



City of Manassas, Virginia City Council Meeting

ACTION AGENDA
May 14, 2018

ROLL CALL: 5:30 P.M.

Call to Order

Roll Call

Invocation and Pledge of Allegiance

Community and Staff Presentations

Presentation: Emergency Medical Services Proclamation

Rob Clemons, Fire and Rescue Chief, introduced the new Operational Medical Director, Dr. Danielle Pesce.

Council Member Aveni presented Rob Clemons, Fire and Rescue Chief, and Dr. Danielle Pesce, Operational Medical Director, with a Proclamation declaring the week of May 20 – May 26, 2018 as Emergency Medical Services Week in the City of Manassas.

Council Time

Vice Mayor Bass wished everyone a Happy Mother's Day and reported that June 12 is Election Day for the Dual Primary. Vice Mayor Bass stated that May is Business Appreciation Month in the City of Manassas and reminded everyone that the One Love: Celebration of Life with the Arts is May 18 - 20 in Historic Downtown. Vice Mayor Bass informed the community that the next meeting of the Economic Development Authority is Tuesday, May 15 at 7:30 p.m. and that members of the Economic Development Authority will be attending the Institute in Roanoke next week.

Council Member Elston welcomed Dr. Danielle Pesce to the City for their support and thanked local businesses in the City of Manassas. Council Member Elston reported that he attended the Viking Festival this past weekend. Council Member Elston encouraged citizens to support the One Love: Celebration of Life with the Arts, May 18 – 20 in Historic Downtown, which is focusing on suicide prevention.

Council Member Wolfe reported that the closing of the season for the Manassas Ballet Company will be May 18, 19, and 20 at the Hylton Performing Arts Center.

Council Member Sebesky thanked Dr. Danielle Pesce for her service to the community and reported that she attended NBC's Coffee with the Chief on Friday, May 11 at Foster's Grille. Council Member Sebesky informed the community that the Manassas Crime Solvers have launched an app called "P3 Tips" for citizens to report crime or safety related information. Council Member Sebesky reported that she attended a Potomac and Rappahannock Transportation Commission (PRTC) meeting on May 3 and announced that Omni Ride will be offering half price fares on routes that travel Interstate 66. Council Member Sebesky reported that on May 25, Stonewall Pool will open the new splash pad. Council Member Sebesky stated that Friday, May 18 is Bike to Work Day and there will be a Pit Stop at the Manassas Virginia Railway Express Station. Council Member Sebesky invited the community to attend the Out of the Darkness Walk kickoff party on May 18 at 6:00 p.m. at Centerfuse.

Mayor Time

Mayor Parrish reported that the Manassas Regional Airport was featured in an article in Virginia Town & City this month.

Mayor Parrish reported that he attended a public hearing on sixty projects and budget process meeting of the Northern Virginia Transportation Authority (NVTA) which passed the six-year plan and the funding required.

Mayor Parrish informed the community that the NVTA will be holding a public meeting on the budget at Loch Lomond Elementary School this week.

Staff Reports

Mr. Pate informed the community that the NVTA Public Meeting on the six-year plan would be on Thursday, May 17 at 7:00 p.m. at Loch Lomond Elementary School at 7900 Augusta Road in Prince William County.

Mr. Pate reported in addition to the Airport, the Arts program in Manassas was highlighted in the Virginia Town & City publication.

Mr. Pate recognized Juan Rivera, Airport Director, for receiving the National Air Transportation Association Airport Executive Partnership Award.

Mr. Pate announced that the City of Manassas received the President's Circle Award from Keep America Beautiful and congratulated the Citizens Advisory Committee on Solid Waste, Beautification Committee, and Monica Boehringer, Recycling and Refuse Coordinator, on this achievement.

Mr. Pate welcomed CVL and Knock on Wood as the newest businesses in the City of Manassas.

Mr. Pate announced that last week was Public Service Recognition week and thanked all of the employees of the City of Manassas.

Mr. Pate reported that this week is National Police Week and thanked all our law enforcement officers in the City of Manassas.

1. **Consent Agenda**

1.1 City Council Minutes: April 23, 2018 and April 30, 2018

**1.2 Performance Bond and Erosion Control Bond Release:
The Gatherings II – SP#14-00000008**

**1.3 Agreement: Annual Limited Express License for the Use of Stonewall Park Pool by
the Stonewall Park Swim Team**

1.4 Proclamation: American Stroke Month

1.5 Proclamation: Emergency Medical Services Week

1.6 Proclamation: Kids to Parks Day

**1.7 Uncodified Ordinance #O-2018-13: Granting a 5 Year Franchise to Cox Virginia
Telecom, LLC to Provide Telecommunication Services to Manassas City Public
School Offices at 8700 Centreville Road in the City (Second Reading)**

**1.8 Ordinance #O-2018-14: Amendments to Chapter 2, Article II, Division 2 –
Meetings and Rules of Procedure (Second Reading)**

COUNCIL ACTION: Approved Consent Agenda Items 1.1 through 1.8. (6/0)

2. **Ordinances and Resolutions**

**2.1 Uncodified Ordinance #O-2018-07: Setting the Tax Year 2019 Real Estate Tax Rate
to Support the Fiscal Year 2019 (First Reading)**

COUNCIL ACTION: Approve Uncodified Ordinance #O-2018-07 on first reading.
(5/1)

**2.2 Uncodified Ordinance #O-2018-08: Setting the Tax Year 2018 Personal Property
Tax Rate to Support the Fiscal Year 2019 Budget (First Reading)**

COUNCIL ACTION: Approve Uncodified Ordinance #O-2018-08 on first reading.
(4/2)

2.3 Uncodified Ordinance #O-2018-09: Setting the Stormwater Management Service Fees Effective July 1, 2018 (First Reading)

COUNCIL ACTION: Approve Uncodified Ordinance #O-2018-09 on first reading.
(6/0)

2.4 Uncodified Ordinance #O-2018-10: Setting the Water Utility Rates, Sewer Utility Rates, and Electric Utility Rates Effective July 1, 2018 (First Reading)

COUNCIL ACTION: Approve Uncodified Ordinance #O-2018-10 on first reading.
(6/0)

2.5 Uncodified Ordinance #O-2018-11: Setting a Fee Schedule for Recreation Including Field Use, Pool Use, and Park Rentals Effective July 1, 2018 (First Reading)

COUNCIL ACTION: Approve Uncodified Ordinance #O-2018-11 on first reading.
(6/0)

2.6 Ordinance #O-2018-16: Amend and Reenact the Code of Ordinances, City of Manassas (2002), as Amended, by Amending Sections 114-71, 114-75 and 114-79 of Article III (Local Vehicle License) of Chapter 114 (Traffic and Vehicles) Related to the Local Vehicle License Fee (First Reading)

COUNCIL ACTION: Approve Uncodified Ordinance #O-2018-16 on first reading.
(6/0)

2.7 Resolution #R-2018-24: Budget and Appropriate the Annual Operating Budget and First Year of the Five Year Capital Improvement Program for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019

COUNCIL ACTION: Approve Resolution #R-2018-24. (6/0)

2.8 Resolution #R-2018-29: Approve the City of Manassas Fiscal Year 2019 Five-Year Capital Improvement Program

COUNCIL ACTION: Approve Resolution #R-2018-29. (6/0)

2.9 Resolution #R-2018-30: Authorize the Funding of the City's Share of Potomac and Rappahannock Transportation Commission (PRTC) Related Expenditures

COUNCIL ACTION: Approve Resolution #R-2018-30. (6/0)

3. Awards, Acknowledgments and Presentations - 7:15 p.m.

3.1 Presentation: American Stroke Month Proclamation

Council Member Sebesky presented Chikki Rao and members of stroke support group at Novant Health Prince William Medical Center with a Proclamation declaring the month of May 2018 as American Stroke Month in the City of Manassas.

3.2 Presentation: Kids to Parks Day Proclamation

Vice Mayor Bass presented Kisha Wilson-Sogunro, Parks, Culture and Recreation Manager, and members of the Boys and Girls Club of Greater Washington, Manassas Branch with a Proclamation declaring May 19, 2018 as Kids to Parks Day in the City of Manassas.

4. Citizens' Time

There were no speakers during Citizens' Time.

5. Public Hearing

5.1 Public Hearing: SUP #2018-05 Hastings Child Care LLC, 10260 Hastings Drive

Pete Ebert, Representative of the Applicant and Bruce Bennett, adjacent property owner, spoke in favor of the SUP

COUNCIL ACTION: Closed the Public Hearing. (7: 44 p.m.) (6/0)

5.2 Public Hearing: REZ #2018-2000 and SUP #2018-2000, Sudley Road Medical Office Building, 8802 Sudley Road

There were no speakers in favor of or in opposition to the REZ or SUP.

COUNCIL ACTION: Closed the Public Hearing. (7:52 p.m.) (6/0)

5.3 Public Hearing: REZ #2018-2003 Nokesville Square, 10209 Nokesville Road

There were no speakers in favor of or in opposition to the REZ.

COUNCIL ACTION: Closed the Public Hearing. (7:56 p.m.) (6/0)

5.4 Public Hearing: REZ #2018-2004 Didlake Proffer Amendment, 8621 Breeden Avenue

There were no speakers in favor of or in opposition to the REZ.

COUNCIL ACTION: Closed the Public Hearing. (8:02 p.m.) (6/0)

6. Authorize a Closed Meeting

6.1 Authorization of a Closed Meeting

Virginia Code § 2.2-3711 A (5):

1. Prospective or Expanding Business of Industry

COUNCIL ACTION: Authorized a Closed Meeting. (6:20 p.m.) (6/0)

7. Certify the Closed Meeting

7.1 Certification of the Closed Meeting

COUNCIL ACTION: Certified the Closed Meeting. (7:18 p.m.) (6/0)

Adjourned: 8:03 p.m.