

**City of Alexandria Meeting Minutes
City Council Public Hearing
Council Chambers
Saturday, December 15, 2012, 9:30 a.m.**

Present: Mayor William D. Euille, Vice Mayor Kerry Donley, Members of Council Frank H. Fannon, Alicia Hughes, Redella S. Pepper, Paul C. Smedberg and David G. Speck.

Absent: None.

Also Present: Mr. Young, City Manager; Mr. Banks, City Attorney; Mr. Fletcher, Special Assistant to the City Manager; Mr. Jinks, Deputy City Manager; Ms. Evans, Deputy City Manager; Mr. Baier, Director, Transportation and Environmental Services; Mr. Melkerson, Transportation and Environmental Services; Ms. Dastgheib, Transportation and Environmental Services; Ms. Triggs, Chief Financial Officers/Director, Finance Office; Ms. Taylor, Assistant Budget Director, Office of Management and Budget; Police Captain Wemple, Police Department; Ms. Hamer, Director, Planning and Zoning; Ms. Wright, Planning and Zoning; Ms. Contreras, Planning and Zoning; Ms. McVary, Planning and Zoning; Ms. Eischer, Planning and Zoning; Ms. Williamson, Planning and Zoning; Mr. Kagawa, Parks, Recreation and Cultural Activities; Ms. Rugiero, Parks, Recreation and Cultural Activities; Ms. Bryan, Information Technology; and Mr. Lloyd.

Recorded by: Jacqueline M. Henderson, City Clerk and Clerk of Council.

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OPENING

1. Calling the Roll.

The meeting was called to order by Mayor Euille, and the City Clerk called the roll. All the members of Council were present. (Councilwoman Hughes arrived at 9:48 p.m.)

Mayor Euille asked that everyone observe a moment of silence in memory of the tragedy in Newtown, Connecticut.

2. Public Discussion Period.

1. John Smucker, 108 N. Quaker Lane, said Council needs to fully fund social services and especially mental health services, especially after yesterday. Guns need to be banned in Alexandria, and people should demonstrate in front of the NRA. He said he and his wife will pay more in taxes if those organizations are funded. He spoke of raising taxes on condominiums. Mr. Smucker noted that on Saturday at 4:30 there will be a gathering at the White House to ban guns.

2. Peter Pennington, 1213 Prince Street, said Charleston, South Carolina is proud

of their alleyways, and he passed out a photo of an alley from Charleston, along with an alley from Alexandria. He said he has stepped back generally from being involved in City affairs, so it is not for him to advise Council that the alleyways should be given pervious surfaces as soon as possible to counter the storm of stormwater regulation. He asked Council to look at the alleyways, and to ask the Beautification Commission to look at it and raise sponsorship money and try to get the passageways improved.

Vice Mayor Donley asked the City Manager to refer this to the Beautification Commission for some study and recommendations back to City Council.

3. Dino Drudi, 315 N. West Street, said that in the last several years, he has switched from Metro to taking VRE to work, and he mentioned artwork from the VRE newsletter during the summer that illustrates the train and has Alexandria in the background. The City may wish to acquire this piece of art to be displayed because the railroad heritage is an important part of Alexandria.

4. Shaka Amir Farrakhan, 508 N. Payne Street, said he is an ex-offender, and before his return home six months ago, he discovered that there is nothing for him – he has no access to medical treatment. He said he represents a group called Rejected Stone. The City has only provided a few bus tokens and a fare card once a month. He said there are about 50 of them who have nothing and its becoming real tense once they start to act out those frustrations of not being able to have access to medical treatment, housing and jobs.

Mayor Euille asked the City Manager to get in touch with Mr. Farrakhan and to have a meeting with Social Services, the Sheriff's Office and others.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR

Planning Commission

3. Encroachment #2012-0006
105 King Street - Bay Window at Fish Market Restaurant
Public Hearing and Consideration of a request for encroachment of a bay window into the right-of-way; zoned KR/King Street Retail. Applicant: Noe Landini
Planning Commission Action: Recommend Approval 6-0

(A copy of the Planning Commission report, dated December 15, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #3, 12/15/12, and is incorporated as part of this record by reference.)

4. Development Special Use Permit #2012-0017
1101 Finley Lane - Pickett's Ridge Phase II Extension
Public Hearing and Consideration of a request for an extension of a previously approved development special use permit with site plan (DSUP#2009-0007) to construct a single family home on an outlot; zoned R-20/Single-family zone.
Applicant: Sutton Building Corporation
Planning Commission Action: Recommend Approval 6-0

(A copy of the Planning Commission report, dated December 15, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #4, 12/15/12, and is incorporated as part of this record by reference.)

5. Special Use Permit #2012-0070
600 Russell Road - Maury Elementary
Public Hearing and Consideration of a request for a trailer for classroom use and a request for a parking reduction; zoned R5/Single-Family. Applicant: Alexandria City Public Schools
Planning Commission Action: Recommend Approval 6-0

(A copy of the Planning Commission report, dated December 15, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #5, 12/15/12, and is incorporated as part of this record by reference.)

END OF ACTION CONSENT CALENDAR

WHEREUPON, upon motion by Vice Mayor Donley, seconded by Councilwoman Pepper and carried unanimously, City Council adopted the consent calendar, with the removal of item #4, which was considered under separate motion, as follows:

3. City Council approved the Planning Commission recommendation.
5. City Council approved the Planning Commission recommendation.

The voting was as follows: In favor, Mayor Euille, Vice Mayor Donley, Councilman Fannon, Councilwoman Hughes, Councilwoman Pepper, Councilman Smedberg and Councilman Speck; Opposed, none.

4. Development Special Use Permit #2012-0017
1101 Finley Lane - Pickett's Ridge Phase II Extension
Public Hearing and Consideration of a request for an extension of a previously approved development special use permit with site plan (DSUP#2009-0007) to construct a single family home on an outlot; zoned R-20/Single-family zone. Applicant: Sutton Building Corporation
Planning Commission Action: Recommend Approval 6-0

(A copy of the Planning Commission report, dated December 15, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #4, 12/15/12, and is incorporated as part of this record by reference.)

Ms. Wright, Planning and Zoning, responded to questions of City Council regarding the public art policy, noting that this case would be grandfathered.

WHEREUPON, upon motion by Councilman Speck, seconded by Councilwoman Pepper and carried unanimously, City Council approved the Planning Commission recommendation. The voting was as follows: In favor, Mayor Euille, Vice Mayor Donley, Councilman Fannon, Councilwoman Hughes, Councilwoman Pepper, Councilman Smedberg and Councilman Speck; Opposed, none.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

6. Public Hearing and Consideration of the Union Street Corridor Study Recommendations.

(A copy of the City Manager's memorandum, dated December 5, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #6, 12/15/12, and is incorporated as part of this record by reference.)

Mr. Baier, Director, Transportation and Environmental Services, along with Mr. Goodman, with Toole Design Associates, and Ms. Fink, with Toole Design, made a presentation of the study and responded to questions from City Council.

The following persons participated in the public hearing on this item:

1. Nathan Macek, chair, Alexandria Waterfront Commission, spoke in support of the plan.
2. Bob Wood, 711 Potomac Street, spoke of the logic flow and how it got misdirected. He said they need a capability/capacity study supportive of potential development, not just a study of existing uses.
3. Jonathan Krall, 6A E. Mason Avenue, chair, Alexandria Bicycle and Pedestrian Advisory Committee, spoke in support of the plan, and he spoke in strong support of the bike parking in the short-term plan at the foot of King Street.
4. Jody Manor, 823 King Street, owner of Bittersweet on King Street, chair of the Board of Governors of the Convention and Visitors Association and is their representative to the Alexandria Waterfront Commission, spoke in support of the plan.
5. Kathryn Papp, 504 Cameron Street, spoke of pilot studies and said Council should be careful if it's testing the concept of shared streets.
6. Jennifer Mitchell, 335 Laverne Avenue, chair, Alexandria Transportation Commission, spoke in support of the study.
7. Poul Hertel, 1217 Michigan Court, spoke of shared space and the use of the roads by pedestrians, cyclists and drivers.
8. Katy Cannady, 20 E. Oak Street, spoke in opposition to the plan, noting that they should not eliminate any parking spaces.
9. Yvonne Weight Callahan, 735 S. Lee Street, president, Old Town Civic Association, spoke of the different aspects of the plan, north and south end of the traffic management program, noted that raised crosswalks makes a great deal of sense and asked Council to make the no left turn a pilot projects, the shared street concept, and she urged Council to leave the sidewalks the way they are.

Councilman Smedberg asked staff to get an answer to Council on the bump out on the east side of Union Street, cars travel along the curb and the bicyclists are there, how will people shift over.

10. Jerry King, 400 E. Howell Avenue, vice chair, Alexandria Bicycle and Pedestrian Advisory Committee, spoke in support of the plan. He asked that the City Attorney provide a date when the ordinance will be changed for cyclists riding on sidewalks.

11. Gina Baun, 203 S. Fairfax Street, the Park and Recreation Committee representative to the Alexandria Waterfront Commission, spoke in support of the plan.

12. Bert Ely, 200 S. Pitt Street, spoke in opposition to the plan.

13. Dino Drudi, 315 N. West Street, spoke in opposition to the plan, as a pedestrian.

Councilman Speck said he had a suggestion on the second part of the recommendation, which is to suggest language that says, rather than direction to approve the continued consideration of the proposed long-term recommendations.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Vice Mayor Donley and carried unanimously, City Council closed the public hearing and 1. approved the Union Street Corridor Study short-term recommendations detailed in the memorandum; and 2. approved the continued consideration of the proposed long-term recommendations subject to further refinement and modification.

Vice Mayor Donley amended the motion to include the following amendments: For the short-term recommendations, it also include some treatment of Franklin and Union Streets, delineating the boundaries of Windmill Hill Park, whether striping or a raised intersection will be left to staff; on the long-term recommendations, it affirms the direction of the long-term recommendations for further consideration, with attention paid to the flood mitigation plans contemplated by staff, along with the development of recommendations that would include a comprehensive baseline traffic study on traffic and traffic capacity in the Old Town area east of Washington Street.

The amendment was acceptable to the maker of the motion and becomes part of the original motion.

The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Donley, Councilman Fannon, Councilwoman Hughes, Councilwoman Pepper, Councilman Smedberg and Councilman Speck; Opposed, none.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

Planning Commission

7. Development Special Use Permit #2011-0029

3737 Seminary Road - Virginia Theological Seminary Chapel of the Ages

Public Hearing and Consideration of a request for a Development Special Use Permit, with site plan, to amend SUP #2641, as amended, to expand the use of the property as a Seminary with the construction of a new chapel building and associated infrastructure, and a Special Use Permit pursuant to Section 6-403(c) of the zoning ordinance to increase the permitted height of the steeples on the proposed chapel building; zoned R20/Single Family zone. Applicant: The Protestant Episcopal Theological Seminary in Virginia, Inc. represented by Duncan Blair, attorney.

Planning Commission Action: Recommend Approval 6-0

(A copy of the Planning Commission report, dated December 15, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #7, 12/15/12, and is incorporated as part of this record by reference.)

Ms. Eischer, Planning and Zoning, made a presentation of the report and responded to questions of City Council.

The following persons participated in the public hearing on this item:

1. Duncan Blair, attorney representing the applicant, spoke in support of the request.
2. Jack Sullivan, 4300 Ivanhoe Place, representing the executive board of the Seminary Hill Civic Association, spoke in support of the request.

WHEREUPON, upon motion by Vice Mayor Donley, seconded by Councilwoman Pepper and carried 6-0, City Council closed the public hearing and approved the Planning Commission recommendation. The voting was as follows: In favor, Mayor Euille, Vice Mayor Donley, Councilman Fannon, Councilwoman Pepper, Councilman Smedberg and Councilman Speck; Opposed, none; Absent, Councilwoman Hughes.

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City Council took a five minute break at this time.

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8. Master Plan Amendment #2012-0008
Rezoning #2012-0003
Development Special Use Permit #2012-0011
1501 Cameron Street (additional addresses include 1605 and 1609 Cameron Street)
Jefferson Houston School

Public Hearing and Consideration of requests for: A) a Master Plan Amendment to the Braddock Road Metro Station Small Area Plan chapter of the Master Plan to amend the land use maps for a portion of the property from P/Parks and Open Space to Inst/Institutional and a portion of the property from Inst/Institutional to P/Parks and Open Space and the zoning maps for a portion of the property from POS/Public Open Space to RB/Townhouse and a portion of the property from rB/Townhouse to POS/Public Open Space; B) a Map Amendment (rezoning) to amend the zone for a portion of the property from POS/Public Open Space to RB/Townhouse and a portion of the property from RB/Townhouse to POS/Public Open Space; C) a request for a development special use permit, with site plan, to construct a PreK 8 school with a playing field, playground and associated infrastructure including a special use permit request to increase the building height; zoned POS/Public Open Space and RB/Townhouse. Applicant: Alexandria City School Board represented by Duncan Blair, attorney
Planning Commission Action: MPA #2012-0008 Adopted 6-0
REZ #2012-0003 Recommend Approval 6-0
DSUP #2012-0011 Recommend Approval 6-0 w/ amendments

(A copy of the Planning Commission report, dated December 15, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #8, 12/15/12, and is incorporated as part of this record by reference.)

Ms. Contrares, Planner, Planning and Zoning, along with Mr. Melkerson, Transportation and Environmental Services, made a presentation of the report and they, along with Ms. Wright, Planning and Zoning, and Mr. Baier, Director, Transportation and Environmental Services, responded to questions of City Council.

The following persons participated in the public hearing on this item:

1. Duncan Blair, attorney representing the Alexandria School Board, 524 King Street, spoke in support of the project.
2. Mark Eisenhour, 2000 N. Beauregard Street, representing the Alexandria City Public Schools, spoke in support of the project.
3. Davon Hardy, 102 Ellsworth Street, a student at Jefferson Housing, spoke in support of the project.
4. Madison Pipa, 714 Annie Rose Avenue, a student at Jefferson Houston, spoke in support of the project.
5. Makayla Rice, 240 N. Stevenson Square, a student at Jefferson Houston, spoke in support of the project.
6. Bea Porter, 1727 Cameron Street, spoke about her concerns with the project and the relocation of the basketball courts.
7. Dino Drudi, 315 N. West Street, spoke in opposition to the project.
8. Judy Noritake, 605 Prince Street, speaking on behalf of the Park and Recreation Commission and the Youth Sports Advisory Board, spoke in support of the project.
9. Kathleen Baker, 1605 Boyle Street, spoke in support of the project.
10. Willie Brown, 116 S. Jordan Street, spoke in opposition to the project.
11. Helen Morris, 1500 Cameron Street, a member of the Alexandria School Board, spoke in support of the project.
12. Eliza Beth Engle, 573 E. Nelson Avenue, spoke in support of the project.
13. Blanche Maness, 5120 Donovan Drive, a member of the Alexandria School Board, former Jefferson Houston teacher and principal, spoke in support of the project.
14. Joyce Rawlings, 327 Wesmond Drive, spoke in support of the project.
15. Leslie Zupan, 1309 Queen Street, president, West Old Town Citizens Association, spoke about the size of the school, enrollment and the academic performance of

the school.

16. Bill Campbell, 320 N. Fayette Street, spoke in support of the project.

17. Kevin Scott Brown, 111 Harvard Street, spoke in support of the project.

18. Poul Hertel, 1217 Michigan Court, spoke of his neighborhood being almost devoid of children over six years old, and he urged the School Board to shore-up Jefferson Houston so it won't see people moving out of the neighborhood, and he urged a condition specifying that the materials be commensurate with the design.

19. Sheryl Gorsuch, 408A E. Raymond Avenue, representing the Alexandria School Board, spoke in support of the project.

WHEREUPON, upon motion by Vice Mayor Donley and seconded by Councilwoman Pepper, City Council closed the public hearing and approved the Planning Commission recommendation.

An amendment was made by Vice Mayor Donley to add a condition #102 to the special use permit that the applicant shall initiate an outreach program with nearby civic and community groups throughout the construction of the school.

The amendment was acceptable to the seconder of the motion and becomes part of the original motion.

The motion carried unanimously and was as follows: In favor, Mayor Euille, Vice Mayor Donley, Councilman Fannon, Councilwoman Hughes, Councilwoman Pepper, Councilman Smedberg and Councilman Speck; Opposed, none.

9. Master Plan Amendment #2012-0004
CDD Concept Plan #2012-0004
Text Amendment #2012-0006
2900, 2901 Main Line Boulevard; 2900, 3000, 3050 Potomac Avenue; 601,
701 East Glebe Road; 701 and 731 Seaton Avenue - Potomac Yard Landbay
G Amendments

Public Hearing and Consideration of requests for (A) a master plan amendment to amend the Potomac Yard/Potomac Green Small Area Plan Chapter of the Master Plan to amend the height map to increase the maximum height on Landbay G, Block D from 110 feet to 135 feet; (B) an amendment to previously approved Coordinated Development District concept plan (CDD #2010-0001) to increase office, retail and residential floor area and to decrease hotel floor area with no increase in total net floor area in Landbay G; (C) an initiation of a text amendment and a text amendment to incorporate the amendments to the CDD concept plan; zoned CDD #10/Coordinated Development District #10. Applicant: LBG Parcel D, LLC represented by M. Catherine Puskar, attorney.

Planning Commission Action:

MPA #2012-0004 Adopted 6-0

CDD #2012-0004 Recommend Approval 6-0

TA #2012-0006 Initiated 6-0

TA #2012-0006 Recommend Approval 6-0

(A copy of the Planning Commission report, dated December 15, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #9, 12/15/12, and is incorporated as part of this record by reference.)

Ms. McVary, with Planning and Zoning, along with Ms. Wright, Planning and Zoning, and Mr. Melkerson, Transportation and Environmental Services, made a presentation of the report for items 9 and 10 and they, along with Mr. Baier, Director, Transportation and Environmental Services, responded to questions of City Council.

1. M. Catherine Puskar, 2200 Clarendon Blvd., Suite 1300, Arlington, attorney representing the applicant, spoke in support of the application.

2. Poul Hertel, 1217 Michigan Court, spoke of creating a sense of place and the changes discourage it and it is within Council's purview to give the community the opportunity to integrate.

3. Jerry King, 400 E. Howell Avenue, representing the Del Ray Citizens Association Traffic and Parking Committee, spoke in support of the application.

WHEREUPON, upon motion by Vice Mayor Donley, seconded by Councilwoman Hughes and carried unanimously, City Council adopted the Planning Commission recommendation. The voting was as follows: In favor, Mayor Euille, Vice Mayor Donley, Councilman Fannon, Councilwoman Hughes, Councilwoman Pepper, Councilman Smedberg and Councilman Speck; Opposed, none.

10. Development Special Use Permit #2012-0008
Encroachment #2012-0004
701 East Glebe Road - Potomac Yard Landbay G, Block D (Institute for Defense Analyses)

Public Hearing and Consideration of requests for: (A) an amendment to the development special use permit with site plan for Landbay G, as amended, to construct two multi-story office buildings with special use permit requests to increase the penthouse height to a maximum of 18 feet and amend the parking requirement, and vision clearance and setback modifications; (B) an encroachment into the public right-of-way, zoned CDD#10/Coordinated Development District #10. Applicant: Institute for Defense Analyses represented by Kenneth Wire, attorney

Planning Commission Action:

DSUP #2012-0008 Recommend Approval 6-0 w/amendments

ENC #2012-0004 Recommend Approval 6-0

(A copy of the Planning Commission report, dated December 15, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #10, 12/15/12, and is incorporated as part of this record by reference.)

The following person participated in the public hearing on this item:

1. Jonathan Rak, 1750 Tysons Blvd., McLean, attorney representing the applicant, spoke in support of the request, noting that there is a requested amendment to condition #9(i) to add the words "and visitors."

WHEREUPON, upon motion by Vice Mayor Donley and seconded by Councilman Smedberg, City Council closed the public hearing and approved the Planning Commission recommendation, with the following amendment: amend condition #9(i) to add the words "and visitors" after the word "employees."

An amendment was made by Councilman Smedberg to amend condition #9(f) to insert "in the neighborhoods adjacent to Potomac Yard."

The amendment was acceptable to the maker of the motion and becomes part of the original motion.

The voting was as follows: In favor, Mayor Eulle, Vice Mayor Donley, Councilman Fannon, Councilwoman Hughes, Councilwoman Pepper, Councilman Smedberg and Councilman Speck; Opposed, none.

Council asked that staff report back by the end of the year the status of the access issue.

ORDINANCES AND RESOLUTIONS

11. Public Hearing, Second Reading and Final Passage of a Reappropriation Ordinance to Amend Fiscal Year 2013 Appropriation. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum, dated December 5, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item #11, 12/15/12, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Donley, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted the ordinance for Fiscal Year 2013 Appropriations. The voting was as follows: In favor, Mayor Eulle, Vice Mayor Donley, Councilman Fannon, Councilwoman Hughes, Councilwoman Pepper, Councilman Smedberg and Councilman Speck; Opposed, none.

The ordinance reads as follows:

ORDINANCE NO. 4780

AN ORDINANCE making provision for the support of the government of the City of Alexandria, Virginia for fiscal year 2013.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the funds hereafter named the amounts required to defray the expenditures and liabilities of the city for which commitments were established in the form of encumbrances or otherwise on or before June 30, 2012, but which are payable in fiscal year 2013, and for which amounts were appropriated but not expended in fiscal year 2012, and further that the council does hereby allot the amounts so appropriated to the several city departments for fiscal year 2013, as follows:

EQUIPMENT REPLACEMENT RESERVE FUND

Sheriff	\$104,052
Transportation and Environmental Services	887,330
Fire	3,656,349
Police	271,674
Code Administration	120,840
Community and Human Services	15,598
Recreation	<u>22,577</u>
Total Equipment Replacement Reserve Fund	<u>\$5,078,420</u>

Section 2. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for fiscal year 2013 the source of such amount being external grant awards for which the proceeds were received or accepted prior to June 30, 2012, but which were not expended by such date, and further that the council does hereby allot the amount so appropriated to the several city departments for fiscal year 2013, as follows:

SPECIAL REVENUE FUND

ESTIMATED REVENUE:

Commonwealth's Attorney	\$40,367
Court Service Unit	43,557
Human Rights	33,565
Transportation and Environmental Services	1,420,340
Fire	1,939,363
Police	820,697
Housing	7,301,400
Health	19,156
Community and Human Services	798,904
Planning	129,690
Recreation	<u>11,398</u>
Total Estimated Revenue	<u>\$12,558,437</u>

SPECIAL REVENUE FUND

APPROPRIATION:

Commonwealth's Attorney	\$40,367
Court Service Unit	43,557
Human Rights	33,565
Transportation and Environmental Services	1,420,340
Fire	1,939,363
Police	820,697
Housing	7,301,400
Health	19,156
Community and Human Services	798,904
Planning	129,690

Recreation	<u>11,398</u>
Total Appropriation	<u>\$12,558,437</u>

Section 3. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for fiscal year 2013 the source of such amount being external grant awards for which the proceeds were received or accepted prior to June 30, 2012, but which were not expended by such date, and further that the council does hereby allot the amount so appropriated to the several city departments for fiscal year 2013, as follows:

STIMULUS FUND

ESTIMATED REVENUE:

Sheriff	\$12,390
General Services	342,949
Transportation and Environmental Services	81,637
Housing	40,920
Community and Human Services	<u>105,192</u>
Total Estimated Revenue	<u>\$583,088</u>

STIMULUS FUND

APPROPRIATION:

Sheriff	\$12,390
General Services	342,949
Transportation and Environmental Services	81,637
Housing	40,920
Community and Human Services	<u>105,192</u>
Total Appropriation	<u>\$583,088</u>

Section 4. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for fiscal year 2013 the source of such amount being external grant awards for which the proceeds were authorized and adjusted after July 1, 2012 but not appropriated, and further that the council does hereby allot the amount so appropriated to the several city departments for fiscal year 2013, as follows:

SPECIAL REVENUE FUND

ESTIMATED REVENUE:

Court Service Unit	\$33,700
Fire	1,713,085
Community and Human Services	684,125
Police	92,392
Housing	777,446
Recreation	100,000

Transportation and Environmental Services	(30,280)
Health	63,236
Historic Alexandria	5,000
Planning and Zoning	<u>32,926</u>
Total Estimated Revenue	<u>\$3,471,630</u>

SPECIAL REVENUE FUND

APPROPRIATION:

Court Service Unit	\$33,700
Fire	1,713,085
Community and Human Services	684,125
Police	92,392
Housing	777,446
Recreation	100,000
Transportation and Environmental Services	(30,280)
Health	63,236
Historic Alexandria	5,000
Planning and Zoning	<u>32,926</u>
Total Estimated Revenue	<u>\$3,471,630</u>

Section 5. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city in fiscal year 2013 the source of such amount being the residual balances accumulated as of June 30, 2012, in accounts for donations and activities, and further that the council does hereby allot the amount so appropriated to the several city departments for fiscal year 2013, as follows:

SPECIAL REVENUE FUND

ESTIMATED REVENUE:

Commonwealth's Attorney	\$6,422
Sheriff	29,489
Other Criminal Justice	133,176
Court Service Unit	1,155
Clerk of the Court	124,084
General Services	123,210
Transportation and Environmental Services	27,814
Sanitary Sewer Fund	11,134,645
Stormwater Management Fund	169,180
Potomac Yard	1,097,941
Fire	1,345
Police	667,344
Code Administration	2,782,365
Community and Human Services	189,886
Health	2,644
Historic Alexandria	159,784
Non-Departmental	2,266

Recreation	<u>1,702,613</u>
Total Estimated Revenue	<u>\$18,355,363</u>

SPECIAL REVENUE FUND

APPROPRIATION:

Commonwealth's Attorney	\$6,422
Sheriff	29,489
Other Criminal Justice	133,176
Court Service Unit	1,155
Clerk of the Court	124,084
General Services	123,210
Transportation and Environmental Services	27,814
Sanitary Sewer Fund	11,134,645
Stormwater Management Fund	169,180
Potomac Yard	1,097,941
Fire	1,345
Police	667,344
Code Administration	2,782,365
Community and Human Services	189,886
Health	2,644
Historic Alexandria	159,784
Non-Departmental	2,266
Recreation	<u>1,702,613</u>
Total Appropriation	<u>\$18,355,363</u>

Section 6. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter stated the amount hereafter stated that is required to defray certain expenditures of the city for fiscal year 2013 the source of such amount being undesignated General Fund Balance, and further that the Council does hereby allot the amount so appropriated to the several city departments, as follows:

GENERAL FUND

ESTIMATED REVENUE:

Spendable General Fund Balance	<u>\$1,770</u>
Total Estimated Revenue	<u>\$1,770</u>

APPROPRIATION:

Office of Historic Alexandria	<u>\$1,770</u>
Total Appropriation	<u>\$1,770</u>

Section 7. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for fiscal year 2013, the source of such amount being Capital Project Fund revenue, and further that the Council does hereby allot the amount so appropriated for fiscal year 2013, as follows:

CAPITAL PROJECTS

ESTIMATED REVENUE:

Capital Projects	<u>\$1,531,899</u>
Total Estimated Revenue	<u>\$1,531,899</u>

APPROPRIATION:

Capital Projects	<u>\$1,531,899</u>
Total Appropriation	<u>\$1,531,899</u>

Section 8. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter stated the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for fiscal year 2013, the source of such amount being Committed General Fund Balance, and further, that the council does hereby allot the amount so appropriated, as follows:

GENERAL FUND

ESTIMATED REVENUE:

Committed General Fund Balance	<u>\$10,340,918</u>
Total Estimated Revenue	<u>\$10,340,918</u>

APPROPRIATION:

Community and Human Services	\$336,700
Planning and Zoning	100,000
Registrar of Voters	31,627
Transportation and Environmental Services	443,971
Transportation and Environmental Services – Cash Capital	6,941,500
Transit Subsidies	514,000
Historic Alexandria	60,814
Fire	213,950
Project Implementation	10,000
Performance Accountability	10,000
Human Resources	20,000
Non-Departmental	<u>1,658,356</u>
Total Appropriation	<u>\$10,340,918</u>

Section 9. That the Council of the City of Alexandria, Virginia, does hereby make provision for and transfer appropriations in the General Fund in the amounts hereafter stated that are required to defray certain expenditures and liabilities, as follows:

GENERAL FUND

APPROPRIATION:

Community and Human Services	\$ (26,738)
Non-Departmental	(1,134,744)
Non-Departmental – Contingent Reserves	(425,000)
Fire	890,000
Alexandria Health Department	(98,329)
City Attorney’s Office	18,099
Office of the Commonwealth’s Attorney	9,020
Emergency Communications	2,245
Police	157,580
Office of Project Implementation	308,967
Other Public Safety –Public Defender	5,265
Recreation, Parks and Cultural Activities	8,265
Office of the Sheriff	160,303
Alexandria City Public Schools	<u>125,067</u>
Total Appropriation	

Section 10. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city in the fiscal year 2013, the source of such amount being General Fund revenue in support of the Special Revenue Fund, and further that the council does hereby allot the amount so appropriated, as follows:

SPECIAL REVENUE FUND/COMPONENT UNIT

ESTIMATED REVENUE:

Transfers In	<u>\$777,379</u>
Total Estimated Revenue	<u>\$777,379</u>

APPROPRIATION

Transit Subsidies	\$514,000
Community and Human Services	138,312
Alexandria City Public Schools	<u>125,067</u>
Total Appropriation	<u>\$777,379</u>

Section 11. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter stated the amount hereafter stated that is required to defray certain expenditures of the city for fiscal year 2013 the source of such amount being General Fund Revenues, and further that the Council does hereby allot the amount so appropriated to the several city departments, as follows:

GENERAL FUND

ESTIMATED REVENUE:

Fees to Offset Expenditures	<u>\$46,991</u>
Total Estimated Revenue	<u>\$46,991</u>

APPROPRIATION:

Finance Department	<u>\$46,991</u>
Total Appropriation	<u>\$46,991</u>

Section 12. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter stated the amount hereafter stated that is required to defray certain expenditures of the city for fiscal year 2013 the source of such amount being the Capital Project Fund, and further that the Council does hereby allot the amount so appropriated to the following City department, as follows:

CAPITAL PROJECT FUND

ESTIMATED REVENUE:

Capital Project Fund	<u>\$250,000</u>
Total Estimated Revenue	<u>\$250,000</u>

GENERAL FUND

APPROPRIATION:

Office of Communication	<u>\$250,000</u>
Total Appropriation	<u>\$250,000</u>

Section 13. That the Council of the City of Alexandria, Virginia does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city in fiscal year 2013, the source of such amount being Bond Proceeds generated from the July 2012 Bond Refunding, that the Council does hereby allot the amount so appropriated for fiscal year 2013 as follows:

GENERAL FUND

ESTIMATED REVENUE:

Bond Proceeds	<u>\$19,256,545</u>
Total Estimated Revenue	<u>\$19,256,545</u>

APPROPRIATION:

Payment to Refunding Bond Escrow	<u>\$19,256,545</u>
Total Appropriation	<u>\$19,256,545</u>

Section 14. That this ordinance shall be effective upon the date and at the time of its final passage.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

12. Development Special Use Permit #2012-0026: 99 Carriage House Circle, 1-45 Carriage House Circle - Colonial Heights Amendment Public Hearing and Consideration of a request for an amendment to the Colonial Heights cluster development special use permit and site plan (DSUP #99-0046) to allow second-level decks to homeowners on eligible lots; zoned RT/Townhouse zone. Applicant: Colonial Heights Homeowners Association represented by Thomas Collelo, president
Planning Commission Action: Deferred 6-0

City Council noted the deferral.

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THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Donley, seconded by Councilwoman Hughes and carried unanimously, the public hearing meeting of December 15, 2012, was adjourned at 4:03 p.m. The voting was as follows: In favor, Mayor Euille, Vice Mayor Donley, Councilman Fannon, Councilwoman Hughes, Councilwoman Pepper, Councilman Smedberg and Councilman Speck; Opposed, none.

APPROVED BY:

WILLIAM D. EUILLE MAYOR

ATTEST:

Jacqueline M. Henderson
City Clerk and Clerk of Council