



## City of Manassas, Virginia City Council Meeting

**ACTION AGENDA**  
March 11, 2019

ROLL CALL: 5:30 P.M.

ABSENT: ELSTON

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### Call to Order

### Roll Call

### Invocation and Pledge of Allegiance

### Council Time

*Council Member Wolfe reported that he attended a Community Conversation on healthcare at Jirani's Coffeehouse. Council Member Wolfe shared comments from a citizen on the exemplary quality and administration of the Manassas Public Schools.*

*Council Member Lovejoy thanked the organizers of the Mr. and Mrs. Osbourn pageant. Council Member Lovejoy announced he is hosting Pizza and Policy on Tuesday, May 14 at 11:30 a.m. at Centerfuse.*

*Council Member Sebesky reported that she attended the Shape the Region Conference. Council Member Sebesky provided OmniRide updates to include that the dispatch department has been eliminated and dispatch services will be provided by First Transit. Council Member Sebesky stated that the OmniRide Fiscal Year 2020 budget public hearing will be on Wednesday, April 24 at 7:00 p.m. in Council Chambers. Council Member Sebesky informed the community that Transit Employee Appreciation Day is on Monday, March 18. Council Member Sebesky shared that the St. Patrick's Day parade was a wonderful event. Council Member Sebesky provided clarification on the State's five percent teacher pay raises. Council Member Sebesky invited the community to attend the Town Hall meeting on Monday, March 18. Council Member Sebesky stated that the Great American Cleanup is on Wednesday, March 20 and if you would like to participate please contact, Monica Boehringer at [mboehringer@manassasva.gov](mailto:mboehringer@manassasva.gov).*

*Council Member Davis-Younger reported that she attended the opening of the art exhibit, Artistic Expression at the Manassas Museum. Council Member Davis-Younger announced that the exhibit, Bridging Cultures, opens on April 11 at the Manassas Museum. Council Member Davis-Younger encouraged citizens to donate to the Jennie Dean Memorial. Council Member Davis-Younger reported that she attended the Metropolitan Washington Air Quality Committee meeting on Wednesday, February 27.*

*Council Member Ellis reported that she attended the Council of Governments Human Service and Public Safety Policy Committee; the Committee is exploring the needs ALICE (Asset Limited, Income Constrained, Employed) population. Council Member Ellis reported that she attended the launch of Centerfuse's Launch-A-Business (LAB). Council Member Ellis shared that she was a guest lecture at George Mason University.*

### Mayor Time

*Mayor Parrish invited the community to the Town Hall meeting on Monday, March 18 at 7:00 p.m. at the Center for the Arts.*

*Mayor Parrish announced that Wellington Station Owner withdrew its Special Use Permit Application.*

*Mayor Parrish encouraged the community to support Osbourn High School Athletic Boosters annual mulch sale.*

### Staff Reports

*Fire and Rescue Chief Rob Clemons provided an update to the Mayor and City Council on Fire Station 21. Chief Clemons stated that the City has released a prequalification document to general contractors and the deadline is April 9. Chief Clemons reported that the drawings have been sent to the City and are currently under review by a third party. Chief Clemons stated that construction is scheduled to begin in Summer, 2019.*

*Fire and Rescue Chief Rob Clemons thanked the Mayor and City Council for its the support of Rescue Engine 521, which is now an advance life support unit.*

### **Presentation: Metropolitan Washington Council of Governments (MWCOG)**

*Chuck Bean, Executive Director of MWCOG, presented to City Council an updated on the Council of Governments activities.*

*Mr. Pate stated that the five percent teacher pay raises discussed earlier are over a two year period.*

*Mr. Pate encouraged the community to attend the Town Hall meeting on Monday, March 18 at 7:00 p.m. at the Center for the Arts.*

*Mr. Pate commented that the St. Patrick's Day Parade was very successful.*

1. **Consent Agenda**

1.1 **City Council Minutes: February 25, 2019**

1.2 **Proclamation: Developmental Disability Awareness Month**

1.3 **Ordinance #O-2019-14: An Ordinance to Establish a Tourism Plan for the Landing at Cannon Branch; to Endorse and Authorize a Proposed Tourism Project; and to Authorize Other Actions Consistent with the Virginia Tourism Corporation's (VTC'S) Tourism Development Finance Program (TDFP) (Second Reading)**

**COUNCIL ACTION:** Approved Consent Agenda Items 1.1 – 1.3. (5/0)

2. **Ordinances and Resolutions**

2.1 **Resolution #R-2019-43: A Resolution Approving a Tourism Development Finance Program Performance Agreement Between the City of Manassas, Manassas Gateway Hotel, LLC, and the Economic Development Authority of the City of Manassas, Virginia**

*Nicole Smith, Economic Development Coordinator, stated that City Council is considering a Resolution to approve a Tourism Development Finance Program Performance Agreement between the City of Manassas, Manassas Gateway Hotel, LLC, and the Economic Development Authority of the City of Manassas. Ms. Smith indicated that the estimated annual revenues from the project are \$369,000.00 from real estate and occupancy taxes. Ms. Smith stated that the Purchase and Sale Agreement indicated that the City agreed to provide certain incentives, including access to the Commonwealth's Tourism Development Finance Program. Ms. Smith indicated that an annual report would be submitted to the Economic Development Authority to verify compliance with the Performance Agreement. Ms. Smith stated that the attorneys for the parties and the Commonwealth have reviewed the Performance Agreement. Ms. Smith stated that if the Resolution is approved, the Performance Agreement will be signed by the Economic Development Authority on March 19.*

**COUNCIL ACTION:** Approved Resolution #R-2019-43. (5/0)

2.2 **Resolution #R-2019-44: A Resolution Approving a License Agreement Between the City of Manassas and the Greater Manassas Baseball League, Inc. for the Use of the E.G. Smith Baseball Complex**

*Kisha Wilson-Sogunro, Parks, Culture and Recreation Manager, stated that City Council is considering the License Agreements for the Greater Manassas Baseball*

*League, Inc. and the Stonewall Park Swim Team. Ms. Wilson-Sogunro stated that two changes are being considered to the license agreements. Ms. Wilson-Sogunro indicated the first change would allow the City Manager to sign up to four additional years, if there are no changes to the license agreement; the second change provides clarification on sign sponsorship. Ms. Wilson-Sogunro stated the Land Use Committee has reviewed the license agreements and staff recommends approval.*

*Council Member Wolfe stated that the proposed changes in the license agreements address the issues with signage in the last election cycle.*

*Council Member Sebesky requested a copy of the Greater Manassas Baseball League, Inc. policy on signs.*

**COUNCIL ACTION:** Approved Resolution #R-2019-44. (5/0)

**2.3 Resolution #R-2019-45: A Resolution Approving a License Agreement Between the City of Manassas and the Stonewall Park Swim Team, Inc. for the Use of the Stonewall Park Pool**

**COUNCIL ACTION:** Approved Resolution #R-2019-45. (5/0)

**3. New Business**

**3.1 Presentation: Proposed Fiscal Year 2020 Operating Budget and Capital Improvement Program (CIP)**

*W. Patrick Pate, City Manager, presented to the City Council the proposed FY 2020 Operating Budget and Capital Improvement Program (CIP). Mr. Pate stated that several Budget Work Sessions are scheduled in the coming weeks.*

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

**4.1 Presentation: Developmental Disability Awareness Month Proclamation**

*Mayor Parrish reported that the presentation of the Proclamation for Developmental Disability Awareness Month will be rescheduled because a representative was unable to attend the meeting tonight.*

5. **Citizens' Time – 7:30 p.m.**

*Theresa Kirkhart, resident of the City of Manassas, requested that a speed hump be installed on Battlefield Drive, because three of the family's vehicles have been struck by other vehicles.*

*Brenda McMahon, resident of the City of Manassas, expressed her concerns on parking issues and parking enforcement on Ditmars Court.*

6. **Authorize a Closed Meeting**

6.1 **Authorization of a Closed Meeting**

**Virginia Code Section 2.2-3711 A (1), A (3), (A) (8) and A(29):**

- 1. Consideration of Candidates for Employment or Appointment**
- 2. Acquisition of Real Property for a Public Purpose**
- 3. Consultation with Legal Counsel regarding Negotiation of the Terms of Contracts**
- 4. Contract Negotiations regarding Public Utility Services**

**COUNCIL ACTION:** Authorized a Closed Meeting. (6:47 p.m.) (5/0)

7. **Certify the Closed Meeting**

7.1 **Certification of the Closed Meeting**

**COUNCIL ACTION:** Certified the Closed Meeting. (7:29 p.m.) (5/0)

**Adjourned: 7:38 p.m.**