



Roll-Call Card

Budget Adoption
5/3/18

Roll
CALL

Budget
Motion #1

Budget
Motion #2

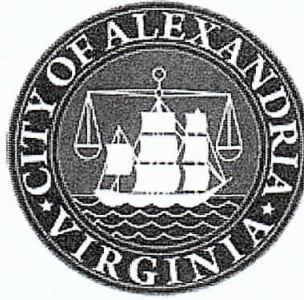
Resolution

Roll-Call
consent
(4-9)

Mayor Silberberg	✓				✓					
Vice Mayor Wilson	✓	motion		second	✓		motion			
Councilman Bailey	✓				second					
Councilman Chapman	✓				✓					
Councilmember Lovain	✓				✓					
Councilwoman Pepper	✓				motion					
Councilman Smedberg	✓	second		motion	✓		second			

City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Docket - Final

Thursday, May 3, 2018

7:00 PM

City Council Chambers

City Council Special Meeting

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.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

2. 18-7625 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]

ORDINANCES

3. 18-7649 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]

Attachments: Attachment 1 Ordinance Cover

Attachment 2 2018 Ordinance

ROLL-CALL CONSENT CALENDAR (4-9)

4. 18-7650 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]

Attachments: 18-7650 Attachment 1 Sanitary Sewer Fee Ordinance Cover

18-7650 Attachment 2 Sanitary Sewer Fee Ordinance

5. 18-7651 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]

Attachments: 18-7651 Attachment 1 Living Wage Ordinance Cover

18-7651 Attachment 2 Living Wage Ordinance

6. 18-7652 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]

Attachments: 18-7652 Attachment 1 Resolution

18-7652 Attachment 2 - Planning and Zoning Fee Schedule Changes

7. 18-7653 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]
8. 18-7654 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]
Attachments: 18-7654 General Services Fee Resolution
9. 18-7659 Consideration of a Resolution to Amend the City of Alexandria's Supplemental Retirement Plan. [ROLL-CALL VOTE]
Attachments: 18-7659 Att 1 - Supp Retirement Resolution
18-7659 Att 2 - Supplemental Plan Amendment

END OF ROLL-CALL CONSENT CALENDAR

Wilson / Smedberg

CONSENT CALENDAR (10-13)

10. 18-7673 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.

Attachments: 18-7673 Att 1 - Meals tax Cover
18-7673 Att 2 - Meals Tax Ordinance final

*No on 10/11
affordable
housing**Wilson
Smedberg**Bailey / Pepper*

11. 18-7667 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.

Attachments: 18-7667 Att 1 - Affordable Housing Cover
18-7667 Att 2 - Affordable Housing initiatives attachment ordinance

Bailey / Pepper

12. 18-7672 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.

Attachments: 18-7672 Att 1 - Residential Parking Permits ordinance cover
18-7672 Att 2 - Residential parking permits ordinance

13. 18-7674 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.

Attachments: 18-7674 Att 1 - Transient Lodging Cover

18-7674 Att 2 - Transient Lodging Ordinance

The Cablecast schedule of Government meetings on Channel 70 can be found here:

<http://apps.alexandriava.gov/Calendar/AltDisplay/VideoList.aspx>

This docket is subject to change.

* * * * *

Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at alexandriava.gov/council.

* * * * *

Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-746-4550 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

City Council meetings are closed-captioned for the hearing impaired.

* * * * *

adjourned @
7:57 pm
Weiser /
Ripper

**Motion to Adopt the Annual Operating Budget for FY 2019
(including Schools)**

Madam Mayor, I move adoption of the annual General Fund operating budget for FY 2019 of seven hundred forty-eight million, four hundred twenty-six thousand, nine hundred thirty-six dollars (\$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: sixty-two million, four hundred eight thousand, seven hundred fifty-six dollars (\$62,408,756)

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

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

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

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

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

Docket Item #2 Motion #2

**Motion to Adopt the Revised FY 2019 – 2028
Capital Improvement Program (CIP)**

Madam Mayor, I move adoption of the FY 2019 to FY 2028 Capital Improvement Program of two billion, one hundred ninety-two million, one-hundred sixty-three thousand, eighty-three dollars (\$2,192,163,083) in total and

one billion, seven hundred sixty-four million, seven hundred thirty-eight thousand, seven-hundred forty-nine dollars (\$1,764,738,749) in local funding,

with one hundred ninety-nine million, five-hundred seventy-one thousand, two hundred seventeen dollars (\$199,571,217) in total for FY 2019 and

one-hundred seventy-two million, four-hundred fifty-five thousand, nine hundred ninety-one dollars (\$172,455,991) in local funding for FY 2019.

Docket Item #2 Motion #3

RESOLUTION NO. ____

1st READER: Councilman Chapman

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 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 (\$748,426,936); and

2nd READER: Councilman Bailey

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.

3rd READER: Councilwoman Pepper

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.

ADOPTED:

ALLISON SILBERBERG
MAYOR

TAX RATE ORDINANCE - Docket Item #3 (\$1.13)

**Motion to Establish the Real Estate and
Personal Property Tax Rates for Calendar Year 2018**

Madam Mayor, I move 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.