTION NO. 2723

RESOLUTION TO ADOPT FEE INCREASE FOR REQUIRED USER PROPERTIES FOR COLLECTION AND DISPOSAL OF SOLID WASTE, ASHES, AND YARD DEBRIS FOR FY 2017

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 and solid waste, ashes and yard debris from their properties on a fiscal year basis; and

WHEREAS, in Resolution No. 2616, adopted May 1, 2014, City Council set the annual fee for such collection and disposal services at \$337.00; and

WHEREAS, City Council has now determined that it is necessary and desirable to increase the annual fee for such collection and disposal services.

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

1. That, beginning in fiscal year 2017, the annual charge for the collection and disposal of solid waste, ashes, and yard debris from required user properties shall be \$363.00 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."

2. That the annual fee established in Section 1 above shall apply to collection and disposal services provided by the City during fiscal year 2017 and, unless and until revised by City Council, to such services provided during subsequent fiscal years.

3. That Resolution No. 2616 is hereby repealed.

4. That this resolution shall be effective July 1, 2016.

RESOLUTION NO. 2724

RESOLUTION TO ADOPT FEE INCREASES FOR PARKING RATES TO BE CHARGED TO
EMPLOYEES AT CITY-OWNED PARKING FACILITIES FOR FY 2017

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 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	\$110
Market Square Garage	\$110
Thompson's Alley Garage	\$110
Union Street Garage	\$110
Cameron-St. Asaph Lot	\$110

2. That Resolution 2673 is hereby repealed.

3. That this Resolution shall be effective July 1, 2016.

CONSENT CALENDAR (7-10)

7. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 3-2-183 of the City Code Related to Delinquent Taxes, Penalty and Interest.

(A copy of the City Manager's memorandum dated April 29, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 5/5/16, 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. 7; 5/5/16, 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. 7; 5/5/16, and is incorporated as part of this record by reference.)

8. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Adopt Fee Increases for Courthouse Filings to be Charged to the General Public for FY 2017.

(A copy of the City Manager's memorandum dated April 29, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 5/5/16, 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. 8; 5/5/16, 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. 8; 5/5/16, and is incorporated as part of this record by reference.)

9. Introduction and First Reading. Passage on First Reading of an Ordinance to Bring the Sewer Line Maintenance Charge Set Forth Therein into Conformity with the Previously Adopted Resolution Setting the Fee at \$1.40 per 1,000 Gallons of Water Supplied.

(A copy of the City Manager's memorandum dated April 29, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 5/5/16, 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. 9; 5/5/16, 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. 9; 5/5/16, and is incorporated as part of this record by reference.)

10. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-2-102 (Levy and Rate) of Article I (Tax on Sale of Cigarettes) of Chapter 2 (Taxation) of Title 3 (Finance, Taxation and Procurement) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

(A copy of the City Manager's memorandum dated April 29, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 5/5/16, 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. 10; 5/5/16, 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. 10; 5/5/16, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Bailey, seconded by Councilmember Lovain and carried 6-0, City Council adopted the roll-call consent calendar as follows:

7. City Council passed the ordinance on first reading and set it for public hearing and adoption on May 14, 2016.

8. City Council passed the ordinance on first reading and set it for public hearing and adoption on May 14, 2016.

9. City Council passed the ordinance on first reading and set it for public hearing and adoption on May 14, 2016.

10. City Council passed the ordinance on first reading and set it for public hearing and adoption on May 14, 2016.

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

(Councilman Smedberg left the meeting at 6:15 p.m. Councilwoman Pepper arrived at the meeting at 6:17 p.m. Councilmember Lovain left the meeting at 6:25 p.m.)

Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg, along with Mr. Jinks, City Manager, and Mr. Routt, Director, Office of Management and Budget, gave closing remarks on the budget.

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THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried 5-0, the special meeting on May 5, 2016, was adjourned at 7:05 p.m. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman and Councilwoman Pepper; Opposed, none. (Councilmembers Lovain and Smedberg were absent.)

APPROVED BY:

ALLISON SILBERBERG MAYOR

ATTEST:

Jacqueline M. Henderson
City Clerk and Clerk of Council