



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

1. Council Agenda And Reports

Documents:

[CAR 07-18-16.PDF](#)

[MINS 03-21-16.PDF](#)

2. Council Action Agenda

Documents:

[AG 07-18-16.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.

The original documents are available for inspection in the Office of the City Clerk, Room 456 Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., Roanoke, Virginia 24011.

To receive the City Council agenda (without reports) automatically via e-mail, contact the Office of the City Clerk at clerk@roanokeva.gov or (540) 853-2541.

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 provided by the Library of Virginia.



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**JULY 18, 2016
2:00 P.M.**

CITY COUNCIL CHAMBER

AGENDA

1. Call to Order--Roll Call.

The Invocation will be delivered by The Reverend Lyle Morton, Pastor, West End United Methodist Church.

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

Welcome. Mayor Lea.

NOTICE:

Today's Council meeting will be televised live and replayed on RVTV Channel 3 on Thursday, July 21 at 7:00 p.m., and Saturday, July 23 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:

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:

**ARCHITECTURAL REVIEW BOARD
UNEXPIRED TERM OF OFFICE ENDING OCTOBER 1, 2016**

**BUILDING AND FIRE CODE OF APPEALS – TWO VACANCIES
UNEXPIRED TERM OF OFFICE ENDING JUNE 30, 2017
TERM OF OFFICE ENDING JUNE 30, 2018**

**ECONOMIC DEVELOPMENT AUTHORITY – ONE VACANCY
UNEXPIRED TERM OF OFFICE ENDING OCTOBER 20, 2017**

**FAIR HOUSING BOARD
UNEXPIRED TERM OF OFFICE ENDING MARCH 31, 2019**

**PERSONNEL AND EMPLOYMENT PRACTICES COMMISSION
CITY RETIREE – ONE VACANCY
THREE-YEAR TERM OF OFFICE ENDING JUNE 30, 2019**

**ROANOKE ARTS COMMISSION – ONE VACANCY
THREE-YEAR TERM OF OFFICE ENDING JUNE 30, 2019**

**ROANOKE PUBLIC LIBRARY BOARD – ONE VACANCY
THREE-YEAR TERM OF OFFICE ENDING JUNE 30, 2019**

**ROANOKE VALLEY-ALLEGHANY REGIONAL COMMISSION -
ONE VACANCY
UNEXPIRED TERM OF OFFICE ENDING JUNE 30, 2018**

**YOUTH SERVICES CITIZEN BOARD – TWO VACANCIES
UNEXPIRED TERM OF OFFICE ENDING JUNE 30, 2018
THREE YEAR TERM OF OFFICE ENDING JUNE 30, 2019**

- 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:

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, March 21, 2016.

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

C-2 A communication from the City Clerk advising of the resignation of Paula Page Williams as a Director of the Economic Development Authority, effective July 20, 2016.

P 7

RECOMMENDED ACTION: Accept the resignation and receive and file the communication.

C-3 A communication from the City Clerk advising of the resignation of Geraldo M. Correa, Jr., as a member of the Personnel and Employment Practices Commission, effective immediately.

P 8

RECOMMENDED ACTION: Accept the resignation and receive and file the communication.

C-4 A communication from Gayle Shrewsbury, Secretary, Western Virginia Water Authority, transmitting a resolution expressing appreciation to John Williamson, III, for his service as a Botetourt County representative of the Western Virginia Water Authority Board of Directors.

P 9

RECOMMENDED ACTION: Receive and file.

C-5 Annual report of the Economic Development Authority of the City of Roanoke for Fiscal Year ending June 30, 2016.

P 12

RECOMMENDED ACTION: Receive and file.

C-6 Reports of qualification of the following individuals:

Thomas T. Cullen as a member of the Visit Virginia's Blue Ridge, Board of Director for a one-year term of office, commencing July 1, 2016 and ending June 30, 2017;

Carolyn H. Glover as a City Retiree representative of the City of Roanoke Pension Plan, Board of Trustees for a term ending June 30, 2018; and

Beatrice Schleupner as a member of the (Alternate Student) of the Youth Services Citizen Board, to replace Quentin Long, for a one-year term of office commencing July 1, 2016 and ending June 30, 2017.

RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA:

5. PUBLIC HEARINGS: NONE.

6. PETITIONS AND COMMUNICATIONS: NONE.

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

a. CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

1. Acceptance and appropriation of the Foundation for Roanoke Valley grant funds to host the "Bridges out of Poverty Workshop", which will provide key community members and service providers lessons in assisting and supporting individuals who live in poverty.

P 16 R 18 B/O 19

COMMENTS OF CITY MANAGER.

8. REPORTS OF COMMITTEES: NONE.

9. UNFINISHED BUSINESS: NONE.

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.

INASMUCH AS THERE IS NO PUBLIC HEARINGS OR OFFICIAL BUSINESS TO COME BEFORE THE COUNCIL AT THE 7:00 P.M. SESSION, THE SESSION HAS BEEN CANCELLED.

12. ADJOURN.



STEPHANIE M. MOON REYNOLDS, MMC
City Clerk

**CITY OF ROANOKE
OFFICE OF THE CITY CLERK**

215 Church Avenue, S. W., Suite 456

Roanoke, Virginia 24011-1536

Telephone: (540) 853-2541

Fax: (540) 853-1145

E-mail: clerk@roanokeva.gov

CECELIA F. MCCOY
Deputy City Clerk

CECELIA T. WEBB, CMC
Assistant Deputy City Clerk

July 18, 2016

The Honorable Mayor and Members
of the Roanoke City Council
Roanoke, Virginia

Dear Mayor Lea and Members of Council:

This is to advise that Paula Page Williams has tendered her resignation as a Director of the Economic Development Authority, effective July 20, 2016.

Sincerely,

A handwritten signature in black ink that reads "Stephanie M. Moon Reynolds". The signature is written in a cursive, flowing style.

Stephanie M. Moon Reynolds, MMC
City Clerk



**CITY OF ROANOKE
OFFICE OF THE CITY CLERK**

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CECELIA F. MCCOY
Deputy City Clerk

CECELIA T. WEBB, CMC
Assistant Deputy City Clerk

July 18, 2016

The Honorable Mayor and Members
of the Roanoke City Council
Roanoke, Virginia

Dear Mayor Lea and Members of Council:

This is to advise that Gerardo M. Correa, Jr., has tendered his resignation as a member of the Personnel and Employment Practices Commission, effective immediately.

Sincerely,

Stephanie M. Moon Reynolds, MMC
City Clerk



June 27, 2016

Stephanie M. Moon Reynolds, City Clerk
City Council, City of Roanoke, Virginia
215 Church Avenue S.W. Suite 456
Municipal Building
Roanoke, Virginia 24011

Dear Ms. Reynolds:

Enclosed you will find Resolution No. 336 from the Board of Directors of Western Virginia Water Authority. This resolution honors the service of Board member John B. Williamson, III, as a representative of Botetourt County.

As the document requests, please present the Resolution to the City Council of the City of Roanoke, Virginia, to be read into the permanent public records.

Sincerely,

Gayle Shrewsbury
Secretary to the Board of Directors
Western Virginia Water Authority

RESOLUTION #336 (05-16)
OF THE
WESTERN VIRGINIA WATER AUTHORITY

Thanking John B. Williamson, III, for his Service as a Director of the Authority

WHEREAS, the Western Virginia Water Authority (the "Authority"), a public service authority formed and existing in accordance with the provisions of Chapter 51 of Title 15.2 of the Code of Virginia, 1950, as amended, the Virginia Water and Waste Authorities Act §§ 15.2-5100-15.2-5158 (the "Act"), has benefited from the vigilant and insightful service of its most influential director, John B. Williamson, III; and

WHEREAS, heretofore the Board of Supervisors of Botetourt County, Virginia, appointed Retired Gas Company Executive and Virginia Western Community College's Most Famous Graduate, John B. Williamson, III, to serve a two-year term as a director of the Western Virginia Water Authority; and,

WHEREAS, John B. Williamson, III has graciously and capably served in such position, providing the Authority the benefit of his years of experience in the utility business, finance and corporate governance; and,

WHEREAS, John B. Williamson, III has tendered his resignation as a Director after serving for one year, having accomplished a smooth integration of Botetourt County as a new member locality of the Authority; and,

WHEREAS, John B. Williamson, III has been a friend of the Authority since completing his initial term in 2006, and particularly in guiding Botetourt County as it joined the Authority as the newest locality member; and,

WHEREAS, John B. Williamson, III, will more than likely continue to be supportive of the Authority, both in his capacity as a member of the Board of Supervisors of Botetourt County, but as a well-known, respected and influential member of the Roanoke Region Business Community; and,

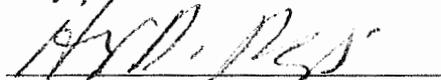
WHEREAS, the Authority has assured John B. Williamson, III, that he will always have a seat at the table and that in all probability if and when he does return, the case of *Robertson v. Western Virginia Water Authority* will still be pending.

NOWHEREFORE, be it resolved by the Directors of the Western Virginia Water Authority that (1) they appoint John B. Williamson the Authority's *Stealth Director* and (2) they extend their heartfelt thanks and gratitude to John B. Williamson, III for his service to the Authority, and that they send him on his way with warm regards and best wishes for his continued health and success.

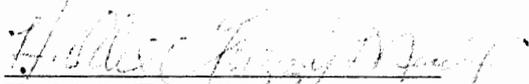
AND BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Board of Supervisors of Roanoke County, Virginia, the Board of Supervisors of Franklin County, the Board of Supervisors of Botetourt County, and to the City Council of the City of Roanoke, Virginia, with the request that it be read into the permanent public records of such governing bodies.

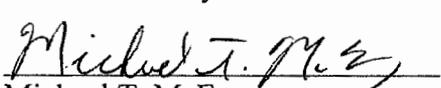
This resolution shall take effect immediately.

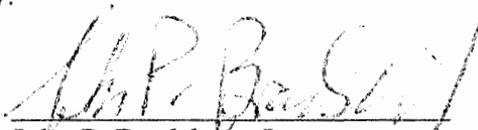

Wayne F. Bowers


Harvey D. Brookins


Thomas C. Gates

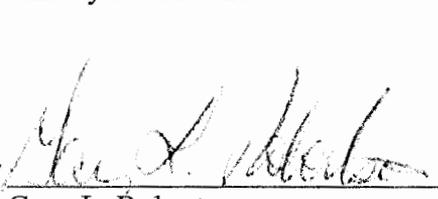

H. Odell "Fuzzy" Minnix


Michael T. McEvoy


John P. Bradshaw, Jr.


Donald L. Davis


Shirley B. Holland


Gary L. Robertson

CERTIFICATION

The undersigned secretary of the Western Virginia Water Authority does hereby certify that the foregoing is a true, complete and correct Resolution adopted by a vote of a majority of the Directors of the Western Virginia Water Authority, present at a regular meeting of the Board of Directors of the Western Virginia Water Authority duly called and held May 19, 2016, at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of this certification, May 19, 2016.


Gayle Shrewsbury, Secretary,
Western Virginia Water Authority

(SEAL)

WHITNEY JENNINGS
Legal Assistant
Direct Dial (540) 224-8007
E-mail wjennings@glennfeldmann.com

June 30, 2016

HAND DELIVERED

City of Roanoke-City Clerk's Office
Attention: Andrea R. Johnson
215 Church Avenue, S.W., Suite 456
Roanoke, Virginia 24011

Re: Economic Development Authority Annual Report

Dear Andrea:

Please find enclosed the Annual Report for the Economic Development Authority of the City of Roanoke, Virginia for the fiscal year ending June 30, 2016.

Please note that meeting minutes for the fiscal year have been included.

If you need anything else, please let me know.

Very truly yours,

Whitney Jennings

WMJ:0042000

Enclosures

Annual Report

As of June 30, 2016

The Economic Development Authority of the City of Roanoke, Virginia

To: The Members of Council of the City of Roanoke, Virginia

Name and Organization:

The Economic Development Authority of the City of Roanoke, Virginia was organized pursuant to ordinance adopted by the City Council October 21, 1968. It has been in continuous operation and has assisted the City's economic development efforts in meeting to approve of small issue manufacturing and 501(c)(3) industrial development revenue bond financings.

Membership:

There are seven members of the EDA which are appointed by Council for four (4) year terms. For the years of this report, officers and terms of the directors were and are as follows:

<u>Name</u>	<u>Office</u>	<u>Expiration of Term</u>
Vikie Holt Bibee		October 20, 2017
Thomas T. Cullen		October 20, 2018
Linda Davis Frith	Vice-Chair	October 20, 2019
Charles E. Hunter, III		October 20, 2016
Braxton Naff	Secretary/Treasurer	October 20, 2019
A. Damon Williams	Chair	October 20, 2018
Paula P. Williams	(appointed 11/16/15)	October 20, 2017

Staffing:

The EDA uses the City of Roanoke Economic Development Department's staff and works in close conjunction with the Director of Economic Development.

The EDA meets the third Wednesday of every month. The meetings are held at 8:00 a.m. at the City of Roanoke, Department of Economic Development, 117 Church Avenue, Roanoke, Virginia.

During the fiscal year ended June 30, 2016, the EDA held 13 meetings; its average attendance was 6, the attendance of the various members was as follows:

Directors	7/15/15	8/19/15	9/16/15	10/07/15 (Special Meeting)	10/21/15	11/18/15	12/16/15	1/20/16	2/17/16	3/16/16	4/20/16	5/18/16	6/22/16
Vickie H Bibee	Absent	Present	Present	Present	Present	Present	Present	Present	Absent	Present	Present	Present	Absent
Thomas Cullen	Present	Present	Present	Present	Present	Present	Absent	Present	Present	Present	Present	Present	Present
Linda Davis Frith	Present	Present	Present	Present	Absent	Present	Present	Present	Absent	Present	Present	Present	Present
C.E. Hunter, III	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Braxton Naff	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Brian K Redd	Present	Absent	Present	---	---	---	---	---	---	---	---	---	---
A. Damon Williams	Present	Present	Present	Absent	Present	Absent	Present	Present	Present	Present	Present	Present	Present
Paula Page Williams	---	---	---	---	---	---	Present	Present	Present	Absent	Present	Present	Present

The EDA's Activities during the Fiscal Year ended June 30, 2016:

- Adopted a resolution awarding a grant to the Grandin Theatre.
- Approved a façade grant extension request for Valley Properties, LLC.
- Adopted a resolution awarding a matching economic development grant up to \$20,000 to Local Environmental Agriculture Project for a community kitchen.
- Approved a façade grant extension request from Alam Design Group and Alam Properties for property located at 18 Campbell Avenue, S.E.
- Held a special meeting October 7, 2015 to discuss a matter as to a business as to which no public announcement had been made of its intent to locate or expand in the community.
- Approved a façade grant application for 631 Campbell Ave., LLC in the amount of \$25,000 for the property located at 631 Campbell Avenue.
- Approved a façade grant application for 416 Campbell Ave., LLC in the amount of \$25,000 for the property located at 416 Campbell Avenue.
- Approved a façade grant extension request from Museum Building, LLC for properties located at 316-318 Salem Avenue.
- Approved a façade grant application for Wilmont Management, LLC in the amount of \$14,516 for property located at 3822 Shenandoah Avenue.

- Approved a façade grant application for Freedom First Federal Credit Union in the amount of \$13,100 for the property located 102 Campbell Avenue, Unit 1.
- Approved a façade grant application for 5th and Marshall, LLC in the amount of \$4,289 for the property located at 501 Marshal Avenue, S.W.
- Adopted a resolution awarding Deschutes Brewery, Inc. an economic development grant in the amount of \$200,000, economic development job grants of up to \$25,000, an operating period grant in an estimated amount of \$1,500,000, and authorizing the Authority to act as a conduit for a Commonwealth Development Opportunity Fund Grant in the amount of \$3,000,000.
- Approved a façade grant application for The Richmond Loft Company, Inc. in the amount of \$14, 633.54 for the property located at 416 Salem Avenue.
- Approved a façade grant application for Habitat for Humanity in the Roanoke Valley in the amount of \$14,921.49 for the property located at 3435 Melrose Avenue.
- Approved a second façade grant extension request from Alam Design Group and Alam Properties for property located at 18 Campbell Avenue, S.E.
- Adopted a resolution authorizing the execution and delivery of Amendment No. 2 to the Ivy View Performance Agreement and a New Performance Agreement among the City of Roanoke, Virginia, HRP Ivy View, LLC and the Authority.
- Adopted a resolution authorizing the execution and delivery of Amendment No. 1 to the Hampton Inn and Suites Performance Agreement.

The EDA looks forward to continuing its close partnership in economic development with the City of Roanoke and stands ready to work as a full economic development partner with other members of the City’s team.

Respectfully submitted.

Date: 6/28/16



 A. Damon Williams, Chair



7.a.1.

CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: July 18, 2016
Subject: Foundation for Roanoke Valley Grant: Bridges Out of Poverty Workshop (CM16-00097)

Background:

In March of 2016, The City of Roanoke Department of Social Services in collaboration with the Juvenile and Domestic Relations Court applied for a Grant from Foundation for Roanoke Valley to provide a one day workshop that will provide key community members and service providers lessons in assisting and supporting individuals who live in poverty. Topics include increasing awareness of differences in economic cultures and how those differences affect opportunities for success. The workshop is designed for all members of the community and will be presented by experienced trainers from the highly regarded national organization, Bridges Out of Poverty. The Bridges Out of Poverty: Strategies for Professionals and Communities workshop presents us with an opportunity to increase our effectiveness in working together to reach the desired outcomes of safe, stable and healthy families and children. The workshop is to be held on October 10, 2016.

The City of Roanoke Department of Social Services received notice on May 31, 2016, that Foundation for Roanoke Valley has approved a grant of \$9,970 to be used to hold the workshop Bridges Out of Poverty: Strategies for Professionals and Communities in the Fall of 2016. The award will be used to pay the facilitator fee, travel and per diem, facility rental, lunch, supplies, and marketing materials.

Recommended Action:

Accept the Foundation for Roanoke Valley grant and authorize the City Manager to execute the grant agreement and any necessary documents required to accept the grant, to be approved as to form by the City Attorney.

Adopt the accompanying budget ordinance to establish a revenue estimate in the Grant Fund for \$9,970 and appropriate total funding of \$9,970 into accounts to be established by the Director of Finance in the Grant Fund.



CHRISTOPHER P. MORRILL
City Manager

Distribution: Council Appointed Officers
R. Brian Townsend, Asst. City Mgr. for Community Development
Barbara A. Dameron, Director of Finance
Jane R. Conlin, Director of Human/Social Services

DJC

7.a.1.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION authorizing the acceptance of a grant from the Foundation for Roanoke Valley to the City of Roanoke on behalf of the City's Department of Social Services (DSS), to be used for expenses related to the Bridges Out of Poverty Workshop ("Workshop"), and authorizing execution of any and all necessary documents to comply with the terms and conditions of the grant.

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

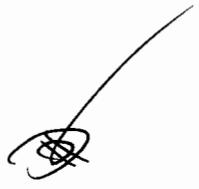
1. The City of Roanoke hereby accepts a grant from the Foundation for Roanoke Valley to the City of Roanoke, on behalf of DSS, in the amount of \$9,970, with no local match from the City, to be used to pay for costs and expenses in connection with the Workshop, sponsored by DSS in collaboration with the Juvenile and Domestic Relations Court, to be held on October 10, 2016, and designed to increase the effectiveness of community members and service providers in working together to reach the desired outcomes of safe, stable and healthy families and children, as more particularly set forth in the City Council Agenda Report dated July 18, 2016.

2. The City Manager is hereby authorized to execute any and all requisite documents pertaining to the City's acceptance of these funds, and to furnish such additional information as may be required in connection with the City's acceptance of the grant funds. All such documents shall be approved as to form by the City Attorney.

ATTEST:

City Clerk.

7.a.1.



IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE appropriating funding from the Foundation for Roanoke Valley for a Bridges Out of Poverty workshop, amending and reordaining certain sections of the 2016-2017 Grant Fund Appropriations.

BE IT ORDAINED by the Council of the City of Roanoke that the following sections of the 2016-2017 Grant Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations		
Professional Fees	35-630-8315-2010	\$ 9,970
Revenues		
Bridges Out of Poverty FY17	35-630-8315-8315	9,970

ATTEST:

City Clerk.

ROANOKE CITY COUNCIL—REGULAR SESSION

March 21, 2016

2:00 p.m.

The Council of the City of Roanoke met in regular session on Monday, March 21, 2016, 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, 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 Anita J. Price, Court G. Rosen (arrived late), David B. Trinkle, William D. Bestpitch, Raphael E. Ferris (arrived late), Sherman P. Lea 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 Minister Melissa S. Kessler, Students and Missional Activities, Grandin Court Baptist Church.

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

PRESENTATIONS AND ACKNOWLEDGMENTS:

ACTS OF ACKNOWLEDGMENTS-PROCALAMATIONS: The Mayor declared Tuesday, March 29, 2016, as Welcome Home Vietnam Veteran's Day. He also recognized Robert Gravely, a Vietnam veteran in attendance.

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

430

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.

MISCELLANEOUS: Robert Gravely, 3360 Hershberger Road, N. W., appeared before the Council to restate the importance of God's law and judgment day.

BICYCLES-AMTRAK: Barbara Duerk, 2607 Rosalind Avenue, S. W., appeared before the Council to express concern that the AMTRAK scheduled for Roanoke in 2017 may or may not have bicycle or baggage accommodations. She petitioned the Council for trains to be outfitted for bicycles coming into Roanoke in 2017.

Mayor Bowers noted he would forward emails received regarding bicycles on trains to the City Manager.

Vice-Mayor Trinkle suggested the City work with the Legislative Liaison to lobby for AMTRAK to outfit the trains; and he agreed it made sense for patrons to travel with their bicycles.

In conclusion, the City Manager agreed to review the matter with City staff for report to the Council.

At this point, Council Member Rosen entered the meeting (2:18 p.m.)

COMPLAINTS: Duane Howard, 1221 6th Street, S. E., appeared before the Council to express concern about the lack of quality of life in southeast Roanoke.

PARKS-RECREATION: Elliot Broyles, 1938 Hope Road, S. W., appeared before the Council in support of music in the Dr. Pepper Park, advising that the promoters were working with the neighbors on the noise levels during festival events. He distributed letters of support for the record.

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

R. Brian Townsend, Assistant City Manager for Community Development, read a communication from the City Manager dated March 21, 2015 in its entirety for the record.

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

David Wertz, 430 Walnut Avenue, S. E., appeared before the Council to request that the City Attorney provide a legal opinion explaining the legal basis for how private "amphitheaters" operating within the Downtown District are exempt from the City noise ordinance since the Mill Mountain neighborhood is of the opinion that Dr. Pepper Park is operating in violation of other sections of Section 21 of the City Code.

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

Holly Newbold, 1261 Hamilton Terrace, S. E., appeared before the Council on behalf of the high concentration of medical personnel that live in the Riverside and Walnut Hills residential area, and stated that the current zoning of Dr. Pepper Park does nothing to protect their interests and quality of life. She asked the Council for a permanent solution to limiting excessive sound levels, believing there should be sensible, specific and enforceable provisions in the sound ordinance for Dr. Pepper Park, as well as designated methods for determining and enforcing sound violations.

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

Mary Newbold, 2833 Avenham Avenue, S. W., appeared before the Council to express his concern regarding the Dr. Pepper Park location. He distributed a copy of a map showing the relationship of the Park to adjacent buildings and the Riverland/Walnut Hills neighborhood.

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

Nancy Barbour, 2934 Avenham Avenue, S. W., appeared before the Council to express her views and to share comments from other residents expressing concern regarding the noise from events held at Dr. Pepper Park.

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

Fran Davis, 1308 Hamilton Terrace, S. E., appeared before the Council to request a lasting solution to the problem that has occurred in Dr. Pepper Park.

Paige Kauffman, 2406 Richelieu Avenue, S. W., appeared before the Council in support of the venue.

Tyler Godsey, 1323 Hamilton Terrace, S. E., appeared before the Council in support of the venue and would like to see a compromise between the promoters and the neighborhood.

At this point, Council Member Ferris entered the meeting (2:55 p.m.)

Following in-depth discussion of the matter, Council members supported ongoing dialogue and hoped the operational changes outlined in the City Manager's report will reduce decibel levels on-site significantly from levels that may have been experienced at any given event last season, which should also reduce levels perceived by residents in the Walnut Hills/Riverland area last season; and the City Attorney was asked to report his findings to the Council regarding the explanation of the City Code section.

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. The Mayor called attention to two requests for Closed Meeting from the City Manager.

CITY-OWNED PROPERTY: 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 2750 Hoover Street, 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, 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 or abovementioned. 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.

CITY-OWNED PROPERTY: 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 0 Blue Hills Circle, N. E., 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, 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 or abovementioned. 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.

AUDIT COMMITTEE MINUTES: Minutes of the Audit Committee held on Monday, December 21, 2015, were before the Council.

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

Vice-Mayor Trinkle moved that the Audit Committee minutes be received and filed. 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.

OATHS OF OFFICE-VIRGINIA'S BLUE RIDGE CONVENTION AND VISITORS BUREAU (FORMERLY ROANOKE VALLEY CONVENTION AND VISITORS BUREAU): Report of qualification of Renee "Butch" Craft as a City representative of the Roanoke Valley Convention and Visitors Bureau Board of Directors for a one-year term of office ending June 30, 2016.

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

Vice-Mayor Trinkle moved that the report of qualification be received and filed. 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.

REGULAR AGENDA

PUBLIC HEARINGS: NONE.

PETITIONS AND COMMUNICATIONS:

SHERIFF'S DEPARTMENT: The Honorable Tim Allen, City Sheriff, presented the Annual Report of the Roanoke City Sheriff's Department for the 2014 - 2015 Fiscal Year.

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

In closing, Sheriff Allen also expressed sincerest condolences at the loss of Master Deputy Tim McCoy who passed on Sunday, March 20 following a battle with cancer.

Following comments by the Council, the presentation was received and filed.

Since the Sheriff was in attendance in connection with the abovementioned item, Mayor Bowers advised that the following item listed under the Director of Finance would be taken out of order since it related to the Sheriff's Office.

CITY SHERIFF-BUDGET: The Director of Finance submitted a written report recommending a repeal of Budget Ordinance No. 40444-021616 in connection with appropriating funds to provide medical services for inmates housed in the City Jail.

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

Vice- Mayor Trinkle offered the following budget ordinance:

(#40461-032116) AN ORDINANCE repealing the increase of the medical services expenditure for Roanoke Jail Inmates budget Ordinance No. 40444-021616, adopted February 16, 2016; amending and repealing certain sections of the 2015 - 2016 General Fund Appropriations; and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 78, page 177.)

Vice-Mayor Trinkle moved the adoption of Budget Ordinance No. 40461-032116. 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.

REPORTS OF CITY OFFICERS AND COMMENTS OF CITY MANAGER:

CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

BUDGET-GRANTS-EMERGENCY MANAGEMENT: The City Manager submitted a written communication recommending acceptance of the State Homeland Security FY15 Grant funds from the Virginia Department of Emergency Management to upgrade the City's hazardous materials monitoring equipment in support of the City of Roanoke HAZMAT Team.

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

Council Member Ferris offered the following resolution:

(#40456-032116) A RESOLUTION accepting the Virginia Department of Emergency Management HAZMAT Grant to the City from the Virginia Department of Emergency Management, and authorizing execution of any required documentation on behalf of the City.

(For full text of resolution, see Resolution Book No. 78, page 173.)

Council Member Ferris moved the adoption of Resolution No. 40456-032116. The motion was seconded by Council Member Rosen and adopted by the following vote:

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

NAYS: None-0.

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

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Council Member Ferris offered the following budget ordinance:

(#40457-032116) AN ORDINANCE appropriating funding from the State Homeland Security through the Commonwealth of Virginia Department of Emergency Management (VDEM) for hazardous materials emergency responses and training and development, 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 173.)

Council Member Ferris moved the adoption of Budget Ordinance No. 40457-032116. 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-GRANTS-FIRE/EMS-EMERGENCY MANAGEMENT: The City Manager submitted a written communication recommending acceptance of State Homeland Security FY15 Grant funds from the Virginia Department of Emergency Management to enhance the current capabilities of the City's Division 6 Heavy Technical Rescue Team, in conjunction with Roanoke County Fire and Rescue and City of Salem Fire-EMS Departments.

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

Council Member Rosen offered the following resolution:

(#40458-032116) A RESOLUTION accepting the FY 2015 State Homeland Security Program Grant to the City from the Virginia Department of Emergency Management, and authorizing execution of any required documentation on behalf of the City.

(For full text of resolution, see Resolution Book No. 78, page 178.)

Council Member Rosen moved the adoption of Resolution No. 40458-032116. 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.

Council Member Rosen offered the following budget ordinance:

(#40459-032116) AN ORDINANCE appropriating funding from the State Homeland Security through the Commonwealth of Virginia Department of Emergency Management (VDEM) for Heavy Technical Rescue (HTR) Team for equipment, supplies, and training and development, 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 175.)

Council Member Rosen moved the adoption of Budget Ordinance No. 40459-032116. 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-STORM DRAINS: The City Manager submitted a written communication recommending appropriation of Stormwater Utility Fund Retained Earnings to address storm drain improvements.

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

Council Member Rosen offered the following budget ordinance:

(#40460-032116) AN ORDINANCE to appropriate funding from the Stormwater Utility Fund Retained Earnings to Contractual Services for stormdrain improvement projects, amending and reordaining certain sections of the 2015 - 2016 Stormwater Utility Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 78, page 176.)

Council Member Rosen moved the adoption of Budget Ordinance No. 40460-032116. The motion was seconded by Vice-Mayor Trinkle.

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Following Sherman M. Stovall, Assistant City Manager for Operation, brief comments regarding the supplement funds for stormwater projects for neighborhoods, Budget Ordinance No. 40460-032116 was 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 offered the following highpoints:

- Raleigh Court library reopens after year-long renovation on Tuesday, March 15, 2016.
 - Williamson Road branch is next in line for renovations.
 - Melrose Library branch following.
- An Italian automotive manufacturer, ELDOR Corporation to build a production plant in Botetourt County which will bring new jobs to the region.
- Announcement of the Roanoke Health Science and Technology Innovation District with increased participation from Virginia Tech and Carilion.
- The St. Patrick's Day parade held on Saturday, March 12, 2016 in downtown Roanoke was named in the top-ten parades with nearly 16,000 people in attendance with great participation in the following events:
 - Shamrock Festival held behind the City Market Building.
 - McDonald's Kids Zone held in front of the Taubman Museum of Art on Salem Avenue, S. W. and along Market Street, S. W.
 - Corned Beef & Company Celtic Celebration.

REPORTS OF COMMITTEES:

BUDGET-SCHOOLS: The Roanoke City School Board submitted a written report requesting appropriation of funds for various educational programs; and the Director of Finance submitted a 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:

(#40462-032116) AN ORDINANCE to appropriate funding from the Federal Government and the Commonwealth grants for various educational programs, amending and reordaining certain sections of the 2015 - 2016 School 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 177.)

Vice-Mayor Trinkle moved the adoption of Budget Ordinance No. 40462- 032116. 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.

UNFINISHED BUSINESS: NONE.

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS: NONE.

MOTIONS AND MISCELLANEOUS BUSINESS:

NATIONAL LEAGUE OF CITIES: Council Member Price noted that she and three City Youth were in attendance at the National League of City Congressional City Conference which was held in Washington, D. C. from March 5–9, 2016.

VIRGINIA'S BLUE RIDGE: Council Member Ferris announced that the City of Salem was willing to market Virginia's Blue Ridge brand as the region's designation; and he hopes to meet with other local officials in the Valley to discuss the use of the new brand.

At 4:14 p.m., the Council meeting was declared in recess for a Closed Session in the Council's Conference Room, Room 451, and thereafter to be reconvened at 7:00 p.m., in the City Council Chamber.

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At 7:00 p.m., the Council meeting reconvened in the Council Chamber, Room 450, fourth floor, Noel C. Taylor Municipal Building, with Mayor Bowers presiding.

PRESENT: Council Members Anita J. Price, (arrived late) Court G. Rosen, David B. Trinkle, William D. Bestpitch, Raphael E. Ferris, Sherman P. Lea 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 David A. 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 Rosen 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 Lea and adopted by the following vote:

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

NAYS: None-0.

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

PRESENTATIONS AND ACKNOWLEDGEMENTS:

RECREATION-YOUTH: Mayor Bowers announced that the recognition of the Williamson Road Recreation Club Girls Basketball Junior League would be postponed until the end of the Council meeting.

At this point, Council Member Price entered the meeting (7:05 p.m.)

PUBLIC HEARINGS:

ZONING: Pursuant to Resolution No. 25523 adopted by the Council on Monday, April 6, 1981, the City Clerk having advertised a public hearing held on Monday, March 21, 2016, at 7:00 p.m., or as soon thereafter as the matter may be heard, on a request of Habitat for Humanity in the Roanoke Valley, Inc., to rezone properties located at 3435 and 0 Melrose Avenue, N. W., Official Tax Map Nos. 2660120 and 2660106, respectively, rezoned from CN, Commercial-Neighborhood District; and Commercial-Neighborhood District and R-7, Residential Single-Family District, respectively, to CG, Commercial-General District, with a condition, the matter was before the body.

Legal advertisement of the public hearing was published in *The Roanoke Times* on Tuesday, March 1, 2016, and Tuesday, March 8, 2016.

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

The City Planning Commission submitted a written report recommending approval of the rezoning request, finding that the Original Application is consistent with the City's Comprehensive Plan, Fairland, Villa Heights Neighborhood Plan, and Zoning Ordinance as it allows for continued development of the site in a manner appropriate to the surrounding area.

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

Council Member Rosen offered the following ordinance:

(#40463-032116) AN ORDINANCE to rezone certain property located at 3435 and 0 (zero) Melrose Avenue, N. W., from CN, Commercial-Neighborhood District, and CN, Commercial-Neighborhood District and R-7, Residential Single-Family District, to CG, Commercial-General District, subject to a certain condition proffered by the applicant; and dispensing with the second reading of this ordinance by title.

(For full text of ordinance, see Ordinance Book No. 78, page 179.)

Council Member Rosen moved the adoption of Ordinance No. 40463-032116. The motion was seconded by Vice-Mayor Trinkle.

Maryellen Goodlatte, Attorney, appeared before the Council in support of the petitioner.

Karen Mason, Executive Director, Habitat for Humanity in the Roanoke Valley, Inc., appeared before the Council in support of the request.

The Mayor inquired if there were person wishing to be heard regarding the matter. There being none, he declared the public hearing closed.

There being no comments by the Council Members, Ordinance No. 40463-032116 was adopted by the following vote:

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

NAYS: None-0.

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, March 21, 2016, at 7:00 p.m., or as soon thereafter as the matter may be heard, on a request of LSW-HMW Family Limited Partnership to rezone property located at 622 Huntington Boulevard, N.E., Official Tax Map No. 3280102, by repealing conditions as part of a previous rezoning adopted by Roanoke City Council, pursuant to Ordinance No. 36625-021704 on February 17, 2004, the matter was before the body.

Legal advertisement of the public hearing was published in *The Roanoke Times* on Tuesday, March 1, 2016 and Tuesday, March 8, 2016.

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

The City Planning Commission submitted a written report recommending approval of the rezoning request, finding that the Amended Application No. 1 is consistent with the City's Comprehensive Plan, Williamson Road Area Plan, and Zoning Ordinance as it amends conditions for the property to allow more uses in a manner respective of the surrounding neighborhood.

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

Vice-Mayor Trinkle offered the following ordinance:

(#40464-032116) AN ORDINANCE to rezone certain property located at 622 Huntington Boulevard, N. E., by repealing proffered conditions presently binding upon such property and proffering new conditions; and dispensing with the second reading of this ordinance by title.

(For full text of ordinance, see Ordinance Book No. 78, page 180.)

Vice-Mayor Trinkle moved the adoption of Ordinance No. 40464-032116. The motion was seconded by Council Member Rosen.

Daniel F. Layman, Attorney, appeared before the Council in support of the petitioner.

The Mayor inquired if there were person wishing to be heard regarding the matter. There being none, he declared the public hearing closed.

There being no comments by the Council Members, Ordinance No. 40464-032116 was adopted by the following vote:

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

NAYS: None-0.

STREETS AND ALLEYS-NORFOLK SOUTHERN CORPORATON: Pursuant to Resolution No. 25523 adopted by the Council on Monday, April 6, 1981, the City Clerk having advertised a public hearing for Monday, March 21, 2016, at 7:00 p.m., or as soon thereafter as the matter may be heard, on a request of the City of Roanoke to vacate a portion of right-of-way along the northern edge of Norfolk Avenue, S. W., approximately 985 feet in length and varying from 3.5 feet to 27 feet in width between 2nd Street, S. W. and S. Jefferson Street, S. E., and a portion of right-of-way along Norfolk Avenue, S. E., approximately 445 feet in length and approximately 6.5 feet in width between S. Jefferson Street and Williamson Road, S. E., with ownership being transferred to Norfolk Southern Corporation for development of a passenger train platform, the matter was before the body.

Legal advertisement of the public hearing was published in *The Roanoke Times* on Tuesday, March 1, 2016, and Tuesday, March 8, 2016.

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

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The City Planning Commission submitted a written report recommending approval of the vacation of right-of-way, finding the Amended Application No.1 is consistent with the City's Comprehensive Plan as it supports the development of passenger rail service, subject to certain conditions.

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

Council Member Ferris offered the following ordinance:

(#40465-032116) AN ORDINANCE permanently vacating, discontinuing and closing two (2) segments of public right-of-way along the northern edge of Norfolk Avenue, S. W., and Norfolk Avenue, S. E., as more particularly described hereinafter; and dispensing with the second reading of this ordinance by title.

(For full text of ordinance, see Ordinance Book No. 78, page 182.)

Council Member Ferris moved the adoption of Ordinance No. 40465-032116. The motion was seconded by Vice-Mayor Trinkle.

The Mayor inquired if there were person wishing to be heard regarding the matter.

Barbara N. Duerk, 2607 Rosalind Avenue, S. W., appeared before the Council in support of the vacation of the two segments of public right-of-way along the northern edge of Norfolk Avenue, S. W., and Norfolk Avenue, S. E., for development of passenger rail platform.

There being no further speakers, Mayor Bowers declared the public hearing closed.

Council Member Lea commended Ms. Duerk on her enthusiasm and advocacy for strong communities on greenways.

Council Member Bestpitch suggested that a resolution be prepared authorizing a the Mayor to send a letter to the Virginia Department of Rail and Public Transportation to work with Amtrak to facilitate the implementation of roll on/roll off bicycle accommodations when passenger rail service is extended to Roanoke.

There being no additional comments by the Council Members, Ordinance No. 40465-032116 was adopted by the following vote:

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

NAYS: None-0.

CITY-OWNED PROPERTY-STRAIGHT STREET-COYNER SPRINGS:
Pursuant to the instructions of the Council, the City Clerk having advertised a public hearing for Monday, March 21, 2016, or as soon thereafter as the matter may be heard, on a proposal of the City of Roanoke to convey to Street Straight Roanoke Valley, Inc., City-owned property situated at 108 Coyner Springs Road, Botetourt County, Virginia, containing approximately 6.928-acres of land, together with any buildings and improvements thereon; and a parcel of property situated on Coyner Springs Road, Botetourt County, Virginia, containing approximately 23.48-acres of land, the matter was before the body.

Legal advertisement of the public hearing was published in *The Roanoke Times* on Monday, March 14, 2016.

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

The City Manager submitted a written report recommending execution of a contract with Straight Street Roanoke Valley, Inc., for the sale of City-owned property located in Coyner Springs area of Botetourt County, bearing Parcel ID No. 108 (9) 1B and 108 (9) A, 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:

(#40466-032116) AN ORDINANCE authorizing the proper City officials to execute a contract for the sale of real property with Straight Street Roanoke Valley, Inc., and the necessary documents to sell to Straight Street Roanoke Valley, Inc., two (2) parcels of real estate, together with buildings and improvements thereon, being more particularly described as (i) a parcel of real property, together with buildings and improvements thereon, situated at 108 Coyner Springs Road, Botetourt County, Virginia, containing 6.928 acres of land, more or less, and bearing Official Tax Map No. 108(9)1B (Parcel 1B), and (ii) a parcel of real estate together with buildings and improvements thereon, situated at Coyner Springs Road, Botetourt County, Virginia,

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containing 23.48 acres of land, more or less, and bearing Official Tax Map No. 108(9)1A (Parcel 1A), upon certain terms and conditions set forth in a proposed contract; authorizing the City Manager to execute such further documents and take such further action as may be necessary to accomplish the above matters; providing for an effective date; and dispensing with the second reading of this ordinance by title.

(For full text of ordinance, see Ordinance Book No. 78, page 184.)

Vice-Mayor Trinkle moved the adoption of Ordinance No. 40466-032116. The motion was seconded by Council Member Price.

Keith Farmer, Executive Director, Straight Street Roanoke Valley, Inc., appeared in support of the sale of real property at 108 Coyner Springs Road, Botetourt County.

The Mayor inquired if there were person wishing to be heard regarding the matter. There being none, he declared the public hearing closed.

Council Member Price expressed her sentiments to the representatives of Straight Street; noting that the project was an important project, and trusted that the City would continue to support this great endeavor.

Council Member Lea commended Keith Farmer on his commitment to the project and to the Assistant City Manager for Community Development on working with Straight Street through the process and appreciated the efforts by all parties.

There being no additional comments by the Council Members, Ordinance No. 40466-032116 was adopted by the following vote:

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

NAYS: None-0.

HEARING OF CITIZENS UPON PUBLIC MATTERS: NONE.

PRESENTATIONS AND ACKNOWLEDGEMENTS:

RECREATION-YOUTH: Mayor Bowers, along with Council Members Lea and Price, recognized the Williamson Road Recreation Club Lady Warriors Girls Basketball Team for successful back to back undefeated seasons.

The Team was presented Certificates of Recognition from the City; and Williamson Road Championship medallions and trophies in recognition of their outstanding achievements.

There being no further business to come before the Council, Mayor Bowers declared the meeting adjourned at 7:32 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**

**JULY 18, 2016
2:00 P.M.**

CITY COUNCIL CHAMBER

AGENDA

- 1. Call to Order--Roll Call.** Council Members Bestpitch, Dykstra, and Trinkle were absent.

The Invocation was delivered by The Reverend Lyle Morton, Pastor, West End United Methodist Church.

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

Welcome. Mayor Lea.

NOTICE:

Today's Council meeting will be televised live and replayed on RVTV Channel 3 on Thursday, July 21 at 7:00 p.m., and Saturday, July 23 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:

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:

**ARCHITECTURAL REVIEW BOARD
UNEXPIRED TERM OF OFFICE ENDING OCTOBER 1, 2016**

**BUILDING AND FIRE CODE OF APPEALS – TWO VACANCIES
UNEXPIRED TERM OF OFFICE ENDING JUNE 30, 2017
TERM OF OFFICE ENDING JUNE 30, 2018**

**ECONOMIC DEVELOPMENT AUTHORITY – ONE VACANCY
UNEXPIRED TERM OF OFFICE ENDING OCTOBER 20, 2017**

**FAIR HOUSING BOARD
UNEXPIRED TERM OF OFFICE ENDING MARCH 31, 2019**

**PERSONNEL AND EMPLOYMENT PRACTICES COMMISSION
CITY RETIREE – ONE VACANCY
THREE-YEAR TERM OF OFFICE ENDING JUNE 30, 2019**

**ROANOKE ARTS COMMISSION – ONE VACANCY
THREE-YEAR TERM OF OFFICE ENDING JUNE 30, 2019**

**ROANOKE PUBLIC LIBRARY BOARD – ONE VACANCY
THREE-YEAR TERM OF OFFICE ENDING JUNE 30, 2019**

**ROANOKE VALLEY-ALLEGHANY REGIONAL COMMISSION -
ONE VACANCY
UNEXPIRED TERM OF OFFICE ENDING JUNE 30, 2018**

**YOUTH SERVICES CITIZEN BOARD – TWO VACANCIES
UNEXPIRED TERM OF OFFICE ENDING JUNE 30, 2018
THREE YEAR TERM OF OFFICE ENDING JUNE 30, 2019**

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.

Michael Givens, 1915 Laura Road, N. W., appeared before Council to share his opposition of a sanctuary city policy.

4.

CONSENT AGENDA:
(Approved 4-0)

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, March 21, 2016.
RECOMMENDED ACTION: Dispensed with the reading of the minutes and approved as recorded.
- C-2 A communication from the City Clerk advising of the resignation of Paula Page Williams as a Director of the Economic Development Authority, effective July 20, 2016.
RECOMMENDED ACTION: Accepted the resignation and received and filed the communication.
- C-3 A communication from the City Clerk advising of the resignation of Geraldo M. Correa, Jr., as a member of the Personnel and Employment Practices Commission, effective immediately.
RECOMMENDED ACTION: Accepted the resignation and received and filed the communication.
- C-4 A communication from Gayle Shrewsbury, Secretary, Western Virginia Water Authority, transmitting a resolution expressing appreciation to John Williamson, III, for his service as a Botetourt County representative of the Western Virginia Water Authority Board of Directors.
RECOMMENDED ACTION: Received and filed.
- C-5 Annual report of the Economic Development Authority of the City of Roanoke for Fiscal Year ending June 30, 2016.
RECOMMENDED ACTION: Received and filed.

C-6 Reports of qualification of the following individuals:

Thomas T. Cullen as a member of the Visit Virginia's Blue Ridge, Board of Director for a one-year term of office, commencing July 1, 2016 and ending June 30, 2017;

Carolyn H. Glover as a City Retiree representative of the City of Roanoke Pension Plan, Board of Trustees for a term ending June 30, 2018; and

Beatrice Schlepner as a member of the (Alternate Student) of the Youth Services Citizen Board, to replace Quentin Long, for a one-year term of office commencing July 1, 2016 and ending June 30, 2017.

RECOMMENDED ACTION: Received and filed.

REGULAR AGENDA:

5. PUBLIC HEARINGS: NONE.

6. PETITIONS AND COMMUNICATIONS: NONE.

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

CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

1. Acceptance and appropriation of the Foundation for Roanoke Valley grant funds to host the "Bridges out of Poverty Workshop", which will provide key community members and service providers lessons in assisting and supporting individuals who live in poverty.
Adopted Resolution No. 40586-071816 and Budget Ordinance No. 40587-071816. (4-0)

COMMENTS OF ASSISTANT CITY MANAGER FOR OPERATIONS.

Mr. Stovall shared the following comments:

National Night Out to Return in August

- Tuesday, August 2, 2016.
- All neighborhood organizations and watch groups have been encouraged to participate.
- National Night Out events involve citizens, law enforcement agencies, Fire-EMS, neighborhood organizations, neighborhood crime watch groups, and local officials from all over the city.

The events are designed to:

- Heighten crime and drug prevention awareness;
- Generate support for, and participation in, local anti-crime programs;
- Strengthen neighborhood spirit; and
- Send a message to criminals letting them know that neighborhoods are organized and fighting back.
- City neighborhoods have participated in a variety of events over the years including block parties, cook outs, ice cream socials, visits from local police, fire department and City officials, flashlight walks, contests, watermelon parties, youth programs and more.
- National Night Out is a unique crime and prevention annual event sponsored by the National Association of Town Watch on the first Tuesday in August. For additional information, visit www.roanokeva.gov/nno.

Upcoming Events

- Saturday, August 6, Parks & Arts at Mountain View Recreation Center, noon to 3:00 p.m.
- Sunday, August 7, Budweiser Summer Series: Lee Brice will perform in the Elmwood Park Amphitheater, 7:00 p.m.
- Saturday, August 27, Parks & Art in Elmwood Park, noon to 3:00 p.m.

8. REPORTS OF COMMITTEES: NONE.

9. UNFINISHED BUSINESS: NONE.

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.

Mayor Lea encouraged the public to attend a forum with Police Chief Tim Jones on Monday, July 18 at 7:00 p.m. The event will be hosted at Paradise Cathedral at 1301 Melrose Avenue, N. W. The event is meant to help protect local communities from gun violence and to come up with solutions to such issues. The forum is free and open to the public to voice their concerns and ideas. The goal is to open up lines of communication between the community, government officials and the police force.

Vice-Mayor Price invited the community to attend a dialog on violence prevention and gun safety for all age groups on Tuesday, July 19 at 6:00 p.m. The event will be held at Williams Memorial Baptist Church located at 2105 Carroll Avenue, N. W.

Vice-Mayor Price also announced the Annual Roanoke Youth Summit to be held on August 2, from 9 a.m. to 2 p.m. at William Fleming High School. The event is open to 8th through 12th grade students who attend Roanoke City Public Schools. Topics will include:

- o Internet safety**
- o How to take care of your friends/peers**
- o The power of “no”**
- o Health and nutrition**

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

INASMUCH AS THERE ARE NO PUBLIC HEARINGS OR OFFICIAL BUSINESS TO COME BEFORE THE COUNCIL AT THE 7:00 P.M. SESSION, THE SESSION WAS CANCELLED.

12. ADJOURNED – 2:19 P.M.