

**City of Alexandria
City Council Special Meeting
Thursday, May 3, 2018, 7:00 PM
Meeting Minutes**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Mr. Routt, Director, Office of Management and Budget (OMB); Ms. Henty, Assistant Director, OMB; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Mr. Wicks, Budget Analyst, OMB; Mr. Jenkins, Management Analyst, OMB; Ms. Poly, Budget Analyst, OMB; Mr. Lew, Budget Analyst, OMB; Mr. Evans, Budget Analyst, OMB; Ms. Herring, Budget Analyst, OMB; Ms. Evans, Budget Analyst; Ms. McGrane, Budget Analyst, OMB; Ms. Taylor, Director, Finance; Police Captain Andreas, and Mr. Lloyd.

Recorded by: Gloria A. Sitton, City Clerk and Clerk of Council.

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

OPENING

1. Calling the Roll.

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

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

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council moved adoption of the annual General Fund operating budget for FY2019 of \$748,426,936 as amended by City Council in the Final Add/Delete Work Session on April 30, 2018, and summarized below.

Accountable, Effective and Well-Managed Government: \$62,408,756

Healthy and Thriving Residents: \$78,874,850

Livable, Green and Prospering City: \$101,773,241

Safe, Secure and Just Community: \$171,773,955

Alexandria City Public Schools Transfer: \$233,829,302

Debt Service/Cash Capital: \$109,766,832

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

WHEREUPON, upon motion by Councilman Smedberg, seconded by Vice Mayor Wilson and carried unanimously. City Council moved adoption of the FY2019 to FY 2028 Capital Improvement Program of \$2,192,163,083 in total and \$1,764,738,749 in local funding, with \$199,571,217 in total for FY 2019 and \$172,455,991 in local funding for FY 2019. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Bailey and carried unanimously by roll-call vote, City Council adopted a resolution by roll-call vote that stated the following:

RESOLUTION NO. 2820

WHEREAS, the City Manager submitted the proposed Fiscal Year 2019 budget to the City Council on February 20, 2018 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 1, 2018; and

WHEREAS, a public hearing was held on March 14, 2018, 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 April 30, 2018; and

WHEREAS, the budget as amended by City Council remains balanced with projected revenues and expenditures for Fiscal Year 2019 of seven hundred forty-eight million, four hundred twenty-six thousand, nine hundred thirty six dollars; 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 3, 2018;

WHEREAS, the budget as amended by City Council also includes revenue adjustments

that require additional legislation, which will be introduced on May 3, 2018, and scheduled for public hearing and adoption on May 12, 2018, including a one percent increase in the tax on restaurant meals, an amendment to the Affordable Housing Initiatives account to receive restaurant meals tax dedicated funding, an increase in residential parking permits, and a twenty-five cent increase in the tax on transient lodging room rates.

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

1. The General Fund operating budget is seven hundred forty-eight million, four hundred twenty-six thousand, nine hundred thirty-six dollars (\$748,426,936) as submitted, amended, and summarized below. It is hereby approved and adopted as the budget of the City of Alexandria for Fiscal Year 2019 (July 1, 2018 to June 30, 2019).

a. Accountable, Effective and Well-Managed Government: sixty-two million, four hundred eight thousand, seven hundred fifty-six dollars (\$62,408,756)

b. Healthy and Thriving Residents: seventy-eight million, eight hundred seventy-four thousand, eight hundred fifty dollars (\$78,874,850)

c. Livable, Green and Prospering City: one hundred one million, seven hundred seventy-three thousand, two hundred forty-one dollars (\$101,773,241)

d. Safe, Secure and Just Community: one hundred seventy-one million, seven hundred seventy-three thousand, nine hundred fifty-five dollars (\$171,773,955)

e. Alexandria City Public Schools: two hundred twenty-three million, eight hundred twenty-nine thousand, three hundred two dollars (\$223,829,302)

f. Debt Service / Cash Capital: one hundred nine million, seven hundred sixty-six thousand eight hundred thirty-two dollars (\$109,766,832)

2. That the 10-year Capital Improvement Plan for Fiscal Year 2019 to 2028 is two billion, one hundred ninety-two million, one-hundred sixty-three thousand, eighty-three dollars (\$2,192,163,083).

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

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

ORDINANCES

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

(A copy of the City Manager's memorandum dated April 27, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 3; 05/03/18, 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; 05/03/18, 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; 05/03/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon Councilmember Lovain, seconded by Councilman Bailey and carried unanimously by roll-call vote, City Council moved final passage of an ordinance to set the City's calendar year 2018 blended real property tax rate at one dollar and thirteen cents (\$1.13) on each \$100 of assessed value, which remains unchanged from the calendar year 2017 rate. The calendar year 2018 real property tax rate contains the following:

- 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, 2018.
- The total blended real property tax rate for the City in calendar year 2018 will be one dollar and thirteen cents.
- Personal property tax rates remain unchanged from 2017.

The vote 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. 5129

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 2017~~8~~ 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 20178 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 20178 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 2017~~8~~ 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 \$1.13 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 2017~~8~~ 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 2017~~8~~ 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 2017~~8~~ 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 20178 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 20178 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 20178 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, 2018, nunc pro tunc.

ROLL-CALL CONSENT CALENDAR (4-9)

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

(A copy of the City Manager's memorandum dated April 27, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 05/03/18, 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; 05/03/18, 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; 05/03/18, and is incorporated as part of this record by reference.)

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

(A copy of the City Manager's memorandum dated April 27, 2018, is on file in the Office

of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 05/03/18, 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; 05/03/18, 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; 05/03/18, and is incorporated as part of this record by reference.)

6. Consideration of a Resolution to Adopt Fee Increases Charged by the Department of Planning and Zoning for Zoning Determination Letters, Development Special Use Permits, Development Site Plans, Final Site Plans and CDD Concept Plans. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 27, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 05/03/18, and is incorporated as part of this record by reference.)

7. Consideration of a Resolution to Adopt Fee Changes to Increase Cost Recovery for the Department of Recreation, Parks and Cultural Activities (RPCA) Programs for FY 2019. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 27, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 05/03/18, and is incorporated as part of this record by reference.)

8. Consideration of a Resolution to Adopt Fee Changes to Increase the Monthly Parking Rates to be charged to City Employees at City-owned Parking Facilities for FY 2019. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 27, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 05/03/18, and is incorporated as part of this record by reference.)

9. 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 27, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 05/03/18, 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 Councilwoman Pepper and carried unanimously by roll-call vote, City Council approved the roll-call consent calendar. The approval was as follows:

4. City Council approved the final passage of an ordinance to bring the Sanitary Sewer System Capital Investment and Maintenance Fee set forth therein into conformity with the previously adopted resolution setting the fee at \$2.28 per 1,000 gallons of water supplied.

The ordinance reads as follows:

ORDINANCE NO. 5130

AN ORDINANCE to amend and reordain Section 5-6-26 (SANITARY SEWER SYSTEM CAPITAL INVESTMENT AND MAINTENANCE FEE 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 Sanitary sewer system capital investment and maintenance fee 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 sanitary sewer system capital investment and maintenance fee of \$1.20 per quarter or ~~\$1.82~~ 2.28 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 fee imposed on the parcel shall be \$0.40 per month or ~~\$1.82~~ 2.28 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 fee 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 fees 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 fee was imposed shall, until such fees 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 fees 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, 2018.

5. City Council approved the final passage of an ordinance to increase the hourly wage rate for service contracts (living wage) from \$14.13 per hour to \$15.00 per hour beginning in FY 2019.

The ordinance reads as follows:

ORDINANCE NO. 5131

AN ORDINANCE to set the hourly wage rate that contractors are required to pay their employees under public contracts for the provision of services to \$15.00 per hour beginning in FY 2019, pursuant to Code Section 3-3-31.1 (SERVICE CONTRACT WAGES) of Division 1 (COMPETITIVE SEALED BIDDING) of Article D (CONTRACT FORMATION AND SOURCE SELECTION) of Chapter 3 (PURCHASES AND CONTRACTUAL SERVICES) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

WHEREAS, the City Council finds and determines that:

1. It is appropriate to increase the living wage rate from \$14.13 per hour to \$15.00 per hour.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Ordinance Number 5459 is repealed.

Section 2. That contractors, awarded public contracts for the provision of services, by competitive sealed bidding or competitive negotiation, shall be required to pay their employees, who are assigned to perform services under such public contract and while such employees are performing services on property owned or controlled by the City, a minimum hourly wage of \$15.00 per hour.

Section 3. That use of the formula set forth in Code Section 3-3-31.1 shall be suspended.

Section 4. That this ordinance shall preempt any contrary provision of law, general or special.

Section 2. That this ordinance shall become effective upon July 1, 2018.

6. City Council approved a resolution to adopt fee increases charged by the Department of Planning and Zoning for Zoning Determination Letters, Development Special Use Permits, Development Site Plans, Final Site Plans and CDD Concept Plans.

The resolution reads as follows:

RESOLUTION NO. 2821

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, 2018; and
3. To the extent that the rates in the fee schedule differ from those in Resolution 2770, those provisions of Resolution 2770 are hereby repealed; and
4. That this Resolution shall be effective on July 1, 2018.

7. City Council approved a resolution to adopt fee changes to increase cost recovery for the Department of Recreation, Parks, and Cultural Activities.

The resolution reads as follows:

RESOLUTION NO. 2822

RESOLUTION TO ADOPT FEE INCREASES ADMINISTERED BY THE DEPARTMENT OF RECREATION, PARKS AND CULTURAL ACTIVITIES FOR FY 2019

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 Out of School Program Activity Fees are changed as follows:

	Current Fee	New Fee	Cost Recovery Tier
School Year	\$445.00	\$459.00	2
Summer	\$325.00	\$335.00	2

2. The Room Rental Fees are decreased as follows:

	Current Fee	New Fee	Cost Recovery Tier
Durant Arts Center Small Room (Art Affiliate Groups)	\$59.00	\$12.00	2
Durant Arts Center Large Room (51-125 occupants) (Art Affiliate Groups)	\$75.00	\$15.00	2
Durant Arts Center Exhibit Hall/Large Multi-purpose Room (Art Affiliate Groups)	\$115.00	\$23.00	2

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 Resolution and 2771, those provisions of Resolution 2771 are hereby repealed.

5. That this resolution shall become effective July 1, 2018.

8. City Council approved a resolution to adopt fee changes to monthly parking rates to be charged to City Employees at City-owned parking facilities for FY 2019.

The resolution reads as follows:

RESOLUTION NO. 2823

RESOLUTION TO ADOPT FEE INCREASES ADMINISTERED BY THE DEPARTMENT OF GENERAL SERVICES FOR FY 2019

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 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 City of Alexandria 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	\$130
Market Square Garage	\$130
Thompson's Alley Garage	\$130
Union Street Garage	\$130
Cameron-St. Asaph Lot	\$130
116 S. Henry Street	\$130
120 N. Patrick Street	\$130

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

3. To the extent that these rates differ from those in Resolutions 2772 the aforementioned resolution is hereby repealed.

4. That this Resolution shall be effective July 1, 2018.

9. City Council approved a resolution to amend the City of Alexandria's Supplemental Retirement Plan.

The resolution reads as follows:

RESOLUTION NO. 2824

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.

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

CONSENT CALENDAR (10-13)

10. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 3-2-242 (AMOUNT AND LEVY OF TAX) of Article N (TAX ON MEALS SOLD BY RESTAURANTS) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated May 2, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 05/03/18, 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; 05/03/18, 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; 05/03/18, and is incorporated as part of this record by reference.)

11. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-1-5 of the City Code to Add One Percent of the Five Percent Tax on Restaurant Meals as a Dedication to the Affordable Housing Initiatives Account.

(A copy of the City Manager's memorandum dated May 2, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 05/03/18, 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. 11; 05/03/18, 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. 11; 05/03/18, and is incorporated as part of this record by reference.)

12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Article F (PERMIT PARKING DISTRICTS), Chapter 8 (PARKING AND TRAFFIC REGULATIONS), Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated April 27, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 05/03/18, 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. 12; 05/03/18, 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. 12; 05/03/18, and is incorporated as part of this record by reference.)

13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-2-142 (LEVY AND RATE) of Article K (TRANSIENT LODGING TAX) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated April 27, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 05/03/18, 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. 13; 05/03/18, 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. 13; 05/03/18, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the consent calendar with the exception of items 10 and 11, which were approved under separate motions. The approval was as follows:

12. City Council approved the proposed ordinance on first reading and scheduled it for second reading, public hearing and final passage on Saturday, May 12, 2018.

13. City Council approved the proposed ordinance on first reading and scheduled it for second reading, public hearing and final passage on Saturday, May 12, 2018.

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

10. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 3-2-242 (AMOUNT AND LEVY OF TAX) of Article N (TAX ON MEALS SOLD BY RESTAURANTS) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated May 2, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 05/03/18, 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; 05/03/18, 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; 05/03/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Bailey, seconded by Councilwoman Pepper and carried 4-3, City Council passed the proposed ordinance raising the Meals Tax Rate from four percent to five percent on first reading and scheduled it for second reading, public hearing and final passage on May 12, 2018. The vote was as follows: In favor, Mayor Silberberg, Councilman Bailey, Councilman Chapman, and Councilwoman Pepper; Opposed, Vice Mayor Wilson, Councilmember Lovain, and Councilman Smedberg.

11. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-1-5 of the City Code to Add One Percent of the Five Percent Tax on Restaurant Meals as a Dedication to the Affordable Housing Initiatives Account.

(A copy of the City Manager's memorandum dated May 2, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No.11; 05/03/18, 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. 11; 05/03/18, 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. 11; 05/03/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Bailey, seconded by Councilwoman Pepper and carried 4-3, City Council approved on first reading an ordinance to add a new source of dedicated funding of one percent on the proposed Restaurant Meals tax rate of five percent to the Affordable Housing Initiatives Account and set it for second reading, public hearing and final approval on Saturday, May 12, 2018. The vote was as follows: In favor, Mayor Silberberg, Councilman Bailey, Councilman Chapman, and Councilwoman Pepper; Opposed, Vice Mayor Wilson, Councilmember Lovain, and Councilman Smedberg.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council adjourned the special meeting of May 3, 2018 at 7:57 p.m. The vote 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:

Gloria A. Sitton, CMC City Clerk