

MINUTES - REGULAR MEETING OF CITY COUNCIL - MAY 14, 2002

REGULAR MEETING

MAY 14, 2002

At a regular meeting of Council held this evening at 7:30 p.m., there were present: Mayor Carolyn W. Frank; City Manager Roger Baker; Assistant City Manager Kurt Hodgen; City Attorney Thomas H. Miller, Jr., Vice-Mayor Dorn W. Peterson; Council Member Larry M. Rogers, Hugh J. Lantz, Joseph Gus Fitzgerald; City Clerk Yvonne Bonnie Ryan, CMC/MMCA, and Chief of Police Donald Harper.

Council Member Lantz delivered the invocation and Mayor Frank led everyone in the Pledge of Allegiance.

Vice-Mayor Peterson offered a motion that Council resolve to approve the consent agenda, including approval of the minutes and a second reading to increase the 2001-2002 budget for purchasing land as amended. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Peterson

Council Member Fitzgerald

Council Member Lantz

Council Member Rogers

Mayor Frank

Absent None

Planning and Community Development Director Turner introduced a request to amend the Zoning and Subdivision Ordinance to require posting of signs that detail specific items. She explained that the ordinance amendment will establish the posting of properties that will appear before the Planning Commission, Board of Zoning Appeals, and City Council. Applications for rezonings, Comprehensive Plan amendments, special use permits, and variances to the Zoning and Subdivision Ordinance will be required to have signs posted stating the proposed zoning change or variance requested and the Planning Department's phone number for additional information. Mrs. Turner said that these signs will provide a broader way for people to be notified. The City sends letter to all owners of property adjacent to a parcel proposed for rezoning and places an advertisement in the classified section of the newspaper. The signs would go a step farther so neighbors living down the street or driving by the property will know of proposed zoning changes before it goes to the Planning Commission or City Council. The signs will be approximately four feet in height. The surface board will consist of a white painted two by two foot board, which will have stapled to it the printed sign information. The department staff will create the actual sign on 11 by 17 paper, which will be laminated to protect it from the elements. Due to the cost of purchasing materials for the signs, purchasing a laminating machine, creating and maintaining the signs, and the staff time needed to post the properties before the public meetings, staff has added an additional \$25.00 dollars to the referenced application fees as reimbursement for cost. She said that signs will be posted at least fourteen (14) days prior to the planning commission's meeting reviewing the pending application and the City will erect the sign. Signs will be removed five (5) days after City Council has acted upon the application. The City shall determine the number of signs required,

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placement, and type of posting; however, there shall be at least one (1) sign posted along each public right-of-way abutting the property. She said that Planning Commission recommended unanimous approval of the request.

At 7:43 p.m., Mayor Frank closed the regular session temporarily and called the evening's first public hearing to order. The following notice appeared in the Daily News-Record on Monday, April 29, and Monday, May 6, 2002.

NOTICE OF PUBLIC HEARING

The Harrisonburg City Council will hold public hearings on Tuesday, May 14, 2002, at 7:30 p.m. in the Municipal Building, City Council Chamber, 345 South Main Street, to consider the following.

ORDINANCE AMENDMENT

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Public hearing to consider amending the Zoning Ordinance, Article U. Amendments and Changes, Section 10-3-119 (e); Article V. Special Use Permit, Section 10-3-128 (e); Article W. Board of Zoning Appeals, Section 10-3-139 (e); and Subdivision Ordinance, Article A. General Provisions, Section 10-2-2 (d). These amendments will require posting of signs that detail specific items, which are to be presented before the Planning Commission, City Council, and/ or the Board of Zoning Appeals.

In addition, consider amending the Zoning Ordinance, Article U. Amendments and Changes, Section 10-3-118; Article W. Board of Zoning Appeals, Section 10-3-139 (c-1 and 2); and Subdivision Ordinance Article B. Plats Generally, Section 10-2-23 (14). These amendments will establish an increase of fees by twenty-five dollars (\$25.00) for the posting of these signs.

Maps and other information are available for review in the Community Development Department, 409 South Main Street, Monday through Friday, 8:00 a.m. to 5:00 p.m.

All persons interested will have an opportunity to express their views at these public hearings.

Any individual requiring auxiliary aids, including signers, in connection with the public hearing shall notify the City Manager at least five (5) days prior to the date of the meeting.

CITY OF HARRISONBURG

Roger D. Baker

City Manager

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Mayor Frank called on anyone desiring to speak for or against amending this zoning and subdivision ordinance. There being no one desiring to be heard, the public hearing was declared closed at 7:44 p.m., and the regular session reconvened. Council Member Fitzgerald offered a motion that the Council resolve to approve amending this ordinance for a first reading. The motion also included not charging an extra \$25.00 on subdivisions without a variance. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Peterson

Council Member Fitzgerald

Council Member Lantz

Council Member Rogers

Mayor Frank

Absent None

Planning and Community Development Director Turner introduced a request to conditionally rezone 9,874 square feet of land from R-2, Residential District to R-3C, Multiple Dwelling Residential District (conditional). She explained that this property is located at 75 West Fairview Avenue. The Comprehensive Plan's Land Use Guide designates this property as Professional. This classification calls for professional service oriented uses with consideration to the character of the area. These uses are found in the residential areas along major thoroughfares and adjacent to the Central Business District. According to the Comprehensive Plan, the purpose of the professional designation is to encourage the use of lands adjacent to residential areas that are undesirable for residential use and older homes that are no longer practical to maintain as housing units. She reviewed the surrounding uses in the area. The rezoning of the property located at 75 West Fairview Avenue would adjust the zoning from R-2 Residential District, to the more intense R-3C, Multiple Dwelling Residential District (Conditional). The neighborhood consists of both R-2 and R-3 zoning classifications. Many multi-family dwellings exist in this area either through nonconforming statues, or by right in the R-3 classification. Because this home is proposed to be converted from a single-family home to a multi-tenant dwelling, parking requirements would need to be adjusted. This property has ample area in the rear yard for the required four spaces. The only issue is gaining access to the rear yard due to the narrowness of the lot, but changing the zoning classification from the R-2 to R-3 will allow a use permitted by right. In an effort to protect the surrounding neighborhood from an obtrusive use in the future, the Blatts have proffered to use the property for only the uses found in Section 10-3-45, subsection (1) and (2). This would allow all of the uses permitted in the R-1 and R-2 Residential Districts as well as allow an occupancy of up to four individuals. The Blatts have also proffered to create an eight-foot wide access lane into the rear parking area and to install a barrier to prevent parking in front of the house. She said that Planning Commission recommended approval of the request.

At 7:47 p.m., Mayor Frank closed the regular session temporarily and called the evening s first public hearing to order. The following notice appeared in the Daily News-Record on Monday, April 29, and Monday, May 6, 2002.

Notice Of Public Hearing

The Harrisonburg City Council will hold public hearings on Tuesday, May 14, 2002, at 7:30 p.m. in the Municipal Building, City Council Chamber, 345 South Main Street, to consider the following.

REZONING- BACK and BLATT PROPERTY

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Public hearing to consider a request by Gail A. Back, Franklin R. Blatt, and Candace F. Blatt to conditionally rezone 9,874 square feet of land from R-2, Residential District to R-3C, Multiple Dwelling Residential District (conditional). The site is represented by tax map 18-I-90 & 91 and is located at 75 West Fairview Avenue.

The Comprehensive Plan designates this area as Professional. This designation calls for professional service oriented uses with consideration to the character of the area. These uses are found in the residential areas along major thoroughfares and adjacent to the Central Business District.

The Zoning Ordinance states that the R-2, Residential District is intended for medium-density, single-family and two-family residential development. The residential density ranges for R-2 are single-family, 7,000 sq. ft. minimum and two-family, 5,500 sq. ft/unit.

The R-3, Multiple Dwelling Residential District is intended for medium- to high-density residential development and other uses intended to respect the residential character, which are aesthetically compatible within the district by means of architectural expression, landscaping, and restrained traffic flow. The residential density ranges for R-3 are single-family, 6,000 sq. ft. minimum; multi-family, 3,000 sq. ft. minimum per unit; townhouses, 2,000 sq. ft. minimum per unit; and other uses, 6,000 sq. ft. minimum.

Maps and other information are available for review in the Community Development Department, 409 South Main Street, Monday through Friday, 8:00 a.m. to 5:00 p.m.

All persons interested will have an opportunity to express their views at these public hearings.

Any individual requiring auxiliary aids, including signers, in connection with the public hearing shall notify the City Manager at least five (5) days prior to the date of the meeting.

CITY OF HARRISONBURG

Roger D. Baker

City Manager

Mayor Frank called on anyone desiring to speak for or against this rezoning request.

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Franklin Blatt, a resident living at 3417 Taylor Spring Lane, said that he was available to answer any question that Council might have. He said that he would erect barriers to prevent parking in the front yard of the property. There being no others desiring to be heard, the public hearing was declared closed at 7:48 p.m., and the regular session reconvened.

Vice-Mayor Peterson offered a motion that Council resolve to approve this rezoning request. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Peterson

Council Member Fitzgerald

Council Member Lantz

Council Member Rogers

Mayor Frank

Absent None

**APPROPRIATION ORDINANCE
OF THE CITY OF HARRISONBURG, VIRGINIA
For the Fiscal Year Ending June 30, 2003**

AN ORDINANCE MAKING APPROPRIATION OF SUMS OF MONEY FOR NECESSARY EXPENDITURES TO THE CITY OF HARRISONBURG, VIRGINIA, FOR THE FISCAL YEAR ENDING JUNE 30, 2003. TO PRESCRIBE THE TERMS, CONDITIONS, AND PROVISIONS WITH RESPECT TO THE ITEMS OF APPROPRIATION AND THEIR PAYMENTS; AND TO REPEAL ALL ORDINANCES WHOLLY IN CONFLICT WITH THIS ORDINANCE, AND ALL PARTS OF ORDINANCES INCONSISTENT WITH THIS ORDINANCE TO THE EXTENT OF SUCH INCONSISTENCY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HARRISONBURG, VIRGINIA:

SECTION I - GENERAL FUND (1000)

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That the following sums of money be and the same hereby are appropriated for general government purposes herein specified for the fiscal year ending June 30, 2003:

Paragraph One - City Council and Clerk (110111)

For the current expenses and capital outlays of the CITY COUNCIL AND CLERK, a division of the Legislative Department, the sum of one hundred five thousand, two hundred seventy-four dollars (\$105,274) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$42,798
(2)	Other Operating Expenses	57,476
(3)	Capital Outlays	5,000

Paragraph Two - Office of City Manager (120111)

For the current expenses and capital outlays of the OFFICE OF CITY MANAGER, a division of the General and Financial Administration, the sum of two hundred ninety-one thousand, nine hundred ninety-seven dollars (\$291,997) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$204,658
(2)	Other Operating Expenses	87,339

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Paragraph Three - Office of City Attorney (120411)

For the current expenses of the OFFICE OF THE CITY ATTORNEY, a division of the General and Financial Administration, the sum of sixty-nine thousand, three hundred forty-nine dollars (\$69,349) is appropriated from the General Fund to be apportioned as follows:

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(1) Other Operating Expenses \$69,349

Paragraph Four - Department of Human Resources (120511)

For the current expenses of the DEPARTMENT OF HUMAN RESOURCES, a division of the General and Financial Administration, the sum of one hundred fifty-two thousand, three hundred eighty-nine dollars (\$152,389) is appropriated from the General Fund to be apportioned as follows:

(1) Personal Services \$102,424
(2) Other Operating Expenses 49,965

Paragraph Five - Independent Auditor (120811)

For the current expenses of the INDEPENDENT AUDITOR, a division of the General and Financial Administration, the sum of six thousand, two hundred dollars (\$6,200) is appropriated from the General Fund to be apportioned as follows:

(1) Other Operating Expenses \$ 6,200

Paragraph Six - Commissioner of Revenue (120912)

For the current expenses and capital outlays of the COMMISSIONER OF REVENUE, a division of the General and Financial Administration, the sum of two hundred ninety-eight thousand, four hundred one dollars (\$298,401) is appropriated from the General Fund to be apportioned as follows:

(1) Personal Services \$199,982
(2) Other Operating Expenses 90,719
(3) Capital Outlays 7,700

Paragraph Seven - Board of Real Estate Assessors (121012)

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For the current expenses and capital outlays of the BOARD OF REAL ESTATE ASSESSORS, a division of the General and Financial Administration, the sum of one hundred fifty-two thousand, eight hundred forty-seven dollars (\$152,847) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$94,483
(2)	Other Operating Expenses	56,364
(3)	Capital Outlays	2,000

Paragraph Eight - Board of Equalization (121112)

For the current expenses of the BOARD OF EQUALIZATION, a division of the General and Financial Administration, the sum of four thousand, five hundred dollars (\$4,500) is appropriated from the General Fund to be apportioned as follows:

(1)	Other Operating Expenses	\$4,500
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Paragraph Nine - City Treasurer (121313)

For the current expenses and capital outlays of the CITY TREASURER, a division of the General and Financial Administration, the sum of three hundred ninety-two thousand, nine hundred eight dollars (\$392,908) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$235,244
(2)	Other Operating Expenses	154,664
(3)	Capital Outlays	3,000

Paragraph Ten - Department of Finance (121511)

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For the current expenses and capital outlays of the DEPARTMENT OF FINANCE, a division of the General and Financial Administration, the sum of three hundred thirty-seven thousand, three hundred fifty-seven dollars (\$337,357) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$222,806
(2)	Other Operating Expenses	112,051
(3)	Capital Outlays	2,500

Paragraph Eleven - Retirement Board (121711)

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For the current expenses of the RETIREMENT BOARD, a division of the General and Financial Administration, the sum of twelve thousand, nine hundred eighteen dollars (\$12,918) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$12,000
(2)	Other Operating Expenses	918

Paragraph Twelve - Data Processing (122011)

For the current expenses and capital outlays of DATA PROCESSING, a division of the General and Financial Administration, the sum of two hundred twenty-three thousand, six hundred fifty-three dollars (\$223,653) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$112,787
(2)	Other Operating Expenses	95,866
(3)	Capital Outlays	15,000

Paragraph Thirteen - Purchasing Agent (122211)

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For the current expenses of the PURCHASING AGENT, a division of the General and Financial Administration, the sum of ninety-four thousand, five hundred eighty-eight dollars (\$94,588) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$68,608
(2)	Other Operating Expenses	25,980

Paragraph Fourteen - Electoral Board and Officials (130114)

For the current expenses and capital outlays of the ELECTORAL BOARD AND OFFICIALS, a division of the Board of Elections, the sum of one hundred twenty-nine thousand, three hundred sixty-five dollars (\$129,365) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$75,536
(2)	Other Operating Expenses	47,829
(3)	Capital Outlays	6,000

Paragraph Fifteen - Police Administration (310131)

For the current expenses and capital outlays of the POLICE ADMINISTRATION, a division of the Department of Public Safety, the sum of three hundred twenty-three thousand, seven hundred twenty-nine dollars (\$323,729) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$112,769
(2)	Other Operating Expenses	209,960
(3)	Capital Outlays	1,000

Paragraph Sixteen - Police Operations Division (310231)

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For the current expenses and capital outlays of the POLICE OPERATIONS DIVISION, a division of the Department of Public Safety, the sum of two million, six hundred thirty-six thousand, seven hundred seventy-six dollars (\$2,636,776) is appropriated from the General Fund to be apportioned as follows:

(3)	Personal Services	\$1,938,318
(4)	Other Operating Expenses	674,808
(5)	Capital Outlays	23,650

Paragraph Seventeen - Police Criminal Investigation Division (310331)

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For the current expenses and capital outlays of the POLICE CRIMINAL INVESTIGATION DEPARTMENT DIVISION, the sum of six hundred thirty-two thousand, four hundred eighty-four dollars (\$632,484) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$456,570
(2)	Other Operating	167,164
(3)	Capital Outlays	8,750

Paragraph Eighteen - Police Support Services (310431)

For the current expenses and capital outlays of the POLICE SUPPORT SERVICES, a division of the Department of Public Safety, the sum of one million, four hundred ninety-eight thousand, three hundred seventy-nine dollars (\$1,498,379) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$870,656
(2)	Other Operating Expenses	459,023
(3)	Capital Outlays	168,700

Paragraph Nineteen - Emergency Operations Center (310432)

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For the current expenses and capital outlays of the EMERGENCY OPERATIONS CENTER, a division of the Department of Public Safety, the sum of ninety-eight thousand, nine hundred one dollars (\$98,901) is appropriated from the General Fund to be apportioned as follows:

(1)	Other Operating Expenses	\$50,711
(2)	Capital Outlays	48,190

Paragraph Twenty - Fire Administration (320132)

For the current expenses of the FIRE ADMINISTRATION, a division of the Department of Public Safety, the sum of two hundred sixty-eight thousand, four hundred seven dollars (\$268,407) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$158,667
(2)	Other Operating Expenses	109,740

Paragraph Twenty-One - Fire Suppression (320232)

For the current expenses and capital outlays of the FIRE SUPPRESSION, a division of the Department of Public Safety, the sum of three million, four hundred thirty-nine thousand, sixty-two dollars (\$3,439,062) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$1,934,697
(2)	Other Operating Expenses	882,793
(3)	Capital Outlays	621,572

Paragraph Twenty-Two - Fire Prevention (320332)

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For the current expenses of FIRE PREVENTION, a division of the Department of Public Safety, the sum of one hundred seventy-two thousand, one hundred sixty-four dollars (\$172,164) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$118,026
(2)	Other Operating Expenses	54,138

Paragraph Twenty-Three - Fire Training (320432)

For the current expenses and capital outlays of FIRE TRAINING, a division of the Department of Public Safety, the sum of one hundred six thousand, nine hundred seventy-two dollars (\$106,972) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$74,441
(2)	Other Operating Expenses	32,531

Paragraph Twenty-Four - E911 System (320532)

For the current expenses of the E911 SYSTEM, a division of the Department of Public Safety, the sum of seven hundred forty thousand, two hundred twenty-two dollars (\$740,222) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$346,404
(2)	Other Operating Expenses	393,818

Paragraph Twenty-Five - City and County Jail (330231)

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For the current expenses of the CITY AND COUNTY JAIL, a division of the Department of Public Safety, the sum of sixty thousand dollars (\$60,000) is appropriated from the General Fund to be apportioned as follows:

(1)	Other Operating Expenses	\$60,000
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Paragraph Twenty-Six - Building Inspection (340121)

For the current expenses and capital outlays of BUILDING INSPECTION, a division of the Department of Public Safety, the sum of four hundred fifty thousand, four hundred forty-four dollars (\$450,444) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$310,616
(2)	Other Operating Expenses	128,028
(3)	Capital Outlays	
	11,800	

Paragraph Twenty-Seven - Animal Control (350131)

For the current expenses of ANIMAL CONTROL, a division of the Department of Public Safety, the sum of eighty-eight thousand, two hundred ninety-eight dollars (\$88,298) is appropriated from General Fund to be apportioned as follows:

(1)	Personal Services	\$25,346
(2)	Other Operating Expenses	61,752
(3)	Capital Outlay	1,200

Paragraph Twenty-Eight - Coroner (350331)

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For the current expenses of the CORONER, a division of the Department of Public Safety, the sum of nine hundred dollars (\$900) is appropriated from the General Fund to be apportioned as follows:

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|-----|--------------------------|-------|
| (1) | Other Operating Expenses | \$900 |
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Paragraph Twenty-Nine - Emergency Services (350532)

For the current expenses of EMERGENCY SERVICES, a division of the Department of Public Safety, the sum of seventy thousand, twenty-four dollars (\$70,024) is appropriated from the General Fund to be apportioned as follows:

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| (1) | Other Operating Expenses | \$70,024 |
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Paragraph Thirty - General Engineering/Administration (410121)

For the current expenses and capital outlays of GENERAL ENGINEERING ADMINISTRATION, a division of the Department of Public Works, the sum of six hundred sixty-one thousand, seven hundred fifty-two dollars (\$661,752) is appropriated from the General Fund to be apportioned as follows:

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|-----|--------------------------|-----------|
| (1) | Personal Services | \$442,269 |
| (2) | Other Operating Expenses | 186,333 |
| (3) | Capital Outlays | 33,150 |

Paragraph Thirty-One - Highway and Street Maintenance (410241)

For the current expenses and capital outlays of HIGHWAY AND STREET MAINTENANCE, a division of the Department of Public Works, the sum of three million, four hundred seventy-four thousand, three hundred forty-nine dollars (\$3,474,349) is appropriated from the General Fund to be appointed as follows:

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(1)	Personal Services	\$1,034,148
(2)	Other Operating Expenses	2,087,001
(3)	Capital Outlays	353,200

Paragraph Thirty-Two - Street Lights (410441)

For the current expenses of STREET LIGHTS, a division of the Department of Public Works, the sum of four hundred thirty thousand dollars (\$430,000) is appropriated from the General Fund to be apportioned as follows:

(1)	Other Operating Expenses	430,000
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Paragraph Thirty - Three - Snow and Ice Removal (410541)

For the current expenses and capital outlays of SNOW AND ICE REMOVAL, a division of the Department of Public Works, the sum of one hundred sixty-five thousand, five hundred ninety-two dollars (\$165,592) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$46,300
(2)	Other Operating Expenses	109,292
(3)	Capital Outlays	10,000

Paragraph Thirty-Four - Traffic Engineering (410741)

For the current expenses and capital outlays of TRAFFIC ENGINEERING, a division of the Department of Public Works, the sum of nine hundred six thousand, five hundred ninety-one dollars (\$906,591) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$220,271
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(2)	Other Operating Expenses	481,320
(3)	Capital Outlays	205,000

Paragraph Thirty-Five - Highway/Street Beautification (410841)

For the current expenses and capital outlays of HIGHWAY/STREET BEAUTIFICATION, a division of the Department of Public Works, the sum of two hundred seventy-three thousand, six hundred sixty-four dollars (\$273,664) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$126,791
(2)	Other Operating Expenses	103,873
(3)	Capital Outlays	
	43,000	

Paragraph Thirty-Six - Street Cleaning (420241)

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For the current expenses and capital outlays of STREET CLEANING, a division of Public Works, the sum of two hundred forty-five thousand, four hundred three dollars (\$245,403) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$117,945
(2)	Other Operating Expenses	102,458
(3)	Capital Outlays	
	25,000	

Paragraph Thirty-Seven - Insect and Rodent Control (420641)

For the current expenses of INSECT AND RODENT CONTROL, a division of the Department of he Public Works, the sum of thirty-eight thousand, six hundred dollars (\$38,600) is appropriated from the General Fund to be apportioned as follows:

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(1) Other Operating Expenses \$38,600

Paragraph Thirty-Eight - General Properties (430121)

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For the current expenses and capital outlays of Harrison Plaza, a division of GENERAL PROPERTIES, the sum of one-hundred seventy-one thousand, four hundred thirty-eight dollars (\$171,438) is appropriated from the General Fund to be apportioned as follows:

(1) Person Services \$ 35,360
(2) Other Operating Expenses 136,078

Paragraph Thirty-Nine - General Properties (430221)

For the current expenses and capital outlays of GENERAL PROPERTIES, a division of the Department of Public Works, the sum of two hundred six thousand, five hundred twenty-four dollars (\$206,524) is appropriated from the General Fund to be apportioned as follows:

(1) Personal Services \$22,679
(2) Other Operating Expenses 121,345
(3) Capital Outlays 62,500

Paragraph Forty - Local Health Department (510111)

For the current expenses of the LOCAL HEALTH DEPARTMENT, a division of the Health and Welfare Department, the sum of two hundred eighty-six thousand, six hundred eighty-five dollars (\$286,685) is appropriated from the General Fund to be apportioned as follows:

(1) Other Operating Expenses \$286,685

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Paragraph Forty-One - Community Services Board (520511)

For the current expenses of the COMMUNITY SERVICES BOARD, a division of the Health and Welfare Department, the sum of one hundred thirty-five thousand, one hundred forty-five dollars (\$135,145) is appropriated from the General Fund to be apportioned as follows:

(1)	Other Operating Expenses	\$135,145
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Paragraph Forty-Two - Tax Relief for Elderly (530611)

For the current expenses TAX RELIEF FOR ELDERLY, a division of the Health and Welfare Department, the sum of twenty-one thousand dollars (\$21,000) is appropriated from the General Fund to be apportioned as follows:

(1)	Other Operating Expenses	\$21,000
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Paragraph Forty-Three - Parks and Recreation Administration (710171)

For the current expenses and capital outlays of PARKS AND RECREATION ADMINISTRATION, a division of Parks, Recreation and Cultural, the sum of one million, six hundred fifty thousand, eight hundred seventy-six dollars (\$1,650,876) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$790,082
(2)	Other Operating Expenses	662,004
(3)	Capital Outlays	198,790

Paragraph Forty-Four - Recreation Centers and Playgrounds (710471)

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For the current expenses and capital outlays of RECREATION, CENTERS AND PLAYGROUNDS, a division of Parks, Recreation and Cultural, the sum of three hundred eighty-nine thousand, three hundred eighty-two dollars (\$389,382) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$245,321
(2)	Other Operating Expenses	142,061
(3)	Capital Outlays	2,000

Paragraph Forty-Five - National Guard Armory (710571)

For the current expenses of the NATIONAL GUARD ARMORY, a division of Parks, Recreation and Cultural, the sum of seventy-three thousand, four hundred ninety-seven dollars (\$73,497) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$33,996
(2)	Other Operating Expenses	39,501

Paragraph Forty-Six - Simms Recreation Center (710671)

For the current expenses of the SIMMS RECREATION CENTER, a division of the Parks, Recreation and Cultural, the sum of thirty-seven thousand, sixty-one dollars (\$37,061) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$4,227
(1)	Other Operating Expenses	32,834

Paragraph Forty-Seven - Westover Swimming Pool (710771)

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For the current expenses and capital outlays of the WESTOVER SWIMMING POOL, a division of the Parks, Recreation and Cultural, the sum of two hundred eighty-nine thousand, four hundred seventy-one dollars (\$289,471) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$155,169
(2)	Other Operating Expenses	107,302
(3)	Capital Outlays	27,000

Paragraph Forty-Eight - Athletic Complex (710871)

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For the current expenses and capital outlays of the ATHLETIC COMPLEX, a division of Parks, Recreation and Cultural, the sum of ninety-five thousand, five hundred nine dollars (\$95,509) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$19,549
(2)	Other Operating Expenses	35,960
(3)	Capital Outlays	40,000

Paragraph Forty-Nine - Planning Commission (810121)

For the current expenses and capital outlays of the PLANNING COMMISSION. A division of the Department of Community Development, the sum of one hundred sixty-four thousand, four hundred thirteen dollars (\$164,413) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$83,655
(2)	Other Operating Expenses	77,908
(3)	Capital Outlays	2,850

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Paragraph Fifty - Zoning Administration (810221)

For the current expenses of ZONING ADMINISTRATION, a division of the Department of Community Development, the sum of one hundred thirty-two thousand, eight hundred fifteen dollars (\$132,815) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$95,156
(2)	Other Operating Expenses	36,059
(3)	Capital Outlay	1,600

Paragraph Fifty-One - Board of Zoning Appeals (810421)

For the current expenses of the BOARD OF ZONING APPEALS, a division of the Department of Community Development, the sum of four thousand, four hundred eighty-nine dollars (\$4,489) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$900
(2)	Other Operating Expenses	3,589

Paragraph Fifty-Two - Economic Development (810521)

For the current expenses and capital outlays of the DEPARTMENT OF ECONOMIC DEVELOPMENT, the sum of two hundred twenty-nine thousand, six hundred sixty-seven dollars (\$229,667) is appropriated from the General Fund to be apportioned as follows:

(1)	Personal Services	\$ 76,656
(2)	Other Operating Expenses	153,011

Paragraph Fifty-Three - Non-Departmental - Contributions (910411)

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For aiding the activities of independent, civic, charitable, and other organizations, the sum of eight hundred thirty thousand, nine hundred seventeen dollars (\$830,917) is appropriated from the General Fund to be apportioned as follows:

43850 Central Shenandoah Planning District	\$9,489
45642 Local Chamber of Commerce	3,000
45644 Salvation Army	10,000
45645 Rescue Squad-Gas and Oil	20,000
45647 Shen Val. Soil & Water Conservation Dist.	3,850
45648 Blue Ridge Community College	5,000
45650 Valley Program for Aging Services	25,000
45652 First Step, Inc.	21,000
45653 Non-Departmental CATV	5,000
45654 Convention & Visitors Bureau	93,750
45659 Blue Ridge Legal Services	5,277
45660 Other Non-departmental	24,000
45662 Free Clinic Inc.	5,000
45663 Community Mediation Center	2,000
45664 Woodbine Cemetery	1,500
45669 Boys and Girls Club	45,000
44883 First Night	5,000
45885 Arts Council of Valley	40,000
47010 Massanutten Regional Public Library-Operating	317,122
47020 Upper Valley Regional Park Authority	15,000
47030 Juvenile Detention Home	157,259

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Paragraph Fifty-Four - Non-Departmental - Joint Operations (910511)

For the payment of joint expenses, the sum of three million, eighty thousand, one hundred dollars (\$3,080,100) is appropriated from the General Fund to be apportioned as follows:

47070 Expense of Sheriff, Courts, etc.	\$1,842,100
47071 Expense of Social Service District	1,208,000
47072 Expense of Weed & Seed Program	30,000

Paragraph Fifty-Five - Non-Departmental Subscriptions/Contribution (910611)

For the payment of Airport Expenses, the sum of forty-five thousand dollars (\$45,000) is appropriated from the General Fund to be apportioned as follows:

47040 Airport - Operating	\$35,000
47045 Airport - Capital Improvements	10,000

Paragraph Fifty-Six - Non-Departmental Dues to Municipal Organization (910711)

For the payment of dues to Municipal Organizations. The sum of eighteen thousand dollars (\$18,000) is appropriated from the General fund to be apportioned as follows:

45810 Dues and Memberships	\$18,000
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Paragraph Fifty-Seven - Reserve for Contingencies (940111)

For Reserve for Contingencies of the General Fund the sum of six hundred fifty thousand, eight hundred sixteen dollars (\$650,816) is appropriated from the General Fund to be apportioned as follows:

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(1) Reserve for Contingencies \$650,816

Paragraph Fifty-Eight - Indebtedness Requirement General Fund (980142)

For the payment of interest and principal on bonds and lease purchases and bank seven million, five hundred seven thousand, one hundred fifty-eight dollars (\$7,507,158) is appropriated from the General Fund to be apportioned as follows:

(1) Serial Bonds and Interest \$7,503,558
(2) Bank Handling Charges 3,600

Paragraph Fifty-Nine - Transfers to Other Funds (990111)

For supplementing the revenue of other funds the sum of twenty-one million, nine hundred twenty-three thousand, four hundred twenty-nine dollars (\$21,923,429) is appropriated from the General Fund to be apportioned as follows:

(1) General Capital Projects Fund \$1,790,000
(2) School Fund 19,167,629
(3) Central Garage Fund 82,872
(4) Central Stores Fund 5,244
(5) Public Transportation Fund 583,860
(6) Sanitation Fund 291,400
(7) Parking Authority Fund 2,424

SUMMARY

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Expenditures and Revenues

Total General Fund Appropriation for the
Fiscal Year Ending June 30, 2003 \$56,980,181

To be provided for from the following Estimated Revenues which are as follows:

Amount from Fund Balance	\$3,549,750
General Property Taxes	17,305,720
Other Local Taxes	23,148,819
Permits, Privilege Fees and Regulatory Licenses	163,920
Fines and Forfeitures	312,500
Revenue from use of Money & Property	962,130
Charges for Services	247,400
Miscellaneous Revenue	4,144,840
Recovered Costs	40,000
State Non-Categorical Aid	2,495,966
State Shared Expenses (Categorical-Aid)	287,350
State Other (Categorical-Aid)	2,810,682
Federal Categorical Aid	300,000
Loan Proceeds	272,572
Transfers from other Funds	<u>887,532</u>
Total General Fund Revenue for the Fiscal Year Ending June 30, 2003	<u>\$56,980,181</u>

SECTION II - SCHOOL FUND (1111)

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That the following sums of money be and the same hereby are appropriated for school purposes specified for the fiscal year ending June 30, 2003:

Paragraph One - Instruction (40610)

For the current expenses of INSTRUCTION OF THE DEPARTMENT OF EDUCATION, the sum of twenty-six million, eight hundred ninety-three thousand, fifty-two dollars (\$26,893,052) is appropriated from the City School Fund to be apportioned as follows:

(1)	Instruction	\$26,893,052
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Paragraph Two - Administration/Attendance & Health Service (40620)

For the current expenses of ADMINISTRATION/ATTENDANCE & HEALTH SERVICE OF THE DEPARTMENT OF EDUCATION, the sum of one million, eight hundred fifty-four thousand, three hundred fifty-four dollars (\$1,854,354) is appropriated from the City School Fund to be apportioned as follows:

(1)	Administration/Attendance & Health Service	\$1,854,354
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Paragraph Three - Pupil Transportation Services (40630)

For the current expenses of PUPIL TRANSPORTATION SERVICES OF THE DEPARTMENT OF EDUCATION, the sum of one million, sixty-four thousand, twenty-two dollars (\$1,064,022) is appropriated from the City School Fund to be apportioned as follows:

(1)	Pupil Transportation Service	\$1,064,022
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Paragraph Four - Operations & Maintenance (40640)

For the current expenses of OPERATIONS AND MAINTENANCE OF THE DEPARTMENT OF EDUCATION, the sum of two million, nine hundred fifty-four thousand, five hundred twelve dollars (\$2,954,512) is appropriated from the City School Fund to be apportioned as follows:

(1)	Operations and Maintenance	\$2,954,512
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Paragraph Five - School Food Services and Other Non-Instructional Operations (40650)

For the current expenses of SCHOOL FOOD SERVICES AND OTHER NON INSTRUCTIONAL OPERATIONS OF THE DEPARTMENT OF EDUCATION, the sum of one million, eight hundred ninety thousand, four hundred thirteen dollars (\$1,890,413) is appropriated from the City School Fund to be apportioned as follows:

(1)	School Food Services & Other	
	Non Instructional Operations	\$1,890,413

Paragraph Six - Facilities (40660)

For the current expenses of FACILITIES OF THE DEPARTMENT OF EDUCATION, the sum of two thousand dollars (\$2,000) is appropriated from the City School Fund to be apportioned as follows:

(1)	Facilities	\$2,000
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Paragraph Seven - Technology (40680)

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For the current expenses of Technology of the Department of Education, the sum of one million, one hundred thousand, nine hundred seventy-five dollars (\$1,100,975) is appropriated from the City School Fund to be apportioned as follows:

(1) Technology \$1,100,975

SUMMARY

Expenditures and Revenues

Total School Fund Appropriations for

Fiscal Year Ending June 30, 2003 \$35,759,328

To be provided for from the following Estimated Revenues, which are as follows:

Fund Balance \$ 248,866

Revenue from Other Funds 1,700,045

Revenue from State School Funds 12,356,613

Revenue from Federal Funds 2,286,175

Transfers Receipts from City's General Fund
19,167,629

Total School Fund Revenue

for the Fiscal Year Ending June 30, 2003 \$35,759,328

SECTION III - GENERAL CAPITAL PROJECTS FUND (1310)

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That the following sum of money be and the same hereby are appropriated for General Capital Projects purposes herein specified for the fiscal year ended June 30, 2003:

Paragraph One - Capital Projects (910141)

For the payment of capital expenditures of the General Capital Projects Fund, the sum of one million, seven hundred ninety thousand dollars (\$1,790,000) appropriated as follows:

48608 Chesapeake Avenue Bridge	\$ 40,000
48610 2-way Communication System	500,000
48617 Port Republic Road Street Improvement	75,000
48637 Erickson Avenue Extension	500,000
48638 Cantrell Avenue Road Improvement	200,000
48639 Bicycle Routing Projects	40,000
48640 Traffic Calming Projects	75,000
48692 Hardesty Higgins House	360,000

SUMMARY

Expenditures and Revenues

Total General Capital Projects Fund Appropriation	
for the Fiscal Year Ended June 30, 2003	<u>\$1,790,000</u>

To be provided from the following estimated revenues which are as follows:

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34210 Transfer from General Fund \$1,790,000

Total General Capital Projects Fund Revenue

For the fiscal Year Ending June 30, 2003 \$1,790,000

SECTION IV - Water Capital Projects Fund (1321)

That the following sum of money be and the same hereby are appropriated for Water Capital Projects purposes herein specified for the fiscal year ended June 30, 2003:

Paragraph One - Capital Projects (910161)

For the payment of capital expenditures of the Water Capital Projects Fund, the sum of one million, five hundred ninety-nine thousand, five hundred twenty-seven dollars (\$1,599,527) is appropriated as follows:

48621 Western Raw Water Line	\$340,000
48627 Washington Street Tank Repair	150,000
48628 WTP Expansion Project	340,000
48634 Water Main Oversize/Extend	50,000
48635 Water Main Upgrades	50,000
48654 Eastern Source Development	669,527

SUMMARY

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Expenditures and Revenues

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Total Water Capital Projects Fund Appropriations

for the Fiscal Year Ended June 30, 2003 \$1,599,527

To be provided for from the following estimated revenue which is as follows:

34220 Transfer from Water Fund \$1,599,527

Total Water Capital Projects Fund Revenue

for the Fiscal Year Ended June 30, 2003 \$1,599,527

SECTION V - Sewer Capital Projects Fund (1322)

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That the following sum of money be and the same hereby are appropriated for Sewer Capital Projects purposes herein specified for the fiscal year ended June 30, 2003:

Paragraph One - Capital Projects (911161)

For the payment of capital expenditures of the Sewer Capital Projects Fund, the sum of eight hundred seventy-two thousand, two hundred seventeen dollars (\$872,217) is appropriated as follows:

48630 Central Stores Building Project	\$100,000
48641 Blacks Run Interceptor	300,000
48642 Park View Sewer Improvement	49,217
48645 PHR&A I&I	300,000
48650 Sewer Main Oversize/Extension	73,000
48651 Sewer Main Upgrades	50,000

SUMMARY

Expenditures and Revenues

Total Sewer Capital Projects Fund Appropriation

for the Fiscal Year Ended June 30, 2003

\$872,217

To be provided from the following estimated revenue which is as follows:

34230 Transfer from Sewer Fund

\$872,217

Total Sewer Capital Projects Fund Revenue

for the Fiscal Year Ended June 30, 2003

\$872,217

SECTION VI - Sanitation Capital Projects Fund (1324)

That the following sum of money be and the same hereby are appropriated for Sanitation Capital Projects purposes herein specified for the fiscal year ended June 30, 2003:

Paragraph One - Capital Projects (910142)

For the payment of capital expenditures of the Sanitation Capital Projects Fund, the sum of three million, nine hundred forty thousand, nine hundred sixty-eight dollars (\$3,940,968) is appropriated as follows:

48681 City Landfill closure and monitoring	\$263,800
48683 Steam Plant for CISAT	125,000
48684 County Landfill Development & Closure	441,668

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48685	Recycling Development	110,500
48686	Rebuild Steam Plant	3,000,000

S U M M A R Y

Expenditure and Revenue

Total Sanitation Capital Projects Fund Appropriation
for the Fiscal Year Ended June 30, 2003 \$3,940,968

To be provided from the following estimated revenue which is as follows:

34110	Bond Proceeds	\$3,000,000
34270	Transfer from Sanitation Fund	<u>940,968</u>

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Total Sanitation Capital Projects Fund Revenue
for the Fiscal Year Ended June 30, 2003 \$3,940,968

SECTION VII Park Authority Capital (1325)

That the following sum of money be and the same hereby are appropriated for the Park Authority Capital Projects purposes herein specified for the fiscal year ended June 30, 2003:

Paragraph One - Capital Projects (910641)

For the payment of capital expenditures of the Park Authority Capital Projects Fund, the sum of twenty thousand dollars (\$20,000) is appropriated as follows:

Notice Of Public Hearingo:p

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48653 Rehab. Parking Deck \$20,000

SUMMARY

Expenditure and Revenue

Total Park Authority Projects Fund appropriation
for the Fiscal Year Ended June 30, 2003 \$20,000

To be provided from the following estimated revenue which is as follows:

34275 Transfer from Parking Authority \$20,000

Total Park Authority Capital Projects Fund Revenue
for the Fiscal Year Ended June 30, 2003 \$20,000

SECTION VIII- WATER FUND (2011)

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That the following sums of money be and the same hereby are appropriated for water purposes herein specified for the fiscal year ending June 30, 2003:

Paragraph One - Administration (312061)

For the current expenses of ADMINISTRATION OF THE WATER DEPARTMENT, a division of the Water Fund, the sum of two hundred eleven thousand, seven hundred eighty-two dollars (\$211,782) is appropriated from the Water Fund to be apportioned as follows:

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(1)	Personal Services	\$121,813
(2)	Other Operating Expenses	89,969

Paragraph Two - Pumping, Storage and Monitoring (322061)

For the current expenses of PUMPING, STORAGE AND MONITORING OF THE WATER DEPARTMENT, a division of the Water Fund, the sum of four hundred thirty-three thousand, four hundred ninety-five dollars (\$433,495) is appropriated from the Water Fund to be apportioned as follows:

(1)	Personal Services	\$32,898
(2)	Other Operating Expenses	400,597

Paragraph Three - Transmission and Distribution (332061)

For the current expenses of TRANSMISSION AND DISTRIBUTION OF THE WATER DEPARTMENT, a division of the Water Fund, the sum of seven hundred forty-four thousand, two hundred ninety-two dollars (\$744,292) is appropriated from the Water Fund to be apportioned as follows:

(1)	Personal Services	\$409,584
(2)	Other Operating Expenses	334,708

Paragraph Four - Utility Billing (342061)

For the current expenses of UTILITY BILLING OF THE WATER DEPARTMENT, a division of the Water Fund, the sum of one hundred thirty-two thousand, six hundred twenty-nine dollars (\$132,629) is appropriated from the Water Fund to be apportioned as follows:

(1)	Personal Services	\$79,250
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(2) Other Operating Expenses 53,379

Paragraph Five - Miscellaneous (352061)

For the current expenses, depreciation and payment of taxes, the sum of one million, two hundred forty six thousand, two hundred fifty-seven dollars (\$1,246,257) is appropriated from the Water Fund to be apportioned as follows:

(1) Other Operating Expenses	\$18,552
(2) Depreciation	975,384
(3) Taxes, etc.	201,864
(4) Reserve for Contingencies	50,457

Paragraph Six - Water Purification (362061)

For the current expenses of WATER PURIFICATION OF THE WATER DEPARTMENT, a division of the Water Fund, the sum of seven hundred seventy-one thousand, forty-seven dollars (\$771,047) is appropriated from the Water Fund to be apportioned as follows:

(1) Personal Services	\$440,756
(2) Other Operating Expenses	330,291

Paragraph Seven - Capital Outlay (372061)

For the capital outlays of the WATER DEPARTMENT, a division of the Water Fund, the sum of one hundred seventy-four thousand dollars (\$174,000) is appropriated from the Water Fund to be apportioned as follows:

(1) Capital Outlays	\$174,000
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Paragraph Eight - Transfers (392061)

For sharing the costs of operation in other funds for the benefit of the Water Fund, the sum of two million, one hundred five thousand, six hundred forty-two dollars (\$2,105,642) is appropriated from the Water Fund to be apportioned as follows:

(1)	General Fund-Share of	
	Accounting, Collecting &	
	Data Processing	\$430,944
(2)	Water Capital Projects Fund	1,599,527
(3)	Central Stores Fund	75,171

SUMMARY

Expenditures and Revenues

Total Water Fund Appropriations for
the Fiscal Year Ending June 30, 2003 \$5,819,144

To be provided for from the following Estimated Revenues, which are as follows:

Permits, Privilege Fees and	
Regulatory Licenses	135,000
Revenue from use of Money & Property	213,495
Charges for Services	4,416,000
Recovered Costs	78,765

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Miscellaneous Revenues	500
Transfers for depreciation	<u>975,384</u>
 Total Water Fund Revenues	
for the Fiscal Year Ending June 30, 2003	<u>\$5,819,144</u>

SECTION IX - SEWER FUND (2012)

That the following sums of money be and the same hereby are appropriated for sewerage purposes herein specified for the fiscal year ending June 30, 2003.

Paragraph One - Administration (412061)

For the current expenses of ADMINISTRATION OF THE SEWER DEPARTMENT, a division of the Sewer Fund, the sum of three hundred seventy-eight thousand, five hundred seventeen dollars (\$378,517) is appropriated from the Sewer Fund to be apportioned as follows:

(1)	Personal Services	\$218,694
(2)	Other Operating Expenses	159,823

Paragraph Two - Treatment and Disposal (422061)

For the current expenses of TREATMENT AND DISPOSAL OF THE SEWER DEPARTMENT, a division of the Sewer Fund, the sum of one million, two hundred fourteen thousand, one hundred dollars (\$1,214,100) is appropriated from the Sewer Fund to be apportioned as follows:

(1)	Other Operating Expenses	\$ 1,214,100
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Paragraph Three - Collection and Transmission (432061)

For the current expenses of the COLLECTION AND TRANSMISSION OF THE SEWER DEPARTMENT, a division of the Sewer Fund, the sum of six hundred seventy-eight thousand, eight hundred sixty-one dollars (\$678,861) is appropriated from the Sewer Fund to be apportioned as follows:

(1)	Personal Services	\$394,555
(2)	Other Operating Expenses	284,306

Paragraph Four - Miscellaneous (442061)

For the current expenses, depreciation and the payment of taxes, the sum of one million, forty-eight thousand, two hundred two dollars (\$1,048,202) is appropriated from the Sewer Fund to be apportioned as follows:

(1)	Other Operating Expenses	\$11,387
(2)	Depreciation	827,172
(3)	Taxes, etc.	175,740
(4)	Reserve for Contingencies	33,903

Paragraph Five - Utility Billing (452061)

For the current expenses of UTILITY BILLING OF THE SEWER DEPARTMENT, a division of the Sewer Fund, the sum of one hundred ninety-one thousand, five hundred forty-five dollars (\$191,545) is appropriated from the Sewer Fund to be apportioned as follows:

(1)	Personal Services	\$91,365
(2)	Other Operating Expenses	100,180

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Paragraph Six - Pumping & Monitoring (462061)

For the current expenses of PUMPING AND MONITORING OF THE SEWER DEPARTMENT, a division of the Sewer Fund, the sum of fifty-nine thousand, six hundred forty-eight dollars (\$59,648) is appropriated from the Sewer Fund to be apportioned as follows:

(1)	Personal Services	\$32,898
(2)	Other Operating	26,750

Paragraph Seven - Capital Outlay (472061)

For the capital outlays of the SEWER DEPARTMENT, a division of the Sewer Fund, the sum of two hundred seventy-five thousand dollars (\$275,000) is appropriated from the Sewer Fund to be apportioned as follows:

(1)	Capital Outlays	\$275,000
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Paragraph Eight - Indebtedness Requirement - Sewer Fund (482061)

For the payment of the City's share of interest and principal on HRSA debt, the sum of one million, eighteen thousand, nine hundred dollars (\$1,018,900) is appropriated from the Sewer Fund to be apportioned as follows:

(1)	Serial Bonds, Interest, etc.	\$1,018,900
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Paragraph Nine - Transfers to Other Funds (492061)

For sharing the cost of operation of other funds for the benefit of the Sewer Fund, the sum of one million, two hundred ninety-five thousand, seven hundred ninety dollars (\$1,295,790) is appropriated from the Sewer Fund to be apportioned as follows:

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(1)	General Fund - Share of Accounting, Collecting, & Data Processing Costs	\$416,580	
(2)	Sewer Capital Projects Fund	872,217	
(3)	Central Stores Fund		6,993

SUMMARY

Expenditures and Revenues

Total Sewer Fund Appropriations for
the Fiscal Year Ending June 30, 2003 \$6,160,563

To be provided for from the following Estimated Revenues, which are as follows:

Permits, Privilege Fees and Regulatory Licenses	76,000
Revenue from use of Money & Property	197,453
Charges for Services	5,024,438
Recovered Costs	35,500
Transfers for depreciation	<u>827,172</u>
Total Sewer Fund Revenues for the Fiscal Year Ending June 30, 2003	<u>\$6,160,563</u>

SECTION X - PUBLIC TRANSPORTATION FUND (2013)

That the following sum of money be and the same hereby are appropriated for Public Transportation purposes herein specified for the fiscal year ending June 30, 2003:

Paragraph One - Transit Buses (812081)

For the current expenses and depreciation of the TRANSIT BUSES, a division of the Public Transportation Fund, the sum of one million, seven hundred fifty-seven thousand, three hundred eighty-eight dollars (\$1,757,388) is appropriated from the Public Transportation Fund to be apportioned as follows:

(1)	Personal Services	\$910,433
(2)	Other Operating Expenses	771,955
(3)	Depreciation	75,000

Paragraph Two - School Buses (822081)

For the current expenses and depreciation of the SCHOOL BUSES, a division of the Public Transportation Fund, the sum of one million, one hundred fifty-eight thousand, nine hundred sixty-one dollars (\$1,158,961) is appropriated from the Public Transportation Fund to be apportioned as follows:

(1)	Personal Services	\$602,198	
(2)	Other Operating Expenses	496,763	(3)
	Depreciation	60,000	

Paragraph Three - Field Trips & Charters (832081)

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For the current expenses of FIELD TRIPS AND CHARTERS, a division of the Public Transportation Fund, the sum of one hundred twenty-seven thousand, seven hundred fourteen dollars (\$127,714) is appropriated from the Public Transportation Fund to be apportioned as follows:

(1)	Personal Services	\$109,080
(2)	Other Operating Expenses	18,634

Paragraph Four - Miscellaneous (842081)

For the current expenses and depreciation of MISCELLANEOUS, a division of the Public Transportation Fund, the sum of one hundred ten thousand, six hundred thirty-five dollars (\$110,635) is appropriated from the Public Transportation Fund to be apportioned as follows:

(1)	Personal Services	\$3,060
(2)	Other Operating Expenses	571
(3)	Depreciation	50,004
(4)	Reserve for Contingencies	57,000

Paragraph Five - Trolley Buses (850281)

For the current expenses of the TROLLEY BUSES, a division of the Public Transportation, the sum of sixty-eight thousand, eight hundred ten dollars (\$68,810) is appropriated from the Public Transportation Fund to be apportioned as follows:

(1)	Personal Services	\$30,600
(2)	Other Operating Expenses	38,210

Paragraph Six - Capital Outlay (872081)

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For the capital outlays of the PUBLIC TRANSPORTATION DEPARTMENT, a division of the Public Transportation Fund, the sum of nine hundred seventy-six thousand dollars, (\$976,000) is appropriated from the Public Transportation Fund to be apportioned as follows:

(1) Capital Outlays \$976,000

SUMMARY

Expenditures and Revenues

Total Public Transportation Fund Appropriations
for the Fiscal Year Ending June 30, 2003 \$4,199,508

To be provided for from the following Estimated Revenues, which are as follows:

Use of Money and Property 20,004
Charges for Services 1,929,300
State Categorical Aid 555,000
Federal Categorical Aid 1,050,000
Transfers from General Fund and depreciation 645,204

Total Public Transportation Fund Revenues
for the Fiscal Year ending June 30, 2003 \$4,199,508

SECTION XI - SANITATION FUND

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That the following sums of money be and the same hereby are appropriated for Sanitation purposes herein specified for the fiscal year ending June 30, 2003:

Paragraph One - Co-Generation Facility (912142)

For the current expenses of the CO-GENERATION FACILITY, a division of the Sanitation Fund, the sum of one hundred ninety-six thousand, ninety-nine dollars (\$196,099) is appropriated from the Sanitation Fund to be apportioned as follows:

(1)	Personal Services	\$ 50,468
(2)	Other Operating Expenses	145,631

Paragraph Two - CISAT Facility (912242)

For the current expenses of the CISAT FACILITY, a division of the Sanitation Fund, the sum of one million, eight hundred ninety-five thousand, seven hundred seventy-six dollars (\$1,895,776) is appropriated from the Sanitation Fund to be apportioned as follows:

(1)	Personal Services	\$747,956
(2)	Other Operating Expenses	1,147,820

Paragraph Three - Refuse Collection (922041)

For the current expenses of the REFUSE COLLECTION, a division of the Sanitation Fund, the sum of four hundred ninety-eight thousand, nine hundred twenty-three dollars (\$498,923) is appropriated from the Sanitation Fund to be apportioned as follows:

(1)	Personal Services	\$295,927
(2)	Other Operating Expenses	202,996

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Paragraph Four - Landfill (932042)

For the current expenses of the LANDFILL, a division of the Sanitation Fund, the sum of one million, one hundred thirteen thousand, seven hundred twelve dollars (\$1,113,712) is appropriated from the Sanitation Fund to be apportioned as follows:

(1)	Personal Services	\$ 26,780
(2)	Other Operating Expenses	1,086,932

Paragraph Five - Miscellaneous (942042)

For depreciation, bonds issue cost and the payment of taxes of MISCELLANEOUS, a division of the Sanitation Fund, the sum of nine hundred sixty-seven thousand, eight hundred eighty-nine dollars (\$967,889) is appropriated from the Sanitation Fund to be apportioned as follows:

(1)	Depreciation	\$872,736
(2)	Bond Issue cost	9,663
(3)	Land and steam agreement	26,545
(4)	Reserve for Contingencies	58,945

Paragraph Six - Recycling (952042)

For the current expenses of the RECYCLING, a division of the Sanitation Fund, the sum of six hundred seventy-eight thousand, four hundred fifty-two dollars (\$678,452) is appropriated from the Sanitation Fund to be apportioned as follows:

(1)	Personal Services	\$312,913
(2)	Other Operating Expenses	365,539

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Paragraph Seven - Capital Outlay (972043)

For the capital outlays of the SANITATION DEPARTMENT, a division of the Sanitation Fund, the sum of one hundred seventy thousand dollars (\$170,000) is appropriated from the Sanitation Fund to be apportioned as follows:

(1)	Capital Outlays	\$170,000
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Paragraph Eight - Debt Service (982042)

For the payment of interest and principal, etc., on bonds of the Sanitation Fund, the sum of eight hundred twenty-four thousand, eight hundred eighty-seven dollars (\$824,887) is appropriated from the Sanitation Fund to be apportioned as follows:

(1)	Serial Bonds and Interest	\$824,887
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Paragraph Nine - Transfers (990242)

For transfers to Capital Projects for landfill closure and monitoring costs of the Sanitation Fund. The sum of nine hundred forty thousand, nine hundred sixty-eight dollars (\$940,968) is appropriated from the Sanitation Fund to be apportioned as follows.

(1)	Transfers to Sanitation Capital Projects	
	Fund	\$940,968

SUMMARY

Expenditures and Revenues

MINUTES - REGULAR MEETING OF CITY COUNCIL - MAY 14, 2002

Total Sanitation Fund appropriations
for the Fiscal Year Ending June 30, 2003 \$7,286,706

To be provided for from the following Estimated Revenues, which are as follows:

Amount from Fund Balance	\$1,204,391
Licenses Permits and Privilege Fees	200
Revenue from use of Money & Property	200,000
Charges for Services	2,415,089
Miscellaneous Revenues	30,000
Recovered Costs	2,236,682
Transfers from General Fund, depreciation, etc.	<u>1,200,344</u>

Total Sanitation Fund Revenues
for the Fiscal Year Ending June 30, 2003 \$7,286,706

SECTION XII - PARKING AUTHORITY FUND (2015)

That the following sums of money be and the same hereby are appropriated for Parking Authority purposes herein specified for the fiscal year ending June 30, 2003:

Paragraph One - Parking Authority (410641)

For the current expenses and capital outlays and transfers of the PARKING AUTHORITY, a division of the Parking Authority Fund, the sum of two hundred sixty-six thousand, thirty-four dollars (\$266,034) is appropriated from the Parking Authority Fund to be apportioned as follows:

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(1)	Personal Services	\$95,827
(2)	Other Operating Expenses	106,878
(3)	Transfers	60,008
(4)	Reserve for Contingencies	3,321

S U M M A R Y

Expenditures and Revenues

Total Parking Authority Fund Appropriations

for the Fiscal Year Ending June 30, 2003

\$266,034

To be provided for from the following Estimated Revenues, which are as follows:

Amount from Fund Balance	\$80,710
Fines and Forfeiture	62,000
Revenue from use of money and property	30,000
Charges for Services	90,900
Transfers from General Fund 2,424	

Total Parking Authority Fund Revenues

for the Fiscal Year Ending June 30, 2003

\$266,034

SECTION XIII - GOLF COURSE FUND (2016)

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That the following sums of money be and the same hereby are appropriated for
Golf Course purposes herein specified for the fiscal year ending June 30, 2003:

Paragraph One - Grounds Management Operations (720271)

For the current expenses of the GROUNDS MANAGEMENT OPERATIONS, a division of the Golf Course Fund, sum of four hundred ninety-six thousand, eight hundred forty-seven dollars (\$496,847) is appropriated from the Golf Course Fund to be apportioned as follows:

(1)	Personal Services	\$226,146
(2)	Other Operating Expenses	254,583
(3)	Reserve for Contingencies	16,118

Paragraph Two - Clubhouse Management Operations (720371)

For the current expenses of the CLUBHOUSE MANAGEMENT OPERATIONS, a division of the Golf Course Fund, the sum of two hundred fifty-eight thousand, one hundred sixteen dollars (\$258,116) is appropriated from the Golf Course Fund to be apportioned as follows:

(1)	Personal Services	\$143,689
(2)	Other Operating Expenses	114,427

Paragraph Three - Indebtedness Requirement - Golf Club (720871)

For the payment of interest on a portion of the interest on the Public Recreation Facility General Obligation and Revenue Bonds, the sum of two hundred three thousand, eight hundred eighty-six dollars (\$203,886) is appropriated from the Golf Course Fund to be apportioned as follows:

MINUTES - REGULAR MEETING OF CITY COUNCIL - MAY 14, 2002

(1) Serial Bonds, Interest, etc. \$203,886

SUMMARY

Expenditures and Revenues

Total Golf Course Fund appropriations
for the Fiscal Year Ending June 30, 2003
\$958,849

To be provided for from the following Estimated Revenues, which are as follows:

Charges for Services \$958,849

Total Golf Course Fund Revenue
for the Fiscal Year Ending June 30, 2003 \$958,849

SECTION XIV - CENTRAL GARAGE FUND (2111)

That the following sums of money be and the same hereby are appropriated for Central Stores purposes herein specified for the fiscal year ending June 30, 2003:

Paragraph One - Operating (612141)

For the current expenses of the CENTRAL GARAGE, a division of the Central Garage Fund, the sum of five hundred ninety-nine thousand, two hundred ninety-one dollars (\$599,291) is appropriated from the Central Stores Fund to be apportioned as follows:

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(1)	Personal Services	\$398,963
(2)	Other Operating Expenses	185,265
(3)	Reserve for Contingencies	15,063

Paragraph Two - Capital Outlay (672141)

For the capital outlays of the CENTRAL GARAGE, a division of the Department of Central Garage Fund, the sum of thirty-seven thousand dollars (\$37,000) is appropriated from the Central Garage Fund to be apportioned as follows:

(1)	Capital Outlays	\$37,000
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SUMMARY

Expenditures and Revenues

Total Central Garage Fund Appropriations

for the Fiscal Year Ending June 30, 2003 \$636,291

To be provided for from the following Estimated Revenue, which is as follows:

Amount from Fund Balance	\$89,871
Use of Money and Property	5,000
Charges for Services	458,548
Transfer	<u>82,872</u>

Total Central Garage Fund Revenue

MINUTES - REGULAR MEETING OF CITY COUNCIL - MAY 14, 2002

for the Fiscal Year Ending June 30, 2003

\$636,291

SECTION XV - CENTRAL STORES OPERATING FUND (2112)

That the following sums of money be and the same hereby are appropriated for Central Stores purposes herein specified for the fiscal year ending June 30, 2003:

Paragraph One - Operating (712141)

For the current expenses of the CENTRAL STORES, the sum of eight-nine thousand, five hundred twenty-two dollars (\$89,522) is appropriated from the Central Stores Fund to be apportioned as follows:

(1)	Personal Services	\$ 51,452
(2)	Other Operating Expenses	36,293
(3)	Reserve for Contingencies	1,777

SUMMARY

Expenditures and Revenues

Total Central Stores Fund Appropriations

for the Fiscal Year Ending June 30, 2003

\$89,522

To be provided for from the following Estimated Revenue, which is as follows:

Transfers from other Funds

\$89,522

Notice Of Public Hearingo:p

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Total Central Stores Fund Revenue

for the Fiscal Year Ending June 30, 2003

\$89,522

TOTAL APPROPRIATIONS MENTIONED WITHIN SECTIONS I THROUGH XV

IN THIS ORDINANCE

FOR THE FISCAL YEAR ENDING June 30, 2003

RECAPITULATION

Section I	General Fund	\$56,980,181
Section II	School Fund	35,759,328
Section III	General Capital Projects Fund	1,790,000
Section IV	Water Capital Projects Fund	1,599,527
Section V	Sewer Capital Projects Fund	872,217
Section VI	Sanitation Capital Projects Fund	3,940,968
Section VII	Golf Course Capital Projects Fund	20,000
Section VIII	Water Fund	5,819,144
Section IX	Sewer Fund	6,160,563
Section X	Public Transportation Fund	4,199,508
Section XI		7,286,706

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		Sanitation	
		Fund	
		Parking	
		Authority	
Section XII		Fund	266,034
		Golf	
		Course	
Section XIII		Fund	958,849
		Central	
		Garage	
Section XIV		Fund	636,291
		Central	
		Stores	
Section XV	-	Fund	<u>89,522</u>
TOTAL APPROPRIATIONS			\$126,378,838

SECTION XVI

All of the monies appropriated as shown by the contained items in Sections I through XV are appropriated upon the terms, conditions and provisions herein before set forth in connection with said items and those set forth in this section and in accordance with the provisions of the official code of the City of Harrisonburg, Virginia, Edition 1979, now in effect or hereafter adopted or amended, relating hereto.

That the rate of taxation of Real Estate and Manufactured Homes as defined in Section §36-85.3, Code of Virginia, 1950, as amended, be fixed at Sixty-two cents (\$0.62), and that the rate of taxation on Tangible Personal Property and Machinery and Tools, as defined by Chapter 35 of §58.1 of the Code of Virginia, 1950, as amended, be fixed at Two Dollars and No Cents (\$2.00) on each one hundred dollars (\$100) assessed valuation for the year 2002; real estate taxes to be collectible one half on or before December 5, 2002 and one half on or before June 5, 2003. It is expressly provided that the provisions of this Ordinance shall not apply to household goods and personal effects as enumerated in §58.1-3504 of said Code, if such goods and effects be owned and used by an individual or by a family or household incident to maintaining an abode, which goods and effects are hereby declared wholly exempt from taxation.

That the rate of fee or service charge imposed on Real Estate Property exempt from regular taxation shall be twenty percent (20%) of the real estate tax rate levied by the City Council in the above paragraph, which applies to the real estate for which the City furnished police and fire protection and for the collection and disposal of refuse, and where such real estate are exempt from taxation under Sections 58.1-3606 through 58.1-3608 of the Code of Virginia. Pursuant to Section 58.1-3400 through 58.1-3407 Code of Virginia, as amended, rate of service charge shall be Twelve Cents (\$0.12) per annum per \$100.00 of assessed valuation, payable one half on or before December 5, 2002 and one half on or before June 5, 2003. The above service charge shall apply to all real property except those specifically exempted from the service charge as provided

MINUTES - REGULAR MEETING OF CITY COUNCIL - MAY 14, 2002

in such section. (Such as property owned by the Commonwealth, hospitals, cemeteries, churches, etc.)

That the salaries, wages and allowances set out in detail in the budget statement and in the documents entitled "Positions Grouped By Pay Grade-Effective 7/1/02", and Salary Schedule as of July 1, 2002, and adopted by the City Council for the fiscal year beginning July 1, 2002, and ending June 30, 2003, both dates inclusive, be, and they are hereby authorized and fixed as the maximum compensation to be allowed officers and employees for the services rendered, unless otherwise directed by the City Manager and that the City Manager is authorized to make such re-arrangements of salaries in the several departments within and between funds herein named as may best meet the needs and interest of the City and to transfer parts of salaries from one department to another when extra work is transferred from one department to another. The City Manager is also authorized to transfer funds from the various reserve for contingencies that is necessary to fund the implementation of the salary and benefits recommendations. Furthermore, any positions not specifically listed in the Budget document may not be filled without prior written approval of the City Manager.

All ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed.

This ordinance shall become effective July 1, 2002.

Given under my hand this _____ day of _____, 2002.

CITY CLERK

MAYOR

City Manager Baker said that the budget was distributed to City Council on April 23rd. At the April 23rd City Council meeting a public hearing was held and the budget was adopted for a first reading. City Council requested and agreed to withhold any increased funding to the Office on Children and Youth and CART until after the City/County Liaison meeting. The City/County Liaison meeting was held and Rockingham County decided not to appropriate any money for the Office on Children and Youth. Mr. Baker said that since the County did not include any funding in its budget for the Office on Children and Youth, the City has not added any funding to its budget. Mr. Baker reviewed several other line items that will be changed.

Jane Hubbell, Director of the Office on Children and Youth, came to the podium to clarify a few issues concerning the program. She said that the program expected to receive one-time grant funding from the United Way. Rockingham Memorial Hospital Foundation is considering being the sponsor of the annual Teen Health Fair, and the Regional Health Department is willing to provide some funding to carry the program

MINUTES - REGULAR MEETING OF CITY COUNCIL - MAY 14, 2002

through until next year. She said the Office on Children and Youth was only asking for a bridge to help with funding the program so it wouldn't lose some of the data. A tobacco grant was received last year because the Office on Children and Youth provided data on how many kids in the community smoked and use tobacco. This is a progressive community who understands the at risk behaviors of our youth. She introduced several members of the Office on Children and Youth in the audience.

Council Member Fitzgerald commented that the Office on Children and Youth is a worthy cause. However, since Harrisonburg, Rockingham County and the state were partners, he didn't think the City could continue funding the program alone. Council Member Fitzgerald offered a motion that Council resolve to adopt the budget. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Peterson

Council Member Fitzgerald

Council Member Lantz

Council Member Rogers

Mayor Frank

Absent None

Vice-Mayor Peterson said that he wanted to include \$16,670 for the Office on Children and Youth in the budget. He said the Office on Children and Youth has a significant chance on receiving some funding from other sources and he didn't want to see the program lose a year worth of data. Vice-Mayor Peterson offered an amended motion to Council Member Fitzgerald motion that Council resolve to put the Office on Children and Youth back into the budget. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Peterson

Mayor Frank

No - Council Member Fitzgerald

Council Member Lantz

Council Member Rogers

MINUTES - REGULAR MEETING OF CITY COUNCIL - MAY 14, 2002

Absent None

Council Member Rogers said that it was important that City Council move forward and be positive leaders. He said, I am ready to apologize. I am sure I have said things to offend other Council Members. It is time for us to move forward. Council Member Rogers offered a motion that the Council resolve to advise the City Attorney to drop the issue on researching whether displaying political signs at a Council meeting was appropriate. The motion to resolve was approved with a unanimous vote of Council.

Vice-Mayor Peterson said, I have to ask a question, Larry before I can honestly accept that apology. Do you really believe there s anybody in Harrisonburg who can tell me how to vote on any issue before Council? Mr. Peterson accepted the gesture and shook hands, sealing the agreement to leave prior disagreements in the past. Minus the handshakes so did the other three City Council members.

City Manager Baker presented a brief report on Smithland waterline extension. He explained that at the City Council meeting of April 23rd, several residents of Smithland Road expressed concern regarding the need for public water. In certain circumstances, residents provided detail regarding the recent loss of water from their private well system. There appeared to be possible correlation among loss of private well supplies, severe drought conditions and installation/use of the City irrigation well at the Smithland Road soccer fields. He said that the City Engineer, Public Utilities Director and the on-site contractor reviewed the area warranting immediate service. The activity was productive from two perspectives. The contractor provided recommendations for the most cost effective route design. Also, the City Engineer committed resources to design approximately 3800 ft of waterline during the next two months. This design would extend a water pipeline, with limited fireflow, to the City soccer field. If constructed entirely, 19 existing homes and the City soccer complex could be provided with public water supply. There is approximately \$80,000 available within the Smithland Road water enterprise fund capital project fund. The City staff expects to partner with the contractor to expedite the installation of approximately 1,000 ft of pipeline beyond the current termination point of the existing contract. As a result, eight additional dwellings will be provided public water between June and September of this year.

City Manager Baker presented the following resolution for Council s consideration of approval:

HARRISONBURG CITY COUNCIL S RESOLUTION

REGARDING

THE LOCAL PLAN FOR THE VIRGINIA JUVENILE COMMUNITY CRIME

CONTROL ACT FUNDS

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WHEREAS, the General Assembly enacted the Virginia Juvenile Community Crime Control Act in 1995 through the passage of Senate Bill 1114; and

WHEREAS, provisions of the Virginia Community Crime Control Act require that a local plan be submitted for the utilization of these funds in order to receive them;

NOW THEREFORE, BE IT RESOLVED, that the City Council of Harrisonburg supports the goal expressed by the Virginia Juvenile Community Crime Control Act of deterring juvenile crime through the establishment of community-based systems of sanctions, residential and non-residential programs and services, based on the offenses committed and treatment needed; and

BE IT FURTHER RESOLVED, that the City Council of Harrisonburg will participate in the Act and endorses the plan composed by its staff for the utilization of the Virginia Juvenile Community Crime Control Act funds, with the understanding that any components of the plans not performing according to the level expected may be amended.

ADOPTED AND APPROVED THIS 14TH DAY OF MAY, 2002

Roger D. Baker, City Manager

Attest:

Clerk of City Council

Brenda Spencer, Court Service Unit Supervisor, said that the Virginia Juvenile Community Crime Control Act was developed to deter juvenile crime through the establishment of community-based systems of sanctions, residential and non-residential programs and services, based on the offenses committed and treatment needed. She briefly reviewed the plan. The City will receive \$58,645 and the County \$62,703 with the City serving as the fiscal agent. Council Member Lantz offered a motion that Council resolve to adopt this resolution. The recorded roll call vote was taken as follows:

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Vote: Yes - Vice-Mayor Peterson

Council Member Fitzgerald

Council Member Lantz

Council Member Rogers

Mayor Frank

Absent None

City Manager Baker presented a request for Council's consideration to extend water and sewer service to a lot outside the City limits. He explained that the Valley Brethren-Mennonite Heritage Center, Inc., a non-profit religious organization, has requested a water and sewer connection to the new Heritage Center on Garbers Church Road. He said the plan has been discussed with the Director of Public Utilities. Although, there is no requirement that the site plan be submitted to the City, Mr. Baker requested that it be submitted to the City for review by the water department. The developer is aware of some pressure and supply problems at the top of the ridge and that perhaps a booster pump might be needed to get an adequate supply of water to the site. Council Member Fitzgerald offered a motion that the Council resolve to authorize the City Manager and Public Utilities Director to move forward with this request. The motion to resolve was approved with a unanimous vote of Council.

Public Works Director Baker presented an overview on the status of Stone Spring/Erickson Avenue improvements. He explained that this project is part of the Major Street Plan, which improves the east-west movement of traffic, especially from West 33, Bridgewater, Dayton area to East 33 and Port Republic Road.

Mattern & Craig, Consultant Engineers are under contract with the City to develop right-of-way plans for this project. Prior to completion of the right-of-way plans public meetings will be held to receive public input on the design of this project. After the right-of-way plans are completed, negotiations for the right-of-way, and easements needed for the project will start, as well as the final construction plans. Under the current project schedule, the City is working from South High Street to Peach Grove Avenue. This is the original scope of the project and in that area the surveying has been completed, the preliminary design, traffic analysis and traffic data is compiled. The preliminary geotechnical and environmental assessments are complete. The right-of-way plans are approximately 60% complete. The project was expanded to include a section from South High Street to Garbers Church Road or the west City limits. Survey work is completed in this area and preliminary design has started. Geotechnical, environmental, traffic analysis and right-of-way plans will follow.

The current schedule will anticipate right-of-way plans by early 2003, with the extension to the west City limits by mid 2003. Purchase of right-of-way is scheduled to occur from spring of 2003 through

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fall/winter of 2003. The actual project construction will be depending on funding sources. Currently, it appears the project will be divided into phases. Possibly some construction could start as early as fall of 2003.

Mr. Baker mentioned some current issues to be resolved that could affect the schedule. One issue is the coordination with VDOT on the replacement of Stone Spring Road bridge over I-81. This bridge is part of the I-81 planning. Currently we are not sure of the status of I-81 plans, or future of VDOT's plans for I-81. This will affect the project scheduling, as part of the bridge replacement is the rebuild of portions of Stone Spring Road, and Ramblewood Road with the I-81 project.

Mr. Baker said the second issue is the relocation of railroad tracks between South High Street and Pear Street. Preliminary plans have been submitted to the railroad with comments expected back by late June 2002. At that time we will know if the railroad approves of the concept for realignment of the track to accommodate an improved roadway connection to South High Street; however, we will not have final approval until negotiations are complete with the railroad which could take six to nine months, after the conception approval.

Another item is the confirmation of controlled access primarily between Main Street and High Street. The project will contain four lanes with bike lanes, and sidewalks, similar to Neff Avenue. Major street intersections will have a fifth center turn lane. Portions of this new roadway are planned for controlled access as approved in the Major Street Plan. Controlled access indicates that no residential or commercial entrances will be allowed to the roadway, only public street connections. Developable land on both sides of the new roadway would have access by existing streets, or by new streets, which would be connected to the project. Primarily the section from South High Street to Main Street would fall into this control.

Mr. Baker said staff is considering whether the typical section should be expanded where possible to provide a center turn lane to existing businesses and streets. If new street connections are constructed to this roadway, should we have space available for the construction of a center turn lane? The center lane would be at existing street intersections, and space made available by a raised landscaped median for future turn lanes if needed. This will require additional right-of-way and increase cost of the project. Currently cost estimates are being developed to evaluate the impact of a center turn lane throughout the project. Between Main Street and South High Street it is anticipated that approximately three street connections could be developed to currently undeveloped land.

An alternative is to consider the section from Main Street to South High Street limited access. Limited access would indicate no street, connections except for the intersections of the existing streets: Pear, South High Street and Main Street. This would eliminate the need for a center turn lane in this section. Access to the adjoining land would be by Pear Street or Pleasant Hill Road.

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City Council has appropriated 2.5 million for this project to date. These funds are being used for project design and right-of-way purchases. City staff is working with VDOT to obtain State Urban funds for the construction of this project. However, VDOT's Urban six-year plan is under complete revision as directed by Governor Warner. Currently the State Urban Funds allocated to the City are paying off the West Market Street project. Urban funds for other projects will not be available until 2004-2005.

City staff is encouraging VDOT to allow the City to provide the project administration of the entire project, within the standards set by VDOT. This should allow for a faster project completion and lower cost. In order to keep this project on schedule, and meet the traffic demands of our City, consideration will have to be given to issuing local debt, in the form of bonds, and utilizing local funds to cover all or portions of the project.

Previous cost estimates for this project were at \$17 million. The cost has increased with the need to add turn lanes at the intersection, and the turn lane on the major bridge, the expansion of the project to the west City limits, environmental and drainage concerns that were identified in the preliminary design study, and the potential impact of VDOT plans for Stone Springs Road bridge over I-81. He said that updated cost estimates are expected from the engineers by July 2002.

City Manager Baker presented the following resolution for Council's consideration of approval:

IN SUPPORT OF A PUBLIC-PRIVATE PARTNERSHIP TO ENSURE

IMPROVEMENTS FOR INTERSTATE 81 AND THE DEVELOPMENT OF INTERMODAL FREIGHT FACILITIES

WHEREAS, Interstate 81 is the major surface transportation route serving the region, moving goods and people throughout the eastern part of the United States; and

WHEREAS, this Interstate represents a critical element in the economic future of western Virginia; and

WHEREAS, current truck volumes, which often approach 40% of the volume on many segments of Interstate 81, create dangerous travel conditions for passenger cars and other trucks; and

WHEREAS, under existing conditions Interstate 81 s future capacity to handle additional truck and passenger vehicle traffic is limited, creating the need to provide facility improvements in order to enhance safety and increase overall capacity; and

WHEREAS, funds for widening Interstate 81 are limited in the future, resulting in a scheduled completion date of 30 or more years in the future; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE OF HARRISONBURG, VIRGINIA, that the City Council supports the Mayors and Board Chairmen representing the counties of Alleghany, Bedford, Botetourt, Craig, Franklin, Montgomery, and Roanoke, the cities of Christiansburg, Clifton Forge, and Vinton in supporting the establishment of a public-private partnership that will help reduce the time required for the widening of Interstate 81 to the shortest possible time frame and the development of intermodal freight facilities along the Interstate 81 corridor which will allow trucks to be diverted to rail, wherever feasible.

Mayor

Attest:

City Clerk

Council Member Fitzgerald offered a motion that Council resolve to adopt the resolution. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Peterson

Council Member Fitzgerald

Council Member Lantz

Council Member Rogers

Mayor Frank

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Absent None

Park and Recreation Director Foerster presented for Council's approval a request to locate a new skateboard park in Westover Park. He said that his office widely advertised two meetings about the planned skateboard park. Questionnaires were collected from more than 150 residents. The Parks and Recreation Department researched three locations and recommended Westover Park at the second meeting. Mr. Foerster said that Westover Park is centrally located, it is on the City's bus route and has other facilities, which would complement a skate park, such as the recreation center and picnic areas. Westover Park has City staffers and would have a place for skaters to go when it rains. The skateboard park will be the size of two tennis courts and no larger than a square with 120-foot sides. The City will work with the skateboard park's neighbors at Westover for a congenial relationship. Mr. Foerster said noise should not be a problem with this type of park. He said that at the regular meeting of the Parks and Recreation Commission, which was held on Monday, April 15th, the members of the commission visited the intended sites and discussed various issues with staff. A motion was proposed and passed unanimously recommending to City Council that the skateboard park should be located in Westover Park. Council Member Fitzgerald offered a motion that the Council resolve to endorse the idea and approve the site as recommended by the Parks and Recreation Commission. The motion to resolve was approved with a unanimous vote of Council.

City Manager Baker presented a certified receipt of 2002 Council election results provided by City Registrar Long.

Hugh J. Lantz	3,170
Larry M. Rogers	2,900
Cheryl E. Talley	1,788
Debra L. Stevens	1,691

Council Member Fitzgerald offered a motion that the Council resolve to accept the election results and that the City Clerk enter the names into the official minutes. The motion to resolve was approved with a unanimous vote of Council.

City Manager Baker presented a request to paint a mural on side of the Community Development Building. Judy Levine representing the Arts Council of the Valley said that they would like to paint a mural in conjunction with the celebration that is being planned for this summer. A local artist has submitted a sketch for the mural with the theme of a woman face and profile with flowing hair behind looking like the stripes of the flag. She requested that the Public Works Department assist with advice concerning the preparation of the wall. City Manager Baker requested that the landscaping not be disturbed. Council

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Member Fitzgerald offered a motion that the Council resolve to grant permission to paint the mural on the building. The motion to resolve was approved with a unanimous vote of Council.

Vice-Mayor Peterson offered a motion that the Council resolve to designate Brian Shull as the City representative to the Shenandoah Valley Partnership. The motion to resolve was approved with a unanimous vote of Council.

City School Triplett presented a request for a supplemental appropriation for the School Board. He explained that these funds will be used for additional students who were served lunch and breakfast and Title VI Federal program for Innovative Ed. Program Strategies. Vice-Mayor Peterson offered a motion that the Council resolve that this supplemental appropriation be approved for a first reading, and that:

\$102,219.00 chge. to: 1111-33301 School Revenue

20,000.00 chge. to: 1111-31691 School Revenue Other Funds

\$ 2,219.00 approp. to: 1111-111114-40610 Instruction

120,000.00 approp. to: 1111-111114-40650 School Food Service

The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Peterson

Council Member Fitzgerald

Council Member Lantz

Council Member Rogers

Mayor Frank

Absent None

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Finance Director Seal presented a request for a supplemental appropriation for the City Attorney and the Finance Department. He explained that these funds are necessary to eliminate projected deficits at June 30, 2002. Council Member Rogers offered a motion that the Council resolve that this supplemental appropriation be approved for a first reading, and that:

\$42,000 chge. to: 1000-21142 Machinery and Tools Current

\$26,000 approp. to: 1000-120411-43152 Other legal services

16,000 approp. to: 1000-121511-43160 Banking service contract

The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Peterson

Council Member Fitzgerald

Council Member Lantz

Council Member Rogers

Mayor Frank

Absent None

Finance Director Seal presented a request for a supplemental appropriation for the Sanitation Capital Projects Fund Budget. He explained that the City entered into a bank loan to fund its portion of the county's landfill expansion. The proceeds of the bank loan have been expended and this request is to appropriate a portion of the interest that those funds earned. Vice-Mayor Peterson offered a motion that the Council resolve that this supplemental appropriation be approved for a first reading, and that:

\$30,811.83 chge. to: 1324-31010 Amount from fund balance

2,409.29 chge. to: 1324-31513 Investment earnings

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\$ 7,651.35 approp. to: 1324-910142-48683 Steam Plant for CISAT

25,569.77 approp. to: 1324-910142-48684 County landfill development and closure

The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Peterson

Council Member Fitzgerald

Council Member Lantz

Council Member Rogers

Mayor Frank

Absent None

Police Chief Harper presented a request for a supplemental appropriation for the Police Department. He explained that these funds will be used for a Stealthstat (traffic monitoring data collection device). Vice-Mayor Peterson offered a motion that the Council resolve that this supplemental appropriation be approved for a first reading, and that:

\$3,730.00 chge. to: 1000-33524 DMV Grant

\$3,730.00 approp. to: 1000-310231-46100 Police Supplies

The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Peterson

Council Member Fitzgerald

Council Member Lantz

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Council Member Rogers

Mayor Frank

Absent None

Police Chief Harper presented a request for a supplemental appropriation for the Police Department. He explained that these funds will be used new striping and lettering of vehicles. Vice-Mayor Peterson offered a motion that the Council resolve that this supplemental appropriation be approved for a first reading, and that:

\$3,306.00 chge. to: 1000-31901 Recoveries & rebates

\$3,306.00 approp. to: 1000-310131-48251 Motor vehicles

The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Peterson

Council Member Fitzgerald

Council Member Lantz

Council Member Rogers

Mayor Frank

Absent None

Police Chief Harper presented a request for a supplemental appropriation for the Police Department. He explained that these funds will be used for a radar unit. Vice-Mayor Peterson offered a motion that the Council resolve that this supplemental appropriation be approved for a first reading, and that:

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\$1,125.00 chge. to: 1000-33524 DMV grant

\$1,125.00 approp. to: 1000-310231-46140 Other materials and supplies

The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Peterson

Council Member Fitzgerald

Council Member Lantz

Council Member Rogers

Mayor Frank

Absent None

Bucky Berry, a resident of 877 North Main Street, complained about his deteriorating sidewalks, lack of available police officers to observe traffic issue concerning school buses, and that all City workers should wear a safety hat.

Dale Metzler, a resident of 1513 North College Avenue, congratulated Council Members Lantz and Rogers on their successful re-election campaign. He also said that he was disappointed that the Office on Children and Youth did not receive the requested funding it was seeking.

At 9:22 p.m., Council Member Fitzgerald offered a motion that the Council resolve to enter a closed session for the purpose of discussing and considering prospective candidates for appointment to the following boards and commissions: the Board of Zoning Appeals and the Planning Commission. A closed session is permissible for this purpose pursuant to Section 2.2-3711.A.1 of the Code of Virginia (1950), as amended (the Code). Discussing a specific public officer or appointee of the Council. A closed session is permissible for this purpose pursuant to Section 2.2-3711.A.1 of the Code of Virginia (1950), as amended (the Code).

At 11:02 p.m., the closed session ended and the regular session reconvened. The following statement was agreed to with a unanimous recorded vote of the Council: I hereby certify to the best of my knowledge

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and belief that (1) only public matters lawfully exempt from open meeting requirements pursuant to Chapter 21 of Title 2.1 of the Code of Virginia, 1950, as amended, and (2) only such public matters as were identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the closed session by the City Council.

At 11:03 p.m., there being no further business and on motion adopted the meeting was adjourned.

CITY CLERK

MAYOR