

MINUTES OF MAYOR’S AGENDA MEETING WITH STAFF

PURPOSE OF MEETING: To discuss scheduling items on the City Council’s agenda.

LOCATION/DATE OF MEETING Oak Room, City Hall March 1, 2023

MEETING CALLED TO ORDER BY: Mayor Tarter AT 8:30 a.m.

THOSE PRESENT:

<p><u>City Council</u> Ms. Connelly: ____ ✓ ____ Mr. Duncan: _____ Ms. Hardi: _____ ✓ _____ Ms. Schantz-Hiscott: _____ Ms. Lian: _____ Mr. Snyder: ____ ✓ ____ Mr. Tarter: ____ ✓ _____</p>	<p><u>Staff</u> Mr. Shields: _____ ✓ _____ Ms. Heath: _____ Ms. Prince: ____ ✓ ____ Ms. Kachur: ____ ✓ ____ Mr. Lubkeman: ____ ✓ ____ Ms. Bawa: _____ ✓ _____ Ms. Mester: _____</p>
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TOPICS OF DISCUSSION:

<p>March 1 @ 8:30 am Mayor's Agenda Meeting with Staff March 2 @ 1 pm Econ Dev Committee Meeting Mar 6 Work Session T Zones: Report on Planning Commission Recommendations C&I Tax discussion Authorization to Waive Sewer Connection Fee Tinner Hill</p> <p>March 8 @ 8:30 am Mayor's Agenda Meeting with Staff Interviews - Closed Session (9 am & 10:15 am) March 8 @ 8 pm Appointments Committee</p> <p>Mar 13 Regular Session EDA Annual Report Proclamation: Equal Pay Day (March 15) Proclamation: Watershed & Floodplain Awareness Week (TO23-02) FY23 Budget Amendment Public Hearing Resolution: authorization to waive sewer connection fee Resolution in support of Area Food Bank Work Session: Neighborhood Traffic Calming Update to Procedures</p> <p>March 15 @ 8:30 am Mayor's Agenda Meeting with Staff March 17 @ 9 am Budget and Finance Committee Meeting</p> <p>Mar 20 Work Session Cancel March 22 @ 8:30 am Mayor's Agenda Meeting with Staff March 22 @ 9 am Ask the Council Session March 20, 21, or 22 @ 7pm T Zone Town Hall? (3/22 is start of Ramadan) March 23 @ 1 pm Econ Dev Committee Meeting</p> <p>Mar 27 Regular Session Employee of the Year Reception? 2020 & 2021 Employee of the Year Recognition Proclamation: World Art Day FY24 Budget Presentation (TO23-01) Outdoor Dining Ordinance 2nd Reading (TR23-06) Pearson Square SE amendment (final Consideration) (Consent) Authorize Expenditure under Contract with Equipment Specialists</p>	<p>March 28 @ noon Gov Ops Committee March 29 @ 8:30 am Mayor's Agenda Meeting with Staff March 30 @ Noon Budget Town Hall Meeting #1 (In Person and Virtual)</p> <p>April 3 Work Session (Spring Break) CIP Overview Review of First Reading Budget, Fee, and Tax Ordinances T-Zones Ordinance: Review of Draft Text</p> <p>April 10 Regular Session Proclamation: International Dark Sky Week Proclamation: Earth Day (4/22) NOVA Community College Presentation Budget Public Hearing #1 Work Session: FY24 Budget</p> <p>April 17 Work Session Cancel</p> <p>April 24 Regular Session Budget Public Hearing #2 Work Session: Budget T-Zones Ordinance: 1st Reading</p> <p>April 27 @ 7:30 pm Budget Town Hall Meeting #2 (In Person and Virtual)</p> <p>May 1 Work Session Final Budget Mark-Up</p> <p>May 8 Regular Session FY2024 Budget Ordinance (2nd Reading and Final Public Hearing) FY2024 CIP Ordinance FY2024 Stormwater Fee Sanitary Sewer Fee Ordinance</p> <p>Other: May possibly cancel 4/3 Work session instead of 4/17, WMATA budget letter need, upcoming WMATA budget hearings, park avenue bike lanes info to go out to community, schedule Legislative Committee for April, Women’s History Month, Little City gift card program</p>
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