

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Public Hearing Meeting
Saturday, November 18, 2006 - - 9:30 a.m.

Present: Mayor William D. Euille, Members of Council Ludwig P. Gaines, K. Rob Krupicka, Timothy B. Lovain, and Redella S. Pepper.

Absent: Vice Mayor Macdonald and Councilman Smedberg.

Also Present: Mr. Hartmann, City Manager; Mr. Pessoa, City Attorney; Ms. Evans, Deputy City Manager; Mr. Jinks, Deputy City Manager; Mr. Baier, Director, Transportation and Environmental Services; Mr. Caton, Legislative Director; Police Lt. Uzzell; Mr. Johnson, Director, Office of Management and Budget; Mr. Josephson, Deputy Director, Planning and Zoning; Mr. Hunt, Planning and zoning; and Mr. Lloyd.

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

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 City Council were present, except Vice Mayor Macdonald and Councilman Smedberg, who were absent with excused absences.

2. Public Discussion Period.

(a) Bert Ely, 200 S. Pitt Street, gave a status update on the relocation of the George Mason Post Office branch and noted how slowly the postal service is moving on the relocation, noting the public hearing it held last May in which they said they would be issuing an RFP for new space in August, and that has not yet been issued. Mr. Ely said the lease expires in just four and a half months on March 31 and he was concerned that the Post Office would not be relocated by then and it would be detrimental to the central Old Town area if they lost that station. He encouraged Council to follow it more closely.

Mayor Euille noted that docket item #14 had been deferred at the request of the appellant.

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(b) Charles M. Howe, 914 Juniper Place, said in the Beatley Library, there are two spaces that are cement block columns and he said it doesn't belong and asked if something more is going to be done to it. Mr. Howe said when he was putting up and taking down signs, he was in condo canyon--the area of Holmes Run Parkway, Van Dorn Street and Duke Street, by North Paxton Street, and on the left is officially a park - Cloud's Mill Race, which is a grist mill, which came into existence in 1813, and on the plaque on the property, it says that the community around the mill race was known as Triadelphia, so he suggested that the City officially designate that condo canyon "Triadelphia."

(c) Pat Troy, 310 Wolfe Street, resident, businessman and on the Board of the Alexandria Convention and Visitors Association, but not speaking on their behalf, asked Council to give a little bit of free parking at Christmas to welcome visitors and shoppers into the City, Friday and Saturday, for eight days. He asked Council to do something to welcome visitors for the holiday season into the City.

Mayor Euille said they would take the request into consideration.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR (3-11)

Planning Commission

3. SPECIAL USE PERMIT #2006-0085
320 MONTGOMERY STREET
RESTAURANT
Public Hearing and Consideration of a request to increase the number of seats at a restaurant and a request for a parking reduction; zoned CRMU-X/Commercial Residential Mixed Use. Applicant: Philip McCombie

PLANNING COMMISSION ACTION: Recommend Approval 7-0

(A copy of the Planning Commission report dated November 9, 2006, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item. No. 3, 11/18/06, and is incorporated as part of this record by reference.)

4. SPECIAL USE PERMIT #2006-0086
4936-A EISENHOWER AVENUE
RESTAURANT
Public Hearing and Consideration of a request to allow restaurant (coffeehouse) service within an existing catering operation; zoned OCM(100)/Office Commercial Medium. Applicant: Javier and Michele Nogales

PLANNING COMMISSION ACTION: Recommend Approval 7-0

(A copy of the Planning Commission report dated November 9, 2006, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item. No. 4, 11/18/06, and is incorporated as part of this record by reference.)

5. **SPECIAL USE PERMIT #2006-0087**
520 JOHN CARLYLE STREET UNIT 180
DAY SPA
Public Hearing and Consideration of a request to operate a day spa with massage therapy service; zoned CDD/Coordinated Development District. Applicant: Serenite Vie Day Spa, LLC by Victoria M. Olafson

PLANNING COMMISSION ACTION: Recommend Approval 7-0

(A copy of the Planning Commission report dated November 9, 2006, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item. No. 5, 11/18/06, and is incorporated as part of this record by reference.)

6. **SPECIAL USE PERMIT #2006-0088**
25 SOUTH QUAKER LANE
PRIVATE SCHOOL
Public Hearing and Consideration of a request to operate a private commercial school; zoned CSL/Commercial Service Low. Applicant: Munson Care, LLC by Patricia Munson

PLANNING COMMISSION ACTION: Recommend Approval 7-0

(A copy of the Planning Commission report dated November 9, 2006, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item. No. 6, 11/18/06, and is incorporated as part of this record by reference.)

7. **ENCROACHMENT #2006-0004**
480 KING STREET
KIMPTON HOTEL
Public Hearing and Consideration of a request for an encroachment into the public right-of-way for a marquee and awning; zoned CD/Commercial Downtown. Applicant: Kimpton Hotels and Restaurants by M. Catharine Puskar, attorney

PLANNING COMMISSION ACTION: Recommend Approval 7-0

(A copy of the Planning Commission report dated November 9, 2006, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item. No. 7, 11/18/06, and is incorporated as part of this record by reference.)

8. **SPECIAL USE PERMIT #2006-0089**

311 NORTH HENRY STREET
AUTOMOBILE USE EXTENSION

Public Hearing and Consideration of a request to extend the operation of an automobile rental and general repair business; zoned CL/Commercial Low. Applicant: Prime Auto Care, Inc. by Vanna So

PLANNING COMMISSION ACTION: Recommend Approval 7-0

(A copy of the Planning Commission report dated November 9, 2006, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item. No. 8, 11/18/06, and is incorporated as part of this record by reference.)

9. DEVELOPMENT SPECIAL USE PERMIT #2006-0027
2707-2711 MOUNT VERNON AVENUE
THE LOFTS AT DEL RAY VILLAGE
Public Hearing and Consideration of a request for the extension of a previously approved development special use permit, with site plan, modifications and subdivision, to construct a mixed use residential/commercial development; zoned CL/Commercial Low. Applicant: Gaver Nichols

PLANNING COMMISSION ACTION: Recommend Approval 7-0

(A copy of the Planning Commission report dated November 9, 2006, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item. No. 9, 11/18/06, and is incorporated as part of this record by reference.)

10. SPECIAL USE PERMIT #2006-0074
5355 TRUMAN AVENUE
HOME DAY CARE
Public Hearing and Consideration of a request to operate a home child day care; zoned R-5/Residential. Applicant: Rokshana Bhuiyan

PLANNING COMMISSION ACTION: Recommend Approval As Amended 7-0

(A copy of the Planning Commission report dated November 9, 2006, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item. No. 10, 11/18/06, and is incorporated as part of this record by reference.)

11. SPECIAL USE PERMIT #2006-0082
1400 DUKE STREET
CHILD CARE CENTER/PRIVATE SCHOOL
Public Hearing and Consideration of a request to operate a child care center/private school; zoned OCM(50)/Office Commercial Medium. Applicant: Shiloh Baptist Church by Thomas Bolen

PLANNING COMMISSION ACTION: Recommend Approval 7-0

(A copy of the Planning Commission report dated November 9, 2006, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item. No. 11, 11/18/06, and is incorporated as part of this record by reference.)

END OF ACTION CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Gaines, seconded by Councilwoman Pepper and carried unanimously, City Council approved the action consent calendar, with the removal of item #11, which was considered under separate motion, 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.
- 8. City Council approved the Planning Commission recommendation.
- 9. City Council approved the Planning Commission recommendation.
- 10. City Council approved the Planning Commission recommendation.

The voting was as follows:

Gaines	"aye"	Macdonald	absent
Pepper	"aye"	Krupicka	"aye"
Euille	"aye"	Pepper	"aye"
	Smedberg	absent	

- 11. SPECIAL USE PERMIT #2006-0082
1400 DUKE STREET
CHILD CARE CENTER/PRIVATE SCHOOL
Public Hearing and Consideration of a request to operate a child care center/private school; zoned OCM(50)/Office Commercial Medium. Applicant: Shiloh Baptist Church by Thomas Bolen

PLANNING COMMISSION ACTION: Recommend Approval 7-0

(A copy of the Planning Commission report dated November 9, 2006, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item. No. 11,

11/18/06, and is incorporated as part of this record by reference.)

The following participated in the public hearing on this item:

(a) Ellen Dagne, 1405 Roundhouse Lane, #302, representing the Old Town Village Condominium Association Board of Directors, said the board received notice of the special use permit on November 16 and it was brought to their attention at the annual meeting, where they do not conduct any new business so they were not able to have a discussion of the special use permit. She said they would like the opportunity to articulate their position to Council, however, they are not ready to do it at this time and she asked that the item be delayed for some period of time.

In response to a request from Mayor Euille, Acting Director of Planning and Zoning Josephson explained the process for notifying residents of the special use permit and noted that the Old Town Village Condominium Association was notified in October of this application, along with the posted signs, and notification in the newspaper. He noted that they also attempted to notify the association of the request.

Mayor Euille noted that proper and required legal notification did occur.

Mayor Euille asked that a representative from the Church appear and asked if what impacts by Council closing the public hearing today and acting November 28 and not acting today would have on the center.

Bill Porter, Chief Administrative Officer of Shiloh Baptist Church, said they have a series of activities, inspections and corrective actions that have been scheduled that are dependent upon Council acting on the special use permit today. If this is delayed, all those actions are delayed and the ability to get the Agape Christian Academy in the facility will be delayed.

Mr. Josephson said it would cause a delay in their being able to proceed and staff has been working with them for the past couple of months to resolve getting them from their temporary location to the permanent location. Mr. Josephson said staff did contact and speak directly to the president of the Old Town Village Condo Association in October.

WHEREUPON, upon motion by Councilman Gaines, seconded by Councilman Krupicka and carried unanimously, City Council closed the public hearing. The voting was as follows:

Gaines	"aye"	Macdonald	absent
Krupicka	"aye"	Lovain	"aye"
Euille	"aye"	Pepper	"aye"
	Smedberg	absent	

A MOTION WAS MADE by Councilman Gaines, seconded by Councilman

Krupicka, for approval of the Planning Commission recommendation.

Mr. Hunt, Urban Planner, Planning and Zoning, in response to a question from Councilman Krupicka about the traffic concerns, noted the drop off and pick up locations and the available parking and said the cars should move pretty smoothly.

Mayor Euille asked Ms. Dagne if she had any alarming issues from the Association that she wanted to bring forward.

Ms. Dagne, speaking again, noted the concerns with the traffic at Duke Street, West Street and Jamieson Avenue and said it is a nightmare and extremely dangerous. She said the Association cannot get in and out of their community and to add on top of that potentially 120 families coming into the church, she asked where the cars will go. She noted the issue of noise control and pollution.

In response to a question from Councilman Krupicka, Mr. Josephson said they did speak with the applicant on the arrangement of the pick up and drop off and staff felt the plan was sufficient.

Mayor Euille said there are some traffic management solutions that can be resolved between staff, the church, school and the community and he requested that it be taken into consideration.

The voting on the motion was as follows:

Gaines	"aye"	Macdonald	absent
Krupicka	"aye"	Lovain	"aye"
Euille	"aye"	Pepper	"aye"
	Smedberg	absent	

Councilman Krupicka said he was goign to ask that they add Mayor Euille's last comment as a formal direction to staff as part of the motion, but it looks like it is on the list.

Councilwoman Pepper spoke about needing to have a condition about monitoring the coming and going of the children and noted that there is a one year review of this application.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

12. Public Hearing to Consider the City's Legislative Package for the 2007 General Assembly Session. (Adoption is scheduled for November 28, 2006.) (#14, 10/24/06)

(A copy of the City Manager's memorandum dated October 19, 2006, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12;

11/18/06, and is incorporated as part of this record by reference.)

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

(a) John Ates, 2702 Central Avenue, member of the Human Rights Commission, said they asked two years ago for the Registrar of Voters to provide information on the e-slate voting mechanism to ensure fairness, accessibility, accuracy, and public integrity in the process. He said the Commission has adopted a resolution that is enclosed in the legislative package that Council support the on-going efforts at the State level.

(b) Andrew Rivera, 205 Clifford Avenue, spoke about requiring a paper trail for the recording of electronic voting systems and spoke about decreasing barriers to voting and re-infranchising felons and formal offenders to ensure that local boards of elections work toward enfranchising voters in the registration process, and at the end of the day, they want to be able to make sure all the votes are counted. He said a recorded paper ballot alongside the electronic voting equipment should be explored as an option. He said the General Assembly and the Council can do something to show voters confidence in Alexandria.

(c) Chet Avery, 16 E. Linden Street, speaking as a member of the Human Rights Commission, from the Alexandria Commission on Persons with Disabilities, said the Commission became involved in the selection of this technology around 2002 and they selected several machines and hundreds of people tried out the machine and Council purchased the machines. He said there have been nine voting activities from 2004 to the present and there have been no problems. He said the paper trail incurs other problems and if it wants to go in that direction, then a consideration is that paper trail has to be accessible to persons with disabilities. He said the system the City purchased is a very effective system and it secures the voting rights of people in Alexandria.

(d) Lois Kelso Hunt, 310 Park Road, speaking on behalf of the League of Women Voters, said the Board wished to support: 1A, preservation of structures in historic districts, 1G, monitoring and enforcement for opacity violations with respect to air emissions, 2A, statewide transportation funding, including Metro and VRE and related issues, 2B, homestead exemptions, 2C, funding to clean up the Chesapeake Bay, 2D, smoking in restaurants, 2G, child day care funding, 2I, red light cameras, 2J, electric utility deregulation, 2K, increasing the minimum wage - the Virginia Fair Wage Act, 2L, the Virginia Housing Trust Fund, 2O, increased state funding for court system employees, 2P, payments to foster care parents, and 2S, housing discrimination based on source of income, and they agreed with the staff positions on ones to be proposed.

WHEREUPON, upon motion by Councilman Gaines, seconded by Councilwoman Pepper, the public hearing was closed. The voting was as follows:

Gaines "aye" Macdonald absent

Pepper	"aye"	Krupicka	"aye"
Euille	"aye"	Lovain	"aye"
	Smedberg	absent	

- Public Hearing on Proposed Amendments to the Charter of the City of Alexandria, Virginia, for the 2007 Session of the General Assembly. (Adoption is scheduled for November 28, 2006.) (#14, 10/24/06)

There were no speakers for this item.

WHEREUPON, upon motion by Councilman Gaines, seconded by Councilwoman Pepper, the public hearing was closed. The voting was as follows:

Krupicka	"aye"	Macdonald	absent
Pepper	"aye"	Gaines	"aye"
Euille	"aye"	Lovain	"aye"
	Smedberg	absent	

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Board of Architectural Review

- Public Hearing and Consideration of an Appeal of the Board of Architectural Review for Case No. BAR 2006-0161, an Appeal of the Board's Decision Approving a Request for a New Residential Building at 804 Pendleton Street, Zoned RB Residential. Applicant: Anna Maria and Michael Dechert. APPELLANT: Mary Noel McMillian on behalf of petitioners.

This item was deferred at the request of the appellant.

ORDINANCES AND RESOLUTIONS

- Public Hearing, Second Reading and Final Passage of an Ordinance Making Supplemental Appropriations for FY 2007. (#13, 11/14/06) **(ROLL-CALL VOTE)**

(A copy of the City Manager's memorandum dated November 8, 2006, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 11/18/06, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 15; 11/18/06, 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 a copy 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. 3 of Item No. 15;

11/18/06, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Krupicka, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council passed an ordinance making supplemental appropriations for FY 2007. The voting was as follows:

Krupicka	"aye"	Macdonald	absent
Pepper	"aye"	Gaines	"aye"
Euille	"aye"	Lovain	"aye"
	Smedberg	absent	

The ordinance reads as follows:

ORDINANCE NO. 4467

AN ORDINANCE making provision for the support of the government of the City of Alexandria, Virginia for fiscal year 2007.

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, 2006, but which are payable in fiscal year 2007, and for which amounts were appropriated but not expended in fiscal year 2006, and further that the council does hereby allot the amounts so appropriated to the several city departments for fiscal year 2007, as follows:

EQUIPMENT REPLACEMENT RESERVE FUND

Sheriff	\$ 86,063
Finance	38
Transportation and Environmental Services	415,056
Fire	284,843
Human Services	81,299
Recreation	<u>49,300</u>
Total Equipment Replacement Reserve Fund	\$ <u>916,599</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 2007, the source of such amount being external grant awards for which the proceeds were received or accepted prior to June 30, 2006, 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 2007, as follows:

SPECIAL REVENUE FUND

ESTIMATED REVENUE:

Office on Women	\$ 49,663
Commonwealth's Attorney	40,363
Clerk of the Court	62,915
Court Services	45,756
Human Rights	3,840
Transportation and Environmental Services	454,465
Fire	110,055
Police	817,981
Housing - Affordable Housing	7,537,148
Mental Health/Mental Retardation/Substance Abuse	\$ 20,337
Human Services	1,281,708
Office of Historic Alexandria	99,000
Recreation and Cultural Activities	<u>145,816</u>
Total Estimated Revenue	\$ <u>10,669,047</u>

SPECIAL REVENUE FUND

APPROPRIATION:

Office on Women	\$ 49,663
Commonwealth's Attorney	40,363
Clerk of the Court	62,915
Court Services	45,756
Human Rights	3,840
Transportation and Environmental Services	454,465

Fire	110,055
Police	817,981
Housing - Affordable Housing	7,537,148
Mental Health/Mental Retardation/Substance Abuse	20,337
Human Services	1,281,708
Office of Historic Alexandria	99,000
Recreation and Cultural Activities	145,816
Total Appropriation	\$ 10,669,047

Section 3. That the Council of the City of Alexandria, Virginia, does hereby make provision and appropriate to the Special Revenue Fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for fiscal year 2007, the source of such amount being external grant awards for which the proceeds were authorized and adjusted after July 1, 2006, but not appropriated, and further that the council does hereby allot the amount so appropriated to the several city departments for fiscal year 2007 as follows:

SPECIAL REVENUE FUND

ESTIMATED REVENUE:

Office on Women	\$ (63,033)
Commonwealth's Attorney	(137,359)
Sheriff	(153,937)
Other Criminal Justice Activities	666
Court Services	(9,418)
Human Rights	12,009
Transportation and Environmental Services	686,555
Fire	\$ 858,400
Police	(375,704)
Housing - Affordable Housing	842,098
Mental Health/Mental Retardation/Substance Abuse	874,597
Human Services	(1,883,247)
Recreation	16,240

Non-Departmental	222,000
Total Estimated Revenue	\$ 889,867

SPECIAL REVENUE FUND

APPROPRIATION:

Office on Women	\$ (63,033)
Commonwealth's Attorney	(137,359)
Sheriff	(153,937)
Other Criminal Justice Activities	666
Court Services	(9,418)
Human Rights	12,009
Transportation and Environmental Services	686,555
Fire	858,400
Police	(375,704)
Housing - Affordable Housing	842,098
Mental Health/Mental Retardation/Substance Abuse	874,597
Human Services	(1,883,247)
Recreation	16,240
Non-Departmental	222,000
Total Appropriation	\$ 889,867

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 2007, the source of such amount being the residual balances accumulated as of June 30, 2006, 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 2007, as follows:

SPECIAL REVENUE FUND

ESTIMATED REVENUE:

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Office on Women	\$ 24,290
Citizen Assistance	1,508
Commonwealth's Attorney	26,022
Sheriff	87,711
Clerk of the Court	\$ 32,003
Court Services	9,878
Human Rights	2,752
Planning & Zoning	160,000
Fire	2,695
Police	355,889
Mental Health/Mental Retardation/Substance Abuse	100
Health	2,000
Human Services	125,868
Office of Historic Alexandria	203,746
Recreation	154,103
Non-Departmental	6,231
Total Estimated Revenue	\$ 1,194,796

SPECIAL REVENUE FUND

APPROPRIATION:

Office on Women	\$ 24,290
Citizen Assistance	1,508
Commonwealth's Attorney	26,022
Sheriff	87,711
Clerk of the Court	32,003
Court Services	9,878
Human Rights	2,752
Planning & Zoning	160,000
Fire	2,695

Police	355,889
Mental Health/Mental Retardation/Substance Abuse	100
Health	2,000
Human Services	125,868
Office of Historic Alexandria	203,746
Recreation	154,103
Non-Departmental	<u>6,231</u>
Total Estimated Revenue	<u>\$ 1,194,796</u>

Section 5. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the General Fund the amount hereafter stated that is required to defray certain expenditures of the city for fiscal year 2007, 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:

Undesignated General Fund Balance	<u>\$ 28,187</u>
Total Estimated Revenue	<u>\$ 28,187</u>

APPROPRIATION:

Citizen Assistance	<u>\$ 4,737</u>
City Clerk and Clerk of Council	<u>3,450</u>
Office of Historic Alexandria	<u>20,000</u>
Total Appropriation	<u>\$ 28,187</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 and liabilities of the city for fiscal year 2006, the source of such amount being Designated General Fund Balance, and further, that the council does hereby allot the amount so appropriated, as follows:

GENERAL FUND

ESTIMATED REVENUE:

Designated General Fund Balance	<u>\$ 2,649,421</u>
Total Estimated Revenue	<u>\$ 2,649,421</u>

APPROPRIATION:

City Manager	\$ 5,000
Office on Women	10,000
Sheriff	48,000
Court Service Unit	30,000
Finance	50,000
Real Estate	10,000
Planning & Zoning	214,000
Transportation & Environmental Services	201,000
Fire	150,000
Housing	539,699
Mental Health/Mental Retardation/Substance Abuse	231,315
Health	104,000
Human Services	50,000
Historic Alexandria	20,000
Recreation	100,000
Non-Departmental	<u>886,407</u>
Total Appropriation	<u>\$ 2,649,421</u>

Section 7. That the Council of the City of Alexandria, Virginia, does hereby make provision of and appropriate to the fund hereafter named the amounts hereafter stated that are required to defray certain expenditures and liabilities of the city of fiscal year 2007, the source of such amounts being Transfer from General Fund which were authorized but not appropriated by Council, and further, that the Council does hereby allot the amount so appropriated, as follows:

SPECIAL REVENUE FUND - AFFORDABLE/WORKFORCE HOUSING

ESTIMATED REVENUE:

Transfer In from General Fund	\$ (1,634,744)
Total Estimate Revenue	\$ (1,634,744)

APPROPRIATION:

Housing	\$ (1,634,744)
Total Appropriation	\$ (1,634,744)

GENERAL FUND

APPROPRIATION:

Transfer Out to Affordable/Workforce Housing Fund	\$ (1,634,744)
Debt Service	<u>1,634,744</u>
Total Appropriation	\$ -0-

Section 8. That the Council of the City of Alexandria, Virginia, does hereby and make provision for and transfer appropriations in the General Fund in the amounts hereafter stated that is required to defray certain expenditures and liabilities of the city.

GENERAL FUND

APPROPRIATION:

Office on Women	\$ 65,000
Management and Budget	35,000
Human Rights	\$ 70,000
Finance	509,500
Planning & Zoning	670,000
City Attorney	600,000
Transportation & Environmental Services	120,000
Recreation	50,000
Non- Departmental	<u>(2,119,500)</u>
	<u>50,000</u>
Total Appropriation	\$ 0

Section 9. 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 2007, the source of such amount being General Fund (Designated Fund Balance) and further, that the Council does hereby allot the amount so appropriated for fiscal year 2007, as follows:

GENERAL FUND

APPROPRIATION:

City Council	\$ 8,700
City Manager	39,500
Office on Women	26,300
Citizens Assistance	11,400
Office of Management & Budget	19,500
18th Circuit Court	21,700
Commonwealth Attorney	49,600
Sheriff	128,500
Clerk of the Circuit Court	26,200
Law Library	1,600
Other Criminal & Justice	5,800
Court Services	52,000
Human Rights	8,600
Internal Audit	3,600
Information Technology Services	103,300
City Clerk & Clerk of Court	6,200
Finance	124,500
Real Estate Assessment	23,900
Personnel	43,500
Planning & Zoning	84,500
City Attorney	31,400

Registrar Voters	12,200
General Services	110,200
Transportation & Environmental Services	572,300
Fire	\$ 108,400
Police	314,400
Housing	308,103
Mental Health/Mental Retardation/Substance Abuse	441,300
Health	123,000
Human Services	349,800
Historic Alexandria	42,400
Recreation & Cultural	269,800
Library	103,500
Non-Departmental	<u>1,395,703</u>
Total	\$ <u>4,971,406</u>

Section 10. 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 (16-19)

Planning Commission (continued)

16. SPECIAL USE PERMIT #2006-0095
 4620 KENMORE AVENUE (Parcel Address: 4550 Kenmore Avenue)
 BIBLE STORIES THEATER OF FINE AND PERFORMING ARTS
 Public Hearing and Consideration of a request to operate a performing arts theater (amusement enterprise); zoned CG/Commercial General. Applicant Janet I. Thomas

PLANNING COMMISSION ACTION: DEFERRED (Applicant's Request)

17. TEXT AMENDMENT #2006-0004
 STEEP SLOPES
 Public Hearing and Consideration of an amendment to Section 11-400 of the Zoning Ordinance to regulate development on steep slopes. Applicant: City of Alexandria, Department of Planning and Zoning

PLANNING COMMISSION ACTION: DEFERRED (Staff's Request)

- 18. SPECIAL USE PERMIT #2006-0090 (B)
13-15 WEST GROVES AVENUE

Public Hearing and Consideration of a request to subdivide three consolidated lots into two lots and a request for a parking reduction; zoned R2-5/Residential. Applicant: Scott W. Cullen

PLANNING COMMISSION ACTION: DEFERRED (Applicant's Request)

- 19. SPECIAL USE PERMIT #2006-0094
518 EAST HOWELL AVENUE
RESIDENTIAL ALTERATION

Public Hearing and Consideration of a request to allow the addition of an aluminum-framed gable glass sunroom to an existing deck; zoned RB/Residential. Applicant: David Kleiner and Juliann Tigert

PLANNING COMMISSION ACTION: WITHDRAWN BY APPLICANT

END OF DEFERRAL/WITHDRAWAL CONSENT CALENDAR

City Council noted the deferrals.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilman Krupicka, seconded by Councilwoman Pepper and carried unanimously, the regular City Council meeting of November 18, 2006, was adjourned at 10:30 a.m. The voting was as follows:

Krupicka	"aye"	Macdonald	absent
Pepper	"aye"	Gaines	"aye"
Euille	"aye"	Lovain	"aye"
	Smedberg	absent	

APPROVED BY:

WILLIAM D. EUILLE MAYOR

ATTEST:

Jacqueline M. Henderson, CMC, City Clerk