



City of Manassas, Virginia  
City Council Meeting

AGENDA

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City Council Regular Meeting  
Council Chambers  
Monday, April 23, 2018

**Call to Order**

**Roll Call**

**Invocation and Pledge of Allegiance**

**Community and Staff Presentations**

**Presentation: National Police Week 2018 Proclamation  
(Staff: Douglas W. Keen, Chief of Police)**

**Presentation: Child Abuse Prevention Month Proclamation  
(Staff: Ronald King, Social Services Director)**

**Council Time**

**Mayor Time**

**Staff Reports**

**1. Consent Agenda**

*All matters listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.*

*SUGGESTED MOTION: "I move that the Consent Agenda be approved and the readings of the ordinances be dispensed."*

*SUGGESTED MOTION #2: "I move that Items # and # be removed from the Consent Agenda and be added as Items # and #, respectively, and that the remaining Consent Agenda items be approved as it now appears and the readings of the ordinances be dispensed."*

- 1.1 City Council Minutes: April 9, 2018 and April 11, 2018**  
(Staff: Andrea P. Madden, Assistant to the City Manager - City Clerk)  
[Agenda Statement - City Council Minutes](#)  
[City Council Minutes: April 9, 2018](#)  
[City Council Minutes: April 11, 2018](#)
  
- 1.2 Resolution 2018-08-R: Consideration of Resolution 2018-08-R Amending the FY 2018 Budget by Transferring \$14,250 from General Fund Contingency to the Voter Registrar Budget for a June Dual Primary and Voting Machines Maintenance Fees**  
(Staff: Susan Reed, General Registrar)  
[Agenda Statement - Resolution 2018-08-R](#)  
[Resolution 2018-08-R](#)  
[General Fund Contingency](#)
  
- 1.3 Proclamation: Child Abuse Prevention Month**  
(Staff: Ronald King, Social Services Director)  
[Agenda Statement - Child Abuse Prevention Month](#)  
[Proclamation: Child Abuse Prevention Month](#)
  
- 1.4 Proclamation: National Police Week 2018**  
(Staff: Douglas W. Keen, Chief of Police)  
[Agenda Statement - National Police Week 2018](#)  
[Proclamation: National Police Week 2018](#)
  
- 1.5 Ordinance #O-2018-14: Amendments to Chapter 2, Article II, Division 2 – Meetings and Rules of Procedure (First Reading)**  
(Staff: Andrea P. Madden, Assistant to the City Manager - City Clerk)  
[Agenda Statement - Ordinance #O-2018-14: Meetings and Rules of Procedure](#)  
[Ordinance #O-2018-14: Marked Up](#)  
[Ordinance #O-2018-14: Clean](#)
  
- 1.6 Ordinance #O-2018-12: Tax Abatement for Rehabilitated Real Estate Program – Commercial/Industrial (Second Reading)**  
(Staff: Patrick J. Small, Economic Development Director)

## **2. Ordinances and Resolutions**

- 2.1 **Resolution R-2018-27, 2018 Comprehensive Plan Update Initiation**  
(Staff: Matthew D. Arcieri, AICP, Planning & Zoning Manager)  
[Agenda Statement - Resolution R-2018-27, 2018 Comprehensive Plan Update Initiation](#)  
[Resolution R-2018-27](#)
- 2.2 **Resolution 2018-07-R: Consideration of Resolution 2018-07-R Amending the FY 2018 Budget by Budget and Appropriating \$175,000 of NVTA 30% Funding for the Development of the City Transportation Master Plan**  
(Staff: Matthew D. Arcieri, AICP, Planning & Zoning Manager)  
[Agenda Statement - Resolution 2018-07-R](#)  
[Resolution 2018-07-R](#)
- 2.3 **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 (First Reading)**  
(Staff: Bryan Foster, Deputy City Manager/Acting Director of Public Works and Craig Brown, City Attorney)  
[Agenda Statement - Ordinance #O-2018-13 - Cox Virginia Telecom, LLC Franchise](#)  
[Ordinance #O-2018-13: Cox Virginia Telecom, LLC Franchise](#)

3. **New Business**

- 3.1 **Annual Report: People Incorporated of Virginia**  
(Staff: Ronald King, Social Services Director)  
(Presented by: Robert Goldsmith, President & CEO)
- 3.2 **Presentation: Virginia Cooperative Extension - Prince William**  
(Staff: W. Patrick Pate, City Manager)  
(Presented by: Victoria Neeley, Financial Education Program Manager)  
[Virginia Cooperative Extension. Financial Education & Housing Counseling Program](#)

4. **Citizens' Time - 7:30 p.m.**

*The citizens' time portion of the agenda is set aside for those citizens who wish to address the Council for less than three minutes each. Citizens need not give prior notice to the City to speak during the citizens' time portion of the agenda. Citizens may address the Council for longer than three minutes if they ask the City Manager for a place on the agenda at least four working days before the meeting.*

5. **Authorize a Closed Meeting**

*Virginia Code Section 2.2-3711 A (1), A (3), and A (5):*

- 1. Appointments to Boards, Committees and Commissions*
- 2. Acquisition of Real Property for a Public Purpose*
- 3. Prospective or Expanding Business or Industry*

**5.1 Authorize a Closed Meeting**

[Agenda Statement - Authorize a Closed Meeting](#)

**6. Certify the Closed Meeting**

**6.1 Certify the Closed Meeting**

[Agenda Statement - Certify a Closed Meeting](#)

**Adjournment**