



Please click the links below to access the Council Agenda and Reports:

1. Council Action Agenda

Documents: [AG 02-01-16.PDF](#)

2. Council Agenda And Reports

Documents: [CAR 02-01-16.PDF](#), [02-01-16 2PM BRIEFING.PDF](#), [02-01-16 BRIEFING 2.PDF](#), [02-01-16 7.B.1. FINANCIAL PRESENTATION.PDF](#), [MINS 11-02-15.PDF](#)

- 2.1. 04-06-15; 04-20-15 Minutes

Documents: [MINS 04-06-15.PDF](#), [MINS 04-20-15.PDF](#)

NOTICE:

The Full Agenda consists of scanned images of only those reports and communications submitted to the City Clerk before the deadline established for such agenda and will not include any matter or item brought before Council for consideration at the meeting.

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The records of City Council and City Clerk's Office will be maintained pursuant to Section 42.1-82 of the Code of Virginia (1950), as amended, and the Commonwealth of Virginia, Library of Virginia Records Management and Imaging Services Division, Records Retention and Disposition Schedules, for compliance with Guidelines



**BESTPITCH
40428-020116**

**ROANOKE CITY COUNCIL
INFORMAL SESSION
FEBRUARY 1, 2016**

9:00 A.M.

**CITY COUNCIL CHAMBER
ROOM 450**

AGENDA

Call to Order – Roll Call. Council Member Price absent. Council Member
Lea arrived late.

Welcome – Mayor David A. Bowers

At this point, Council Member Lea entered the meeting. (9:02 a.m.)

NOTICE

This morning's Council meeting will be televised live and replayed on RVTV Channel 3 on Thursday, February 4 immediately following the 2:00 p.m. session at 7:00 p.m.; and Saturday, February 6 at 4:00 p.m.; and video streamed by internet through CivicPlus, at roanokeva.gov/councilmeetings. Council meetings are offered with closed captioning for the hearing impaired.

ITEMS FOR ACTION:

A communication from Mayor David A. Bowers requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended. A list of current vacancies is included with the agenda for this meeting.

(6-0)

A communication from the City Manager requesting that the Council convene in a Closed Meeting to discuss the disposition of City-owned property located at 2206 Countryside Road, N. W., where discussion in an open meeting would adversely affect the bargaining or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

(6-0)

A communication from the City Manager requesting that the Council convene in a Closed Meeting to discuss the disposition of an approximately 20-acre portion of City-owned property located at 2100 Countryside Road, N. W., where discussion in an open meeting would adversely affect the bargaining or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

(6-0)

A communication from the City Manager requesting that the Council convene in a Closed Meeting to discuss the disposition of City-owned property located in the Coyner Springs area of Botetourt County, where discussion in an open meeting would adversely affect the bargaining or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

(6-0)

ITEMS LISTED ON THE 2:00 P.M. COUNCIL DOCKET REQUIRING DISCUSSION/CLARIFICATION AND ADDITIONS/DELETIONS TO THE 2:00 P.M. AGENDA. **NONE.**

TOPICS FOR DISCUSSION BY THE MAYOR AND MEMBERS OF COUNCIL. **NONE.**

BRIEFINGS:

- Annual Public Safety Updates - 90 minutes
 - Fire/EMS
 - Police
- FY 2017 Budget/Financial Planning - 60 minutes
 - Work Session

AT 12:42 P.M., THE COUNCIL MEETING WAS RECESSED FOR A CLOSED MEETING IN THE COUNCIL'S CONFERENCE ROOM, ROOM 451, NOEL C. TAYLOR MUNICIPAL BUILDING; AND TO BE RECONVENED AT 2:00 P.M., IN THE COUNCIL CHAMBER.



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**FEBRUARY 1, 2016
2:00 P.M.**

CITY COUNCIL CHAMBER

AGENDA

1. Call to Order--Roll Call. Council Member Price absent.

The Invocation was delivered by The Reverend Dr. Quenton L. Keatts, Pastor, First Baptist Church.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor David A. Bowers.

Welcome. Mayor Bowers.

NOTICE:

Today's Council meeting will be televised live and replayed on RVTV Channel 3 on Thursday, February 4 immediately following the 2:00 p.m. session at 7:00 p.m.; and Saturday, February 6 at 4:00 p.m.; and video streamed by internet through CivicPlus, at roanokeva.gov/councilmeetings. Council meetings are offered with closed captioning for the hearing impaired.

ANNOUNCEMENTS:

THE PUBLIC IS ADVISED THAT MEMBERS OF COUNCIL RECEIVE THE CITY COUNCIL AGENDA AND RELATED COMMUNICATIONS, REPORTS, ORDINANCES AND RESOLUTIONS, ETC., ON THE THURSDAY PRIOR TO THE COUNCIL MEETING TO PROVIDE SUFFICIENT TIME FOR REVIEW OF INFORMATION.

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NOTICE OF INTENT TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT. SPECIAL ASSISTANCE IS AVAILABLE FOR DISABLED PERSONS ADDRESSING CITY COUNCIL. EFFORTS WILL BE MADE TO PROVIDE ADAPTATIONS OR ACCOMMODATIONS BASED ON INDIVIDUAL NEEDS OF QUALIFIED INDIVIDUALS WITH DISABILITIES, PROVIDED THAT REASONABLE ADVANCE NOTIFICATION HAS BEEN RECEIVED BY THE CITY CLERK'S OFFICE.

PERSONS WISHING TO ADDRESS COUNCIL WILL BE REQUIRED TO CONTACT THE CITY CLERK'S OFFICE PRIOR TO THE MONDAY COUNCIL MEETING, OR REGISTER WITH THE STAFF ASSISTANT AT THE ENTRANCE TO THE COUNCIL CHAMBER PRIOR TO COMMENCEMENT OF THE COUNCIL MEETING. ONCE THE COUNCIL MEETING HAS CONVENED, THERE WILL BE NO FURTHER REGISTRATION OF SPEAKERS, EXCEPT FOR PUBLIC HEARING MATTERS. ON THE SAME AGENDA ITEM, ONE TO FOUR SPEAKERS WILL BE ALLOTTED FIVE MINUTES EACH; HOWEVER, IF THERE ARE MORE THAN FOUR SPEAKERS, EACH SPEAKER WILL BE ALLOTTED THREE MINUTES.

ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL-APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE MAY CONTACT THE CITY CLERK'S OFFICE AT 853-2541, OR ACCESS THE CITY'S HOMEPAGE TO COMPLETE AN ONLINE APPLICATION.

THE COUNCIL OF THE CITY OF ROANOKE IS SEEKING APPLICATIONS FOR THE FOLLOWING CURRENT VACANCIES AND/OR UPCOMING EXPIRATIONS OF TERMS OF OFFICE:

**BUILDING AND FIRE CODE OF APPEALS/AT-LARGE – ONE VACANCY
THREE-YEAR TERM OF OFFICE ENDING JUNE 30, 2018**

**CITY OF ROANOKE FINANCE BOARD – ONE VACANCY
UNEXPIRED TERM OF OFFICE ENDING JUNE 30, 2016**

**FAIR HOUSING BOARD – ONE VACANCY
THREE-YEAR TERM OF OFFICE ENDING MARCH 31, 2019**

**PARKS AND RECREATION ADVISORY BOARD – ONE VACANCY
UNEXPIRED TERM OF OFFICE ENDING MARCH 31, 2017**

**ROANOKE VALLEY RESOURCE AUTHORITY – ONE VACANCY
FOUR-YEAR TERM OF OFFICE**

EXPIRATION OF THE THREE-YEAR TERMS OF OFFICE OF SUZANNE P. MOORE AND ANNETTE LEWIS AS TRUSTEES OF THE ROANOKE CITY SCHOOL BOARD ENDING JUNE 30, 2016. TRUSTEE MOORE IS NOT ELIGIBLE FOR REAPPOINTMENT. DEADLINE FOR RECEIPT OF APPLICATIONS IS THURSDAY, MARCH 10, 2016. APPLICATIONS, QUESTIONS AND/OR ADDITIONAL INFORMATION, PLEASE CONTACT CITY CLERK'S OFFICE AT 853-2541.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS: NONE.

3. HEARING OF CITIZENS UPON PUBLIC MATTERS:

CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. ALL MATTERS WILL BE REFERRED TO THE CITY MANAGER FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL, AS HE MAY DEEM APPROPRIATE.

Barbara N. Duerk, President of the South Roanoke Neighbors, appeared before the Council to thank City staff for the recent show removal efforts. She also shared a concern regarding a rezoning request of 2123 Crystal Spring, LLC.

Due to a personal conflict of interest as noted by Vice-Mayor David B. Trinkle during the public hearing portion at the January 19, 2016 Council meeting at 7:00 p.m., in connection with a request of 2123 Crystal Spring LLC; and Council Member Sherman P. Lea having to leave the meeting by 3:00 p.m., Mayor Bowers noted that Item 9.a. under Unfinished Business would be taken out of order and acted upon accordingly at this point. Vice-Mayor Trinkle was not present when the matter was brought before the Council.

9. UNFINISHED BUSINESS:

- a. Continuation of the matter with regard to a request of 2123 Crystal Spring, LLC, to repeal conditions proffered as part of a previous rezoning at 2123 Crystal Spring Avenue, S. W., by the adoption of Ordinance No. 36819-081604 on August 16, 2004; proposed for repeal include limiting the use of the property to restaurants, with no drive through window; general and professional offices, including financial institutions; medical offices; and medical clinics, with a special exception; limiting parking to a particular location on-site and certain off-street parking requirements; and restricting alteration of the exterior of the building. Ann B. Trinkle, Co-Owner, Spokesperson.
Adopted Resolution No. 40428-020116 (5-0, Vice-Mayor Trinkle abstained and was not present when the vote was recorded.)

At this point, Vice-Mayor Trinkle entered the meeting.

CERTIFICATION FOR CLOSED MEETING. (6-0)

4. CONSENT AGENDA: (APPROVED 6-0)

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

- C-1 Minutes of the regular meetings of City Council held on Monday, April 6, 2015; Monday, April 20, 2015, recessed until Thursday, April 23, 2015; and Monday, November 2, 2015.

RECOMMENDED ACTION: Concurred in the request.

- C-2 Reports of qualification of the following individuals:

William Penn as a member of Roanoke Arts Commission to fill the unexpired term of office of Charlene Graves ending June 30, 2017; Claude "Sport" Paige as a member of the Parks and Recreation Advisory Board to fill the unexpired term of office of Sonya Echols ending March 31, 2016;

Jerry Smith as a City representative of the Roanoke Valley-Alleghany Regional Commission for a term of office ending June 30, 2018; and

Cindy L. McFall as the City of Roanoke's representative to the Local Office on Aging Advisory Council for a one-year term of office ending February 28, 2017.

RECOMMENDED ACTION: Received and filed.

REGULAR AGENDA:

5. PUBLIC HEARINGS: NONE.

6. PETITIONS AND COMMUNICATIONS:

- a. Request of Roanoke Valley Sister Cities Inc. to share information with regard to their mission, recent accomplishments and future projects. Mary Jo Fassié, President, Spokesperson. (Sponsored by the City Manager)

Presentation was received and filed.

- b. Request of Blue Ridge Behavioral Healthcare to provide an overview of the most recent Strategic Prevention Framework (SPF) and State Incentive Grant (SIG) Program. Susan Rieves-Austin, Coordinator of Prevention Planning and Evaluation, Spokesperson. (Sponsored by the City Manager)

Presentation was received and filed.

At this point, Council Member Lea left the meeting (2:36 p.m.)

7. REPORTS OF CITY OFFICERS AND COMMENTS OF CITY MANAGER:

- a. CITY MANAGER:

BRIEFINGS:

- 2014 Community Carbon Emissions and Energy Summary - 30 minutes

Presentation was received and filed.

ITEMS RECOMMENDED FOR ACTION:

1. Authorization to confirm that a local emergency existed throughout the City of Roanoke due to a major winter snow event which began on Friday, January 22, 2016.

Adopted Resolution No. 40429-020116. (5-0)

2. Acceptance of a Roanoke Chapter National Railway Historical Society (RCNRHS) Transportation Enhancement Grant for the renovation of the Virginian Railway Passenger Station.
Adopted Resolution No. 40430-020116 and Budget Ordinance No. 40431-020116. (5-0)

3. Authorization to waive sovereign immunity and to execute an agreement with the Virginia Department of Transportation (VDOT) to place art under the I-581 Bridge on Tazewell Avenue, S. E., located in the Belmont and Southeast neighborhoods.
Adopted Resolution No. 40432-020116. (5-0)

COMMENTS OF CITY MANAGER.

The City Manager commented on the following items:

Economic Development Department launches new website

- The department announced today the launch of its new website, www.bizroanoke.com.
- The website will serve as an important tool to individuals and businesses seeking economic development information about Roanoke including how to conduct business in Roanoke, data and demographics, and available resources.
- Provides economic development information in a more user-friendly and marketing-oriented format.
 - Offers pages listing available properties;
 - Includes a media center for news and events, and videos;
 - Provides assistance to those looking to start, locate or expand their business to the City of Roanoke.
- Funding for the new site was awarded by the AEP Appalachian Power Economic Development Growth Enhancement (EDGE) grant program and the Economic Development Authority to support marketing and promotion efforts of the Economic Development Department.

2016 Leadership College

- Begins Thursday, March 17.
- Sponsored by the Office of Neighborhood Services.
- Classes meet each Thursday evening from 6 to 9 p.m. in the Municipal Building for nine weeks.

- Leadership College is an interactive, practical, and engaging series of discussions, lectures, role plays, team building, and related field work that will help you:
 - Learn best practices in organizing your community;
 - Learn how to access city services;
 - Personally meet those who provide city services;
 - Understand city procedures and policies.
- To register, go online to: www.roanokeva.gov/leadershipcollege or call 853-1286.

b. DIRECTOR OF FINANCE:

1. Financial report for the six months ended December 31, 2015.
Received and filed.

8. REPORTS OF COMMITTEES: NONE.

9. UNFINISHED BUSINESS: Item was acted upon prior to Item No. 5 - Public Hearings.

10. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS: NONE.

11. MOTIONS AND MISCELLANEOUS BUSINESS:

- a. Inquiries and/or comments by the Mayor and Members of City Council.

Council Member Rosen moved that Rob Catron, Legislative Liaison for the City, be authorized to represent the City to support the request of Virginia Tech in seeking funding from the General Assembly for the expansion of the Virginia Tech-Carilion Research Institute through development of a 105, 000 sq. ft. research facility. The motion was seconded and adopted.

Council Member Ferris gave an update regarding VML Day in Richmond, Virginia on January 27, 2016; that he, along with the Roanoke contingent consisting of the City Manager, City Attorney, Director of Finance and City Treasurer, had a very productive day. They were able to discuss the legislative package, work on issues that arose, which were not a part of the current program; and promote economic development with area state leaders.

- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

Reappointed Pete Eshelman, William Modica and Steve Stinson as members of the Parks and Recreation Advisory Board for terms of three years, each, ending March 31, 2019.

Non-City residencies were waived for Messrs. Eshelman and Modica.

Reappointed Wayne Bowers (Roanoke City Appointee) and Robert Ledger (Roanoke City Alternate) as City representatives of the Western Virginia Regional Industrial Facility Authority for terms of four-years, each, ending February 3, 2020.

Appointed Robert Edwards to replace James W. Harkness, Jr., as a City representative of the Roanoke Valley Resource Authority for a term ending December 31, 2019.

12. ADJOURNED – 4:04 P.M.



**ROANOKE CITY COUNCIL
INFORMAL SESSION
FEBRUARY 1, 2016**

9:00 A.M.

**CITY COUNCIL CHAMBER
ROOM 450**

AGENDA

Call to Order – Roll Call

Welcome – Mayor David A. Bowers

NOTICE

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ITEMS FOR ACTION:

A communication from Mayor David A. Bowers requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended. A list of current vacancies is included with the agenda for this meeting.

P 9

A communication from the City Manager requesting that the Council convene in a Closed Meeting to discuss the disposition of City-owned property located at 2206 Countryside Road, N. W., where discussion in an open meeting would adversely affect the bargaining or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

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P 13

ITEMS LISTED ON THE 2:00 P.M. COUNCIL DOCKET REQUIRING DISCUSSION/CLARIFICATION AND ADDITIONS/DELETIONS TO THE 2:00 P.M. AGENDA. (5 MINUTES)

TOPICS FOR DISCUSSION BY THE MAYOR AND MEMBERS OF COUNCIL. (5 MINUTES)

BRIEFINGS:

- Annual Public Safety Updates - 90 minutes
 - Fire/EMS
 - Police
- FY 2017 Budget/Financial Planning Work Session - 60 minutes

THE COUNCIL MEETING WILL STAND IN RECESS FOR A CLOSED MEETING IN THE COUNCIL’S CONFERENCE ROOM, ROOM 451, NOEL C. TAYLOR MUNICIPAL BUILDING; AND WILL RECONVENE AT 2:00 P.M., IN THE COUNCIL CHAMBER.



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**FEBRUARY 1, 2016
2:00 P.M.**

CITY COUNCIL CHAMBER

AGENDA

1. Call to Order--Roll Call.

The Invocation will be delivered by The Reverend Dr. Quenton L. Keatts, Pastor, First Baptist Church.

The Pledge of Allegiance to the Flag of the United States of America will be led by Mayor David A. Bowers.

Welcome. Mayor Bowers.

NOTICE:

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THE COUNCIL OF THE CITY OF ROANOKE IS SEEKING APPLICATIONS FOR THE FOLLOWING CURRENT VACANCIES AND/OR UPCOMING EXPIRATIONS OF TERMS OF OFFICE:

**BUILDING AND FIRE CODE OF APPEALS/AT-LARGE – ONE VACANCY
THREE-YEAR TERM OF OFFICE ENDING JUNE 30, 2018**

**CITY OF ROANOKE FINANCE BOARD – ONE VACANCY
UNEXPIRED TERM OF OFFICE ENDING JUNE 30, 2016**

**FAIR HOUSING BOARD – ONE VACANCY
THREE-YEAR TERM OF OFFICE ENDING MARCH 31, 2019**

**PARKS AND RECREATION ADVISORY BOARD – ONE VACANCY
UNEXPIRED TERM OF OFFICE ENDING MARCH 31, 2017**

**ROANOKE VALLEY RESOURCE AUTHORITY – ONE VACANCY
FOUR-YEAR TERM OF OFFICE**

EXPIRATION OF THE THREE-YEAR TERMS OF OFFICE OF SUZANNE P. MOORE AND ANNETTE LEWIS AS TRUSTEES OF THE ROANOKE CITY SCHOOL BOARD ENDING JUNE 30, 2016. TRUSTEE MOORE IS NOT ELIGIBLE FOR REAPPOINTMENT. DEADLINE FOR RECEIPT OF APPLICATIONS IS THURSDAY, MARCH 10, 2016. APPLICATIONS, QUESTIONS AND/OR ADDITIONAL INFORMATION, PLEASE CONTACT CITY CLERK'S OFFICE AT 853-2541.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS: NONE.

3. HEARING OF CITIZENS UPON PUBLIC MATTERS:

CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. ALL MATTERS WILL BE REFERRED TO THE CITY MANAGER FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL, AS HE MAY DEEM APPROPRIATE.

4. CONSENT AGENDA:

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C-1 Minutes of the regular meetings of City Council held on Monday, April 6, 2015; Monday, April 20, 2015, recessed until Thursday, April 23, 2015; and Monday, November 2, 2015.

RECOMMENDED ACTION: Dispense with the reading of the minutes and approve as recorded.

C-2 Reports of qualification of the following individuals:

William Penn as a member of Roanoke Arts Commission to fill the unexpired term of office of Charlene Graves ending June 30, 2017;

Claude "Sport" Paige as a member of the Parks and Recreation Advisory Board to fill the unexpired term of office of Sonya Echols ending March 31, 2016;

Jerry Smith as a City representative of the Roanoke Valley-Alleghany Regional Commission for a term of office ending June 30, 2018; and

Cindy L. McFall as the City of Roanoke's representative to the Local Office on Aging Advisory Council for a one-year term of office ending February 28, 2017.

RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA:

5. PUBLIC HEARINGS: NONE.

6. PETITIONS AND COMMUNICATIONS:

a. Request of Roanoke Valley Sister Cities Inc. to share information with regard to their mission, recent accomplishments and future projects. Mary Jo Fassié, President, Spokesperson. (Sponsored by the City Manager) P 14

b. Request of Blue Ridge Behavioral Healthcare to provide an overview of the most recent Strategic Prevention Framework (SPF) and State Incentive Grant (SIG) Program. Susan Rieves-Austin, Coordinator of Prevention Planning and Evaluation, Spokesperson. (Sponsored by the City Manager) P 15

7. REPORTS OF CITY OFFICERS AND COMMENTS OF CITY MANAGER:

a. CITY MANAGER:

BRIEFINGS:

- 2014 Community Carbon Emissions and Energy Summary - 30 minutes

ITEMS RECOMMENDED FOR ACTION:

1. Authorization to confirm that a local emergency existed throughout the City of Roanoke due to a major winter snow event which began on Friday, January 22, 2016. P 16
R 17
2. Acceptance of a Roanoke Chapter National Railway Historical Society (RCNRHS) Transportation Enhancement Grant for the renovation of the Virginian Railway Passenger Station. P 19
R 21
B/O 22
3. Authorization to waive sovereign immunity and to execute an agreement with the Virginia Department of Transportation (VDOT) to place art under the I-581 bridge on Tazewell Avenue, S. E., located in the Belmont and Southeast neighborhoods. P 23
R 24

COMMENTS OF CITY MANAGER.

b. DIRECTOR OF FINANCE:

1. Financial report for the six months ended December 31, 2015. P 25

8. REPORTS OF COMMITTEES: NONE.

9. UNFINISHED BUSINESS:

- a. Continuation of the matter with regard to a request of 2123 Crystal Spring, LLC, to repeal conditions proffered as part of a previous rezoning at 2123 Crystal Spring Avenue, S. W., by the adoption of Ordinance No. 36819-081604 on August 16, 2004; proposed for repeal include limiting the use of the property to restaurants, with no drive through window; general and professional offices, including financial institutions; medical offices; and medical clinics, with a special exception; limiting parking to a particular location on-site and certain off-street parking requirements; and restricting alteration of the exterior of the building. Ann B. Trinkle, Co-Owner, Spokesperson. **(Continued from Tuesday, January 19, 2016 Council Meeting, whereby a public hearing was conducted and declared closed.)** P 35
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10. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS: NONE.

11. MOTIONS AND MISCELLANEOUS BUSINESS:

- a. Inquiries and/or comments by the Mayor and Members of City Council.
- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

CERTIFICATION OF CLOSED MEETING.

12. ADJOURN.



DAVID A. BOWERS
Mayor

CITY OF ROANOKE
OFFICE OF THE MAYOR

215 CHURCH AVENUE, S.W., SUITE 452
ROANOKE, VIRGINIA 24011-1594
TELEPHONE: (540) 853-2444
FAX: (540) 853-1145

February 1, 2016

The Honorable Vice-Mayor David B. Trinkle and Members
of the Roanoke City Council
Roanoke, Virginia

Dear Vice-Mayor Trinkle and Members of Council:

This is to request a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended. A list of current vacancies is included with the agenda for this meeting.

Sincerely,

David A. Bowers
Mayor

DAB:ctw

COMMITTEE VACANCIES/REAPPOINTMENTS
February 1, 2016
Public

VACANCIES:

Four-year term of office on the Building and Fire Code Board of Appeals ending June 30, 2019.

Unexpired term of office on the Parks and Recreation Advisory Board ending March 31, 2017.

Four year term of office on the Roanoke Valley Resource Authority ending December 31, 2019.

Unexpired term of office on the City of Roanoke Finance Board ending and June 30, 2016.

Three-year term of office on the Fair Housing Board ending March 31, 2019.

Three-year terms of office on the Roanoke City School Board ending June 30, 2019.



CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: February 1, 2016
Subject: Request for Closed Meeting

This is to request that City Council convene a closed meeting to discuss the disposition of City-owned property located at 2206 Countryside Road, N.W. bearing Official Tax Map No. 6431501 where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to §2.2-3711.A.3, Code of Virginia (1950), as amended.

Christopher P. Morrill
City Manager

Distribution: Council Appointed Officers



CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: February 1, 2016
Subject: Request for Closed Meeting

This is to request that City Council convene a closed meeting to discuss the disposition of an approximately 20 acre portion of City-owned property located at 2100 Countryside Road, N.W. bearing Official Tax Map No. 6472302 where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to §2.2-3711.A.3, Code of Virginia (1950), as amended.

Christopher P. Morrill
City Manager

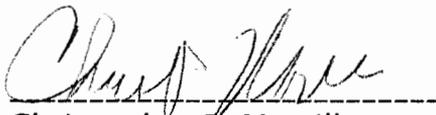
Distribution: Council Appointed Officers



CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: February 1, 2016
Subject: Request for Closed Meeting

This is to request that City Council convene a closed meeting to discuss the disposition of City-owned property located in the Coyner Springs area of Botetourt County, bearing Parcel ID Nos. 108(9)1B and 108(9)1A, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to §2.2-3711.A.3, Code of Virginia (1950), as amended.



Christopher P. Morrill
City Manager

Distribution: Council Appointed Officers
Brian Townsend, Assistant City Manager for Community
Development
Wayne Bowers, Director, Economic Development

b.a.



CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: February 1, 2016
Subject: Presentation Regarding the Roanoke Valley Sister Cities Program

I would like to sponsor a presentation by Mary Jo Fassie, President of the Roanoke Valley Sister Cities Incorporated, to provide a brief overview of the activities of the organization by highlighting not only their recent accomplishments but also future projects to be accomplished with our fellow sister cities.

Handwritten signature of Christopher P. Morrill in cursive script.

Christopher P. Morrill
City Manager

Distribution: Council Appointed Officers



6.b.

CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: February 1, 2016
Subject: Presentation Regarding the Strategic Prevention Framework (SPF) and State Incentive Grant (SIG) Program Results for 2014

I would like to sponsor a presentation by Susan Reives-Austin, Coordinator of Prevention Planning and Evaluation at Blue Ridge Behavioral Health Care, to provide an overview of the results of the most recent SPF-SIG program focused on reduction of young adult drinking and driving in Roanoke and the Roanoke Valley.

Handwritten signature of Christopher P. Morrill in cursive script.

Christopher P. Morrill
City Manager

Distribution: Council Appointed Officers



OFFICE OF THE CITY MANAGER

Noel C. Taylor Municipal Building
215 Church Avenue, SW, Room 364
Roanoke, Virginia 24011
540.853.2333
www.roanokeva.gov

January 25, 2016

Honorable Mayor and Members of Council

Re: January 21, 2016 Declaration of Local Emergency

Mayor Bowers and Members of Council,

I hereby ratify and confirm the declaration of local emergency dated January 21, 2016, made by Sherman M. Stovall, Assistant City Manager for Operations, as my successor as Director of Emergency Management while I was outside the Commonwealth of Virginia. I attach a copy of that declaration.

As required by State Code, I will present to you a resolution at your next regular session on February 1, 2016, to confirm this declaration of local emergency.

Please let me know if you have any questions.

Sincerely,

Christopher P. Morrill
City Manager

- c. Sherman M. Stovall, Assistant City Manager for Operations
- R. Brian Townsend, Assistant City Manager for Community Development
- H. David Hoback, Chief, Fire-EMS
- Marci Stone, Emergency Management Coordinator
- Stephanie M. Moon Reynolds, City Clerk
- Troy A. Harmon, Municipal Auditor
- Barbara A. Dameron, Director of Finance
- Daniel J. Callaghan, City Attorney.

Handwritten signature

7.a.1.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION confirming the declaration of a local emergency by the Assistant City Manager for Operations, as successor to the City Manager during the absence of the City Manager from the Commonwealth of Virginia, and confirmed by the City Manager after he returned to the Commonwealth; conferring emergency powers in the City Manager as Director of Emergency Management; authorizing the City Manager to make application for Federal and State public assistance to deal with such emergency; designating a fiscal agent and an agent for submission of financial information for the City; calling upon the Federal and State governments for assistance; and ending the declaration of local emergency.

WHEREAS, the Council of the City of Roanoke finds that the City has a local emergency and disaster because of a major winter snow event which began on Friday, January 22, 2016, and will result in significant costs to the City in dealing with the effects of this disaster;

WHEREAS, pursuant to the provisions of Section 44-146.21, Code of Virginia, on January 21, 2016, the Assistant City Manager for Operations, as successor to the City Manager who was outside the Commonwealth of Virginia, acting as Director of Emergency Management, declared a local emergency commencing on January 21, 2016, and the City Manager confirmed this declaration of a local emergency after he returned to Roanoke on Monday, January 25, 2016; and which declaration of local emergency City Council must confirm at its next regularly scheduled meeting, or at a special meeting within fourteen days of such declaration; and

WHEREAS, a condition of extreme peril existed which necessitated the declaration of the existence of a local emergency; and

WHEREAS, the conditions that warranted the declaration of local emergency end as of 12:00 Noon on Monday, January 25, 2016.

THEREFORE, BE IT RESOLVED by the Council of the City of Roanoke as follows:

1. Council confirms that a local emergency existed throughout the City of Roanoke commencing January 21, 2016.

2. Council hereby ratifies and confirms that, during the period of the emergency confirmed by this resolution, the City Manager and his successor, the Assistant City Manager for Operations, as Director of Emergency Management, possessed and held those powers, functions, and duties prescribed by the Code of Virginia (1950), as amended, the City of Roanoke Charter of 1952, the Code of the City of Roanoke (1979), as amended, and the Emergency Operations Plan approved by this Council, in order to further the public health, safety, and welfare, address the needs of the people of the City of Roanoke, and mitigate the effects of such emergency.

3. The City Manager is hereby authorized for and on behalf of the City to execute applications, in form approved by the City Attorney, for Federal and State public assistance as is necessary and proper to meet this emergency and to provide to Federal and State agencies for all matters relating to Federal and State disaster assistance the assurances and agreements required by the Federal Emergency Management Agency and other agencies of the State and Federal government.

4. The City's Director of Finance, is hereby designated as the City's fiscal agent to receive, deposit and account for Federal and State funds made available to the City to meet the emergency declared by this resolution, and is hereby designated as the City agent for executing and submitting appropriate documentation and information regarding Federal and State reimbursement for this emergency.

5. The Council calls upon the Federal and State governments to take steps to afford to the City of Roanoke public aid and assistance as is necessary and proper to meet this emergency.

6. Pursuant to Section 44-146.21(a), Code of Virginia (1950), as amended, in the judgment of City Council all emergency actions have been taken and, therefore, City Council ends the declared local emergency effective Monday, January 25, 2016, at Noon.

7. The City Clerk is directed to forward an attested copy of this resolution to the State Coordinator of Emergency Management.

ATTEST:

City Clerk



CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: February 1, 2016
Subject: Virginian Railway Passenger Station
VDOT Project EN05-128-325, UPC 103592

Background:

The Roanoke Chapter National Railway Historical Society (RCNRHS) has been awarded a total of \$1,105,000 in Transportation Enhancement Grant funds for the renovation of the Virginian Railway Passenger Station. In 2015, the most recent award of \$246,000 was made through the Transportation Alternatives Program.

Considerations:

Previously, Council has accepted and appropriated a total of \$859,000 from prior awards. The most recent award of \$246,000 now needs to be accepted and appropriated into the project capital account for expenditure. The award of these funds is subject to a 20% local match requirement. The required 20% match is being provided through donation of land, other funding sources, and through other Roanoke Chapter, NRHS contributions.

RCNRHS is currently in the second and final phase of construction on the renovation of the Station and these funds will be used for construction.

Recommended Action:

Accept the award of funding in the amount of \$246,000.

Authorize the City Manager to provide additional information, to take any necessary actions, and to execute any additional documents needed to obtain, accept, receive, implement, use, and administer any additional VDOT grant

funds as mentioned above, upon certain terms and conditions, with any such documents being approved as to form by the City Attorney.

Increase the previous revenue estimate to be received from the State by an amount of \$246,000 and appropriate funding in the same amount into the project account, 08-530-9652, entitled "Virginian Railway Passenger Station" as established by the Director of Finance



CHRISTOPHER P. MORRILL
City Manager

Distribution: Council Appointed Officers
Mark D. Jamison, P.E., Manager of Transportation
Barbara A. Dameron, Director of Finance
Sherman Stovall, Assistant City Manager for Operations

20

7.a.2.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION authorizing the acceptance of funding to the City of Roanoke from the Virginia Department of Transportation (“VDOT”) to be used by the Roanoke Chapter National Railway Historical Society (“RCNRHS”) for the renovation of the Virginian Railway Passenger Station; and authorizing the acceptance, execution, and filing of appropriate documents to obtain such funds.

BE IT RESOLVED by the Council of the City of Roanoke as follows:

1. The City of Roanoke hereby accepts funding in the total amount of \$246,000 from VDOT, with a twenty percent (20%) local match required from the City, to be used by RCNRHS for the renovation of the Virginia Railway Passenger Station, as more particularly described in the City Council Agenda Report dated February 1, 2016.
2. The City Manager is hereby authorized to accept, execute, and file on behalf of the City of Roanoke any and all documents required to obtain such funding. All such documents are to be approved as to form by the City Attorney.
3. The City Manager is further directed to furnish such additional information as may be required in connection with the acceptance of the foregoing funding.

ATTEST:

City Clerk



IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE to appropriate funding for the Virginian Railway Passenger Station project, amending and reordaining certain sections of the 2015-2016 Capital Projects Fund Appropriations and dispensing with the second reading by title of this ordinance.

BE IT ORDAINED by the Council of the City of Roanoke that the following sections of the 2015-2016 Capital Projects Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations			
Appropriated from Federal Grant Funds	08-530-9652-9003	\$	246,000
Revenues			
VDOT Transportation Enhancement Grant	08-530-9652-9652		246,000

Pursuant to the provisions of Section 12 of the City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:

City Clerk.



CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: February 1, 2016
Subject: Agreement Requiring City to Indemnify and Hold Harmless Virginia Department of Transportation (VDOT)

Background:

The City of Roanoke is working with the Belmont and Southeast Neighborhoods to place art under the 581 Bridge on Tazewell Avenue, S.E.. The project was approved by City Council in August 2015 as part of the FY 2016 Public Art Plan.

Considerations:

The agreement authorizing the City to gain access to the space under the bridge contains a provision requiring the City to indemnify and hold VDOT harmless from any and all liabilities arising out of the use of the VDOT property. An indemnification and hold harmless provision constitutes a waiver of sovereign immunity, and any contract containing such a provision must be authorized by City Council.

Recommended Action:

Approve the attached resolution waiving sovereign immunity and authorizing the City Manager to execute an agreement with VDOT, substantially in form as the Agreement attached to this letter. Such Agreement shall be approved in form by the City Attorney.

Handwritten signature of Christopher P. Morrill in cursive script.

CHRISTOPHER P. MORRILL
City Manager

Distribution: Council Appointed Officers
Brian Townsend, Assistant City Manager for Community Development
Barbara A. Dameron, Director of Finance
Susan Jennings, Art and Culture Coordinator

JK

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION authorizing the waiver of the City of Roanoke's ("City") sovereign immunity in connection with a land use permit agreement between the City and the Virginia Department of Transportation ("VDOT") to gain access to the space under the I-581 Bridge on Tazewell Avenue, S.E., Roanoke, Virginia to place artwork; and authorizing execution of any and all necessary documents to comply with the terms of the agreement.

BE IT RESOLVED by the Council of the City of Roanoke as follows:

1. This Council hereby waives its sovereign immunity with regard to the land use permit agreement between the City and VDOT to gain access to the space under the I-581 Bridge on Tazewell Avenue, S.E., Roanoke, Virginia, to place artwork in the Belmont and Southeast Neighborhoods, as set forth in the City Council Agenda Report dated February 1, 2016.

2. The City Manager is hereby authorized to execute, for and on behalf of the City, in a form approved by the City Attorney, a land use permit agreement with VDOT, a copy of which is attached to the aforementioned City Council Agenda Report dated February 1, 2016.

ATTEST:

City Clerk.



**CITY OF ROANOKE
DEPARTMENT OF FINANCE**

215 Church Avenue, SW, Suite 461
Roanoke, Virginia 24011-1220
Telephone: (540) 853-2821
Fax: (540) 853-6142

BARBARA A. DAMERON
Director of Finance

ANDREA F. TRENT
Assistant Director of Finance

February 1, 2016

Dear Mayor Bowers and Members of City Council:

Subject: December FY16 Financial Report – City of Roanoke

The following financial report provides commentary on the City’s financial results for the six months ended December 31, 2015.

General Fund

Through December, FY16 year-to-date revenues were \$101.9 million, or 37.4% of the adopted revenue estimate for the year. Significant tax revenues, such as Personal Property and Business License taxes are not due until later in the year. Year-to-date revenues increased 1.4% or \$1.4 million compared to the same period in FY15. The increase is primarily due to higher current real estate tax and several local tax revenues, such as sales, meals and lodging taxes.

Through December, expenditures were \$143.2 million, or 52.3% of the adopted expenditure budget for the year. Year-to-date expenditures were 0.8% or \$1.2 million higher compared to the prior year mainly due to the increased funding to Schools.

Stormwater Utility Fund

Stormwater fee revenue year-to-date as of December 31, 2015 was \$1.9 million, or 51.5% of FY16 anticipated revenues. Operating expenses were \$1.1 million, or 25.3% of the expense budget resulting in an operating gain of \$826,000. Change in net position after transfers and contributions was approximately \$808,000. Stormwater fees are being charged using a phased-in approach. In FY15, which was the first year of implementing the fee, the approved fee was 30 cents per billing unit of impervious service. In FY16 the approved fee increased to 60 cents per billing unit.

Civic Center Fund

FY16 year-to-date change in net position was a loss of \$193,000 compared to the budgeted loss of \$228,000. The year-to-date operating revenue through December was \$547,000 lower than the budgeted revenue primarily due to lower than expected ticket revenue as a result of the timing of events. Correspondingly, operating expenses were \$532,000 lower than budgeted. The operating loss was approximately \$15,000 more than the fiscal year-to-date budgeted operating loss. The current

forecast indicates the center's performance will be a \$198,000 greater loss than budgeted.

Parking Fund

Through December, approximately 49.4% of anticipated operating revenue has been realized. Operating revenues increased compared to the prior fiscal year due in part to fee enhancements that became effective July 1, 2015. Due to the transient nature of parking customers, it is difficult to isolate the amount of revenue that is directly related to fee increases. Church Avenue had increased occupancy in addition to an enhancement in fees. Revenues for the Center in the Square garage increased due to an increase in short term parking revenues and Gainsboro garage revenues increased due to an increase in monthly parking revenues. A reduction in revenue from the Williamson Lot was due to the sale of that lot in FY15. Revenues from the on-street parking program exceeded budget expectations. Operating expenses decreased 6.4% or \$87,000. Operating income, before the net decrease of non-operating expenses and transfers was approximately \$458,000. After non-operating expenses and transfers, the fund's change in net position was approximately \$230,000.

Closing

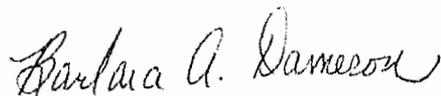
The U.S. economy continued to show mixed signals from late November to early January, with improvements in the labor market and consumer spending offset by the drag of a strong dollar and low energy prices. For all of 2015, the nation added 2.65 million jobs, capping a two-year, back-to-back gain that was the best since the late 1990s. The University of Michigan's consumer sentiment index averaged 92.9 in 2015, the highest since 2004, a big improvement from the 2008 low of 55. That confidence is also driving home buying, which continues to rebound from the recession lows. However, the increasingly shaky global economy, which was hitting US stock markets, commodities and oil prices, remained a concern for the U.S. economic growth in 2016.

The local economy has continued to grow at a moderate pace in the first half of fiscal year 2016.

The City's financial performance will continue to be carefully monitored by the various departments which are involved with oversight of the City's budgeting and financial processes.

Please contact me with any questions you have on these financial statements.

Sincerely,



Barbara A. Dameron
Director of Finance

Attachments

- c: Christopher P. Morrill, City Manager
- Daniel J. Callaghan, City Attorney
- Drew Harmon, Municipal Auditor
- Stephanie M. Moon Reynolds, City Clerk
- Sherman M. Stovall, Assistant City Manager
- R. Brian Townsend, Assistant City Manager
- Amelia C. Merchant, Director of Management and Budget
- Deborah J. Moses, Parking Facilities Manager
- Robyn L. Schon, General Manager, Global Spectrum

**City of Roanoke, Virginia
Report of City Manager Transfers
Six Months Ended December 31, 2015
(Unaudited)**

<u>Transfer Number</u>	<u>Date</u>	<u>Explanation</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
CMT15-00084	07/07/15	Virginia Geographic Information Netwrok (VGIN)/Lidar for GIS	Capital Fund Contingency	Technology Fund Continency	36,098
CMT15-00088	07/13/15	Scanning Project	Contingency	Clerk of Circuit Court	13,546
CMT15-00089	07/14/15	Transfer of Donated Funds for Use	Contingency	Police - Serivces	26,627
CMT15-00122	08/18/15	ImageTrend Cubes for Fire and EMS Vehicles	Contingency	Fire - Support	15,500
CMT15-00124	08/19/15	Transfer Funds for Court Clerks	Contingency	Juvenile & Domestic Relations Court; General	55,500
CMT15-00127	09/09/15	Digitizing Clerk Records - Logan Systems	Miscellaneous	Clerk of Circuit Court	50,000
CMT15-00130	09/10/15	Cell Phone Tower Consulting Fees	Contingency	Planning, Building & Development	10,000
CMT15-00152	10/13/15	FY16 Citizen Survey	Contingency	Department of Management & Budget	26,572
CMT15-00157	10/29/15	Funding for Training Room and Human Resources Furniture	Contingency	Enviromental Management and Human Resources	72,570
CMT15-00164	11/30/15	Police - Women's Locker Room Expansion	Capital Fund Contingency	General Services	50,000
CMT15-00166	11/30/15	RouteSmart GPS System	Capital Fund Contingency	Department of Technology	75,000
CMT15-00170	12/02/15	Snow Contingency	Police	Transportation - Snow Removal	20,332
CMT15-00194	12/08/15	Snow Contingency	Department of Technology	Transportation - Snow Removal	21,994
CMT15-00195	12/08/15	Snow Contingency	General Services and Sustainability	Transportation - Snow Removal	10,596
CMT15-00196	12/08/15	Snow Contingency	Fire	Transportation - Snow Removal	17,625
CMT15-00199	12/10/15	Deer Culling	Contingency	Police - Animal Control	68,100

Notes:

Under City Code section 2-121, the City Manager has authority to make transfers up to \$75,000 between departments from July through March and in any amount from April to June. The City Manager has the authority to make unlimited transfers within departments. The scope of this report is limited to interdepartment transfers that are \$10,000 or greater.

City of Roanoke, Virginia
Report of City Manager Contingency
Six Months Ended December 31, 2015
(Unaudited)

<u>Transfer Number</u>	<u>Date</u>	<u>Explanation</u>	<u>To</u>	<u>Amount</u>
Balance of Contingency at July 1, 2015				\$ 1,297,566
<u>Contingency Transfers:</u>				
CMT15-00088	07/13/15	Scanning Project	Clerk of Circuit Court	(13,546)
CMT15-00090	07/16/15	First Quarterly Installment of Marketing Funding for Office of Communications	Office of Communications	(10,425)
CMT15-00120	08/14/15	City Support for August Housing Summit	City Manager	(5,000)
CMT15-00122	08/18/15	ImageTrend Cubes for Fire and EMS Vehicles	Fire - Support	(15,500)
CMT15-00124	08/19/15	Transfer Funds for Court Clerks	Juvenile & Domestic Relations Court; General District Court	(55,500)
CMT15-00130	09/10/15	Cell Phone Tower Consulting Fees	Planning, Building & Development	(10,000)
CMT15-00151	10/02/15	Second Quarterly Installment of Marketing Funding to the Office of Communications	Office of Communications	(10,425)
CMT15-00152	10/13/15	Transfer funds for FY16 Citizen Survey	Dept of Management & Budget	(26,572)
CMT15-00157	10/29/15	Funding for training room, Human Resources furniture, and other needs	Enviromental Management, Human Resources, and Purchasing	(73,570)
CMT15-00198	12/09/15	Transfer to cover Save-A-Thon and Cigarette Littering Marketing	Director of General Services and Sustainability	(5,673)
CMT15-00199	12/10/15	Deer Culling	Police - Animal Control	(68,100)
CMT15-00207	12/29/15	To cover expenditures associated with the United Way Campaign	City Manager	(15,509)
Available Contingency at December 31, 2015				<u>\$ 987,746</u>

**CITY OF ROANOKE, VIRGINIA
GENERAL FUND
FOR THE SIX MONTHS ENDED DECEMBER 31, 2015**

**STATEMENT OF REVENUE
(UNAUDITED)**

Revenue Source	Current Revenue Budget	Revenue Budget Variance	Actual Jul 1 - Dec 31 2015 - 2016	Actual Jul 1 - Dec 31 2014 - 2015	FY16 vs FY15 Variance	Percent of Budget Received
General Property Taxes	\$ 109,827,000	\$ (65,805,502)	\$ 44,021,498	\$ 42,802,419	2.8%	40.1%
Other Local Taxes	78,120,000	(51,588,860)	26,531,140	25,482,492	4.1%	34.0%
Permits, Fees and Licenses	1,195,000	(745,259)	449,741	558,987	(19.5%)	37.6%
Fines and Forfeitures	1,284,000	(933,680)	350,320	481,486	(27.2%)	27.3%
Revenue from Use of Money and Property	235,000	(146,765)	88,235	93,346	(5.5%)	37.5%
Intergovernmental	69,872,200	(44,265,893)	25,606,307	25,234,036	1.5%	36.6%
Charges for Services	8,427,000	(4,878,830)	3,548,170	3,720,728	(4.6%)	42.1%
Internal Services	2,520,000	(1,316,852)	1,203,148	1,790,548	(32.8%)	47.7%
Transfers From Other Funds	45,301	-	45,301	28,930	56.6%	100.0%
Miscellaneous Revenue	652,169	(629,644)	22,525	270,538	(91.7%)	3.5%
Total	\$ 272,177,670	\$ (170,311,285)	\$ 101,866,385	\$ 100,463,510	1.4%	37.4%

**STATEMENT OF EXPENDITURES AND ENCUMBRANCES
(UNAUDITED)**

Expenditures	Current Expenditure Budget	Uncommitted Balance	Actual Jul 1 - Dec 31 2015 - 2016	Actual Jul 1 - Dec 31 2014 - 2015	FY16 vs FY15 Variance	Percent of Budget Obligated
General Government	\$ 15,522,499	\$ 7,056,998	\$ 8,465,501	\$ 7,919,446	6.9%	54.5%
Judicial Administration	8,675,007	4,216,057	4,458,950	4,201,713	6.1%	51.4%
Public Safety	65,703,941	30,924,664	34,779,277	36,244,622	(4.0%)	52.9%
Public Works	26,085,725	10,641,698	15,444,027	15,078,743	2.4%	59.2%
Health and Welfare	39,346,419	21,130,342	18,216,077	18,739,534	(2.8%)	46.3%
Parks, Recreation and Cultural	10,564,572	4,872,045	5,692,527	5,724,469	(0.6%)	53.9%
Community Development	7,962,561	3,696,145	4,266,416	3,955,559	7.9%	53.6%
Transfer to Debt Service Fund	12,716,023	3,250,346	9,465,677	8,560,632	10.6%	74.4%
Transfer to School Fund	77,794,000	38,897,002	38,896,998	37,270,602	4.4%	50.0%
Nondepartmental	9,557,547	6,032,941	3,524,606	4,318,436	(18.4%)	36.9%
Total	\$ 273,928,294	\$ 130,718,238	\$ 143,210,055	\$ 142,013,755	0.8%	52.3%

**CITY OF ROANOKE, VIRGINIA
STORMWATER UTILITY FUND
COMPARATIVE STATEMENT OF REVENUES AND EXPENSES
FOR THE SIX MONTHS ENDED DECEMBER 31, 2015
(UNAUDITED)**

	<u>FY 2016 Adopted Budget</u>	<u>FY 2016</u>	<u>FY 2015</u>
<u>Operating Revenues</u>			
Stormwater Utility Fees	\$ 3,741,985	\$ 1,926,971	\$ 987,364
Total Operating Revenues	3,741,985	1,926,971	987,364
<u>Operating Expenses</u>			
Operating Expenses	4,347,911	1,100,780	891,716
Total Operating Expenses	4,347,911	1,100,780	891,716
Operating Income/(Loss)	(605,926)	826,191	95,648
<u>Nonoperating Revenues/(Expenses)</u>			
Investment Income	-	552	114
Interest Expense	(74,825)	(17,208)	-
Net Nonoperating Revenues	(74,825)	(16,656)	114
Income/(Loss) Before Transfers and Contributions	(680,751)	809,535	95,762
<u>Transfers and Contributions</u>			
Transfer from General Fund	806,588	278,316	624,845
Transfer from Capital Projects Fund	-	-	75,000
Transfer to Capital Projects Fund	-	(20,500)	-
Transfer to Debt Service Fund	(421,723)	(259,345)	(161,995)
Net Transfers and Contributions	384,865	(1,529)	537,850
Change in Net Position	<u>\$ (295,886)</u>	<u>\$ 808,006</u>	<u>\$ 633,612</u>

**CITY OF ROANOKE, VIRGINIA
CIVIC CENTER FUND
COMPARATIVE STATEMENT OF REVENUES AND EXPENSES
FOR THE SIX MONTHS ENDED DECEMBER 31, 2015
(UNAUDITED)**

	<u>FY 2016 Budget YTD</u>	<u>FY 2016</u>	<u>FY 2015</u>
<u>Operating Revenues</u>			
Rentals	\$ 1,851,348	\$ 1,728,025	\$ 1,447,151
Event Expenses	779,191	535,887	753,572
Advertising	261,323	221,505	195,878
Admissions Tax	194,352	165,958	194,713
Facility Surcharge/Ticket Rebate	161,561	109,624	178,876
Commissions	67,170	(1,889)	72,049
Ancillary	68,475	79,554	38,840
Miscellaneous	50,850	48,512	39,524
Total Operating Revenues	3,434,270	2,887,176	2,920,603
<u>Operating Expenses</u>			
Personal Services	623,661	572,241	570,124
Operating Expenses	3,179,645	2,706,094	2,698,840
Management Fees	199,296	192,498	192,498
Depreciation	473,254	473,254	450,618
Total Operating Expenses	4,475,856	3,944,087	3,912,080
Operating Loss	(1,041,586)	(1,056,911)	(991,477)
<u>Nonoperating Revenues/(Expenses)</u>			
Investment Income	-	45,292	48,917
Interest Expense	(256,013)	(251,182)	(269,220)
Net Nonoperating Expenses	(256,013)	(205,890)	(220,303)
Net Loss	(1,297,598)	(1,262,801)	(1,211,780)
<u>Transfers and Contributions</u>			
Transfer from General Fund	1,069,445	1,069,445	1,070,555
Net Transfers and Contributions	1,069,445	1,069,445	1,070,555
Change in Net Position	\$ (228,153)	\$ (193,356)	\$ (141,225)

CITY OF ROANOKE, VIRGINIA
PARKING FUND
COMPARATIVE STATEMENT OF REVENUES AND EXPENSES
FOR THE SIX MONTHS ENDED DECEMBER 31, 2015
(UNAUDITED)

	FY 2016 Adopted Budget	FY 2016 Budget YTD	FY 2016	FY 2015
<u>Operating Revenues</u>				
Market Garage	\$ 448,000	\$ 224,000	\$ 170,099	\$ 189,688
Elmwood Park Garage	642,000	321,000	299,299	305,175
Center in the Square Garage	371,000	185,500	201,091	180,772
Church Avenue Garage	675,000	337,500	331,126	304,880
Tower Garage	437,000	218,500	226,286	215,646
Gainsboro Garage	103,000	51,500	64,806	41,134
Campbell Garage	168,000	84,000	84,351	67,188
Williamson Lot	-	-	(275)	40,497
Higher Ed Center Lot	45,000	22,500	20,337	24,928
Market Lot	39,000	19,500	24,072	19,541
Elmwood Lot	80,000	40,000	51,446	37,781
Warehouse Row Lot	41,000	20,500	18,143	19,000
West Church/YMCA Lots	26,000	13,000	13,135	10,946
Off Street Parking Violations (All Locations)	55,000	27,500	30,391	33,783
On Street Parking Violations	365,000	182,500	192,073	173,584
Total Operating Revenues	3,495,000	1,747,500	1,726,380	1,664,543
<u>Operating Expenses</u>				
Operating Expenses	2,104,445	1,052,223	787,768	875,865
Depreciation	961,698	480,849	480,849	479,736
Total Operating Expenses	3,066,143	1,533,072	1,268,617	1,355,601
Operating Income	428,857	214,428	457,763	308,942
<u>Nonoperating Revenues/(Expenses)</u>				
Investment Income	-	-	35,174	37,424
Interest Expense	(452,055)	(226,028)	(263,193)	(290,276)
Net Nonoperating Expenses	(452,055)	(226,028)	(228,019)	(252,852)
Income/(Loss) Before Transfers and Contributions	(23,198)	(11,600)	229,744	56,090
<u>Transfers and Contributions</u>				
Transfer from Capital Projects Fund	-	-	-	125,000
Transfer to DoT Fund	-	-	-	(917)
Net Transfers and Contributions	-	-	-	124,083
Change in Net Position	\$ (23,198)	\$ (11,600)	\$ 229,744	\$ 180,173

**CITY OF ROANOKE, VIRGINIA
CITY TREASURER'S OFFICE
GENERAL STATEMENT OF ACCOUNTABILITY
FOR THE MONTH ENDED DECEMBER 31, 2015**

TO THE DIRECTOR OF FINANCE:

GENERAL STATEMENT OF ACCOUNTABILITY OF THE CITY TREASURER OF THE CITY OF ROANOKE, VIRGINIA
FOR THE FUNDS OF SAID CITY FOR THE MONTH ENDED DECEMBER 31, 2015.

	BALANCE AT			BALANCE AT	BALANCE AT
	NOV. 30, 2015	RECEIPTS	DISBURSEMENTS	DEC. 31, 2015	DEC. 31, 2014
CONSOLIDATED FUNDS	63,067,272.27	17,834,718.12	33,025,812.99	47,876,177.40	53,847,290.15

CERTIFICATE

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE STATEMENT OF MY ACCOUNTABILITY TO THE CITY OF ROANOKE, VIRGINIA, FOR THE FUNDS OF THE VARIOUS ACCOUNTS THEREOF FOR THE MONTH ENDING DECEMBER 31, 2015. THAT SAID FOREGOING:

CASH

DEPOSITS IN TRANSIT	25,513.72
CASH IN WELLS FARGO BANK	14,065,440.62
CASH IN BNC BANK	100.37

INVESTMENTS:

LOCAL GOVERNMENT INVESTMENT POOL	834,142.37
BNC PUBLIC FUNDS MONEY MARKET	5,208,818.33
VIRGINIA INVESTMENT POOL	15,054,351.10
HRCCC - VIRGINIA INVESTMENT POOL	3,767,159.50
VIRGINIA SNAP PROGRAM (U.S. SECURITIES)	8,920,651.39
TOTAL	<u>47,876,177.40</u>

January 26, 2016

Evelyn M. Powers

EVELYN POWERS, TREASURER



CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: January 19, 2016
Subject: Application by 2123 Crystal Spring, LLC, to repeal conditions proffered as part of a rezoning at 2123 Crystal Spring Avenue, S.W., bearing Official Tax No. 1050514.

Recommendation

The Planning Commission held a public hearing on Monday, January 11, 2016. By a vote of 6 - 0 the Commission recommended approval of the rezoning request, finding that the Original Application is consistent with the City's Comprehensive Plan, *South Roanoke Neighborhood Plan*, and Zoning Ordinance as it removes conditions from the property that are now more restrictive than those for the surrounding neighborhood with the same zoning district.

Application Information

Request:	Amendment of Proffered Conditions
Owner:	2123 Crystal Spring LLC
Applicant:	2123 Crystal Spring LLC
Authorized Agent:	N/A
City Staff Person:	Katharine Gray, Land Use and Urban Design Planner
Site Address/Location:	2123 Crystal Spring Avenue SW
Official Tax Nos.:	1050514
Site Area:	Approximately 0.2761 acres
Existing Zoning:	CN, Commercial-Neighborhood District, with conditions
Proposed Zoning:	CN, Commercial-Neighborhood District
Existing Land Use:	Eating Establishment; Eating and Drinking Establishment, Not Abutting a Residential District
Proposed Land Use:	Eating Establishment; Eating and Drinking Establishment, Not Abutting a Residential District
Neighborhood Plan:	South Roanoke Neighborhood Plan
Specified Future Land Use:	Commercial Neighborhood
Filing Date:	Original Application: October 30, 2015

Background

The buildings at 2123 Crystal Spring Avenue, S.E., were built in 1925 and were operated most recently as restaurants. In 2000, the property was rezoned from C-1, Office District, to CN, Commercial-Neighborhood District, with conditions, to allow for the property to be used for a restaurant. In 2004, the proffered conditions were amended to allow the property to be used for more than one restaurant.

In the 2005 Comprehensive Rezoning of the City, the surrounding C-1 District Properties were rezoned to CN, Commercial-Neighborhood District.

In October 2015, the Applicant filed an application to repeal the proffered conditions from 2004.

Conditions Requested To Be Repealed by the Applicant

The following proffered conditions enacted per Ordinance No. 36819-081604 are proposed to be repealed as they pertain to Official Tax No. 1050514:

- (1) The uses of the property shall be limited to the following:
 - a. Restaurants, with no drive through window
 - b. General and professional offices, including financial institutions
 - c. Medical offices: and
 - d. Medical clinics, if a special exception is granted.

- (2) Off-street parking shall be provided using the existing parking located in the rear of the property and additional off premises facilities as arranged by the property owner or tenants as certified by the Zoning Administrator to meet the following parking requirements of:
 - a. For restaurants, one (1) space for every 200 square feet of net floor area plus one (1) space for every employee at the highest shift; and
 - b. For general and professional offices, medical offices, or medical clinics, one (1) space for every 300 square feet of net floor area.

- (3) The exterior of building A (see Exhibit B for building designations) shall not be altered except:
 - a. In compliance with minimum building code requirement for the change of use of this building

- b. To provide the necessary handicap accessible structures
- c. Cosmetic enhancements such as painting, signage, lighting, awnings, shutters, and similar cosmetic changes.

Considerations

Surrounding Zoning and Land Use:

	Zoning District	Land Use
North	CN, Commercial-Neighborhood District	Office, General or Professional; Personal Services Establishment
South	CN, Commercial-Neighborhood District	Retail Sales Establishment, Not Otherwise Listed
East	IN, Institutional District	Place of Worship and Daycare Center, Child
West	CN, Commercial-Neighborhood District	Medical Clinic, Office, General or Professional

Compliance with the Zoning Ordinance:

The purpose of the CN District is to encourage a concentration of neighborhood-scaled retail, office, and service uses, in clearly defined, compact areas in close proximity to residential neighborhoods. The regulations of the district are intended to control the scale of nonresidential buildings in a manner that makes them compatible with and appropriate for surrounding residential areas and to encourage a development pattern that consists of ground floor commercial uses with offices and residential uses on the upper floor levels. The district is intended to promote pedestrian-oriented development, with buildings located close to the street, pedestrian-scaled signage, main entrances oriented to the street frontage sidewalk, windows or display cases along building façades which face the street, and significant building coverage of the site. Although parking areas may be provided, they are generally limited in size and are deemphasized by their location on the site.

The repeal of proffered conditions does not alter the existing physical site. The site will be subject to the dimensional standards of the CN district for any future changes.

Conformity with the Comprehensive Plan and Neighborhood Plan:

Both *Vision 2001-2020* and the *South Roanoke Neighborhood Plan* identify the importance of village center areas within the community. The repeal of the existing proffered conditions will allow the property to have the same development standards as the surrounding commercial neighborhood properties in this village center area.

Relevant *Vision 2001-2020* policies:

- *NH P2. Neighborhoods as villages.* Neighborhoods will function as villages, offering opportunities to live, work, shop, play, and interact in a neighborhood setting. Neighborhood-oriented commercial activity will be encouraged in well-defined village centers.

Relevant *South Roanoke Neighborhood Plan* Policies:

Economic Development Policies

The current zoning and development patterns of the village center should be maintained. The village center should be preserved and marketed as a historic amenity and vital asset to the community.

The property was previously rezoned from Office District to Commercial Neighborhood District with conditions to allow restaurant and other uses of the property not previously permitted when it would have been a more intensive use than the immediate surrounding area. The surrounding commercial properties were since rezoned to Commercial Neighborhood without conditions in the 2005 Comprehensive Rezoning. Therefore, the property currently has more restrictions to development based on the existing proffered conditions than the surrounding properties of the same zoning district designation. Removal of the existing proffered conditions would not create an adverse impact on the health, safety, or welfare of the surrounding community.

Public Comments:

None.

Planning Commission Work Session:

None.

Planning Commission Public Hearing:

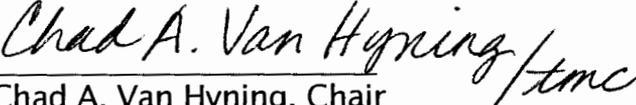
Barbara Duerk, 2607 Rosalind Avenue, S.W., stated that she was the acting coordinator for the Neighbors in South Roanoke. She requested that the meeting be held at a time when more people can attend and expressed concern over the process of notifying citizens and neighborhoods when a rezoning is before the Planning Commission. She asked that signage be more prominently posted on the property. She stated that the proffers still fit the property and requested that the matter be tabled till next month to give the neighborhood organization time to discuss it.

Ms. Penn asked staff to review the requirements for postings and notifications.

Chris Chittum, Director of Planning Building and Development, stated that the only requirements for notification in state code are the running of the legal ad at specific times in the newspaper and the notice to the adjoining property owners. He stated that there is a locally imposed condition to post a sign on the property 10 days before the public hearing. In addition, he listed additional non-required ways the department has been giving notice to the community. He stated that as soon as the rezoning request is received it is scanned and posted to the web page. Notice of the application is then sent via My Roanoke to citizens that have requested notice. Furthermore, Mr. Clement from Neighborhood Services, sends a listing of the Planning Commission agenda items to the neighborhoods in Roanoke. He stated that circulation is far greater with email and Internet access than ever before and that the Planning department has a good defensible process in place.

Mr. Smith asked if the current application had followed that process.

Staff stated that it had.


Chad A. Van Hyning, Chair
City Planning Commission

cc: Chris Morrill, City Manager
R. Brian Townsend, Assistant City Manager
Chris Chittum, Director of Planning Building & Development
Ian D. Shaw, Planning Commission Agent
Daniel J. Callaghan, City Attorney
Steven J. Talevi, Assistant City Attorney
David B. Trinkle, 2123 Crystal Spring LLC

Department of Planning, Building and Development
Room 166, Noel C. Taylor Municipal Building
215 Church Avenue, S.W.
Roanoke, Virginia 24011
Phone: (540) 853-1730 Fax: (540) 853-1230

OCT 5 0 2015



CITY OF ROANOKE
PLANNING BUILDING &
DEVELOPMENT

[Click Here to Print](#)

Date: 5-27-15

Submittal Number: Original

- Rezoning, Not Otherwise Listed
 Rezoning, Conditional
 Rezoning to Planned Unit Development
 Establishment of Comprehensive Sign Overlay District
- Amendment of Proffered Conditions
 Amendment of Planned Unit Development Plan
 Amendment of Comprehensive Sign Overlay District

Address: 2123 Crystal Springs Ave, Roanoke, Va. 24014

Official Tax No(s): 1050514

Existing Base Zoning: CN With Conditions
(If multiple zones, please manually enter all districts.) Without Conditions

Ordinance No(s). for Existing Conditions (If applicable):

Requested Zoning: CN With Conditions Proposed Land Use:
 Without Conditions

Name: David B. Trinke / 2123 Crystal Springs LLC Phone Number: 540-314-8875

Address: 2855 Jefferson St., Roanoke, Va. 24014 E-Mail: dbrinke@gmail.com


Property Owner's Signature:

Name: Phone Number:

Address: E-Mail:

Applicant's Signature:

Name: Phone Number:

Address: E-Mail:

Authorized Agent's Signature:

Zoning Amendment

Application for Zoning Amendment



The following must be submitted for all applications:

- Completed application form and checklist.
- Written narrative explaining the reason for the request.
- Metes and bounds description, if applicable.
- Filing fee.

For a rezoning, not otherwise listed, the following must also be submitted:

- Concept plan meeting the Application Requirements of item '2(c)' in Zoning Amendment Procedures.

For a conditional rezoning, the following must also be submitted:

- Written proffers. See the City's Guide to Proffered Conditions.
- Concept plan meeting the Application Requirements of item '2(c)' in Zoning Amendment Procedures. Please label as 'development plan' if proffered.

For a planned unit development, the following must also be submitted:

- Development plan meeting the requirements of Section 36.2-326 of the City's Zoning Ordinance.

For a comprehensive sign strategy, the following must be submitted:

- Comprehensive signage plan meeting the requirements of Section 36.2-336(d)(2) of the City's Zoning Ordinance.

For an amendment of a signed ordinance, the following must also be submitted:

- Amended development or concept plan meeting the Application Requirements of item '2(c)' in Zoning Amendment Procedures, if applicable.
- Written proffers to be amended. See the City's Guide to Proffered Conditions.
- Copy of previously adopted Ordinance.

For an amended comprehensive sign strategy, the following must also be submitted:

- Amended development plan meeting the requirements of Section 36.2-326 of the City's Zoning Ordinance.
- Copy of previously adopted Ordinance.

For an amended comprehensive sign strategy, the following must also be submitted:

- Amended comprehensive signage plan meeting the requirements of Section 36.2-336(d) of the City's Zoning Ordinance.
- Copy of previously adopted Ordinance.

For a proposed traffic impact study, the following must also be submitted:

- A Traffic Impact Study in compliance with Appendix B-2(e) of the City's Zoning Ordinance.

For a proposed traffic impact study, the following must also be submitted:

- Cover sheet.
- Traffic impact analysis.
- Concept plan.
- Proffered conditions, if applicable.
- Required fee.

*An electronic copy of this application and checklist can be found at www.roanokeva.gov/pbd by selecting 'Planning Commission' under 'Boards and Commissions'. A complete packet must be submitted each time an application is amended, unless otherwise specified by staff.

June 11, 2015

Katharine Gray
Architect, City Planner
Planning Building and Development
City of Roanoke
215 Church Avenue, SW
Room 166
Roanoke, Virginia 24011

Re: 2123 Crystal Spring Avenue

Dear Katharine-

As we discussed, please find enclosed the application to change this property from CN with conditions to CN without conditions. I have owned this property since 2004. I have no current or envisioned plans to change the usage of the building and there are no planned upgrades or renovation projects.

By history, in 2000 the property was rezoned to CN at a time when the surrounding area was zoned C-1. In 2004, amendments were made to conditions and proffers. In 2005, the surrounding area was rezoned to CN. This was in fitting with the neighborhood plan and in keeping with the Crystal Spring Village area. Through this application, I am simply requesting that my property be in keeping with the neighborhood plan and the CN zoning with no proffered conditions.

In 2000 the intended use of this building could have been perceived as more intensive than surrounding usage. Over time the surrounding neighborhood community has become more intensive but my property now has more restrictions than surrounding properties. In 2005, with updates in 2008, the South Roanoke Plan has desired for the area to become CN. The South Roanoke Village is now considered a model for our city and is thriving and supportive of surrounding neighborhoods. Beginning in 2000, the main house at 2123 Crystal Spring Avenue has featured several high end restaurants. Unfortunately, many have failed. Beginning in 2004, under my LLC ownership, plans were made to focus on the carriage house on this property and less upscale food. The restaurant, Fork in the Alley, just celebrated its 10th anniversary. The main house continued to feature restaurants until focusing on a bakery, Bubblecake, about five years ago. Both are doing well and are mainstays of the neighborhood and village.

We believe changing the zoning from conditional CN to clean CN is appropriate, fair and in fitting with current usage of the property. The property is managed well and fits in with other commercial nature of the village center and again is an important quality of life amenity for surrounding residents. With the proposed amendment and with removing the proffers, there will be little impact if any at all to the surrounding neighborhood. There is expected to be no change in usage of the building, parking, or appearance. Our building and businesses will continue to operate as they are now and as other restaurants and businesses do in the village. Even if there were changes in usage or appearance within conformity of CN without conditions, there is no different impact one way or another to the neighborhood. Traffic flow, pedestrian access, street parking would all remain the same.

If you have any concerns or need additional information, please do not hesitate to contact me.

David B. Trinkle, M.D.
2123 Crystal Spring LLC

May 26, 2015

Katharine Gray
Architect, City Planner
Planning Building and Development
City of Roanoke
215 Church Avenue, SW
Room 166
Roanoke, Virginia 24011

Re: Request to repeal proffered conditions at 2123 Crystal Spring Avenue

Dear Katharine-

As the owner/manager and president of 2123 Crystal Spring Avenue LLC, I hereby request that the following proffered conditions enacted per Ordinance No. 36819-081604 be repealed as they pertain to Official Tax No. 1050514:

- (1) The uses of the property shall be limited to the following:
 - a. Restaurants, with no drive through window
 - b. General and professional offices, including financial institutions
 - c. Medical offices: and
 - d. Medical clinics, if a special exception is granted.
- (2) Off-street parking shall be provided using the existing parking located in the rear of the property and additional off premises facilities as arranged by the property owner or tenants as certified by the Zoning Administrator to meet the following parking requirements of:
 - a. For restaurants, one (1) space for every 200 square feet of net floor area plus one (1) space for every employee at the highest shift; and
 - b. For general and professional offices, medical offices, or medical clinics, one (1) space for every 300 square feet of net floor area.
- (3) The exterior of building A (see Exhibit B for building designations) shall not be altered except:
 - a. In compliance with minimum building code requirement for the change of use of this building
 - b. To provide the necessary handicap accessible structures
 - c. Cosmetic enhancements such as painting, signage, lighting, awnings, shutters, and similar cosmetic changes.

If you have any questions or need additional information please do not hesitate to contact me.

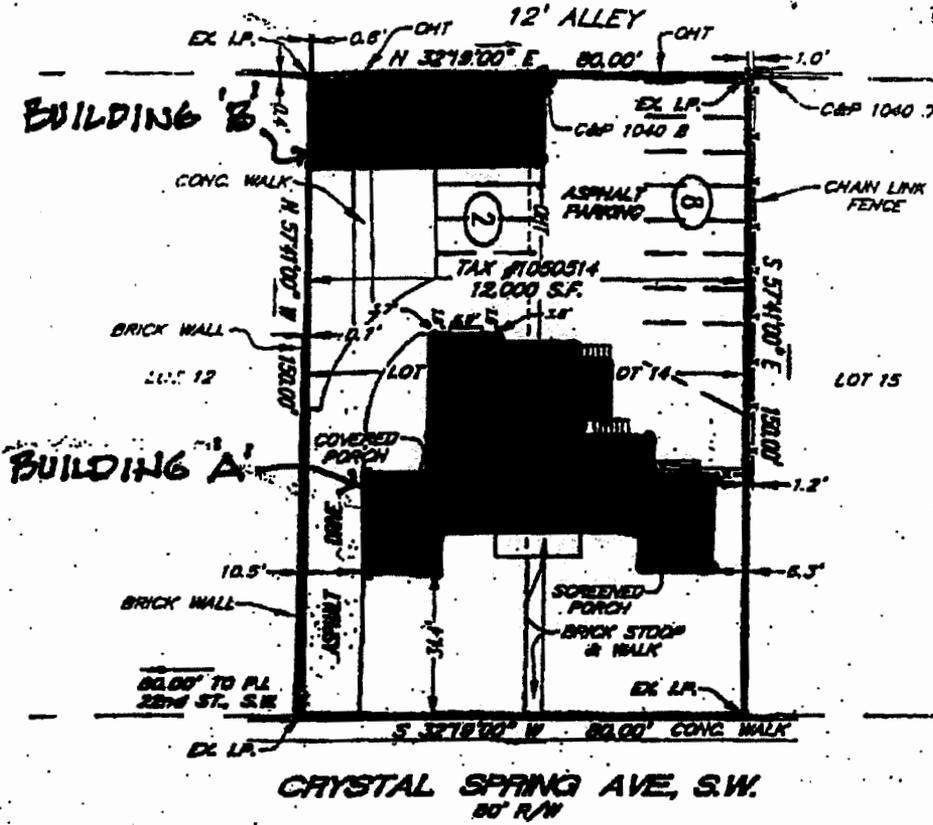
Sincerely,

David B. Trinkle, M.D.
2123 Crystal Spring LLC

EXHIBIT 'B'

CRAIGHEAD & ASSOCIATES
 Architects, Designers, Construction Managers

RECORDED
 METESIAN BY
 CRYSTAL SPRING LAND CO
 P.B. 1, PG. 103 - 103



- NOTES:**
- 1) THIS PROPERTY IS NOT LOCATED WITHIN THE LIMITS OF A 100 YEAR FLOOD BOUNDARY AS DESIGNATED BY FEMA. THIS OPINION IS BASED ON AN INSPECTION OF THE FLOOD INSURANCE RATE MAP AND HAS NOT BEEN VERIFIED BY ACTUAL FIELD ELEVATIONS. FLOOD ZONE "X".
 - 2) THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT AND THERE MAY BE ENCUMBRANCES WHICH AFFECT THE PROPERTY NOT SHOWN HEREON.
 - 3) THIS PLAT WAS PREPARED IN ACCORDANCE WITH REQUIREMENTS SET FORTH BY THE COMMONWEALTH OF VIRGINIA FOR PHYSICAL IMPROVEMENT SURVEYS.

PRELIMINARY PLAN
 PREPARED FOR
WESTWIN OF ROANOKE, LLC

BEING
 LOTS 13 & 14, BLOCK 49
 CRYSTAL SPRING LAND CO.
 P.B. 1, PG. 102 & 103

SITUATED ALONG CRYSTAL SPRING AVE., S.W.
 ROANOKE, VIRGINIA

SCALE 1" = 30' DATE: 2 FEBRUARY 2000

LUMSDEN ASSOCIATES, P.C.
 ENGINEERS-SURVEYORS-PLANNERS
 ROANOKE, VIRGINIA

SJT
7/26/04

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA,

The 16th day of August, 2004.

No. 36819-081604.

AN ORDINANCE to amend §§36.1-3 and 36.1-4, Code of the City of Roanoke (1979), as amended, and Sheet No. 105, Sectional 1976 Zone Map, City of Roanoke, in order to amend certain conditions presently binding upon certain property previously conditionally zoned CN, Neighborhood Commercial District; and dispensing with the second reading by title of this ordinance.

WHEREAS, 2123 Crystal Spring, LLC filed an application to the Council of the City of Roanoke to amend certain conditions presently binding upon a tract of land located at 2123 Crystal Spring Avenue, S.W., being designated as Official Tax No. 1050514, which property was previously conditionally rezoned by the adoption of Ordinance No. 34734-040300, adopted April 3, 2000;

WHEREAS, 2123 Crystal Spring, LLC seeks to have the proffered conditions repealed and replaced with new proffered conditions;

WHEREAS, the City Planning Commission, which after giving proper notice to all concerned as required by §36.1-693, Code of the City of Roanoke (1979), as amended, and after conducting a public hearing on the matter, has made its recommendation to Council;

WHEREAS, a public hearing was held by City Council on such application at its meeting on August 16, 2004, after due and timely notice thereof as required by §36.1-693, Code of the City of Roanoke (1979), as amended, at which hearing all parties in interest and citizens were given an opportunity to be heard, both for and against the proposed amendment; and

WHEREAS, this Council, after considering the aforesaid application, the recommendation made to the Council by the Planning Commission, the City's Comprehensive Plan, and the matters

presented at the public hearing, is of the opinion that the conditions now binding upon a tract of land located at 2123 Crystal Spring Avenue, S.W., being designated as Official Tax No. 1050514, and the matters presented at the public hearing, should be repealed as accepted by Council by the adoption of Ordinance No. 34734-040300 on April 3, 2000, and replaced as requested.

THEREFORE, BE IT ORDAINED by the Council of the City of Roanoke that:

1. Sections 36.1-3 and 36.1-4, Code of the City of Roanoke (1979), as amended, and Sheet No. 105 of the Sectional 1976 Zone Map, City of Roanoke, be amended to reflect the changes in proffered conditions as shown in the Petition to Amend Proffers filed in the City Clerk's Office on June 3, 2004, and as set forth in the report of the Planning Commission dated August 16, 2004, so that the subject property is zoned CN, Neighborhood Commercial District, with proffers.

2. Pursuant to the provisions of Section 12 of the City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:



City Clerk.

PETITION TO AMEND PROFFERED CONDITIONS

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

IN RE: Amendment of proffered conditions for a tract of land lying in the City of Roanoke, Virginia, identified as 2123 Crystal Spring Avenue and further identified as Tax Map No. 1050514.

TO: THE HONORABLE MAYOR AND MEMBERS OF THE COUNCIL OF THE CITY OF ROANOKE:

By Ordinance No. 34734-040300, at the request of Westwin of Roanoke, Inc, City Council rezoned the property identified as Tax Map No. 1050514 from C-1, Office District, to CN, Neighborhood Commercial District, with proffered conditions. A map of the property is attached hereto as Exhibit 1.

The Petitioner, 2123 Crystal Spring LLC, owns said land in the City of Roanoke and requests the conditions relating to said property be amended as hereinafter set out.

The petitioner believes that the subject amendment of proffers will further the intent and purposes of the City Zoning Ordinance and it's comprehensive plan in that it will allow for the property to be used as intended by the original rezoning, will comply the intent of the conditions, and the use will be complimentary with the other businesses already located in the area and on site.

The Petitioner hereby requests the following proffers enacted by Ordinance No. 34734-040300 be repealed:

- (1) The use of the property will be for a restaurant, with no provision for drive thru of delivery service. Petitioner also reserves the right to use the property for general and professional offices, including financial institutions, medical offices or medical clinics.
- (2) Parking for the restaurant will be provided using the existing parking located in the rear of the property and additional off premises facilities as arranged by the property owner or tenant as certified by the Zoning Administrator to meet parking requirements of one space for every 200 square feet of net floor area plus one space for every employee. In the event the property is uses fro general and professional offices, including financial institutions, medical offices or medical clinics, certification must be provided that there is one space for every three hundred square feet of net floor area.
- (3) The exterior of the existing structure will not be altered except:
 - (A) in compliance with minimum building code requirement for the change of use of this building.

(B) to provide the necessary handicap accessible structures

(C) cosmetic enhancements such as painting, signage, lighting, awnings, shutters and similar cosmetic changes.

The Petitioner hereby requests the following proffered conditions be substituted and adopted for those existing proffers delineated above:

- Handwritten note in left margin: "B, C, D" with a bracket pointing to items (1), (2), and (3) respectively.*
- (1) The uses of the property shall be limited to the following:
 - a. Restaurants, with no drive through window;
 - b. General and professional offices, including financial institutions;
 - c. Medical offices; and
 - d. Medical clinics, if a special exception is granted.
 - (2) Off-street parking shall be provided using the existing parking located in the rear of the property and additional off premises facilities as arranged by the property owner or tenants as certified by the Zoning Administrator to meet the following parking requirements of:
 - a. For restaurants, one (1) space for every 200 square feet of net floor area plus one (1) space for every employee at the highest shift; and
 - b. For general and professional offices, medical offices, or medical clinics, one (1) space for every 300 square feet of net floor area.
 - (3) The exterior of building A (see Exhibit B for building designation) shall not be altered except:
 - a. in compliance with minimum building code requirements for the change of use of this building.
 - b. to provide the necessary handicap accessible structures
 - c. cosmetic enhancements such as painting, signage, lighting, awnings, shutters and similar cosmetic changes.

Attached hereto as Exhibit C are the names, addresses, and tax numbers of the owner or owners of all lots or property immediately adjacent to and immediately across a street or road from the subject property.

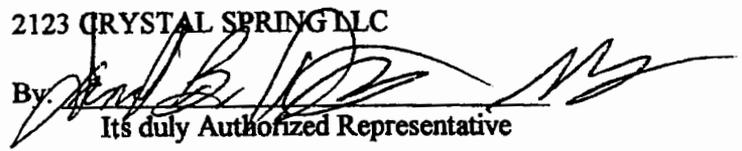
WHEREFORE, the Petitioner requests the described above conditions be approved as herein set out in accordance with the provisions of the Zoning Ordinance of the City of Roanoke.

Respectfully submitted this 3 rd day of June, 2004.

Respectfully submitted.,

2123 CRYSTAL SPRING LLC

By:

A handwritten signature in black ink, appearing to be "David B. Trinkle", written over a horizontal line.

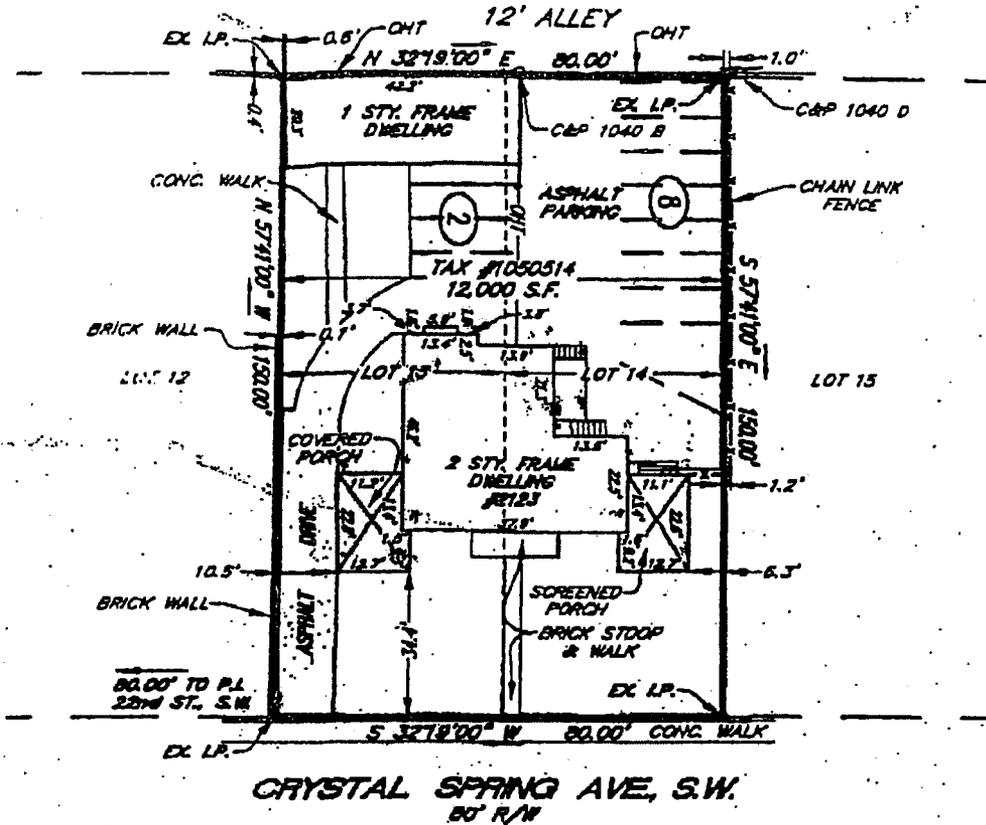
Its duly Authorized Representative

Dr. David Trinkle
213 McClanahan Street
Roanoke, VA.
540-981-8025

EXHIBIT 'A'

CRAIGHEAD & ASSOCIATES
Architects, Designers, Construction Managers

MERIDIAN OF
CRYSTAL SPRING LAND CO.
P.B. 1, PG. 102 - 103



- NOTES:**
- 1) THIS PROPERTY IS NOT LOCATED WITHIN THE LIMITS OF A 100 YEAR FLOOD BOUNDARY AS DESIGNATED BY FEMA. THIS OPINION IS BASED ON AN INSPECTION OF THE FLOOD INSURANCE RATE MAP AND HAS NOT BEEN VERIFIED BY ACTUAL FIELD ELEVATIONS. FLOOD ZONE "X".
 - 2) THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT AND THERE MAY BE ENCUMBRANCES WHICH AFFECT THE PROPERTY NOT SHOWN HEREON.
 - 3) THIS PLAT WAS PREPARED IN ACCORDANCE WITH REQUIREMENTS SET FORTH BY THE COMMONWEALTH OF VIRGINIA FOR PHYSICAL IMPROVEMENT SURVEYS.

PRELIMINARY PLAN
PREPARED FOR
WESTWIN OF ROANOKE, LLC
BEING
LOTS 13 & 14, BLOCK 49
CRYSTAL SPRING LAND CO.
P.B. 1, PG. 102 & 103
SITUATED ALONG CRYSTAL SPRING AVE., S.W.
ROANOKE, VIRGINIA

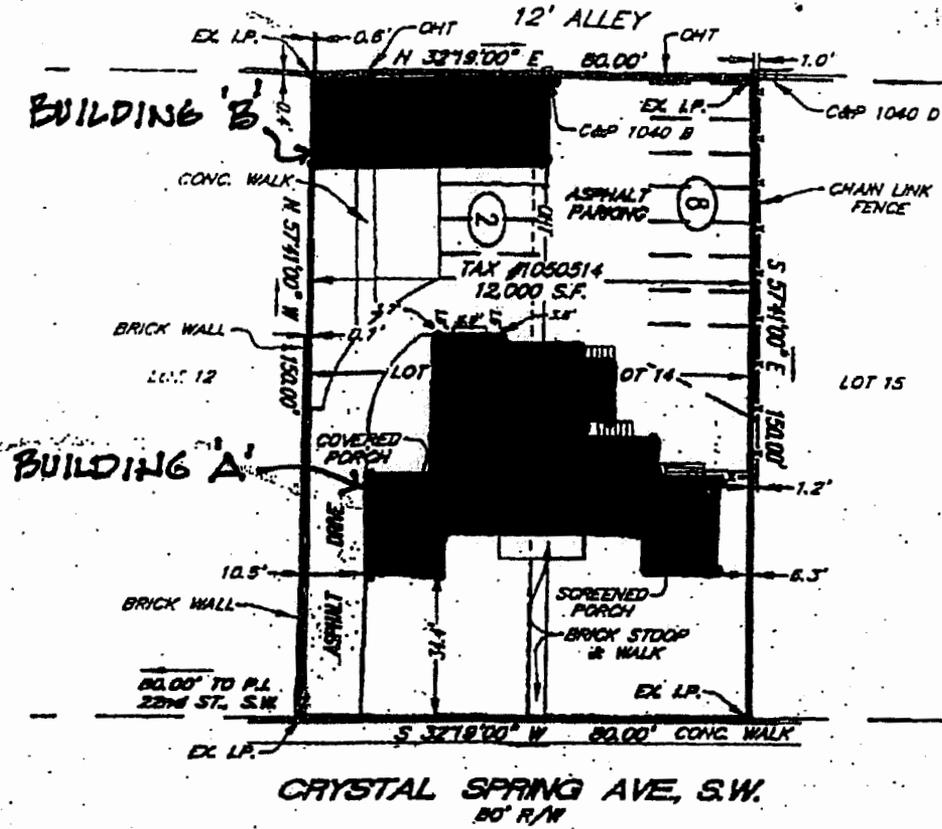
SCALE 1" = 30' DATE: 2 FEBRUARY 2000

LUMSDEN ASSOCIATES, P.C.
ENGINEERS-SURVEYORS-PLANNERS
ROANOKE, VIRGINIA

EXHIBIT 'B'

CRAIGHEAD & ASSOCIATES
Architects, Designers, Construction Managers

MERIDIAN OF
CRYSTAL SPRING LAND CO.
P.B. 1, PG. 102 - 103



- NOTES:**
- 1) THIS PROPERTY IS NOT LOCATED WITHIN THE LIMITS OF A 100 YEAR FLOOD BOUNDARY AS DESIGN, FEMA. THIS OPINION IS BASED ON AN INSPECTION OF THE FLOOD INSURANCE RATE MAP AND HAS NOT BEEN VERIFIED BY ACTUAL FIELD ELEVATIONS. FLOOD ZONE 'X'.
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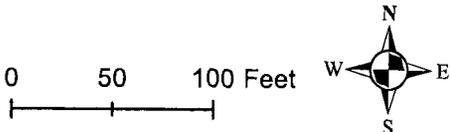
SCALE 1" = 30' DATE: 2 FEBRUARY 2000

LUMSDEN ASSOCIATES, P.C.
ENGINEERS-SURVEYORS-PLANNERS
ROANOKE, VIRGINIA

ZONING DISTRICT MAP

2123 Crystal Spring Ave. SW
 Official Tax Parcel: 1050514

-  Area to be Rezoned
-  Conditional Zoning
- Zoning**
-  RA (Residential-Agriculture)
-  R-12 (Res. Single-Family)
-  R-7 (Res. Single-Family)
-  R-5 (Res. Single-Family)
-  R-3 (Res. Single-Family)
-  RM-1 (Res. Mixed Density)
-  RM-2 (Res. Mixed Density)
-  RMF (Res. Multi-Family)
-  CN (Commercial-Neigh)
-  CG (Commercial-General)
-  CLS (Commercial-Large Site)
-  I-1 (Light Industrial)
-  I-2 (Heavy Industrial)
-  D (Downtown)
-  MX (Mixed Use)
-  IN (Institutional)
-  ROS (Rec & Open Space)
-  AD (Airport Dev)
-  MXPUD (Mixed Use Planned Unit Dev)
-  INPUD (Institutional Planned Unit Dev)
-  IPUD (Industrial Planned Unit Dev)
-  UF (Urban Flex)



ST
1/19/16

9.a.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE to rezone certain property located at 2123 Crystal Spring Avenue, S.W., by repealing proffered conditions presently binding upon such property; and dispensing with the second reading of this ordinance by title.

WHEREAS, David B. Trinkle, M.D., on behalf of 2123 Crystal Spring, LLC, has made application to the Council of the City of Roanoke, Virginia (“City Council”), to delete certain conditions presently binding upon a tract of land located at 2123 Crystal Spring Avenue, S.W., being designated as Official Tax Map No. 1050514, which property is zoned CN, Commercial-Neighborhood District, with proffers, such proffers being accepted by the adoption of Ordinance No. 36819-081604, adopted on August 16, 2004;

WHEREAS, the City Planning Commission, after giving proper notice to all concerned as required by §36.2-540, Code of the City of Roanoke (1979), as amended, and after conducting a public hearing on the matter, has made its recommendation to Council;

WHEREAS, a public hearing was held by City Council on such application at its meeting on January 19, 2016, after due and timely notice thereof as required by §36.2-540, Code of the City of Roanoke (1979), as amended, at which hearing all parties in interest and citizens were given an opportunity to be heard, both for and against the proposed amendment; and

WHEREAS, this Council, after considering the aforesaid application, the recommendation made to this Council by the Planning Commission, the City’s

Comprehensive Plan, and the matters presented at the public hearing, finds that the public necessity, convenience, general welfare and good zoning practice, require the repeal of the proffers applicable to the subject property, and is of the opinion that the conditions now binding upon a tract of land located at 2123 Crystal Spring Avenue, S.W., being designated as Official Tax Map No. 1050514, should be repealed as requested, and that such property be zoned CN, Commercial-Neighborhood District, without conditions, as set forth in the Zoning Amendment Application dated May 27, 2015, and filed October 30, 2015.

THEREFORE, BE IT ORDAINED by the Council of the City of Roanoke that:

1. Section 36.2-100, Code of the City of Roanoke (1979), as amended, and the Official Zoning Map, City of Roanoke, Virginia, dated December 5, 2005, as amended, be amended to reflect the proffered conditions as set forth in the Zoning Amendment Application dated May 27, 2015, and filed October 30, 2015, so that the subject property is zoned CN, Commercial-Neighborhood District, without proffers.

2. Pursuant to the provisions of Section 12 of the City Charter, the second reading of this Ordinance by title is hereby dispensed with.

ATTEST:

City Clerk

CITIZENS FOR CLEAN & GREEN

ROANOKE

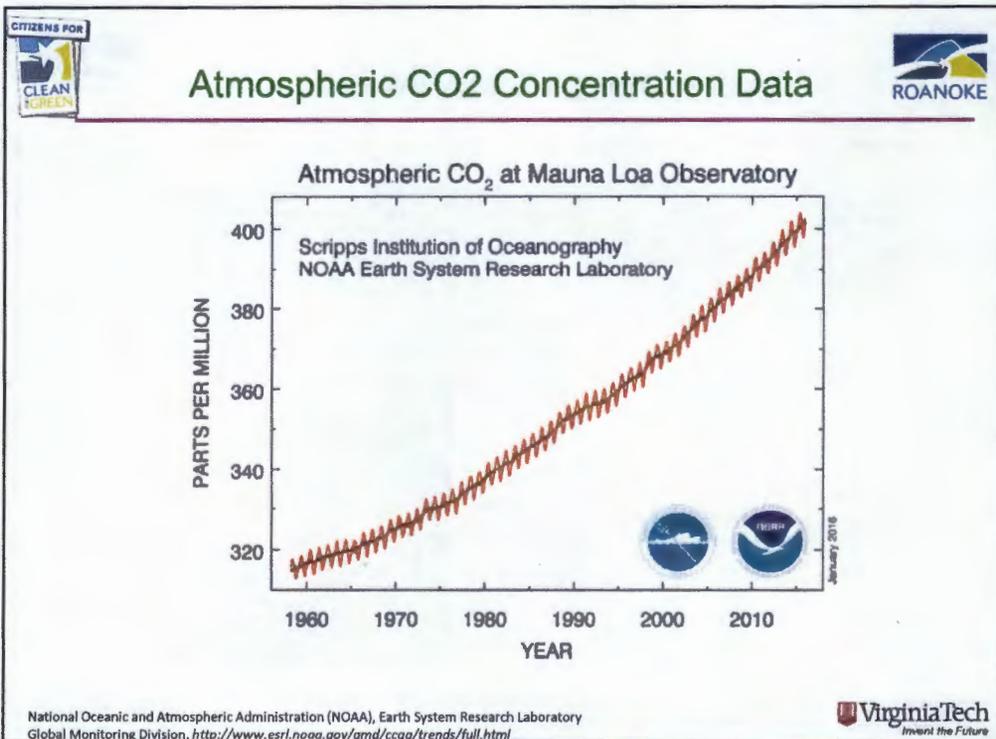
City of Roanoke 2014 Community Greenhouse Gas (GHG) Emissions And Energy Summary

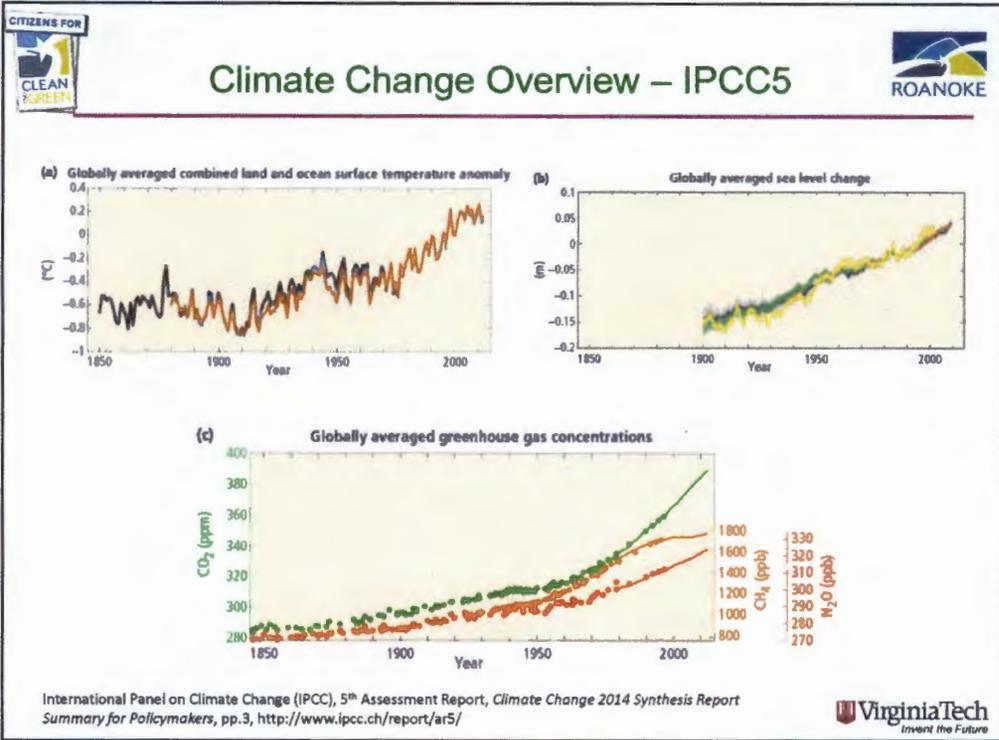
Roanoke City Council Meeting

February 1, 2016

Dr. Sean McGinnis
Director - VT Green Engineering Program
Roanoke City - Citizens for Clean & Green Committee

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CITIZENS FOR CLEAN GREEN ROANOKE

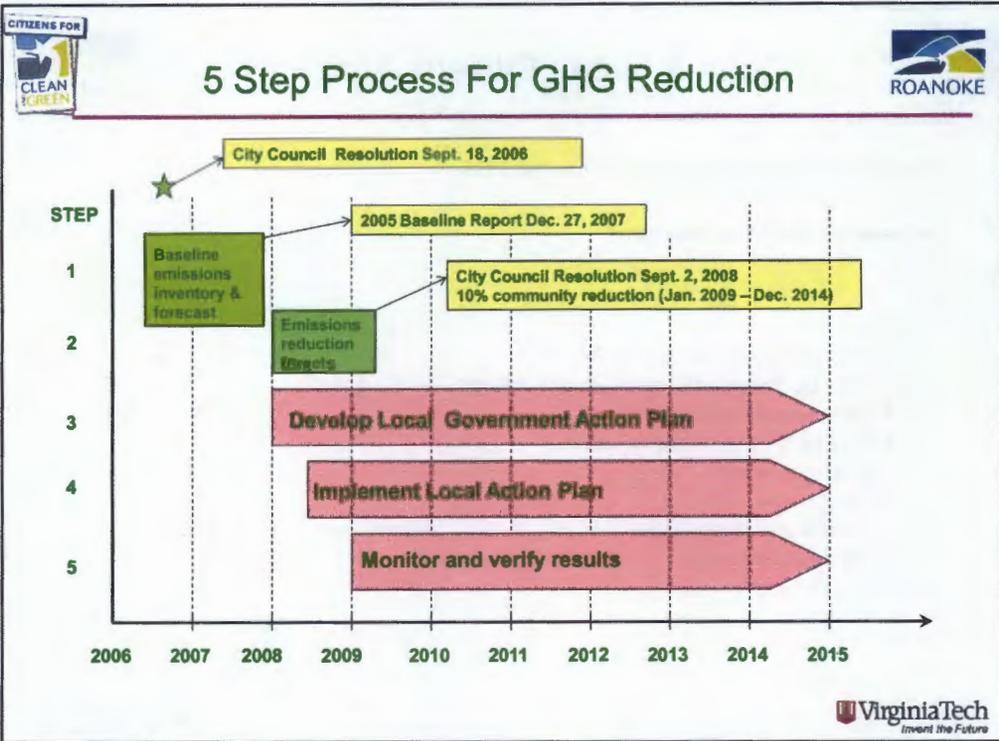
Climate Change Overview – IPCC5

Table SPB.1 | Key characteristics of the scenarios collected and assessed for WGIII AR5. For all parameters the 10th to 90th percentile of the scenarios is shown*. (Table 3.1)

CO ₂ -eq Concentrations in 2100 (ppm CO ₂ -eq) ¹ Category label (conc. range)	Subcategories	Relative position of the RCPs ²	Change in CO ₂ -eq emissions compared to 2010 (in %) ³		Likelihood of staying below a specific temperature level over the 21st century (relative to 1850–1990) ⁴ *			
			2050	2100	1.5°C	2°C	3°C	4°C
<430	Only a limited number of individual model studies have explored levels below 430 ppm CO ₂ -eq ¹							
450 (430 to 480)	Total range ⁵	RCP2.6	-72 to -41	-118 to -78	More unlikely than likely	Likely		
500 (480 to 530)	No overshoot of 530 ppm CO ₂ -eq		-57 to -42	-107 to -73		More likely than not		
	Overshoot of 530 ppm CO ₂ -eq		-55 to -25	-114 to -90		About as likely as not		Likely
550 (530 to 580)	No overshoot of 580 ppm CO ₂ -eq		-47 to -19	-91 to -59		More unlikely than likely		Likely
	Overshoot of 580 ppm CO ₂ -eq		-16 to 7	-183 to -86				
(580 to 650)	Total range	RCP4.5	-38 to 24	-134 to -50				
(650 to 720)	Total range		-11 to 17	-54 to -21			More likely than not	
(720 to 1000) ⁶	Total range	RCP6.0	18 to 54	-7 to 72			More unlikely than likely	
>1000 ⁶	Total range	RCP8.5	52 to 95	74 to 178				More unlikely than likely

International Panel on Climate Change (IPCC), 5th Assessment Report, *Climate Change 2014 Synthesis Report Summary for Policymakers*, pp.22, <http://www.ipcc.ch/report/ar5/>

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CITIZENS FOR CLEAN GREEN | **ROANOKE**

IN THE COUNCIL FOR THE CITY OF ROANOKE, VIRGINIA
The 2nd day of September, 2008.
No. 38211-090208.

WHEREAS, the City of Roanoke was recognized for completion of the first milestone at the ICLEI-USA Conference in Albuquerque, New Mexico; and

WHEREAS, measures to reduce greenhouse gas emissions in the community and within the municipal operations have the potential to also reduce costs through energy savings and to increase the quality of life through improved air quality.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Roanoke that:

- Council hereby establishes a goal, as required by Milestone 2, to reduce greenhouse gas emissions from municipal operations by a total of 12.5 per cent over a five-year period and reduce community-wide greenhouse gas emissions by 10 per cent over the same five-year period, beginning January 1, 2009, and ending December 31, 2014.
- City staff, working with a Climate Action Committee, designated by the City Manager, will be responsible for producing a Climate Action Plan and implementing the programs and projects described in the Action Plan to the greatest extent practicable and achievable within available funding and resources.

Numbers:

- 10% Carbon Dioxide Reduction = 230,000 tons
- City of Roanoke ~ 45,000 households
- 1 ton emissions reduction needed per household
 - "Save a Ton" Regional Campaign

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Clean & Green Citizens Academy



- 6th Citizen's Academy planned for spring 2016
- 5 sessions held over past years
- **Topics**
 1. City Energy and Emissions Review
 2. City Environmental Initiatives and Awards
 3. City School Green Initiatives
 4. Green Building/Weatherization
 5. Transportation
 6. Air Quality
 7. Water and Waste Water
 8. Renewable Energy
 9. Local Food



Roanoke Energy and GHG Inventory Analysis



- **Scope**
 1. City limits and physical boundaries
 2. Residential, commercial, industrial, and municipal activities
 3. Electricity, natural gas, transportation fuels, and waste
 4. Baseline Year 2005
- **Data Sources**
 1. Utility billing records for electricity and natural gas use by sector
 2. VDOT Vehicle miles travelled (VMT) data
 3. Roanoke City energy and fuel records
- **Emission Analysis**
 1. ICLEI Clean Air and Climate Protection (CACP) software estimates emissions of:
 - Greenhouse Gases (GHGs) including carbon dioxide, methane, nitrous oxides
 - EPA Criteria Air Pollutants (CAPs) including nitrogen oxides, sulfur oxides, carbon monoxide, volatile organic compounds (VOCs) and 10 micron particulate matter (PM₁₀)

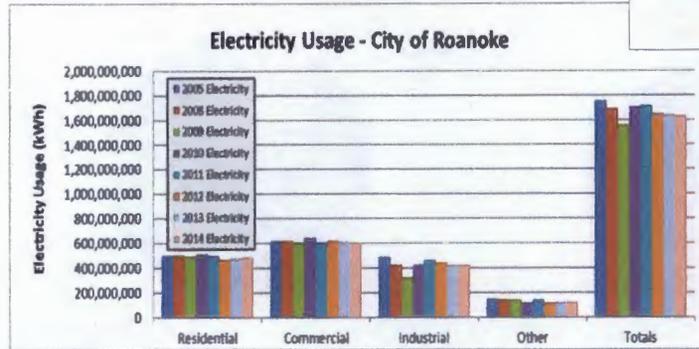
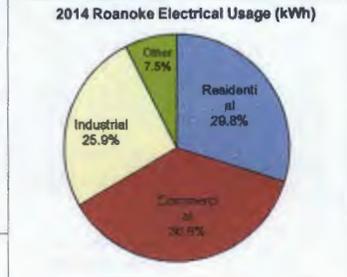




City of Roanoke Electricity Usage



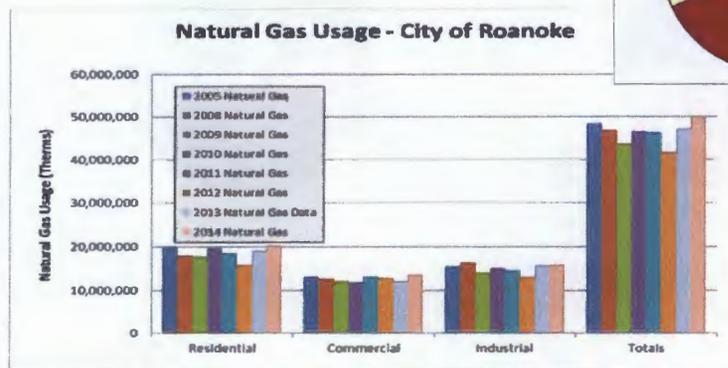
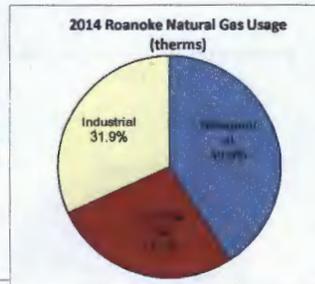
Sector	2005 (kWh)	2014 (kWh)
Residential	502,467,666	487,510,426
Commercial	616,360,103	602,697,851
Industrial	487,843,077	423,196,485
Other	145,349,802	121,956,144
Totals	1,752,020,648	1,635,360,906
Year-to-Year Change		-0.2%
Year-to-2005 Change		-6.7%



City of Roanoke Natural Gas Usage



Sector	2005 (therms)	2014 (therms)
Residential	19,967,493	20,400,948
Commercial	13,087,409	13,591,820
Industrial	15,435,141	15,903,638
Totals	48,490,043	49,896,406
Year-to-Year Change		5.8%
Year-to-2005 Change		2.9%



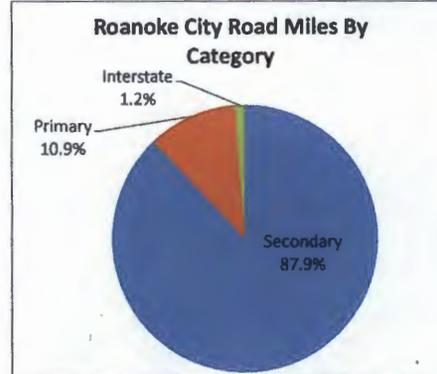
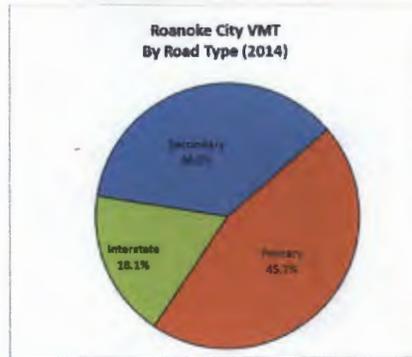


City of Roanoke Transportation Analysis

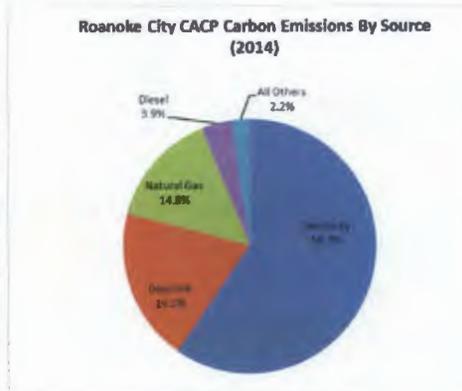
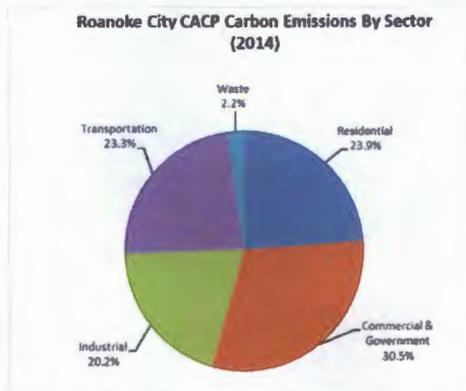


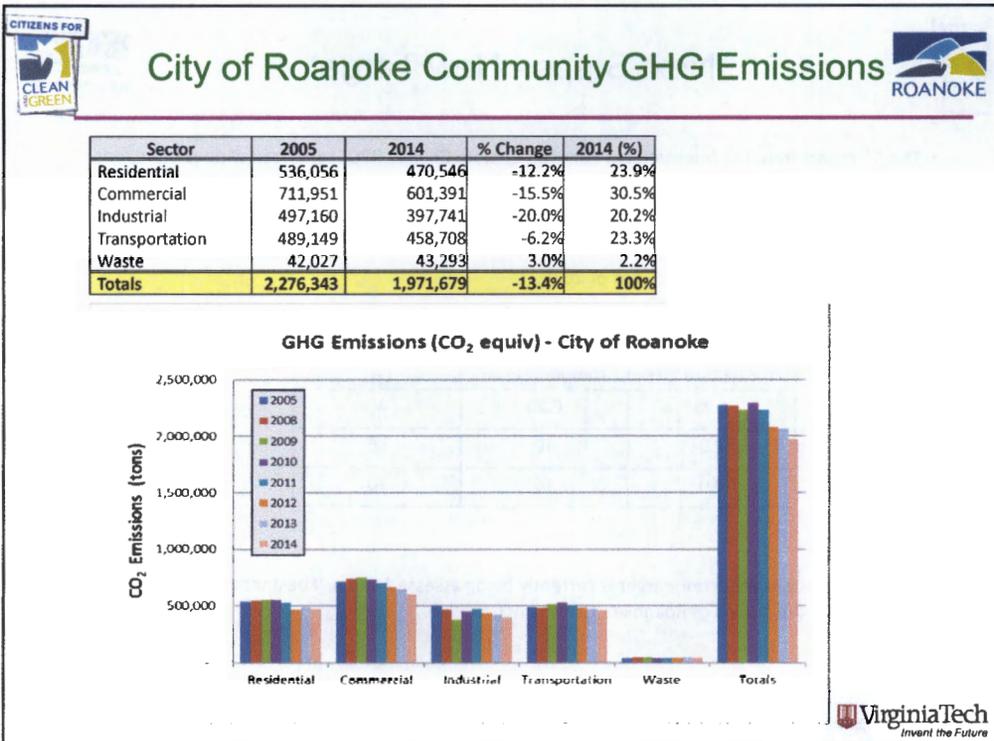
Year	Vehicle Miles	Change
2005	736,548,004	na
2008	744,814,259	1.1%
2009	792,675,391	7.6%
2010	816,696,781	10.9%
2011	776,822,009	5.5%
2012	751,636,835	2.0%
2013	741,178,855	0.6%
2014	726,252,844	-1.4%

- While most of the road miles in the City of Roanoke are secondary, the relative percentage of miles travelled on the primary and interstate roads is much higher due to traffic volume.



City of Roanoke Community GHG Emissions





CITIZENS FOR CLEAN GREEN ROANOKE

Summary

- Analysis finds a decrease in **Community** greenhouse gas (GHG) emissions of **13%** in 2014 which meets the City Council goal of 10% reduction compared to 2005 despite more temperature heating and cooling days during this year.
- **Municipal** GHG reductions for the City of Roanoke over this same period were approximately **25%**, double the City Council reduction goal of 12.5%.*
- **Municipal** energy cost savings for 2014 compared to the 2005 baseline were estimated at **\$1,000,000** for this year alone.
- These GHG reductions also correspond to reduced environmental and health effects related to local air and water quality.
- **Sustainability** requires continued leadership and initiatives to improve the future environment, health, and economic sustainability of the City. As such, it is recommended that City Council pass a resolution with a new 5 year target.

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*Pending confirmation of Fire/EMS fuel usage data



Next Steps - New Target



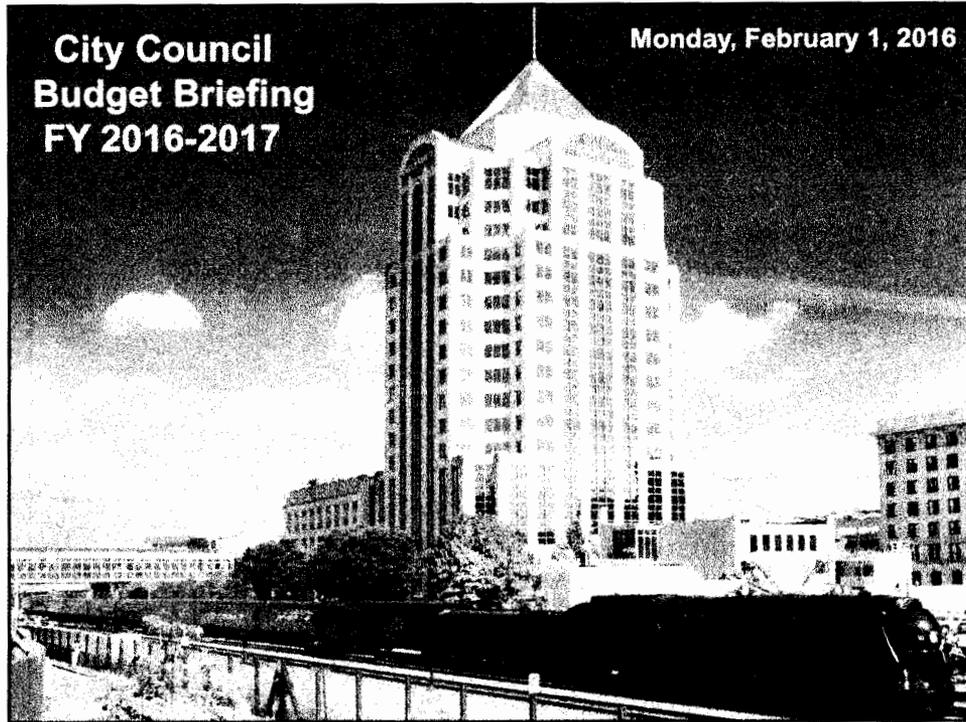
- The 5th report from the International Panel on Climate Change (IPCC) analyzed various emissions scenarios leading to CO₂-equivalent concentrations in 2100 of about 450 ppm or lower are likely to maintain warming below 2° C over the 21st century relative to pre-industrial levels.¹
- These scenarios are characterized by 40 to 70% global anthropogenic GHG emissions reductions by 2050 compared to the baseline year of 2010.

Annual Reduction (%)	5 year (2020) Reduction (%)	2050 Reduction (%)
1.25	6.25	40
2.0	10	55
3.0	15	70

- A new emissions reduction target is currently being assessed and will be announced later this spring with the launch of Roanoke's Climate Action Plan.

¹ International Panel on Climate Change (IPCC), 5th Assessment Report, *Climate Change 2014 Synthesis Report Summary for Policymakers*, pp.20, <http://www.ipcc.ch/report/ar5/>





Agenda

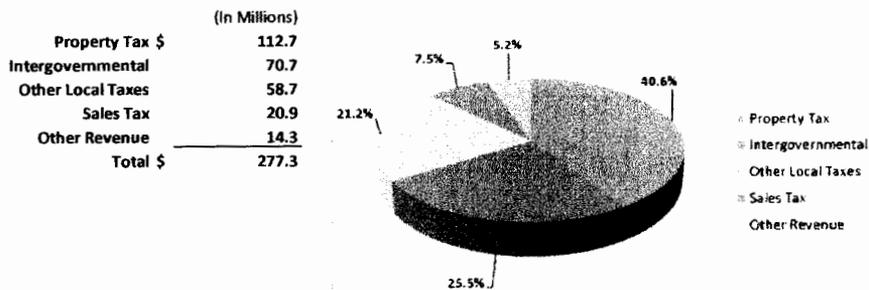
- BFO Process
- Price of Government
- Offers by Priority
- Strategies to Balance
- Capital Planning
- Next Steps

BFO Process

- Where we have been
 - Offer development by Departments and Outside Agencies
 - DMB Staff review
- Where we are now
 - Priority Team reviews
- Next steps
 - Budget Committee review
 - Recommended budget development

3

Price of Government Revenue Estimate by Major Category Fiscal Year 2017



Growth of 1.9% when comparing the FY17 estimate to the FY16 Adopted Budget

4

Projected Revenue by Major Category Fiscal Year 2017

	FY16 Adopted	FY17 Estimate Preliminary	\$ Growth/ (Decline)	% Growth/ (Decline)
General Property Tax	\$ 109,827,000	\$ 112,728,000	\$ 2,901,000	2.6%
Other Local Taxes	78,120,000	79,694,000	1,574,000	2.0%
Permits Fees and Licenses	1,195,000	1,125,000	(70,000)	(5.9%)
Fines and Forfeitures	1,284,000	1,284,000	-	0.0%
Revenue from Use of Money/Property	206,000	217,000	11,000	5.3%
Health and Welfare Funding from Commonwealth	29,177,000	29,785,000	608,000	2.1%
Other Funding from Federal and State	40,614,000	40,873,000	259,000	0.6%
Charges for Services	8,456,000	8,308,000	(148,000)	(1.8%)
Internal Services	2,520,000	2,738,000	218,000	8.7%
Other Revenues	652,000	578,000	(74,000)	(11.3%)
Total General Fund Revenues	\$ 272,051,000	\$ 277,330,000	\$ 5,279,000	1.9%

5

Reserved Allocations

Transfer to Schools	\$79,462,800
Transfer to Debt Service	\$14,219,256
Personnel Lapse (Salary, FICA, Retirement)	(\$2,258,633)
Budget Contingency	\$1,297,566
Other (Medical, Dental, Affordable Care Act, Civic Center Subsidy, GRTC Subsidy, Stormwater Utility, Grant Fund, W/C, Misc Contingencies, Reserves, OPEB, Line of Duty, CCAP)	\$10,889,341
Compensation Increase	\$1,900,000
Budgeting for Outcomes Contingency	\$250,000
TOTAL:	\$105,760,330

Increase from FY16: \$5,554,074

6

Budget Committee Review

Technology Capital	\$1,500,000
Radio Capital	\$435,940
Fleet Capital	\$3,500,000
TOTAL:	\$5,435,940

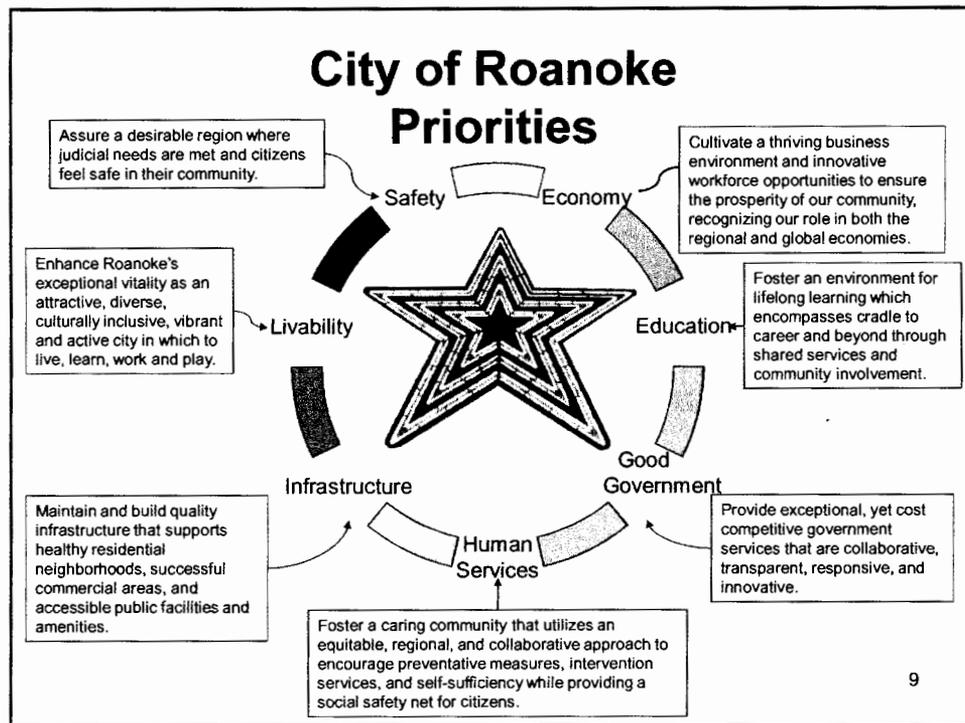
Increase from FY16: \$1,328,863

7

Vision.....

The City of Roanoke is a safe, caring and economically vibrant community in which to live, learn, grow, play and prosper.

8



Economy

Total Offers: \$1,453,896

Total Number of Offers: 5

Increase from FY16: \$261,477

10

Education

Total Offers: \$1,836,070

Total Number of Offers: 6

Increase from FY16: \$63,902

11

Good Government

Total Offers: \$18,384,247

Total Number of Offers: 55

Increase from FY16: \$414,668

12

Human Services
Total Offers: \$37,728,441

Total Number of Offers: 13
Increase from FY16: \$895,855

13

Infrastructure
Total Offers: \$23,103,158

Total Number of Offers: 33
Increase from FY16: \$1,655,052

14

Livability

Total Offers: \$16,129,943

Total Number of Offers: 26

Increase from FY16: \$751,586

15

Safety

Total Offers: \$68,467,634

Total Number of Offers: 28

Increase from FY16: \$1,840,062

16

Outside Agencies Total Offers: \$8,624,060

Total Number of Offers: 29
Increase from FY16: \$870,988

17

Summary

Priority	FY 17 Offer Total Including Increase from FY16	Total Recurring Requests
Economy	\$1,453,896	\$261,477
Education	\$1,836,070	\$63,902
RCPS	\$79,462,800	\$1,668,800
Good Government	\$18,384,247	\$414,668
Human Services	\$37,728,441	\$895,855
Infrastructure	\$23,103,158	\$1,655,052
Livability	\$16,129,943	\$751,586
Safety	\$68,467,634	\$1,840,062
Outside Agencies	\$8,624,060	\$870,988
Budget Committee Review	\$5,435,940	\$1,328,863
Reserved Allocation	\$26,297,530	\$3,885,274
TOTALS:	\$286,928,719	\$13,636,527
Price of Government:	\$277,330,000	N/A
Variance	(\$9,598,719)	N/A

18

One-Time Funding Requests

Total: \$1,040,044

Percent for Art	\$ 21,500
Equipment:	\$512,874
Presidential Election Expenses:	\$ 42,689
Departmental Building Upgrades:	\$ 48,031
Technology Server Room Upgrades:	\$113,000
One-time Training Needs:	\$ 15,100
Market Building Capital Improvements:	\$ 75,000
Classification & Compensation Study:	\$200,000
Other Requests:	\$ 11,850

To be funded from one-time sources

19

Strategies to Balance

- Utilize Guiding Principles
- Efficiencies, employ Lean Six Sigma methodologies
- Cost reductions without service reductions
- Refine existing revenue estimates

20

Council Discussion And Feedback

21

Next Steps

- Priority teams reviewing offers
- Budget Committee review
- March 7, 2016:
 - Update on Price of Government
 - Offer Rankings
 - Balancing Strategies
 - Capital Planning
- April 4, 2016: Budget Balancing Status
- April 18, 2016: Recommended Budget presented to City Council
- April 28, 2015 (Thursday): Budget Public Hearing
- May 5, 2016 (Thursday): Budget Study
- May 9, 2016: FY 2016-2017 Budget Adoption

22

Capital Project Planning

- Maintain Current Capital Assets
- Infrastructure Investment for Livability and Economic Development
 - Bridge Renovation/Replacement
 - Curb, Gutter and Sidewalk
 - Streetscape Projects
 - Storm Drains
 - Civic Center
 - School Maintenance
- Targeted Livability Investments
 - Parks and Recreation Master Plan
 - Libraries

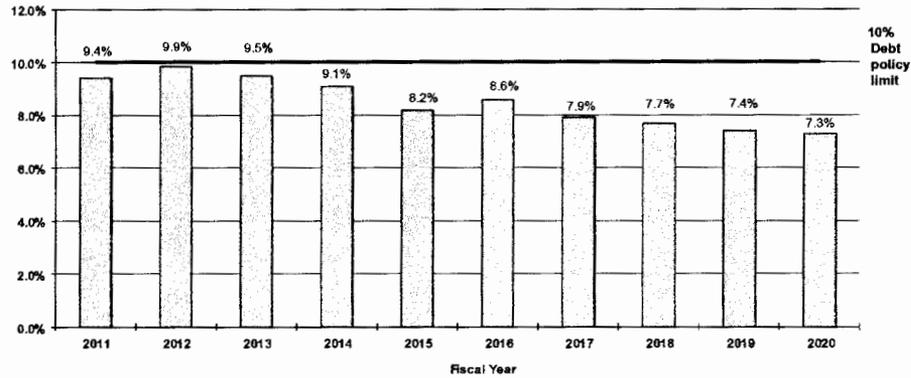
Investments made within parameters of debt policy.

Current Debt Issuance Plan FY 2016-2020

Project	2016	2017	2018	2019	2020	Total
RCPS	\$ 8,500,000	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000	\$ 28,500,000
Bridge Renovation	5,650,000	6,900,000	3,100,000	3,250,000	4,500,000	23,400,000
Library Master Plan	3,577,000	2,845,000	2,769,000	550,000	5,000,000	14,741,000
P&R Master Plan	1,000,000	2,500,000	2,500,000	2,500,000	2,500,000	11,000,000
Civic Center	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	7,500,000
Stormwater management	1,920,000	1,120,000	1,120,000	1,120,000	1,120,000	6,400,000
Curb, Gutter and Sidewalk	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,000,000
Street Scapes	500,000	500,000	500,000	500,000	500,000	2,500,000
Fire Facility Master Plan	-	-	810,000	5,400,000	645,000	6,855,000
911 Center	-	-	-	1,500,000	10,000,000	11,500,000
Passenger Rail Infrastructure	2,500,000	-	-	-	-	2,500,000
Total	\$ 26,147,000	\$ 21,365,000	\$ 18,299,000	\$ 22,320,000	\$ 31,765,000	\$ 119,896,000

FY 16 represents the adopted Capital Improvement Program. Adjusted planned issuance totals \$21.197M.

Debt Service as a % of Total Expenditures



- FY 2015 through 2020 updated for actual issuance in 2015
- Assumes 0% increase in expenditures FY 2018 through 2020 using FY 2017 projected expenditures as the base year
- Includes planned Debt Issuance FY 2016 through 2020

25

Schools

- School Improvements
 - Project Funding:
 - Debt Issuance:
 - FY 2016: \$8,500,000
 - FY 2017: \$5,000,000
 - FY 2018: \$5,000,000
 - FY 2019: \$5,000,000
 - FY 2020: \$5,000,000
 - Continued commitment of \$5,000,000 of debt capacity reserved for school projects
 - Planned spending includes renovation/expansion of several schools, classroom improvements, HVAC improvements, window replacements and lighting enhancements



26

Bridge Maintenance, Repair and Renovation Program

- Project Funding
 - Debt Issuance:
 - FY 2016: \$5,650,000
 - FY 2017: \$6,900,000
 - FY 2018: \$3,100,000
 - FY 2019: \$3,250,000
 - FY 2020: \$4,500,000
- Ongoing maintenance, repair and renovation of bridge structures such as
 - Franklin Road over NS Railway
 - Gilmer Avenue over Trout Run
 - Brandon Avenue over Murray Run
 - Wasena (Main Street) over Roanoke River
 - Dale Avenue over Tinker Creek
 - Berkley Road over Glade Creek
- Additional funding need of \$4.5M identified for bridge rehabilitation and replacement in FY 2021
- \$500,000 annual cash funding in current operating budget
- Total funding used to match decreasing state revenue sharing funds



27

Library Master Plan



- Project Funding:
 - Debt Issuance:
 - FY 2016: \$3,577,000
 - FY 2017: \$2,845,000
 - FY 2018: \$2,769,000
 - FY 2019: \$550,000
 - FY 2020: \$5,000,000
- Branch expansion and renovations for Williamson Road, Melrose, Countryside, South Roanoke e-branch as well as the completion of the Main Library renovations

28

Parks and Recreation Master Plan



- Project Funding:
 - Debt Issuance:
 - FY 2016: \$1,000,000
 - FY 2017: \$2,500,000
 - FY 2018: \$2,500,000
 - FY 2019: \$2,500,000
 - FY 2020: \$2,500,000
- Parks and Rec Master Plan update to be presented during future briefing.

29

Stormwater Management



- Stormwater operating funding:
 - FY 2016: \$500,000
 - FY 2017: \$1,000,000
- Project Funding:
 - Debt Issuance:
 - FY 2016: \$1,920,000
 - FY 2017: \$1,120,000
 - FY 2018: \$1,120,000
 - FY 2019: \$1,120,000
 - FY 2020: \$1,120,000
- Addressing drainage problems throughout the city
- Allocation of \$1.62M in FY 2017 and \$1.1M thereafter annually in addition to revenue generated by Stormwater Fee to address prioritized projects
- Total funding used to match state revenue sharing funds

30

Curb, Gutter and Sidewalk Program



- Project Funding
 - Debt Issuance:
 - FY 2016: \$1,000,000
 - FY 2017: \$1,000,000
 - FY 2018: \$1,000,000
 - FY 2019: \$1,000,000
 - FY 2020: \$1,000,000
- Total funding used to match state revenue sharing funds

31

Streetscape Projects

- Project Funding:
 - Debt Issuance:
 - FY 2016: \$500,000
 - FY 2017: \$500,000
 - FY 2018: \$500,000
 - FY 2019: \$500,000
 - FY 2020: \$500,000
- Projects support needs identified in neighborhood plans and to support private development



32

Fire Facility Master Plan

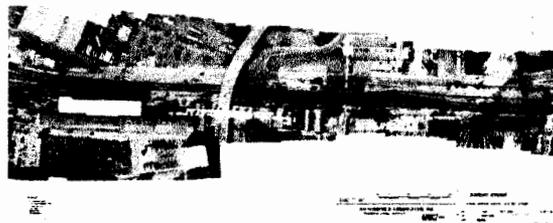
- Project Funding:
 - Debt Issuance:
 - FY 2018: \$810,000
 - FY 2019: \$5,400,000
 - FY 2020: \$645,000
- Funding to conduct A&E, locations, etc.
 - Station 7 - Memorial Ave. SW - \$5.4 million
 - Station 2 - Noble Ave - \$7.9 million
 - Station 8 - Crystal Spring Ave. SW - \$5.2 million



33

Passenger Rail Infrastructure

- Project Funding:
 - Debt Issuance:
 - FY 2016: \$2,500,000 (not issued)
- Brick and mortar station not required at this time
- Funding appropriated sufficient for Norfolk Avenue street improvements



34

Civic Center Improvements

- Project Funding:
 - Debt Issuance:
 - FY 2016: \$1,500,000
 - FY 2017: \$1,500,000 (FY16 issue)
 - FY 2018: \$1,500,000
 - FY 2019: \$1,500,000
 - FY 2020: \$1,500,000
- Completed projects:
 - HVAC, electrical system and lighting improvements
 - Plaza roof repairs
 - Coliseum seat risers and seat replacements
 - Roanoke Performing Arts Theatre carpet replacement
 - Exterior door replacements
- Future projects:
 - Ice Rink Refrigeration System
 - Coliseum scoreboard/sound system
 - Coliseum restroom renovations
 - Replace BPAT stage
 - BPAT restroom renovations



35

Adopted FY 2016 Capital Projects (Cash Funded)

Project	Amount
Bridge Maintenance	500,000
Greenways*	0
YMCA* (4 th of 5 allocations)	100,000
Virginia Museum of Transportation* (3 rd of 5 allocations)	100,000
Jefferson Center* (3 rd of 5 allocations)	100,000
TOTALS	\$800,000

*Funded through one-time cash

36

Debt Issuance Planning FY 2017-2021

Project	2017	2018	2019	2020	2021	Total
RCPS	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000	\$ 25,000,000
Bridge Renovation	8,950,000	5,000,000	3,250,000	4,500,000	4,500,000	\$ 26,200,000
Library Master Plan	2,845,000	2,769,000	550,000	5,000,000	-	\$ 11,164,000
P&R Master Plan	2,500,000	2,500,000	2,500,000	2,500,000	2,500,000	\$ 12,500,000
Civic Center	-	1,500,000	1,500,000	1,500,000	1,500,000	\$ 6,000,000
Stormwater Management	1,620,000	1,120,000	1,120,000	1,120,000	1,120,000	\$ 6,100,000
Curb, Gutter and Sidewalk	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	\$ 5,000,000
Street Scapes	500,000	500,000	500,000	500,000	500,000	\$ 2,500,000
Fire Facility Master Plan	-	810,000	5,400,000	645,000	7,255,000	\$ 14,110,000
911 Center	-	-	1,500,000	10,000,000	-	\$ 11,500,000
Total	\$ 22,415,000	\$ 20,199,000	\$ 22,320,000	\$ 31,765,000	\$ 23,375,000	\$ 120,074,000

37

Projects Not Currently Included in Capital Improvement Program

- Fire Facility Master Plan
 - Station #8 - \$5.2M
- Greenways
 - FY 19, 20 and 21 - \$5.0M
- Passenger Rail Multi-Modal Facility
 - Cost unknown
- Public Works Service Center
 - \$1.2M over multiple fiscal years
- Street Improvements
 - Colonial Avenue - \$5.5M
 - Williamson Road

38

Council Discussion:

Current CIP and Capital Plan
FY 2017-2021 Priority Projects?

39

Next Steps

- March 7th:
 - Follow-Up Information
 - Update on Capital Project Planning

40

7.b.1.

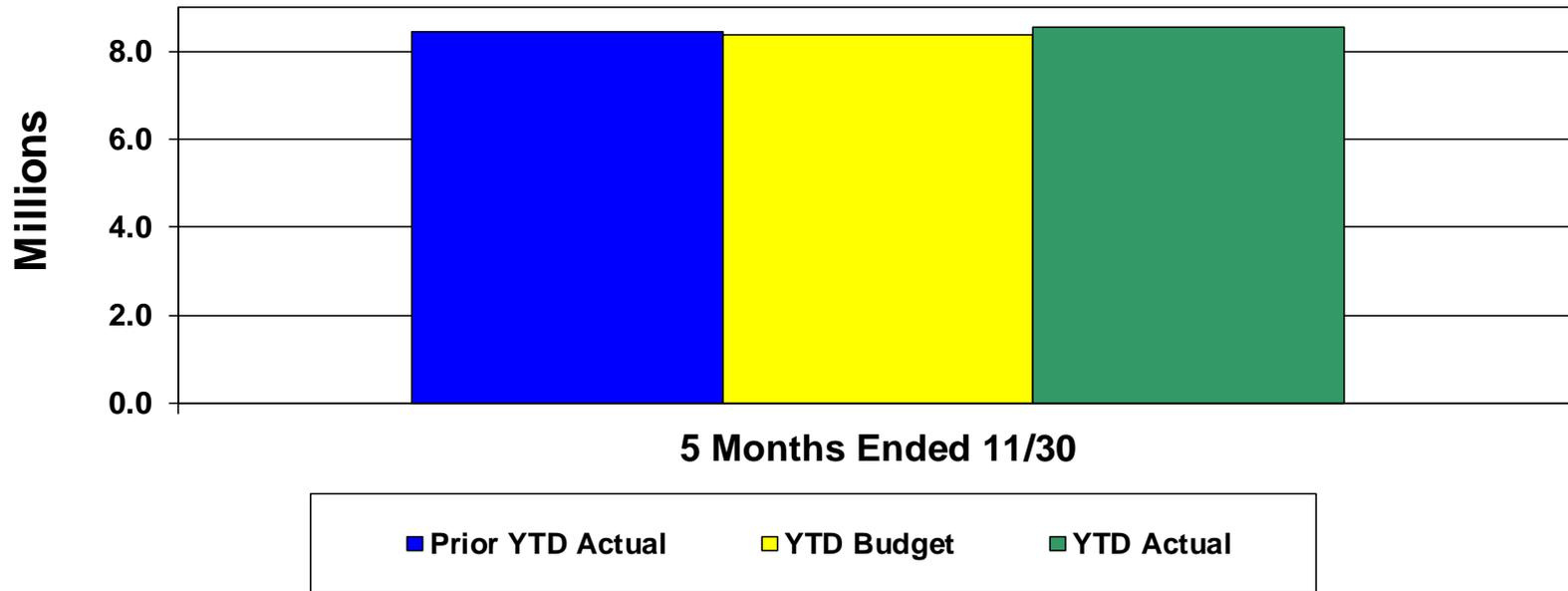
**City of Roanoke
Financial Report
Six Months Ended
December 31, 2015**

FY16 General Fund Overview

- Through December, FY16 recognized revenues were 37.4% of the adopted revenue estimate. This was an increase of 1.4% compared to the same period in FY15.
- Current real estate tax increased 3.0% or \$1.2 million primarily due to the rate increase in FY16.
- Other local taxes were up 4.1%, or \$1.0 million compared to last year due to strong performance in meals, sales, and lodging tax revenues.
- YTD expenditures were 52.3% of FY16 adopted expenditures, and were 0.8% higher than the same period last year.

Sales Tax Growth

FY16 Revenue Estimate \$20.5 M

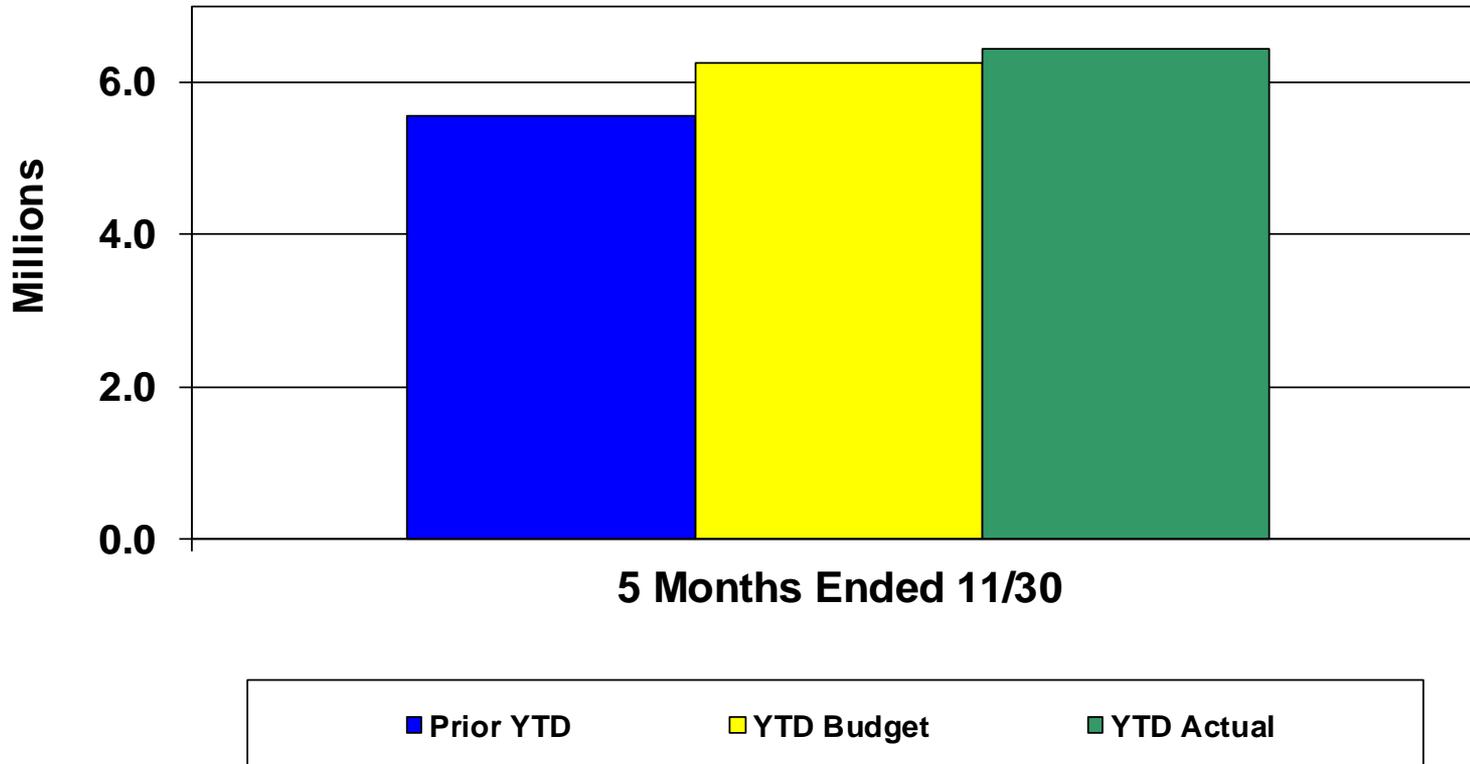


Sales tax revenue increased 1.4% over same period in FY15, and is 2.1% higher than YTD budget.

Meals Tax



FY16 Revenue Estimate \$15.476 M

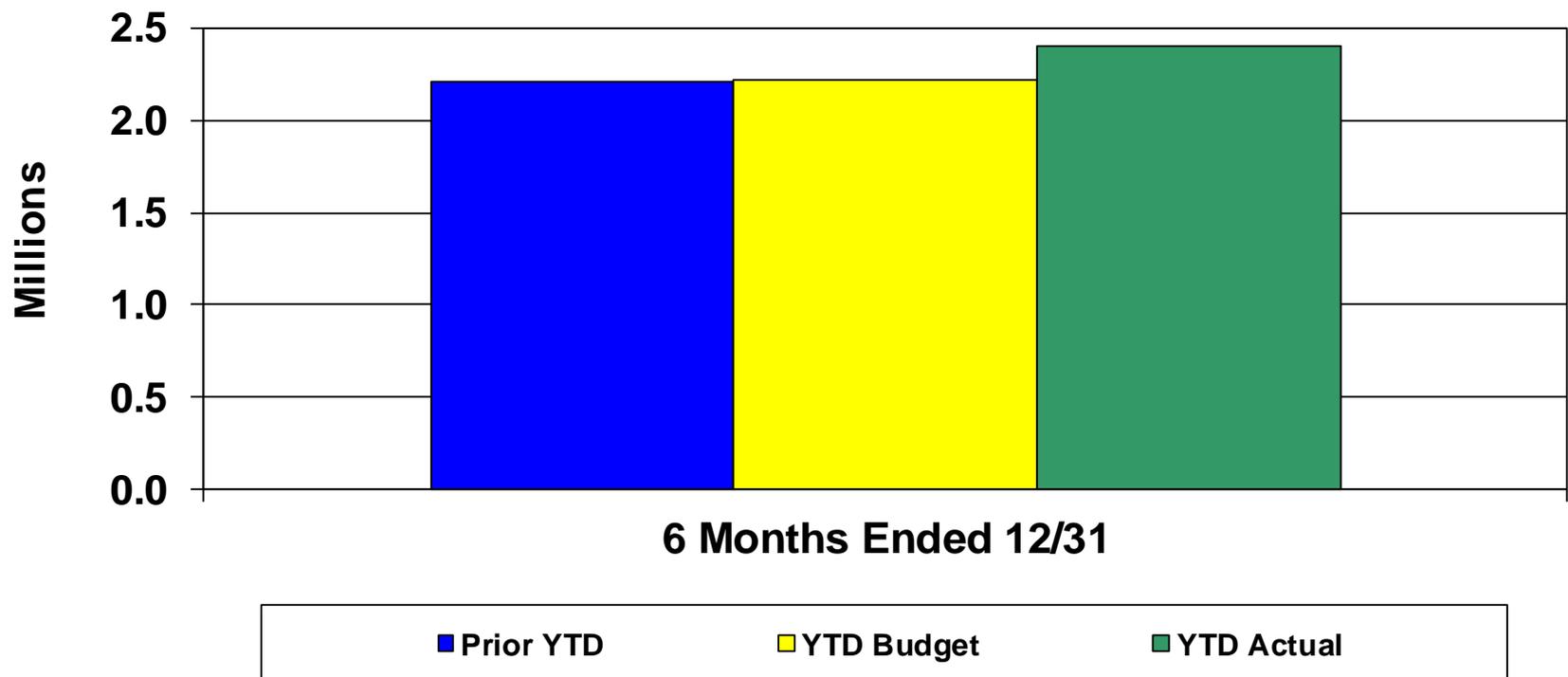


FY16 revenue is 2.8 % higher than budget YTD. The tax rate increased from 5.0% to 5.5%, effective July 1, 2015. Adjusting for this, revenues grew 5.1% over the prior year.

Lodging Tax Exceeding Budget and Prior Year

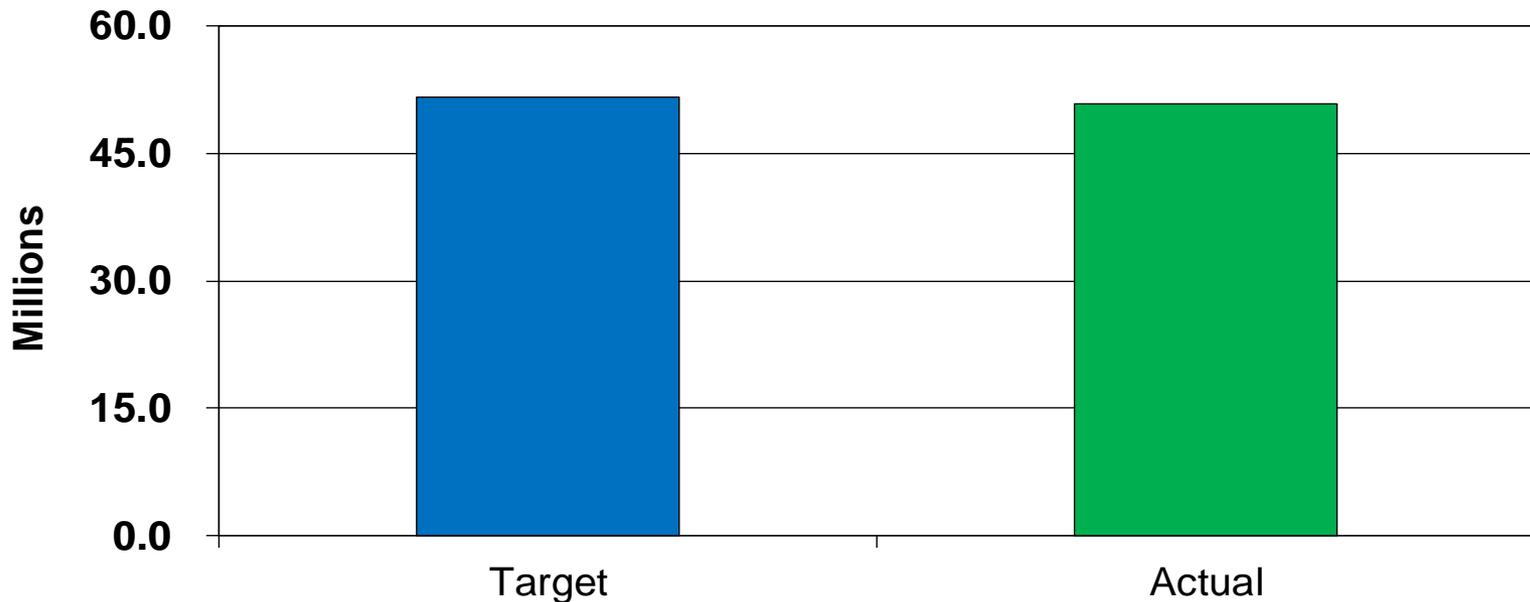
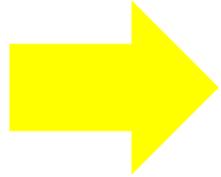


FY16 Revenue Estimate \$4.267 M



Lodging tax revenue increased 8.7% over FY15, and is 8.2% higher than budget YTD.

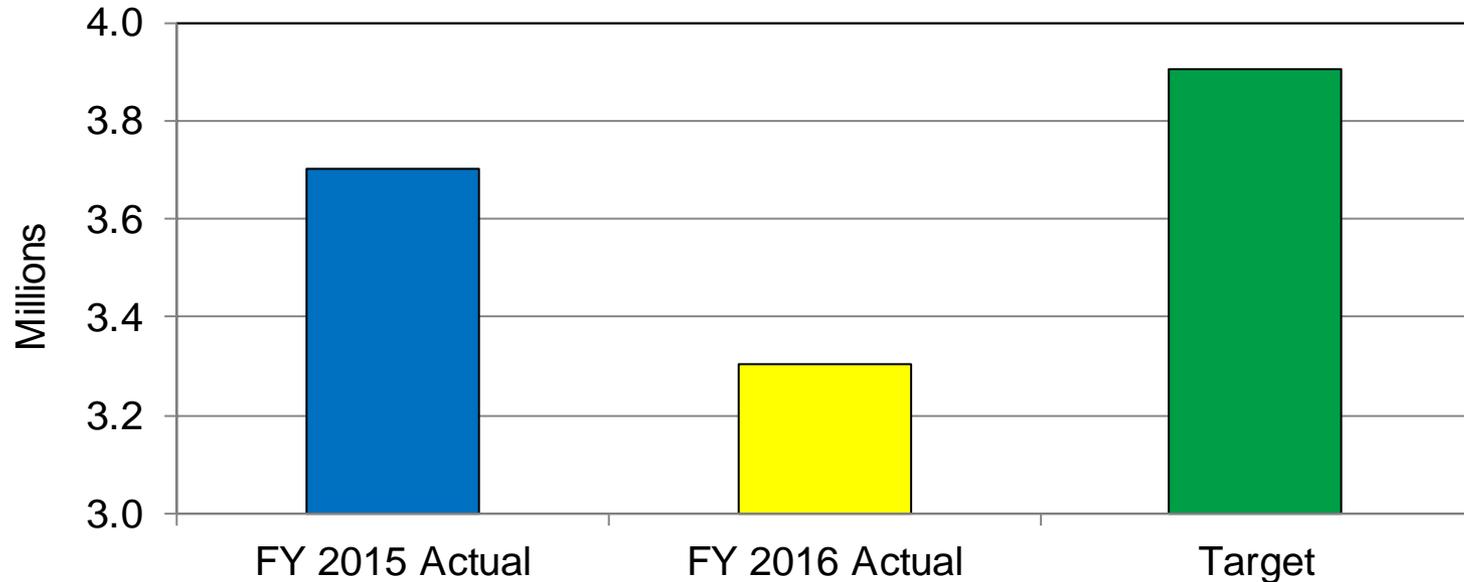
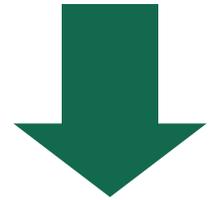
Personnel (Salary/Benefit) Lapse



6 Months Ended 12/31

YTD generated personnel lapse is 1.4% or \$735k ahead of target.

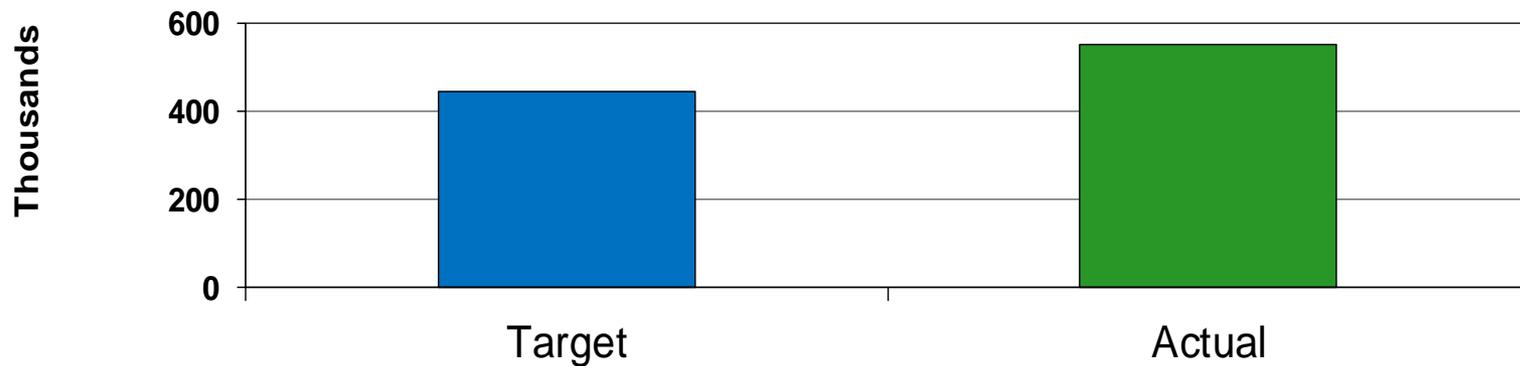
Children's Services Act (CSA)



6 Months Ended 12/31

YTD expenses are 15.4% or \$600k below target of \$3.9M.

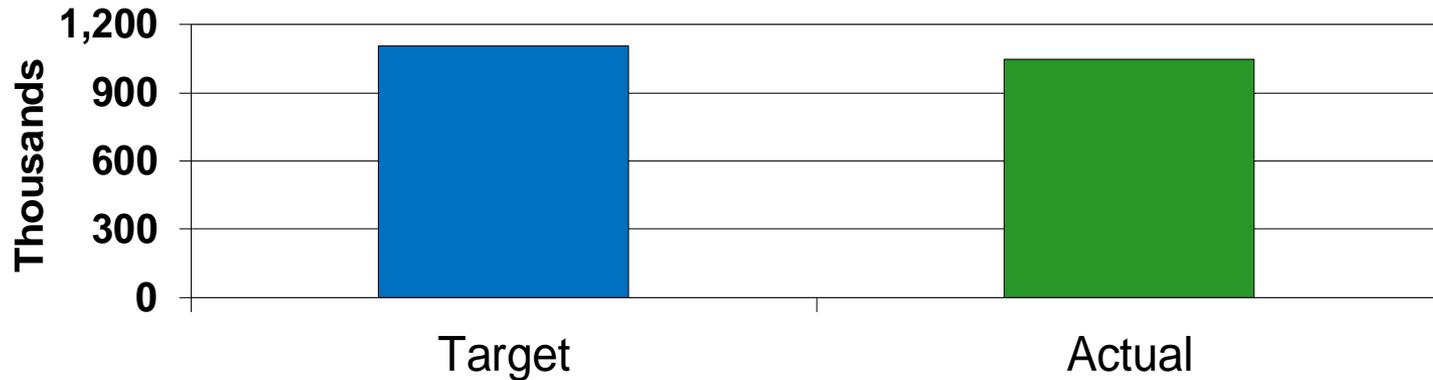
Residential Juvenile Detention



6 Months Ended 12/31

YTD expenses are 23.6% or \$105,400 above target of \$446.2k.

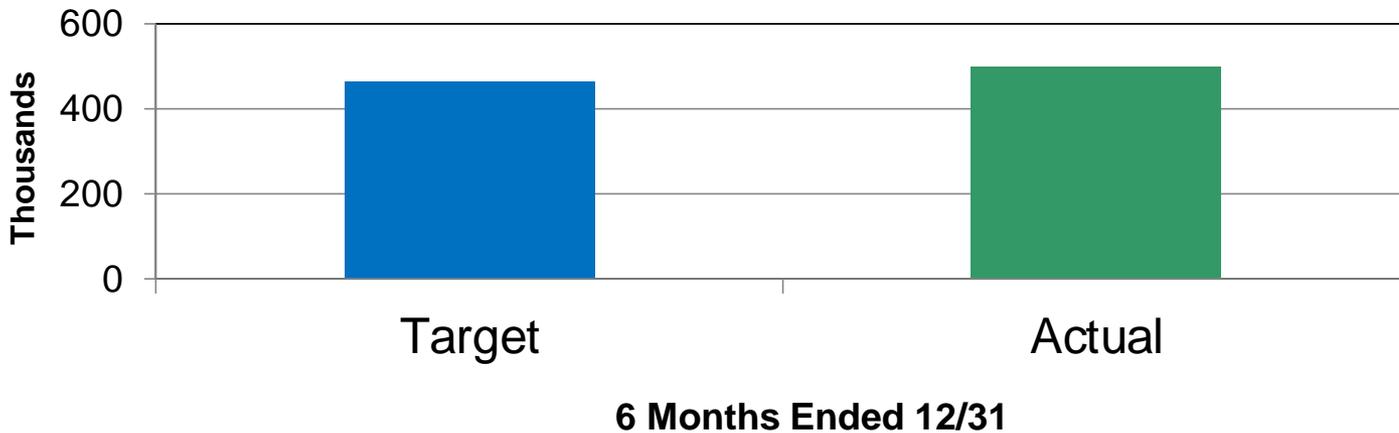
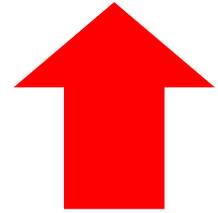
Solid Waste Tipping Fees



6 Months Ended 12/31

YTD costs are 5.6% or \$61k below target of \$1.1M.

Motor Fuel Expenses



YTD expenses are 7.0% or \$32K above a non-seasonally adjusted target of \$465K.

City Performance Through December

- Total revenues through December were 1.4% higher than the prior year. Revenue growth in current year Real Estate tax and certain local taxes contributed to the revenue increase.
- YTD expenditures were in line with the expenditure budget, and will continue to be monitored by management.
- In December, the national unemployment rate remained at 5.0%. The job growth for all of 2015 was the best since the late 1990s. The U.S. economy continued to show mixed signals with improvements in the labor market and consumer spending offset by the drag of strong dollar and low energy prices.
- Local economy continued to grow at a moderate pace.

ROANOKE CITY COUNCIL-REGULAR SESSION

November 2, 2015

9:00 a.m.

The Council of the City of Roanoke met in regular session on Monday, November 2, 2015, at 9:00 a.m., in the Council Chamber, Room 450, fourth floor, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., City of Roanoke, pursuant to Chapter 2, Administration, Article II, City Council, Section 2-15, Rules of Procedure, Rule 1, Regular Meetings, Code of the City of Roanoke (1979), as amended, and pursuant to Resolution No. 40280-070615 adopted by the Council on Monday, July 6, 2015, with Mayor David A. Bowers presiding.

PRESENT: Council Members Court G. Rosen, David B. Trinkle, Raphael E. Ferris, Sherman P. Lea (arrived late), Anita J. Price (arrived late), William D. Bestpitch, and Mayor David A. Bowers-7.

ABSENT: None-0.

The Mayor declared the existence of a quorum.

OFFICERS PRESENT: Christopher P. Morrill, City Manager; Daniel J. Callaghan, City Attorney; Andrea Trent, Assistant Director of Finance; and Stephanie M. Moon Reynolds, City Clerk.

The Mayor recognized Police Chief Christopher Perkins who introduced the GTO (Growth Through Opportunity) Cadets from the Police, Sheriff and Fire-EMS Departments, encompassing all public safety departments to enhance, and empower all youth with disabilities and first responders.

At this point, Council Member Lea entered the meeting (9:03 a.m.).

CITY COUNCIL: A communication from Mayor David A. Bowers requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended, was before the body.

(See communication on file in the City Clerk's Office.)

Vice-Mayor Trinkle moved that Council concur in the request of the Mayor to convene in a Closed Meeting as above described. The motion was seconded by Council Member Rosen and adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Ferris, Lea, Bestpitch and Mayor Bowers-6.

NAYS: None-0.

(Council Member Price was not present when the vote was recorded.)

CITY COUNCIL-CITIZEN OF THE YEAR: A communication from Mayor David A. Bowers requesting that Council convene in a Closed Meeting to discuss the 2015 Citizen of the Year Award, pursuant to Section 2.2-3711 (A)(10), Code of Virginia (1950), as amended, was before the body.

(See communication on file in the City Clerk's Office.)

Vice-Mayor Trinkle moved that Council concur in the request of the Mayor to convene in Closed Meeting as above described. The motion was seconded by Council Member Rosen and adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Ferris, Lea, Bestpitch and Mayor Bowers-6.

NAYS: None-0.

(Council Member Price was not present when the vote was recorded.)

CITY PROPERTY: A communication from the City Attorney requesting that City Council convene in a Closed Meeting to discuss or consider the acquisition of real property interests in a portion of real property situated off Materials Yard Road, a private road, in Roanoke, Virginia, bearing Official Tax Map No. 9999999, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended, was before the body.

(See communication on file in the City Clerk's Office.)

Vice-Mayor Trinkle moved that Council concur in the request of the City Attorney to convene in Closed Meeting as above described. The motion was seconded by Council Member Rosen and adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Ferris, Lea, Bestpitch and Mayor Bowers-6.

NAYS: None-0.

(Council Member Price was not present when the vote was recorded.)

ITEMS LISTED ON THE 2:00 P.M. COUNCIL DOCKET REQUIRING DISCUSSION/CLARIFICATION AND ADDITIONS/DELETIONS TO THE 2:00 P.M. AGENDA: NONE.

TOPICS FOR DISCUSSION BY THE MAYOR AND MEMBERS OF COUNCIL: NONE.

At 9:16 a.m., the Mayor declared the Council meeting in recess for the calling of a Legislative Committee meeting.

At this point, Council Member Price entered the meeting (9:17 a.m.).

At 10:19 a.m., the Council Meeting reconvened, with Mayor Bowers presiding, and all Members of the Council in attendance.

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BRIEFINGS:

Williamson Road Library Renovation/Expansion

Sheila Umberger, Director of Libraries, shared information regarding the design process for the Williamson Road Branch Library, which included the following highlighted schematic design:

Programming

- Expanded Collections
- Larger Children's Area
- Separate Teen Space
- Large Meeting Room
- Café Area
- Prominent Entrance
- Drive-up Book Return
- Outdoor Reading Space
- Outdoor Art Space
- Additional Parking



Engberg Anderson Schematic Design Presentation

Building & Site Analysis

- Site
- Architectural
- Structural
- Mechanical
- Electrical
- Plumbing



Engberg Anderson Schematic Design Presentation

Concept Overview

Site Diagram

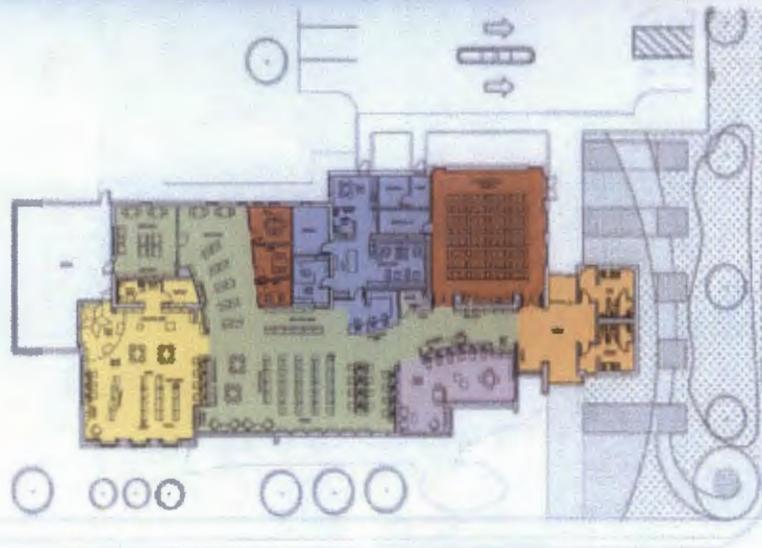


Engberg Anderson

Schematic Design Presentation

Design Overview

Floor Plan



Engberg Anderson

Schematic Design Presentation

Design Overview

Perspective



Schematic Design Presentation

Design Overview

Perspective



Schematic Design Presentation

Next Steps What's Next

Design Development

- Refine Design
- Integrate Building Systems
- Define Materials and Finishes
- Verify Cost and Budget

Next Milestones

- Submit Design Development in 5 weeks
- Begin Construction Documents

 Engberg Anderson Schematic Design Presentation

(See copy of presentation on file in the City Clerk's Office.)

Council Member Rosen asked if the project will be within budget; whereupon, the response was in the affirmative, adding that cost estimates were being reviewed on a regular basis, with adjustments in the design as necessary.

Ms. Umberger commented about the proposed programs to be offered at the Williamson Road Branch Library upon completion, which would include a specific teen area for the youth, whereby the walls will be moveable in order to use the outdoor spaces, and other amenities.

In response to inquiry about after-hour plans, Ms. Umberger explained that there will be one door with a keyless access that will be programmed to open for various periods of time; issuance of temporary badges; staff will have access and control so as to offer flexibility to the person's particular needs; and rules will be applied as staff reviews what works well at this location. She concluded that the area also would be used as a community center or gathering place for organized groups.

The Mayor acknowledged that the presentation would be received and filed.

Parks and Recreation Master Plan Update

Steven Buschor, Director, Parks and Recreation, gave an update on the Parks and Recreation Master Plan and summary reminder of projects to be under taken over the next two – three fiscal years, primarily projects currently underway beginning with Fiscal Year 2017:

UPDATE SUMMARY:

- NEW PLAYGROUNDS

COMPLETED: ELMWOOD, PERRY, GOLDEN, MELROSE, FALLON, BOWMAN, LAKEWOOD, ELMWOOD, HIGHLAND, LOWER WASHINGTON

TO BE COMPLETED: SMITH, HUFF LANE, NORWICH, EUREKA, MORNINGSIDE



PLAY
ROANOKE
VA

NATURE • OBSERVATION • PARKS • RECREATION • TRAILS • DEVELOPMENT

- NEW PICNIC SHELTERS

COMPLETED: PERRY, BOWMAN



PLAY
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VA

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- **HARDCOURT IMPROVEMENTS**

COMPLETED: HUFF LANE, MELROSE, SUNRISE, GOLDEN, PERRY

TO BE COMPLETED: RIVERS EDGE TENNIS-SOUTH AND NORWICH



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- **RESTROOM AND SHELTER IMPROVEMENTS**

COMPLETED: FALLON, GOLDEN, AND MELROSE

**TO BE COMPLETED: STRAUSS AND EASTGATE: REMODEL
HUFF LANE AND FISHBURN: NEW**



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LOOKING FORWARD IN FY16



- **RIVERS EDGE PARK-NORTH IMPROVEMENTS:**
 - > **TENNIS COURT DEVELOPMENT:**
 - BID COURT CONSTRUCTION WINTER 2015
 - ESTIMATED COURT COMPLETION: JUNE, 2016
 - ESTIMATED SPORTS LIGHTING COMPLETION: SEPTEMBER 2016
 - > **MAHER FIELD LIGHTING UPGRADES:**
 - ESTIMATED COMPLETION BY FEBRUARY 2016
- **THRASHER PARK COMMUNITY BUILDING UPGRADES**
 - ARCHITECTURE & ENGINEERING: WINTER 2015
- **BOOKERT WASHINGTON PARK**
 - NEW GIRL'S SOFTBALL/BOY'S BASEBALL FIELD: SUMMER 2016
 - LICK RUN GREENWAY TRAIL FITNESS EQUIPMENT: SPRING 2016



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MASTER PLAN FY-17 & BEYOND



1. **TWO SYNTHETIC, RECTANGULAR MULTI-PURPOSE FIELDS**
 - RIVERS EDGE PARK-NORTH
2. **IMPROVE EXISTING PARK FACILITIES**
 - TBD: NEIGHBORHOOD, COMMUNITY, AND REGIONAL PARKS
3. **OUTDOOR POOL IMPROVEMENTS**
 - FALLON AND WASHINGTON PARKS



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SYNTHETIC RECTANGULAR MULTI-PURPOSE FIELDS



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MULTIPURPOSE FIELDS / OUTDOOR REC.



INVENTORY	FIELDS	USE	PARTICIPATION
RIVERS EDGE PARK	9	MARCH-NOV (220 EVENTS/FIELD)	26,870

- ADDITIONAL NEED

FIELDS	USE	FORECAST PARTICIPATION
13	MARCH-NOV	57,706

***EACH SYNTHETIC FIELD EQUALS FOUR NATURAL FIELDS (220 EVENTS/YR)**

- CURRENT PROJECTS

COUNTRYSIDE SOCCER FIELDS (USE OF 2 FIELDS, SEPT-OCT: 20YR LEASE)

- POTENTIAL PROJECTS

RIVERS EDGE NORTH REDESIGN

TWO SYNTHETIC FIELDS: RIVERS EDGE NORTH (EQUALS 8 NATURAL FIELDS)



PLAY ROANOKE

NATURE • GREENWAYS • PARKS • RECREATION • TRAILS • DEVELOPMENT

(See copy of presentation on file in the City Clerk's Office.)

Regarding the hours of operation for the pools, Council Member Bestpitch emphasized the importance of looking at operating cost to staff the two pools throughout the summer months as much as possible.

In connection with the dialogue about the operation of the pools, the Assistant City Manager for Community Development offered to share specific numbers with the Council pertaining to the various capital improvements, specifically Washington Park.

Regarding improvements to Huff Lane Park, it was stated that a contract had been awarded and completion was anticipated in March or April 2016 for improvements to the restroom, playground and shelter house, adding that the contract had been paired up with improvements to Fishburn Park. City Council stressed the importance of keeping the project on track inasmuch as promises had been made to the Huff Lane neighborhood, which promises needed to be honored.

Following extensive dialogue surrounding certain park improvements for Washington, Grandin, Fishburn, Grandin Court and Preston, Mayor Bowers noted the remarks would be received and filed.

Voter Precinct Ordinance

Council Member Bestpitch reiterated his thoughts surrounding the establishment of one election district, 21 voter precincts and 21 polling places within the election district, and one central absentee voter precinct, effective on and after December 31, 2015, noting two key points: (1) nothing discussed will have an impact on November 3, 2015 elections, and (2) no action will be taken until after a public hearing on Monday, November 16, 2015. He added that if no action is taken by the Council following the public hearing, there will not be another opportunity until 2016.

In response to comments previously made by Council Member Lea at the October 19, 2015 Council meeting regarding the effective date for changes to take effect, the City Attorney answered that under State Code any changes in the boundaries of the voting precincts would take effect on December 31 of the calendar year in which the change was adopted by the governing body.

Council Member Bestpitch pointed out that the packet of information distributed included an ordinance, precinct maps (large and small), and a list of voter precincts, adding the first map showed the same precinct boundaries for all 21 precincts, which did not include polling places or number of voters within each precinct because said precinct may change; and the boundary lines were the same on all the maps.

Based upon the above mentioned comments, the City Attorney noted if adopted, two of the documents (ordinance and precinct maps) would become official and part of the minutes; and that all three documents referred to by Council Member Bestpitch had been provided to the Council and public and all 21 polling places had been confirmed.

Council Member Bestpitch discussed problems in specific neighborhoods and alignment of the precincts, stating that it was best to try to develop a proposal for the entire City where all of the precincts would have approximately the same number of voters regardless of the lines between the 17th and 11th house districts, adding the proposal would equalize the number of voters in its precincts.

He reiterated the key point for today's discussion would have absolutely no effect on the election on Tuesday, November 3, 2015; and that a public hearing would be scheduled for November 16, 2015; at which time Council may vote or table the matter for further discussion.

Mayor Bowers reminded the Council that he would not be present at the November 16, 2015 meeting and that Vice-Mayor Trinkle would not be present for the December 7, 2015 Council meeting.

Following additional comments by the Council Members and noting their appreciation for the hard work and tireless effort by Council Member Bestpitch, Mayor Bowers acknowledged that all comments would be received and filed.

At 12:26 p.m., the Mayor declared the meeting in recess for a Closed Meeting in the Council's Conference Room, Room 451, Fourth Floor, Noel C. Taylor Municipal Building, and thereafter to reconvene at 2:00 p.m., in the Council Chamber.

At 2:00 p.m., the Council meeting reconvened in the Council Chamber, with Mayor David A. Bowers presiding.

PRESENT: Council Members Court G. Rosen, David B. Trinkle, William D. Bestpitch, Raphael E. Ferris, Sherman P. Lea, Anita J. Price and Mayor David A. Bowers-7.

ABSENT: None-0.

The Mayor declared the existence of a quorum.

OFFICERS PRESENT: Christopher P. Morrill, City Manager; Daniel J. Callaghan, City Attorney; Andrea Trent, Assistant Director of Finance; and Stephanie M. Moon Reynolds, City Clerk.

The Invocation was delivered by The Reverend Rayshon Cobbs, Pastor, Forest Park Baptist Church.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Bowers.

PRESENTATIONS AND ACKNOWLEDGEMENTS:

ACTS OF ACKNOWLEDGEMENTS:

DECEASED PERSONS–CITIZEN OF THE YEAR: Council Member Lea offered the following resolution as a means of recording City Council's deepest regret and sorrow at the passing of the late Reverend Frank W. Feather, and extending to his family its sincerest condolences:

(#40384-110215) A RESOLUTION memorializing the late Frank Walker Feather, longtime pastor of the Forest Park Baptist Church and native of Roanoke.

(For full text of resolution, see Resolution Book No. 78, page 39.)

Council Member Lea moved the adoption of Resolution No. 40384-110215. The motion was seconded by Council Member Price was adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price and Mayor Bowers-7.

NAYS: None-0.

The Mayor presented a ceremonial copy of the Resolution No. 40384-110215 to the Reverend Rayshon Cobbs, Pastor, Forest Park Baptist Church.

ACTS OF ACKNOWLEDGEMENT-POLICE: Mayor Bowers recognized Chief Christopher Perkins and the Roanoke Police Department on receiving first place in the Municipal category of 76 - 250 officers for its traffic safety efforts while participating in the National Law Enforcement Challenge supported through a cooperative agreement between the International Association of Chiefs of Police and the National Highway Traffic Safety Administration and is held in partnership with the National Sheriffs' Association and the American Association of Motor Vehicle Administrators.

Mayor Bowers presented the Certificate to Captain Samuel Roman for presentation to Chief Perkins

HEARING OF CITIZENS UPON PUBLIC MATTERS: The Mayor advised that City Council sets this time as a priority for citizens to be heard. All matters would be referred to the City Manager for response, recommendation or report to Council, as he may deem appropriate.

Troy Larimer, 3800 Franklin Street, Rocky Mount, Virginia, appeared before the Council regarding a public safety concern. He remarked that there were no cab stands in the downtown area, and suggested that certain areas be designated, perhaps between 7:00 p.m. – 3:00 a.m.

Mr. Larimer's remarks were referred to the City Manager for a response within two weeks.

Michael Ailstock 113 Oxford Square, Vinton, Virginia, appeared before the Council and expressed concern about certain cab companies being banned from picking up passengers at the Roanoke-Blacksburg Regional Airport.

Without objection, the matter referred to the City Manager for discussion with the city representatives serving on the Roanoke Regional Airport Commission.

Penny Beard, 1146 Granville Lane, Bedford, Virginia, appeared before the Council regarding collection of personal data on airport passengers.

Geoff Campbell 780 Tinker Mill Road, Daleville, Virginia, appeared before the Council and reiterated previous concerns about the banning of cabs service at the Roanoke-Blacksburg Regional Airport and urged the Council to make its decision based on the public's best interest.

Ben Early, 1415 Antrim Street, Salem, Virginia, appeared before the Council and shared his concern regarding the bidding process for cab service at the Roanoke-Blacksburg Regional Airport, emphasizing competition should be based on service not on rates.

Robert Gravely, 3360 Hershberger Road, N. W., Roanoke, Virginia, appeared before the Council and continued to speak about the unfair treatment surrounding his termination from the City's employment.

CONSENT AGENDA

The Mayor advised that all matters listed under the Consent Agenda are considered to be routine by the Members of Council and would be enacted by one motion in the form, or forms, listed on the Consent Agenda, and if discussion were desired, the item would be removed from the Consent Agenda and considered separately.

CITY CLERK-YOUTH SERVICES CITIZEN BOARD: A communication from the City Clerk advising of the resignation of James O'Hare as a member (Public) of the Youth Services Citizen Board, effective September 28, 2015, was before the Council.

(See communication on file in the City Clerk's Office.)

Council Member Rosen moved that the resignation be accepted and the communication be received and filed. The motion was seconded by Vice- Mayor Trinkle and adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price and Mayor Bowers-7.

NAYS: None-0.

OATHS OF OFFICE-HUMAN SERVICES ADVISORY BOARD: Report of qualification of Paula L. Prince as a member of the Human Services Advisory Board to fill the unexpired term of office of Robin Haldiman ending November 30, 2016, was before the Council.

(See Oath or Affirmation of Office on file in the City Clerk's Office.)

Council Member Rosen moved that the report of qualification be received and filed. The motion was seconded by Vice-Mayor Trinkle and adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price and Mayor Bowers-7.

NAYS: None-0.

REGULAR AGENDA

PUBLIC HEARINGS: NONE.

PETITIONS AND COMMUNICATIONS: NONE.

REPORTS OF CITY OFFICERS AND COMMENTS OF CITY MANAGER:

CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

BUDGET-GRANTS-HOMELAND SECURITY-EMERGENCY SERVICES-POLICE: The City Manager submitted a written communication recommending acceptance and appropriation of the State Homeland Security FY15 Grant funds from the Virginia Department of Emergency Management to allow the Roanoke Police Department to replace protective equipment.

(For full text, see communication on file in the City Clerk's Office.)

Council Member Rosen offered the following resolution:

(#40375-110215) A RESOLUTION approving the acceptance of a State Homeland Security Program grant to the City from the Virginia Department of Emergency Management and authorizing the execution of any required documentation on behalf of the City.

(For full text of resolution, see Resolution Book No. 78, page 28.)

Council Member Rosen moved the adoption of Resolution No. 40375-110215. The motion was seconded by Vice-Mayor Trinkle was adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price and Mayor Bowers-7.

NAYS: None-0.

Council Member Rosen offered the following budget ordinance:

(#40376-110215) AN ORDINANCE appropriating funding from the United States Department of Homeland Security (DHS) through the Commonwealth of Virginia Department of Emergency Management (VDEM) for the purchase of protective equipment, amending and reordaining certain sections of the 2015 - 2016 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 78, page 29.)

Council Member Rosen moved the adoption of Budget Ordinance No. 40376-110215. The motion was seconded by Vice- Mayor Trinkle and was adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price and Mayor Bowers-7.

NAYS: None-0.

BUDGET-GRANTS-HOUSING: The City Manager submitted a written communication recommending appropriation of the 2015 - 2016 Community Development Block Grant and Home Investment Partnerships Program funding from the U. S. Department of Housing and Urban Development.

(For full text, see communication on file in the City Clerk's Office.)

Council Member Rosen offered the following budget ordinance:

(#40377-110215) AN ORDINANCE to appropriate funding from the Department of Housing and Urban Development (HUD) for the Community Development Block Grant Program (CDBG), and HOME Investment Partnerships Program, amending and reordaining certain sections of the 2015 - 2016 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 78, page 29.)

Council Member Rosen moved the adoption of Budget Ordinance No. 40377-110215. The motion was seconded by Vice-Mayor Trinkle.

Council Member Ferris noted a personnel interest in the above stated matter, and read the following Conflict of Interest Statement into the record:

"STATEMENT OF CONFLICT OF INTEREST

I, Raphael E. Ferris, state that I have a personal interest in agenda item 7.a.2. scheduled for the regular session of City Council for Monday, November 2, 2015, set for 2:00 p.m., or as soon thereafter as the matter may be reached, regarding the appropriation of the 2015-2016 Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME) funding for the U. S. Department of Housing and Urban Development (HUD) because I own property on Patterson Avenue, an area of the City included in one or more of these grant programs.

Therefore, pursuant to Virginia Code Section 2.2-3112, I must refrain from participation in this matter. I ask that the City Clerk accept this statement and ask that it be made a part of the minutes of this meeting

Witness the following signature made this 2nd day of November 2015.

S/Raphael E. Ferris
Raphael E. Ferris
Member of Council"

Following the reading of the statement, Budget Ordinance No. 40377-110215 was adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Lea, Price and Mayor Bowers-6.

NAYS: None-0.

(Council Member Ferris abstained from voting.)

CITY CODE –FEE COMPENDIUM-GARBAGE: The City Manager submitted a written communication recommending amendment of the City Code to revise the definition of the Sealed Compactor Zone; and to reflect fee schedule in the Fee Compendium, effective April 1, 2016 – June 30, 2016, and deletion of fees no longer applicable.

(For full text, see communication on file in the City Clerk’s Office.)

Council Member Rosen offered the following ordinance:

(#40378-110215) AN ORDINANCE amending Section 14.1-1, Definitions, of Article I, In General, of Chapter 14.1, Solid Waste Management, of the Code of the City of Roanoke (1979), as amended, to provide for the proper collection of refuse as set forth below; and dispensing with the second reading of this Ordinance by title.

(For full text of ordinance, see Ordinance Book No. 78, page 32.)

Council Member Rosen moved the adoption of Ordinance No. 40378-110215. The motion was seconded by Vice-Mayor Trinkle and was adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price and Mayor Bowers-7.

NAYS: None-0.

Council Member Rosen offered the following resolution:

(#40379-110215) A RESOLUTION amending the Fee Compendium to amend fees for refuse collection in the Central Business District, as set out below; and establishing an effective date.

(For full text of resolution, see Resolution Book No. 78, page 33.)

Council Member Rosen moved the adoption of Resolution No. 40379-110215. The motion was seconded by Vice-Mayor Trinkle and was adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price and Mayor Bowers-7.

NAYS: None-0.

BICYCLES-WESTERN VIRGINIA COMMUNITY COLLEGE-SCHOOLS: The City Manager submitted a written communication recommending authorization to submit an application for FY17 transportation alternatives program funds in connection with improvements to bicycle and pedestrian infrastructure in the vicinity of Fishburn Park Elementary School and Virginia Western Community College.

(For full text, see communication on file in the City Clerk's Office.)

Vice-Mayor Trinkle offered the following resolution:

(#40380-110215) A RESOLUTION supporting an application and authorizing the City Manager to submit such application to the Virginia Department of Transportation (VDOT) for MAP 21 FY17 Transportation Alternatives Program Funds for the improvements to bicycle and pedestrian infrastructure in the vicinity of Fishburn Park Elementary School and Virginia Western Community College; and authorizing the City Manager to take certain actions in connection with such Project.

(For full text of resolution, see Resolution Book No. 78, page 35.)

Vice-Mayor Trinkle moved the adoption of Resolution No. 40380-110215. The motion was seconded by Council Member Price and was adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price and Mayor Bowers-7.

NAYS: None-0.

BUDGET-GRANTS-HOUSING-ECONOMIC DEVELOPMENT: The City Manager submitted a written communication recommending authorization to enter into a contract with the Virginia Department of Housing and Community Development for acceptance of grant funds awarded through the Industrial Revitalization Fund to renovate the property for use as a business acceleration center.

(For full text, see communication on file in the City Clerk's Office.)

Council Member Rosen offered the following resolution:

(#40381-110215) A RESOLUTION accepting a grant to the City of Roanoke from the Commonwealth of Virginia Industrial Revitalization Fund; authorizing the City Manager to execute any documents necessary to receive such grant, including a contract with the Virginia Department of Housing and Community Development (DHCD); and authorizing the City Manager to take such further actions and execute such other documents as may be necessary to obtain, accept, implement, administer, and use such grant funds.

(For full text of resolution, see Resolution Book No. 78, page 36.)

Council Member Rosen moved the adoption of Resolution No. 40381-110215. The motion was seconded by Council Member Price.

Vice-Mayor Trinkle noted a personal interest in the above stated matter since employer is affiliated with said transaction, and read the following Conflict of Interest statement in the record:

“STATEMENT OF CONFLICT INTEREST

I, David B. Trinkle, state that I have a personal interest in agenda item 7.a.5 for the regular session of City Council for Monday, November 2, 2015, set for 2:00 p.m., or as soon thereafter as the matter may be reached, regarding the contract for the grant from the Virginia Department of Housing and Community Development for improvements to be made by the City on property located at 709 South Jefferson Street, S. W., Roanoke, Virginia, known as the former Gill Memorial Hospital Building that the City will acquire from Carilion Services, Inc. because my employer, Carilion Clinic, is affiliated with Carilion Services, Inc. I have not participated in this transaction on behalf of my employer.

Therefore, pursuant to Virginia Code Section 2.2-3112, I must refrain from participation in this matter. I ask that the City Clerk accept this statement and ask that it be made a part of the minutes of this meeting.

Witness the following signature made this 2nd day of November 2015.

S\David B. Trinkle
David B. Trinkle
Vice-Mayor and Member of Council”

For further full disclosure purposes, the City Attorney pointed out that inasmuch as the matter involves Virginia Western Community College, Mayor Bowers is an adjunct professor at the college and receives the threshold amount of \$5,000.00, which State Law does not prohibit him from participating in any discussions or vote pertaining to the abovementioned item.

There being no additional comments, Resolution No. 40381-110215 was adopted by the following vote:

AYES: Council Members Rosen, Bestpitch, Ferris, Lea, Price and Mayor Bowers-6.

NAYS: None-0.

(Vice-Mayor Trinkle abstained from voting.)

Council Member Rosen offered the following budget ordinance:

(#40382-110215) AN ORDINANCE to appropriate funding from the Department of Housing and Community Development (DHCD) and the Economic and Community Development Reserve to the Gill Memorial Building Renovation and Rivers Edge Tennis Courts projects, amending and reordaining certain sections of the 2015 - 2016 Capital Projects Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 78, page 37.)

Council Member Rosen moved the adoption of Budget Ordinance No. 40382-110215. The motion was seconded by Council Member Price and was adopted by the following vote:

AYES: Council Members Rosen, Bestpitch, Ferris, Lea, Price and Mayor Bowers-6.

NAYS: None-0.

(Vice-Mayor Trinkle abstained from voting.)

COMMENTS OF CITY MANAGER:

The City Manager offered the following comments:

Berglund Center

- Seat Replacement Ribbon-Cutting Ceremony, in the Coliseum
- Wednesday, November 4, at 10:00 a.m.

Virginia Veterans Parade

- Saturday, November 7, in Downtown Roanoke
- 11:00 a.m. to 1:00 p.m.
- Parade participants include military units from across Virginia, military marching units and individual veterans accompanied by military, college and high school bands.
- This parade is one of the largest Veterans events in Virginia.

Ice Skating is coming to Elmwood Park

- At a press conference last week the city, DRI, and the Roanoke-Blacksburg Regional Airport announced that an ice skating rink will be built at Elmwood Park.
- Construction is scheduled to start on November 2.
- Named for its title sponsor, the Roanoke-Blacksburg Regional Airport, the new rink will be called "ROA's Elmwood on Ice."
- The rink will officially be open from November 23, 2015, to February 14, 2016, and have varying hours to accommodate skaters.
- Fees for admission will be \$6, with an additional \$2 for skate rentals.
- The full schedule of hours can be found at www.ElmwoodOnIce.com.

Harvesting of the Fruits Potluck Dinner and Awards Celebration

- Friday, November 13, at the Jefferson Center.
- 6:00 p.m. to 8:00 p.m.
- Annual dinner sponsored by the Office of Neighborhood Services and Roanoke Neighborhood Advocates, in partnership with Roanoke City Council.
- Members of Roanoke City Council and Roanoke Arts Commission will present the 2015 Neighborhood Partnership Awards from the pool of submitted nominations received.
- More than 70 award nominations were received for eight different award categories.
- Participants who attended the national 2015 Neighborhoods USA conference held in Houston, Texas and /or the 2015 Virginia Statewide Neighborhood Conference held in Norfolk will be providing brief reports on the workshops they attended.
- This event is a great opportunity to strengthen the relationship between neighborhoods and the City, and to recognize citizen engagement.

DIRECTOR OF FINANCE:

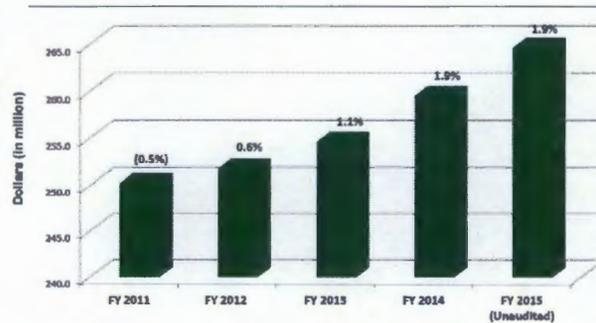
FINANCIAL REPORTS-SCHOOLS: The Director of Finance submitted the Financial Report for FY15 (uncredited) - City of Roanoke and June FY15 (Unaudited) – Roanoke City Public Schools:

Key Themes of Fiscal 2015

- Modest local tax revenue growth
- Compared to FY14, more than 5% increase in Personal Property, Sales, Public Service – Real Estate, Business License, Lodging and Meals taxes; 10% decrease in Public Service – Personal Property
- Additional funding of reserves – increased risk reserve and maintained general fund reserve
- Roanoke Pension Plan investment rate of return for the year was 3.8%. Funded ratio increased from 67.8% to 70.4%.

2

Continued Increase in General Fund Revenues

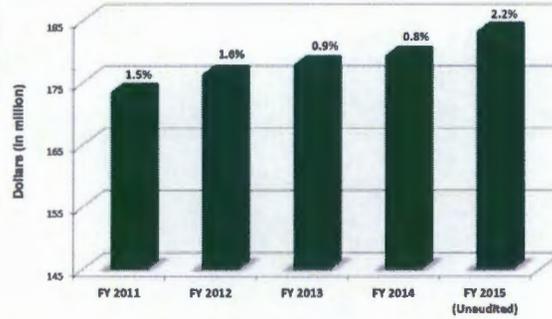


To enhance comparability, FY10-12 data were adjusted for daycare revenues. Effective in January 2012, the Commonwealth began paying daycare services directly.

Source: City of Roanoke CAFR FY2011-FY2014 and Unaudited FY2015 Financial Statements

3

Total Local Taxes Increased for Fifth Year (Includes General Property and Other Local Taxes)

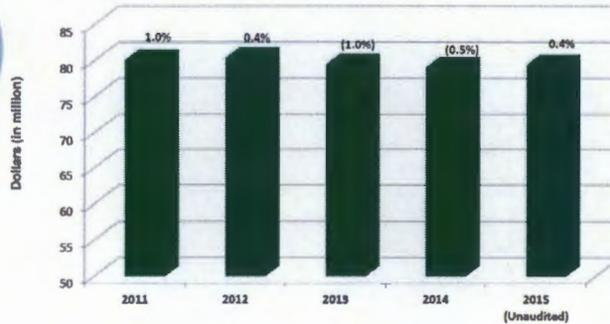


To enhance comparability, data excludes 2% meals tax in FY11 and FY12 and the 1% increase in the Lodging tax in FY13.

Source: City of Roanoke CAFR FY 2011-FY 2014 and Unaudited FY 2015 Financial Statements

4

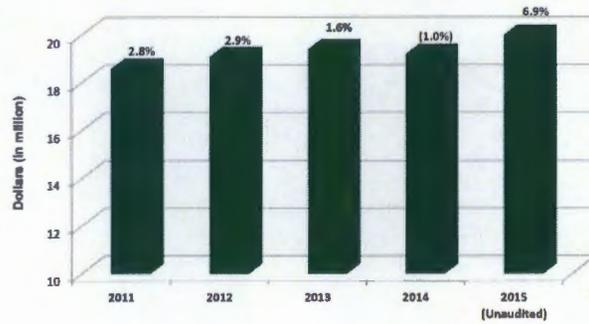
Real Estate Tax Revenues Stable



Source: City of Roanoke CAFR FY 2011-FY 2014 and Unaudited FY 2015 Financial Statements

5

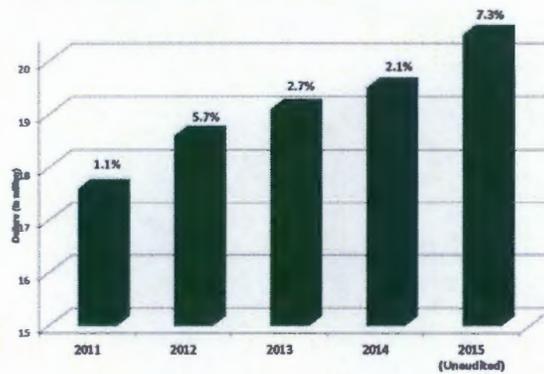
Sales Tax Strong Growth in FY15



Source: City of Roanoke CAFR FY 2011-FY 2014 and Unaudited FY 2015 Financial Statements

6

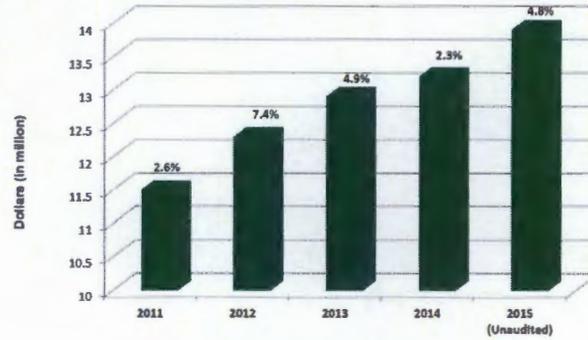
Current Year Personal Property Tax Growth in FY15



Source: City of Roanoke CAFR FY 2011-FY 2014 and Unaudited FY 2015 Financial Statements

7

Meals Tax Continues Strong Growth Pattern

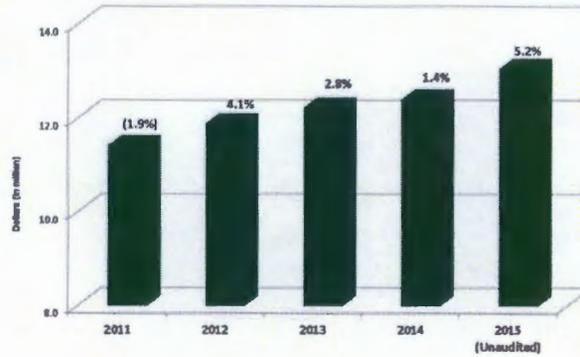


To enhance comparability, data excludes 2% meals tax component of FY11 and FY12.

Source: City of Roanoke CAFR FY 2011-FY 2014 and Unaudited FY 2015 Financial Statements

8

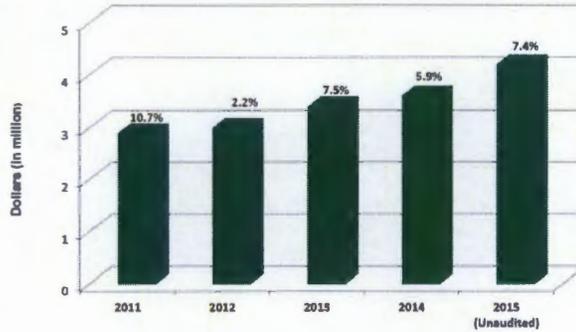
Current Business License Tax Growth



Source: City of Roanoke CAFR FY 2011-FY 2014 and Unaudited FY 2015 Financial Statements

9

Strong Lodging Tax Growth Indicative of Roanoke Tourism Gains

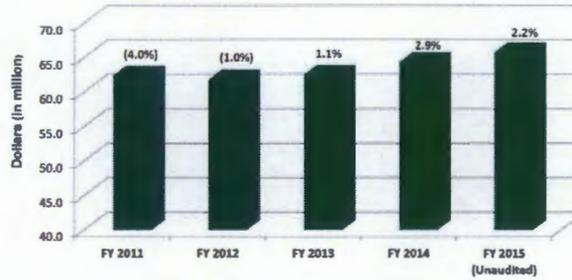


To enhance comparability, FY13 - FY15 was adjusted to remove the 1% increase effective January 1, 2013.

Source: City of Roanoke CAFR FY 2011-FY 2014 and Unaudited FY 2015 Financial Statements

10

Commonwealth Funding



To enhance comparability, data excludes Daycare revenues in all fiscal years. Effective in January 2012, the Commonwealth began paying daycare services directly. Local aid to the Commonwealth was eliminated in FY14, having a positive effect on revenues. Data excludes this impact in FY13 to enhance comparability. Due to state budget cuts, this local aid was reinstated in FY15. The impact to the City was \$682,000 revenue reduction which has been excluded for comparability.

Source: City of Roanoke CAFR FY 2011-FY 2014 and Unaudited FY 2015 Financial Statements

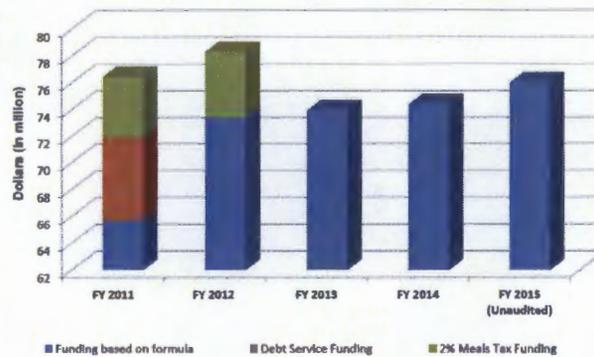
11

Disciplined Expenditure Management

- Prudent management of contingency and operational funding
- Strong expenditure control enabled additional funding of reserves and capital

12

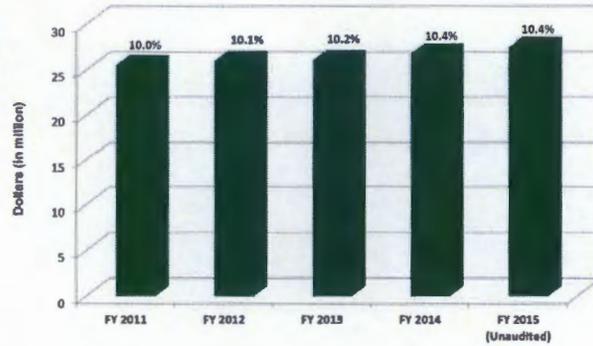
Increase in City Funding of Schools



Source: School CAFR FY 2011 - FY 2014 and Unaudited FY 2015 Financial Statements

13

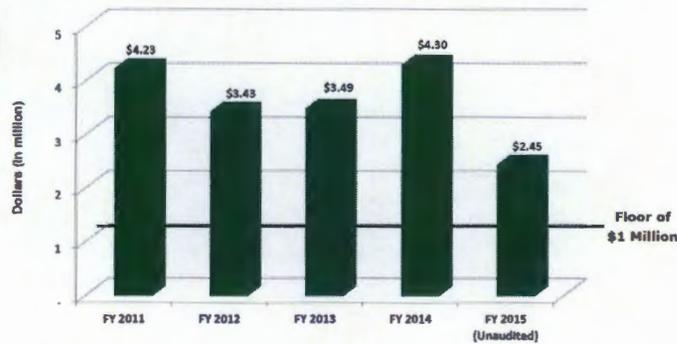
City Unassigned General Fund Balance Exceeds Policy Target of 10%



Source: City of Roanoke CAFR FY 2011-FY 2014 and Unaudited FY 2015 Financial Statements

14

Economic & Community Development Reserve Remains Well Above Floor

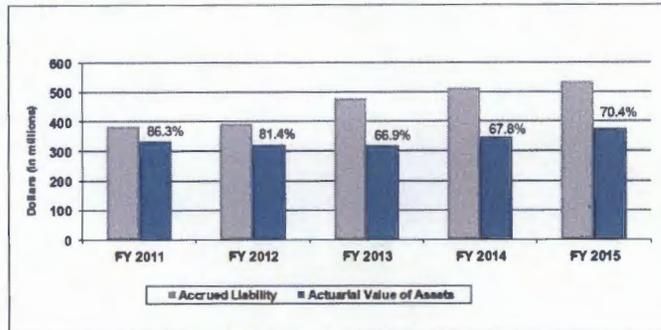


Funded by proceeds from sale of property and interest income on the unspent capital funds.

Source: City of Roanoke CAFR FY 2011-FY 2014 and Unaudited FY 2015 Financial Statements

15

Pension Plan Funded Status Affected by GASB 67



Source: Milliman Consultants and Actuaries, Cheiron Inc.;
Annual Pension Actuarial Valuations

16

In Conclusion

- FY15 was another positive year
- Several revenues increased more than 5% compared to FY14
- Strong expenditure control
- Progress in reserve funding
- City Pension Plan funded ratio increased from 67.8% to 70.4%

17

(See documentation on file in the City Clerk's Office.)

Following comments by Members of the Council, the Financial Report for FY15 (uncredited) - City of Roanoke and June FY15 (Unaudited) – Roanoke City Public Schools was received and filed.

FINANCIAL REPORTS: The Director of Finance submitted the July-September FY16 Financial Report-City of Roanoke, and provided commentary on the City financial results for three months ended September 30, 2015:

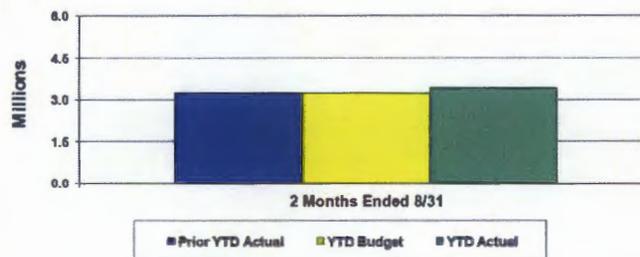
FY16 General Fund Overview

- The FY16 adopted budget is 2.8% higher than the FY15 actual revenues.
- Through September, FY16 recognized revenues were 17.7% of adopted revenue estimate. Significant tax revenues are not due until later in the year.
- YTD revenues have increased 5.9% or \$2.7 million compared to the same period FY15. Total general property and local taxes were up 10.2%, or \$3.2 million compared to last year. Sales, lodging and meals taxes all posted strong growth, indicating a continuing recovery of the local economy.
- YTD expenditures were 26.5% of FY16 adopted expenditures. Expenditures decreased 1.1% compared to the same period last year mainly due to the timing of a contract for healthcare services for the Jail.

2

Sales Tax Growth

FY16 Revenue Estimate \$20.5 M



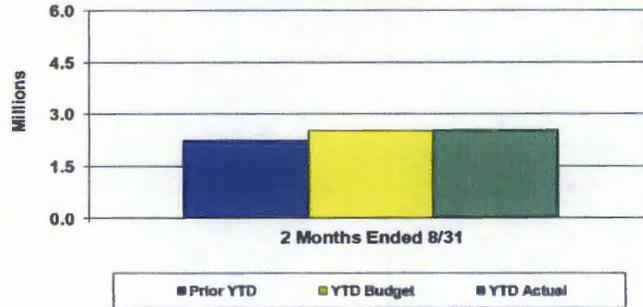
Sales tax revenue increased 6.4% over same period in FY15, and is 6.3% higher than YTD budget.

3

Meals Tax



FY16 Revenue Estimate \$15.476 M



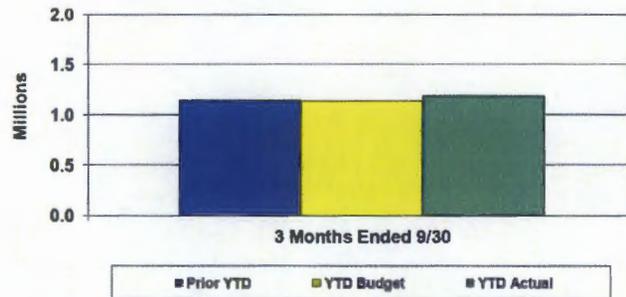
•FY16 revenue is 0.6% higher than YTD budget. The Tax rate increased from 5.0% to 5.5%, effective July 1, 2015. Adjusting for this, revenues grew 3.2% over the prior year.

4

Lodging Tax Exceeding Budget and Prior Year



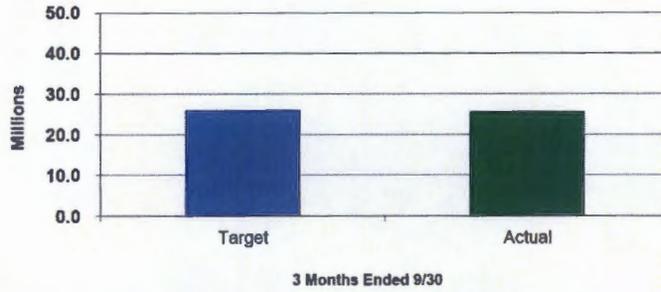
FY16 Revenue Estimate \$4.267 M



Lodging tax revenue increased 4.3% over FY15, and is 4.9% higher than budget.

5

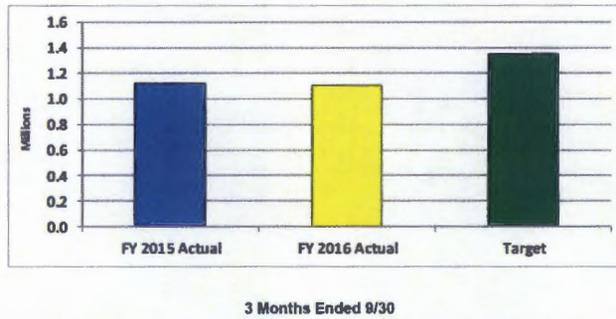
Personnel (Salary/Benefit) Lapse



YTD expenditures are 1.1% or \$272k below target.

6

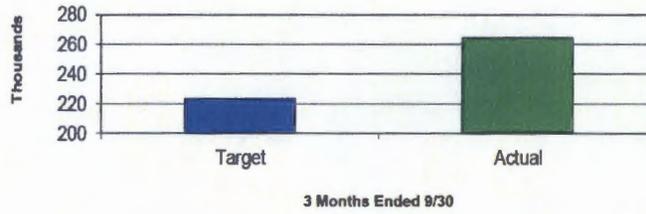
Comprehensive Services Act (CSA)



YTD expenses are 17.9% or \$242k below target of \$1.3M.

7

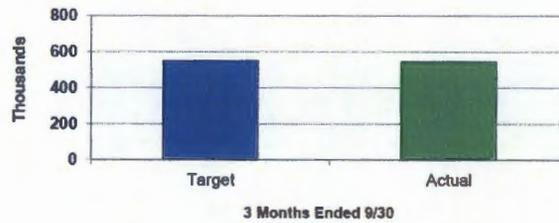
Residential Juvenile Detention



YTD expenses are 18.5% or \$41k above target of \$223k.

8

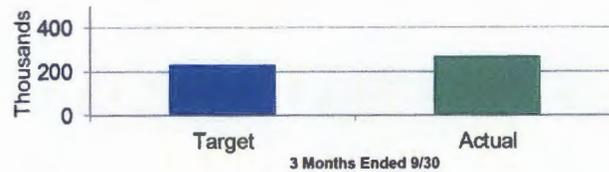
Solid Waste Tipping Fees



YTD costs are 1.2% or \$7k below target of \$554K.

9

Motor Fuel Expenses



YTD expenses are 14.9% or \$34K above a non-seasonally adjusted target of \$232K.

10

City Performance Strong Through September, Threats Remain

- Total revenues through September were 5.9% higher than the prior year. Several local taxes continued to demonstrate strong growth: sales, meals and lodging taxes in particular.
- YTD expenditures decreased 1.1% due to the timing of a healthcare service contract payment.
- In September, the national unemployment rate was flat at 5.1%, but the labor force participation rate slid to its lowest level since October 1977.
- Dividend report from S&P showed that U.S. economy was back in contraction in September. The weaker global economy and political infighting in Washington remain threats for the rest of the fiscal year.

11

(See documents on file in the City Clerk's Office.)

Following comments by the Members of Council, Mayor Bowers noted that the July-September FY16 Financial Report-City of Roanoke Financial Report would be received and filed, without objection by the Council.

CITY CLERK: The City Clerk submitted a written communication recommending concurrence in the appointment of Cecelia "Susie" Freeman McCoy as the Deputy City Clerk of the City of Roanoke, effective November 24, 2015.

(See communication on file in the City Clerk's Office.)

Council Member Rosen offered the following resolution:

(#40383-110215) A RESOLUTION consenting to the appointment of Cecelia F. McCoy as the Deputy City Clerk, effective November 24, 2015.

(For full text of resolution, see Resolution Book No. 78, page 38.)

Council Member Rosen moved the adoption of Resolution No. 40383-110215. The motion was seconded by Council Member Price was adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price and Mayor Bowers-7.

NAYS: None-0.

REPORTS OF COMMITTEES:

CITY CODE-DIRECTOR OF FINANCE: Council Member Ferris Chair, City Council's Task Force on City Code Amendments, affecting Director of Finance, submitted a written report recommending revisions to various code sections to clarify the Director of Finance's positions, and that the City Manager's position on the Pension Board to be amended to provide that "the City Manager, or his or her designee, who shall not be the Director of Finance" to account for the Director of Finance's appointed position on the Pension Board.

(For full text, see report on file in the City Clerk's Office.)

Without objection by the Council, the City Attorney was instructed to prepare the proper measure for adoption by the Council at its next meeting scheduled on Monday, November 16, 2015, and the Mayor noted that the report would be received and filed.

UNFINISHED BUSINESS: NONE.

INTRODUCTION AND CONSIDERATION OF ORDINANCE AND RESOLUTIONS: NONE.

MOTIONS AND MISCELLANEOUS BUSINESS:

INQUIRES AND/OR COMMENTS BY THE MAYOR AND MEMBERS OF CITY COUNCIL:

Council Member Lea moved that the City Attorney prepare the proper measure honoring Virginia Tech Football Coach Frank Beamer on his retirement at the end of 2015, for adoption by the Council at a future Council meeting. The motion was seconded by Vice- Mayor Trinkle and unanimously adopted.

OATHS OF OFFICE-HUMAN SERVICES ADVISORY BOARD: The Mayor called attention to a vacancy on the Human Services Advisory Board to replace Victoria Cox for a term ending November 30, 2018; whereupon, he opened the floor for nominations.

Council Member Bestpitch placed in nomination the name of Thomas Powers.

There being no further nominations, Mr. Powers was appointed as a member of the Human Services Advisory Board to fill the unexpired term of Victoria M. Cox ending November 30, 2018, by the following vote:

FOR MR. POWERS: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price and Mayor Bowers-7.

OATHS OF OFFICE-YOUTH SERVICES CITIZEN BOARD: The Mayor called attention to vacancies on the Youth Services Citizen Board; whereupon, he opened the floor for nominations created by resignation of James O' Hare, Crystal Hall, Lorena Wilson for terms ending June 30, 2016.

Council Member Price placed in nomination the names of Kristine Safford, Paula Williams, The Reverend Timothy Harvey and Joyce Watkins.

There being no further nominations, Ms. Safford to fill the unexpired term of James O'Hare, Ms. Williams to fill the unexpired term of Crystal Hall, and Reverend Timothy Harvey to fill the unexpired term of Lorena Wilson ending June 30, 2018, respectively. And Joyce Watkins to fill the unexpired term of Dawn Board ending June 30, 2016, as members (Public) of the Youth Services Citizen Board by the following vote:

FOR MS SAFFORD, MS. WILLIAMS, MS. WATKINS AND REVEREND HARVEY: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price and Mayor Bowers-7.

OATHS OF OFFICE-ECONOMIC DEVELOPMENT AUTHORITY: The Mayor called attention to a vacancy on the Economic Development Authority created by the resignation of Brian K Redd ending October 20, 2017; whereupon, he opened the floor for nominations.

Council Member Lea placed in nomination the name of Paula Williams.

There being no further nominations, Ms. Williams was appointed as a member of the Economic Development Authority Board to fill the unexpired term of Brian K. Redd ending October 20, 2017; by the following vote:

FOR MS. WILLIAMS: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price and Mayor Bowers-7.

ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY: Mayor Bowers called attention to a communication from Gilbert F. Butler, Jr., Chair, Roanoke Redevelopment and Housing Authority Board of Commissioners, regarding the attendance record of Board Commissioner R. Gail Burruss; and that the Board respectfully requests that City Council's approval of Ms. Burruss' absences due to exigent circumstance, thereby allowing her to continue to serve on the Board of Commissioners.

(See copy of communication on file in the City Clerk's Office.)

Council Member Price moved that the Council concur in Chairman Butler's request. The motion was seconded by Vice-Mayor Trinkle and unanimously adopted.

COUNCIL: With respect to the Closed Meeting just concluded Council Member Price moved that each Member of City Council certify to the best of his or her knowledge that (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act; and (2) only such public business matters as were identified in any motion by which any Closed Meeting was convened were heard, discussed or considered by City Council. The motion was seconded by Vice-Mayor Trinkle and adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price and Mayor Bowers-7.

NAYS: None-0.

There being no further business, the Mayor declared the Council meeting adjourned at 3:55 p.m.

A P P R O V E D

ATTEST:

Stephanie M. Moon Reynolds, MMC
City Clerk

David A. Bowers
Mayor

ROANOKE CITY COUNCIL-REGULAR SESSION

April 6, 2015

9:00 a.m.

The Council of the City of Roanoke met in regular session on Monday, April 6, 2015, at 9:00 a.m., in the Council Chamber, Room 450, fourth floor, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., City of Roanoke, pursuant to Chapter 2, Administration, Article II, City Council, Section 2-15, Rules of Procedure, Rule 1, Regular Meetings, Code of the City of Roanoke (1979), as amended, and pursuant to Resolution No. 39982-070714 adopted by the Council on Monday, July 7, 2014, with Mayor David A. Bowers presiding.

PRESENT: Council Members Anita J. Price, Court G. Rosen, David B. Trinkle, William D. Bestpitch, Raphael E. Ferris, Sherman P. Lea and Mayor David A. Bowers-7.

ABSENT: None.

The Mayor declared the existence of a quorum.

OFFICERS PRESENT: Christopher P. Morrill, City Manager; Daniel J. Callaghan, City Attorney; Barbara A. Dameron, Director of Finance; and Stephanie M. Moon Reynolds, City Clerk.

The Mayor Bowers recognized Alec Bowers, a high school student from Roanoke Catholic School, who is shadowing him for a day. Mr. Connor is interested in politics in Canada and the United States.

The Mayor also announced the passing of Geraldine (Gerry) Aldridge, a former City employee of 34 years who served as the Secretary to the City Manager.

Mayor Bowers called attention to the interviews of four School Board applicants, commencing at 4:00 p.m., in the Council Chamber.

ITEMS FOR ACTION:

CITY COUNCIL: A communication from Mayor David A. Bowers requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended, was before the body.

(See communication on file in the City Clerk's Office.)

Council Member Bestpitch moved that Council concur in the request of the Mayor as abovementioned. The motion was seconded by Council Member Lea and adopted by the following vote:

AYES: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

NAYS: None-0.

CITY COUNCIL: A communication from Council Member Sherman P. Lea, Chairman, Roanoke City Council Personnel Committee requesting that Council convene in a Closed Meeting to discuss a personnel matter, being the salaries of the Council-Appointed Officers, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended, was before the body.

(See communication on file in the City Clerk's Office.)

Council Member Lea moved that Council concur his request as abovementioned. The motion was seconded by Council Member Bestpitch and adopted by the following vote:

AYES: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

NAYS: None-0.

ITEMS LISTED ON THE 2:00 P.M. COUNCIL DOCKET REQUIRING DISCUSSION/CLARIFICATION AND ADDITIONS/DELETIONS TO THE 2:00 P.M. AGENDA. NONE.

TOPICS FOR DISCUSSION BY THE MAYOR AND MEMBERS OF COUNCIL:

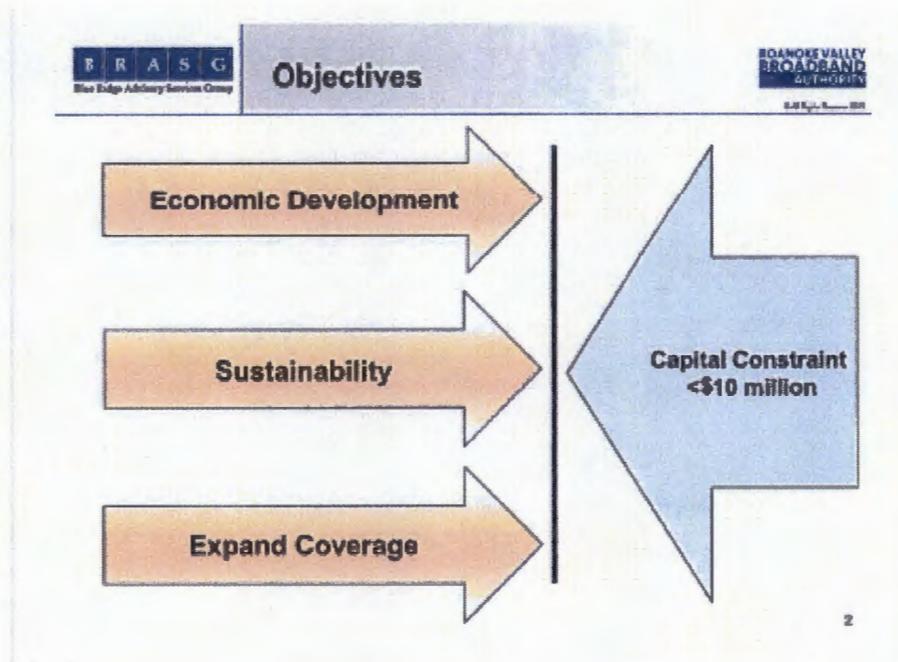
Mayor Bowers noted public safety concerns expressed regarding the construction site at I-581-Elm Avenue Interchange; and instructed the City Manager to address the matter with the Virginia Department of Transportation.

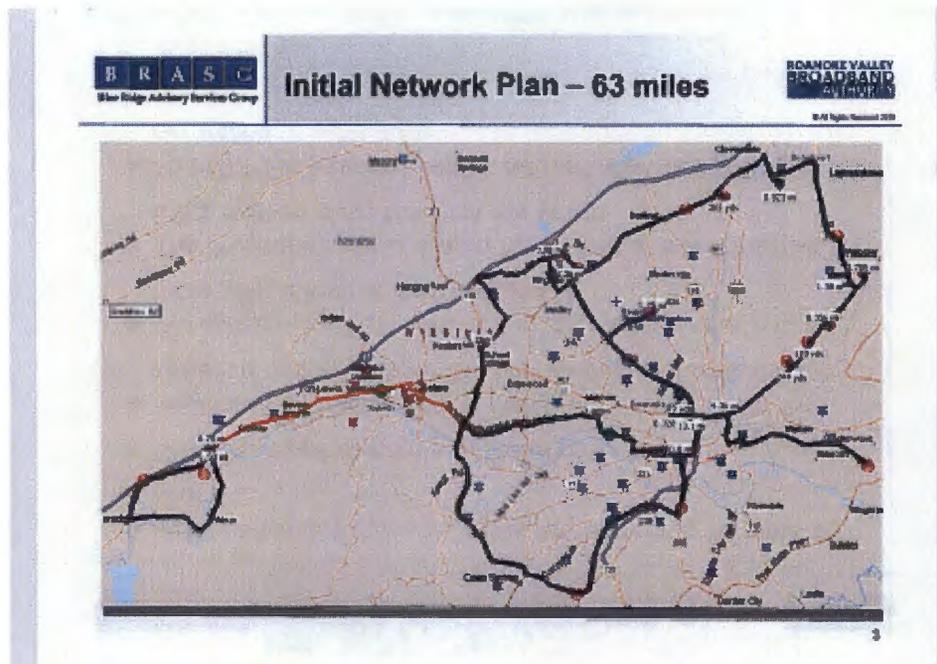
BRIEFINGS:

Roanoke Valley Broadband Authority:

Kevin Boggess, Chairman, Roanoke Valley Broadband Authority; and Robert Picchi, Consultant, Mid-Atlantic Broadband, provided an update on a broadband infrastructure and expressed the necessity for faster speeds and more competitiveness.

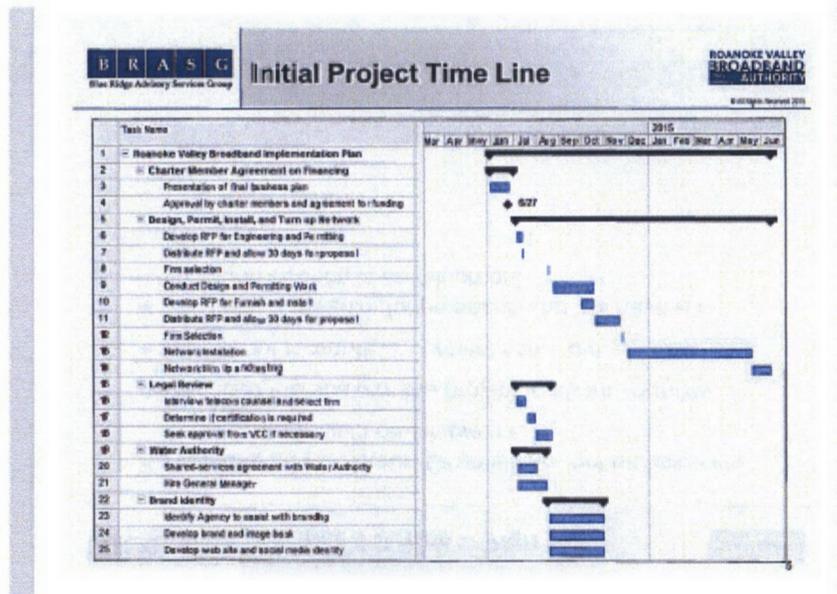
Mr. Picchi highlighted the following information:





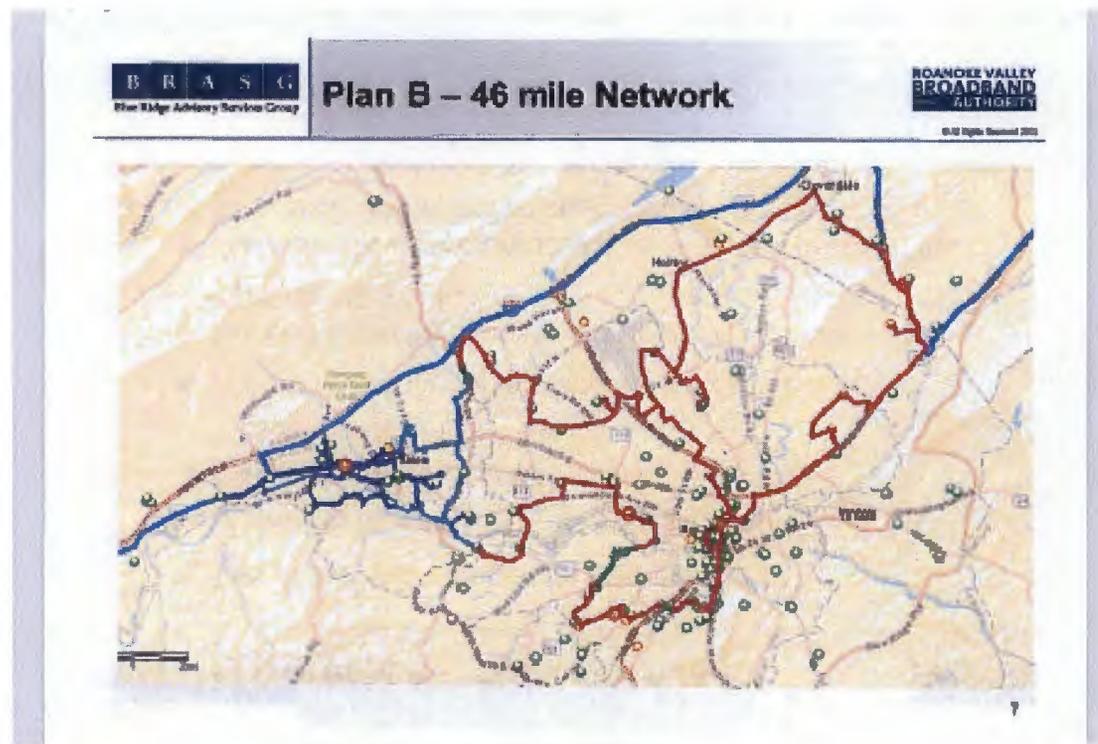
Original Capital Requirements

- Initial Network Plan is 63 miles, expanding to 90 miles by year 3
- CAPEX – approximately \$7.2 million
- Additional \$1 million will be required to supplement negative cash flow over the first six years of operations
- We will explore fiber swaps and fiber leases where it is more cost effective than building
- The Authority should plan for an initial contribution of \$8.2 million over the first six years
- The CAPEX estimate will be refined after design and permitting



Reduced Scope – Plan B

- Roanoke and Botetourt Counties are not participating in the initial project development
- Reduced the scale of the project to about 46 miles
- Lost about 6 months of project schedule
- Still have a meaningful presence and will have an impact in economic development



Plan B – Operationalized

- The network is completely permitted
- Preparing to issue RFP for construction
- CAPEX will be in the \$5 million range
 - Source of funding – VRA
- We are currently developing an operating plan
- Network construction should begin in June and be operational this fall
- We have hit all the primary high-potential areas in the two cities, and a few in the counties

(See copy of presentation on file in the City Clerk's Office.)

During his presentation, Mr. Picchi believed everyone regionally have benefited from having the broadband network; and insinuated that the rates would change in technological innovation within five to seven years. In addition he indicated that it was recommended that his firm install four conduit cables so that the Authority could insert fiber cable in one conduit leaving three reserve conduits for future upgrades.

While explaining the process, Mr. Picchi pointed out that the Mid-Atlantic area had held number of public meetings and shared that county schools were interested in the process, as they have only a single connection to the Internet. He further shared if others were interested in joining the project it would reduce the cost by 75% and there would be a huge benefit to the users, which approach would drive business and attract technology based businesses to the region.

Council Member Ferris commented that this would be a shining example of how the localities in the Roanoke Valley can and do work together on different projects. He applauded the City of Roanoke and City of Salem for its regional cooperation. He questioned the role of government to provide the pipes for economic growth in areas where the legacy providers had no interest because of lack of demand; and also shared that it was the role of the government to make sure that both Roanoke City and Salem were on equal footing to bring new businesses to the area and where those businesses might be determining where to locate.

Mayor Bowers recognized Salem's Mayor Randy Foley, William Fralin, and others for their hard work and for bringing this issue to the forefront. He asked for understanding in the event other jurisdictions might decide not to participate, but might wish to know about a connection in Bonsack.

Mayor Bowers inquired about the permit process. Mr. Picchi replied the permits have been submitted and in particular, permits have been obtained for the Broadband Authority to connect to the blue line which is the Bonsack connection access. Mid-Atlantic has been working with Botetourt to execute an easement agreement which has not been formalized, adding he did not anticipate any difficulties.

Having received sufficient information from the presentation offered by Mr. Boggess and Mr. Picchi, the Mayor advised that the briefing would be received and filed.

Franklin Road Bridge over NS Railway:

Phillip Schirmer, City Engineer, provided an update on design details, the esthetics, lighting and details of the Franklin Road Bridge over NS Railway, adding that the bridge design was progressing and background work was moving forward.

Engineer Rob Dean of AECOM provided details of the project, along with members of his team Scott Hodge, Pam Mann and Kevin Fields:

Franklin Road Bridge Replacement



- **Schedule**
 - Study Phase – completed
 - Design Phase – underway
 - Construction Phase – Begin 2016
- **Tasks**
 - Bridge Design
 - NS Railroad Coordination
 - Aesthetic Development



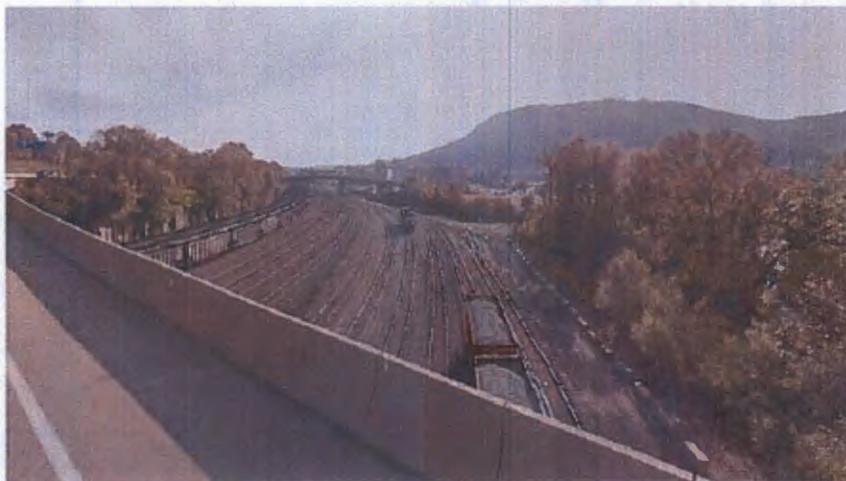
Bridge Aesthetic Considerations



- Context of Site – Gateway Crossing
- Old Southwest Neighborhood
- South Jefferson Development Plan
- Constructability
- Durability & Maintenance
- Visual Perspectives



Perspective from Route 220



Perspective from Reserve Avenue



Bridge Users (Vehicle and Pedestrian)



Bridge Aesthetic Considerations



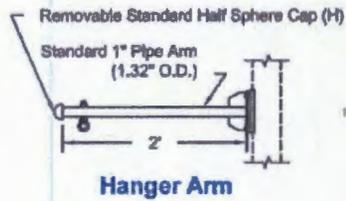
- Emphasize user perspective
- Gateway crossing
- Simple and classic
- View from Riverside Center
- Aesthetic Features
 - Roadway Lighting
 - Bridge Railing
 - Gateway Features
 - Approach Walls



Roadway Lighting



Luminaire Skirts



Boston Harbour Arm



Flagpole Holder

Roadway Lighting



"Boston Harbour" Arm



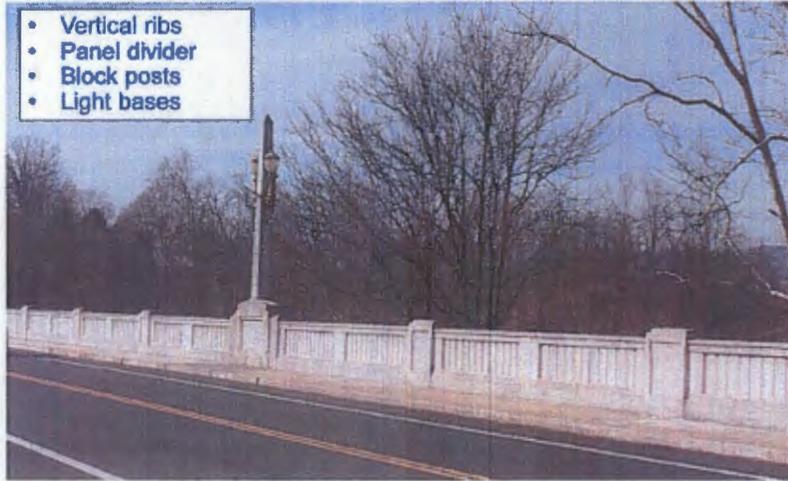
Elm Avenue

Bridge Railing



Consider Memorial Avenue, Walnut Avenue, Jefferson Street Bridges

- Vertical ribs
- Panel divider
- Block posts
- Light bases



Bridge Lighting and Railing



Proposed Bridge Cross Section



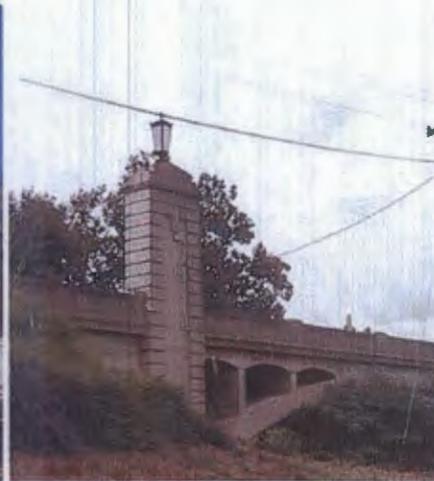
- Roadway lighting
- Railing panels

- Open cross section
- Flatter grade

Corridor Gateway



Memorial Avenue Bridge Pylons



Corridor Gateway



Gateway Pylons



- Square cross section
- Recess center panel on each face
- Decorative metal panel
- Backlighting at night

Gateway Pylons



- Open cross section
- Roadway grade
- Roadway lighting
- Gateway pylons

Corridor Gateway



Reserve Avenue Intersection



Intersection of Jefferson and Reserve



South Jefferson Redevelopment
2012 Design Guidelines

Reserve Avenue Intersection



Reserve Avenue Intersection

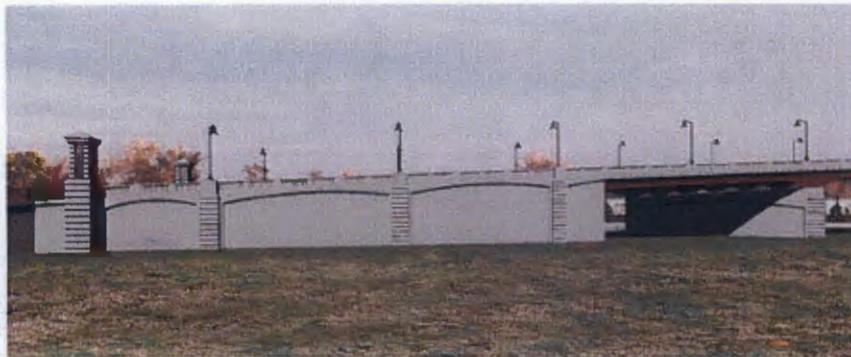


Abutments and Retaining Walls



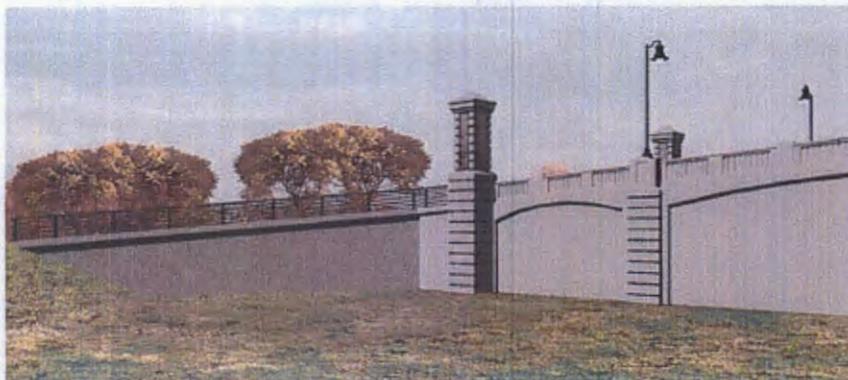
View from Reserve Avenue

Abutments and Retaining Walls



- Flat grading
- Gateway pylon
- Lighting pilaster
- Arched wall coping
- Textured wall face
- Pier features

Abutments and Retaining Walls



- Gateway pylon
- Lighting pilaster
- Reserve Avenue transition
- Back face of bridge rail
- Textured wall face
- Open railing

Proposed Bridge Overview



(See copy of presentation on file in the City Clerk's Office.)

Mr. Dean discussed the aesthetics of the bridge and its location to surrounding structures and streets. He pointed out that the distance and construction of the parking garage and the new hotel, and the perspective was important for the users of the bridge, adding that those using the bridge would have the primary advantage point to view the aesthetics and practicality of the bridge as the gateway crossing, and transitioning from the old neighborhood to the development on the south end of the bridge. He continued that other considerations were roadway lighting and railing in which he gave comparisons to the style of other locations such as the Memorial Bridge and Franklin Road.

Council Member Rosen inquired about bike lanes and high curbing, and asked whether it would be feasible to install wider sidewalks for bikers in order to separate them from traffic; whereupon, Mr. Dean answered it was not feasible due to visibility, but offered another option such as to step down to the bike lane and street so the bike lane would have a feeling of separation.

Mr. Dean agreed to a better bike connection to the downtown area and that the design criteria for a shared use path shared by pedestrians and bikes which has a minimum width of 14 feet. He indicated that the current plans call for a 6-foot sidewalk and 5-foot bike lane, which would require widening of the bridge since the width was the same as the current bridge. He noted that the current bridge has guardrails for pedestrians that would be eliminated and there were constraints for right-of-way under the bridge.

Council Member Rosen further commented regarding the lighting as part of the gateway corridor at the intersection of Reserve Avenue and South Jefferson Streets. Mr. Dean referenced the Map and stated that the said area was covered by City design guidelines along the South Jefferson Redevelopment corridor.

Council Member Ferris interjected that there was no agreement on sidewalks with Roanoke Redevelopment and Housing Authority in the area and property was owned by others.

R. Brian Townsend, Assistant City Manager for Community Development, mentioned the City's process for development of properties such as for Cambria Suites and Carilion. Wherein, Mr. Rosen also mentioned paying for the sidewalk out of a performance agreement; however, he realized that connectivity was halting the process.

Mr. Schirmer recognized that temporary easements were needed and agreed with Council Member Rosen that a right-of-way from the corner property was essential, and he would be speaking with the property owners. He also encouraged feedback from the Council.

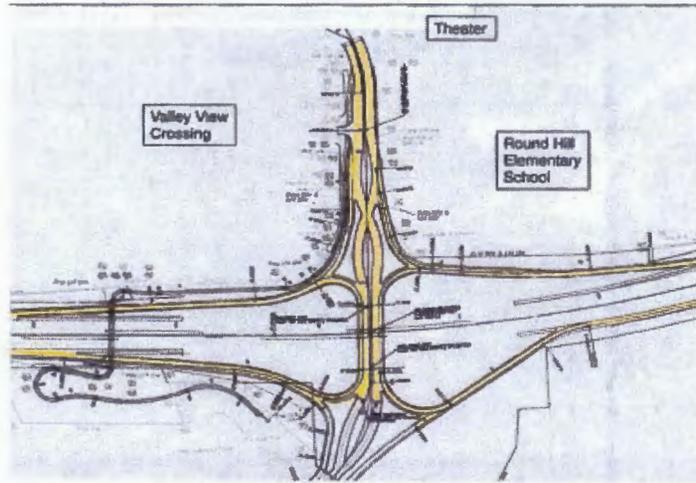
Mr. Dean shared information regarding retaining walls and abutments leading up to the bridge, and discussed decorative walls accented by pylons and decorative columns with light supports.

In response to inquiry about the anticipated completion date or construction, Mr. Dean replied the 2017 construction season; and another a question about incentives for early completion, he replied that the mater had not been discussed.

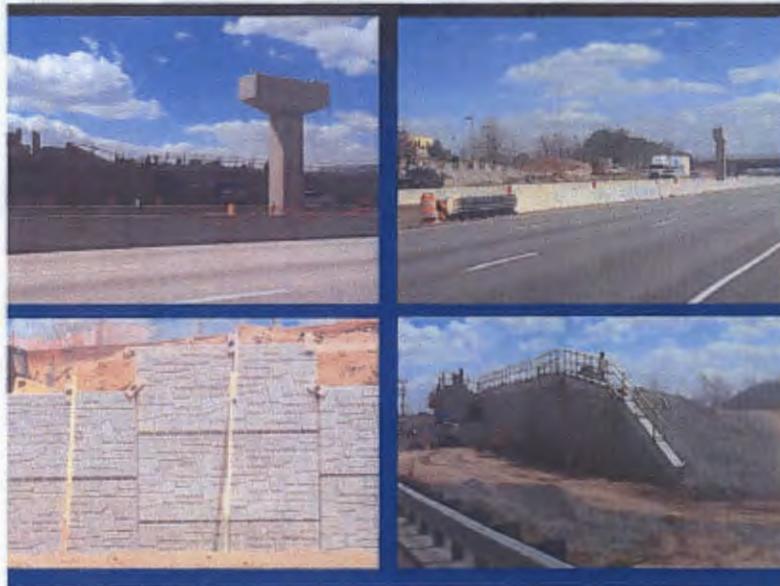
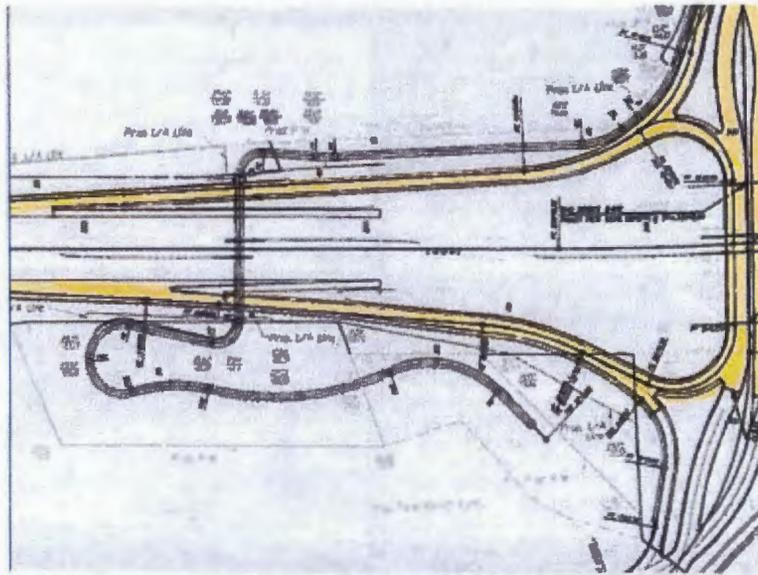
There being no additional comments/or questions by the Council, Mayor Bowers advised that the presentation would be received and filed.

Valley View Boulevard Interchange:

Mark Jamison, Manager of Transportation, Department of Transportation, Streets and Traffic, gave an update and presentation on the Valley View Boulevard Interchange, which included the following topics: Interchange Elements, Schedule, and Area Plans:



Source: NCDOT – Diverging Diamond Interchange Visualization







Schedule

- Substantial complete – July 2016
- Final completion – September 2016



Area Plans

- Valley View Area Planning Study
 - June 2008
 - Potential extension of Valley View Blvd
 - Interconnection of streets
 - Enhanced access
- Neighborhood Planning Process
 - Evans Spring Area Plan (adopted April 2013)
 - Interconnection of streets
 - Complete Streets Policy
 - Street Design Guidelines
 - Rezoning likely
 - Public Hearings
 - Planning Commission
 - City Council



Valley View Extension

- Budgetary cost estimate
- Funding
 - VDOT "Urban" Funds
 - Revenue Sharing
 - Other financing strategies?

(See copy of presentation on file in the City Clerk's Office.)

Council Member Bestpitch inquired about the diverging diamond which was not required for interstate function and was not being built as part of the project. Mr. Jamison explained the diagram, noting patterns and giving explanation of the slide presentation. He shared details of how the diamond would function which was gleaned from a firm in North Carolina.

The City Manager reported on the Evans Spring connection, stating that adopting the neighborhood plan would serve well for developers; and would provide them with a starting point. He added that the City was ahead of the plan for future revenue.

Mayor Bowers noted that the City had spent \$7 million in the 1990's to build a limited interchange that resulted in the development of Walmart, Best Buy, Logan, and the Valley View Grand Theatre, and this development has allowed for the expansion at the south side of the interstate.

Mayor Bowers questioned the policy decision for Council and City Administration seeing there were some economic development advantages to making this connection where a developer could start a project.

Mr. Jamison agreed that normally access was something that the developer paid for to have development on the property of interest. He mentioned there might be times when it may be expensive it doesn't make development feasible to pay for it and look to the state to participate, which could be done with a performance agreement. He thought it was good to look at several options to make it happen.

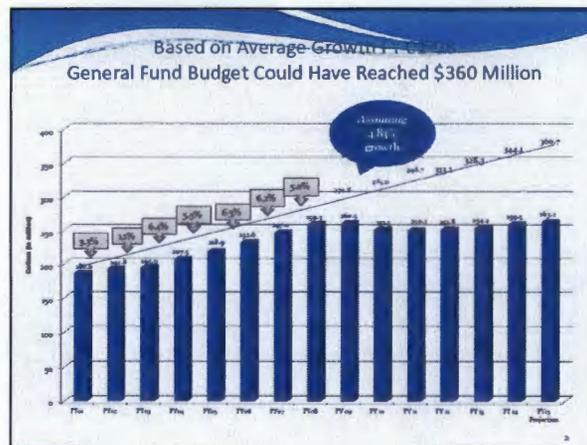
Council Member Rosen asked if there would be local money for roads between construction districts and would this be good on the economic development and accessibility side of the equation; whereupon, Mr. Jamison responded about the possibility of asking VDOT for consideration of funding.

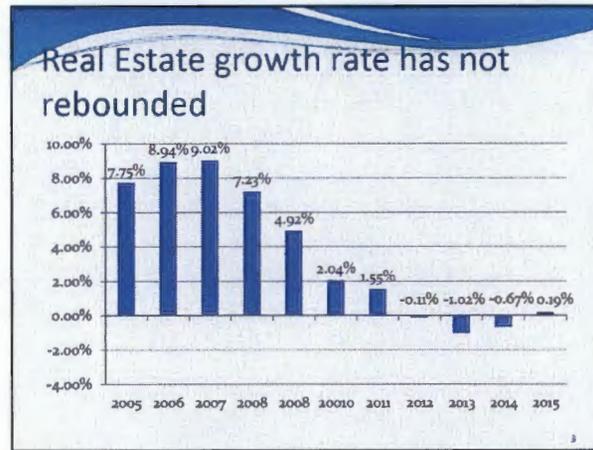
Mr. Jamison made a point of clarification on the revenue sharing and summed his remarks by saying one must balance the needs with other interests.

Mayor Bowers concluded the discussion by thanking the City Manager, City Engineer and Mr. Jamison for bring the briefing forward and concluded the presentation as received and filed.

Continuation of FY16 Budget/Financial Planning Work Session

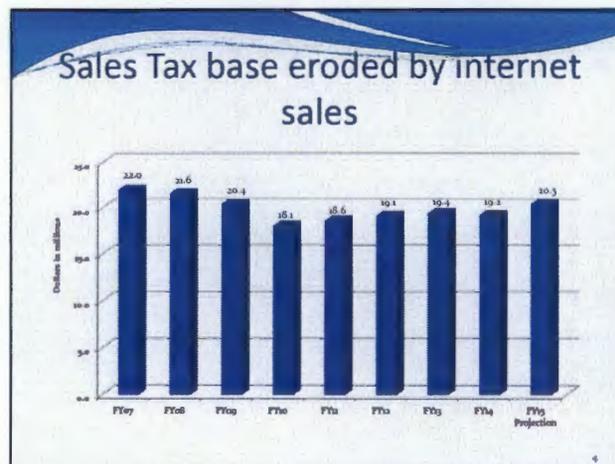
The City Manager advised that the briefing would provide an overview of the financial position of the City with regard to the ongoing recession. He introduced Amelia Merchant, Director of Management and Budget who highlighted the following information regarding the FY 2016 Budget Development:

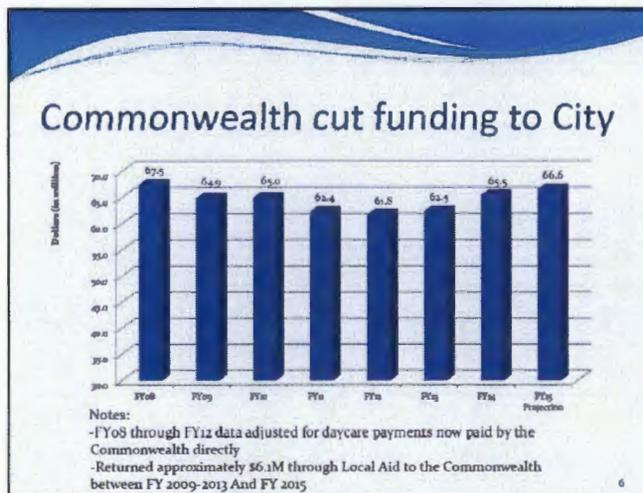
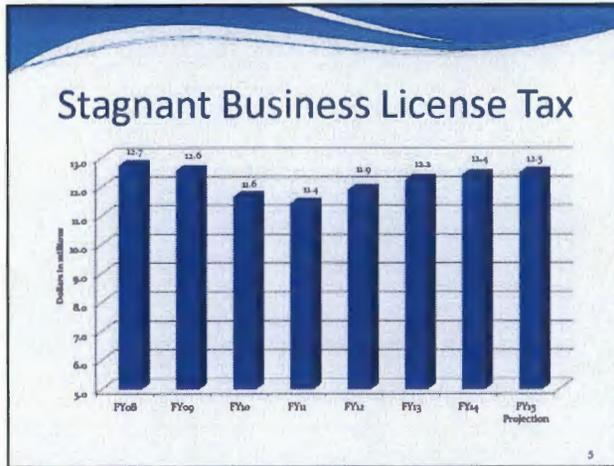




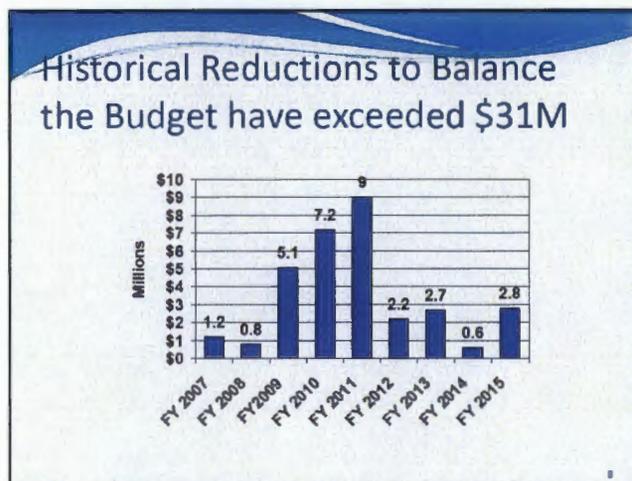
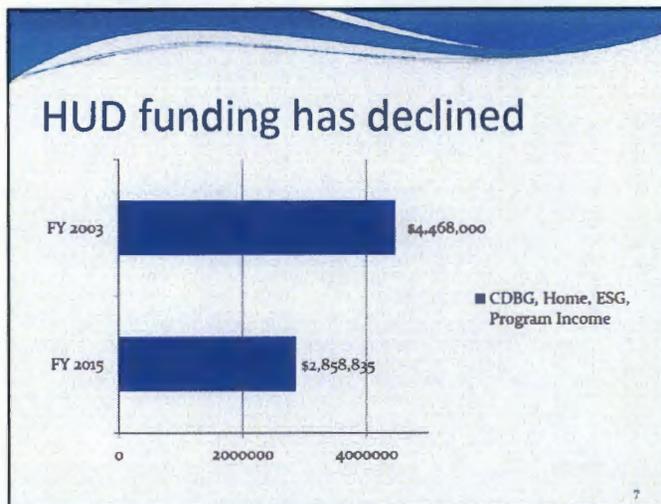
Ms. Merchant gave background information noting that prior to the recession the budget grew at a rate of four to five percent per year, and if the recession had not occurred, the budget could have grown to approximately \$360 million. She further noted that since the recession the budget had declined by 1.4 percent and growth was slow at a rate of only 2.9 percent.

The City Manager added that because of the recession there had been a seven year leveling of the budget which was mainly dependent upon real estate which had not fully recovered from the recession. The City has taken many strides to prepare for the new normal with regard to the budget and ensure the City's success as an organization.



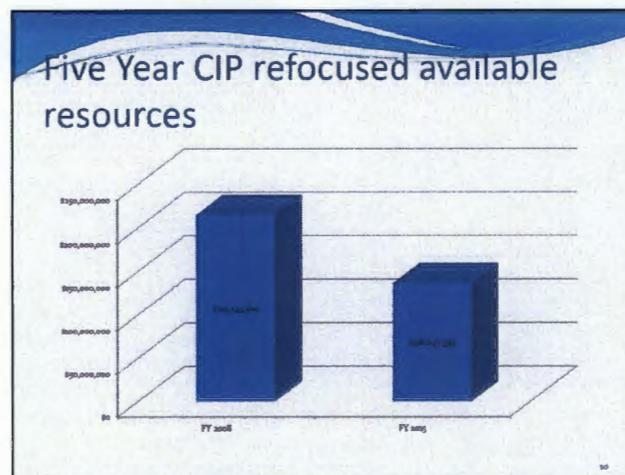


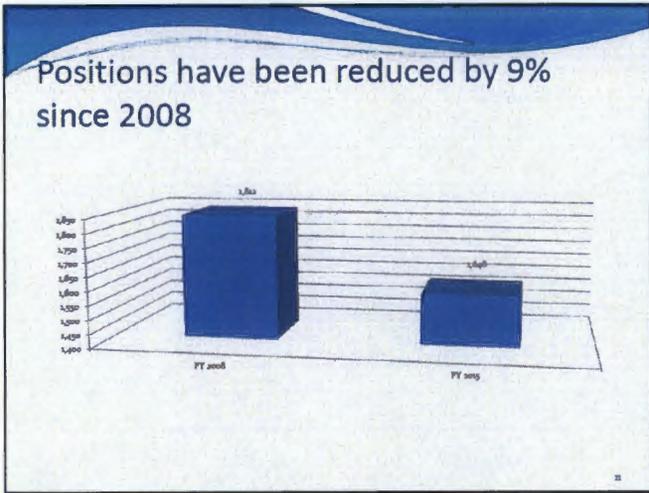
Ms. Merchant explained that over the course of 2009 – 2013 and 2015, the City of Roanoke had returned \$1 million back to the Commonwealth through the mandatory Local Aid to the Commonwealth Program.



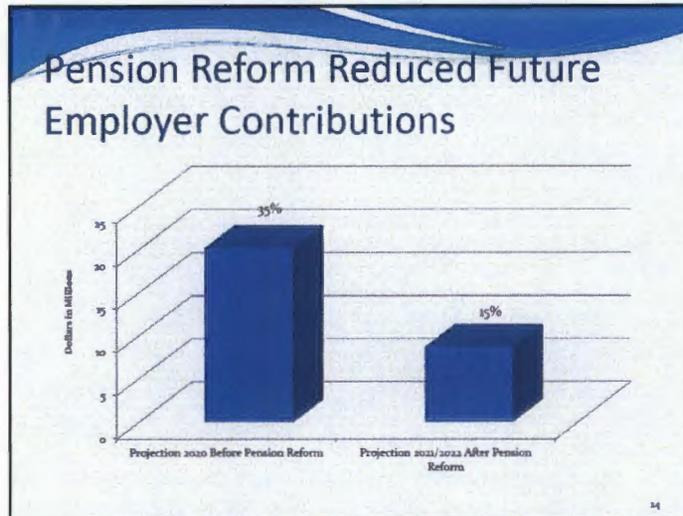
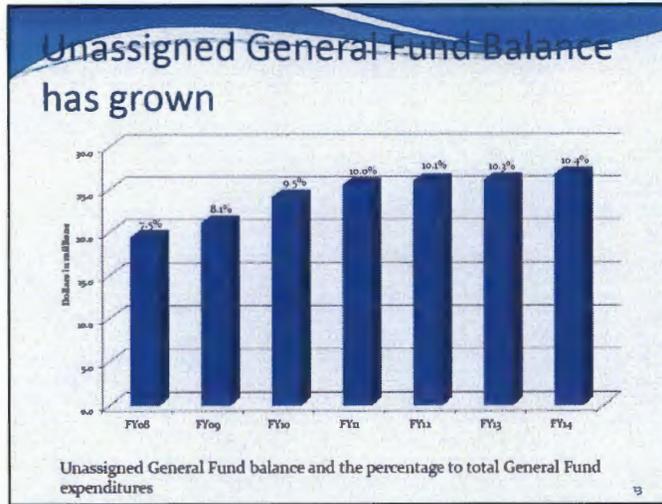


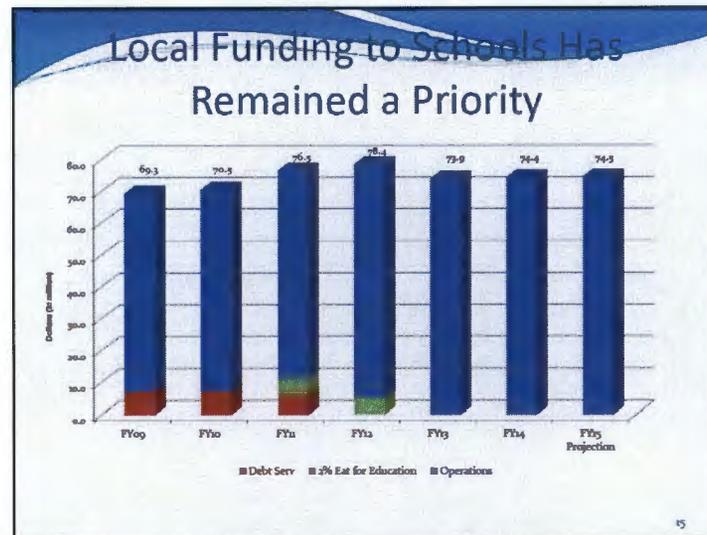
Council Member Bestpitch commented that it was extremely important to understand that buying power was far from the peak year of 2008 and it was about half of one year of the General Fund budget at \$130 million.





We built a financially resilient organization





Ms. Merchant explained that in 2009 the City was supporting the schools with debt service funding and local tax funding at \$69.3 million and the fiscal 2015 projection at \$74.5 million; with the exception of the Eat for Education Program for two years, funding to the schools had increased each year throughout the recession.

The City Manager pointed out the importance of funding the schools despite the reduction from the State, so the City cut their services to provide the funds and keep the schools whole. He highlighted positives of the schools, including the RCPS+ Program and the increase in the graduation rate.

Bond Ratings Stable and have improved

	2009	2015
Fitch	AA+	AA+
Standard and Poors	AA	AA+

Strategic Investments were made

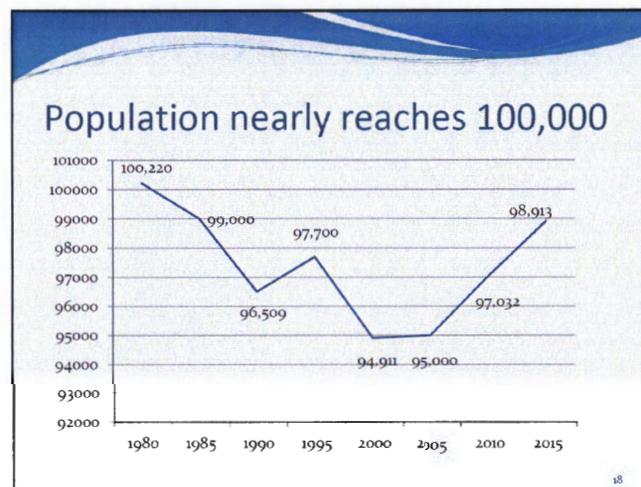
- Tourism
- Police Department Reorganization
- Smartway Connector
- Greenway Expansion Efforts
- CBD Sealed Compactor Program
- Lighting Upgrades
- Biodiesel in all City vehicles
- LED Signal Head Replacements
- Installation of Green Roof
- Downtown living

372

- Berglund Center Capital Maintenance

Council Member Bestpitch commented that people were saying that the City should be doing more at this time to be more efficient and reduce costs. He noted those people were correct and the City has been doing as much as possible over the last six to eight years to reduce spending.

The City Manager noted that the City has made strategic investments to provide a vibrant community and that cannot be achieved by cutting all services.



In Summary

- Local revenues haven't recovered
- State aid has been reduced
- Federal revenues have declined
- Capital improvements have been refocused
- Expenditures have been reduced by \$31 million
- Local funding for education has increased
- Strategic investments in the community have been made

FY 2015 – 2016 Budget Development

- Budgeting for Outcomes process
- Expenditure reviews
- Current revenue reviews
- 5 year Operating Financial Plan

Strategic Investments for FY 2016 and Beyond	
	Current Base Adjustment
RCPS	1,520,000
Human Services - CSA (30% local share), Adoption (100% state funded), Youth Services (100% local share), Family Services Specialist (21 st local share)	1,447,365
Convention and Visitors Bureau (by formula)	144,750
Public Safety	
Body Camera Management	35,926
Fire/EMS Peak Unit	129,180
Snow Removal	100,000
Library Hours, Books and Materials, Youth Services, Supplies	131,285
Capital Adjustments	
Fleet Replacement	1,057,887
Technology Capital	500,000
Capital Building Maintenance	400,000
Transportation	
Sidewalk Repair and Maintenance	150,000
Street Paving	651,000
Competitive Pay and Benefits	
Salary Increase	3,381,713
Market Competitiveness	207,878
Public Safety Adjustments	504,853

Ms. Merchant advised that with regard to the Strategic investments, it was a step in the right direction, but does not address all issues.

Vice-Mayor Trinkle inquired if the investments for the schools and the Roanoke Convention and Visitors Bureau were formula-based projections; whereupon, Ms. Merchant replied in the affirmative. Dr. Trinkle asked for a future update on the RCVB and how the additional funds were being used. The City Manager advised that the RCVB was finishing their vision plan and it would be a great time for them to come before the Council and provide an update.

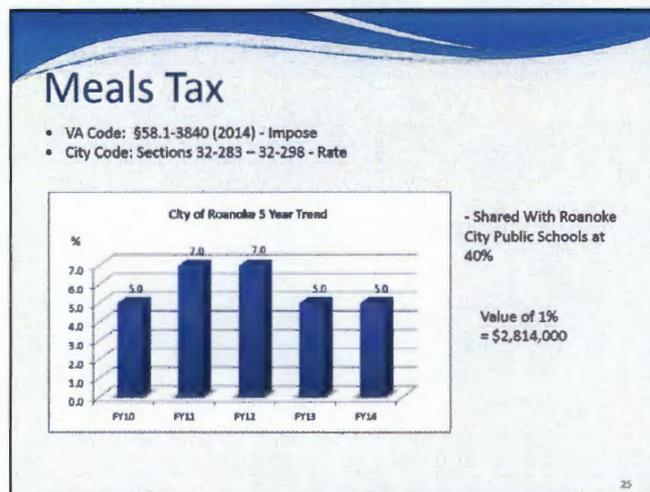
Council Member Bestpitch commented that it should be kept in mind that compression issues exist among all City departments.

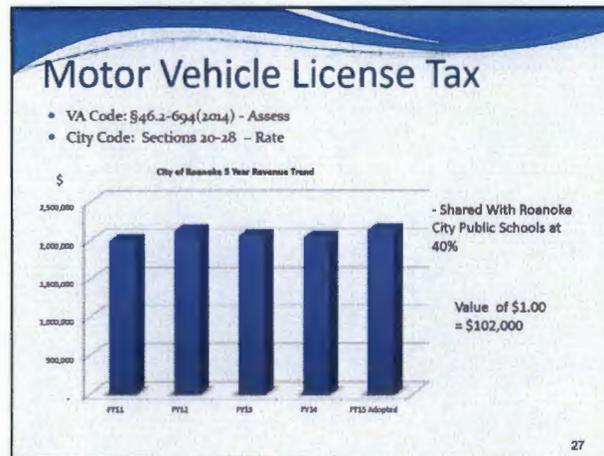
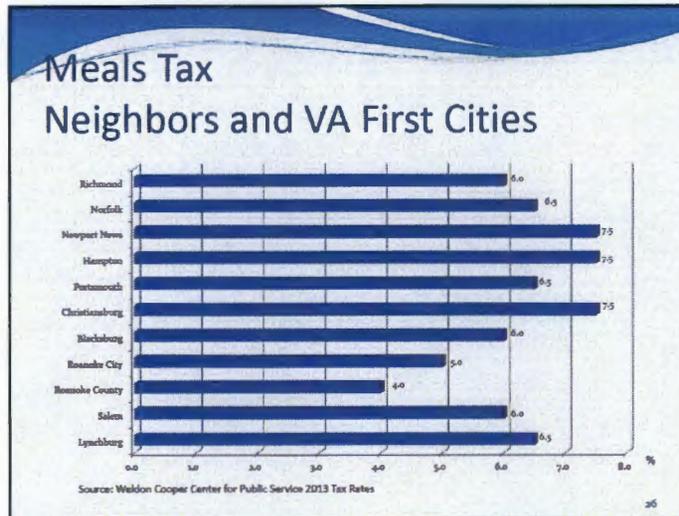
	Adjustments	Variance
February 2 Variance		(\$9,997,154)
Revenue Changes	\$1,657,000	
Expenditure Changes	(\$2,945,254)	
March 2 Variance		(\$5,394,900)
Revenue Changes	\$384,000	
Expenditure Changes	(\$740,038)	
March 16 Variance		(\$4,270,862)
Revenue Changes	\$800,000	
Expenditure Changes	(\$84,056)	
April 6 Variance		(\$3,386,806)

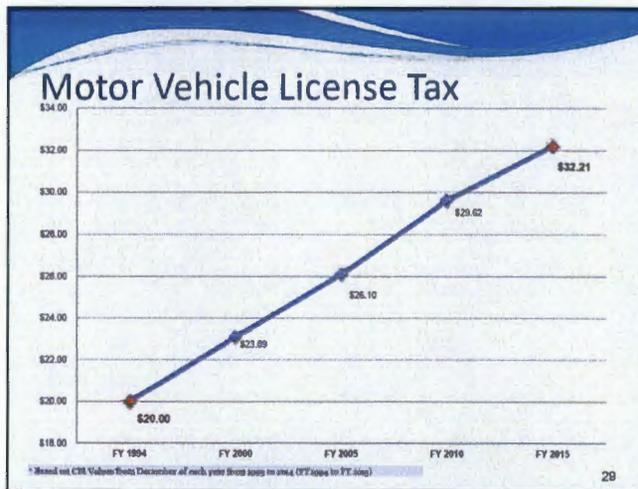
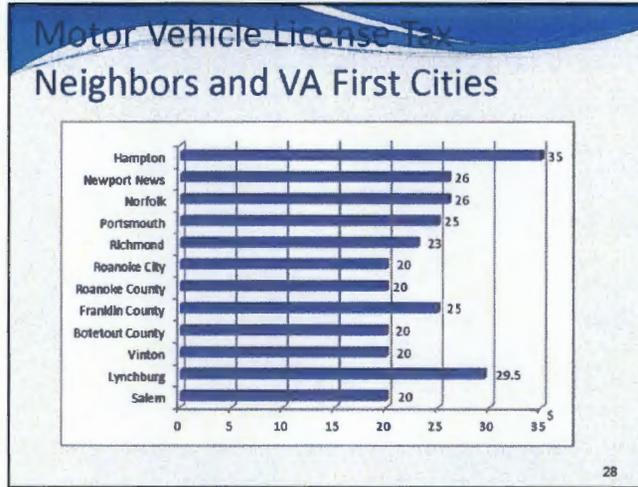
Balancing Discussions

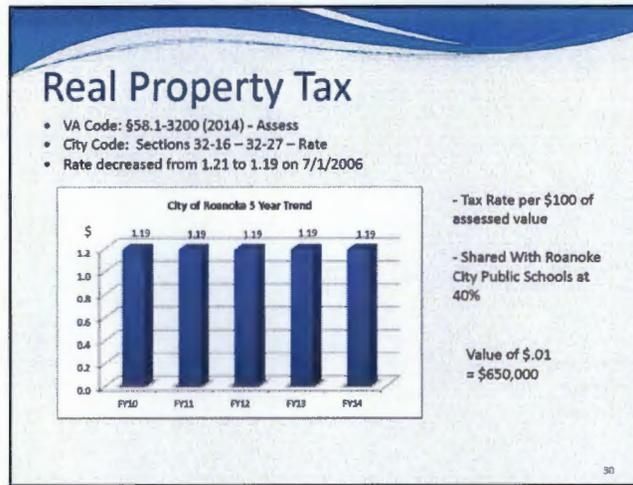
- Real Estate Tax
- Meals Tax
- Motor Vehicles License Tax
- Solid Waste Fee
- Reducing Strategic Investments

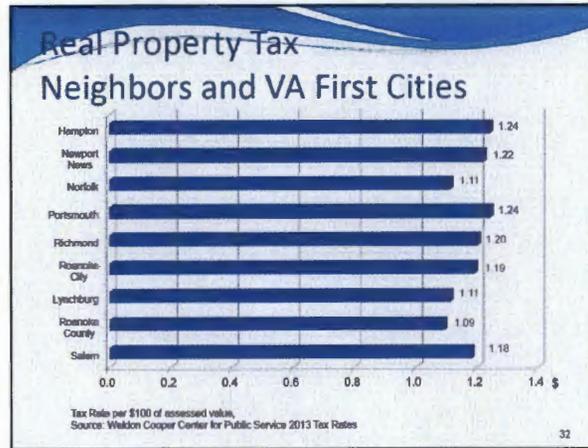
The Director of Finance highlighted the following information on local taxes:

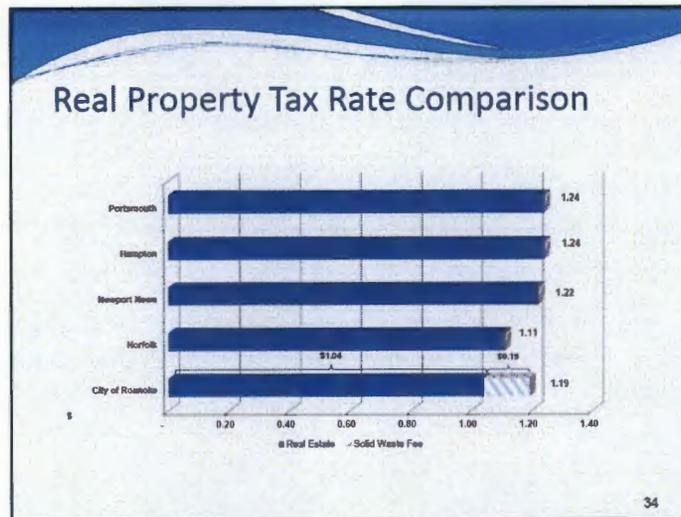










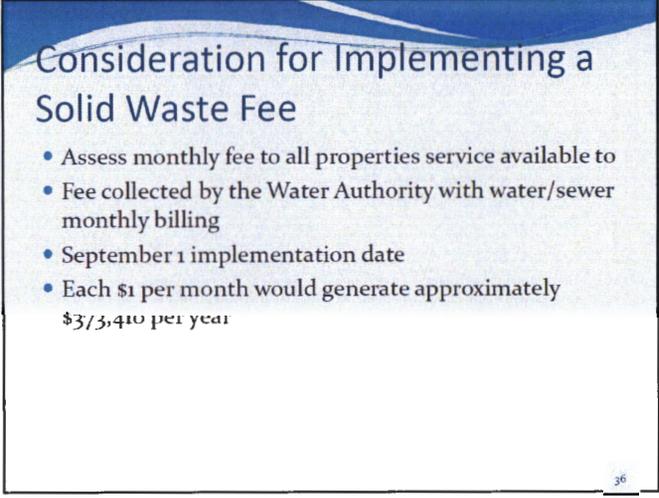


The Director of Finance advised that the City of Roanoke currently does not have a solid waste fee and approximately \$.15 cent of \$1.00 was dedicated to solid waste. She further indicated that many surrounding localities have implemented a solid waste fee.

Solid Waste Fee Comparison

Locality	Monthly Solid Waste Fee
Blacksburg	\$22.30
Botetourt County (private)	\$21.00
Charlottesville	\$4.20 - \$23.63 (based on container size)
Christiansburg	\$17.00
Danville	\$16.50
Hampton	\$18.41 (recycling households)
Harrisonburg	\$25.00
Hopewell	\$20.65
Lynchburg	\$6.66 w/container
Newport News	\$5.52 - \$6.90 (based on container size)
Norfolk	\$26.76
Portsmouth	\$31.36
Salem	\$7.00
Staunton	\$10.00

At this point, Ms. Merchant continued with the presentation.



Consideration for Implementing a Solid Waste Fee

- Assess monthly fee to all properties service available to
- Fee collected by the Water Authority with water/sewer monthly billing
- September 1 implementation date
- Each \$1 per month would generate approximately \$3,410 per year

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Council Member Bestpitch inquired about the proposed fee and how it would be assessed; whereupon, Ms. Merchant explained that it could be by household, by use, or per water invoice. Council Member Bestpitch commented that the fee could negatively impact rental properties, ultimately increase the amount of rodents and create an incentive for recycling. He urged careful consideration of how the fee would be implemented.

The City Manager advised that with single stream recycling an RFID chip within the recycling container identified if recyclable have been placed in it.

Council Member Lea commented that the stormwater utility was successful because the public had time to digest and expect the fee, by implementing the solid waste fee in September it would not provide any time for the public to digest.

Balancing Scenarios

	Scenario A	Scenario B	Scenario C	Scenario D
Meals Tax Rate	.2%	1.5%	1.25%	0.75%
Meals Tax Revenue	\$3,378,800	\$2,532,600	\$2,110,900	\$1,166,300
Motor Vehicle License Tax Rate		\$5	\$13	
Motor Vehicle License Tax Revenue		\$306,000	\$795,600	
Real Estate Tax Rate		\$0.01	\$0.01	
Real Estate Tax Revenue		\$780,000	\$780,000	
Solid Waste Fee Rate				\$7
Solid Waste Fee Revenue				\$2,178,414
TOTALS	\$3,378,800	\$3,618,600	\$3,686,500	\$3,444,714

Ms. Merchant corrected Scenario D, stating that the meals tax at .75 percent would generate approximately \$1.266 million for a total of \$3.44 million including the Solid Waste Fee at \$7.00.

Council Member Price inquired as to when the scenarios could be implemented; whereupon, the City Manager advised that the scenarios would be implemented as of the next payment for the tax, for example, the meals, and motor vehicles taxes would be increased as of July 1, 2016, the real estate as of May 1 when payment was typically rendered.

Balancing Discussions

Meals Tax	1.0%	\$1,688,400
Motor Vehicle License Tax	\$1.00	\$61,200
Real Estate Tax	\$0.01	\$390,000
Solid Waste Fee	\$1.00	\$373,410

Vice-Mayor Trinkle expressed concern with the timing of a real estate increase and proposed a \$.05 cent increase in the Meals Tax, \$5.00 increase in Motor Vehicle Tax and the implementation of a \$6.00 Solid Waste fee for a total of \$3.4 million in additional revenue. He cautioned the need to be broad and incremental, but not implement too much at once. The City Manager commented that the solid waste fee should not be below \$5.00 in an effort to account for any billing fees as well.

Council Member Ferris commented about the large food vendors, such as, the Hotel Roanoke and Conference Center and inquired if the increase would adversely affect those vendors with regard to convention business; whereupon, the City Manager advised that the increase will not have an adverse effect on the convention business, but it may affect events such as small weddings, etc.

Council Member Ferris further commented that raising the Real Estate tax may be difficult with the addition of a solid waste fee and suggested a scenario for discussion of a \$3.00 solid waste fee, \$.01 increase in the Meals Tax and a \$5.00 increase in the Motor Vehicle Tax.

Following additional discussion on the various balance scenarios, Council Member Lea urged the Council and staff to not lose focus in the numbers, but to remember the financial hardships of many of the City residents.

Mayor Bowers asked the City Manager to submit the additional outcomes in writing for consideration prior to the April 20 Council meeting. He stressed his hesitation regarding an increase in the Real Estate Tax, adding that the proposed solid waste fee needed much consideration before implementation. He recalled that a sunset was promised when the Meals Tax was raised a few years ago; and suggested a 1.5 percent increase in the Meals Tax to 6.5 percent to generate approximately \$4.2 million, increase the Motor Vehicle Tax to \$9.50 in order to generate \$4.1 million which would allow the 40 percent obligation to the School Division totaling approximately \$2 million to help alleviate the issue of the lack of laptops for middle and high school students.

The City Attorney pointed out that a public hearing on the Real Estate Tax had been previously authorized and a motion would be needed in order to authorize a public hearing on the Meals Tax to set the maximum amount for consideration to be held on April 23, 2015. He further advised that there was no State Code provision providing for a public hearing to be held on the proposed solid waste fee, adding that the Lynchburg City Council recently held a public hearing prior to implementing a solid waste fee for the City of Lynchburg.

Following in-depth dialogue regarding proposed increases in the Meals Tax, Real Estate Tax and Motor Vehicle Tax, a solid waste fee, Council Member Lea moved to schedule a public hearing on Thursday, April 23, 2015, at 7:00 p.m., to receive citizen comments on an increase in the Meals Tax up to two percent. The motion was seconded by Council Member Price and adopted, with Vice-Mayor Trinkle voting no.

Council Member Bestpitch moved to hold a public hearing on Thursday, April 23, 2015 at 7:00 p.m., to receive citizen comments on an increase in the Motor Vehicle Tax up to a maximum of \$13.00, per classification. The motion was seconded by Council Member Ferris and unanimously adopted.

Vice-Mayor Trinkle moved to hold a public hearing on Thursday, April 23, 2015, at 7:00 p.m., to receive citizen comments on a proposed solid waste fee of up to \$7.00. The motion was seconded by Council Member Ferris and unanimously adopted.

At 12:30 p.m., the Mayor advised that the remainder portion of the briefing would be continued during the 2:00 p.m. session, and then declared the Council meeting in recess for a Closed Meeting in the Council's Conference Room, Room 451, and thereafter to be reconvened at 2:00 p.m., in the Council Chamber.

At 2:00 p.m., the Council meeting reconvened in the Council Chamber, Mayor Bowers presiding.

PRESENT: Council Members Anita J. Price, Court G. Rosen, David B. Trinkle, William D. Bestpitch, Raphael E. Ferris, Sherman P. Lea and Mayor David A. Bowers-7.

ABSENT: None-0.

OFFICERS PRESENT: Christopher P. Morrill, City Manager, Daniel J. Callaghan, City Attorney; Barbara A. Dameron, Director of Finance; and Stephanie M. Moon Reynolds, City Clerk.

The Invocation was delivered by the Reverend Carl Utley, Interim, Pastor, Raleigh Court Presbyterian Church.

Mayor Bowers called for a Moment of Silence in memory of Geraldine (Gerry) Aldridge, a former City employee of 34 years who served as the Secretary to the City Manager. On behalf of the Council, he instructed the City Clerk to send an appropriate recognition Mrs. Aldridge's family.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Bowers.

PRESENTATIONS AND ACKNOWLEDGEMENTS:

ACTS OF ACKNOWLEDGEMENT-CITY GOVERNMENT: Mayor Bowers declared the week of April 6, 2015 as Local Government Education Week.

(See ceremonial copy of proclamation on file in the City Clerk's Office.)

The Mayor presented a ceremonial copy of the proclamation to Dr. Rita D. Bishop, Superintendent, Roanoke City Public Schools.

ACTS OF ACKNOWLEDGEMENT-HUMAN RESOURCES: Mayor Bowers declared the week of April 13, 2015 as National Volunteer Week.

(See ceremonial copy of proclamation on file in the City Clerk's Office.)

He presented a ceremonial copy of the proclamation to Angelia Vernon, Human Resources Manager.

HEARING OF CITIZENS UPON PUBLIC MATTERS: Mayor Bowers advised that City Council sets this time as a priority for citizens to be heard. All matters would be referred to the City Manager for response, recommendation or report to Council, as he may deem appropriate.

Bennett Early, 1415 Antrim Street, Salem, Virginia, appeared before the Council to express concern with regard to proposed fees for ground transportation at the Roanoke-Blacksburg Regional Airport; but asked for consideration of a rate increase or surcharge.

Council Member Bestpitch commented on regulation of taxi-cabs across the board, with Council Member Ferris interjecting that a recommendation should be sought from the Roanoke-Blacksburg Regional Airport if rates are to be adjusted within 30 days.

James Lynch, 503 Rutherford Avenue, N. W., Apt #3, appeared before the Council spoke about the an outdoor summer basket City league in inner City with participation from the Roanoke Police Department at Melrose Park; and he called attention to needed repairs to the Park. In closing, he asked for middle and high school students only to participate in the event; and the fee was \$10.00 per person.

Council Member Lea commended Mr. Lynch on his tireless efforts, noting that the Melrose Park was a good area to hold activities.

Jazz Lynch, 503 Rutherford Avenue, N. W., Apt #3, appeared before the Council and asked that Melrose Park be refurbished since it was used on a regular basis by the inner-City northwest community.

The City Manager reported that the Parks and Recreation Department was working on equipment for the Park.

George Riles, 1925 Andrews Road, N. W. appeared before the Council and shared information received from a meeting with the Youth Athletic Council regarding the Inner-City Athletic Association. In his closing remarks, he asked for a meeting with the City Manager and City Attorney.

CONSENT AGENDA

The Mayor advised that all matters listed under the Consent Agenda are considered to be routine by the Members of Council and would be enacted by one motion in the form, or forms, listed on the Consent Agenda, and if discussion were desired, the item would be removed from the Consent Agenda and considered separately. The Mayor called attention to requests for public hearings from the City Manager and the City Attorney, respectively.

MINUTES: Minutes of the regular meetings of the Council held on Monday, November 3, 2014; and Monday, November 17, 2014, were before the body.

(See Minutes on file in the City Clerk's Office.)

Council Member Ferris moved that the reading of the minutes be dispensed with and approved as recorded. The motion was seconded by Council Member Bestpitch and adopted by the following vote:

AYES: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

NAYS: None-0.

CITY PROPERTY-SALE/PURCHASE OF PROPERTY: A communication from the City Manager requesting that Council instructed the City Clerks to schedule a public hearing for Monday, April 20, 2015 at 7:00 p.m., or as soon thereafter as the matter may be heard, on the proposal sale of certain fee simple and easement interests and rights involving City-owned property to the Commonwealth of Virginia notated the Valley View Boulevard/I-581 interchange Improvements, was before the body.

(See communication on file in the City Clerk's Office.)

Council Member Ferris moved that the Council concur in the request of the City Manager. The motion was seconded by Council Member Bestpitch and adopted by the following vote:

AYES: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

NAYS: None-0.

TAXES-DISABLED VETERANS: A communication from the City Attorney regarding a motor vehicle tax exemption for disabled veterans, was before the Council.

(See communication on file in the City Clerk's Office.)

Council Member Ferris moved that the matter be referred to the City Manager and City Attorney for further study and report an option for consideration to the Council. The motion was seconded by Council Member Bestpitch and adopted by the following vote:

AYES: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

NAYS: None-0.

OATHS OF OFFICE-ROANOKE-BLACKSBURG REGIONAL AIRPORT COMMISSION-ROANOKE VALLEY BROADBAND AUTHORITY-PARKS AND RECREATION ADVISORY BOARD: Reports of qualification of Cynthia Lawrence as a City representative of the Roanoke-Blacksburg Regional Airport Commission for a four-year term of office ending March 9, 2019; Michael McEvoy as the Citizen at Large representative of the Roanoke Valley Broadband Authority for a four-year term of office, commencing December 13, 2013 and ending December 12, 2017; and Jerome Stephens as a member of the Parks and Recreation Advisory Board for a three-year term of office ending March 31, 2018.

(See Oaths or Affirmations of Office on file in the City Clerk's Office.)

Council Member Ferris moved that the reports of qualification be received and filed. The motion was seconded by Council Member Bestpitch and adopted by the following vote:

AYES: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

NAYS: None-0.

WESTERN VIRGINIA WATER AUTHORITY: A communication from the City Attorney requesting that the Council authorize the City Manager to schedule a public hearing for Monday, May 18, 2015 at 7:00 p.m., or at such time as the matter may be reached, or at such a later date and time as the City Manager may determine, regarding the proposed joinder of Botetourt County to the Western Virginia Water Authority and the proposed amendments to the Amended and Restated Articles of Incorporation of the Western Virginia Water Authority to accomplish such purpose, was before the body.

(See communication on file in the City Clerk's Office.)

Council Member Ferris moved that the Council concur in the request of the City Attorney as above mentioned. The motion was seconded by Council Member Bestpitch and adopted by the following vote:

AYES: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

NAYS: None-0.

REGULAR AGENDA

PUBLIC HEARINGS: NONE.

PETITIONS AND COMMUNICATIONS:

ARTS: Nathan Harper, Member of the Roanoke Arts Commission, appeared in support of a progress report on the Sustainable Funding for Arts and Culture: Formation of the Roanoke Cultural Endowment.

Vice-Mayor Trinkle gave an update report regarding the progress for funding for arts and culture formation of the Roanoke Cultural Endowment

- City of Roanoke Commitment to the goal
 - Council Member David B. Trinkle began discussions about reshaping the way the City funds arts and culture
 - Arts and Cultural Plan approved by City Council in August 2011 as part of Comprehensive Plan included this action:
 - “Study and recommend funding strategies to sustain arts and cultural organizations including dedicated funding sources, united arts fund drive, assets district, funder collaboration”.

- Mayor developed ACT (C= culture)
- The City Manager asked the **Roanoke Valley Alleghany Regional Commission** (RVARC) to conduct the funding research as part of their 2013 FY work plan and Roanoke Arts Commission researched other models
- Process to Date
 - Vice-Mayor Trinkle was appointed as the Council Liaison and David Wine as the private liaison to Mayor's **ACT Committee**
 - **Survey to assess the sustainability needs of the organizations** conducted by Roanoke Arts Commission – showed a **\$2.7 million current operating gap and \$20 million in unmet capital needs over next two years**
 - Presentation to City Council in April 2013 and on research
 - Vice-Mayor Trinkle and Mr. Wine have met with **individual stakeholders** to being discussions **multiple times over last two years**
 - **Six Focus Groups held in August 2013** with Staff and Board members of the organizations
 - **Economic Impact study** of Arts and Culture completed by RVAC and Roanoke Arts Commission – Presented at the Cultural Summit
 - **Summit held on October 30** to present three funding models from different communities
- Summary of Arts and Culture Economic Impact Study
 - The size and **impact of the local industry sector is \$23,922,591**. This is a measure of the relative size and impact of the industry.
 - The Arts and Cultural Industry of the City of Roanoke generates **\$10,817,217 in new sales activity** in the Region as a result of new dollars attracted through visitation/tourism, and other funds from external sources.
 - It is estimated that **116 jobs (full or part-time)** are supported per year. Indirect and induced impacts are responsible for the creation or retention of an estimated 68 additional jobs for a **total job impact of 184 jobs** supported through arts and cultural activities in the Region.
- Key Messages from the Summit, Studies, Polls and Consultants
 - Overwhelmingly, this is a good idea
 - A 'Hybrid' model is suggested by the participants
 - More Marketing and City Wide Economic opportunities as we will have a stronger "product"
 - More Tourism, Education and Citizen benefits
 - Confirm Roanoke as the hub of Arts, Culture and Entertainment by moving from a scarcity/survival model to a model that fosters strength, sustainability and more creativity for competitive organizations
 - Think where we would be if started 30 years ago!

- Funding by City of Roanoke – Ten Year History
 - Capital Funding – Total of \$8,898,400 over last ten years
High of \$2,837,200 in 2007 (included \$2,500,000 to Taubman) to low of \$199,667 in 2009
 - Operational Funding – Total of \$3,894,505 over last ten years
High of \$637,817 in 2008 to low of \$240,050 in 2005
- Why Now
 - Operational Funding is needed now more than funds for new facilities
 - New funds have been invested in the Roanoke Valley Convention and Visitors Bureau so we need to invest in the collateral they are marketing, a stronger more cohesive product
 - We need to foster greater collaboration among the arts and cultural groups
 - Arts and culture is losing its market share of philanthropy to other charities such as human services and health
 - The City of Roanoke has successfully focused on Quality of Life amenities as an economic engine for the region, this further fuels this engine at a critical time for decades to come
 - This is a needed long-term solution, not a short term fix
- Funding by City of Roanoke – Ten Year History Continued
 - Program Funding through RAC application process – Total of \$3,194,667 over last ten years
High of \$403,436 in 2005 to low of \$269,220 in 2013
 - Total funding from the City of Roanoke over last ten years in all 3 categories - \$15,987,572
- Suggested Hybrid Structure: Supported by Council Resolution
 - Public-Private Approach is the key:
Develop a public private endowment which could then fund the endowment portion (should be near 25%) of operations
Have a vetted application process as the Arts Commission now uses for program funding: predictable, fair and non-political
City could commit X number of dollars for X number of years to place in an endowment
Maintain the program funding through the Arts Commission process until the endowment is running
Small, large, corporate, planned giving with new approaches and new technology – all can participate and know dollar reaches further when combined with public funds

- Public Hearing and Passing Resolution #39867-021814 on 2-18-14
 “endorsing the creation and development of a private, charitable organization to provide a sustainable revenue source for arts and cultural organizations that serve the citizens of Roanoke; committing the support of the City of Roanoke to this model as a way for the City of Roanoke to energize its commitment to arts and cultural organizations within the City; and recognizing the importance of the arts and cultural organizations to the fabric of the economy of the city of Roanoke.”
 Passed unanimously 6-0
- The Roanoke Cultural Endowment (RCE)
 - Much work has been done on the “private” side in collaboration with the city over the last year
 - Bylaws, non-profit status and accounts have been set up
 - The board make up has been determined on the private side
 - Have had continued meetings with stakeholders and Ed’s: **Continued Strong Universal Support!**
 - Silent phase underway privately, soft asks successful and on route to \$125,000 by June 1
 - Plans are to hire a full or part time Executive Director, “Champion of the Campaign”, for development and aid with protocols
- The Roanoke Cultural Endowment (RCE: Board Appointees
 The Board Appointees:
 David Wine
 David Trinkle
 Warner Dalhouse
 Bill Elliot
 Katherine Walker
 Lucas Thornton
 Sarah Tune
- City Council to appoint two members to three year terms
- The Weeds
 - Tiers of Organizations
 - Definition of Arts and Cultural Organizations
 - Put in place a rigorous, diligent process to responsibly grant money to vetted organizations
 - Sustainable and predictable funding: 3 years, 5 years, 7 years with yearly benchmarks
 - Endowment size, \$20 million, 5% spin off
 - Explore where effective to incentivize collaboration, sharing of costs where appropriate
 - Continue to work closely with stakeholders and ED’s as this process is developed

A Long Term Strategy

- RCE Summary
 - This a **NEW** stream of money that compliments existing campaigns and fundraising approaches
 - Novel mixing of public and private funding that helps organizations meet the healthy budgeting aspect of “25% operations” coming from an endowment
 - This is a long term strategy: **A Long Term Investment for Long Term Sustainability**
 - This takes “politics” out of the process and makes it fair, predictable, and sustainable for generations of Roanoke citizens and visitors to come
- Next Steps
 - City funding for 2014-2015
 - Private commitment of at least \$125,000 this fiscal year
 - Appropriated funds for 2015-2016 Budget
 - Council appointments to Board
 - Hiring of a staff development lead
 - Continued outline of protocols and procedures (remove the Weeds!)
 - Initiation of long term development with short term goals and milestones
 - Continued work with ED's and Stakeholders
 - Report bac to Council yearly

(See copy of presentation on file in the City Clerk's Office.)

Following remarks by Vice-Mayor Trinkle, Janet Johnson, President, Roanoke Symphony Orchestra, Board of Directors, and Cyrus Pace, 549 Day Avenue, S. W., appeared before the Council in support of the cultural endowment:

(See copy of comments from Ms. Johnson on file in the City Clerk's Office.

Following comments by Council Member Rosen and Mayor Bowers, the presentation was received and filed.

ELECTORAL BOARD: Anita D. Wilson, Chair, Roanoke City Electoral Board, presented a resolution by the Electoral Board of Roanoke City regarding the inaction of the General Assembly to approve funding to localities for the purchase of voting equipment.

(See copy of Resolution on file in the City Clerk's Offices.)

Council Member Lea inquired about the voting district boundary discrepancy; whereupon, the City Attorney responded that resolution to the matter was ongoing and it was anticipated that a recommendation would be presented to the Council for action, subject to a public hearing at a future Council meeting.

Following extensive dialogue regarding changes to the voting precincts, Mayor Bowers noted he was not in favor of changing the precincts. It was stated that a reduction in the number of voting precincts would not take effect until 2016.

There being no additional questions/comments by the Council, the resolution was referred to the City Manager for appropriate response.

ROANOKE REGIONAL AIRPORT COMMISSION: Timothy Bradshaw, Executive Director, Roanoke-Blacksburg Regional Airport, appeared before the Council and presented its proposed 2015 - 2016 Operating Budget and Proposed Capital Expenditures

(For full text, see communication and copy of proposed 2015-2016 operating Budget and Capital Expenditures on file in the City Clerk's Office.)

Council Member Rosen offered the following resolution:

(#40193-040615) A RESOLUTION approving the Roanoke Regional Airport Commission's 2015 - 2016 proposed operating and capital budget upon certain terms and conditions.

(For full text of resolution, see Resolution Book No. 77, page 409.)

Council Member Rosen moved the adoption of Resolution No. 40193-040615. The motion was seconded by Vice-Mayor Trinkle.

Mr. Bradshaw distributed copies of data pertaining to the operations at the Roanoke-Blacksburg Regional Airport.

(Full text, see document on file in the City Clerk's Office.)

In connection with his presentation and response to inquiry by Council Member Ferris as to how the City could be of assistance to the Airport; whereupon, he asked that City employees be encouraged to fly out of Roanoke since City funds were being used to purchase airline tickets.

There being no further discussion, Resolution No. 40193-040615 was adopted by the following vote:

AYES: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

NAYS: None-0.

At 3:47 p.m., the Mayor declared the meeting in recess in order for City Council to conduct School Board interviews with four of the applicants at 4:00 p.m., in the Council Chamber; and he announced thereafter, Council would proceed with the remaining portion of the 2:00 p.m. regular session of Council.

At 4:00 p.m., the Council meeting reconvened to conduct interviews for School Board Trustee, with Mayor Bowers presiding.

SCHOOLS: The Mayor announced that the purpose of the interviews was to interview applicants to fill three upcoming positions as School Board Trustees, effective July 1, 2015. He noted the following process to fill the vacancies:

On June 30, 2015, the terms of Mae Huff, Todd Putney and Richard "Dick" M. Willis, Jr., as Trustees of the Roanoke City School Board will expire. Inasmuch as Ms. Huff and Mr. Putney have served three consecutive three-year terms of office, they are not eligible for reappointments.

Beginning with the regular meeting of the City Council held on Monday, January 5, 2015, the Council announced its intention to elect Trustees of the Roanoke City School Board for three-year terms of office commencing July 1, 2015.

Notification of vacancies also was placed on RVTV Channel 3, City's webpage and MyRoanoke inviting applications for the upcoming vacancies. Twelve applications were received in the City Clerk's Office prior to the 5:00 p.m., extended deadline on Monday, March 16, 2015.

As part of the selection process, Council reviewed and considered the twelve applications at its March 16 meeting; and thereafter, agreed to publicly interview eight applicants separately, and out of the presence and hearing of the other applicants.

As instructed by the Council, the following interviews were scheduled for today, commencing at 4:00 p.m., in the City Council Chamber:

4:00 p.m.	-	Mary Beth Nash
4:30 p.m.	-	Charles L. Downs, Jr.
5:00 p.m.	-	Susan R. Reese
5:30 p.m.	-	Stedman A. Payne, Jr.

Additionally, the remaining interviews below are scheduled for Monday, April 20, commencing at 4:00 p.m., in the City Council Chamber:

4:00 p.m.	-	The Reverend Timothy P. Harvey
4:30 p.m.	-	Mark K. Cathey
5:00 p.m.	-	Richard "Dick" M. Willis, Jr.
5:30 p.m.	-	Laura D. Rottenborn

Each applicant will be given the opportunity to make an opening statement, and respond to the four questions as provided in advance. Council may follow-up with other questions, as it deems appropriate. Each interview will consist of approximately 25 minutes, and after each interview is completed, the applicant may leave the Council Chamber inasmuch as no action will be taken by the Council.

Notice of the public hearing will be published in the Roanoke Times and Roanoke Tribune, to receive the views of citizens regarding appointment of three School Board Trustees. The public hearing is scheduled for Monday, April 20 at 7:00 p.m., or as soon thereafter as the matter may be heard, in the Council Chamber.

At its regular meeting on Monday, May 4 or Monday, May 18, City Council will appoint three applicants to fill the upcoming vacancies on the Roanoke City School Board.

As agreed upon by the Council, the following questions were to be asked as part of the interview process, which were provided to the applicants in advance:

The schools recently with the help of a temporary tax accumulated a large fund balance. This balance is being spent down and is expected to be gone within the next few years if not before. Should the schools operate with a fund balance yearly? How will schools operate in the future without a fund balance? How will they continue recurring programs that have been funded out of the fund balance?

As a school board member, how will you interact with city council? How do you see that relationship?

The schools have out-sourced many operational items. Do you see this as working or not? How do you monitor the success of these programs and are there other pieces of operations that should be considered for out-sourcing?

Over many years, the schools have attempted to share in certain operations that made sense with the city. Some have worked and some haven't. Ideas have included health insurance, playgrounds, recycling, and lawn maintenance. As a school board member, what are your thoughts on such programs? Should they remain separate or are there opportunities for improved services at lower costs?

What is your experience working on boards or with large groups? How do you contribute, what do you bring to the table? Do you see yourself as one that can challenge opinions and suggestions or one that aims to take advice and try to keep group harmony?

Meeting demands on our urban school system while staying within budget is one of the primary tasks of the school board. How do you intend to contribute to this task?

School Board often must to deal with personnel issues. These are vital to the success of the system and include hiring and retaining qualified teachers and administrators. However, the school board is only directly involved in hiring the superintendent. What experience in personnel would you bring to the school board? How would you handle personnel issues through the superintendent? Suppose in the next few years you were tasked with hiring a superintendent, how would you approach that?

At 5:55 p.m., the Mayor advised that the interviews had concluded and announced that the Council meeting was in recess.

At 6:03 p.m., the Council meeting reconvened for continuation of the regular session of Council, with Mayor Bowers presiding and all Members of the Council in attendance.

ROANOKE VALLEY RESOURCE AUTHORITY: Mayor Bowers announced that the presentation of the proposed 2015-2016 Annual Budget of the Roanoke Valley Resource Authority had been tabled until the regular session of City Council scheduled for Monday, April 20, 2015 at 2:00 p.m., in the Council Chamber.

REPORTS OF CITY OFFICERS AND COMMENTS OF CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

BUDGET-GRANTS-PARKS AND RECREATION: The City Manager submitted a written communication recommending acceptance and execution of an agreement with the Virginia Department of Health in connection with the Summer Food Program Grant.

(For full text, see communication on file in the City Clerk's Office.)

Vice-Mayor Trinkle offered the following resolution:

(#40194-040615) A RESOLUTION authorizing the acceptance of a Summer Food Program Grant from the Virginia Department of Health, and authorizing execution of any required documents on behalf of the City, in connection with such grant, under certain conditions.

(For full text of resolution, see Resolution Book No. 77, page 409.)

Vice-Mayor Trinkle moved the adoption of Resolution No. 40194-040615. The motion was seconded by Council Member Rosen and adopted by the following vote:

AYES: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

NAYS: None-0.

Vice-Mayor Trinkle offered the following budget ordinance:

(#40195-040615) AN ORDINANCE to appropriate funding from the Federal Government, through the Virginia Department of Health, for the Summer Food Program, amending and reordaining certain sections of the 2014 - 2015 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 77, page 410.)

Vice-Mayor Trinkle moved the adoption of Budget Ordinance No. 40195-040615. The motion was seconded by Council Member Rosen and adopted by the following vote:

AYES: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

NAYS: None-0.

BUDGET-PARKING: The City Manager submitted a written communication recommending appropriation of additional funds, in the amount of \$401,300.00, from Parking Fund Retained Earnings for various capital projects to be undertaken during FY2015.

(For full text, see communication on file in the City Clerk's Office.)

Council Member Ferris offered the following budget ordinance:

(#40196-040615) AN ORDINANCE to appropriate funding from the Parking Fund Retained Earnings to Parking Fund Contingency for various capital upgrade and repair projects, amending and reordaining certain sections of the 2014 - 2015 Parking Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 77, page 411.)

Council Member Ferris moved the adoption of Budget Ordinance No. 40196-040615. The motion was seconded by Council Member Bestpitch and adopted by the following vote:

AYES: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

NAYS: None-0.

BUDGET-PARKS AND RECREATION: The City Manager submitted a written communication recommending appropriation of additional funds due to an increase in parks and recreation programs.

(For full text, see communication on file in the City Clerk's Office.)

Council Member Bestpitch offered the following budget ordinance:

(#40197-040615) AN ORDINANCE to appropriate funding for Parks and Recreation Programs and increase associated revenue estimates, amending and reordaining certain sections of the 2014 - 2015 General Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 77, page 412.)

Council Member Bestpitch moved the adoption of Budget Ordinance No. 40197-040615. The motion was seconded by Vice-Mayor Trinkle and adopted by the following vote:

AYES: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

NAYS: None-0.

BUDGET-EMERGENCY MEDICAL SERVICES-GRANTS: The City Manager submitted a written communication recommending acceptance of the Fiscal Year 2015 "Four-For-Life" payment for Emergency Medical Services for training, supplies or other appropriate items.

(For full text, see communication on file in the City Clerk's Office.)

Vice-Mayor Trinkle offered the following resolution:

(#40198-040615) A RESOLUTION authorizing acceptance of the FY2015 "Four for Life" Grant for Emergency Medical Services (EMS) made to the City of Roanoke by the Commonwealth of Virginia, Department of Health, and authorizing execution of any required documentation on behalf of the City.

(For full text of resolution, see Resolution Book No. 77, page 413.)

Vice-Mayor Trinkle moved the adoption of Resolution No. 40198-040615. The motion was seconded by Council Member Rosen and adopted by the following vote:

AYES: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

NAYS: None-0.

Vice- Mayor Trinkle offered the following budget ordinance:

(#40199-040615) AN ORDINANCE appropriating funding from the Virginia Department of Health for the purpose of purchasing emergency medical service (EMS) training and supplies, amending and reordaining certain sections of the 2014 - 2015 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 77, page 413.)

Vice-Mayor Trinkle moved the adoption of Budget Ordinance No. 40199-040615. The motion was seconded by Council Member Rosen and adopted by the following vote:

AYES: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

NAYS: None-0.

COMMENTS OF CITY MANAGER:

The City Manager shared the following comments:

Facebook – April Fools post

- This is the second year the Office of Communications has put together a Facebook April Fool's Day Prank.
- The goal each year is to create buzz, increase likes, and engage citizens.
- This year's prank featured a cruise ship on the Roanoke River. Users online were made to believe that Roanoke was building a ship, dredging the river, and raising bridges across the city.
- As the day went on, the Office of Communications posted different graphics related to the prank. One entry invited people to name the cruise ship.
- Entries included The S.S. Shallow, Star Ship, Roanoke Ranger, Queen Big Lick, Star Gazer, Captain Noke, and hundreds more.
- Staff also posted fake news clipping of today's announcement from Roanoke. Folks who weren't convinced that this was real suddenly started believing it after see these news articles.
- Around 5:00 p.m., staff announced that it was all a joke. After looking at the stats, it was very successful with hundreds of comments, and thousands of "likes." Our prank reached about 130,000.

Roanoke Named a 2014 Pacesetter

- The Campaign for Grade-Level Reading has named the City of Roanoke a 2014 "Pacesetter" for its Star City Reads program.
- The Campaign is a nationwide organization designed to ensure that children from low-income families succeed in school and graduate prepared for college, a career, and active citizenship.
- Roanoke was one of 30 communities across the nation recognized for measurable progress on student reading readiness outcomes (byproduct of the Star City Reads Campaign).
- Roanoke will formally receive its award from Campaign for Grade-Level Reading at the "Achieve Forum" on Friday, April 17, at the Hotel Roanoke and Conference Center.

Career, Lifestyle & Financial Fitness Fair

- Monday, April 27
- Berglund Center inside the Special Events Center
- 8:30 a.m. to 1:00 p.m.
- The event is being held in conjunction with the offices of Congressman Bob Goodlatte and Congressman Morgan Griffith.
- The event will feature:
 - o vendors representing area businesses seeking new employees;
 - o lifestyle organizations creating awareness of amenities and volunteer opportunities;
 - o educational entities sharing their curriculum; and
 - o financial organizations which will educate attendees on resources, as well as ways to save money and to structure their finances moving forward.

BONDS-ROANOKEVALLEY BROADBAND AUTHORITY: The City Attorney submitted a written communication recommending authorization to execute a Support Agreement in connection with a bond issuance, in an amount of up to \$6,270,000.00, by the Roanoke Valley Broadband Authority through the Virginia Resources Authority.

(For full text, see report on file in the City Clerk's Office.)

Vice-Mayor Trinkle offered the following resolution:

(#40200-040615) A RESOLUTION authorizing the proper city officials to execute a Support Agreement among the City of Roanoke, Virginia, the City of Salem, Virginia, the Roanoke Valley Broadband Authority, and the Virginia Resources Authority ("VRA"), subject to certain terms and condition; and authorizing the City Manager to take certain other actions in connection with such Support Agreement.

(For full text of resolution, see Resolution Book No. 77, page 414.)

Vice-Mayor Trinkle moved the adoption of Resolution No. 40200-040615. The motion was seconded by Council Member Price and adopted by the following vote:

AYES: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

NAYS: None-0.

DIRECTOR OF FINANCE:

FINANCIAL REPORT: The Director of Finance submitted the Financial Report of the City of Roanoke for the eight months ended February 28, 2015, reporting that FY15 year-to-date revenues increased 4.0% or \$5.0 million compared to the same period in FY14, which increase was primarily due to higher General Property, Sales, Meals and Transient Occupancy tax revenues; and also contributing were increased reimbursements from the Commonwealth for Street Maintenance and the timing of jail per diem payments. She added that the increase was partially offset by the reinstatement of Local Aid to the Commonwealth and a refund of prior year's bank stock fees to Bank of America; and in comparison, the budgeted increase was 0.2% when comparing the FY15 adopted budget against the FY14 adjusted final results.

In summary, Ms. Dameron indicated that year-to-date expenditures in FY15 increased 1.1% or \$2.0 million compared to the same period in the prior year, primarily due to timing of expenditures; and that it was expected that expenditures would remain within the current budget.

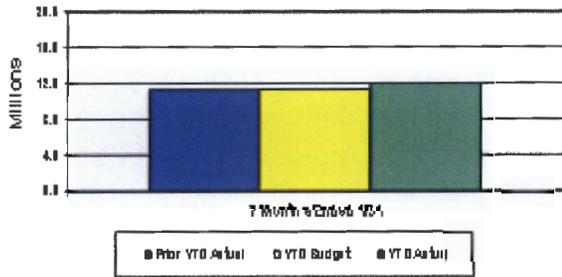
Ms. Dameron shared additional information pertaining to the Financial Report eight months ended February 28, 2015, highlighting the following items:

FY15 General Fund Overview

- Through February, actual FY15 revenues have increased 4.0% compared to FY14. The expected FY15 revenue by year-end is 1.2% or \$3.1 million higher than FY15 adopted budget.
- The City's sales, lodging and meals taxes all performed well and contributed to strong local tax revenue growth.
- Reimbursement from the Commonwealth for Street Maintenance and the timing of Jail Per Diem payments positively affected revenue.
- Expenditures increased 1.1% compared to FY14 primarily due to the timing of departmental expenditures.

Sales Tax

FY15 Revenue Estimate \$19.238 M



Sales tax revenue increased 7.1% and 6.1%, respectively, compared to the prior year and YTD budget.

3

Meals Tax

FY15 Revenue Estimate \$13.659 M



FY15 revenue was 4.1% higher than FY14, and 1.2% higher than YTD budget.

4

Transient Occupancy (Lodging) Tax

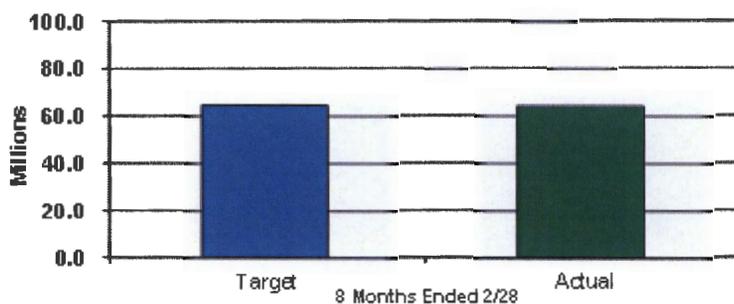
FY15 Revenue Estimate \$3.881 M



Lodging tax revenue increased 10.7% over FY14, and is 9.6% higher than budget.

5

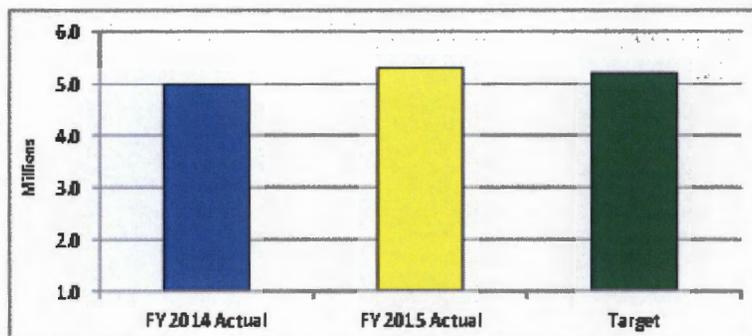
Personnel (Salary/Benefit) Lapse



YTD expenditure is 0.7% or \$473k ahead of target.

6

Comprehensive Services Act (CSA)

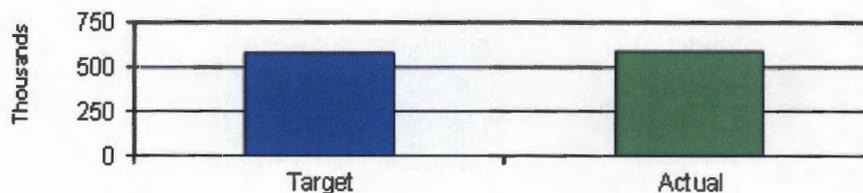


8 Months Ended 2/28

YTD expenses are 2% or \$103k above target of \$5.2M.

7

Residential Juvenile Detention

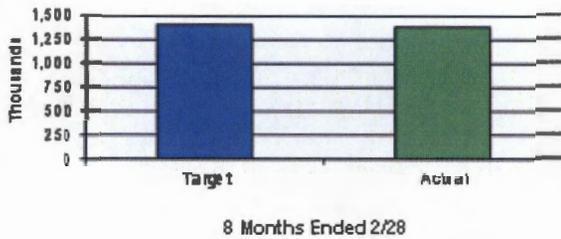


8 Months Ended 2/28

Expenses expected to remain below budget.

8

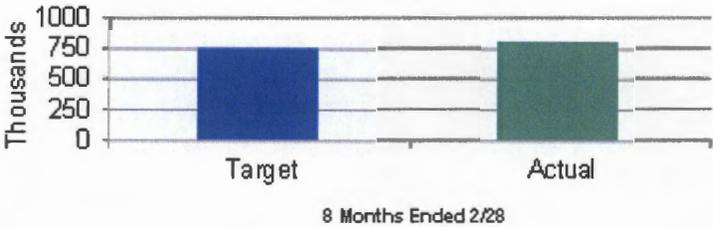
Solid Waste Tipping Fees



YTD costs are .2% or \$25k below target of \$1.38M.

9

Motor Fuel Expenses



YTD expense 6.2% or \$48K above a non-seasonally adjusted target of \$765K.

10

City Performance Strong Through February

- Total revenues through February were 4.0% higher than the prior year. Total general property and local taxes were up 4.5% compared to last year, indicating a growing local economy.
- Total expenditures were 1.1% higher than the prior year due to the timing of expenditures. Departmental expenditures continue to be monitored and are expected to remain within budget.
- The national unemployment rate fell to 5.5% in February. The U.S. economy is expanding at a moderate rate, although sluggish wage growth and weak factory production rate remain threats.
- The Federal Reserve might raise interest rates as early as June.

11

(See copies of documents on file in the City Clerk's Office.)

Following presentation, the Mayor advised that the Financial Report would be received and filed.

BUDGET-BOND-CAPITAL IMPROVEMENTS-SCHOOLS: The Director of Finance submitted a written report recommending appropriation of proceeds from the Sale of Series 2015 General Obligation Public Improvement and Refunding Bonds, which new money bond portion would be utilized to fund projects included in the City's approved Capital Improvement Plan, and funding was appropriated in advance of issuance of all of these projects, which included:

School Facilities Maintenance and Improvements	\$ 5,000,000
Bridge Renovation Projects	3,800,000
Library Master Plan	3,773,000
Rail Passenger Infrastructure Improvements	3,000,000
Stormwater Management Projects	1,120,000
Parks and Recreation Master Plan	1,000,000
Curbs, Gutter and Sidewalk Improvements	1,000,000
Civic Center Improvements	1,000,000
E-911 Center	250,000
Fire Facility Improvement Project	<u>70,000</u>
Total	\$20,013,000

(For full text, see report on file in the City Clerk's Office.)

Having concluded her remarks, Council Member Lea offered the following budget ordinance:

(#40201-040615) AN ORDINANCE to appropriate funding from the Series 2015 Bonds to various capital projects, amending and reordaining certain sections of the 2014 - 2015 Stormwater Utility, Civic Facilities, Capital Projects, Department of Technology and School Capital Projects Funds, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 77, page 417.)

Council Member Lea moved the adoption of Budget Ordinance No. 40201-040615. The motion was seconded by Council Member Ferris and adopted by the following vote:

AYES: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

NAYS: None-0.

REPORTS OF COMMITTEES:

ROANOKE ARTS COMMISSION: Greg Webster, Vice-Chairman, Roanoke Arts Commission, gave a brief update on AIR (Art in Roanoke) in Elmwood Park, a temporary exhibition:

- Exhibition of ten outdoor works of art
- The Art Walk in Elmwood
- The theme is "the Natural City"
- Goals are citizen interaction with art and adding to the park's vitality
- Art may be purchased and added to the permanent collection
- Three of the works of art are being created especially for this show
- Calendar
 - August 2014 – Project authorized by City Council
 - December 2014 – Call to Artists distributed nationally
 - February 2015 – Selection panel reviewed 103 proposals from 51 artists
 - March 2015 – Recommendations of panel approved by Roanoke Arts Commission
 - April 10 to May 18, 2015 – Installations in Elmwood Park
 - May 23 – 25 – Public vote for People's Choice Award during Festival in the Park
 - May 18, 2015 to November 15, 2016 – Run of show
- Panel Members

- Charlie Anderson, Architect, Department of Engineering
- Steve Buschor, Director of Parks and Recreation
- Sue Egbert, Visual Artist and Arts Commission Member
- Gerry Hubert, Artist, owner Wonderland Gallery
- Amy G. Moorefield, Taubman Museum and Arts Commission Member
- Maria St. Clair, Downtown Roanoke, Inc.
- Greg Webster, Landscape Architect, Hill Studios, Vice Chair of Arts Commission
- Criteria Used by Panel
 - The artist's past experience
 - Quality and design of the art
 - Appropriateness for the site, aesthetic content, scale
 - Durability – the ability of the art to withstand weather and public interaction over the eighteen month period
 - Appropriateness to the theme "The Natural City"
 - Variety of art works and material
 - How the ten pieces would fit together to create a sculptural exhibition along the Art Walk
- Locations
 - *Sustain* by Charlie Brouwer of Willis, Virginia
 - *Cougars and Eagles* by Robert Clements of Athens, Georgia
 - *Ask the Fish 2.0* by Stephen Fairfield of Saint David, Arizona
 - *Descending Night* by Jack Howard-Potter of Brooklyn, New York
 - *Life Cycle* by Hana Jubran of Grimesland, North Carolina
 - *Peak Between Trees* by Mark Krucke of Garner, North Carolina
 - *Leaf* by Daniel Kuehl of Roanoke, Virginia
 - *Celebration* by Cecilia Lueza of Miami, Florida
 - Anthony Heinz May will make his art from trees saved from Elmwood
 - *Rising Puzzle* by Jacob Smith of Roanoke, Virginia

(See copy of presentation on file in the City Clerk's Office.)

In closing, Mr. Morrill commented that the work was an ongoing progress in Elmwood Park.

Without objection by the Council, Mayor Bowers thanked Mr. Webster, and advised that the presentation would be received and filed.

UNFINISHED BUSINESS: NONE.

INTRODUCTION AND CONSIDERATION OF ORDINANCE AND RESOLUTIONS: NONE.

At this point, there being no further items for action to come before the Council, the briefing regarding the FY16 Budget/Financial was continued.

Continuation of FY16 Budget/Financial

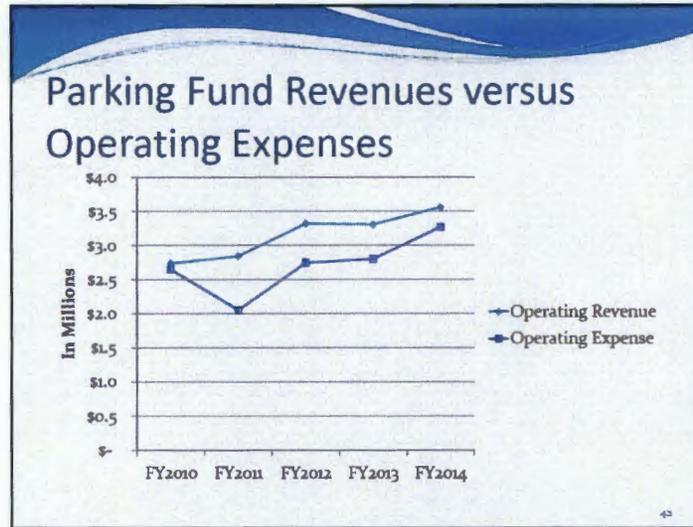
Debbie Moses, Parking Facilities Manager, highlighted the following information in connection with the FY 2016 Budget Development:

Parking Fund Goals

- Manages 4,100 parking spaces in (7) Off-Street Garages and (5) Off-Street Lots;
- Manages and enforces 3,000 On-Street Parking Spaces;
- Provides parking to support downtown commerce, residential development, tourism and student parking;
- Ensures that revenues generated are sufficient to recover all operating costs and life cycle maintenance of the system;
- Strives to maintain reserve to address capital needs of the Parking Fund

Parking Fund Current Statistics

- Average Occupancy Off-Street 3,812
- Current Residential Off-Street 628
- Current Off Street Parking Rates
 - Reserved Rate \$ 75-\$90 /month
 - Unreserved Rate \$ 35-\$70/month
 - Residential Rate \$ 8.75-\$17.50/month
 - Daily Rate \$.50/half hr-\$1.00/half hr
 - Maximum Daily Rate \$5-\$6
 - Evening/Saturday* \$2-\$3 * in certain core decks/lots
- Across the board rates in effect since 2006/7



5 Year Capital Needs of the Parking Fund

	FY15	FY16	FY17	FY18	FY19
Structural/ Preventative Repairs*	\$85,000	\$85,000	\$485,000	\$490,000	\$405,000
Equipment Upgrades*	\$160,000	\$85,000	\$170,000	\$100,000	\$100,000
Vertical Mechanical Upgrades*	\$76,400	\$270,000	\$200,000	\$250,000	\$196,000
On-Street Equipment System Upgrades*	\$79,900	\$60,000	\$25,000	\$10,000	\$10,000
*updated to 2015 pricing	\$401,300	\$1,230,000	\$880,000	\$850,000	\$711,000

Core Downtown Market Parking Rate Comparables

Rate Types	Private Public Parking	Proposed PARK Roanoke
Monthly Rates	\$48-\$100/mo	\$45-\$90*/mo
Daily Rates	\$3-\$4/hr ; all day \$7	\$.50-\$1/hr; all day \$8
Residential Rates	\$60-\$100/mo No Discounting	\$20/month all locations
Evening Rates	\$.4-\$5 flat rate or Same as Daily 7 days a week	\$.3-\$4 flat rate after 4pm** Weekdays; Free until 4pm Saturday; Free all day Sunday

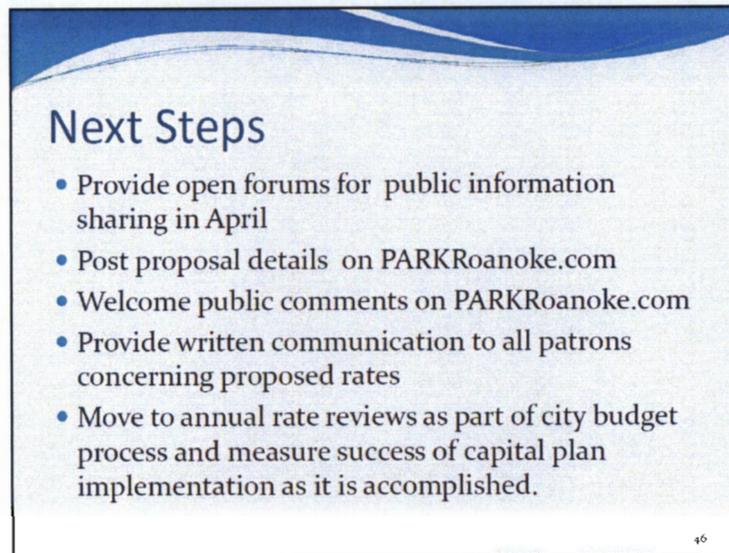
*100/mo Center in the Square
** Church Market
Campbell Tower, Center in the Square

FY16 Proposed Rate Changes

Type	Current	Proposed	Net Impact
Increase monthly rates \$.5/month*; Residential to flat \$20/month	\$2,222,326	\$2,355,657	\$133,330
Extend daily maximum rate from \$6.00 to \$8.00	\$294,750	\$384,625	\$89,875
Increase After 4pm evening flat rates by \$1.00	\$118,116	\$162,408	\$44,292
TOTAL			\$267,497

*excludes Gainsboro & Higher Ed Lot; Center in the Square Garage monthly rate increases by \$20/mo.

Ms. Moses explained that there were no proposed rate changes at the Higher Education Lot and Gainsboro Garage because there were many unsold spaces and the rate was very reasonable.



The City Manager explained that the parking fund was operated as an enterprise fund and the revenue generated from parking fees, ticket fees, etc. were used to support the system. He noted that competitor's goal was to maximize revenue and the City's goal was to foster economic development through good customer service and generate enough revenue to invest in parking improvements.

Ms. Moses indicated that the capital needs over the next five year totaled upwards of \$1 million per year to upgrade the facilities and expressed strongly that the funds should be put into the garages and ensuring that they have a useful life.

Vice-Mayor Trinkle commented that the increases were conservative and the residential deals would not last forever.

Ms. Moses explained that the demand for residential does not align with the demand for commercial accounts, but the parking was still a deal even increased by \$20.00.

He further inquired if parking meters would be on the streets soon; whereupon, Ms. Moses advised that a pilot program was in the works and the RFP had been written, but the area to pilot had yet to be determined.

Council Member Bestpitch inquired about the rate at the Campbell Garage across the street from the Police Department; whereupon, Ms. Moses indicated that parkers paid \$8.75, which was 75 percent off the monthly rate of \$35.00.

Council Member Rosen commented that the City did not have a parking problem downtown; however, there was the perception of a parking problem downtown and suggested that larger PARK Roanoke signs be placed on the buildings, as well as, signage that displayed the vacancies of the garages.

Ms. Moses advised that the Market Garage will have that technology because of the hotel that was being built on top of the garage and perhaps that could be a pilot for future addition to the other garages.

Following additional discussion of the parking system, Mayor Bowers indicated that he was not in support of the parking meters on street.

Operating and Capital Budget
Development Next Steps

- Legal advertisement for rate and fee adjustments - April 16, 2015
- Recommended Budget Presentation - April 20, 2015
- Public Hearing - April 23, 2015
- Council Briefing/Budget Study - May 4, 2015
- Budget Adoption - May 11, 2015

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There being no additional comments by the Council Members, Mayor Bowers thanked Ms. Moses, Ms. Merchant and the City Manager; and advised that the briefing would be received and filed.

MOTIONS AND MISCELLANEOUS BUSINESS:

INQUIRES AND/OR COMMENTS BY THE MAYOR AND MEMBERS OF CITY COUNCIL:

Council Member Bestpitch called attention to Consent Agenda Item C-3, a communication from the City Attorney requesting that a public hearing be scheduled to consider a personal property tax for disabled veterans, which was received and filed by the Council during the 2:00 p.m. session. Following explanation from the City Attorney regarding the issue, the matter was referred to the City Attorney and City Manager for study and report to the Council prior to the May 18 Council meeting.

VACANCIES ON VARIOUS AUTHORITIES, BOARDS, COMMISSIONS AND COMMITTEES APPOINTED BY THE COUNCIL:

OATHS OF OFFICE-BLUE RIDGE BEHAVIORAL HEALTHCARE: The Mayor called attention to a vacancy on the Blue Ridge Behavioral Healthcare Board of Directors created by the resignation of The Reverend Erin Hensley, who was appointed in February 2015 to fill the unexpired term of Max Davis, ending December 31, 2016; but unfortunately had to resign due to having relocated out of the State of Virginia; whereupon, he opened the floor for nominations.

Council Member Price placed in nomination the name of Edward Garner.

There being no further nominations, Mr. Garner was appointed as a City at Large representative of the Blue Ridge Behavioral Healthcare Board of Directors to fill the unexpired term of Max Davis ending December 31, 2016, by the following vote:

FOR MR. GARNER: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

OATHS OF OFFICE-ROANOKE CULTURAL ENDOWMENT BOARD OF DIRECTORS: Pursuant to the By-laws of the Roanoke Cultural Endowment, the Mayor called attention to the Article I, Directors, Section 2, Number, that two directors shall be appointed by the Council of the City of Roanoke, Virginia, one of which will serve initially a two year term and the second of which will serve initially a three year term, with their successors to be appointed for three year terms; whereupon, he opened the floor for nominations.

Council Member Price placed in nomination the name of Sherman P. Lea, Jr.

There being no further nominations, Mr. Lea was appointed as an At Large Citizen Representative of the Roanoke Cultural Endowment Board of Directors for an initial three-year term of office ending December 31, 2018, by the following vote:

FOR MR. LEA: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, and Mayor Bowers-6.

(Council Member Lea abstained from the vote.)

OATHS OF OFFICE-BOARD OF ZONING APPEALS: The Mayor called attention to an unexpired term of office of Steven Trompeter as a member of the Board of Zoning Appeals due to having relocated out of the State of Virginia; whereupon he opened the floor for nominations.

Council Member Price placed in nomination the name of Marcus E. Huffman.

There being no further nominations, Mr. Huffman was appointed as a member of the Board of Zoning Appeals to fill the unexpired term of Stephen Trompeter ending December 31, 2015, by the following vote:

FOR MR. HUFFMAN: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

COUNCIL: With respect to the Closed Meeting just concluded Council Member Price moved that each Member of City Council certify to the best of his or her knowledge that: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act; and (2) only such public business matters as were identified in any motion by which any Closed Meeting was convened were heard, discussed or considered by City Council. The motion was seconded by Council Member Ferris and adopted by the following vote:

AYES: Council Members Price, Rosen, Trinkle, Bestpitch, Ferris, Lea and Mayor Bowers-7.

NAYS: None-0.

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There being no further business, the Mayor declared the Council meeting adjourned at 7:17 p.m.

A P P R O V E D

ATTEST:

Stephanie M. Moon Reynolds, MMC
City Clerk

David A. Bowers
Mayor

ROANOKE CITY COUNCIL—REGULAR SESSION

April 20, 2015

2:00 p.m.

The Council of the City of Roanoke met in regular session on Monday, April 20, 2015, at 2:00 p.m., in the Council Chamber, Room 450, fourth floor, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., City of Roanoke, with Mayor David A. Bowers presiding, pursuant to Chapter 2, Administration, Article II, City Council, Section 2-15, Rules of Procedure, Rule 1, Regular Meetings, Code of the City of Roanoke (1979), as amended, and pursuant to Resolution No. 39982-070714 adopted by the Council on Monday, July 7, 2014.

PRESENT: Council Members Court G. Rosen (arrived late), David B. Trinkle, William D. Bestpitch, Raphael E. Ferris, Sherman P. Lea, Anita J. Price, and Mayor David A. Bowers-7.

ABSENT: None-0.

The Mayor declared the existence of a quorum.

OFFICERS PRESENT: Christopher P. Morrill, City Manager; Daniel J. Callaghan, City Attorney; Barbara A. Dameron, Director of Finance; and Stephanie M. Moon Reynolds, City Clerk.

The Invocation was delivered by The Reverend Kenneth P. Lane, Pastor, Trinity Lutheran Church.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Bowers.

PRESENTATIONS AND ACKNOWLEDGMENTS:

ACTS OF ACKNOWLEDGEMENTS-PROCLAMATIONS: The Mayor declared April 24, 2015 as Faith Christian School Project Faith Day.

(See ceremonial copy of proclamation on file in the City Clerk's Office.)

He presented a ceremonial copy of the proclamation to Shelley Whitaker and students.

HEARING OF CITIZENS UPON PUBLIC MATTERS: The Mayor advised that City Council sets this time as a priority for citizens to be heard. All matters would be referred to the City Manager for response, recommendation or report to Council, as he may deem appropriate.

Frank Smith, 3021 Rosalind Avenue, S. W., appeared before the Council to express appreciation regarding the recent bond issuance, in an amount of up to \$6,270,000.00, to the Roanoke Valley Broadband Authority through the Virginia Resources Authority, and for moving forward with the project.

CONSENT AGENDA

The Mayor advised that all matters listed under the Consent Agenda were considered to be routine by the Members of Council and would be enacted by one motion in the form, or forms, listed on the Consent Agenda, and if discussion was desired, the item would be removed from the Consent Agenda and considered separately. Mayor Bowers called attention to an additional communication from the City Manager requesting a Closed Meeting to discuss the disposition of City-owned property.

TAXICABS: A report from the City Attorney regarding the process, by which taxicab fares may be increased for taxicabs licensed and operating within the City of Roanoke, was before the Council.

(See copy of report on file in the City Clerk's Office.)

Vice-Mayor Trinkle moved that the report be received and filed. The motion was seconded by Council Member Price and adopted by the following vote:

AYES: Council Members Trinkle, Bestpitch, Ferris, Lea, Price, and Mayor Bowers-6.

NAYS: None-0.

(Council Member Rosen was not present when the vote was recorded.)

OATHS OF OFFICE-FAIR HOUSING BOARD-BOARD OF ZONING APPEALS-HOTEL ROANOKE CONFERENCE CENTER COMMISSION: Reports of qualification of Amanda C. Buyalos to fill the unexpired term of office of Matthew Hogan and Antwyne U. Calloway to fill the unexpired term of office of Patricia Johnson as members of the Fair Housing Board ending March 31, 2016, respectively; Marcus Huffman as a member of the Board of Zoning Appeals to fill the unexpired term of office of Steven Trompeter ending December 31, 2015; and Vice-Mayor David B. Trinkle as the City Council representative of the Hotel Roanoke Conference Center Commission for a four-year term of office ending April 12, 2019, were before the Council.

(See Oaths or Affirmations of Office on file in the City Clerk's Office.)

Vice-Mayor Trinkle moved that the reports of qualification be received and filed. The motion was seconded by Council Member Price and adopted by the following vote:

AYES: Council Members Trinkle, Bestpitch, Ferris, Lea, Price, and Mayor Bowers-6.

NAYS: None-0.

(Council Member Rosen was not present when the vote was recorded.)

CITY PROPERTY: A written communication from the City Manager requesting that Council convene in a Closed Meeting to discuss the disposition of City-owned property located at 2750 Hoover Street, N. W., bearing Official Tax Map No. 2430601, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711(A)(3), Code of Virginia (1950), as amended, was before the body.

(See communication on file in the City Clerk's Office.)

Vice-Mayor Trinkle moved that the Council concur in the request of the City Manager as above described. The motion was seconded by Council Member Price and adopted by the following vote:

AYES: Council Members Trinkle, Bestpitch, Ferris, Lea, Price, and Mayor Bowers-6.

NAYS: None-0.

(Council Member Rosen was not present when the vote was recorded.)

REGULAR AGENDA

PUBLIC HEARINGS: NONE.

PETITIONS AND COMMUNICATIONS:

CABLE TELEVISION-BUDGET: Elaine Bays-Murphy, Cable Access Director, Roanoke Valley Regional Cable Television, submitted a written communication transmitting the RVTV Fiscal Year 2015-2016 Budget.

(See copy of communication and Proposed 2015-2016 Budget on file in the City Clerk's Office.)

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Vice-Mayor Trinkle offered the following resolution:

(#40203-042015) A RESOLUTION approving the recommendation of the Roanoke Valley Regional Cable Television Committee to approve the annual operating budget for Fiscal Year 2015-2016 for the operation of the regional government and educational access station, Roanoke Valley Television (RVTV, Channel 3), and for the City to provide partial funding.

(For full text of resolution, see Resolution Book No. 77, page 421.)

Ms. Bays-Murphy pointed out that Roanoke Valley Television produced 98 original television shows, 58 regular government meetings and 56 original video productions in 2014, and covered numerous special events including ground breakings, dedication ceremonies and news conferences.

In conclusion, she remarked that the proposed FY2015/2016 Operating Budget request is \$394,047.00, being a \$3,981.00 decrease of the current 2014/2015 budget; and it includes a 2% salary increase if approved by the Board of Supervisors, and an estimated 5% health insurance increase and a 2% dental insurance increase.

At this point Council Member Rosen entered the meeting (2:28 p.m.)

Vice-Mayor Trinkle moved the adoption of Resolution No. 40203-042015. The motion was seconded by Council Member Price.

Following remarks by the Council Members, Resolution No. 40203-042015 was adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price, and Mayor Bowers-7.

NAYS: None-0.

REPORTS OF CITY OFFICERS AND COMMENTS OF CITY MANAGER:

CITY MANAGER:

BRIEFINGS:

Recommended Proposed Fiscal Year 2015 - 2016 Budget

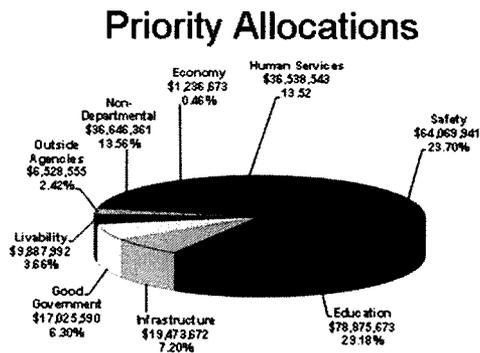
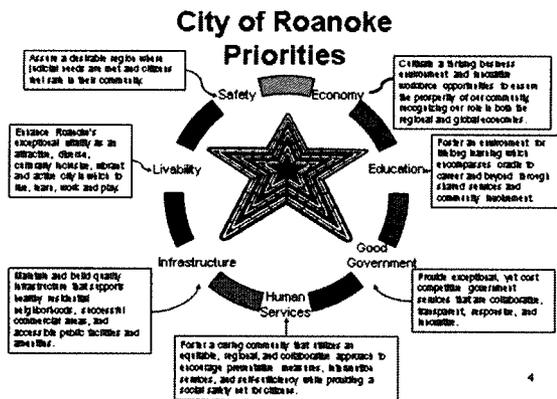
Amelia Merchant, Director of Management and Budget summarized the following proposed Fiscal Year 2015 - 2016 Recommended Budget:

FY 2015-2016 Budget

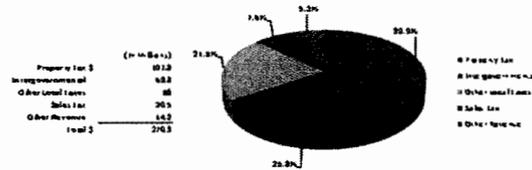
- Recommended budget is balanced and meets the priorities established by Council
- Budget Totals - \$270,283,000.00
- Key Budget Highlights:
 - Maintains current levels of core services with limited service enhancements
 - Includes incremental funding for strategic investments
 - Fleet Replacement
 - Technology Capital
 - Capital Building Maintenance
 - Street Paving
 - Sidewalk Repair and Maintenance
 - Human Services funding
 - Library Hours, Books and Materials, Youth Services and Supplies
 - Fire-EMS Peak Unit
 - Body Camera Management and support
 - Broadband Authority
 - 3% base pay increase for employees and the implementation of 5% contribution by all employees into the Retirement System
 - Revenue enhancements included to address structural deficit
 - Meals tax increase from 5.00% to 5.75%
 - Motor Vehicle License Tax from \$20 to \$25
 - Solid Waste Fee of \$7.00

The Vision

- The City of Roanoke is a safe, caring and economically vibrant community in which to live, learn, grow, play and prosper.



Revenue Estimate by Major Category
Fiscal Year 2016



Growth of 3.9% when comparing FY16 estimate to the FY15 adopted budget

6

Ms. Merchant advised that the revenue estimate of \$270.3 million equated to a 3.9 percent increase over the FY2015 Adopted Budget, with the inclusion of the recommended increase in the Meals Tax, Motor Vehicle License Tax and the implementation of a solid waste fee.

\$10.1 Million Increase in FY16 Revenues
over FY15 Adopted Budget

	FY15 Adopted	FY16 Estimate Recommended \$1 of \$4,2015	\$ Growth (Decline) from FY15 Adopted Budget	% Growth (Decline) from FY15 Adopted Budget
General Property Tax	\$ 105,079,000	\$ 107,827,000	\$ 2,748,000	1.6%
Other Local Taxes	73,800,000	79,521,000	4,718,000	6.4%
Permits Fees and Licenses	1,135,000	1,195,000	60,000	5.2%
Fees and Fines	1,216,000	1,284,000	68,000	5.6%
Revenue from Use of Money/Property	195,000	235,000	40,000	11.4%
Health and Welfare Funding from Commonwealth	27,510,000	29,111,000	1,601,000	4.5%
Other Funding from Federal and State	35,728,000	40,659,000	4,931,000	13.8%
Charges for Services	8,141,000	8,242,000	101,000	1.2%
Interest on Debt	2,285,000	2,570,000	285,000	12.5%
Other Revenues	604,000	652,000	48,000	7.9%
Total General Fund Revenue	\$ 269,147,000	\$ 279,283,000	\$ 10,136,000	3.9%

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Ms. Merchant further advised that the FY 2015 - 2016 Recommended Budget growth equated to \$10.1 million, with growth in new construction as well as delinquent collections.

Local Support for Education

- Funding to Roanoke City Public Schools is recommended to increase \$2.6 million to a total of \$77,154,400.00 for FY 2015 – 2016.

Ms. Merchant pointed out that of the \$2.6 million, the School Division would receive an additional \$1.048 million as a result of the recommended increases in the Meals Tax and Motor Vehicle License Tax and the remaining growth of approximately \$1.5 million was a result of local tax growth.

Reserved Allocations

Transfer to Debt Service	\$ 12,716,023
Excess Debt Service	1,253,233
Budget Contingency	1,544,733
Other (Medical, Dental, Affordable Care Act, Civic Center Subsidy, GRTC Subsidy, Stormwater Utility, Solid Waste Fund, W/C, Misc Contingencies, Reserves, Line of Duty, District Taxes, CCAP, Employee Compensation Increase)	17,125,295

9

Pension Plan Cost of Living Adjustment (COLA)

- Cost of Living increase for retirees is formula based
- 2/3 of Consumer Price Index-Urban
 - not to exceed active employee pay raise
 - capped at 4%
- Retiree COLA will be 1.07% for eligible members effective July 1, 2015

Budget Committee Review

	Recommended Total
Technology Capital	\$ 600,000
*Supplemental Technology Capital	300,000
Radio Capital	435,940
Fleet Capital	1,613,250
*Supplemental Fleet Capital	1,057,250

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Ms. Merchant explained that after numerous years of delaying capital purchases in response to the recession and the slow recovery of the economy, the recommended budget included capital increases with respect to technology and fleet capital as well as support for radio capital; and noted that the adjustments would sufficiently begin to address the replacement of critical pieces of technology and fleet capital as a multi-year approach.

Education

	Recommended Total
Library Core Community Services	\$ 1,293,217
*Additional Printing Supplies	15,000
Library Services to K-12	188,628
Library Early Literacy Services	178,596
Summer Reading Camp	20,832
*Youth Services Initiative	25,000

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Safety

	Recommended Total
Police Patrol	\$ 11,347,782
Building Safety	658,711
Traffic Signals	640,442
Fire Prevention/ Inspection/ Investigation Division	477,850
Police Investigation and Support	4,456,403
Signs and Pavement Markings	664,092
Jail Operations	13,421,641
Emergency Management	106,255
Police Academy	551,250
Police Administration	2,154,686

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Safety (continued)

	Recommended Total
Fire and Emergency Medical Services Operations	\$ 16,265,682
*Specialty Team Salary Supplement	70,560
*Part-Time Ambulance Staffing	129,180
DARE Program	207,264
Street Lighting	1,133,989
Sheriff's Office Operations	3,322,382
911 Operations	2,881,996

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Safety (continued)

	Recommended Total
City Prosecutors	\$ 1,653,090
Police School Resource Officer	534,114
Drug Prosecutor	55,375
*Police Community Integration and Service Enhancements (Body camera support)	35,926
Fire-EMS Training Division	518,554
Fire/EMS – Support and Administration Services	694,338
Administrative Support of Juvenile & Domestic Relations District Court	31,489
Police Animal Control & Protection Unit	376,593
Roanoke City Victim Witness Program	38,701

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Safety (continued)

	Recommended Total
Office of the Magistrate	\$ 6,510
Administrative Support of Roanoke City General District Court	27,860
Residential Juvenile Detention Services	947,515
Support Circuit Judges	559,711
Roanoke Emergency Medical Services (REMS)	100,000

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Human Services

	Recommended Total
Benefit Programs Division	\$ 5,202,394
*Benefit Program Specialist and support items	80,829
Social Services – Family Services Division	14,507,963
*Adoption supplement	403,000
*Prevention Services – FT Family Services Specialist	25,471
Employment Services Programs	1,577,020
Comprehensive Services Act	9,910,993
*Comprehensive Services Act supplement	979,000
Outreach Detention/ Electronic Monitoring	257,219
Youth Haven	579,346

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Ms. Merchant indicated that the Human Services priority included supplemental funding for a Benefits Program Specialist, with funding reimbursement by the Commonwealth, additional funding for adoption, the conversion of a part-time Family Services Specialist to full-time, and supplemental funding for CSA expenses.

Human Services (continued)

	Recommended Total
Human Services Support	\$ 119,808
Resource Parent Training	189,531
Homeless Assistance Team HUD Grant - Match	45,320
Probation, Parole and Intake Services	77,165
Social Services - Administration	2,456,104
Enhanced Community Services (VJCCA)	72,154
Substance Abuse Counselor (VJCCA)	55,226

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Infrastructure

	Recommended Total
Bridge Safety Inspection Program	\$ 292,811
Bridge Rehabilitation and Renovation	642,367
Street Maintenance	1,100,338
Paving Program	3,301,267
*Additional Funding for Street Paving	651,000
Fleet Maintenance and Repair	1,487,516
Technology Infrastructure Support	1,798,539
Facilities Management - City Utilities and Work Order Management	1,073,289
Facilities Management - Mechanical (Electrical, Plumbing & Welding)	626,482
*Increased Funding for Mechanical Needs	100,000
Fleet Motor Fuel	71,639

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Infrastructure (Continued)

	Recommended Total
Facilities Management - Contracts & Service Agreements	\$ 627,402
Snow Removal	118,033
*Increased Funding for Snow Removal	100,000
Facilities Management - HVAC	624,158
*Increased Funding for HVAC Repairs and Upgrades	100,000
Radio Technology Support	632,648
Development Review & Inspection	288,261
Sidewalk Repair & Maintenance	311,859
*Additional Funding for Sidewalk Repair & Maintenance	150,000
Facilities Management - Structural Maintenance	624,170
*Increased Funding for Structural Maintenance	100,000
Geographical Information Systems	373,494

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Infrastructure (Continued)

	Recommended Total
Capital Project Management Services	\$ 697,278
Facilities Management - Municipal Complex Maintenance	487,203
*Increased Funding for Municipal Complex Maintenance and Repairs	100,000
Berglund Center HVAC Required Frequency Preventive Maintenance Measures	\$52,812
Environmental Compliance and Best Management Practice	234,554
Median and Right of Way Landscape Maintenance	1,296,386
Facilities Management - Custodial Services: Cleaning of City Facilities	694,004
*Facilities Management - Custodial Services: Additional Personnel for Police Academy	24,202

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Infrastructure (Continued)

	Recommended Total
Map and Graphics Production	\$ 94,569
Alley Maintenance	424,830
Fleet Vehicle Wash Program	42,063
Library Technology and Innovation	32,100
Stormwater Permitting - General Fund	98,378

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Good Government

	Recommended Total
Real Estate Taxation	\$ 1,710,356
Personal Property Tax Administration and Motor Vehicle License	859,316
Other Local Trust Taxes	139,690
Accounts Receivable Billing and Collections Services	426,208
*Collections Specialist	38,872
Permit Center	258,944
Miscellaneous Revenue Collections and Administration	108,261
Payroll	268,309

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Good Government (Continued)

	Recommended Total
Accounts Payable	\$ 281,661
Set Off Debt Collection Program	49,056
Business Applications Support	1,399,778
Business License Taxation	325,714
Taxation Programs Commonwealth of Virginia	181,045
Human Resources - Salary Administration	202,701
Budget Development	275,726
Risk Management and Worker's Compensation Administration	776,565
Retirement Plans Administration	515,502
Procurement Services	374,832

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Good Government (Continued)

	Recommended Total
Cash Management and Investment Services	\$ 240,589
Human Resources - Employment Services	292,401
Budget Administration	137,330
Human Resources - Benefits Administration	865,375
Legal Counsel	949,532
Contract Management Services	87,978
Fund Accounting & Financial Reporting	575,876
Auto and General Liability Claims Administration	36,196
Leadership, Management and Oversight	833,470
Conduct of Elections - Local/State/Federal	235,821

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Good Government (Continued)

	Recommended Total
Safety Training/Loss Prevention and Control	\$ 56,463
Capital and Financial Planning	204,372
Handle Collection of Court Costs and/or Fines for the Roanoke City Courts	84,752
Human Resources - Organization Development	529,781
Performance Auditing	504,858
Circuit Court Clerk Performance of State Mandated Duties	1,585,288
Board of Equalization	11,501
Dog Licensing	32,576
Voter Registration Services	116,374

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Livability

	Recommended Total
Planning and Urban Design Services	\$ 970,436
Traffic Engineering, Transportation Planning, and Project Management	567,318
Books and Materials	595,294
*Books and Materials Supplemental Request	25,000
Code Enforcement	1,103,783
Athletics	746,791
Landscape Management	963,123
Park Management	913,615
*Supplemental Park Management Request for porta-johns at Countryside & Kennedy Parks	6,000
Urban Forestry	850,071
Community Recreation	495,413

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Economy

	Recommended Total
Business and Workforce Development	\$ 937,085
Broadband Authority	77,025
Asset Development for the Economy	110,240
Asset Promotion for Economic Development	66,878
Asset Development for Economy and Education - Roanoke Arts Commission	26,924
Percent (%) for the Arts	18,521

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Livability (continued)

	Recommended Total
Neighborhood Library Services	\$ 1,170,499
*Restore 29 Library Operational Hours - Supplemental	58,828
Outdoor Education	559,701
Youth Development	598,172
HUD General Administration and Internally-Operated Housing Programs	25,750
Community Sustainability Programming	218,198

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Formula Based and Mandated Outside Agencies

	Recommended Total
Blue Ridge Behavioral Healthcare	\$ 448,890
Convention and Visitors Bureau	1,600,129
Market Building Support	300,000
Health Department	1,475,000
Regional Center for Animal Care and Protection	880,871
Roanoke Regional Partnership	214,750
Roanoke Valley Greenway Commission	42,880
*Roanoke Valley Transportation Planning Organization	14,837

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Other Outside Agencies

	Recommended Total
Center in the Square	\$ 289,760
City of Salem NCAA Championship	2,880
Community Garden Association	10,000
DRI - Special Event Coordination	135,000
Human Services Committee	409,052
Mill Mountain Zoo	33,120
Miss Virginia Pageant	9,600
Roanoke Arts Commission	269,220
Roanoke Regional Small Business Development Center	10,000
Roanoke Valley Horse Show	3,600

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Capital Project Planning

- Maintain Current Capital Assets
- Infrastructure Investment for Livability and Economic Development
 - Bridge Renovation/Replacement
 - Curb, Gutter and Sidewalk
 - Streetscape Projects
 - Storm Drains
 - Civic Center
 - School Maintenance
- Targeted Livability Investments
 - Parks and Recreation Master Plan
 - Libraries
- Investments made within parameters of debt policy.

**Debt Issuance Planning
FY 2016-2020**

Project	2016	2017	2018	2019	2020	Total
RCPS	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000	\$ 25,000,000
Ridge Reservoirs	5,850,000	6,500,000	3,100,000	3,250,000	4,600,000	23,400,000
Library Master Plan	3,871,000	2,845,000	2,169,000	950,000	5,000,000	14,735,000
HAZ Master Plan	1,200,000	2,900,000	2,800,000	2,500,000	2,500,000	11,900,000
Civic Center	1,600,000	1,600,000	1,500,000	1,500,000	1,600,000	7,600,000
Stormwater Management	1,200,000	1,120,000	1,120,000	1,120,000	1,120,000	6,400,000
Curb, Gutter and Sidewalk	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,000,000
Streetscape	500,000	500,000	500,000	500,000	500,000	2,500,000
Fire Facility Master Plan	-	-	810,000	5,400,000	615,000	6,825,000
911 Center	-	-	-	1,500,000	10,000,000	11,500,000
Partridge Point Infrastructure	2,500,000	-	-	-	-	2,500,000
Total	\$ 26,141,000	\$ 21,365,000	\$ 18,299,000	\$ 22,230,000	\$ 31,765,000	\$119,896,000
Debt Ratio	0.81%	0.66%	0.59%	0.61%	0.79%	

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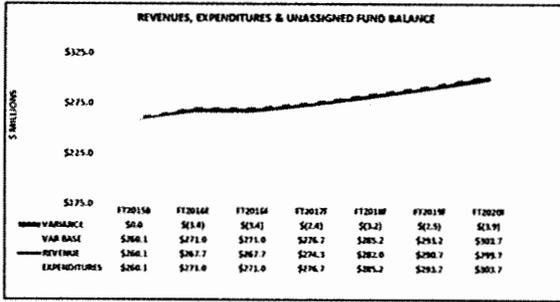
FY 2016 One-Time Funding

Funding	Amount
Excess Debt Service Funding	\$ 1,253,233
TOTAL FUNDING	\$ 1,253,233
Capital Contributions/Other Commitments	
Virginia Museum of Transportation (3rd of 5 installments)	\$ 100,000
Jefferison Center (3rd of 5 installments)	100,000
YMCA of Roanoke Valley (4th of 5 installments)	100,000
TOTAL COMMITMENTS	\$ 300,000
Infrastructure/Match Needs	
One-Time Operational Needs	\$ 921,033
Percent (%) for Art	32,200
TOTAL INFRASTRUCTURE/MATCH NEEDS	\$ 953,233
TOTAL	\$ 1,253,233

Note:
\$125k appropriated in capital project account for Arts Endowment
\$125k available in Capital Project Contingency for Arts Endowment

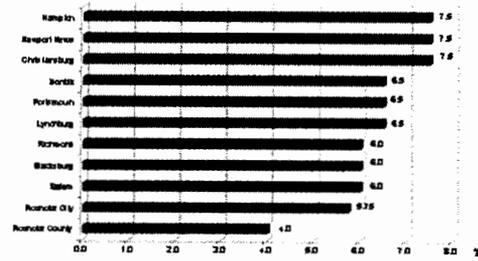
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5-Year Forecast Before Revenue Enhancements



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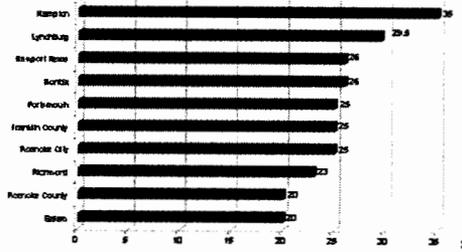
Meals Tax Neighbors and VA First Cities



Source: White House Center for Public Service 2013 Tax Rates

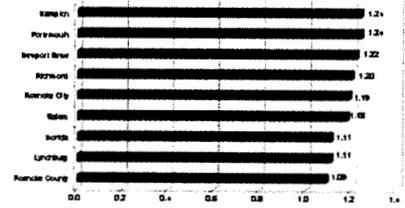
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Motor Vehicle License Tax Neighbors and VA First Cities



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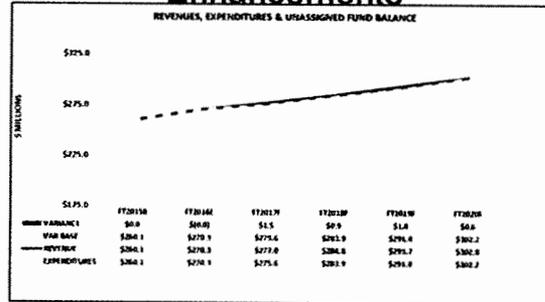
Real Property Tax Neighbors and VA First Cities



Source: White House Center for Public Service 2013 Tax Rates

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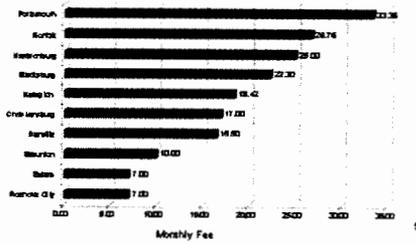
5-Year Forecast After Revenue Enhancements



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Solid Waste Fee Comparison



Revenue Adjustments

Fee Title	Current Fee/Rate	Proposed Fee/Rate	Incremental Revenue	Description
Prepared Food and Beverage Tax	5.00%	5.75%	\$2,110,500	Increase in local tax
Motor Vehicle License Tax	\$20	\$25	\$610,000	Increase in per vehicle rate
Solid Waste Fee	N/A	\$7	\$2,178,225	Implementation of fee
Real Estate Rate	\$1.19	\$1.19	\$0	No change

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Library Fee Adjustments

Fee Title	Current Fee/Rate	Proposed Fee/Rate	Incremental Revenue	Description
Community Room Rental (Gainsboro, Jackson Park and Raleigh Court)	\$50/hour (residents) \$100/hour (non-residents)	\$50/hour	Minimal	Addition of Raleigh Court
Main Library Reading Porch	N/A		Minimal	New rates
-Library opening to 5pm		\$50/hour		
-5pm to Library close		\$100/hour		
-Used with Elmwood Park events after 5pm		\$250		
-Used with Elmwood Park events all day		\$400		
-Elmwood Event Use Daytime (8am-5pm)		\$250		

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Library Fee Adjustments

Fee Title	Current Fee/Rate	Proposed Fee/Rate	Incremental Revenue	Description
Library Fax Charges			Minimal	Addition to Compendium
Sending Faxes	N/A	\$3 for 1 st page; \$1 per additional page		
Receiving Faxes	N/A	\$1 for 1 st page; \$1 per additional page		
Library Fines			Minimal	Addition to Compendium
Books (print and audio) – Hot Picks	N/A	\$1/day; \$5 maximum		
Magazines	N/A	\$0.10/day; \$1 maximum		
Miscellaneous Charges			Minimal	Adjusting rates
Damaged or Lost Audiobook Case	\$1	\$15		
Each Damaged or Lost Disc – Audiobook	\$10	\$15		
Damaged/Lost Disk, Case or Media Bag	\$1	\$5		

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Berglund Center Rental Rates

Fee Title	Current Fee/Rate	Proposed Fee/Rate	Description
Berglund Center Rental Rates			Increase in rental rates
-Coliseum	\$3,750	\$4,000	
-Berglund Performing Arts Theatre	\$1,750	\$2,000	
-Berglund Hall	\$950	\$1,200	

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Parking Fund Rate Adjustments

Parking Rate Types	Current	Proposed	Net Impact
Increase monthly rates \$5/month*; Residential to flat \$20/month	\$2,222,326	\$2,365,657	\$133,330
Increase daily maximum rate from \$8.00 to \$9.00	\$294,750	\$384,625	\$89,875
Increase After 4pm evening flat rates by \$1.00	\$118,116	\$162,408	\$44,292
*Excludes Gainsboro & Higher Ed Lot; Center in the Square Garage monthly rate increases by \$20/month			

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Budget Calendar

- Budget Public Hearing
 - April 23, 2015
 - 7:00 p.m. (Council Chamber)
 - General Fund and HUD
- Council Briefing/Budget Study
 - May 4, 2015
 - 9:00 a.m. (Council Chamber)
- Budget Adoption
 - May 11, 2015
 - 2:00 p.m. (Council Chamber)

(See copy of presentation on file in the City Clerk's Office.)

In closing, Ms. Merchant reviewed the budget calendar and thanked all involved in the budget development process for their hard work as well as City Council for their time spent each month deliberating on the critical issues.

Discussion:

Council Member Ferris inquired about the administrative fees of the Western Virginia Water Authority in connection with the proposed solid waste fee; whereupon, Ms. Merchant advised that the number has not yet been confirmed, therefore a broad assumption of 10 percent was made. She further explained that the good news was that about 92 percent of households are billed through the Water Authority for water and sewer; and households that receive the City's solid waste services, overlap which will make it easier in terms of implementation of the solid waste fee.

Following additional discussion of the proposed solid waste fee and implementation contingency, Council Member Ferris commented that basically he liked the plan and that staff achieved what the Council asked in terms of reviewing all sources and how efficiencies could be maximized and at the same time deliver services to the citizens of Roanoke.

The City Manager interjected it was important that the City of Roanoke remain competitive with other cities and maintain resilience.

Council Member Bestpitch pointed out that the budget gap in projected revenues and expenses was \$3.4 million as of April 6, and inquired if there were any other revenue adjustments needing to be made or if the revenue estimate had changed; whereupon, the Director of Finance replied no and the City Manager insinuated that the property tax information and State estimates would continue to be reviewed.

Council Member Bestpitch reminded the Council that budget study was scheduled to be held in May 2015, which would allow for another opportunity to refine the numbers and perhaps other suggestions might come forth from said process, adding in order to cover the gap of \$3.4 million, figures would have to be further reviewed to determine any reductions while maintaining key services.

At this point, Council Member Lea left the meeting. (2:45 p.m.)

Following extensive discussion of revenue calculations and the impact of the proposed solid waste fee, Mayor Bowers read the following statement from Council Member Lea:

"I feel the prepared food and beverage rate or tax should be a 1.5 percent increase and the solid waste fee of \$84.00 per year is too much and not tax deductible; and the real estate increase of \$.02 cents may need further consideration."

Mayor Bowers commented that the proposed solid waste fee came into the budget process late, and the operation of it had not been laid out for the citizens. He added that many questions were still unanswered and needed to be ironed out before the Council took action on the matter; and he objected to the imposition of an additional fee for citizens so soon thereafter the implementation of the stormwater utility fee.

The City Attorney suggested that Council authorize a second public hearing on the Motor Vehicle License Tax for Monday, May 4 at 2:00 p.m., due to the advertisement that appeared in *the Roanoke Times* on Thursday, April 16 indicated an effective date of July 1, 2015, adding that the actual effective date of the proposed tax as set forth in the adopted ordinance was January 1, 2016; and therefore, an additional public hearing should be held for clarification purposes.

(The notice as published in *The Roanoke Tribune* reflected the correct effective date of January 1, 2016, and another publication was not necessary.)

Council Member Ferris moved that a second public hearing be scheduled for Monday, May 4 at 2:00 p.m., or as soon thereafter as the matter may be heard in the Council Chamber to receive additional citizen comments with regard to the Motor Vehicle License Tax. The motion was seconded by Council Member Bestpitch and adopted.

There being no additional comments by the Council, Mayor Bowers reminded everyone that the budget was available for viewing by the public either electronically or in various locations throughout the City. He thanked staff for the presentation and referred the briefing to Budget Study scheduled for Monday, May 4 at 9:00 a.m. in the Council Chamber.

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ITEMS RECOMMENDED FOR ACTION:

BUDGET-GRANTS-HOUSING: The City Manager submitted a written communication recommending acceptance and execution of the Shelter Plus Care Renewal Grant Award from the U.S. Department of Housing and Urban Development.

(For full text, see communication on file in the City Clerk's Office.)

Council Member Bestpitch offered the following resolution:

(#40204-042015) A RESOLUTION authorizing acceptance of the Shelter Plus Care Renewal Grant Award to the City of Roanoke from the U. S. Department of Housing and Urban Development; authorizing the City of Roanoke to serve as fiscal agent for the distribution of such funds; and authorizing the execution of the necessary documents.

(For full text of resolution, see Resolution Book No. 77, page 422.)

Council Member Bestpitch moved the adoption of Resolution No. 40204-042015. The motion was seconded by Council Member Price and adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Price, and Mayor Bowers-6.

NAYS: None-0.

(Council Member Lea was not present when the vote was recorded.)

Council Member Bestpitch offered the following budget ordinance:

(#40205-042015) AN ORDINANCE to appropriate funding from the United States Department of Housing and Urban Development for the Shelter Plus Care Grant, amending and reordaining certain sections of the 2014 - 2015 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 77, page 423.)

Council Member Bestpitch moved the adoption of Budget Ordinance No. 40205-042015. The motion was seconded by Council Member Price and adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Price, and Mayor Bowers-6.

NAYS: None-0.

(Council Member Lea was not present when the vote was recorded.)

BUDGET-STORMWATER-ENVIRONMENTAL QUALITY: The City Manager submitted a written communication recommending acceptance of Virginia Stormwater Management Program fees from the Department of Environmental Quality to be used for activities in support of the inspections and enforcement process.

(For full text, see communication on file in the City Clerk's Office.)

Council Member Ferris offered the following budget ordinance:

(#40206-042015) AN ORDINANCE to appropriate funding from the Department of Environmental Quality, amending and reordaining certain sections of the 2014 - 2015 General Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 77, page 424.)

Council Member Ferris moved the adoption of Budget Ordinance No. 40206-042015. The motion was seconded by Council Member Rosen and adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Price, and Mayor Bowers-6.

NAYS: None-0.

(Council Member Lea was not present when the vote was recorded.)

WEED ABATEMENT: The City Manager submitted a written communication authorizing to execute Amendment No. 5 to the contract with John Thomas Divers, Jr. and the City of Roanoke to abate weed and trash for the final renewal year ending June 30, 2016.

(For full text, see communication on file in the City Clerk's Office.)

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Vice-Mayor Trinkle offered the following resolution:

(#40207-042015) A RESOLUTION authorizing the City Manager to execute Amendment No. 5 to the City's Contract with John Thomas Divers, Jr., for weed and trash abatement.

(For full text of resolution, see Resolution Book No. 77 page 425.)

Vice-Mayor Trinkle moved the adoption of Resolution No. 40207-042015. The motion was seconded by Council Member Bestpitch and adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Price, and Mayor Bowers-6.

NAYS: None-0.

(Council Member Lea was not present when the vote was recorded.)

WEED ABATEMENT: The City Manager submitted a written communication recommending Amendment No. 5 to the contract with Terri Nichols dba NLC Maintenance, LLC, and the City of Roanoke to abate weed and trash for the final renewal year ending June 30, 2016.

(For full text, see communication on file in the City Clerk's Office.)

Council Member Bestpitch offered the following resolution:

(#40208-042015) A RESOLUTION authorizing the City Manager to execute Amendment No. 5 to the City's Contract with Terri Nichols, d/b/a NLC Maintenance, LLC, for weed and trash abatement.

(For full text of resolution, see Resolution Book No. 77 page 426.)

Council Member Bestpitch moved the adoption of Resolution No. 40208-042015. The motion was seconded by Vice-Mayor Trinkle and adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Price, and Mayor Bowers-6.

NAYS: None-0.

(Council Member Lea was not present when the vote was recorded.)

WEED ABATEMENT: The City Manager submitted a written communication recommending Amendment No. 5 to the contract with Keith Saunders Company, LLC, and the City of Roanoke to abate weed and trash for the final renewal year ending June 30, 2016.

(For full text, see communication on file in the City Clerk's Office.)

Council Member Bestpitch offered the following resolution:

(#40209-042015) A RESOLUTION authorizing the City Manager to execute Amendment No. 5 to the City's Contract with Keith Saunders Company, LLC, for weed and trash abatement.

(For full text of resolution, see Resolution Book No. 77 page 427.)

Council Member Bestpitch moved the adoption of Resolution No. 40209-042015. The motion was seconded by Council Member Ferris and adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Price, and Mayor Bowers-6.

NAYS: None-0.

(Council Member Lea was not present when the vote was recorded.)

BUDGET-INDUSTRIES-ECONOMIC DEVELOPMENT: The City Manager submitted a written communication recommending acceptance of Economic Development Authority funds for the construction of sidewalks at Roanoke Centre for Industry and Technology.

(For full text, see communication on file in the City Clerk's Office.)

Council Member Bestpitch offered the following budget ordinance:

(#40210-042015) AN ORDINANCE to appropriate funding from the Economic Development Authority (EDA) and the Capital Improvement Reserve to the RCIT Sidewalk project, amending and reordaining certain sections of the 2014 - 2015 Capital Projects Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 77, page 428.)

Council Member Bestpitch moved the adoption of Budget Ordinance No. 40210-042015. The motion was seconded by Vice-Mayor Trinkle and adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Price, and Mayor Bowers-6.

NAYS: None-0.

(Council Member Lea was not present when the vote was recorded.)

COMMENTS BY THE CITY MANAGER.

The City Manager shared the following comments:

Star City Reads

- Roanoke's Star City Reads program was recognized with an article on the front page of Sunday's Horizon Section. This is great visibility for Roanoke and an excellent example of community partners coming

City Received Statewide Recycling Award

- We have just learned that the Virginia Recycling Association named the City of Roanoke "Recycler of the Year for 2015."
- Each year, the Virginia Recycling Association recognizes the best programs in waste reduction, recycling, and litter prevention in the state.
- Nominations are sought from the public and private sectors, business, industry, schools, government and non-profit agencies, civic or volunteer organizations, and individuals.
- Staff has been invited to attend the awards ceremony and accept the award during the VRA Annual Conference, May 5-6, in Virginia Beach.

Spring is the Start of Outdoor Events in Downtown:

This past weekend

- Blue Ridge Marathon/Down by Downtown
Exactly 2,000 runners participated, representing seven countries and 41 states.

Runners absolutely loved the finish in Elmwood.

The event utilized 435 volunteers.

This event would not happen without the outstanding support of Roanoke's staff from Parks and Recreation, Police, Fire-EMS, Transportation, Streets and Landscaping, Emergency Management, E911 Communications, Solid Waste, and I have no doubt there are others who contributed without us even knowing.

The Blue Ridge Marathon has now put on three major concerts in Elmwood (one last year and two this year):

Friday's concert in Elmwood Park featured a 20-piece band from Portland, Oregon called MarchFourth! Approximately 1,200 people attended this free concert.

Saturday's concert featured Big Head Todd & the Monsters and although we're still waiting on ticket counts we're thinking it is right around 2,000.

A post-race survey will be sent to all runners in next few days. From this survey we will collect the necessary data to determine the direct economic impact of the event. Prior to this year's event, the event has had a \$2.1 million direct economic impact.

In 2014 the average travel party size was 2.3 people (up from 2.1) and the average length of stay was 1.81 nights (up from 1.29). This supports 6.1 jobs (up from 5.7).

- These events drew thousands of people to our downtown.

Also this weekend, the City of Salem took the lead with the Chance Crawford Benefit Softball Tournament on April 17-19. Games were played in locations around the Roanoke area, including on city athletic fields. There were 47 local teams, and 49 out-of-town teams; visitors stayed in 30 hotels in the region.

- May is Neighborhood Month

Neighborhood Month is a celebration of community and neighborhood pride. During the month, events are hosted by resident groups to provide opportunities to come together to celebrate our neighborhoods.

The events scheduled to date include:

- May 9, Airlee Court Annual 24-Block Neighborhood Yard Sale, 8:00 a.m. – 3:00 p.m.
- May 16, Loudon-Melrose Neighborhood Org FREE Flea Market, 8:00 a.m. – 2:00 p.m. (or until everything is gone)
- Gainsborough Neighborhood Community Celebration and Block Party, 10:00 a.m. – 2:00 p.m.
- Goodwill Industries Get To Know Your Neighbor Celebration, 10:00 a.m. – 3:00 p.m.
- May 17, 11th Annual Grandin Village Street Fair, 2:00 p.m. - 4:30 p.m.

CITY ATTORNEY:

ROANOKE VALLEY BROADBAND AUTHORITY: The City Attorney submitted a written report recommending amendment and re-adoption of Resolution No. 40200-040615 to execute a Support Agreement in connection with a bond issuance, in an amount of up to \$6,270,000.00, by the Roanoke Valley Broadband Authority through the Virginia Resources Authority.

(For full text, see communication on file in the City Clerk's Office.)

Council Member Ferris offered the following resolution:

(#40211-042015) A RESOLUTION authorizing the proper city officials to execute a Support Agreement among the City of Roanoke, Virginia, the City of Salem, Virginia, the Roanoke Valley Broadband Authority, and the Virginia Resources Authority ("VRA"), subject to certain terms and conditions; amending and readopting Resolution No. 40200-040615, adopted by the Council of the City of Roanoke on April 6, 2015; and authorizing the City Manager to take certain other actions in connection with such Support Agreement.

(For full text of resolution, see Resolution Book No. 77 page 429.)

Council Member Ferris moved the adoption of Resolution No. 40211-042015. The motion was seconded by Vice-Mayor Trinkle and adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Price, and Mayor Bowers-6.

NAYS: None-0.

(Council Member Lea was not present when the vote was recorded.)

REPORTS OF COMMITTEES:

BUDGET-SCHOOLS: The Roanoke City School Board submitted a written report requesting appropriation of funds for a tobacco use prevention grant and establishment of year-round programs at Hurt Park, Fallon Park and Westside Elementary Schools to provide greater opportunity for remediation and enrichment when school is not in session; and the Director of Finance submitted a written report recommending that Council concur in the request.

(For full text, see reports on file in the City Clerk's Office.)

Vice-Mayor Trinkle offered the following budget ordinance:

(#40212-042015) AN ORDINANCE to appropriate funding from the Commonwealth for various educational programs, amending and reordaining certain sections of the 2014 - 2015 School Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 77, page 432.)

Vice-Mayor Trinkle moved the adoption of Budget Ordinance No. 40212-042015. The motion was seconded by Council Member Price and adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Price, and Mayor Bowers-6.

NAYS: None-0.

(Council Member Lea was not present when the vote was recorded.)

UNFINISHED BUSINESS: NONE.

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS: NONE.

At this point, Council Member Lea entered the meeting (3:38 p.m.)

MOTIONS AND MISCELLANEOUS BUSINESS:

INQUIRIES AND/OR COMMENTS BY THE MAYOR AND MEMBERS OF CITY COUNCIL:

In recognition of the Vietnam 50th Anniversary Commemoration, Council Member Bestpitch announced that the Vietnam Combat Art will be on display at the Hollins University's Moody Center in the Ballator Galley from March 26 – April 26, 2015, adding that the City of Roanoke is a Vietnam War Commemorative Partner with Roanoke County, City of Salem, Stonewall Jackson Chapter/AUSA and the Town of Vinton, and wanted to encourage the public to visit Hollins University to view the Art.

He remarked that a 50% replica model of the Wall that Heals would be on display on the Salem Veterans Administration grounds from September 17 – 20, 2015, and will list names of veterans killed during the Vietnam War. He urged family members to notify him with names that should be included as part of the special recognition ceremony.

In closing, he distributed a copy of the brochure depicting the information.

(See copy of brochure on file in the City Clerk's Office.)

At 3:42 p.m., the Council meeting was declared in recess to be reconvened at 4:00 p.m., in the City Council Chamber, Room 450, Noel C. Taylor Municipal Building, to continue the School Board interviews with the remaining four candidates.

At 4:00 p.m., the Council meeting reconvened in the Council Chamber, Room 450, fourth floor, Noel C. Taylor Municipal Building, with Mayor David A. Bowers presiding, for the purpose of continuing School Board interviews with the remaining four applicants: Mark K. Cathey, the Reverend Timothy P. Harvey, Laura D. Rottenborn, and Richard "Dick" M. Willis, Jr.

Following the interviews, the Mayor declared the Council meeting in recess for a Closed Meeting in the Council's Conference Room, and thereafter to be reconvened at 7:00 p.m., in the City Council Chamber, Room 450, Noel C. Taylor Municipal Building.

At 7:00 p.m., the Council meeting reconvened in the Council Chamber, Room 450, fourth floor, Noel C. Taylor Municipal Building, with Mayor David A. Bowers presiding.

PRESENT: Council Members Court G. Rosen, David B. Trinkle, William D. Bestpitch, Raphael E. Ferris, Sherman P. Lea, Anita J. Price, and Mayor David A. Bowers-7.

ABSENT: None-0.

The Mayor declared the existence of a quorum.

OFFICERS PRESENT: Christopher P. Morrill, City Manager; Daniel J. Callaghan, City Attorney; Barbara A. Dameron, Director of Finance; and Stephanie M. Moon Reynolds, City Clerk.

The Invocation was delivered by Mayor Bowers.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Bowers.

COUNCIL: With respect to the Closed Meeting just concluded, Council Member Price moved that each Member of City Council certify to the best of his knowledge that (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act; and (2) only such public business matters as were identified in any motion by which any Closed Meeting was convened were heard, discussed or considered by City Council. The motion was seconded by Vice-Mayor Trinkle, and adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price, and Mayor Bowers-7.

NAYS: None-0.

PRESENTATIONS AND ACKNOWLEDGEMENTS:

ACTS OF ACKNOWLEDGMENT-DECEASED PERSONS: Vice-Mayor Trinkle offered the following resolution expressing the Council's deepest regrets at the passing of the late Edward Cabell Brand and recognizing the indelible legacy he left to the Roanoke Valley and his fellow citizens:

(#40202-042015) A RESOLUTION memorializing the late Edward Cabell Brand, a life-time resident and dedicated community leader of the Roanoke Valley.

(For full text of resolution, see Resolution Book No. 77, page 419.)

Vice-Mayor Trinkle moved the adoption of Resolution No. 40202-042015. The motion was seconded by Council Member Bestpitch and adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price, and Mayor Bowers-7.

NAYS: None-0.

Following many accolades by the Council Members, the Mayor presented ceremonial copies of Resolution No. 40202-042015 to the family members in attendance.

ACTS OF ACKNOWLEDGEMENT-YOUTH: On behalf of the youth delegates, who attended the National League of Cities Congressional Cities Conference on March 6–10, 2015 in Washington, D. C., the Mayor recognized Ashley Lowery, a high school student at Patrick Henry and a member of the Youth Services Citizen Board, for remarks.

ACTS OF ACKNOWLEDGEMENT-FIRE/EMS: The Mayor recognized Martha Camper and Dan Walters for their heroic efforts in aiding Joe Salmon, a Roanoke Citizen, who was walking on the Roanoke Greenway on Saturday, March 21, 2015. Mayor Bowers recognized Fire Chief David Hoback for comments of appreciation and to present plaques of accommodations to Ms. Camper and Mr. Walters.

PUBLIC HEARINGS:

STATE HIGHWAYS-VALLEY VIEW BOULEVARD INTERCHANGE-SCHOOLS-BUDGET: Pursuant to instructions by the Council, the City Clerk having advertised a public hearing for Monday, April 20, 2015 at 7:00 p.m., or as soon thereafter as the matter may be heard, on the request of the City of Roanoke to sell certain fee and easement interests and rights in certain properties owned by the City of Roanoke, Virginia, situated in Roanoke, Virginia, to the Commonwealth of Virginia, acting through its Department of Transportation, in connection with roadway improvement to the I-581 and Valley View Boulevard Interchange in Roanoke, Virginia, the matter was before the body.

Legal advertisement of the public hearing was published in *The Roanoke Times* on Thursday, April 9, 2015.

(See publisher's affidavit on file in the City Clerk's Office.)

The City Manager submitted a written report recommending execution of a deed of conveyance to the Commonwealth of Virginia with special warranty covenants, subject to approval as to form by the City Attorney.

(For full text, see report on file in the City Clerk's Office.)

Council Member Ferris offered the following ordinance:

(#40213-042015) AN ORDINANCE authorizing the proper City officials to execute a special warranty deed (Deed) to grant to the Commonwealth of Virginia (Commonwealth) and sell to the Commonwealth certain interests and rights in portions of City owned real properties situated at 0 Southside Rte. 581, N. W., Roanoke, Virginia, which real property is designated as Official Tax Map No. 2360102; 0 Court Street, N. W., Roanoke, Virginia, which property is designated as Official Tax Map No. 2240104; and 2020 Oakland Boulevard, N. W., Roanoke, Virginia, which real property is designated as Official Tax Map No. 2250102; (collectively, the Premises); authorizing the City Manager to execute the Deed to convey to the Commonwealth (i) a permanent drainage easement of approximately 6,953 square feet of land, more or less, on a portion of property designated as Official Tax Map No. 2360102; (ii) a fee interest in approximately 36,934 square feet of land, more or less, and being a portion of property designated as Official Tax Map No. 2240104; (iii) a permanent drainage easement of approximately 36,393 square feet of land, more or less, on a portion of property designated as Official Tax Map No. 2240104; (iv) a temporary construction easement of approximately 31,372 square feet of land, more or less, on portions of property designated as Official Tax Map No. 2240104; (v) a fee interest in approximately 8,467 square feet of land, more or less, and being a portion of property designated as Official Tax Map No. 2250102; (vi) a permanent drainage easement of approximately 19,051 square feet of land, more or less, on a portion of property designated as Official Tax

Map No. 2250102; and (vii) a temporary construction easement of approximately 2,785 square feet of land, more or less, on portions of property designated as Official Tax Map No. 2250102 (collectively, the Rights, Interests, and Easements); authorizing the sale of the Rights, Interests, and Easements to the Commonwealth for the sum of \$82,250.00; authorizing the City Manager to execute such further documents and take such further actions as may be necessary to accomplish the above matters; providing for an effective date; and dispensing with the second reading by title of this Ordinance.

(For full text of ordinance, see Ordinance Book No. 77, page 434.)

Council Member Ferris moved the adoption of Ordinance No. 40213-042015. The motion was seconded by Council Member Bestpitch.

The Mayor inquired if there were persons present who wished to speak on the matter. There being none, he declared the public hearing closed.

There being no questions and/or comments by the Council Members, Ordinance No. 40213-042015 was adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price, and Mayor Bowers-7.

NAYS: None-0.

Council Member Ferris offered the following budget ordinance:

(#40214-042015) AN ORDINANCE to appropriate funding from the sale of property rights to the Round Hill – Phase III project and to the Economic and Community Development Reserve, amending and reordaining certain sections of the 2014 - 2015 Capital Projects and School Capital Funds Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 77, page 436.)

Council Member Ferris moved the adoption of Budget Ordinance No. 40214-042015. The motion was seconded by Council Member Bestpitch and adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price, and Mayor Bowers-7.

NAYS: None-0.

CITY-OWNED PROPERTY-MAGIC STAR AUTO SALES, INC.: Pursuant to instructions by the Council, the City Clerk having advertised a public hearing for Monday, April 20, 2015 at 7:00 p.m., or as soon thereafter as the matter may be heard, on the request of the City of Roanoke to lease an approximately 0.858 acre parcel of City-owned property located at 2839 Peters Creek Road, N. W., designated as Roanoke Official Tax Map No. 6410104, to Magic Star Auto Sales, Inc., to operate an automobile dealership business, for an initial term of one year, subject to four additional one-year term renewals, upon mutual agreement of the parties, commencing May 1, 2015, the matter was before the body.

Legal advertisement of the public hearing was published in *The Roanoke Times* on Thursday, April 9, 2015.

(See publisher's affidavit on file in the City Clerk's Office.)

The City Manager submitted a written report recommending execution of a Lease Agreement with Magic Star Auto Sales, Inc. for an initial term of one year, with four annual options to renew for additional terms of one year each, upon the mutual agreement of the parties, subject to approval as to form by the City Attorney.

(For full text, see report on file in the City Clerk's Office.)

Vice-Mayor Trinkle offered the following ordinance:

(#40215-042015) AN ORDINANCE authorizing the City Manager to execute a lease agreement with Magic Star Auto Sales, Inc., for the lease of an approximately 0.858 acre of City-owned property located at 2839 Peters Creek Road, N. W., Roanoke, Virginia, designated as Roanoke City Official Tax Map No. 6410104; and dispensing with the second reading of this ordinance by title.

(For full text of ordinance, see Ordinance Book No. 77, page 437.)

Vice-Mayor Trinkle moved the adoption of Ordinance No. 40215-042015. The motion was seconded by Council Member Rosen.

The Mayor inquired if there were persons present who wished to speak on the matter. There being none, he declared the public hearing closed.

There being no questions and/or comments by the Council Members, Ordinance No. 40215-042015 was adopted by the following vote:

AYES: Council Members Rosen, Trinkle, Bestpitch, Ferris, Lea, Price, and Mayor Bowers-7.

NAYS: None-0.

SCHOOLS: Pursuant to instructions by the Council, the City Clerk having advertised a public hearing for Monday, April 20, 2015 at 7:00 p.m., or as soon thereafter as the matter may be heard, to receive the views of citizens regarding appointment of three Roanoke City School Board Trustees for three-year terms commencing July 1, 2015. The candidates being Mark K. Cathey, Charles L. Downs, Jr., The Reverend Timothy P. Harvey, Mary Beth Nash, Stedman A. Payne, Jr., Susan R. Reese, Laura D. Rottenborn, and Richard "Dick" M. Willis, Jr., the matter was before the body.

Legal advertisement of the public hearing was published in *The Roanoke Times* on Monday, April 6, 2015.

(See publisher's affidavit on file in the City Clerk's Office.)

The Mayor inquired if there were persons present who wished to speak in support of the applicants. .

Lee Wilhelm, 4010 Bellaire Circle, appeared in support of Charles L. Downs, Jr.

Alison Blanton, 1701 Arlington Road, S. W., appeared in support of the Reverend Timothy Harvey.

Jessica Newland, 18408 Fortunes Way, Abingdon, Virginia; James Weber, 3559 Brymoor Road, S. W.; Angela Mountcastle, 2720 Montvale Road, S. W.; Lisa Mays, 1014 Mountain Road, N. W.; Dawn Cheney, 3302 Troy Avenue, N. W.; Debbie Williams, 2541 Oregon Avenue, S. W.; Donald Goss, 2108 Denniston Avenue, S. W.; Chad Alls, 131 Campbell Avenue, S. W.; and Anne Grove, 3329 Kingsbury Circle, S. W., appeared in support of Susan Reese.

Daniel Blaley, 400 Salem Avenue, S. W.; Kathy Johnson, 179 Andrew Drive, Troutville, Virginia; and Carlotta Alleyne, 5533 Lamplighter Drive (Roanoke County) appeared in support of Stedman Payne.

There being no additional speakers, Mayor Bowers declared the public hearing closed, and remarked that all comments would be received and filed.

He further announced that the City Council would elect three School Board Trustees for three-year terms of office commencing July 1, 2015, at its regular meeting on Monday, May 18, 2015, at 2:00 p.m., or as soon thereafter as the matter may be heard, in the Council Chamber.

HOUSING: Pursuant to instructions by the Council, the City Clerk having advertised a public hearing for Monday, April 20, 2015 at 7:00 p.m., or as soon thereafter as the matter may be heard, to receive the views of citizens with regard to development of the City's 2015 – 2019 5-year Consolidated Plan as well as the 2015 – 2016 Annual Action Plan, which is required for the City to receive Community Development Block Grant, Home Investment Partnership Property and Emergency Solutions Grant funds from the U.S. Department of Housing and Urban Development expiring June 30, 2015, the matter was before the body.

Legal advertisement of the public hearing was published in *The Roanoke Times* on Monday, April 5, 2015.

(See publisher's affidavit on file in the City Clerk's Office.)

The Mayor inquired if there were persons present who wished to speak on the matter. There being none, he declared the public hearing closed and noted that no action by the Council was necessary; however, public comments related to the Five-Year Consolidated Plan and 2015 Annual Plan would be received for 30 days beginning April 5 and concluding on May 4, 2015.

ZONING: Pursuant to Resolution No. 25523 adopted by the Council on Monday, April 6, 1981, the City Clerk having advertised a public hearing for Monday, April 20, 2015, at 7:00 p.m., or as soon thereafter as the matter may be heard, on a request of the Western Virginia Water Authority and Carilion Clinic Properties, LLC, to rezone three portions of property located at 2012 Jefferson Street, S. E., bearing Official Tax Map No. 4060502, from ROS, Recreation and Open Space District, to INPUD, Institutional Planned Unit Development District; a 0.2518 acre portion of the property in the northwest corner adjoining Jefferson Street, S. E., from ROS, to IN, Institutional District; and a 0.4453 acre portion of the property in the northwest corner adjoining Jefferson Street, S. E., from ROS to I-2, Heavy Industrial District, the matter was before the body.

Legal advertisement of the public hearing was published in *The Roanoke Times* on Tuesday, March 31, 2015 and Tuesday, April 7, 2015.

(See publisher's affidavit on file in the City Clerk's Office.)

Mayor Bowers advised that inasmuch as the matter was continued by the City Planning Commission until May 11, 2015 meeting and City Council having no jurisdiction, no public hearing would be conducted

PARKS-EASEMENTS-WESTERN VIRGINIA WATER AUTHORITY: Pursuant to instructions by the Council, the City Clerk having advertised a public hearing for Monday, April 20, 2015 at 7:00 p.m., or as soon thereafter as the matter may be heard, on the request the City of Roanoke to vacate Crystal Spring Park and to release the public's right to use Crystal Spring Park on a portion of real property owned by the Western Virginia Water Authority located at 2012 Jefferson Street, S. E., designated as Official Tax Map No. 4060502, the matter was before the body.

Legal advertisement of the public hearing was published in *The Roanoke Times* on Tuesday, March 31, 2015 and Tuesday, April 7, 2015.

(See publisher's affidavit on file in the City Clerk's Office.)

Mayor Bowers advised that inasmuch as the matter was continued by the City Planning Commission until its May 11, 2015 meeting, and City Council having no jurisdiction, no public hearing would be conducted.

HEARING OF CITIZENS UPON PUBLIC MATTERS: NONE.

There being no further business to come before the Council, the Mayor declared the meeting in recess at 8:24 p.m., to be reconvened on Thursday, April 23, at 7:00 p.m., in the Council Chamber, for the purpose of conducting public hearings on the Recommended Fiscal Year 2015-2016 Budget; HUD Funding; and proposed tax increases on food and beverages; motor vehicles and real estate and a proposed solid waste collection fee.

The recessed meeting of Roanoke City Council reconvened on Thursday, April 23, 2015 at 7:00 p.m., in the City Council Chamber, Room 450, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., with Mayor David A. Bowers presiding.

PRESENT: Council Members Court G. Rosen, David B. Trinkle, William D. Bestpitch, Raphael E. Ferris, Sherman P. Lea, Anita J. Price and Mayor David A. Bowers-7.

ABSENT: None-0.

The Mayor declared the existence of a quorum.

OFFICERS PRESENT: Christopher P. Morrill, City Manager, Daniel J. Callaghan, City Attorney, Barbara A. Dameron, Director of Finance, and Stephanie M. Moon Reynolds, City Clerk.

The Invocation was delivered by Council Member Sherman P. Lea.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor David A. Bowers.

Mayor Bowers announced that the purpose of the recessed meeting was to conduct six public hearings: (1) Recommended Budget for the City for Fiscal Year 2015-2016; (2) Recommended 2015-2016 HUD Funds Budget and Annual Update; (3) Proposed Real Estate Tax Rate Increase; (4) Proposed Vehicle License Tax Rate Increase; (5) Proposed Prepared Food and Beverage Tax Rate Increase; and (6) Establishment and Collection of Fees for the Collection of Solid Waste.

He concluded that the Proposed Recommended Budget for FY2015 - 2016 would be adopted at a Recessed Meeting of the Council scheduled for Monday, May 9 at 2:00 p.m., in the Council Chamber; with no further discussion or action to be taken by the Council.

BUDGET: Pursuant to the instructions of the Council, the City Clerk having advertised a public hearing for Thursday, April 23, 2015, at 7:00 p.m., or as soon thereafter as the matter may be heard, for the purpose of holding a public hearing on the Recommended Fiscal Year 2015 - 2016 City Budget, in the amount of \$277,216,000.00, which include amounts representative of the maximum potential increases for the real property tax (\$0.04 increase), Prepared Food and Beverage Tax (2% increase from 5% to 7%), Motor Vehicle License Tax (\$13.00 increase) and the implementation of a Solid Waste Collection Fee (\$7.00), the matter was before the body.

Legal advertisement of the public hearing was published in *The Roanoke Times* and *The Roanoke Tribune* on Thursday, April 16, 2015, respectively.

(See publishers' affidavit on file in the City Clerk's Office.)

The Mayor inquired if there were persons present who wished to speak on the proposed budget; whereupon, the following individuals appeared before the Council:

Barbara N. Duerk, 2607 Rosalind Avenue, S. W.
Susan Culbertson, 1706 Westover Avenue, S. W. (See copy of remarks on file in the City Clerk's Office.)
Robert Gravely, 3360 Hershberger Road, N. W.
Jessica Johnson, 327 Campbell Avenue, S. W.
Joyce Waugh, 210 S. Jefferson Street
Dan Cullather, 3002 Rosalind Avenue, S. W.
Mark Hostetter, 544 Day Avenue, S. W.
Dallas Powell, 501 Bullitt Avenue, S. E.
Roger Malouf, 4025 Mudlick Road, S. W.
Charles Reynolds, 2734 Massachusetts, N. W.

There being no further speakers, the Mayor declared the public hearing closed; and advised that all comments will be received and filed and referred to the City Manager and Budget Study that will be held on Monday, May 4, 2015 at 2:00 p.m., in the Council Chamber.

BUDGET-HOUSING-GRANTS: Pursuant to the instructions of the Council, the City Clerk having advertised a public hearing for Thursday, April 23, 2015, at 7:00 p.m., or as soon thereafter as the matter may be heard, for the purpose of holding a public hearing on the City's Recommended 2015-2016 HUD Funds Budget, in the total amount of \$2,840,168.00, the matter was before the body.

Legal advertisement of the public hearing was published in *The Roanoke Times* on Thursday, April 9, 2015; and *The Roanoke Tribune* on Thursday, April 16, 2015.

(See publishers' affidavit on file in the City Clerk's Office.)

The Mayor inquired if there were persons present who wished to speak on the City's Recommended 2015-2016 HUD Funds Budget; there being none, he declared the public hearing closed, with further action by the Council to be taken on the 2015-2016 HUD Funds Budget at a recessed meeting on Monday, May 11, 2015, at 2:00 p.m., in the Council Chamber.

TAXES-BUDGET-CITY CODE: Pursuant to the instructions of the Council, the City Clerk having advertised a public hearing for Thursday, April 23, 2015, at 7:00 p.m., or as soon thereafter as the matter may be heard, to consider amending Section 32-16, Levied; Rate, of Division I, Generally, of Article II, Real Estate Taxes Generally, of Chapter 32, Taxation, Code of the City of Roanoke (1979), as amended, to increase the City's real estate tax rate on all real property and improvements not otherwise exempt from taxation, from the rate of one dollar and nineteen cents (\$1.19) on every one hundred dollars (\$100.00) of the fair market value of such property, to a rate to be determined by City Council and not to exceed one dollar and twenty-three cents (\$1.23) on every one hundred dollars (\$100.00) of the fair market value of such property; and to increase the City's tax rate on buildings that qualify for the special rate for certain energy-efficient buildings pursuant to Division 9, Tax Rate for Certain Energy-Efficient Buildings, of Chapter 32, Taxation, of the Code of the City of Roanoke (1979), as amended, from one dollar and seven cents (\$1.07) on every one hundred dollars (\$100.00) of the fair market value of such buildings that qualify for such special rate, to a rate determined by City Council and not to exceed one dollar and eleven cents (\$1.11) on every one hundred dollars (\$100.00) of the fair market value of buildings that qualify for such special rate, the matter was before the body.

Legal advertisement of the public hearing was published in *The Roanoke Times* on Tuesday, March 24, 2015; and *The Roanoke Tribune* on Thursday, April 16, 2015.

(See publishers' affidavit on file in the City Clerk's Office.)

The Mayor inquired if there were persons present who wished to speak on the proposed real estate tax increase; whereupon, Paul Scott, 1906 Maiden Lane, S. W., appeared before the Council and commented on the tax increase.

There being no additional speakers, the Mayor declared the public hearing closed and Mr. Scott's comments being received and filed, and referred to the City Manager and Budget Study that will be held during Budget Study on May 4, 2015 at 9:00 a.m., in the Council Chamber.

CITY CODE-BUDGET-MOTOR VEHICLES-TRAFFIC-TAXES: : Pursuant to the instructions of the Council, the City Clerk having advertised a public hearing for Thursday, April 23, 2015, at 7:00 p.m., or as soon thereafter as the matter may be heard, to consider amending Section 20-28, Tax imposed, of Article II, Vehicle Licenses, of Chapter 20, Motor Vehicles and Traffic, Code of the City of Roanoke (1979), as amended ("City Code"), to increase the applicable vehicle license tax rates on categories of motor vehicles, trailers, and semitrailers operating within the City of Roanoke, as authorized by Section 46.2-752 of the Code of Virginia (1950), as amended, in amounts to be determined by City Council but in no event shall the proposed increase for each category exceed the lesser of (i) a \$13.00 increase over the applicable tax rate for such category, or (ii) the maximum applicable tax rate permitted and authorized by state law for such category, effective January 1, 2015, the matter was before the body.

Legal advertisement of the public hearing was published in *The Roanoke Times* (incorrect effective date of July 1, 2015); and *The Roanoke Tribune* (correct effective date of January 1, 2015) on Thursday, April 16, 2015, respectively.

(See publishers' affidavit on file in the City Clerk's Office.)

The Mayor inquired if there were persons who wish to speak on the proposed vehicle license tax rate increases on categories of motor vehicle, trailers and semitrailers operating within the City of Roanoke; whereupon, there being none, he declared the public hearing closed and that further discussions regarding the matter will be held during Budget Study on May 4, 2015 at 9:00 a.m., in the Council Chamber.

The City Attorney interjected that the public hearing notice that was published in *The Roanoke Times*, reflected an incorrect effective date of July 1, 2015, instead of the correct date of January 1, 2016. Therefore, an additional public hearing has been scheduled for Monday, May 4, 2015 at 2:00 p.m., in the Council Chamber.

CITY CODE-BUDGET-TAXES-FOOD AND BEVERAGE: : Pursuant to the instructions of the Council, the City Clerk having advertised a public hearing for Thursday, April 23, 2015, at 7:00 p.m., or as soon thereafter as the matter may be heard, to consider amending Section 20-28, Tax imposed, of Article II, Vehicle Licenses, of Chapter 20, Motor Vehicles and Traffic, Code of the City of Roanoke (1979), as amended ("City Code"), to consider amending Section 32-284, Levy of tax; amount, of Article XIV, Tax on Prepared Food and Beverage, of Chapter 32, Taxation, Code of the City of Roanoke (1979), as amended, to increase the tax rate on the purchase of all food and beverages sold in the city in or from a restaurant, whether prepared in such restaurant or not and whether consumed on the premises or not, or by a caterer regardless of place of delivery, from the rate of five percent (5%) of the amount paid for such food and beverages, to a rate to be determined by City Council and not to exceed seven percent (7%) of the amount paid for such food and beverages, effective July 1, 2015, the matter was before the body.

Legal advertisement of the public hearing was published in *The Roanoke Times* and *The Roanoke Tribune* on Thursday, April 16, 2015, respectively.

(See publishers' affidavit on file in the City Clerk's Office.)

Inasmuch as he has a personal interest in the proposed prepared food and beverage tax, Vice-Mayor Trinkle read the following Disclosure of Personal Interest and Declaration into the record:

"Disclosure of Personal Interest and Declaration, pursuant to Section 2.2-3115.H

I, David B. Trinkle, state that I have a personal interest in the consideration of an increase in the rate of the tax imposed by the City of Roanoke, pursuant to Section 32-284, Code of the City of Roanoke (1979), as amended, assessed on prepared food and beverage because I have an ownership interest in two restaurants that operate within the City of Roanoke. Therefore, pursuant to Virginia Code Sections 2.2-3112(A)(2) and 2.2-3115(H), I declare that (i) the transaction involved is a proposed increase in the rate of tax imposed by the City of Roanoke on prepared food and beverage; (ii) my personal interest is my ownership interest in two restaurants that operate with the City of Roanoke; (iii) restaurants that operate within the City of Roanoke may be affected by the proposed increase in the rate of tax on prepared food and beverage; and (iv) I am able to participate in the transaction fairly, objectively, and in the public interest.

Pursuant to Virginia Code Section 2.2-3112(A)(2), I may participate in this matter because this proposal affects all restaurants operating within the City of Roanoke; and I have made this declaration.

I ask that the City Clerk accept this statement and ask that it be made a part of the minutes of the public hearing set for Thursday, April 23, 2015, regarding a proposed increase in the rate of tax on prepared food and beverage.

Witness my signature made this 23rd day of April 2015.

S/David B. Trinkle
David B. Trinkle”

(See Disclosure of Personal Interest and Declaration on file in the City Clerk’s Office.)

The Mayor inquired if there were persons present who wished to speak on the proposed food and beverage increase; whereupon, the following individuals appeared before the Council:

Bobby Rich, 1044 Estates Road, S. E.
James M. Bullington, 3230 Orchard Hill Road, S. W.
Andy Schlosser, 14 Campbell Avenue, S. E.
Dan Cullather, 3002 Rosalind Avenue, S. W.
Dustin Eshelman, 3017 Hemlock Road, S. W.
Bridget Meagher, 105 S. Jefferson Street
Eric Dilauro, 3010 Guilford Avenue, S. W.
Mike Caudill, 7276 Fox Grape Road (Roanoke County)
Roger Malouf, 4025 Mudlick Road, S. W.

There being no further speakers, the Mayor declared the public hearing closed; and advised that all comments will be received and filed and referred to the City Manager and Budget Study scheduled for Monday, May 4, 2015 at 2:00 p.m., in the Council Chamber.

CITY CODE-BUDGET-TAXES-SOLID WASTE: : Pursuant to the instructions of the Council, the City Clerk having advertised a public hearing for Thursday, April 23, 2015, at 7:00 p.m., or as soon thereafter as the matter may be heard, to consider amending Section 14.1-5, Fees for Collection, of Article I, In General, of Chapter 14.1, Solid Waste Management, of the Code of the City of Roanoke (1979), as amended, to charge a fee for the removal and disposition of solid waste, at a rate to be determined by City Council but not to exceed seven dollars (\$7.00) per month as set forth above, and to provide for the collection of such fee by either the City of Roanoke or by a third party pursuant to a contract with the City; and this proposal will not affect the current fees established and being charged to customers for use of a sealed compactor within a Sealed Compactor Zone within the Central Business District, the matter was before the body.

Legal advertisement of the public hearing was published in *The Roanoke Times* and *The Roanoke Tribune* on Thursday, April 16, 2015, respectively.

(See publishers’ affidavit on file in the City Clerk’s Office.)

The Mayor inquired if there were persons present who wished to speak on the proposed solid waste increase; whereupon, the following individuals appeared before the Council:

Randolph Gregg, 2523 Jefferson Street, S. W.
Barbara N. Duerk, 2607 Rosalind Avenue, S. W.
Chris Craft, 1601 East Gate Avenue, N. E.
Roger Guiliams, 3615 Springvale Street, S. W.
Robert Shelor, 2739 Wilshire Avenue, S. W.
Dan Cullather, 3002 Rosalind Avenue, S. W.
Martha McNair, P. O. Box 6290
Roger Malouf, 4025 Mudlick Road, S. W.

There being no further speakers, the Mayor declared the public hearing closed; and advised that all comments will be received and filed and referred to the City Manager and Budget Study that is scheduled for Monday, May 4, 2015 at 2:00 p.m., in the Council Chamber.

Mayor Bowers referred to a statement from Daniel Hale, Jr., who was unable to attend the public hearing, commented on the proposed solid waste fee.

(See statement on file in the City Clerk's Office.)

There being no further business to come before the Council, Mayor Bowers declared the recessed meeting adjourned at 8:52 p.m.

A P P R O V E D

ATTEST:

Stephanie M. Moon Reynolds, MMC
City Clerk

David A. Bowers
Mayor
