

**City of Alexandria
Meeting Minutes
City Council Special Meeting
Council Chambers
Thursday, May 4, 2017
7:00 P.M.**

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; 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; Mr. Wicks, Office of Management and Budget; Ms. Alexander, Office of Management and Budget; Ms. Ha, Office of Management and Budget; Ms. Harris, Office of Management and Budget; Ms. Evans, Office of Management and Budget; Mr. Evans, Office of Management and Budget; and Ms. Bellamy, Office of Management and Budget.

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

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.

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The following item was taken out of turn:

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

(A copy of the City Manager's memorandum dated April 26, 2017, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 5/4/17, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-1 by roll-call vote, City Council adopted a resolution to Establish an Ad Hoc Joint City-Schools Facility Investment Task Force, as amended as follows: Section 5 (a) to insert the words "and recommend" after the word "develop"; and Section 2(a) to add the words "do not hold or have held public office" after the word "ACPS." The voting was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, Mayor Silberberg.

The resolution reads as follows:

RESOLUTION NO. 2775

WHEREAS, the City Council wishes to establish an Ad Hoc Joint City-Schools Facility Investment Task Force; and

WHEREAS, the Ad Hoc Joint City-Schools Facility Investment Task Force will conduct specified tasks outlined in this resolution.

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

That there is hereby established the new Ad Hoc Joint City-Schools Facility Investment Task Force ("Task Force") whose mission is to oversee the development of a Joint City-Schools Facility Capital Improvement Plan (CIP) for the City and Schools and provide recommendations related to further capital project implementation.

That the Task Force members shall consist of the following:

Nine highly-qualified, disinterested persons who live, work or do business in Alexandria and who do not hold or have held public office or are employed (directly or via contract) by either the City or ACPS; and

"Blue Ribbon" expertise from fields related to the Task Force charge

Architecture, Engineering, Urban Planning
Education
Facilities Planning
Asset management
Construction
Finance
Business
Real Estate Development
Legal with expertise in one of above areas.

That the members will be appointed by the City Manager among applicants and recruited nominees including three nominees proposed by the School Superintendent.

That the City Manager shall appoint the Task Force Chair, whose role is to serve as a meeting facilitator, spokesperson and work with City staff to set Task Force meeting agendas.

That the function of the Task Force shall be to discuss and provide guidance to City Council with regards to providing recommendations to help frame the Capital Improvement Program for FY 2019 to FY 2028 and beyond. The Task Force will assist in the development of a report that shall include comments and recommendations that will:

Develop and recommend a long-range Joint City-Schools Facilities Capital Improvement Plan (CIP) with prioritization of City and School facilities utilizing identified available funding;
Determine opportunities for joint facility/site/co-location opportunities for City and School

programs;

Review and recommend municipal facility planning and civic engagement principles, standards and practices;

Review and recommend alternative capital project delivery methods and project management structures;

Review and recommend governance of the capital planning and project delivery; and

Review and recommend asset management (i.e., facility maintenance) practices.

That the Task Force will be staffed by the City Department of Planning and Zoning with assistance from other City and ACPS departments. Additional assistance shall be provided as needed from consultants and outside experts.

That pursuant to City Code Section 2-4-8, the Advisory Group shall meet on an ad hoc basis as needed for the period of eight months, with an additional four months, if needed for completion of their stated tasks as defined herein, unless otherwise extended by City Council.

OTHER

2. 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]

WHEREUPON, upon motion by Councilman Smedberg, seconded by Vice Mayor Wilson and carried 6-1, City Council adopted the annual general fund operating budget for FY 2018 of \$728,138,029 as amended by City Council in the final add/delete work session on May 1, 2017, and summarized as: Accountable, Effective and Well-Managed Government: \$62,915,939; Healthy and Thriving Residents: \$77,507,660; Livable, Green and Prospering City: \$99,348,569; Safe, Secure and Just Community: \$164,747,663; Alexandria City Public Schools Transfer: \$214,061,472; and Debt Service / Cash Capital: \$109,556,726. The voting was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, Mayor Silberberg.

WHEREUPON, upon motion by Councilmember Lovain, seconded by Councilman Smedberg and carried 6-1, City Council adopted the FY 2018 to FY 2027 Capital Improvement Program of \$2,114,788,223 in total and \$1,691,326,361 in local funding, with \$145,265,804 in total and \$120,607,849 in local funding for FY 2018. The voting was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, Mayor Silberberg.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Wilson and carried 6-1 by roll-call vote, City Council adopted the resolution on the General Fund Operating Budget and the CIP. The voting was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, Mayor Silberberg.

The resolution reads as follows:

RESOLUTION NO. 2767

WHEREAS, the City Manager submitted the proposed Fiscal Year 2018 budget to the City Council on February 21, 2017 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 2, 2017; and

WHEREAS, a public hearing was held March 13, 2017, 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 1, 2017; and

WHEREAS, the budget as amended by City Council remains balanced with projected revenues and expenditures for Fiscal Year 2018 of \$728,138,029; and

WHEREAS, the budget as amended by City Council includes revenues generated by tax changes to be considered for final adoption along with the adoption of the budget on May 4, 2017;

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

The General Fund operating budget is \$728,138,029 as submitted, amended, and summarized below. It is hereby approved and adopted as the budget of the City of Alexandria for Fiscal Year 2018 (July 1, 2017 to June 30, 2018).

Accountable, Effective and Well-Managed Government:	\$62,915,939
Healthy and Thriving Residents:	\$77,507,660
Livable, Green and Prospering City:	\$99,348,569
Safe, Secure and Just Community:	\$164,747,663
Alexandria City Public Schools:	\$214,061,472
Debt Service / Cash Capital:	\$109,556,726

2. That the 10-year Capital Improvement Plan for Fiscal Year 2018-2027 is \$2,114,788,223.

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

3. 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]

(A copy of the City Manager's memorandum dated April 26, 2017, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 3; 5/4/17, 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; 5/4/17, 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; 5/4/17, and is incorporated

as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilmember Lovain and carried 6-1 by roll call vote, City Council adopted an ordinance to set the City's calendar year 2017 blended real property tax rate at one dollar and thirteen cents (\$1.13) on each \$100 of assessed value, which represents an increase of five point seven cents over the calendar year 2016 rate of one dollar and seven point three cents (\$1.073) on each \$100 of assessed value. The calendar year 2017 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 thirteen cents 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 thirteen cents 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 thirteen cents 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, 2017.
- The total blended real property tax rate for the City in calendar year 2017 will be one dollar and thirteen cents.
- Personal property tax rates remain unchanged from 2016.

The voting was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, Mayor Silberberg.

The ordinance reads as follows:

ORDINANCE NO. 5059

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 20167 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 \$1.13 on each \$100 of the assessed residential property value thereof and \$1.13 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 20167 on all real estate located within the territorial boundaries of the city and subject to taxation pursuant to this section, a tax of \$1.13 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~~7~~ 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~~7~~ 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 20167 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 20167 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 \$1.13 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 20167 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 20167 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 20167 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 20167 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, 2017, nunc pro tunc.

4. Final Passage on an Ordinance to Implement the Stormwater Utility Fee as Included in the FY 2018 Proposed Budget. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 26, 2017, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 5/4/17, 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. 4; 5/4/17, 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. 4; 5/4/17, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilmember Lovain, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted an ordinance to implement the Stormwater Utility Fee including the framework for calculating and administering the fee. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

The ordinance reads as follows:

ORDINANCE NO. 5060

AN ORDINANCE to add a new Article C (STORMWATER UTILITY) to Chapter 6 (WATER AND SEWER) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Chapter 6 of Title 5 of the Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended, by adding thereto a new Article C, Sections 5-6-230 through 5-6-238 to read as follows:

ARTICLE C – Stormwater Utility

Sec. 5-6-230 – Authority and effective date.

The city is authorized by Virginia Code § 15.2-2114 to establish a utility or enact a system of service charges to support a local stormwater management program consistent with the Virginia Stormwater Management Act (Virginia Code § 62.1-44.15:24 et seq.) or any other state or federal regulation governing stormwater management. This Chapter shall be effective January 1, 2018, with the initial stormwater management fee bill due and payable on or before June 15, 2018 and the second not later than November 15, 2018 in the same manner prescribed in 3-2-182 of this Code, Real Estate Taxes. Notwithstanding, the city manager is authorized to develop policies, procedures and manuals necessary to implement this chapter in accordance with section 5-6-231 and to accept applications for credit in accordance with section 5-6-235.

Sec. 5-6-231 – Purpose and organization.

City council finds that an adequate, equitable, and sustainable source of revenue for stormwater management activities is necessary to protect the general health, safety, and welfare of the residents; to meet state and federal stormwater regulations; and to address identified water quality and quantity needs of the city. Further, the city council finds that properties with higher amounts of impervious area contribute greater amounts of stormwater and pollutants to the stormwater management system, and that those owners of such properties should bear a proportionate burden of the costs. Therefore, the city council determines that it is in the best interest of the public to enact a stormwater utility fee based on impervious area that allocates program costs equitably to all property owners. The stormwater utility shall be operated under the direction of the city manager, who shall organize, direct, and manage the utility, including the development of necessary policies, procedures, and manuals as authorized by this chapter.

Sec. 5-6-232 – Definitions.

- (1)*Billing Unit*: 2,062 square feet of impervious area.
- (2)*Director*: The Director of Transportation and Environmental Services or the Director's authorized representative.
- (3)*Impervious Area*: A surface composed of any material that significantly impedes or prevents natural infiltration of water into the soil. Impervious surfaces include, but are not limited to: roofs, buildings, streets, parking areas, and any concrete, asphalt, or compacted gravel surface.
- (4)*Inspection*: An onsite review of compliance with a city permit, the city's stormwater management program, and any applicable design criteria, or an onsite review to obtain information or conduct surveys or investigations necessary in the enforcement of this chapter.
- (5)*Large Single Family Residential Detached Properties*: A single family home whose impervious surface area footprint is greater than 2,800 square feet.

- (6) *Maintenance Agreement or BMP Maintenance Agreement*: A legally recorded document that acts as a property deed restriction, and which provides for the long-term maintenance of stormwater management practices.
- (7) *Owner or Property Owner*: The owner or owners of the freehold of the premises or lesser estate therein, a mortgagee or vendee in possession, assignee of rents, receiver, executor, trustee, lessee or other person, firm or corporation in control of a property.
- (8) *Stormwater Best Management Practice (BMP)*: A schedule of activities, prohibitions of practices, maintenance procedures, and other management practices, including both structural and nonstructural practices, to prevent or reduce the pollution of surface water and groundwater systems.
- (9) *Stormwater Management Facility*: A structural control measure that controls stormwater runoff and changes the characteristics of that runoff including, but not limited to, the quantity and quality, the period of release, or the velocity of flow. A Stormwater Management Facility is a type of Stormwater Best Management Practice.

Sec. 5-6-233 – Stormwater utility fee.

- (a) A stormwater utility fee is hereby imposed on every parcel of real property in the city that appears on the real property assessment rolls as of January 1 of each year. All stormwater utility fees and other income from the fees shall be deposited into the stormwater utility enterprise fund for the sole purpose of funding the activities described in section 5-6-236.
- (b) The stormwater utility shall be in effect starting January 1, 2018.
- (c) The utility fee rate per Billing Unit for calculating the stormwater utility fee shall be set at one hundred forty dollars (\$140) annually. The fee shall be reviewed annually and set by the city council to be effective July 1 each year.
- (d) Except as otherwise provided in this chapter, the impervious surface of a parcel shall be determined by the city, including but not limited to, one or more of the following: aerial photography; as-built drawings; final approved site plans; building permits; field surveys; or other appropriate engineering and mapping analysis tools.
- (e) The stormwater utility shall be under the administration of the Director.
- (f) Notwithstanding subsection (a), and consistent with Code of Virginia, § 15.2-2114, the stormwater utility fee shall be waived in its entirety for the following:
 - (1) A federal, state, or local government, or public entity, that holds a permit to discharge stormwater from a municipal separate storm sewer system in accordance with Code of Virginia, § 10.1-603.2 et seq.; except that the waiver of charges shall apply only to property covered by any such permit;
 - (2) Public roads and street rights-of-way that are owned and maintained by state or local agencies, including property rights-of-way acquired through the acquisition process; and
 - (3) Property owned by the city.

Sec. 5-6-234 – Stormwater utility fee calculations.

- (a) Unless otherwise specified in this article, the annual stormwater utility fee for single family residential properties will be a tiered structure based on the type of property as follows:
 - (1) Single family residential detached properties define the billing unit of 2,062 square feet and will be charged 1.0 billing unit;
 - (2) Condominium properties will be billed at a rate of 0.28 billing unit;
 - (3) Townhome properties will be billed at a rate of 0.42 billing unit; and

- (4) Large Single Family Residential Detached Properties will be billed at a rate of 1.67 billing units.
- (b) Unless otherwise specified in this article, the annual stormwater utility fee for non-residential and multifamily properties will be calculated in the following manner:
- (1) Determine the Impervious Area of the property in square feet;
 - (2) Divide the Impervious Area of the property by the Billing Unit;
 - (3) Round the resulting calculation to the next highest whole number to determine the number of Billing Units; and
 - (4) Multiply the number of Billing Units determined in subsection (3) by the rate established in subsection 5-6-233 (c) to obtain the stormwater utility fee for the property.

Sec. 5-6-235 – Stormwater utility fee credits.

- (a) The City shall implement a system of credits in accordance with Virginia Code § 15.2-2114(D) that provides full or partial waivers of charges to any person who installs, operates, and maintains a Stormwater Management Facility that achieves a permanent reduction in stormwater flow or pollutant loadings. The amount of the waiver shall be based in part on the percentage reduction in stormwater flow or pollutant loadings, or both, from pre-installation to post-installation of the facility. The credit policy may also, in accordance with Virginia Code § 15.2-2114 (E), provide for full or partial waivers of charges to public or private entities that implement or participate in strategies, techniques, or programs that reduce stormwater flow or pollutant loadings, or decrease the cost of maintaining or operating the public stormwater management system.
- (b) The transportation and environmental services department will develop written policies to implement the system of credits. No credit will be authorized until the city council approves written policies to implement the system of credits; a copy of the approved policies shall be on file with the transportation and environmental services department. Nothing shall prevent the city council from modifying the adopted system of credits, and such modifications may apply to holders of existing credits.

Sec. 5-6-236 – Stormwater management enterprise fund.

- (a) A stormwater management enterprise fund is hereby established as a dedicated, separate fund for the sole purpose of recovering costs for the following:
- (1) The acquisition, as permitted in Virginia Code § 15.2-1800, of real and personal property, and interest therein, necessary to construct, operate, and maintain stormwater control facilities;
 - (2) The cost of administration of the activities in subsection (a);
 - (3) Planning, design, engineering, construction, and debt retirement for new facilities and enlargement or improvement of existing facilities, whether publicly or privately owned, that serve to control stormwater;
 - (4) Facility operation and maintenance;
 - (5) Monitoring of stormwater control devices and ambient water quality; and
 - (6) Other activities consistent with the state or federal regulations or permits governing stormwater management, including, but not limited to, public education, watershed planning, inspection and enforcement activities, and pollution prevention planning and implementation.

Sec. 5-6-237 – Billing, payment, and penalties.

- (a) A stormwater utility fee shall be billed twice annually so that half the annual fee is billed two times per year to the record Owner of each property subject to the fee. Such bills or statements shall be included on and payable with the property's real estate tax bill. For properties that do not receive a real estate tax bill, a separate bill for the stormwater utility fee shall be issued. Any fee not paid in full by the respective due date of the real estate property tax bill, unless petition for adjustment has been made in accordance with section 5-6-238, in which case the due date is 30 calendar days after the date of the final determination of a petition for adjustment, shall be considered delinquent. All payments received shall be applied as follows:
- (1) Stormwater utility fee;
 - (2) All other taxes and fees.
- (b) A delinquent stormwater utility fee, in accordance with Code of Virginia, § 15.2-2114 (G), shall be subject to a penalty and the legal rate of interest provided in Code of Virginia, § 6.2-301 (A). Such penalties and interest shall be applied to late payments of the stormwater utility fee at the same time and in the same manner as such interest would be applied to a late payment of the real property tax.
- (c) A delinquent stormwater utility fee, along with cumulative penalties and interest, shall constitute a lien on the property ranking on parity with liens for unpaid taxes and shall be collected in the same manner as provided for the collection of unpaid taxes.

Sec. 5-6-238 – Petitions for adjustment.

- (a) Any Property Owner subject to the stormwater utility fee may request an adjustment to the fee by submitting a request in writing to the Director within 30 calendar days after the date the bill mailed or otherwise issued to the property owner. Grounds for adjustment of the stormwater utility fee are limited to the following:
- (1) An error was made regarding the square footage of Impervious Area on the non-residential or multi-family property, or the large single family residential detached property;
 - (2) An error was made regarding the type of single family residential property;
 - (3) The property is entitled to a full waiver under subsection 5-6-233(f);
 - (4) There is a mathematical error in calculating the stormwater utility fee;
 - (5) The identification of the Property Owner invoiced is in error; or
 - (6) An approved credit was incorrectly applied.
- (b) The Property Owner shall complete a stormwater utility fee adjustment application form in a format approved by the Director.
- (c) If the application alleges an error in the amount of Impervious Area for a non-residential or multi-family property, or for Large Single Family Residential Detached Property, the city will provide a plan view of the property's impervious area to the applicant. If the Property Owner contends that the amount of Impervious Area is in error, the Owner may:
- (1) Request a meeting with the Director; and/or
 - (2) Submit an appeal with a revised plan signed and sealed by a professional engineer or professional land surveyor licensed to practice in the Commonwealth of Virginia attesting to the accuracy of the Impervious Area measurements.
- (d) The requirement for a plan view of the parcel's Impervious Area required in subsection (c) above may be waived by the Director, if at the sole discretion of the Director the error is obvious and is the result of a technical error or oversight by the city. In such case, the city shall be responsible for recalculating the Impervious Area of the property.

- (e) The Director shall make a determination within 30 calendar days of receipt of a complete submittal for the request for adjustment. In the event that the Director finds that the submittal is deficient or incomplete, the Director will notify the applicant with an offer of 30 calendar days to supply the missing information. The 30 calendar day time for a decision will begin at such time as the requested information is provided. If the information requested is not provided to the Director within 45 calendar days of the original request, the petition will be deemed withdrawn.
- (f) A decision by the Director on a petition for adjustment is a final decision from which an aggrieved party may appeal to the Circuit Court of Alexandria, Virginia.

Section 2. That this ordinance shall become effective on January 1, 2018.

5. 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]

(A copy of the City Manager's memorandum dated April 26, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 5/4/17, 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. 5; 5/4/17, 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. 5; 5/4/17, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Bailey, seconded by Vice Mayor Wilson and carried unanimously, City Council adopted an ordinance to bring the Sewer Line Maintenance Charge set forth therein into conformity with the previous adopted resolution setting the fee to \$1.82 per 1,000 gallons of water supplied; amended the ordinance by changing the title of Section 5-6-26 "Sewer Line Maintenance Charge," as it appears in the section heading and every time it appears in the ordinance thereafter, to "Sanitary Sewer System Capital Investment and Maintenance Fee," and changing the word "charge" or "charges," every time either word appears in the ordinance, to the word "fee" or "fees."; and further amended the proposed ordinance by replacing the word "is" with the word "if" in subsection c. of Section 5-6-26. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

The ordinance reads as follows:

ORDINANCE NO. 5061

AN ORDINANCE to amend and reordain Section 5-6-26 (SEWER LINE MAINTENANCE CHARGE IMPOSED; PROVISIONS FOR COLLECTION; LIENS AND CESSATION OF WATER SERVICE FOR DELINQUENT CHARGES) of Division 1 (GENERAL PROVISION), Article B (SEWAGE DISPOSAL AND DRAIN), Chapter 6 (WATER AND SEWER), Title 5

(TRANSPORTATION AND ENVIRONMENTAL SERVICES), of the Code of the City of Alexandria, Virginia, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 5-6-26 of The Code of the City of Alexandria, Virginia, 1981, as amended, be, and same hereby is amended and reordained to read as follows:

Sec. 5-6-26 Sewer line maintenance charge imposed; provisions for collection; liens and cessation of water service for delinquent charges.

(a) There is hereby imposed, upon all parcels of real estate from which sewerage is discharged into lines maintained by the city, a sewer line maintenance charge of \$1.20 per quarter or ~~\$1.40~~\$2 for every 1,000 gallons of water supplied per quarter to such parcel by the Virginia-American Water Company, whichever is the greater sum; provided, that if the charge for water supplied to any parcel is billed on a monthly basis, the sewer line maintenance charge imposed on the parcel shall be \$0.40 per month or ~~\$1.40~~\$2 for every 1,000 gallons of water supplied per month to such parcel, whichever is greater; and provided, further, that for any parcel of real estate having more than one meter for the measurement of water consumption attributable to that parcel, one or more of which meters measures only water which will not be discharged into the sanitary sewer lines of the city, that parcel shall be charged as provided herein on the total water consumption attributable to that parcel after subtracting the amount of water not discharged into the sanitary sewer lines of the city.

(b) For the purpose of this article, bills shall be considered monthly bills if submitted 12 times per year for periods of approximately one month each and quarterly bills if submitted four times per year for periods of approximately three months each.

(c) The sewer line maintenance charge shall in every case be collected by the Alexandria sanitation authority or its designee from the owner, lessee or tenant of each parcel, or some or all of them, and remitted by the Alexandria sanitation authority or its designee to the city in such manner and on such terms as shall be agreed upon by the water company and the city council, consistent with the provisions of this section. In the event any such charges are unpaid 30 days after the date they are billed by the Alexandria sanitation authority or its designee as hereinabove provided, interest shall at that time begin to accrue thereon at the rate of one percent per month, and the owner, lessee or tenant, as the case may be, of the parcel of real estate on which the charge was imposed shall, until such charges shall be paid with interest to the date of payment, cease to dispose of sewage or industrial waste originating from or on such real estate by discharge thereof directly or indirectly into the sewer line maintained by the city, and is such owner, lessee or tenant shall not cease disposal within two months thereafter, the water company shall cease supplying water thereto unless the Director of the Alexandria Health Department shall certify that the shutting off of the water will endanger the health of the occupants of the premises or the health of others. Such charges and interest thereon shall constitute a lien against the property, ranking on a parity with liens for unpaid taxes.

Section 2. That this ordinance shall become effective on July 1, 2017.

ROLL-CALL CONSENT CALENDAR (6-10)

6. 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]

(A copy of the City Manager's memorandum dated April 26, 2017, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 5/4/17, and is incorporated as part of this record by reference.)

7. Consideration of a Resolution to Adopt the Department of Code Administration FY 2018 Permit Fee Schedule. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 26, 2017, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 5/4/17, and is incorporated as part of this record by reference.)

8. 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]

(A copy of the City Manager's memorandum dated April 26, 2017, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 5/4/17, and is incorporated as part of this record by reference.)

9. 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]

(A copy of the City Manager's memorandum dated April 26, 2017, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 5/4/17, and is incorporated as part of this record by reference.)

10. 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]

(A copy of the City Manager's memorandum dated April 26, 2017, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 5/4/17, and is incorporated as part of this record by reference.)

END OF ROLL-CALL CONSENT CALENDAR

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the roll-call consent calendar, as follows:

6. City Council adopted the resolution to increase the residential and commercial refuse collection fee, noise permit fees and leaf mulch delivery fee for FY 2018.

The resolution reads as follows:

RESOLUTION NO. 2768

RESOLUTION TO ADOPT FEE INCREASES ADMINISTERED BY THE DEPARTMENT OF
TRANSPORTATION AND ENVIRONMENTAL SERVICES FOR FY 2018

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

WHEREAS, in Resolution No. 2723, adopted May 5, 2016, City Council set the annual fee for such collection and disposal services at \$363.00; and

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

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 3-1-8(a), except as otherwise expressly provided in this code or in the zoning ordinance, all fees and charges for applications submitted to; for permits and approvals issued by, and for activities, programs and services provided by, the City of Alexandria shall be established by resolution of the City Council.

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

That, beginning in fiscal year 2018, the annual charge for the collection and disposal of solid waste, ashes, recyclable materials, and yard debris from required user properties shall be \$373.00 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."

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

That, beginning in fiscal year 2018, the fee for the collection and disposal of solid waste for commercial properties shall be \$373.00 per unit of service per year, the fee for leaf mulch delivery shall be \$65.00 per load, the fee for noise permits for construction variances shall be \$75.00, and the fee for noise permits for music amplification variances shall be \$25.00.

That the fees established in Section 3 above shall apply, unless and until revised by the City Council, to such services provided during subsequent fiscal years.

To the extent that these rates differ from those in Resolutions 2279, 2555, and 2723, those provisions of Resolutions 2279, 2555, and 2723 are hereby repealed.

That this resolution shall be effective July 1, 2017.

7. City Council adopted the resolution to adopt the Department of Code Administration FY 2018 permit fee schedule.

The resolution reads as follows:

RESOLUTION NO. 2769

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, section 8-1-23(a) of The Code of the City of Alexandria, Virginia, 1981, as amended, provides that all fees for permits, inspections and certificates required by the Virginia Uniform Statewide Building Code shall be as established by resolution of the City Council; and

WHEREAS, Resolution No. 2612, adopted by city council on May 1, 2014, which incorporated an attached fee schedule, is the most recent establishment of fees charged for various permits and certificates issued by, and for various services performed by, the City of Alexandria Department of Code Administration; and

WHEREAS, City Council has determined that the fee schedule set forth in Resolution No. 2612 is in need of amendment and adjustment.

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

That the fee schedule attached hereto, entitled "City of Alexandria, Virginia, Department of Code Administration, Building Code Fee Schedule," dated June 1, 2017, is deemed to contain fair and appropriate fees to be paid by persons seeking various permits, inspections, certificates, and other services, from the City's Department of Code Administration; and

That said fee schedule shall be, and hereby is, approved and incorporated by reference in this resolution, and shall, until amended or rescinded, set forth the fees to be charged for various permits, inspections and certificates, and for various services performed by, the City of Alexandria Department of Code Administration, beginning June 1, 2017; and

That the sections of Resolution No. 2612, adopted on May 1, 2014, shall be, and hereby are, rescinded related to the fees to be charged for various permits, inspections and certificates, and for various services performed by, the City of Alexandria Department of Code Administration; and

That this Resolution shall be effective on June 1, 2017.

8. City Council adopted the 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.

The resolution reads as follows:

RESOLUTION NO. 2770

WHEREAS, section 11-104 of The Zoning Ordinance of the City of Alexandria, as amended, provides that the director shall by general rule approved by city council establish a schedule of fees required for each application for development approval to be paid at the time an application is submitted; and

WHEREAS, the director and City Council have determined that the fee schedule is in need of amendment and adjustment.

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

1. That the fee schedule attached hereto, entitled Department of Planning & Zoning Fee Schedule, is deemed to contain fair and appropriate fees; and
2. That said fee schedule shall be, and hereby is, approved and incorporated by reference in this resolution, and shall, until amended or rescinded, set forth the fees to be charged by the City of Alexandria Department of Planning and Zoning, beginning July 1, 2017; and
3. That this Resolution shall be effective on July 1, 2017.

9. 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 2018.

The resolution reads as follows:

RESOLUTION NO. 2771

RESOLUTION TO ADOPT FEE INCREASES ADMINISTERED BY THE DEPARTMENT OF RECREATION, PARKS AND CULTURAL ACTIVITIES FOR FY 2018

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 3-1-8(a), except as otherwise expressly provided in this code or in the zoning ordinance, all fees and charges for applications submitted to; for permits and approvals issued by, and for activities, programs and services provided by, the City of Alexandria shall be established by resolution of the City Council; and

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

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.

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

1. The Picnic Area Rental Fees are changed as follows:

	Current Fee	New Fee	Cost Recovery Tier
Large shelter - 4 hours (nonresident)	\$0.00	\$231.00	5
No shelter – 4 hours (nonresident)	\$0.00	\$105.00	5
Fort Ward Amphitheater – 4-hour minimum (nonresident)	\$0.00	\$89.00/hour	5
Old Town Pool – 4 hours (nonresident)	\$0.00	\$75.00	5

2. The Garden Plot Rental Fees are changed as follows:

	Current Fee	New Fee	Cost Recovery Tier
Full size garden plot (resident)	\$90.00	\$180.00	5
Full size garden plot (nonresident)	\$180.00	\$360.00	5
Half size garden plot (resident)	\$60.00	\$120.00	5
Half size garden plot (nonresident)	\$120.00	\$240.00	5

3. The Marina Fees are changed as follows:

	Current Fee	New Fee	Cost Recovery Tier
Annual Licensing (resident)	\$9.00 per foot/per month	\$11.00 per foot/per month	5
Annual Licensing (nonresident)	\$11.00 per foot/per month	\$13.00 per foot/per month	5
Base Rate – no utilities (for t-head, commercial, cruise, charter, and business vessels)	\$3.00 per foot/per day	\$4.50 per foot/per day	5

4. The Chinquapin Soft Play Room Admission Fee (per 30-minute session) is changed from \$5.00 to \$7.00.

5. The Pool Rental Fees are changed as follows:

	Current Fee	New Fee	Cost Recovery Tier
Large Outdoor Pool (resident) – per hour	\$79.00	\$220.00	5
Large Outdoor Pool (nonresident) – per hour	\$105.00	\$285.00	5
Mini Outdoor Pool (resident) – per hour	\$39.00	\$109.00	5

Mini Outdoor Pool (nonresident) – per hour	\$53.00	\$220.00	5
Chinquapin Diving Well (resident/nonprofit) – per hour	\$51.00	\$71.00	5
Chinquapin Diving Well (nonresident/business/non-local) – per hour	\$101.00	\$126.00	5

6. The Houston, Warwick, and Old Town Pools Admission Fees and Pool Season Pass Fees are changed as follows:

	Current Fee	New Fee	Cost Recovery Tier
Youth (5-17)	\$2.00	\$3.00	3
Adult (18+)	\$3.00	\$4.00	3
Senior (55+)	\$2.00	\$3.00	3
Nonresident	\$5.00	\$6.00	3
Outdoor Pool Season Pass (nonresident)	\$105.00	\$154.00	3

7. The current rate for the Learn to Swim Program Fee (per 30-minute session) is \$13.00, a new rate will be set based upon the contracts entered into by the City with the particular service provider(s).

8. The Power On Out of School Program Activity Fees are changed as follows:

	Current Fee	New Fee	Cost Recovery Tier
School Year	\$429.00	\$445.00	2
Summer	\$315.00	\$325.00	3

9. The current rate for the Fun and Sports Summer Youth Camp is \$165.00, a new rate will be set based upon the contracts entered into by the City with the particular service provider(s).

10. The Youth Sports Program Participation Fee is changed from \$75.00 per sport to \$85.00 per sport, for basketball, softball, volleyball, field hockey, flag football, lil slammers, and fundamentals.

11. The Parking Permit for Chinquapin Drive for students and staff is changed from \$0.00 to \$120.00 per year.

12. The Commemorative Bench Plaque program will establish a fee of \$500 per plaque plus the cost of fabrication and installation. This fee only applies to existing benches.

13. That the fees established above shall apply, unless and until revised by the City Council, to such services provided during subsequent fiscal years.

14. To the extent that these rates differ from those in Resolutions 2543, 2672, and 2722, those provisions of Resolutions 2543, 2672, and 2722 are hereby repealed.

15. That this resolution shall become effective July 1, 2017.

10. City Council adopted the 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.

The resolution reads as follows:

RESOLUTION NO. 2772

RESOLUTION TO ADOPT FEE INCREASES ADMINISTERED BY THE DEPARTMENT OF GENERAL SERVICES FOR FY 2018

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, under City Code Section 3-1-8(a), except as otherwise expressly provided in this code or in the zoning ordinance, all fees and charges for applications submitted to; for permits and approvals issued by, and for activities, programs and services provided by, the City of Alexandria shall be established by resolution of the City Council; and

WHEREAS, the fees and rates charged to members of the public and 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 the fees help maximize revenue generation for the City.

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

1. That the monthly parking fees per space for members of the general public charged by the City of Alexandria at the following garages and lots shall be and hereby are set at the rates that follow:

Garage/Lot	Rate
Courthouse Garage	\$180
Market Square Garage	\$180
Thompson's Alley Garage	\$160
Union Street Garage	\$170
Cameron-St. Asaph Lot	\$170
Henry Street Lot	\$130
Patrick Street Lot	\$130

2. That the monthly parking fees per space for employees charged by the City of Alexandria at the following garages and lots shall be and hereby are set at the rates that follow:

Garage/Lot	Rate
Courthouse Garage	\$120
Market Square Garage	\$120

Thompson's Alley Garage	\$120
Union Street Garage	\$120
Cameron-St. Asaph Lot	\$120

3.The Market Square Plaza Event Rental Fee will be increased to \$50.00 per hour.

4. That the fees established above shall apply, unless and until revised by the City Council, to such services provided during subsequent fiscal years.

5.To the extent that these rates differ from those in Resolutions 2551 and 2724, those provisions of Resolutions 2551 and 2724 are hereby repealed.

6.That this Resolution shall be effective July 1, 2017.

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

OTHER

11. 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.

(A copy of the City Manager's memorandum dated April 26, 2017, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 5/4/17, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted the resolution to adopt fee changes to increase admission and facility rental fees at selected facilities for the Office of Historic Alexandria for FY 2018. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2773

RESOLUTION TO ADOPT FEE INCREASES ADMINISTERED BY THE OFFICE OF HISTORIC ALEXANDRIA FOR FY 2018

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 3-1-8(a), except as otherwise expressly provided in this code or in the zoning ordinance, all fees and charges for applications submitted to; for permits and approvals issued by, and for activities, programs and services provided by, the City of Alexandria shall be established by resolution of the City Council; and

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

1. That the facility rental fees are changed as follows:

	Current Fee	New Fee
Lloyd House – wedding ceremony (3 hours)	\$750.00	\$800.00
Lloyd House – wedding reception (6 hours)	\$2,300.00	\$2,500.00
Lloyd House – wedding ceremony and reception (9 hours)	\$2,600.00	\$2,800.00

2. That the admission/tour fee(s) are established or changed as follows:

	Current Fee	New Fee
Admission – Black History Museum, Lyceum	\$2.00	\$3.00
Admission – Fort Ward	\$0.00	\$3.00
Admission – Educational Programs – Fort Ward	\$2.00	\$3.00
Self-Guided Tour-Gadsby Tavern	\$0.00	\$5.00

3. That the fees established above shall apply, unless and until revised by the City Council, to such services provided during subsequent fiscal years.

4. To the extent that these rates differ from those in Resolutions 2280 and 2674, those provisions of Resolutions 2280 and 2674 are hereby repealed.

5. That this resolution shall become effective July 1, 2017.

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

(A copy of the City Manager's memorandum dated April 26, 2017, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 5/4/17, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-1 by roll-call vote, City Council adopted the resolution to amend the City of Alexandria's Supplemental Retirement Plan. The voting was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, Mayor Silberberg.

The resolution reads as follows:

RESOLUTION NO. 2774

WHEREAS, the City of Alexandria maintains “The City of Alexandria Supplemental Retirement Plan” (the “Plan”); and

WHEREAS, the City of Alexandria desires to adopt and incorporate certain amendments to the Plan as set forth in the Amendment attached hereto; and

WHEREAS, public notice of the proposed amendments as required pursuant to the terms of the Plan was made, Plan participants were invited to meetings for public comments and significant outreach and education of the Plan amendments was conducted;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA THAT the Alexandria City Council does hereby recognize, adopt, amend, approve and restate the Plan to incorporate the amendments attached hereto and incorporated fully herein by reference; and

BE IT FURTHER RESOLVED THAT this Resolution shall be effective immediately; provided however, that the amendments hereby approved shall be effective as stated in the Plan.

13. Consideration of Modification to the City’s Debt-Related Financial Policies.

(A copy of the City Manager’s memorandum dated April 26, 2017, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 5/4/17, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Chapman and carried unanimously, City Council adopted modified debt-related financial policies in order to: 1. Increase the debt to tax base ratio limit from 1.6% to 2.5%; 2. increase the debt service as a percent of general expenditures limit from 10% to 12%; 3. no longer utilize debt as a percent of personal income as a debt ratio measure; 4. recognize only general obligation tax-supported debt and general obligation tax-supported debt service as appropriate for debt ratio measure calculations; and 5. adopted debt repayment rapidity ratios of 50% as a minimum 10-year repayment ratio and 65% as the target 10-year repayment ratio as new policy elements of the modified debt-related financial policies. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

* * * * *

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

* * * * *

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, the special legislative meeting of May 4, 2017, was adjourned at 8:30 p.m. The voting was as follows: In favor, 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