

MOTION:

SECOND:

**RE: AUTHORIZATION TO DRAW DOWN FROM MOTOR FUELS TAX FUNDS TO SUBSIDIZE
THE VIRGINIA RAILWAY EXPRESS OPERATING AND CAPITAL BUDGET FOR FY20**

ACTION:

WHEREAS, the Virginia Railway Express (VRE) Master Agreement requires the Potomac and Rappahannock Transportation Commission (PRTC) and the Northern Virginia Transportation Commission (NVTC) to approve the annual budget of the VRE and forward it to the participating jurisdictions with a request to budget and appropriate their respective shares of the capital and operating costs of VRE; and

WHEREAS, Prince William County will fund its FY20 VRE subsidy totaling \$6,098,311 from the Northern Virginia Transportation Authority (NVTA) 30 percent local distribution funds instead of from motor fuel tax funds; and

WHEREAS, drawdowns for the PRTC member jurisdictions will be made for payment to VRE on July 1, 2019 and January 2, 2020, from the motor fuels tax revenues as indicated by the participating jurisdictional breakdown as follows; and

<u>Jurisdiction</u>	<u>July 1, 2019</u>	<u>January 2, 2020</u>
Stafford	1,176,410.00	1,176,410.00
Manassas	347,371.00	347,371.00
Manassas Park	202,742.50	202,742.50
Fredericksburg	160,514.00	160,514.00
Spotsylvania	<u>642,835.00</u>	<u>642,835.00</u>
Total	<u>2,529,872.50</u>	<u>2,529,872.50</u>

WHEREAS, total FY20 drawdowns from motor fuel tax funds are as follows; and

<u>Jurisdiction</u>	
Stafford	\$2,352,820.00
Manassas	694,742.00
Manassas Park	405,485.00
Fredericksburg	321,028.00
Spotsylvania	<u>1,285,670.00</u>
Total	<u>\$5,059,745.00</u>

WHEREAS, drawdowns occur after PRTC member jurisdictions have approved the drawdown from motor fuels tax funds for their FY20 VRE subsidy.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission hereby authorizes the drawdown from motor fuel tax funds in two (2) installments to the VRE with the total drawdown in the amount of \$5,059,745 to subsidize the VRE operating and capital costs for FY20

Votes:

Ayes:

Nays:

Abstain:

Absent from Vote:

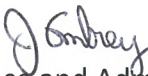
Alternate Present Not Voting:


Absent from Meeting:



June 6, 2019

TO: Madam Chair Anderson and PRTC Commissioners

FROM: Joyce Embrey 
Director of Finance and Administration

THROUGH: Robert A. Schneider, PhD 
Executive Director

SUBJECT: Authorization to Draw Down from Motor Fuels Tax Funds to Subsidize the Virginia Railway Express Operating and Capital Budget for FY20

Recommendation:

Authorize the draw down from motor fuels tax funds to subsidize the Virginia Railway Express (VRE) operating and capital budget for FY20.

Background:

The VRE Master Agreement requires the Potomac and Rappahannock Transportation Commission (PRTC) and the Northern Virginia Transportation Commission (NVTC) to approve the annual budget of the VRE and forward it to the participating jurisdictions with a request to budget and appropriate their respective shares of the capital and operating costs of VRE.

Prince William County will fund its FY20 VRE subsidy totaling \$6,098,311 from the Northern Virginia Transportation Authority (NVTA) 30 percent local distribution funds instead of from motor fuel tax funds.

The City of Manassas Park is slated to approve its FY20 VRE subsidy at its June 4, 2019 City Council meeting. The certified resolutions from the other PRTC member jurisdictions approving the drawdown from motor fuels tax funds for the FY20 VRE subsidies are attached.

Fiscal Impact:

Drawdowns for the PRTC member jurisdictions will be made for payment to VRE on July 1, 2019 and January 2, 2020, from the motor fuels tax revenues as indicated by the participating jurisdictional breakdown as follows:

Madam Chair Anderson and PRTC Commissioners

June 6, 2019

Page 2

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Total	<u>2,529,872.50</u>	<u>2,529,872.50</u>

Total FY20 drawdowns from motor fuel tax funds are as follows:

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Fredericksburg	321,028.00
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Total	<u>\$5,059,745.00</u>

Attachments: As stated



MOTION: KELLY

SECOND: WITHERS

**May 14 2019
Regular Meeting
Resolution No. 19-49**

RE: Authorizing the Use of \$321,028 in Motor Fuels Taxes for the Virginia Railway Express And \$40,300 for the Potomac and Rappahannock Transportation Commission for Fiscal Year 2020

ACTION: APPROVED: Ayes: 7; Nays: 0

In Fiscal Year 2020 revenue from the tax on motor vehicle fuels sold in the City of Fredericksburg is estimated to be \$1.79 million.

The City of Fredericksburg supports the Virginia Railway Express and the Potomac and Rappahannock Transportation Commission with the proceeds of the motor fuels tax.

Therefore, the City Council resolves that the use of these funds in the amount of **\$321,028** is authorized to support the Virginia Railway Express for Fiscal Year 2020.

City Council further resolves that the use of funds in the amount of **\$40,300** is authorized to support the Potomac and Rappahannock Transportation Commission in Fiscal Year 2020.

Votes:

Ayes: Greenlaw, Withers, Devine, Duffy, Frye, Graham, Kelly

Nays: None

Absent from Vote: None

Absent from Meeting: None

Clerk's Certificate

I, the undersigned, certify that I am Deputy Clerk of Council of the City of Fredericksburg, Virginia, and that the foregoing is a true copy of Resolution No. 19-49 duly adopted at a meeting of the City Council meeting held May 14, 2019 at which a quorum was present and voted.

**Brenda T. Martin
Deputy Clerk of Council**

MOTION: SEBESKY

**May 13, 2019
Regular Meeting
Res No. R-2019-56**

SECOND: LOVEJOY

RE: RESOLUTION AUTHORIZING THE FUNDING OF THE CITY'S SHARE OF POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) RELATED EXPENDITURES FROM THE CITY'S GAS TAX FUNDS


WHEREAS, the Council of the City of Manassas has determined that it is appropriate to pay for PRTC administration, PRTC marketing, local capital match, PRTC Omnilink services, and VRE services with its Gas Tax Funds; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Manassas, Virginia, meeting in regular session this 13th day of May, 2019, that:


Section 1. PRTC is authorized to appropriate \$1,166,042 from the City's Gas Tax funds for the following:

PRTC Administration	\$ 21,600
PRTC Marketing	22,400
Local Capital Match	28,300
Sub-Total PRTC	72,300
Omnalink Services	399,000
VRE Services	694,742
Total	<u>\$1,166,042</u>

Section 2. PRTC is authorized to make payments in installments during FY 2020 when they are due.


Harry J. Parrish II Mayor
On Behalf of the City Council
of Manassas, Virginia

ATTEST:


Lee Ann Henderson City Clerk

Votes:

Ayes: Davis-Younger, Ellis, Elston, Lovejoy, Sebesky, and Wolfe

Nays: None

Absent from Vote: None

Absent from Meeting: None

County of Spotsylvania

Founded 1721

Board of Supervisors
GREG BENTON
KEVIN W. MARSHALL
TIMOTHY J. McLAUGHLIN
DAVID ROSS
GARY F. SKINNER
PAUL D. TRAMPE
CHRIS YAKABOUSKI



Interim County Administrator
ED PETROVITCH
Deputy County Administrator
MARK L. COLE
P.O BOX 99, SPOTSYLVANIA, VA 22553
Voice: (540) 507-7010
Fax: (540) 507-7019

Service, Integrity, Pride

At a meeting of the Spotsylvania County Board of Supervisors held on April 23, 2019, on a motion by Mr. Yakabouski and passed 4 to 0 with Mr. McLaughlin, Mr. Ross and Mr. Skinner absent, the Board adopted the following resolution:

RESOLUTION 2019-46

A RESOLUTION TO ADOPT THE FISCAL YEAR (FY) 2020 BUDGET

WHEREAS, it is the responsibility of the Spotsylvania County Board of Supervisors to approve and control the County's fiscal plan for FY 2020; and

WHEREAS, the Board of Supervisors has received and reviewed the County Administrator's Recommended Budget for FY 2020, including fiscal policies; and

WHEREAS, the Board of Supervisors has received comments on the recommended budget from citizens of Spotsylvania County at a duly advertised public hearing; and

WHEREAS, it is the intent of the Board of Supervisors that departments and agencies shall adhere to the budgeted funds in accordance with departmental budgets presented by the County Administrator and amended by the Board of Supervisors; and

RESOLVED by the Spotsylvania County Board of Supervisors this 23rd day of April 2019, that the following budgets be, and are hereby, approved effective July 1, 2019, as set forth below; and, be it

RESOLVED FURTHER, that local tax supported expenditures of the School Division's overall budget of \$340,989,275 shall not exceed \$131,181,416 of local funds and, be it

RESOLVED FURTHER, that the Board does hereby approve the FY 2020 PRTC subsidy of \$114,200, and the FY 2020 VRE subsidy of \$1,285,670, and does hereby authorize the payment of these subsidies during FY 2020 from the County's motor fuels tax revenue account, and be it

RESOLVED FURTHER, that all financial activities, purchases, travel, personnel actions, etc., shall be in accordance with the fiscal policies and procedures established by the Board of Supervisors and administered by the County Administrator, and be it

RESOLVED FURTHER, that this Resolution to Adopt the Fiscal Year (FY) 2020 Budget replaces in its entirety the Resolution adopted on April 11, 2019.

FISCAL YEAR 2020 COUNTY BUDGETS

1. Total County Budget for Fiscal Year 2020 in the amount of \$555,899,367 to include the following funds:

a. General Operating Fund	\$142,308,884
b. Capital Projects Fund	\$17,274,275
c. Economic Development Opportunities Fund	\$1,343,683
d. Code Compliance Fund	\$4,456,568
e. Transportation Fund	\$8,162,626
f. School Operating Fund:	
Instruction	\$204,776,419
Administration, Attendance and Health	11,578,396
Pupil Transportation	19,749,605
Operation and Maintenance	22,145,969
Debt and Fund Transfers	27,849,361
Technology	10,730,579
Contingency Reserves	<u>0</u>
	\$296,830,329
g. School Food Service Fund:	
School Food Services and Other Noninstructional Operations	\$12,341,528
h. School Capital Projects Fund:	
Facilities	\$28,904,696
i. Utilities Operating Fund	\$33,951,778
j. Utilities Capital Projects Fund	\$10,325,000

2. Joint Fleet Maintenance Fund for Fiscal Year 2020 in the amount of \$2,912,722

RESOLVED FURTHER, that the County Administrator is authorized to take all necessary actions to give this resolution effect.

(SEAL)

A COPY TESTE:



Aimee R. Mann
Deputy Clerk to the Board of Supervisors

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, George L. Gordon, Jr., Government Center, Stafford, Virginia, on the 7th day of May, 2019:

<u>MEMBERS:</u>	<u>VOTE:</u>
Gary Snellings, Chairman	Yes
L. Mark Dudenhefer, Vice Chairman	No
Meg Bohmke	Yes
Jack R. Cavalier	Yes
Thomas C. Coen	Yes
Wendy E. Maurer	Yes
Cindy C. Shelton	Yes

On motion of Ms. Shelton, seconded by Mr. Coen, which carried by a vote of 6 to 1, the following was adopted:

A RESOLUTION TO APPROVE THE FISCAL YEAR 2020 COUNTY
BUDGET

WHEREAS, a public hearing was held on April 2, 2019, at 7:00 P.M. on the proposed FY2020 County budget, at Brooke Point High School, located at 1700 Courthouse Road Stafford, Virginia; and

WHEREAS, the Board held budget work sessions at which Board members analyzed, deliberated, and reviewed citizen input regarding the County budget; and

WHEREAS, the Board considered the recommendations of staff, input at the budget work sessions, and the public testimony, if any, received at the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of May, 2019, that the FY2020 County budget be and it hereby is adopted as follows for the various General Government Funds:

I. GENERAL GOVERNMENT FUNDS:

	Proposed	Change	Adopted
<u>General Fund:</u>	315,272,970	3,579,733	318,852,703
Board of Supervisors	764,505	(35,000)	729,505
Commissioner of the Revenue	2,902,011	47,643	2,949,654
County Administrator	1,336,288	23,045	1,359,333
County Attorney	1,166,853	10,588	1,177,441
Registrar and Electoral Board	603,669	6,883	610,552
Finance and Budget	2,338,401	(41,306)	2,297,095
Geographic Information System	680,059	9,145	689,204
Human Resources	828,731	8,796	837,527
Information Technology	2,352,472	26,754	2,379,226
Office of Community Engagement	477,064	9,838	486,902
Treasurer	2,237,305	160,304	2,397,609
Sheriff	26,179,235	435,050	26,614,285
Fire & Rescue Services	22,448,407	347,014	22,795,421
15th District Court Unit	380,389	3,184	383,573
Code Compliance	5,049,781	61,754	5,111,535
Rappahannock Juvenile Detention Center	1,266,880	0	1,266,880
Rappahannock Regional Jail	6,733,753	0	6,733,753
Circuit Court	353,924	6,853	360,777
Clerk of the Circuit Court	1,645,467	26,136	1,671,603
Commonwealth Attorney	3,549,846	67,284	3,617,130
Court Deputies	2,876,125	55,082	2,931,207
General District Court	117,648	0	117,648
Juvenile and Domestic Relations	114,700	0	114,700
Magistrate	8,830	0	8,830
Cooperative Extension Program	196,811	1,883	198,694
Economic Development	593,294	(10,845)	582,449
Partner Agencies - Community Development	304,877	0	304,877
Planning and Zoning	2,459,743	11,223	2,470,966
Human Services	7,858,000	7,547	7,865,547
Partner Agencies - Health and Social Services	1,642,878	0	1,642,878
Social Services	8,120,020	87,379	8,207,399
Parks and Recreation	8,046,429	34,898	8,081,327
Central Rappahannock Regional Library	5,663,018	0	5,663,018

Community Facilities	4,779,564	29,617	4,809,181
School Operating Budget Transfer	124,492,809	2,376,148	126,868,957
School Shared Serviced/Audit	115,307	0	115,307
Public Day School Transfer	518,000	0	518,000
School Designated Repairs, Replacement and Rehab	1,445,865	0	1,445,865
School Debt Service	31,696,129	0	31,696,129
Partner Agencies - Germanna Community College	348,858	0	348,858
Transfer to Capital Projects Fund	9,173,403	23,302	9,196,705
Non-Departmental Compensation/Benefits	2,047,000	0	2,047,000
Non-Departmental Economic Development	276,813	0	276,813
Non-Departmental Insurance	937,776	(35,000)	902,776
Non-Departmental Operating Budget Contingency Reserve	664,594	295	664,889
Other Non-Departmental	1,626,213	(182,844)	1,443,369
County Debt Service	13,782,968	0	13,782,968
Vehicle Replacement Program County	100,000	0	100,000
Vehicle Replacement Program Sheriff	1,051,861	0	1,051,861
One time Projects	508,431	0	508,431

Other Funds:

Asset Forfeiture Fund	260,000
Capital Improvements Fund	17,196,670
Fleet Services Fund	4,288,941
Garrisonville Road Service District Fund	735,088
Hidden Lake Special Revenue Fund	111,700
Lake Arrowhead Service District Fund	119,511
Lake Carroll Service District Fund	13,875
Lynhaven Lane Service District	14,000
Tourism Fund	2,032,020
Transportation Fund	12,883,979
Transportation Impact Fee - County-Wide Fund	2,463,029
Utilities Funds	69,505,614
Warrenton Road Service District Fund	1,117,391

; and

BE IT FURTHER RESOLVED that the FY2020 Schools budget be and it hereby is approved in the following amounts:

II. SCHOOLS FUNDS:

Construction Fund	5,122,855
Grants Fund	13,237,009
Health Services Fund	31,722,329
Nutrition Services Fund	14,468,338
School Operating Fund	305,381,821
Workers' Compensation Fund	617,430
; and	

BE IT FURTHER RESOLVED that the Board desires to continue to support special education students in the County, as identified by the County's Public Schools, and authorizes the County Administrator to execute a memorandum of understanding with Stafford County Public Schools for the Public Day School program in an amount not to exceed \$518,000. The Public Day School program provides educational services in the least restrictive, most cost-effective environment, within the community, through shared responsibility between the County and Schools for Public Day School students; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to disburse funds to Stafford County Volunteer Fire and Rescue companies only after ensuring compliance with the Fire and Rescue Department, County, and State policies, regulations, rules, and procedures; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to increase budgets and appropriations for the following items of non-budgeted, restricted revenue that may occur during FY2020:

1. Insurance recoveries received for damages to County properties for which County funds have been expended to make repairs;
2. Defaulted developer and builder securities to be used for uncompleted projects;
3. Donations for a specific purpose;
4. Asset forfeiture funds;
5. Grants in accordance with the grant policy;
6. Roll-back taxes and reserves for Purchase of Development Rights (PDR) Program pursuant to the County's financial policies;
7. Incentive payments to developers in compliance with Board approved agreements; and
8. Advance refunding of debt.

; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to recruit and maintain full-time positions up to the authorized full-time strength stated below:

General Fund		
• Non-Public Safety	371	384
• Public Safety	434	440
Utilities Fund	149	152
Capital Projects Fund	2	2
Total	956	978

; and

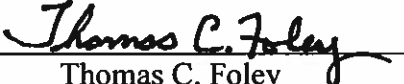
BE IT FURTHER RESOLVED that a 5% salary increase is authorized, effective June 30, 2019, for all full-time and regular part-time County employees hired on or prior to April 1, 2019, whose job performance is satisfactory or better; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to provide market pay adjustments based on the compensation study completed in FY2019; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute contracts in an amount of \$100,000 or more for the purchase of replacement Sheriff's Office and Fire and Rescue public safety vehicles, consistent with the FY2020 budget, purchased with cash capital; and

BE IT FURTHER RESOLVED that the Board approves the FY2020 Potomac and Rappahannock Transportation Commission (PRTC) subsidy of One Hundred Four Thousand Two Hundred Dollars (\$104,200) and the Virginia Railway Express (VRE) subsidy of Two Million Three Hundred Fifty-two Thousand Eight Hundred Twenty Dollars (\$2,352,820), and authorizes the payment of the subsidies during FY2020 from the County's Motor Fuels Tax Revenue Fund.

A Copy, teste:


Thomas C. Foley
County Administrator

TCF:AL