



City of Manassas, Virginia City Council Meeting

ACTION AGENDA May 13, 2019

ROLL CALL: 5:32 p.m.

ALL PRESENT; WOLFE 5:41 p.m.

Call to Order

Roll Call

Invocation and Pledge of Allegiance

Community and Staff Presentations

Presentation: Emergency Medical Services Proclamation

Vice Mayor Elston presented Rob Clemons, Fire and Rescue Chief, and first responders with a Proclamation designating May 19 through 25, 2019, as Emergency Medical Services Week in the City of Manassas.

Council Time

Vice Mayor Elston stated that the Fire and Rescue Commission is working on their Strategic Plan. He congratulated all the graduates on their hard work and accomplishments.

Council Member Wolfe reminded everyone of the ballet. He noted that there are a lot of exciting things happening at the airport, including the ground breaking for Aurora Flight Services.

Council Member Lovejoy congratulated the organizers of the Viking Festival, which is a good example of what private citizens can do for their community.

Council Member Sebesky wished all the mothers a happy belated Mother's Day. She explained some of the delays occurring with Virginia Railway Express (VRE) out of Manassas. She further stated that VRE has been notified that these service delays are unacceptable as the citizens expect a high on-time rate for this service. Council Member Sebesky reported that Bike to Work Day is May 17 and will be celebrated in the City of Manassas with a Pit Stop at the VRE station where there will be a bike raffle, giveaways, food, and more. Council Member Sebesky expressed her appreciation for teachers, and recognized public safety officers for National Police Week and Emergency Medical Services Week. She further recognized the armed services for Military Appreciation Month. Council

Member Sebesky reported that she had participated in two strategic planning workshops with Council. Council Member Sebesky informed the community of the film presentation on June 3 at Osbourn High School of Heroin's Grip and urged the community to take advantage of the free film.

Council Member Davis-Younger asked for donations for the Jennie Dean Memorial Fund. She stated she is having a wonderful time as the liaison to the Parks and Recreation Committee and the Social Services Board. She encouraged all citizens to get involved by joining a Board, Commission, or Committee. Council Member Davis-Younger reported that she attended the National Day of Prayer event and commented that it was wonderful to have everyone on the same page. Council Member Davis-Younger noted that she had attended two strategic plan work sessions with Council and is learning a lot about the process.

Council Member Ellis reported that she attended the Business Appreciation Breakfast on Thursday, May 9, along with the rest of Council. She noted that there is a lot of good news in the business community. She reported that the Lease Web Air Show on May 3 was a great event and added that there will be another ground breaking at the airport for Chantilly Air.

Mayor Time

Mayor Parrish commended the Finance Department staff for their receipt of the Distinguished Budget Presentation Award from the Government Finance Officers Association. He added that this is the highest form of recognition for government finance officers. Mayor Parrish stated he received a letter from citizens Edelson and Graham thanking the City for providing great service in mitigating a drainage issue on Battle Street.

Staff Reports

City Manager Pat Pate reported that it is Public Service Recognition Week and that the Human Resources Department has provided some treats for the employees.

Police Chief Doug Keen reported that Law Enforcement Week is the week of May 15 and the Proclamation by Council will be read at the annual recognition event. He stated that many area law enforcement personnel are participating in the Police Unity Tour, which raises funds for the families of fallen officers. He stated that in 2018, 158 names were added to the memorial and thanked Council for their support of the Police Department.

City Manager Pate reported that the City's safety officer, Vincent Gallo, received the Virginia Municipal League

1. **Consent Agenda**

- 1.1 **City Council Minutes: April 15, 2019, April 22, 2019, April 29, 2019 (Work Session), April 29, 2019 (Public Hearings), May 1, 2019, and May 3, 2019**
- 1.2 **Resolution #R-2019-53: A Resolution Honoring the Fiftieth Anniversary of International Business Machines Corporation (IBM) and Its Dedicated Employees in the City of Manassas**
- 1.3 **Proclamation: Emergency Medical Services Week**
- 1.4 **Proclamation: Kids to Parks Day**
- 1.5 **Proclamation: National Police Week**

COUNCIL ACTION: Approved Consent Items 1.1 – 1.5 (6/0)

2. **Ordinances and Resolutions**

- 2.1 **Resolution #R-2019-57: A Resolution Approving an Agreement Between the City of Manassas and the Virginia Retirement System to Participate in the Commonwealth of Virginia Voluntary Group Long Term Care Insurance Program**

COUNCIL ACTION: Approved Resolution #R-2019-57 (6/0)

- 2.2 **Uncodified Ordinance #O-2019-15: Setting the Tax Year 2020 Real Estate Tax Rates to Support the Fiscal Year 2020 Budget (First Reading)**

COUNCIL ACTION: Approved Uncodified Ordinance #O-2019-15 (4/2)

- 2.3 **Uncodified Ordinance #O-2019-16: Setting the Tax Year 2019 Personal Property Tax Rate to Support the Fiscal Year 2020 Budget (First Reading)**

COUNCIL ACTION: Approved Uncodified Ordinance #O-2019-16 (6/0)

- 2.4 **Uncodified Ordinance #O-2019-17: Setting the Water Utility Rates, Sewer Utility Rates, and Electric Utility Rates Effective July 1, 2019 (First Reading)**

COUNCIL ACTION: Approved Uncodified Ordinance #O-2019-17 (6/0)

- 2.5 **Uncodified Ordinance #O-2019-18: Setting the Stormwater Management Service Fees Effective July 1, 2019 (First Reading)**

COUNCIL ACTION: Approved Uncodified Ordinance #O-2019-18 (6/0)

- 2.6 Uncodified Ordinance #O-2019-19: Establishing the Park, Culture & Recreation Fee Schedule for All Rentals, Permits, Programs, Admission, Services, Historic and Cultural Fees Effective July 1, 2019 (First Reading)**

COUNCIL ACTION: Approved Uncodified Ordinance #O-2019-19 (6/0)

- 2.7 Uncodified Ordinance #O-2019-20: Establishing a Fee Schedule for Permits required by Article III of Chapter 10 of the Code of Ordinances, City of Manassas, Virginia (1978), as Amended, Generally Relating to Permit Fees Described in the Fire Prevention Code Effective July 1, 2019 (First Reading)**

COUNCIL ACTION: Approved Uncodified Ordinance #O-2019-20 (6/0)

- 2.8 Uncodified Ordinance #O-2019-21: Establishing the Manassas Regional Airport Fee and Rent Schedule Effective July 1, 2019 (First Reading)**

COUNCIL ACTION: Approved Uncodified Ordinance #O-2019-21 (6/0)

- 2.9 Resolution #R-2019-54: Budget and Appropriate the Annual Operating Budget and First Year of the Five-Year Capital Improvement Program for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020**

COUNCIL ACTION: Approved Resolution #R-2019-54 (4/2)

- 2.10 Resolution #R-2019-55: Approving the City of Manassas Fiscal Year 2020 Five-Year Capital Improvement Program**

COUNCIL ACTION: Approved Resolution #R-2019-55 (4/2)

- 2.11 Resolution #R-2019-56: Authorizing the Funding of the City's Share of Potomac and Rappahannock Transportation Commission Related Expenditures from the City's Gas Tax Funds**

COUNCIL ACTION: Approved Resolution #R-2019-56 (6/0)

- 2.12 Resolution #R-2019-46: Establishing a Schedule of Rates for Emergency Medical Transport Fees Effective July 1, 2019**

COUNCIL ACTION: Approved Resolution #R-2019-56 (6/0)

3. New Business

3.1 Presentation: Building/Development Update

Eric Lowe, Development Services Manager, gave a brief presentation on the status of several development projects in the City.

4. Bid Opening & Public Hearing

4.1 Request for Franchise Proposals for a 40 Year Franchise for the Lease of Parcel 4, a 2.2 Acre Parcel at 10520 Wakeman Drive for the Purpose of Operating an Existing 12,000 Square Foot (SF) Aircraft Hangar with Office Space, and Financing, Constructing and Operating a New Corporate Hangar that will be a Minimum of 15,000 (SF)

5. Authorize the Closed Meeting

*Virginia Code Section 2.2-3711 A (3):
1. Acquisition of Real Property for a Public Purpose*

5.1 Authorize a Closed Meeting

COUNCIL ACTION: Authorized a Closed Meeting (6/0)

6. Certify the Closed Meeting

6.1 Certify the Closed Meeting

COUNCIL ACTION: Certified the Closed Meeting (6/0)

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

5.1 Presentation: Kids to Parks Day Proclamation

Council Member Davis-Younger presented the Kids to Parks Day Proclamation to Kisha Wilson-Sogunro, Parks, Culture, and Recreation Manager

8. Citizens' Time - 7:30 p.m.

9. Public Hearings - 7:30 p.m.

**7.1 SUP #2019-05, All Saints Catholic Church
9294 Stonewall Road**

COUNCIL ACTION: Closed the Public Hearing for SUP #2019-05, All Saints Catholic Church (6/0)

Adjourned: 7:39 p.m.