

## **ATTACHMENT 1**

### **MOTION TO ADOPT**

Motion to Adopt the FY 2020-2029 Capital Improvement Program Budget

Madam Chair,

WHEREAS, through the joint facilities master planning effort to take place in FY 2019, the School Board would like to explore the feasibility of building elementary modernizations on adjacent public open space and/or City-owned land to accelerate modernizations. If this is possible, the Douglas MacArthur modernization should be advanced to begin earlier in the CIP budget; and

WHEREAS, even with the projects included in the FY 2020-2029 CIP, a significant capacity and building condition need will remain unaddressed. There is no solution for middle school capacity needs included in this CIP. The School Board intends to best use its funding and available information to pursue interim measures to meet the growing enrollment and maintain aging facilities. The School Board requests that the City Council also make schools a priority and work with the School Board to identify the resources to address the need beyond the CIP; and

WHEREAS, the School Board requests that City Council work with the School Board, City, and ACPS staff to create a mechanism, such as a reserve fund, designated for urgent renovation projects, that could be similar to the reserve fund already created for land/property acquisition for the City and ACPS, as recommended by the Ad-Hoc Joint City-Schools Facilities Investment Task Force; and

WHEREAS, ACPS understands that a significant amount of joint planning is underway and will be continued in FY 2020. Land acquisition, grade level configuration, community input, site suitability, feasibility studies, best use of City and ACPS assets and urgency of need will all impact projects and timeline. ACPS is committed to these joint planning efforts and understands that projects and funding may be adjusted as a result in future CIPs; and

WHEREAS, the approved CIP expenditures for FY 2020-2029 incorporate all of the adjustments discussed at the School Board's add/delete work session on December 13, 2018; and

WHEREAS, the Superintendent is granted the authority to make any necessary minor changes to comply with the intent and policies of the School Board;

Madam Chair, I therefore move that the Alexandria City School Board approve the FY 2020–2029 Capital Improvement Program Budget in the total amount of \$478,530,584.00, including \$42,609,638.00 in FY 2020.