

REGULAR MEETING  
May 10, 2011

At a regular meeting held this evening at 7:00 p.m., there were present: Mayor Richard A. Baugh, Vice-Mayor Ted Byrd, Council Members Kai Degner, Charles Chenault and David Wiens. Also present: City Manager Kurt D. Hodgen, Assistant City Manager Anne C. Lewis, City Attorney Earl Q. Thumma, Jr., City Clerk Erica S. Kann and Chief of Police Chief Harper. Absent: None.

Vice-Mayor Byrd gave the invocation and Mayor Baugh led everyone in the Pledge of Allegiance.

Quiet T. Please presented his ideas for public transportation to Council.

Mayor Baugh presented the following proclamation to the Salvation Army:

**PROCLAMATION DECLARING MAY 9<sup>TH</sup> – 15<sup>TH</sup> 2011  
SALVATION ARMY WEEK**

**WHEREAS, the Salvation Army's only business in this community of Harrisonburg, Virginia as everywhere, is still human business, undertaken with joy for the family of humankind to the greater glory of God; and**

**WHEREAS, through sound, innovative and professional services, the Salvation Army serves the people of Harrisonburg, Virginia with unshakable faith in all, no matter how desperate the situation and views all people as people with possibilities; and**

**WHEREAS, the Salvation Army acts on behalf of all the residents of our community, with neither salvation nor any other condition prerequisite, nor expecting any thanks, yet nonetheless welcoming community support; and**

**NOW, THEREFORE, I Richard Baugh, Mayor of Harrisonburg do proclaim the period of May 9 to 15, 2011 Salvation Army Week in Harrisonburg, Virginia and do urge all citizens to join me in saluting the steadfast men and women who bind up the broken hearted and renew the heart of our community by their quiet service of compassion.**

**IN WITNESS, THEREOF, I have hereunto set my hand and caused the seal of Harrisonburg, Virginia to be affixed this 10<sup>th</sup> day of May, 2011.**

**BY: \_\_\_\_\_  
Richard Baugh, Mayor**

**Attest: \_\_\_\_\_  
Erica S. Kann, City Clerk**

Christal Yowell, Director of Financial Development of the Salvation Army, extended her thanks to Mayor Baugh and Council for all of their support. Ms. Yowell introduced the Salvation Army's Board Chair, Gary Stiteler. Mr. Stiteler also extended his thanks and he asked

that everyone remember their Captain who is currently serving in Tuscaloosa, Alabama where the Salvation Army Head Quarters were destroyed after the recent tornados. Mr. Stiteler also informed Council of statistics from the previous year.

Mayor Baugh also presented the following proclamation:

**A Proclamation Recognizing the Week of  
May 15<sup>th</sup> – May 21<sup>st</sup> as National Police Week**

**WHEREAS, law enforcement officers both here in our community and across our country are routinely called upon to protect and serve day and night to keep our homes and businesses safe; and**

**WHEREAS, police officers are asked to make great sacrifices of their personal safety and well-being including, at times, the ultimate sacrifice of their lives for our safety; and**

**WHEREAS, we wish to honor the dedication of time and personal sacrifice, both recognized and unrecognized, that the police officers of our nation, and specifically the Harrisonburg Police Department make to our great nation and city year round.**

**NOW THEREFORE, I, Richard Baugh, Mayor of the City of Harrisonburg, Virginia, do hereby proclaim that the week of May 15<sup>th</sup> – May 21<sup>st</sup> be observed at *National Police Week* in honor of those who so bravely serve us. In recognition of both Harrisonburg's finest and those officers across our great nation, I ask that on Sunday, May 15<sup>th</sup> at 12:00 noon, you join in a moment of silence for those that have paid the ultimate sacrifice; remembering especially the 158 officers in the United States who lost their lives in the line of duty in 2010.**

**BY: \_\_\_\_\_  
Richard Baugh, Mayor**

**ATTEST: \_\_\_\_\_  
Erica S. Kann, City Clerk**

Council Member Degner asked for consent agenda item 5d to be removed and taken up as a separate matter.

Mayor Baugh stated that consent agenda item 5b is the second reading for the budget and if adopted, it would approve the following Appropriation Ordinance:

**A P P R O P R I A T I O N O R D I N A N C E  
OF THE CITY OF HARRISONBURG, VIRGINIA  
For the Fiscal Year Ending June 30, 2012**

**AN ORDINANCE MAKING APPROPRIATION OF SUMS OF MONEY FOR NECESSARY EXPENDITURES TO THE CITY OF HARRISONBURG, VIRGINIA, FOR THE FISCAL YEAR ENDING JUNE 30, 2012. 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)**

**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, 2012:**

**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 sixty-three thousand, one hundred fifty-two dollars (\$163,152) is appropriated from the General Fund.**

**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 four hundred thirty-one thousand, five hundred eighty-two dollars (\$431,582) is appropriated from the General Fund.**

**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 one hundred seventy-three thousand, one hundred seventy-two dollars (\$173,172) is appropriated from the General Fund.**

**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 two hundred thirty-seven thousand, four hundred sixteen dollars (\$237,416) is appropriated from the General Fund**

**Paragraph Five - Independent Auditor (120811)**

**For the current expenses of the INDEPENDENT AUDITOR, a division of the General and Financial Administration, the sum of twenty thousand, eight hundred dollars (\$20,800) is appropriated from the General Fund.**

**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 four hundred seventeen thousand, six hundred ten dollars (\$417,610) is appropriated from the General Fund.

**Paragraph Seven - Board of Real Estate Assessors (121012)**

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 two hundred eighty-seven thousand, five hundred fifty-six dollars (\$287,556) is appropriated from the General Fund.

**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 two thousand, eight hundred seventy-five dollars (\$2,875) is appropriated from the General Fund.

**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 four hundred forty-seven thousand, two hundred two dollars (\$447,202) is appropriated from the General Fund.

**Paragraph Ten - Department of Finance (121511)**

For the current expenses and capital outlays of the DEPARTMENT OF FINANCE, a division of the General and Financial Administration, the sum of four hundred fifty-eight thousand, nine hundred fifty-five dollars (\$458,955) is appropriated from the General Fund.

**Paragraph Eleven – Information Technology (122011)**

For the current expenses and capital outlays of INFORMATION TECHNOLOGY, a division of the General and Financial Administration, the sum of one million, one hundred ninety-one thousand, two hundred three dollars (\$1,191,203) is appropriated from the General Fund.

**Paragraph Twelve - Purchasing Agent (122211)**

For the current expenses of the PURCHASING AGENT, a division of the General and Financial Administration, the sum of one hundred thirty-four thousand, nine hundred eight dollars (\$134,908) is appropriated from the General Fund to be apportioned as follows:

**Paragraph Thirteen - 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 eighty thousand, sixty-three dollars (\$180,063) is appropriated from the General Fund.

**Paragraph Fourteen - 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 seven hundred fifty-two thousand, three hundred ninety-four dollars (\$752,394) is appropriated from the General Fund.

**Paragraph Fifteen - Police Operations Division (310231)**

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, eight hundred thirty-five thousand, nineteen dollars (\$2,835,019) is appropriated from the General Fund.

**Paragraph Sixteen - Police Criminal Investigation Division (310331)**

For the current expenses and capital outlays of the POLICE CRIMINAL INVESTIGATION DIVISION, the sum of one million, one hundred thirty thousand, two hundred eighty-four dollars (\$1,130,284) is appropriated from the General Fund.

**Paragraph Seventeen - 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, eight hundred fifty-eight thousand, nine hundred ninety-nine dollars (\$1,858,999) is appropriated from the General Fund.

**Paragraph Eighteen – Police Gang Task Force (310531)**

For the current expenses and capital outlays of the POLICE GANG TASK FORCE, a division of the Department of Public Safety, the sum of one hundred fifty-nine thousand, one hundred forty-six dollars (\$159,146) is appropriated from the General Fund.

**Paragraph Nineteen – Police Special Operations (310631)**

For the current expenses and capital outlays of the POLICE SPECIAL OPERATIONS, a division of the Department of Public Safety, the sum of one million, two hundred thirty-two thousand, nine hundred thirty-five dollars (\$1,232,935) is appropriated from the General Fund.

**Paragraph Twenty - Fire Administration (320132)**

For the current expenses of the FIRE ADMINISTRATION, a division of the Department of Public Safety, the sum of five hundred thirty thousand, two hundred forty-five dollars (\$530,245) is appropriated from the General Fund.

**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 five million, five hundred thirty-nine thousand, seven hundred fifty-four dollars (\$5,539,754) is appropriated from the General Fund.

**Paragraph Twenty-Two - Fire Prevention (320332)**

For the current expenses of FIRE PREVENTION, a division of the Department of Public Safety, the sum of three hundred fifty-eight thousand, six dollars (\$358,006) is appropriated from the General Fund.

**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 ninety-three thousand, two hundred ninety-seven dollars (\$193,297) is appropriated from the General Fund.

**Paragraph Twenty-Four – Public Safety Building (320632)**

For the current expenses of the PUBLIC SAFETY BUILDING, a division of the Department of Public Safety, the sum of three hundred sixty-six thousand, six hundred ninety-seven dollars (\$366,697) is appropriated from the General Fund.

**Paragraph Twenty-Five – Child Safety Alliance – (320732)**

For the current expenses of the CHILD SAFETY ALLIANCE, a division of the Department of Public Safety, the sum of thirty-nine thousand, three hundred forty-eight dollars (\$39,348) is appropriated from the General Fund.

**Paragraph Twenty-Six - City and County Jail (330231)**

For the current expenses of the CITY AND COUNTY JAIL, a division of the Department of Public Safety, the sum of eight-two thousand, five hundred dollars (\$82,500) is appropriated from the General Fund.

**Paragraph Twenty-Seven - Building Inspection (340121)**

For the current expenses and capital outlays of BUILDING INSPECTION, a division of the Department of Public Safety, the sum of six hundred thirty thousand, one hundred sixty-four dollars (\$630,164) is appropriated from the General Fund.

**Paragraph Twenty- Eight - Animal Control (350131)**

For the current expenses of ANIMAL CONTROL, a division of the Department of Public Safety, the sum of two hundred eighty-five thousand, nine hundred seventy-seven dollars (\$285,977) is appropriated from General Fund.

**Paragraph Twenty-Nine - Coroner (350331)**

For the current expenses of the CORONER, a division of the Department of Public Safety, the sum of one thousand dollars (\$1,000) is appropriated from the General Fund.

**Paragraph Thirty - Emergency Services (350532)**

For the current expenses of EMERGENCY SERVICES, a division of the Department of Public Safety, the sum of fifty-five thousand, nine hundred forty-nine dollars (\$55,949) is appropriated from the General Fund.

**Paragraph Thirty-One - 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 eight hundred ninety-seven thousand, five hundred seventy-six dollars (\$897,576) is appropriated from the General Fund.

**Paragraph Thirty-Two - 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 four million, nine hundred seventy thousand, eight hundred twelve dollars (\$4,970,812) is appropriated from the General Fund.

**Paragraph Thirty-Three - Street Lights (410441)**

For the current expenses of STREET LIGHTS, a division of the Department of Public Works, the sum of five hundred thirty-one thousand, eight hundred forty-four dollars (\$531,844) is appropriated from the General Fund.

**Paragraph Thirty-Four - 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 three hundred eighteen thousand, two hundred seventy-one dollars (\$318,271) is appropriated from the General Fund.

**Paragraph Thirty-Five - Traffic Engineering (410741)**

For the current expenses and capital outlays of TRAFFIC ENGINEERING, a division of the Department of Public Works, the sum of one million, four hundred sixty-three thousand, seven hundred eighty-three dollars (\$1,463,783) is appropriated from the General Fund.

**Paragraph Thirty-Six - 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-six thousand, one hundred ninety-two dollars (\$276,192) is appropriated from the General Fund.

**Paragraph Thirty-Seven - Street and Road Cleaning (420241)**

For the current expenses and capital outlays of STREET AND ROAD CLEANING, a division of Public Works, the sum of four hundred eighteen thousand, nine hundred ninety-six dollars (\$418,996) is appropriated from the General Fund.

**Paragraph Thirty-Eight – Refuse Collection (420341)**

For the current expenses and capital outlays of REFUSE COLLECTION, a division of Public Works, the sum of eight hundred thirteen thousand, seven hundred fifty-one dollars (\$813,751) is appropriated from the General Fund.

**Paragraph Thirty-Nine – City Landfill (420411)**

For the current expenses and capital outlays of CITY LANDFILL, a division of Public Works, the sum of one hundred twenty-two thousand, three hundred twenty-six dollars (\$122,326) is appropriated from the General Fund.

**Paragraph Forty – Recycling (420541)**

For the current expenses and capital outlays of RECYCLING, a division of Public Works, the sum of nine hundred ninety-seven thousand, one hundred ninety-seven dollars (\$997,197) is appropriated from the General Fund.

**Paragraph Forty-One - Insect and Rodent Control (420641)**

For the current expenses of INSECT AND RODENT CONTROL, a division of the Department of the Public Works, the sum of forty-one thousand, two hundred thirty-six dollars (\$41,236) is appropriated from the General Fund.

**Paragraph Forty-Two – County Landfill (420741)**

For the current expenses and capital outlays of COUNTY LANDFILL, a division of Public Works, the sum of one million, nine hundred twelve thousand, eighty dollars (\$1,912,080) is appropriated from the General Fund.

**Paragraph Forty-Three – General Properties (430221)**

For the current expenses and capital outlays of GENERAL PROPERTIES, a division of the Department of Public Works, the sum of three hundred thirty-eight thousand, four hundred ninety dollars (\$338,490) is appropriated from the General Fund.

**Paragraph Forty-Four - Local Health Department (510111)**

For the current expenses of the LOCAL HEALTH DEPARTMENT, a division of the Health and Welfare Department, the sum of three hundred eighty-six thousand, seven hundred sixty-two dollars (\$386,762) is appropriated from the General Fund.

**Paragraph Forty-Five - Community Services Board (520511)**

For the current expenses of the COMMUNITY SERVICES BOARD, a division of the Health and Welfare Department, the sum of three hundred thousand, three hundred ninety-four dollars (\$300,394) is appropriated from the General Fund.

**Paragraph Forty-Six - Tax Relief for Elderly (530611)**

For the current expenses TAX RELIEF FOR ELDERLY, a division of the Health and Welfare Department, the sum of sixty-seven thousand dollars (\$67,000) is appropriated from the General Fund.

**Paragraph Forty-Seven - 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, twenty-two thousand, seven hundred forty-four dollars (\$1,022,744) is appropriated from the General Fund.

**Paragraph Forty-Eight - Parks (710271)**

For the current expenses and capital outlays of PARKS, a division of Parks, Recreation and Cultural, the sum of eight hundred eighty-five thousand, one hundred sixty dollars (\$885,160) is appropriated from the General Fund.

**Paragraph Forty-Nine – Recreation Centers and Playgrounds (710471)**

For the current expenses and capital outlays of RECREATION CENTERS AND PLAYGROUNDS, a division of Parks, Recreation and Cultural, the sum of five hundred eighteen thousand, five hundred thirty-one dollars (\$518,531) is appropriated from the General Fund.

**Paragraph Fifty - National Guard Armory (710571)**

For the current expenses of the NATIONAL GUARD ARMORY, a division of Parks, Recreation and Cultural, the sum of ninety-one thousand, seven hundred sixteen dollars (\$91,716) is appropriated from the General Fund.

**Paragraph Fifty-One - Simms Recreation Center (710671)**

For the current expenses of the SIMMS RECREATION CENTER, a division of Parks, Recreation and Cultural, the sum of three hundred forty-six thousand, two hundred fifty-two dollars (\$346,252) is appropriated from the General Fund.

**Paragraph Fifty-Two - Westover Pool (710771)**

For the current expenses and capital outlays of the WESTOVER POOL, a division of Parks, Recreation and Cultural, the sum of four hundred twelve thousand, five hundred twenty dollars (\$412,520) is appropriated from the General Fund.

**Paragraph Fifty-Three - Athletics (710871)**

For the current expenses and capital outlays of the ATHLETICS, a division of Parks, Recreation and Cultural, the sum of four hundred sixty-three thousand, eight hundred fifty-three dollars (\$463,853) is appropriated from the General Fund.

**Paragraph Fifty-Four – Blacks Run Greenway (710971)**

For the current expenses and capital outlays of the BLACKS RUN GREENWAY, a division of Parks, Recreation and Culture, the sum of fifty-one thousand, one hundred forty-seven dollars (\$51,147) is appropriated from the General Fund.

**Paragraph Fifty-Five – Parks & Recreation Golf Course Grounds Management  
(730271)**

For the current expenses and capital outlays of the PARKS AND RECREATION GOLF COURSE GROUNDS MANAGEMENT, a division of Parks, Recreation and Culture, the sum of six hundred seventy-two thousand, four hundred eighty dollars (\$672,480) is appropriated from the General Fund.

**Paragraph Fifty-Six – Parks and Recreation Golf Course Clubhouse (730371)**

For the current expenses and capital outlays of the PARKS AND RECREATION GOLF COURSE CLUBHOUSE, a division of Parks, Recreation and Culture, the sum of five hundred sixty-six thousand, six hundred ninety-two dollars (\$566,692) is appropriated from the General Fund.

**Paragraph Fifty-Seven - Planning (810121)**

For the current expenses and capital outlays of PLANNING. A division of the Department of Community Development, the sum of two hundred two thousand, seven hundred sixty-nine dollars (\$202,769) is appropriated from the General Fund.

**Paragraph Fifty-Eight - Zoning Administrator (810221)**

For the current expenses of ZONING ADMINISTRATOR, a division of the Department of Community Development, the sum of one hundred forty-one thousand, four hundred fifty-six dollars (\$141,456) is appropriated from the General Fund.

**Paragraph Fifty-Nine- 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 seven thousand, six hundred six dollars (\$7,606) is appropriated from the General Fund.

**Paragraph Sixty - Economic Development (810521)**

For the current expenses and capital outlays of ECONOMIC DEVELOPMENT, the sum of six hundred thirty-one thousand, nine hundred forty-seven dollars (\$631,947) is appropriated from the General Fund.

**Paragraph Sixty-One – Downtown Renaissance - (810621)**

For the current expenses and capital outlays of DOWNTOWN RENAISSANCE, the sum of one hundred eighty-nine thousand, four hundred eight dollars (\$189,408) is appropriated from the General Fund.

**Paragraph Sixty-Two – Tourism & Visitors Service (810821)**

For the current expenses and capital outlays of TOURISM & VISITORS SERVICE, the sum of three hundred fifty-eight thousand, three hundred sixty-three dollars (\$358,363) is appropriated from the General Fund.

**Paragraph Sixty-Three – Downtown Parking Services (810921)**

For the current expenses and capital outlays of DOWNTOWN PARKING SERVICES, the sum of two hundred twenty-six thousand, seven hundred sixty dollars (\$226,760) is appropriated from the General Fund.

**Paragraph Sixty-Four – Non Departmental-Contributions (910411)**

For aiding the activities of independent, civic, charitable, and other organizations, the sum of one million, one hundred seventy-eight thousand, eighty three dollars (\$1,178,083) is appropriated from the General Fund.

**Paragraph Sixty-Five - Non-Departmental - Joint Operations (910511)**

For the payment of joint expenses, the sum of five million, seven hundred fifty-two thousand, two hundred fifty-eight dollars (\$5,752,258) is appropriated from the General Fund.

**Paragraph Sixty-Six - Non-Departmental Subscriptions/Contribution (910611)**

For the payment of Airport Expenses, the sum of sixty-seven thousand, nine hundred twenty-three dollars (\$67,923) is appropriated from the General Fund.

**Paragraph Sixty-Seven - Non-Departmental Dues to Municipal Organization (910711)**

For the payment of dues to Municipal Organizations. The sum of thirty-four thousand, four hundred thirty-seven dollars (\$34,437) is appropriated from the General fund.

**Paragraph Sixty-Eight - Reserve for Contingencies (940111)**

For Reserve for Contingencies of the General Fund the sum of three hundred thousand dollars (\$300,000) is appropriated from the General Fund.

**Paragraph Sixty-Nine– Debt Service (980142)**

For the payment of interest and principal on bonds and lease purchases and bank thirteen million, two hundred ninety-two thousand, six hundred nineteen dollars (\$13,292,619) is appropriated from the General Fund.

**Paragraph Seventy - Transfers to Other Funds (990111)**

For supplementing the revenue of other funds the sum of twenty-nine million, one hundred twenty-five thousand, three hundred seventy-four dollars (\$29,125,374) is appropriated from the General Fund.

**S U M M A R Y**

**Expenditures and Revenues**

<b>Total General Fund Appropriation for the Fiscal Year Ending June 30, 2012</b>	<b><u>\$90,595,016</u></b>
--	----------------------------

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

<b>Fund Balance</b>	<b>\$ 2,938,092</b>
<b>General Property Taxes</b>	<b>31,972,376</b>
<b>Other Local Taxes</b>	<b>31,583,286</b>
<b>Permits, Privilege Fees and Regulatory Licenses</b>	<b>573,175</b>
<b>Fines and Forfeitures</b>	<b>602,200</b>
<b>Revenue from use of Money &amp; Property</b>	<b>175,469</b>
<b>Charges for Services</b>	<b>5,590,300</b>
<b>Miscellaneous Revenue</b>	<b>5,216,200</b>
<b>Recovered Costs</b>	<b>1,198,606</b>
<b>State Non-Categorical Aid</b>	<b>4,948,254</b>
<b>State Shared Expenses (Categorical-Aid)</b>	<b>271,696</b>
<b>State Other (Categorical-Aid)</b>	
<b>3,918,656</b>	
<b>Non Revenue Receipts</b>	<b>45,000</b>
<b>Transfers from other Funds</b>	<b><u>1,561,706</u></b>
<b>Total General Fund Revenue For the Fiscal Year Ending June 30, 2012</b>	<b><u>\$90,595,016</u></b>

**SECTION II - SCHOOL FUND (1111)**

That the following sums of money be and the same hereby are appropriated for school purposes specified for the fiscal year ending June 30, 2012:

**Paragraph One - Instruction (40610)**

For the current expenses of INSTRUCTION, of the department of education, the sum of forty-two million, four hundred twenty-two thousand, one hundred fifty-six dollars (\$42,422,156) is appropriated from the City School Fund.

**Paragraph Two - Administration/Attendance & Health Service (40620)**

For the current expenses of ADMINISTRATION/ATTENDANCE & HEALTH SERVICE, of the department of education, the sum of three million, one hundred twenty-seven thousand, eight hundred ninety-two dollars (\$3,127,892) is appropriated from the City School Fund.

**Paragraph Three - Pupil Transportation Services (40630)**

For the current expenses of PUPIL TRANSPORTATION SERVICES, of the department of education, the sum of two million, fifty-four thousand, four hundred thirty-four dollars (\$2,054,434) is appropriated from the City School Fund.

**Paragraph Four - Operations & Maintenance (40640)**

For the current expenses of OPERATIONS AND MAINTENANCE, of the department of education, the sum of four million, four hundred eighty-two thousand, one hundred seventy-eight dollars (\$4,482,178) is appropriated from the City School Fund.

**Paragraph Five - Technology (40680)**

For the current expenses of TECHNOLOGY of the Department of Education, the sum of two million, four hundred fifty-nine thousand, two hundred twenty-nine dollars (\$2,459,229) is appropriated from the City School Fund.

**S U M M A R Y**

**Expenditures and Revenues**

Total School Fund Appropriations for  
Fiscal Year Ending June 30, 2012 **\$54,545,889**

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

Revenue from Other	\$ 1,318,721
Revenue from State School Funds	23,368,240
Revenue from Federal Funds	4,658,885
Transfers Receipts from City's General Fund	<u>25,200,043</u>

Total School Fund Revenue  
For the Fiscal Year Ending June 30, 2012 **\$54,545,889**

**SECTION III – SCHOOL NUTRITION FUND (1114)**

That the following sums of money be and the same hereby are appropriated for school nutrition purposes specified for the fiscal year June 30, 2012:

**Paragraph One – School Fund Services and other Non-Instructional Operations (40650)**

For the current expenses of SCHOOL FOOD SERVICES AND OTHER NON INSTRUCTIONAL OPERATIONS, of the department of nutrition, the sum of two million, four hundred ninety-seven thousand, three hundred seventy dollars (\$2,497,370) is apportioned from the City Nutrition Fund.

**Paragraph Two – Technology (40680)**

For the current expenses of TECHNOLOGY of the Department of Nutrition, the sum of twenty-three thousand dollars (\$23,000) is appropriated from the City Nutritions Fund.

<b>Total School Nutrition Fund Appropriations for Fiscal Year Ending June 30, 2012</b>	<b><u>\$2,520,370</u></b>
--	---------------------------

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

<b>Revenue from Other</b>	<b>\$551,675</b>
<b>Revenue from State School Funds</b>	<b>67,265</b>
<b>Revenue from Federal Funds</b>	<b><u>1,901,430</u></b>

<b>Total School Nutrition Fund Revenue For the Fiscal Year Ending June 30, 2012</b>	<b><u>\$2,520,370</u></b>
---	---------------------------

**SECTION IV – EMERGENCY COMMUNICATION CENTER FUND (1116)**

That the following sums of money be and the same hereby are appropriated for Emergency Communication Center purposes specified for the fiscal year ended June 30, 2012:

**Paragraph One – Emergency Operations CTR (321132)**

For the current expenses of the EMERGENCY OPERATIONS CTR, a division of the EMERGENCY COMMUNICATION CENTER FUND, the sum of three million, five hundred ninety-one thousand, seven hundred eight dollars (\$3,591,708) appropriated from the Emergency Communication Center Fund.

**S U M M A R Y**

**Expenditures and Revenues**

**Total Emergency Communication Center Fund Appropriations  
For the Fiscal Year Ending June 30, 2012** **\$3,568,708**

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

<b>Other Local Taxes</b>	<b>\$300,000</b>
<b>Use of Money and Property</b>	<b>93,600</b>
<b>Miscellaneous</b>	<b>1,444,254</b>
<b>Recovered Costs</b>	<b>28,600</b>
<b>Revenue from State Government</b>	<b>156,000</b>
<b>Revenue from Federal Funds</b>	
<b>102,000</b>	
<b>Transfers from General Funds</b>	<b><u>1,444,254</u></b>

**Total Emergency Communication Center Fund Revenue  
For the Fiscal Year Ending June 30, 2012** **\$3,568,708**

**SECTION V – COMMUNITY DEVELOPMENT BLOCK GRANT FUND (1117)**

That the following sums of money be and the same hereby are appropriated for Community Development Block Grant purposes herein specified for the fiscal year ending June 30, 2012.

**Paragraph One – Community Development Block Grant (810721)**

For the current expenses of the COMMUNITY DEVELOPMENT BLOCK GRANT, a division of COMMUNITY DEVELOPMENT BLOCK GRANT FUND, the sum of five hundred fifty-three thousand, nine hundred eighty-three dollars (\$553,983) is appropriated from the Community Development Block Grant Fund.

**S U M M A R Y**

**Expenditures and Revenues**

**Total Community Development Block Fund Appropriations  
For the year ending June 30, 2012** **\$553,983**

**To be provided for from the following estimated revenues, which is as follows:**

**Federal Non-Categorical Aid**  
**\$553,983**

**Total Community Development Block Grant Fund Revenue  
For the Fiscal Year Ending June 30, 2012**

**\$553,983**

**SECTION VI - SCHOOL TRANSPORTATION FUND (2013)**

**That the following sum of money be and the same hereby are appropriated for School Transportation purposes herein specified for the fiscal year ending June 30, 2012:**

**Paragraph One - School Buses (622081)**

**For the current expenses of the SCHOOL BUSES, a division of the School Transportation Fund, the sum of two million, three hundred seventy-nine thousand, three hundred twenty-six dollars (\$2,379,326) is appropriated from the School Transportation Fund.**

**Paragraph Two - Field Trips & Charters (632081)**

**For the current expenses of FIELD TRIPS AND CHARTERS, a division of the School Transportation Fund, the sum of two hundred twenty-two thousand, six hundred eighty dollars (\$222,680) is appropriated from the School Transportation Fund.**

**S U M M A R Y**

**Expenditures and Revenues**

**Total School Transportation Fund Appropriations  
for the Fiscal Year Ending June 30, 2012  
\$2,602,006**

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

<b>Charges for Services</b>	<b>\$2,027,183</b>
<b>Miscellaneous Revenue</b>	<b>31,774</b>
<b>Recovered Cost</b>	<b>4,000</b>
<b>Transfers from General Fund</b>	<b><u>539,049</u></b>
<b>Total School Transportation Fund Revenues for the Fiscal Year ending June 30, 2012</b>	<b><u>\$2,602,006</u></b>

**SECTION VII – GENERAL CAPITAL PROJECTS FUND (1310)**

**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, 2012:**

**Paragraph One – Capital Projects (910141)**

For the payment of capital expenditures of the General Capital Projects Fund, the sum of twelve million, three hundred forty-two thousand, three hundred eighty-four dollars (\$12,342,384) is appropriate, from the General Capital Projects Fund.

**S U M M A R Y**

**Expenditures and Revenues**

**Total General Capital Projects Fund Appropriation  
For the Fiscal Year Ended June 30, 2012  
\$12,342,384**

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

Categorical Aid-Commonwealth	\$75,000
Categorical Aid-Federal	600,000
Debt issue proceeds	11,000,000
Transfer from other funds	
<u>667,384</u>	

**Total General Capital Projects Fund Revenue  
For the fiscal Year Ending June 30, 2012  
\$12,342,384**

**SECTION VIII - 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, 2012:

**Paragraph One - Capital Projects (910161)**

For the payment of capital expenditures of the Water Capital Projects Fund, the sum of five hundred forty-three thousand, one hundred two dollars (\$543,102) is appropriated from the Water Capital Projects Fund.

**S U M M A R Y**

**Expenditures and Revenues**

**Total Water Capital Projects Fund Appropriations  
For the Fiscal Year Ended June 30, 2012 \$543,102**

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

Transfer from Water Fund	<u>\$543,102</u>
--------------------------	------------------

**Total Water Capital Projects Fund Revenue  
For the Fiscal Year Ended June 30, 2012** **\$543,102**

**SECTION IX - Sewer Capital Projects Fund (1322)**

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, 2012:

**Paragraph One - Capital Projects (911161)**

For the payment of capital expenditures of the Sewer Capital Projects Fund, the sum of three hundred fifty thousand dollars (\$350,000) is appropriated from the Sewer Capital Projects Fund.

**S U M M A R Y**

**Expenditures and Revenues**

**Total Sewer Capital Projects Fund Appropriation  
For the Fiscal Year Ended June 30, 2012** **\$350,000**

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

**Transfer from Sewer Fund** **\$350,000**

**Total Sewer Capital Projects Fund Revenue  
For the Fiscal Year Ended June 30, 2012**  
**\$350,000**

**SECTION X – Steam Plant Capital Projects Fund (1324)**

That the following sum of money be and the same hereby are appropriated for Steam Plant Capital Projects purposes herein specified for the fiscal year ended June 30, 2012:

**Paragraph One - Capital Projects (910142)**

For the payment of capital expenditures of the Steam Plant Capital Projects Fund, the sum of two hundred fifty thousand dollars (\$250,000) is appropriated from the Steam Plant Capital Projects Fund.

## S U M M A R Y

### Expenditure and Revenue

Total Steam Plant Capital Projects Fund Appropriation  
For the Fiscal Year Ended June 30, 2012 \$250,000

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

Transfer from Steam Plant Fund  
\$250,000

Total Steam Plant Capital Projects Fund Revenue  
For the Fiscal Year Ended June 30, 2012 \$250,000

### SECTION XI - WATER FUND (2011)

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, 2012:

#### Paragraph One - Administration (312061)

For the current expenses of ADMINISTRATION OF THE WATER DEPARTMENT, a division of the Water Fund, the sum of four hundred four thousand, three hundred fifty-four dollars (\$404,354) is appropriated from the Water Fund.

#### 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 five hundred eighty-nine thousand, nine hundred fifty-eight dollars (\$589,958) is appropriated from the Water Fund.

#### 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 eight hundred eighteen thousand, nine hundred eighty-four dollars (\$818,984) is appropriated from the Water Fund.

#### 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 three hundred eighty-five thousand, four hundred seven dollars (\$385,407) is appropriated from the Water Fund.

**Paragraph Five - Miscellaneous (352061)**

For the current expenses, depreciation and payment of taxes, the sum of two million, three hundred nine thousand, one hundred sixty-two dollars (\$2,309,162) is appropriated from the Water Fund.

**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 nine hundred ninety thousand, eight hundred thirty-four dollars (\$990,834) is appropriated from the Water Fund.

**Paragraph Seven - Capital Outlay (372061)**

For the capital outlays of the WATER DEPARTMENT, a division of the Water Fund, the sum of one hundred thousand dollars (\$100,000) is appropriated from the Water Fund.

**Paragraph Eight – Debt Service (382061)**

For the payment of interest and principal, etc., on bonds of the Water Department, the sum of seven hundred seventy-five thousand, two hundred fifty-two dollars (\$775,252) is appropriated from the Water Fund.

**Paragraph Nine – Transfers (392061)**

For sharing the costs of operation in other funds for the benefit of the Water Fund, the sum of one million, four hundred forty-one thousand, five hundred twenty-two dollars (\$1,441,522) is appropriated from the Water Fund.

**S U M M A R Y**

**Expenditures and Revenues**

<b>Total Water Fund Appropriations for the Fiscal Year Ending June 30, 2012</b>	<b><u>\$7,815,473</u></b>
---	---------------------------

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

<b>License, Permits, and Privilege Fees</b>	<b>\$150,000</b>
<b>Revenue from use of Money &amp; Property</b>	<b>30,000</b>
<b>Charges for Services</b>	<b>5,800,077</b>
<b>Recovered Costs</b>	<b>16,000</b>
<b>Miscellaneous Revenue</b>	<b>4,000</b>
<b>Transfers for depreciation</b>	<b><u>1,815,396</u></b>

Total Water Fund Revenues  
for the Fiscal Year Ending June 30, 2012

\$7,815,473

**SECTION XII - 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, 2012.

**Paragraph One - Administration (412061)**

For the current expenses of ADMINISTRATION OF THE SEWER DEPARTMENT, a division of the Sewer Fund, the sum of five hundred ninety-seven thousand, six hundred sixty-three dollars (\$597,663) is appropriated from the Sewer Fund.

**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 three million, eighty-eight thousand, one hundred forty four dollars (\$3,088,144) is appropriated from the Sewer Fund.

**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 eight hundred thirty-one thousand, six hundred seventy-six dollars (\$831,676) is appropriated from the Sewer Fund.

**Paragraph Four - Miscellaneous (442061)**

For the current expenses, depreciation and the payment of taxes, the sum of one million, seven hundred fifty-three thousand, four hundred fifty-four dollars (\$1,753,454) is appropriated from the Sewer Fund.

**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 two hundred sixty-six thousand, four hundred four dollars (\$266,404) is appropriated from the Sewer Fund.

**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 one hundred forty-three thousand, five hundred eighty dollars (\$143,580) is appropriated from the Sewer Fund.

**Paragraph Seven - Capital Outlay (472061)**

For the capital outlays of the SEWER DEPARTMENT, a division of the Sewer Fund, the sum of one hundred four thousand dollars (\$104,000) is appropriated from the Sewer Fund.

**Paragraph Eight – Debt Service (482061)**

For the payment of the City’s share of interest and principal on HRSA debt, the sum of two million, eight hundred fifty-two thousand, three hundred seventy dollars (\$2,852,370) is appropriated from the Sewer Fund.

**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, one hundred forty thousand, three hundred ninety-eight dollars (\$1,140,398) is appropriated from the Sewer Fund.

**S U M M A R Y**

**Expenditures and Revenues**

**Total Sewer Fund Appropriations for  
the Fiscal Year Ending June 30, 2012** **\$10,777,689**

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

<b>License, Permits, Privilege Fees</b>	<b>\$225,000</b>
<b>Revenue from use of Money &amp; Property</b>	<b>10,000</b>
<b>Charges for Services</b>	<b>8,281,675</b>
<b>Miscellaneous</b>	<b>4,000</b>
<b>Recovered Costs</b>	<b>30,000</b>
<b>Transfers for depreciation, etc.</b>	<b><u>2,227,014</u></b>
<b>Total Sewer Fund Revenues for the Fiscal Year Ending June 30, 2012</b>	<b><u>\$10,777,689</u></b>

**SECTION XIII - 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, 2012:

**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 three million, one hundred thirty-four thousand, five hundred sixty dollars (\$3,134,560) is appropriated from the Public Transportation Fund.

**Paragraph Two – Paratransit Buses (852081)**

For the current expenses of Paratransit Buses, a division of the Public Transportation Fund, the sum of three hundred seventy-four thousand, four hundred thirty dollars (\$374,430) is appropriated from the Public Transportation Fund.

**Paragraph Three - Capital Outlay (872081)**

For the capital outlays of the PUBLIC TRANSPORTATION DEPARTMENT, a division of the Public Transportation Fund, the sum of one million, three hundred thousand dollars, (\$1,300,000) is appropriated from the Public Transportation Fund.

**S U M M A R Y**

**Expenditures and Revenues**

<b>Total Public Transportation Fund Appropriations for the Fiscal Year Ending June 30, 2012</b>	<b><u>\$4,808,990</u></b>
---	---------------------------

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

<b>Use of Money and Property</b>	<b>\$50,000</b>
<b>Charges for Services</b>	<b>1,586,000</b>
<b>State Categorical Aid</b>	<b>688,500</b>
<b>Federal Categorical Aid</b>	<b>1,841,000</b>
<b>Transfers from General Fund and depreciation</b>	<b><u>643,490</u></b>
<b>Total Public Transportation Fund Revenues for the Fiscal Year ending June 30, 2012</b>	<b><u>\$4,808,990</u></b>

**SECTION XIV – STEAM PLANT FUND (2014)**

That the following sums of money be and the same hereby are appropriated for Steam plant purposes herein specified for the fiscal year ending June 30, 2012:

**Paragraph One – Resource Recovery Facility (912242)**

For the current expenses of the RESOURCE RECOVERY FACILITY, a division of the Steam plant Fund, the sum of five million, four hundred thirty thousand, six hundred sixteen dollars (\$5,430,616) is appropriated from the Steam Plant Fund.

**Paragraph Two - Miscellaneous (942042)**

For depreciation, bonds issue cost and the payment of taxes of MISCELLANEOUS, a division of the Steam plant Fund, the sum of one million, two hundred eighty-six thousand, one hundred thirty-three dollars (\$1,286,133) is appropriated from the Steam Plant Fund.

**Paragraph Three - Debt Service (982042)**

For the payment of interest and principal, etc., on bonds of the Steam plant Fund, the sum of two million, four hundred twenty-two thousand, one hundred thirty-seven dollars (\$2,422,137) is appropriated from the Steam Plant Fund.

**Paragraph Four - Transfers (990242)**

For transfers to Capital Projects of the Steam plant Fund. The sum of two hundred fifty thousand dollars (\$250,000) is appropriated from the Steam Plant Fund.

**S U M M A R Y**

**Expenditures and Revenues**

<b>Total Steam Plant Fund appropriations for the Fiscal Year Ending June 30, 2012</b>	<b><u>\$9,388,886</u></b>
---	---------------------------

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

<b>Fund Balance</b>	<b>\$467,235</b>
<b>Charges for Services</b>	<b>4,818,365</b>
<b>Recovered Costs</b>	<b>2,057,378</b>
<b>Transfers from General Fund, Depreciation, etc.</b>	<b><u>2,045,908</u></b>

<b>Total Steam plant Fund Revenues for the Fiscal Year Ending June 30, 2012</b>	<b><u>\$9,388,886</u></b>
---	---------------------------

**SECTION XV - 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, 2012:

**Paragraph One - Operating (612141)**

For the current expenses of the operating expenses of the CENTRAL GARAGE, a division of the Central Garage Fund, the sum of nine hundred forty thousand, nine hundred eighty-one dollars (\$940,981) is appropriated from the Central Garage Fund.

**Paragraph Two - Miscellaneous (642141)**

For the current miscellaneous expenses of the CENTRAL GARAGE, a division of the Central Garage Fund, the sum of twenty-one thousand, two hundred sixty-six dollars (\$21,266) is appropriated from the Central Garage Fund.

**Paragraph Three - Capital Outlay (672141)**

For the capital outlays of the CENTRAL GARAGE, a division of the Central Garage Fund, the sum of fifteen thousand dollars (\$15,000) is appropriated from the Central Garage Fund.

**S U M M A R Y**

**Expenditures and Revenues**

<b>Total Central Garage Fund Appropriations for the Fiscal Year Ending June 30, 2012</b>	<b><u>\$977,247</u></b>
--	-------------------------

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

<b>License, permits and privilege fees</b>	<b>\$4,000</b>
<b>Charges for Services</b>	<b>897,736</b>
<b>Transfer</b>	<b><u>75,511</u></b>

<b>Total Central Garage Fund Revenue for the Fiscal Year Ending June 30, 2012</b>	<b><u>\$977,247</u></b>
---	-------------------------

**SECTION XVI - 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, 2012:

**Paragraph One - Operating (712141)**

For the current expenses of the CENTRAL STORES, the sum of one hundred thirty-five thousand, two hundred twenty-five dollars (\$135,225) is appropriated from the Central Stores Fund.

**S U M M A R Y**

**Expenditures and Revenues**

**Total Central Stores Fund Appropriations  
for the Fiscal Year Ending June 30, 2012** **\$135,225**

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

**Transfers from other Funds** **\$135,225**

**Total Central Stores Fund Revenue  
for the Fiscal Year Ending June 30, 2012** **\$135,225**

**TOTAL APPROPRIATIONS MENTIONED WITHIN SECTIONS I THROUGH XV  
IN THIS ORDINANCE  
FOR THE FISCAL YEAR ENDING June 30, 2012  
RECAPITULATION**

<b>Section I</b>	<b>General Fund</b>	<b>\$90,595,016</b>
<b>Section II</b>	<b>School Fund</b>	<b>54,545,889</b>
<b>Section III</b>	<b>School Nutrition</b>	<b>2,520,370</b>
<b>Section IV</b>	<b>Emergency Communication Center Fund</b>	<b>3,568,708</b>
<b>Section V</b>	<b>Community Development Block Grant Fund</b>	<b>553,983</b>
<b>Section VI</b>	<b>School Transport Fund</b>	<b>2,602,006</b>
<b>Section VII</b>	<b>General Capital Projects Fund</b>	<b>12,342,384</b>
<b>Section VIII</b>	<b>Water Capital Projects Fund</b>	<b>543,102</b>
<b>Section IX</b>	<b>Sewer Capital Projects Fund</b>	<b>350,000</b>
<b>Section X</b>	<b>Steam Plant Capital Projects Fund</b>	<b>250,000</b>
<b>Section XI</b>	<b>Water Fund</b>	<b>7,815,473</b>
<b>Section XII</b>	<b>Sewer Fund</b>	<b>10,777,689</b>
<b>Section XIII</b>	<b>Public Transportation Fund</b>	<b>4,808,990</b>
<b>Section XIV</b>	<b>Steam Plant Fund</b>	<b>9,388,886</b>
<b>Section XV</b>	<b>Central Garage Fund</b>	<b>977,247</b>
<b>Section XVI</b>	<b>Central Stores Fund</b>	<b><u>135,225</u></b>
<b>TOTAL APPROPRIATIONS</b>		<b><u>\$201,774,968</u></b>

**All of the monies appropriated as shown by the contained items in Sections I through XVI 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 Fifty-Nine Cents (\$0.59), and that the rate of taxation on tangible Personal Property as defined by Article 1 of Chapter 35 of §58.1 of the Code of Virginia, 1950, as amended, be fixed at Three Dollars and No Cents (\$3.00) on each one hundred dollars (\$100) assessed valuation for the year 2012 except for the rate on business personal property, excluding vehicles, be fixed at Two Dollars and No Cents (\$2.00) on each one hundred dollars (\$100) assessed valuation for the year 2012; and that the rate of taxation on Machinery and Tools as defined by Article 2 of Chapter 35 of Title 58.1, Code of Virginia, 1950, as amended, be fixed at Two Dollars and No Cents (\$2.00) on each one hundred dollars (\$100.00) assessed valuation for the year 2012; real estate taxes to be collectible one half on or before December 5, 2011 and one half on or before June 5, 2012. 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, 2011 and one half on or before June 5, 2012. The above service charge shall apply to all real property except those specifically exempted from the service charge as provided 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 "Classification Titles and Compensation Ranges fiscal year 2011-2012", and "Salary Schedule fiscal year 2011-2012", and adopted by the City Council for the fiscal year beginning July 1, 2011, and ending June 30, 2012, 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. Any positions not specifically listed in the Budget document may not be filled without prior written approval of the City Manager.**

**At the end of the fiscal year, June 30<sup>th</sup>, any budgeted project in the various capital project funds, for which funds have not been received or borrowed as anticipated, may have the appropriation reduced by the amount(s) not received or borrowed.**

**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, 2011.**

**Given under my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2011.**

\_\_\_\_\_  
**CITY CLERK**

\_\_\_\_\_  
**MAYOR**

Council Member Chenault offered a motion to approve the following items on the consent agenda:

- a. Approval of minutes of the previous meeting, and dispensing with reading of minutes.
- b. Consider approval of the FY 2011-2012 budget. Second Reading. (Insert Ordinance).
- c. Consider amending and re-enacting Section 16-4-64 of the Harrisonburg City Code – Second Reading.
- e. Consider supplemental appropriation for the Police Department in the amount of \$25,283.00.

The motion was seconded by Vice-Mayor Byrd and approved with a recorded roll call vote taken as follows:

Yes – Mayor Baugh  
Vice-Mayor Byrd  
Council Member Degner  
Council Member Chenault  
Council Member Wiens

No – None

Debbie Logan, Voter Registrar, presented the revised voting precincts that made all Virginia Mennonite Retirement Community (VMRC) under one precinct. The following revised ordinance was presented for a second reading:

**ORDINANCE AMENDING AND RE-ENACTING SECTION 1-1-12  
OF THE  
HARRISONBURG CITY CODE**

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

**That Section 1-1-12 be amended and re-enacted as follows:**

**Section 1-1-12. Election districts; voting places.**

**The east ward (Ward No. 1) shall be divided into four (4) election districts or precincts and the west ward (Ward No. 2) shall be divided into three (3) election districts or precincts**

**(1) *Ward No. 1 (east ward)***

**a. *Precinct No. 1* – The northeast election district or precinct, being Precinct No.1 in Ward No.1, shall comprise all that portion of the City lying east of the center line of North Main Street and north of the center line of East Market Street from its intersection with North Main Street to Old Furnace Road, then along the center line of Old Furnace Road to Vine Street, then south along the center line of Vine Street until just before its intersection with Honeysuckle Lane, then along the rear lot lines of the houses fronting on Honeysuckle Lane and following the rear lot lines of the houses fronting on the west side of Blue Ridge Drive to Country Club Road, then following the center line of Country Club Road to the south bound lane of Interstate 81, then along the south bound lane of Interstate 81 to the City limits. The voting place for Precinct No. 1 in Ward No. 1 shall be Simms School.**

**b. *Precinct No. 2* – The east central election district or precinct, being Precinct No. 2 in Ward No. 1, shall comprise all that portion of the City lying east of the center line of South Main Street between Port Republic Road on the South and East Market Street on the north; south of the center line of East Market Street between Court Square and University Blvd.; west and north of the center line of University Blvd between East Market Street to its intersection with Oak Hill Drive at Interstate 81; thence along the east line of the north bound land of Interstate 81 to Port Republic Road; thence west along the center line of Port Republic Road to South Main Street. The voting place for Precinct No. 2 in Ward No. 1 shall be Spotswood Elementary School.**

**c. *Precinct No.3* – The southeast election district or precinct, being Precinct No. 3 in Ward No. 1, shall comprise all that portion of the City**

**bounded as follows: east of the center line of South Main Street from the southern City limits to Port Republic Road; south of the center line of Port Republic Road to Interstate 81; east of the north bound lane of Interstate 81 to University Blvd.; east and south of the center line of University Blvd to its intersection with Modular Hill Lane; then heading in a southeast direction along the northeast boundaries of the Forest Hill Subdivision and the Ashby Heights Subdivision to**

the City limits. The voting place for Precinct No.3 in Ward No. 1 shall be Stone Spring Elementary School.

d. *Precinct No. 4* - The east election district or precinct, being Precinct No. 4 in Ward No. 1, shall comprise all that portion of the City lying east of the north bound lane of Interstate 81 beginning at the north east city limits to Country Club Road, then following the center line of Country Club Road until just after its intersection with Blue Ridge Drive, then following the rear lot lines of the houses on the west side of Blue Ridge Drive and then along the rear lot lines of the houses fronting on the north side of Honeysuckle Lane to Vine Street, then north along the center line of Vine Street to its intersection with East Market Street, then east along the center line of East Market Street to its intersection with University Blvd, then west along the center line of University Blvd to its intersection with Modular Hill Lane on the campus of James Madison University, then heading in a south east direction along the north east boundaries of the Forest Hill Subdivision and the Ashby Heights Subdivision to the City limits. The voting place for Precinct No. 4 in Ward No. 1 shall be Smithland Road Elementary School.

(2) *Ward No. 2 (west ward)*

a. *Precinct No. 1* – The northwest election district or precinct, being Precinct No. 1 in Ward No. 2, shall comprise all that portion of the City lying west of the center line of North Main Street and north of the center line of West Market Street to its intersection with Waterman Drive, then north with the centerline of Waterman Drive to its intersection with Chicago Avenue, then northwest with the center line of Chicago Avenue to its intersection with Mt. Clinton Pike, then in a northerly direction along the rear lot lines of the lots adjoining Park Road on the east to the property line of Virginia Mennonite Retirement Community, then west along that property line to the center line of Park Road, then along the centerline of Park Road to the intersection with Shank Drive, then west with the center line of Shank Drive to the rear property lines of the lots fronting on Park Road to the west, then along the rear property lines of the Park Road lots to just before Park View Mennonite Church, then east to the center line of Park Road, then with the center line of Park Road to the northern boundary line of Virginia Mennonite Retirement Community, then along the rear lot lines of the lots adjoining Park Road on the east to the City limits. The voting place of Precinct No. 1 in Ward No. 2 shall be Waterman Elementary School.

b. *Precinct No. 2* - The southwest election district or precinct, being Precinct No. 2 in Ward No. 2, shall comprise all that portion of the City lying west of the center line of South Main Street from the south City limits to its intersection with Cantrell Avenue, then west with the centerline of Cantrell Avenue and continuing after its intersection with South High Street in a westerly direction to South

**Willow Street, then south with center line of South Willow Street to its intersection with Grace Street, then in a northwesterly direction from the intersection of Willow and Grace Streets to South Dogwood Drive, then southwest following the rear lot lines of the lots adjoining South Dogwood Drive on the north west side to the City limits. The voting place for Precinct No. 2 in Ward No. 2 shall be Keister Elementary School.**

**c. *Precinct No.3* - The west central election district or precinct, being Precinct No. 3 in Ward No. 2, shall comprise all that portion of the City lying south of the rear lot lines of the lots adjoining Park Road on the east beginning at the northern City limits to the northern boundary line of the Virginia Mennonite Retirement Community then west to the center line of Park Road, then south with the center line of Park Road to just after the Park View Mennonite Church, then along the rear lot lines of the lots fronting on Park Road on the west to the center line of Shank Drive, then east with the center line of Shank Drive to its intersection with Park Road, then with the center line of Park Road to the Virginia Mennonite Retirement Community property line, then along the rear lot lines of the lots adjoining Park Road on the east to its intersection with Mr. Clinton Pike, then southeast with the center line of Chicago Avenue to its intersection with Waterman Drive, then south with the center line of Waterman Drive to its intersection with West Market Street, then east with the center line of West Market Street to its intersection with South Main Street, then south with the center line of South Main Street to its intersection with Cantrell Avenue, then west with the center line of Cantrell Avenue and continuing after its intersection with South High Street in a westerly direction to South Willow Street, then south with the center line of South Willow Street to its intersection with Grace Street, then in a northwesterly direction from the intersection of Willow and Grace Streets to South Dogwood Drive, then south west following the rear lot lines of the lots adjoining South Dogwood Drive on the north west side to the City limits. The voting place of Precinct No. 3 in Ward No. 2 shall be Thomas Harrison Middle School.**

**This ordinance shall be effective from the date of its passage.**

**ADOPTED AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2011.**

---

**MAYOR**

**ATTESTE:**

---

**CLERK OF THE COUNCIL**

Council Member Wiens stated that he still didn't approve of the changes that were made.

Council Member Degner offered a motion to approve the following item:

- d. Presentation on new voting precincts and second reading of adoption ordinance.

The motion was seconded by Council Member Chenault and approved with a recorded roll call vote taken as follows:

Yes – Mayor Baugh  
Vice-Mayor Byrd  
Council Member Degner  
Council Member Chenault  
Council Member Wiens

No – None

June Hosaflook, Commissioner of the Revenue, presented a request for an exemption from local taxation from the non-profit organization, Explore More. Mrs. Hosaflook stated that the organization is applying for a Business Personal Property Tax Exemption. Mrs. Hosaflook stated an application from Explore More was received and reviewed by a committee consisting of the City's Finance Director, Treasurer, and Commissioner of the Revenue. The committee reviews the impact of revenue, other qualifications, and requirements for the organization. Mrs. Hosaflook reviewed the following: The Mission, Assessed Value, and Tax Levy. Mrs. Hosaflook stated the committee recommends that the applicant be granted an exemption to business personal property taxes.

At 7:18 p.m., Mayor Baugh closed the regular session and called the evening's first public hearing to order. The following notice appeared in the Daily News Record Public Hearing May 2, 2011.

**CITY OF HARRISONBURG  
NOTICE OF PUBLIC HEARING**

**Please take notice that on May 10, 2011 at 7:00 P.M. in the City Council Chamber, 409 South Main Street, Harrisonburg, Virginia, the Harrisonburg City Council will conduct a public hearing, pursuant to Section 4-2-17 of the Harrisonburg City Code, as amended, concerning the following request by a non-profit corporation for exemption from local personal property taxation:**

**Harrisonburg Children's Museum, Inc. (Explore More), 150 South Main Street, Harrisonburg, VA 22801. The assessed value of the applicant property for the year 2011 is \$371,900.00. The taxes assessed by the City for the year 2010 were \$362.00; for the year 2009, \$200.00; and for the year 2008, \$218.00.**

**Public comments on the proposed exemption are invited, and all citizens shall have an opportunity to be heard. Further information is available from the Commissioner of the**

**Revenue Office at 345 South Main Street, Harrisonburg, Virginia between the hours of 8:00 A.M. to 5:00 P.M., Monday through Friday.**

**Kurt D. Hodgen,  
City Manager**

Mayor Baugh called on anyone desiring to speak for or against the applicant requesting tax exemption.

Paula Polglase, Vice President of Explore More Board, thanked Council and staff for their continued support to the Explore More Museum. Mrs. Polglase stated that since the opening of the new facility, the museum has received a 60% increase of visitors since the previous year. Mrs. Polglase thanked Council once again and invited them to stop by and see all the improvements that have been made since the museum opened last November.

Mayor Baugh declared the public hearing closed at 7:19 p.m., and the regular session reconvened.

Council Member Degner offered a motion to approve the request as presented for exemption from local taxation for one City non-profit organization, Explore More. The motion was seconded by Council Member Chenault and approved with a recorded roll call vote taken as follows:

Yes – Mayor Baugh  
Vice-Mayor Byrd  
Council Member Degner  
Council Member Chenault  
Council Member Wiens

No – None

Adam Fletcher, City Planner, presented to Council a consideration of a subdivision ordinance by adding sidewalk improvement requirements when subdividing on an existing street when adjacent property on either side has an existing sidewalk. Mr. Fletcher stated the proposed amendment, both recommended by staff and Planning Commission, would add a subsection to help clarify, in particular situations, when sidewalk improvements are clearly required. Mr. Fletcher reviewed the definition of how the City defines the word “subdivision”. Mr. Fletcher also stated that if a division meets the definition of a subdivision but does not meet the definition of a minor subdivision, it is, by default, a major subdivision and must be reviewed and approved by Planning Commission. Once approved, the property owners must final plat the property, which would be handled administratively. All variances to these regulations, for both minor and major subdivisions, must be reviewed by Planning Commission and decided upon by City Council. Mr. Fletcher also stated that in recent discussions among city staff regarding subdivision requirements, it came to their attention that the State Code Section 15.2-2242, Optional Provisions of a Subdivision Ordinance, was revised in 2009 to equip localities with regulatory control in requiring sidewalk improvements in particular situations. Mr. Fletcher stated with the information stated above that staff proposed some language of the current

ordinance to be changed, and with that being said he presented the following ordinance for Council's consideration:

**ORDINANCE AMENDING AND RE-ENACTING SECTION  
10-2-61  
OF THE  
CODE OF ORDINANCES  
CITY OF HARRISONBURG, VIRGINIA**

**Be it ordained by the Council of the City of Harrisonburg, Virginia:**

**That Section 10-2-61 be amended as follows:**

**Section 10-2-61. Streets, Alleys and Parking Lots.**

**Add subsection (f) as shown:**

**(f) Sidewalks. Where a lot being subdivided fronts on an existing street, and adjacent property on either side has an existing sidewalk, the subdivider shall construct, and where necessary dedicate land for, sidewalk on the property being subdivided to connect to the existing sidewalk, even when no other street improvements are required.**

**The remainder of Section 10-2-61 is reaffirmed and reenacted in its entirety, except as hereby modified.**

**This ordinance shall be effective from the \_\_\_\_ day of \_\_\_\_\_, 2011.  
Adopted and approved this \_\_\_\_ day of \_\_\_\_\_, 2011.**

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

At 7:27 p.m., Mayor Baugh closed the regular session and called the evening's second public hearing to order. The following notice appeared in the Daily News-Record April 25, 2011 and May 2, 2011.

**NOTICE OF PUBLIC HEARING**

**The Harrisonburg City Council will hold a public hearing on Tuesday, May 10, 2011 at 7:00 p.m., in the City Council Chambers, 409 South Main Street, Harrisonburg, Virginia, to consider the following:**

*Ordinance Amendment – Sub. Ord. Section 10-2-61 (Sidewalk Improvements)*

**Public hearing to consider amending Section 10-2-61 of the Subdivision Ordinance by adding sidewalk improvement requirements when subdividing on an existing street when adjacent property on either side has an existing sidewalk.**

***Rezoning – 440 South Main Street Proffer Amendment***

**Public hearing to consider a request from NewBridge Bank, with representative Mike Jackson of Union First Market Bank, to rezone 0.89 acres by amending proffers on a parcel zoned B-2C, General Business District Conditional. The property is located at 440 South Main Street and can be found on tax map 26-O-2A.**

***2011 Comprehensive Plan***

**Public hearing to consider the adoption of the City of Harrisonburg's 2011 Comprehensive Plan update. The complete draft is available online at <http://www.harrisonburgva.gov/2011compplan> and at the Planning and Community Development Department office.**

**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  
Kurt D. Hodgen  
City Manager**

Mayor Baugh called on anyone desiring to speak for or against the Subdivision Ordinance. There being no one desiring to be heard, the public hearing was declared closed at 7:28 p.m., and the regular session reconvened.

Council Member Degner offered a motion to approve amending and re-enacting Section 10-2-61(f) of the Harrisonburg City Code as presented. The motion was seconded by Council Member Wiens and approved with a recorded roll call vote taken as follows:

Yes – Mayor Baugh  
Vice-Mayor Byrd  
Council Member Degner  
Council Member Chenault  
Council Member Wiens

No – None

Mr. Fletcher informed Council that State Code requires the Comprehensive Plan to be reviewed every five years, not necessarily updated or amended, just reviewed. Mr. Fletcher reviewed the process up until the evening's meeting, which included the following tasks: Updated Data and Qualitative Information in each Chapter, Multiple Work Sessions, and Public Input Sessions. Mr. Fletcher stated that that organizational structure did not really change since the 2004 Plan. Mr. Fletcher reviewed some of the items that did change, which were the following: Education was made its own chapter; separate chapters for Arts, Culture, and Historic Resources; and Chapter 12 (which included a name change and is now titled: Community Infrastructure, Services, Safety, and Health). Mr. Fletcher also spoke on the Comprehensive Plans demographic information (Chapter 3), land use recommendations (Chapter 12), some economic data and more housing information (Chapter 6), transportation (Chapter 12), and the implementation strategies in the last chapter.

Vice-Mayor Byrd asked how the word "quality" was defined as it was used in Strategy 3-.2-4 in the Comprehensive Plan and also asked who decides what "quality" is? Mr. Fletcher stated that "quality" is a subjective interpretation. Mrs. Turner, Community and Development Director, stated that the Comprehensive Plan is a general document; the word "quality" would have to be defined in both the land use and zoning ordinances, and both the design and construction manual. Mrs. Turner also stated that the Plan is a guiding document but the changes that need approval will still go through public review, Planning Commission, public hearings, and decided upon by Council where discussion could come up during the time of specific review.

Vice-Mayor Byrd asked with the growth along with the UDAs plan of the next years both commercial and residential can they change on a yearly basis. Mrs. Turner stated that Council could change the boundaries on a yearly basis, but she felt that would be unusual. Mrs. Turner also stated that the specific areas that were talked about, staff feels that those parts of the City are ready to handle increased growth. Provision in state code and UDAs Legislation states you cannot refuse to rezone something solely because it's outside of an urban development area.

After further discussion, Council Member Chenault read a letter that Planning Commission Chairman Jones wrote thanking staff and Planning Commission for all of the hard word and time that was put into the Comprehensive Plan.

At 8:07 p.m., Mayor Baugh closed the regular session and called the evening's third public hearing to order. The notice stated above appeared in the Daily News-Record April 25, 2011 and May 2, 2011.

Mayor Baugh called on anyone desiring to speak for or against the Comprehensive Plan as presented.

Kim Sandum stated that she would like to see the northwest, south, and southwest connectors be eliminated. Ms. Sandum said she didn't understand why the loop roads were included in the City's plan when the actual road is in Rockingham County.

Mayor Baugh stated that the Plan shows the connectors to be responsive, but the City cannot tell Rockingham County and VDOT what to do with their roads. Ms. Sandum stated that

when the loop roads are stated in the plan she feels it looks like the City is in support of the roads.

Kelly Straughen stated he would like Council to reconsider staff recommendations and rather than residential at the Stonespring Corridor it to be commercial.

Mr. Fletcher stated that staff recommended low density mixed residential designation and although it would not be consistent with wide range commercial uses, it could permit some non-residential uses.

Hal Benner stated he was concerned with Strategy 3.2.2 because it states that in the next five years, there will be limited rezoning.

Mayor Baugh stated that the Plan consists of general goals, but anyone is entitled to say if something should be different, in regards to specific properties. Mayor Baugh stated that Strategy 3.2.2 is geared more towards already existing neighborhoods and limiting rezoning of converting single family homes to rental or townhome units.

Mayor Baugh declared the public hearing closed at 8:18 p.m., and the regular session reconvened.

Council Member Degner stated that he was curious as to why the corridor is included in the City's Comprehensive Plan.

Drew Williams, Assistant Public Works Director, stated that historically the Plan and the MPO's Vision Plan have included a number of streets in the County. Mr. Williams reminded Council that VDOT and Rockingham County would be the ones to have to decide to put the corridor in. The City is looking at it from a citywide transportation network and where we need additional facilities to improve the traffic in and around the City. Mr. Williams stated that transportation doesn't just play an important role in the City but also to adjacent areas leading into the City. Mr. Williams stated the corridor had been included with previous Comprehensive Plans and Public Works feels they contribute to sustainability and long term viability to the City's transportation network. Mr. Williams stated that it is a strategic suggestion, but again, the City doesn't have jurisdiction over planning, engineering, building, and construction, etc.

Council Member Chenault referred to a letter received by Litten & Sipe, PC from Mr. Straughen, but stated he was not involved in the case per State Law 2.2-3115, paragraph H, which states the following: An officer or employee of local government who is required to declare his interest pursuant to subdivision A 3 of 2.2-3112, shall declare his interest by stating (i) the transaction involved, (ii) that a party to the transaction is a client of his firm, (iii) that he does not personally represent or provide services to the client, and (iv) that he is able to participate in the transaction fairly, objectively, and in the public interest. The officer or employee shall either make his declaration orally to be recorded in written minutes for his agency or file a signed written declaration with the clerk or administrative head of his governmental or advisory agency, as appropriate, who shall, in either case, retain and make available for public inspection such declaration for a period of five years from the date of

recording or receipt. If reasonable time is not available to comply with the provisions of this subsection prior to participation in the transaction, the officer or employee shall prepare and file the required declaration by the end of the next business day. Therefore Council Member Chenault was able to participate in the following vote.

Council Member Degner offered a motion to remove reference to possible roads in Rockingham County. The motion did not receive a second.

Vice-Mayor Byrd offered a motion to approve the Comprehensive Plan as presented. The motion was seconded by Council Member Wiens and approved with a recorded roll call vote taken as follows:

Yes – Mayor Baugh  
Vice-Mayor Byrd  
Council Member Degner  
Council Member Chenault  
Council Member Wiens

No – None

Adam Fletcher presented a request from NewBridge Bank to rezone 0.89 acres by amending proffers on a parcel zoned B-2C, General Business District Conditional for property located at 440 South Main Street and can be found on tax map 26-O-2A. Mr. Fletcher stated that Comprehensive Plan designates this area as Professional. Mr. Fletcher stated that NewBridge Bank's main interest is to modify proffers regarding signage. Mr. Fletcher provided background information to the original proffers. Mr. Fletcher stated that after staff reviewed the new proffers of the present request, they were comfortable with the proposed changes. Mr. Fletcher also did state staff discussed with the applicant that directional signage will be permitted, but the directional signs cannot contain the bank's logo. Mr. Fletcher stated that the Planning Commission recommended this for approval.

At 8:42 p.m., Mayor Baugh closed the regular session and called the evening's fourth public hearing to order. The notice stated above appeared in the Daily News-Record April 25, 2011 and May 2, 2011.

Mike Jackson Facilities Manager for Union First Market Bank, stated he brought several pictures along that the bank is proposing to use for signage should anyone wish to look at them. Mr. Jackson stated that with LED technology, there will be less light than what is currently there, which is spotlights on the sign.

Mayor Baugh declared the public hearing closed at 8:44 p.m., and the regular session reconvened.

Vice-Mayor Byrd offered a motion to approve the amended proffers as presented. The motion was seconded by Council Member Chenault and approved with a recorded roll call vote taken as follows:

Yes – Mayor Baugh  
Vice-Mayor Byrd  
Council Member Degner  
Council Member Chenault  
Council Member Wiens

No – None

Ande Banks, Director of Special Projects & Grant Management, presented to Council an amendment to the FY 2010 -2011 Action Plan for approval. Mr. Banks reminded Council, as was stated at the March 22, 2011 Council Meeting, that the \$10,000 remaining balance of funding for the Valley Associates for Independent Living (VAIL) 2010-2011 project will be reallocated to the VAIL 2010-2011 project. Mr. Banks also reminded Council that the project name would remain the same; the amendment is being made as a necessary change in certain language to clarify the original intent of the application. Mr. Banks stated the public comment period has ended and no comments were received. Council Member Degner offered a motion to approve the amendment to the FY 2010 – 2011 Action Plan as presented. The motion was seconded by Council Member Wiens and approved with a recorded roll call vote taken as follows:

Yes – Mayor Baugh  
Vice-Mayor Byrd  
Council Member Degner  
Council Member Chenault  
Council Member Wiens

No – None

City Manager Hodgen asked Council to present agenda item 11, pertaining to the Harrisonburg-Rockingham Chamber of Commerce Vision 2020, at the next meeting. City Manager Hodgen stated that he had received a resolution to present to Council earlier in the day and would like more time for review. Council approved of the request, because they as well wanted time for review.

City Manager Hodgen presented to Council to consider a supplemental appropriation in the amount of \$34,736 from sale of timber on the City's Drive River property. City Manager Hodgen stated that the funds would be used for property restoration and the purchase of All Terrain Vehicles (ATV's) for increased enforcement by the Harrisonburg City Police. City Manager Hodgen stated specifically, the property restoration will consist of camp site reversion. City Manager Hodgen stated that the City is also proposing to work with a team from James Madison University (JMU) to do site improvements to return camp sites to nature. City Manager Hodgen also stated that the supplemental appropriation presented also accommodates the transfer of funds to cover the earlier cost associated with the creation of the Recreation Plan as submitted by Dr. Gentile of JMU. Council Member Wiens offered a motion to approve this request for the first reading, and that:

\$34,736.00 chge. to: 1000-31908 Sale of Timber

\$11,400.00 approp. to: 1000-310431-48251 Motor Vehicles & Equipment

\$23,336.00 appro. to: 1000-430221-48237 Rawley Springs Property Improvement

The motion was seconded by Vice-Mayor Byrd and approved with a recorded roll call vote taken as follows:

Yes – Mayor Baugh  
Vice-Mayor Byrd  
Council Member Degner  
Council Member Chenault  
Council Member Wiens

No – None

City Manager Hodgen presented a request to transfer funds in the amount of \$607,182.05 for the HRRSA project. City Manager Hodgen stated the bulk of the request is to transfer funds to debt service for the HRRSA project; the remainder will go towards operational costs associated with the upgraded and expanded treatment facility. City Manager Hodgen stated the FY 2010 - 2011 was prepared using preliminary estimates provided from HRRSA executive director, and the Public Utilities Department has received updated estimates that suggest this additional cost will be required during the current budget year. Vice-Mayor Byrd offered a motion to approve the request for the first reading, and that:

\$612,500.00 chge. to: 1322-911161-48647 HRRSA WWTP Expansion

612,500.00 chge. to: 2012-34294 Transfer from Sewer Capital Projects Fund

\$181,000.00 approp. to: 2012-422061-43840 O&M Expenses

500.00 approp. to: 2012-422061-43841 Pretreatment

21,000.00 approp. to: 2012-422061-43842 Capital Outlay

410,000.00 approp. to: 2012-482061-47060 Debt Services

612,500.00 approp. to: 1322-911161-49242 Transfer to Sewer Fund

The motion was seconded by Council Member Degner and approved with a recorded roll call vote taken as follows:

Yes – Mayor Baugh  
Vice-Mayor Byrd  
Council Member Degner  
Council Member Chenault  
Council Member Wiens

No – None

Reggie Smith, Director of Public Transportation, presented to Council an evaluation of fuel surcharges from the Taxi Committee. Mr. Smith stated that initial fees of \$2.75 with the drop increment of 1/6 of a mile costing \$0.30. Mr. Smith stated that the current system for taxi's in the City costs passengers \$4.25 for the first mile, and each additional mile costs \$1.80. Mr. Smith presented Council with a comparison from surrounding areas; the City proves to be lower than most surrounding areas. Mr. Smith stated that he used the Paratransit as an example, being that each trip is about 3.3 miles within the City, and that is approximately what a taxi cab trip would equal to. Mr. Smith stated that currently the 3.3 mile trip would equal \$8.45, and if it would be a trip out of town it would be \$9.00. With the proposed \$0.75 increase rate the 3.3 mile trip would equal \$9.20. Mr. Smith reviewed the following: miles per gallon, fuel cost per mile, trips per hour, deadhead (no passengers after drop off until next trip), cost per trip to operate, and revenue per trip. Council Member Degner asked if Council approved a surcharge increase, could the taxi cabs charge less than \$0.75 being competitive on a price factor? Mr. Smith replied that the cab companies yes could use it as being competitive. Mr. Smith also stated with the proposed rate the cab companies would be increasing their budget by \$20.70 per day. Mr. Smith stated the Taxi Committees recommendation would be to enact the \$0.75 surcharge as long as the price per gallon of gas is over \$3.00.

Vice-Mayor Byrd asked if any cab companies recently had left the business. Mr. Smith stated that recently we added a new cab company and that there are currently five companies in the City.

City Attorney Thumma stated a resolution could be brought to the next meeting on the surcharge implementation process.

Council Member Degner offered a motion to approve the Taxi Committee's recommendation of implementing the surcharge of \$0.75 that reduces once gas prices drop below \$3.00 per gallon. The motion was seconded by Council Member Chenault and approved with a recorded roll call vote taken as follows:

Yes – Mayor Baugh  
Council Member Degner  
Council Member Chenault  
Council Member Wiens

No – Vice-Mayor Byrd

Mr. Smith provided an overview towards surcharges for the buses, but he felt that even if the department ran over budget with fuel, with the money from grants and the lower insurance rate that the Public Transportation Department currently received there is no need for a surcharge. Council Member Degner asked if electric buses would help. Mr. Smith stated that electric buses would not help at the current time due to upfront costs the City would undertake.

City Manager Hodgen presented requests for street closures and use of green space from Harrisonburg Downtown Renaissance (HDR). City Manager Hodgen stated that two requests are annual requests that include street closures for Valley 4<sup>th</sup> and "Block Party in the 'Burg".

The third request is an annual request for green space behind Community Development for the Rockingham-Harrisonburg SPCA (Fundfest). City Manager Hodgen stated staff recommends all three for approval. Vice-Mayor Byrd offered a motion to approve all requests as recommended. The motion was seconded by Council Member Wiens and approved with a voice vote.

Drew Williams stated that at the February 22, 2011 Council meeting, Mr. Reed made a presentation for the Old Town Area Neighborhood Traffic Calming Program. Public Works received some direction of where Council would like to see the plan go. After the meeting, another work session occurred with the neighborhood to discuss items specific to priority one, which included the following: Raised intersection at Franklin and Ott Streets, Speed hump on Bruce Street between Ott Street and Myers Avenue, eradication of double yellow line and the addition of a new white edge line on Franklin Street near Myers Avenue, and Raised crosswalk/speed table at Franklin Street near Monticello Avenue. Mr. Williams stated that the raised crosswalk/speed table was added as a priority one project in lieu of adding parking on the north side of Franklin Street. Mr. Williams stated that Fire Chief Shifflett was in attendance of the meeting and stated it was not recommended to place parking of Franklin Street. Mr. Williams stated that he came to the evening's meeting seeking direction for Phase 1 of the Old Town Neighborhood Traffic Calming Program. Mr. Williams stated the original Phase 1 request was to cost \$42,500.00, but with the items listed the projected cost is no more than \$28,450.00.

Vice-Mayor Byrd stated that he felt there should be parking on Franklin Street, because there are other narrower streets with parking on both sides of the street. Mr. Williams stated that at the previous Council meeting, Council requested the Fire Chief to review the plan, and the Fire Chief recommended that there should be no parking on Franklin Street. Vice-Mayor Byrd asked if there has been consideration removing parking from other narrow streets in the City or if Franklin Street is a higher priority. Mr. Williams stated that staff always recommends not to add parking onto streets, but has not been directed to take away parking from other streets in the City. Vice-Mayor Byrd stated that if there is a need to put a fire truck on Franklin Street; the Fire Truck will get to where it needs to go. Mr. Williams stated the main concern was the aerial truck not being able to set up on Franklin Street if there was a fire. Vice-Mayor Byrd stated that would be the case on other streets in the City as well. Mr. Williams stated that staff is not looking to create a new problem where a problem did not already exist. Mayor Baugh stated that the plan that was presented was the solution that was settled on by the Old Town Neighborhood, staff, and the Fire Chief.

Fire Chief Larry Shifflett stated that there are other roads in the City that the fire equipment does have problems navigating. Fire Chief Shifflett stated that the Fire Department will do what needs to be done to keep the ones in harm's way safe. Fire Chief Shifflett stated that this was the first time the Fire Department has been contacted to have a comment on any of the street parking plans that have been brought before Council since he has been with the City. Fire Chief Shifflett stated that there are large houses on Franklin Street and if a structure fire would occur and the Fire Department would have to use the aerial ladder, it would need 20' to set the jacks. Fire Chief Shifflett stated with Franklin Street only being 28' street and with parking on both sides, taking away two 8' spaces, there would not be room for proper set up of equipment. Vice-Mayor Byrd asked how the Fire Chief felt about the speed bumps. Fire Chief

Shifflett stated they slow the fire trucks down like it does anyone, but they will get to where they need to be.

Vice-Mayor Byrd would like to see parking brought back into the plan. Council Member Chenault stated that he does not agree with the parking on Franklin Street to sacrifice the safety of those whom live on the street and the Fire Department who would be fighting the fire. Mayor Baugh asked what the consensus was at the end of the meeting with no parking on Franklin Street with the Old Town Neighborhood. Mr. Williams stated that the outcome was the raised crosswalk/speed table at Franklin near Monticello Avenue. City Manager Hodgen stated that there was not a need for a vote from Council, but if no other direction is given from what was presented, the plan would move forward. Mr. Williams stated that Phase 1 items would be executed and in the fall, speed counts will be taken again.

Council Member Chenault stated that he was approached by members of the bicycle community asking Council to pass a resolution to become the Bicycle Capital of Virginia. Council Member Chenault stated the group is willing to make a presentation if Council would allow. City Manager Hodgen requested the group present on what makes the City of Harrisonburg qualified to become the Bicycle Capital of Virginia.

At 9:48 p.m., Vice-Mayor Byrd offered a motion that Council enter into a closed session for discussion and/or consideration of consultation with legal counsel requiring the provision of legal advice of such legal counsel, exempt from public meeting requirements pursuant to Section 2.2-37711(A)(7) of the Code of Virginia. The motion was seconded by Council Member Chenault and approved with a recorded roll call vote taken as follows:

Yes – Mayor Baugh  
Vice-Mayor Byrd  
Council Member Degner  
Council Member Chenault  
Council Member Wiens

No – None

At 10:15 p.m., there being no further business and on motion adopted, the meeting was adjourned.

---

CITY CLERK

---

MAYOR