



City of Fredericksburg, Virginia

## City Council

# AGENDA

Council Chambers

715 Princess Anne Street

Fredericksburg, Virginia 22401

April 12, 2016

7:30 p.m.

Mayor Mary Katherine Greenlaw, Presiding

Hon. Mary Katherine Greenlaw, Mayor  
Hon. William C. Withers, Jr., Vice-Mayor, Ward Two  
Hon. Kerry P. Devine, At-Large  
Hon. Matthew J. Kelly, At-Large  
Hon. Bradford C. Ellis, Ward One  
Hon. Timothy P. Duffy, Ph.D., Ward Three  
Hon. Charlie L. Frye, Jr., Ward Four

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1. **Call To Order**

2. **Invocation**

Councilor Matthew J. Kelly

3. **Pledge Of Allegiance**

Mayor Mary Katherine Greenlaw

4. **Presentations**

A. Historic Garden Day Proclamation - Ann Reamy

Documents: [4A GARDEN DAY.PDF](#)

B. CSX Tanker Cars Update - Randy Marcus, CSX Regional Vice-President

5. **Public Hearing**

A. Ordinance 16-\_\_\_, First Read, Designating The Block Located Between William, Douglas, Amelia, And Winchester Streets (GPIN#7789-04-0822) As The "Liberty Place Development Project Area" And Adopting Tax Increment Financing In This Area

Documents: [5A LIBERTY PLACE TIF.PDF](#)

6. **Comments From The Public**

City Council provides this opportunity each regular meeting for comments from citizens who have signed up to speak before the start of the meeting. To be fair to everyone, please observe the five-minute time limit and yield the floor when the Clerk of Council indicates that your time has expired. Decorum in the Council Chambers will be maintained. Comments that are not relevant to City business and disruptive are inappropriate and out of order.

## 7. Council Agenda

## 8. Consent Agenda

- A. Ordinance 16-12, Second Read, Amending The Procurement Ordinance To Increase The City Manager's Small Purchase Authority From \$30,000 To \$100,000 And Require Three Quotes For Purchases Of Goods Over \$5,000

Documents: [8A SMALL PURCHASE.PDF](#)

- B. Ordinance 16-13, Second Read, Granting A Fifteen-Year Non-Exclusive License To Extenet Systems (Virginia) LLC To Install, Maintain, And Use Telecommunications Cable And Equipment In City Rights-Of-Way

Documents: [8B EXTENET.PDF](#)

- C. Resolution 16-26, Second Read, Amending The Fiscal Year 2016 City Grants Fund Budget By Appropriating \$145,000 Based On A 2015 Homeland Security Grant For The Purchase Of A Vehicle And Equipment For The City's Hazardous Materials Response Team

Documents: [8C HAZMAT GRANT.PDF](#)

- D. Resolution 16-\_\_\_, Approving FRED Transit's Revised Fiscal Year 2016-2018 Title VI Plan And Procedures And Endorsing FRED's Fiscal Year 2016 Disadvantaged Business Enterprise Utilization Goal

Documents: [8D FRED TITLE VI-DBE.PDF](#)

- E. Resolution 16-\_\_\_, Authorizing The City Manager To Execute A License With InSite Towers Development ,LLC For Public Safety Radio Communications Equipment

Documents: [8E INSITE TOWER LEASE.PDF](#)

- F. Transmittal Of Boards And Commission Minutes

- F.i. Board Of Social Services - December 10, 2015

Documents: [8F1 BSS 12-10-15.PDF](#)

- F.ii. Recreation Commission - February 18, 2016

Documents: [8F2 REC 2-18-16.PDF](#)

## 9. Minutes

- A. Work Session - March 8, 2016

Documents: [9A 3-08-16 WORK SESSION MINUTES.PDF](#)

- B. Work Session - March 22, 2016

Documents: [9B 3-22-16 WORK SESSION MINUTES.PDF](#)

C. Regular Session - March 22, 2016

Documents: [9C 3-22-16 REGULAR SESSION MINUTES.PDF](#)

**10. City Manager Agenda**

A. Resolution 16-\_\_\_, Renewing The Animal Shelter Agreement With Spotsylvania County

Documents: [10A ANIMAL SHELTER AGREE.PDF](#)

B. Resolution 16-\_\_\_, Authorizing The Use Of \$483,524 In Motor Fuels Taxes For The Virginia Railway Express And \$31,600 For The Potomac And Rappahannock Transportation Commission For Fiscal Year 2017

Documents: [10B VRE\\_PRTC SUBSIDY.PDF](#)

C. Resolution 16-\_\_\_, Amending The Fiscal Year 2016 City Grants Fund Budget By Appropriating \$51,600 For Renovations At Old Mill Park And A Fire And EMS Training

Documents: [10C CITY GRANTS FUNDS APPROP.PDF](#)

D. Resolution 16-\_\_\_, Setting The Personal Property Tax Relief Percentage For The 2016 Billing In Accordance With The Changes To The Personal Property Tax Relief Act Of 1998

Documents: [10D PP RELIEF PERCENTAGE.PDF](#)

E. City Manager's Update

Documents: [10E CITY MANAGER UPDATE.PDF](#)

F. Calendar

Documents: [10F CALENDAR.PDF](#)

**11. Adjournment**