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.

   18-7789 Calling the Roll

   Attachments: 18-7789_After Items

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]

   Attachments: 18-7625_After Items 2

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
   18-7650_After Items

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
   18-7651_After Items

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]

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]
   
   **Attachments:** 18-7653_FY 2019 RPCA Fee Resolution
   18-7653_After Items 2

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
   18-7654_After Items 2

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
   18-7659_After Items 2

END OF ROLL-CALL CONSENT CALENDAR

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

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
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

END OF CONSENT CALENDAR

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.

* * * * *