

**City of Alexandria  
City Council Public Hearing  
Saturday, June 22, 2019, 9:30 A.M.  
Meeting Minutes**

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Present: Mayor Justin M. Wilson, Vice Mayor Elizabeth B. Bennett-Parker, Members of Council: Canek Aguirre, John Taylor Chapman, Amy B. Jackson, and Redella S. Pepper.

Absent: Mohamed E. Seifeldein.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Collins, Deputy City Manager; Ms. Eggerton, Sustainability Coordinator, Transportation & Environmental Services(T&ES); Ms. Free, Urban Planner, Planning & Zoning (P&Z); Mr. Moritz, Director, P&Z; Mr. Kerns, Division Chief, P&Z; Mr. Eger, Energy Manager, General Services; Mr. Skrabak, Deputy Director, T&ES; Ms. Baker, Deputy City Manager; Mr. Lambert, Director, T&ES; Mr. Barre, Information Technology Services; Mr. Andreas, Captain, Alexandria Police Department; and Mr. Lloyd.

Recorded by: Alexis Lacy, Deputy City Clerk and Clerk of Council.

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## **OPENING**

### **1. Calling the Roll.**

Mayor Wilson called the meeting to order and the Deputy City Clerk called the roll. All members of Council were present except Councilwoman Jackson and Councilwoman Pepper who arrived during the Public Discussion Period, and Councilman Seifeldein was absent from the meeting.

### **2. Public Discussion Period.**

The following persons participated in the public discussion period:

1. Jack Sullivan, 4300 Ivanhoe Place, spoke about Seminary Road diet options.
2. Harold Michael Curry, 1418 Juliana Place, spoke in support of alternative 4 for Seminary Road.
3. Chris Weymont, 1400 Juliana Place, spoke in support of alternative 4 for Seminary Road.
4. Russell Bailey 705 N. Overlook Drive, spoke in support of keeping 4 lanes on Seminary Road.
5. Lisa Porter, 1100 Janneys Lane, spoke in support of alternative 4 for Seminary Road.
6. Kathleen Burns, 1036 N. Pelham St., spoke in support of alternative 4 for Seminary Road and

about more activities at Fort Ward Park.

## **REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES**

### **ACTION CONSENT CALENDAR (3-7)**

#### **Planning Commission**

3. Special Use Permit #2019-0023  
201 East Monroe Avenue  
Public hearing and consideration of a special use permit to add floor area for the construction of a detached two-car garage (amending SUP #2018-0073); zoned: R-2-5/ Single- and two-family.  
Applicant: Robert K. Miller  
Planning Commission Action: Recommended Approval 5-0

(A copy of the Planning Commission report dated June 4, 2019, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 3; 6/22/19 and is incorporated as part of this record by reference.)

4. Special Use Permit #2019-0014  
190 South Whiting Street - Sunoco  
Public hearing and consideration of a request for a special use permit to expand an existing automobile service station, for a zone transition setback modification, to add a convenience store, and for off premises alcohol sales; zoned: OCM(50)/Office Commercial Medium (50).  
Applicant: Sunoco, LLC, represented by M. Catharine Puskar, attorney  
Planning Commission Action: Recommended Approval 6-0

(A copy of the Planning Commission report dated June 4, 2019 is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 6/22/19 and is incorporated as part of this record by reference.)

5. Special Use Permit #2019-0029  
300 King Street (Parcel Address: 302 King Street) - Kisso Asian Bistro  
Public hearing and consideration of a request for a special use permit to operate a restaurant with live entertainment on the basement level of a grandfathered restaurant; zoned: KR/ King Street Urban Retail.  
Applicant: Ren Yong Cai, represented by David L. Chamowitz, attorney  
Planning Commission Action: Recommended Approval 5-0

(A copy of the Planning Commission report dated June 4, 2019 is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 6/22/19 and is incorporated as part of this record by reference.)

6. Development Special Use Permit #2019-0009  
2331 Mill Road - Eisenhower Center III Amendment  
Public hearing and consideration of a request for a development special use permit

(amending DSUP #2004-0041) to permit ground floor uses in addition to retail uses; zoned: CDD#2/ Coordinated Development District #2.

Applicant: Eisenhower Mill Properties LLC, c/o Simpson Development Co., represented by Agnes Artemel

Planning Commission Action: Recommended Approval 5-0

(A copy of the Planning Commission report dated June 4, 2019 is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 6/22/19 and is incorporated as part of this record by reference.)

7. Rezoning #2019-0004

101 East Windsor Avenue - Residential Rezoning

Public hearing and consideration of a request for an amendment to the official zoning map to change the zone from RB/Townhouse zone to R-2-5/Single- and two-family zone; zoned: RB/ Townhouse.

Applicant: David C. Vondle and Patricia Barry, represented by Duncan W. Blair, attorney

Planning Commission Action: Recommended Approval 5-0

(A copy of the Planning Commission report dated June 4, 2019 is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 6/22/19 and is incorporated as part of this record by reference.)

## **END OF ACTION CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council closed the public hearing and approved consent calendar items 3-7 as a block. The approvals were as follows:

3. City Council approved the Planning Commission recommendation.

4. City Council approved the Planning Commission recommendation.

5. City Council approved the Planning Commission recommendation.

6. City Council approved the Planning Commission recommendation.

7. City Council approved the Planning Commission recommendation.

The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilwoman Pepper; Opposed, none. Absent: Councilman Seifeldein.

## **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

### **REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)**

#### **Planning Commission (continued)**

8. Consideration of the Environmental Action Plan (EAP) 2040.

(A copy of the City Manager's memorandum dated June 5, 2019, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 6/22/19 and is incorporated as part of this record by reference.)

Ms. Eggerton, Sustainability Coordinator, Transportation & Environmental Services responded to questions from Council concerning the Environmental Action Plan (EAP) 2040.

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

1. Kathie Hoekstra, 1310 N. Chambliss St., spoke about City Council declaring a climate change emergency in the City and passing a resolution to that effect.
2. Scott Barstow, 801 N. Pitt St., Apt. 1104, spoke about climate change and asked that ACPS and Alexandria Renew be included in the carbon free electricity goal.
3. Steve Banashek, 16 W. Spring St., spoke about DASH changing the target dates for creating an all-electric bus fleet.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously City Council closed the public hearing. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilwoman Pepper; Opposed, none. Absent: Councilman Seifeldin.

9. Consideration of Potomac Yard Metrorail Station Southwest Access Options.

(A copy of the City Manager's memorandum dated June 12, 2019, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 6/22/19 and is incorporated as part of this record by reference.)

City Council received a presentation from Ms. Baker, Deputy City Manager; and Mr. Lambert, Director, Transportation & Environmental Services (T&ES), and responded to questions from Council.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman, and carried unanimously City Council closed the public hearing. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper; Opposed, none. Absent: Councilman Seifeldin.

## **REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)**

### **Planning Commission (continued)**

10. Green Building Policy  
Public hearing and consideration of the City's Green Building Policy.

(A copy of the Planning Commission report dated June 4, 2019 is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 6/22/19 and is incorporated as part of this record by reference.)

City Council received a presentation from Ms. Free, Urban Planner, Planning & Zoning (P&Z); Ms. Eggerton, Sustainability Coordinator, Transportation & Environmental Services (T&ES); Mr. Moritz, Director, P&Z; Mr. Kerns, Division Chief, P&Z; Mr. Eger, Energy Manager, General Services; and Mr. Skrabak, Deputy Director, T&ES. City asked questions of staff regarding other third party certification standards for public building renovations, and the ways the standards are implemented in other jurisdictions in the state.

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

1. Kathie Hoekstra, 1310 N. Chambliss St., spoke in support of the green building policy.
2. Jenna Hamilton, 4225 Sonia Court, spoke in support of the green building policy.
3. Scott Barstow, 801 N. Pitt St., Apt. 1104, spoke in support of the policy and asked for further consideration into the issue.
4. Lisa Lettieri, 513 E. Nelson Ave., spoke about the LEED certification standards.
5. Cindy Wasser, 400 Prince George's Blvd., Upper Marlboro, MD, spoke about naming the NGPS program as an alternative to other green building programs.
6. Luis Escobar, 750 Thornton Way, #118, spoke in support of the policy.
7. Don Simpson, 615 Oakland Terrace, spoke in support of the policy.
8. Kelly Gillespie, 618 Oakley Place, spoke about green building programs.
9. Pamela Sams, 25 E. Braddock Rd., spoke in support of the policy.
10. David Peabody, 3417 Halcyon Dr., spoke about instituting additional policy changes to address climate change.
11. Stephen Koenig, 231 E. Spring St., spoke in support of the policy.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson, and carried unanimously City Council closed the public hearing. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper; Opposed, none. Absent: Councilman Seifeldein.

**A motion was made by** Vice Mayor Bennett-Parker to approve the planning commission recommendation. The motion failed for a lack of second.

**A motion was made by** Councilwoman Pepper to approve the green building policy and to remove the planning commission's amendment on net-zero. The motion was withdrawn.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker, and carried unanimously City Council approved the planning commission's recommendation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper; Opposed, none. Absent: Councilman Seifeldein.

11. Text Amendment #2019-0003

Residential Garages (A) Initiation of a Text Amendment; and (B) Public hearing and consideration of a Text Amendment to the Zoning Ordinance to amend section 7-2500 related to residential garages, create and amend definitions in Article II related to residential garages, amend section 11-1302 to create a special exception process for attached garages with vehicle openings facing the street, and to amend section 7-2200 by moving the Tree Coverage Requirements from section 7-2507 there.

Staff: City of Alexandria, Department of Planning & Zoning

Planning Commission Action: Recommended Approval 5-0

(A copy of the Planning Commission report dated June 4, 2019 is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 6/22/19 and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker, and carried unanimously City Council closed the public hearing and approved the planning commission recommendation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper; Opposed, none. Absent: Councilman Seifeldein.

## **ORDINANCES AND RESOLUTIONS**

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried 6-0 by roll call vote City Council adopted items 12-14 as a block. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper; Opposed, none. Absent: Councilman Seifeldein.

12. Public Hearing, Second Reading and Final Passage of an Ordinance to vacate a portion of the public right-of-way west of the property at 100 East Luray Avenue, adjacent to the property at 100 East Luray Avenue (VAC No. 2019-0001) (Implementation Ordinance for Vacation No. 2019-0001 associated with 100 East Luray Avenue approved by City Council on April 13, 2019).

(A copy of the memorandum explaining the ordinance is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 6/22/2019 and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 12; 6/22/19, and is incorporated as part

of this record by reference.)

The ordinance reads as follows:

#### ORDINANCE NO. 5229

AN ORDINANCE to vacate a portion of the public right-of-way west of the property at 100 East Luray Avenue, adjacent to the property at 100 East Luray Avenue (VAC No. 2019-0001).

WHEREAS, Brian and Katherine Bartholomay (Owners) have applied for the vacation of a portion of the public right-of-way west of 100 East Luray Avenue, adjacent to the property at 100 East Luray Avenue in the City of Alexandria, Virginia; and

WHEREAS, in Vacation No. 2019-0001, the planning commission recommended approval to the City Council on April 2, 2019 of a vacation of public right of way, which recommendation was approved by the City Council at public hearing on April 13, 2019; and

WHEREAS, viewers, Jeanette Ankoma-Sey, James Kapsis, and Ann Tucker have been, and again by this ordinance are, duly appointed by the Council of the City of Alexandria, to make their report in conjunction with this vacation; and

WHEREAS, the procedures required by law, including the publication of notice in a newspaper of general circulation in the City of Alexandria, have been followed in conjunction with this vacation; and

WHEREAS, in consideration of the report of the viewers, of other evidence relative to this vacation and of compliance with the conditions set forth in this ordinance, the Council of the City of Alexandria, has determined that the portion of the public right-of-way to be vacated is no longer desirable for public use and that the public interest will not be harmed by this vacation; therefore,

#### THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the vacation of the public right-of-way to Owner, as shown on the plat of vacation attached hereto and incorporated herein by reference, be, and the same hereby is, approved.

Section 2. That the vacation made and provided by the preceding section of this ordinance be, and the same hereby is, subject to the conditions set forth below:

1. The Owner shall prepare a plat of consolidation, showing the property vacated and all easements therein, and consolidating such property with their abutting property, including the consolidation of Lots 231, 232, and 233, and the plat of consolidation shall be filed with the Director of Planning and Zoning, the Director of Transportation and Environmental Services, and among the land records of the City.

2. Easements shall be reserved for all existing public and private utilities within the area vacated. The Owner shall show all easements on the plat of consolidation.

3. The Owner may not construct any buildings, or improvements, including driveways

and parking spaces, except for a fence on the vacated area and may not use the vacated land area to derive any increased development rights for the lands adjacent to the vacated area, including increased floor area, subdivision rights or additional dwelling units. This restriction shall appear as part of the deed of vacation and shall also appear as a note on the consolidated plat, both of which shall be approved by the Director of Planning and Zoning prior to recordation.

4. Owner shall pay \$1,200.00 to the City for the vacated land.

Section 3. The term "Owner" shall be deemed to include Brian and Katherine Bartholomay, and their respective successors in interest.

Section 4. That the city manager be, and hereby is, authorized to do on behalf of the City of Alexandria all things necessary or desirable to carry into effect this vacation, including the execution of documents.

Section 5. That the city clerk be, and hereby is, authorized to attest the execution by the city manager of all documents necessary or desirable to carry into effect this vacation, and to affix thereon the official seal of the City of Alexandria, Virginia.

Section 6. That this ordinance shall be effective upon the date and at the time of its final passage; provided, however, that no recordation of this ordinance shall have any force or effect unless and to the extent annexed to a deed, executed by the city manager and attested by the city clerk, conveying the property vacated to Owner. The execution of such deed shall constitute conclusive evidence of compliance with the provisions of this ordinance. Such deed shall be recorded and indexed in the name of the City of Alexandria, as grantor, and Owner as grantee, and such recordation shall be done by the grantee at his or her own expense. In the event no such deed is recorded within 18 months of the effective date, this ordinance shall be void and of no effect.

13. Public Hearing, Second Reading and Final Passage of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2019.

(A copy of the memorandum explaining the ordinance dated June 5, 2019 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 6/22/19, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 13; 6/22/19, and is incorporated as part of this record by reference.)

The ordinance reads as follows:

#### ORDINANCE NO. 5230

AN ORDINANCE making provision for the support of the government of the City of Alexandria, Virginia for Fiscal Year 2019

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 fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the City for Fiscal Year 2019 the source of such amount being external grant awards for which the proceeds were authorized and adjusted after July 1, 2019 but not appropriated, and further that the council does hereby allot or reduce the amount so appropriated to the several city departments for Fiscal Year 2019, as follows:

SPECIAL REVENUE FUND

ESTIMATED REVENUE:

Housing	\$ 339,185
Fire	29,022
Community and Human Services	876,665
Non Departmental	<u>2,728,700</u>
Total Estimated Revenue	<u>\$ 3,973,572</u>

SPECIAL REVENUE FUND

APPROPRIATION:

Housing	\$ 339,185
Fire	29,022
Community and Human Services	876,665
Non Departmental	<u>2,728,700</u>
Total Appropriation	<u>\$ 3,973,572</u>

Section 2. 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:

Non-Departmental	\$ 459,740
Transportation and Environmental Services	(300,000)
Police Department	(200,000)
Information Technology Services	(10,000)
General Services	(20,000)
City Council	10,000
City Clerk	20,000
Court Service Unit	60,000
Alexandria Libraries	26,000
Transit Subsidies	<u>(45,740)</u>
Total Appropriation	<u>\$ 0</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 in Fiscal Year 2019 the source of such amount being donations or other special revenues, and further that the council does hereby allot the amount so appropriated to the several city departments for Fiscal Year 2019, as follows:

SPECIAL REVENUE FUND

ESTIMATED REVENUE:

Transportation and Environmental Services	\$ 10,000
Community and Human Services	<u>49,557</u>
Total Estimated Revenue	<u>\$ 59,557</u>

SPECIAL REVENUE FUND

APPROPRIATION:

Transportation and Environmental Services	\$ 10,000
Community and Human Services	<u>49,557</u>
Total Appropriation	<u>\$ 59,557</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 in Fiscal Year 2019 the source of such amount being Alexandria Transit Company Fund revenues, and further that the council does hereby allot the amount so appropriated to the several city departments for Fiscal Year 2019, as follows:

SPECIAL REVENUE FUND

ESTIMATED REVENUE:

Alexandria Transit Company Fund	\$ 218,296
Total Estimated Revenue	<u>\$ 218,296</u>

ALEXANDRIA TRANSIT COMPANY FUND

APPROPRIATION:

Alexandria Transit Company Fund	\$ 218,296
Total Estimated Revenue	<u>\$ 218,296</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 for Fiscal Year 2019, the source of such amount being General Fund Interfund Transfer to a Component Unit, and further, that

the council does hereby allot the amount so appropriated, as follows:

COMPONENT UNIT

ESTIMATED REVENUE:

Alexandria Libraries	\$ 26,000
Total Estimated Revenue	<u>\$ 26,000</u>

APPROPRIATION:

Alexandria Libraries	\$ 26,000
Total Appropriation	<u>\$ 26,000</u>

Section 6. 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 2019, the source of such amount being Developer Contributions to the Housing Trust Fund, and further that the Council does hereby allot the amount so appropriated for Fiscal Year 2019, as follows:

AFFORDABLE HOUSING FUND

ESTIMATED REVENUE:

Office of Housing	\$ 578,066
Total Estimated Revenue	<u>\$ 578,066</u>

APPROPRIATION:

Office of Housing	\$ 578,066
Total Estimated Revenue	<u>\$ 578,066</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 2019, the source of such amount being Equipment Replacement Fund revenue, and further that the Council does hereby allot the amount so appropriated for Fiscal Year 2019, as follows:

EQUIPMENT REPLACEMENT FUND

ESTIMATED REVENUE:

Equipment Replacement Fund Balance	\$ 136,000
Total Estimated Revenue	<u>\$ 136,000</u>

APPROPRIATION:

General Services	<u>\$ 136,000</u>
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Total Estimated Revenue \$ 136,000

Section 8. 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 2019, 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 2019, as follows:

CAPITAL PROJECTS

ESTIMATED REVENUE:

Capital Projects	\$ <u>9,802</u>
Total Estimated Revenue	\$ <u>9,802</u>

APPROPRIATION:

Capital Projects	\$ <u>9,802</u>
Total Estimated Revenue	\$ <u>9,802</u>

Section 9. That this ordinance shall be effective upon the date and at the time of its final passage.

14. Public Hearing, Second Reading and Final Passage of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2020.

(A copy of the memorandum explaining the ordinance dated June 5, 2019 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 6/22/19, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 14; 6/22/19, and is incorporated as part of this record by reference.)

The ordinance reads as follows:

ORDINANCE NO. 5231

AN ORDINANCE making appropriations for the support of the government of the City of Alexandria, Virginia, for Fiscal Year 2020.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

**Section 1.** That, pursuant to Section 6.07 of the City Charter, the sum of \$1,425,940,530 be, and the same hereby is, appropriated for the support of the government of the City of

Alexandria in the fiscal year beginning on the first day of July 2019 and ending on the thirtieth day of June 2020.

**Section 2.** That, pursuant to Section 6.07 of the City Charter, the sum of \$1,425,940,530 appropriated in Section 1 of this ordinance for the support of the government of the City of Alexandria in the fiscal year beginning on the first day of July 2019 and ending on the thirtieth day of June 2020 be, and the same hereby is, further appropriated to the following City departments, major operating units, component units, and major categories of expenditures in the amounts set forth below:

<u>Department/Unit/Component Unit/ Category of Expenditure</u>	<u>Appropriation</u>
18 <sup>th</sup> Circuit Court	\$1,524,814
18 <sup>th</sup> General District Court	152,086
18 <sup>th</sup> Juvenile Court	85,751
City Attorney	3,018,882
City Clerk and Clerk of Council	417,609
City Council	688,708
City Manager	2,269,487
Clerk of the Court	1,720,023
Code Administration	8,251,878
Commonwealth's Attorney	3,456,244
Contingent Reserves	1,061,770
Court Service Unit	1,782,558
Economic Development Activities	6,399,558
Emergency Communications	8,244,175
Finance	13,750,687
Fire	55,769,772
General Debt Service- Alexandria City Public Schools	28,112,251
General Debt Service - City	35,530,695
General Debt Service – Transportation	586,511
General Debt Service – Fire Apparatus	1,745,869
General Services	14,443,850
Health	7,171,373
Human Resources	4,534,051
Human Rights	952,689

Human and Community Services	96,782,361
Information Technology Services	12,233,112
Internal Audit	442,002
Non-Departmental	10,285,153
Office of Communications	1,544,293
Office of Historic Alexandria	4,135,343
Office of Housing	3,910,696
Office of Management and Budget	1,288,729
Office of Project Implementation	0
Other Correctional Activities	4,615,759
Other Educational Activities	16,128
Other Health Activities	1,214,241
Performance and Accountability	524,182
Planning and Zoning	6,617,203
Police	67,091,175
Recreation, Parks and Cultural Activities	25,911,878
Registrar of Voters	1,335,329
Sheriff	33,282,990
Transit Subsidies	49,372,784
Transportation and Environmental Services	50,614,316
Capital Projects	139,963,490
Component Unit – Library	7,779,234
Component Unit – Schools	310,780,819
Internal Services	4,696,720
Interfund Transfers	<u>389,476,724</u>
<b>TOTAL APPROPRIATIONS</b>	<b>\$ 1,425,585,952</b>

**Section 3.** That, pursuant to Section 6.07 of the City Charter, the sum of \$1,425,585,952 appropriated in Section 1 of this ordinance for the support of the City of Alexandria in the fiscal year beginning on the first day of July 2019 and ending on the thirtieth day of June 2020 be, and the same hereby is, further appropriated to the following principal objects of city expenditures:

<u>Object of Expenditures</u>	<u>Appropriation</u>
Personnel Service	\$ 310,752,580
Non-Personnel Services	170,767,761

Capital Outlay	208,921
Debt Service	69,398,023
Component Unit – Library	7,719,234
Component Unit – Schools	310,780,819
Alexandria Transit Company	21,821,680
Equipment Replacement	4,696,720
Interfund Transfers	389,476,724
Capital Projects	<u>139,963,490</u>
<b>TOTAL APPROPRIATIONS</b>	<b>\$ 1,425,585,952</b>

**Section 4.** That the sum of \$1,425,585,952 appropriated in Section 1 of this ordinance for the support of the government of the City of Alexandria in the fiscal year beginning on the first day of July 2019 and ending on the thirtieth day of June 2020 is expected to be derived from the following sources of revenue:

<u>Source of Revenue</u>	<u>Amount</u>
General Property Taxes	\$523,942,041
Other Local Taxes	140,099,018
Permits, Privilege Fees and Licenses	12,416,245
Fines and Forfeitures	4,930,450
Intergovernmental Revenue	200,688,798
Charges for Services	68,077,559
Revenue from Use of Money and Property	12,484,933
Miscellaneous Revenue	5,894,015
Bond Proceeds – Future Sale	51,434,587
Spendable Fund Balance – General Fund	3,172,711
Spendable Fund Balance – Alexandria City Public Schools Operating Fund	5,724,224
Spendable Fund Balance – NVT A 30%	1,700,000
Spendable Fund Balance – Capital Projects Fund	4,725,459
Spendable Fund Balance – Internal Services Fund	819,188
Interfund Transfers	<u>389,476,724</u>
<b>TOTAL ESTIMATED REVENUE</b>	<b>\$ 1,425,585,952</b>

**Section 5.** That, pursuant to Section 6.14 of the City Charter, the sum of \$139,963,490 be, and the same hereby is, appropriated for Capital Improvement Project expenditures of the City of Alexandria and the Alexandria City Public Schools in the fiscal year beginning on the first day of July 2019 and ending on the thirtieth day of June 2020. This sum, which consists of the

\$139,963,490 appropriated as Capital Projects in Section 3 of this ordinance, is appropriated as follows: (i) \$103,134,135 capital projects that are included in the City government Fiscal Year 2020 - 2029 Capital Improvement Program adopted by City Council on May 1, 2019; and (ii) \$36,829,355 to the capital projects identified in the Alexandria City Public Schools' capital budget.

**Section 6.** That the sum of \$139,963,490 appropriated in Section 5 of this ordinance for capital improvement project expenditures of the City of Alexandria and the Alexandria City Public Schools in the fiscal year beginning on the first day of July 2019 and ending on the thirtieth day of June 2020 is expected to be derived from the following sources of revenue:

<u>Source of Revenue</u>	<u>Amount</u>
Intergovernmental Revenue	\$ 24,588,854
Transfer In from Special Revenue – Sewer	3,453,193
Transfer In from Special Revenue – Stormwater	2,292,704
Transfer in from General Fund (Cash Capital)	41,062,143
Transfer in from NVTa	3,038,911
Transfer in from Affordable Housing Fund	4,846,200
Transfers in from Other Funds	150,000
Charges for Services	1,700,000
Potomac Yard Special Tax District Revenue	226,226
Appropriation of General Fund Balance	1,050,000
Prior Year General Fund Cash Capital and General Obligation Bonds	4,725,459
Miscellaneous Revenue	1,395,213
Bond Proceeds – Future Sale – Including Sewer Funds	<u>51,434,587</u>
<b>TOTAL ESTIMATED REVENUE</b>	<b>\$ 139,963,490</b>

**Section 7.** That the sum of \$389,476,724 be, and the same hereby is, authorized to be transferred between the following funds maintained by the City, as set forth below:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>
General Fund	\$40,755,287	Special Revenue Fund	\$ 40,755,287
General Fund	11,109,473	Potomac Yard Fund	11,109,473
Special Revenue Fund - Sewer	1,239,934	General Fund	1,239,934
Special Revenue Fund – Stormwater	838,058	General Fund	838,058
Special Revenue			



Fund - Recreation	202,470	General Fund	202,470
Special Revenue Fund – Code	754,679	General Fund	754,679
Special Revenue Fund – Refuse	704,000	General Fund	704,000
General Fund	5,340,975	Special Revenue Fund – Affordable Housing	5,340,975
Affordable Housing Fund	4,846,200	Capital Projects Fund	4,846,200
Equipment Replacement Fund	100,000	Capital Projects Fund	100,000
Special Revenue Fund – Pension	50,000	Capital Projections Fund	50,000
Special Revenue Fund – Sewer	3,453,193	Capital Projects Fund	3,453,193
Special Revenue Fund –Stormwater	2,292,704	Capital Projects Fund	2,292,704
General Fund	41,062,143	Capital Projects Fund	41,062,143
Potomac Yard Fund	5,532,741	General Fund	5,532,741
Potomac Yard Fund	226,226	Capital Projects Fund	226,226
NVTA Fund	3,038,911	Capital Projects Fund	3,038,911
General Fund	12,172,274	NVTA Fund	12,172,274
General Fund	231,669,496	Component Unit – Schools	231,669,496
NVTA Fund	13,872,274	Alexandria Transit Company	13,872,274
General Fund	3,120,004	Alexandria Transit Company	3,120,004
General Fund	<u>7,095,682</u>	Component Unit – Library	<u>7,095,682</u>
TOTALS	<u>\$ 389,476,724</u>	TOTALS	<u>\$ 389,476,724</u>

**Section 8.** That the sum of \$1,425,585,952 appropriated in Section 1 of this ordinance for the support of the government of the City of Alexandria in the fiscal year beginning on the first day of July 2019 and ending on the thirtieth day of June 2020 is, for accounting purposes and in accordance with generally accepted accounting principles, attributed, for each City

department, major operating unit, component unit, and major category of expenditure, to the funds maintained by the City as shown in Table I on the pages following this ordinance.

**Section 9.** That the sum of \$1,425,585,952 appropriated in Section 1 of this ordinance for the support of the government of the City of Alexandria in the fiscal year beginning on the first day of July 2019 and ending on the thirtieth day of June 2020 is, for accounting purposes and in accordance with generally accepted accounting principles, attributed, for each major source of revenue, to the funds maintained by the City as shown in Table II on the pages following this ordinance.

**Section 10.** That the City Council of the City of Alexandria, Virginia does hereby make provision for and appropriation to the funds hereafter named in 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, 2019 but which are payable in fiscal year 2019 and for which amounts were appropriated but not expended in fiscal year 2019 and further, that the City Council does hereby allot the amounts so appropriated to the several City departments for fiscal year 2019 as follows:

**GENERAL FUND**

18 <sup>th</sup> Circuit Court	\$ 59,000
18 <sup>th</sup> General District Court	1,000
Juvenile Domestic Relations Court	7,000
City Attorney	8,000
City Clerk	2,000
City Manager's Office	3,000
Clerk of the Circuit Court	11,000
Code Administration	10,000
Communications	5,000
Commonwealth's Attorney	2,000
Community and Human Services	710,000
Court Service Unit	87,000
Economic Development	33,000
Emergency Communications	57,000
Finance	814,000
Fire	256,000
General Services	1,229,000
Health	48,000
Historic Alexandria	122,000

Housing	8,000
Human Resources	11,000
Human Rights	3,000
Information Technology Services	482,000
Library	3,000
Management and Budget	2,000
Non-Departmental	129,000
Performance & Accountability	1,000
Planning and Zoning	129,000
Police	1,187,000
Project Implementation	10,000
Recreation, Parks and Cultural Activities	919,000
Sheriff	703,000
Transit Subsidies	150,000
Transportation and Environmental Services	<u>1,985,000</u>
<b>Total General Fund</b>	<b>\$9,186,000</b>

**Section 11.** That this ordinance shall become 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)**

None.

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**THERE BEING NO FURTHER BUSINESS TO CONSIDER**, upon motion by Vice Mayor Bennett-Parker, seconded by Councilwoman Pepper and carried unanimously City Council adjourned the public hearing June 22, 2019 at 12:58 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilwoman Pepper; Opposed, none. Absent: Councilman Seifeldin.

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APPROVED BY:

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**JUSTIN M. WILSON   MAYOR**

ATTEST:

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Gloria A. Sitton, City Clerk, CMC