



**ROANOKE CITY COUNCIL
ROANOKE CITY SCHOOL BOARD
MAY 2, 2016**



**ROANOKE CITY
PUBLIC SCHOOLS**

Strong Students. Strong Schools. Strong City.

9:00 A.M.

**CITY COUNCIL CHAMBER
ROOM 450**

AGENDA

NOTICE

This morning's Council meeting will be televised live and replayed on RVTV Channel 3 on Thursday, May 5 immediately following the 2:00 p.m. session at 7:00 p.m.; and Saturday, May 7 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.

1. Call to Order -- Roll Call.

- City Council
- School Board

2. Welcome and Opening Remarks.

- Mayor David A. Bowers
- Chairman Suzanne P. Moore

3. Presentations:

- a. Energy Management
- b. Video Data File Storage, Retention, and Distribution Solution

4. Items for Discussion/ Comments by City Council/School Board Trustees.

5. Recess/Adjourn.

THE COUNCIL MEETING WILL RECONVENE TO CONSIDER THE FOLLOWING AGENDA ITEMS:

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.

A communication from Council Member Sherman P. Lea, Chair, City Council Personnel Committee, requesting that Council convene in a Closed Meeting to discuss a personnel matter, being the annual performances of the Council-Appointed Officers, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended.

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.

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 1015 Jamison Avenue, S. 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.

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:

- Erosion and Sediment Control Program Update - 20 minutes
- FY17 Budget Hearing Follow-up - 30 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**

**MAY 2, 2016
2:00 P.M.**

CITY COUNCIL CHAMBER

AGENDA

1. Call to Order--Roll Call.

The Invocation will be delivered by The Reverend Joanna M. Paysour, Associate Pastor, Cave Spring United Methodist 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.

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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.

THE CITY CLERK'S OFFICE PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, CLICK ON THE GOVERNMENT ICON.

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 – TWO VACANCIES
UNEXPIRED TERM OF OFFICE ENDING JUNE 30, 2017
TERM OF OFFICE ENDING JUNE 30, 2018**

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

**HOTEL ROANOKE AND CONFERENCE CENTER COMMISSION -
ONE VACANCY
FOUR-YEAR TERM OF OFFICE ENDING APRIL 12, 2020**

ROANOKE CITY COUNCIL WILL RECEIVE CITIZEN COMMENTS ON SELECTION OF TWO CANDIDATES TO SERVE AS ROANOKE CITY SCHOOL BOARD TRUSTEES ON MONDAY MAY 16 AT 7:00 P.M., IN THE COUNCIL CHAMBER. THE FOUR CANDIDATES ARE: WILTON C. KENNEDY, ANNETTE LEWIS, SUSAN ROLAND REESE AND LUTHERIA H. SMITH. COUNCIL WILL SELECT TWO SUCCESSFUL CANDIDATES AT THE JUNE 6 COUNCIL MEETING AT 2:00 P.M., IN THE COUNCIL CHAMBER TO FILL TWO VACANCIES ON THE ROANOKE CITY SCHOOL BOARD FOR TWO THREE-YEAR TERMS OF OFFICE, COMMENCING ON JULY 1, 2016.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS:

A proclamation declaring the week of May 1 – 7, 2016 as National Correctional Officers Week.

A resolution recognizing Drs. Sharon and Craig Ramey as Chief Science Officers for Human Development for the City of Roanoke.

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 meeting of City Council held on Monday, March 7, 2016.

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

C-2 A communication from the City Manager requesting that Council schedule a public hearing for Monday, May 16, 2016, at 7:00 p.m., or at such time thereafter as the matter may be reached, or at such later date and time as the City Manager may determine to consider a request of Blue Ridge Land Conservancy for tax exemption of personal property located at 722 First Street, S. W., Suite L.

RECOMMENDED ACTION: Concur in the request.

C-3 A communication from the City Manager requesting that Council schedule a public hearing for Monday, May 16, 2016, at 7:00 p.m., or at such time thereafter as the matter may be reached, or at such later date and time as the City Manager may determine to consider a request of Local Environmental Agriculture Project, Inc., (LEAP) for tax exemption of personal property located at 1327 Grandin Road, S. W.

RECOMMENDED ACTION: Concur in the request.

C-4 A communication from the City Manager requesting that Council schedule a public hearing for Monday, May 16, 2016, at 7:00 p.m., or at such time thereafter as the matter may be reached, or at such later date and time as the City Manager may determine to renew a lease for approximately 3.6-acres of land adjacent to Barns Avenue, N. W., to Jared and Donna Green for agricultural purposes.

RECOMMENDED ACTION: Concur in the request.

C-5 A communication from the City Clerk advising of a vacancy created by the unexcused absences of Alesha Allen on the Fair Housing Board for a term of office ending March 31, 2019.

RECOMMENDED ACTION: Receive and file.

C-6 Reports of qualification of Kenneth S. Cronin as a Citizen-at-Large member of the City of Roanoke Finance Board to fill the unexpired term of office of Brian K. Redd ending June 30, 2016; and thereafter an appointment for an additional two-year term of office ending June 30, 2018; and Byron Lee Hamlar as a member of the Fair Housing Board to replace Lawrence K. Dowler for a three-year term of office ending March 31, 2019.

RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA:

5. PUBLIC HEARINGS: NONE.

6. PETITIONS AND COMMUNICATIONS:

- a. Transmittal of the Roanoke Valley Regional Cable Television Fiscal Year 2016-2017 Budget. Elaine Bays-Murphy, Cable Access Director. (Sponsored by the City Manager)

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

- a. CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

1. Acceptance of the Fiscal Year 2016 "Four-For-Life" payment for Emergency Medical Services for training, supplies or other appropriate items.
2. Execution of the Virginia Department of Transportation's Programmatic Project Administration Agreement Extension Addendum to permit continuance of currently funded Revenue Sharing Projects; verification of project funding and designation of the City Manager to execute all agreements.

COMMENTS OF CITY MANAGER.

- b. DIRECTOR OF FINANCE:

1. Financial report for the nine months ended March 31, 2016.

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.

CERTIFICATION OF CLOSED MEETING.

12. RECESS.

THE COUNCIL MEETING WILL STAND IN RECESS UNTIL THURSDAY, MAY 5 AT 9:00 A.M., IN THE COUNCIL CHAMBER, FOR FISCAL YEAR 2016 - 2017 BUDGET STUDY, IF NECESSARY; AND/OR WILL CONTINUE UNTIL MONDAY, MAY 9 AT 2:00 P.M., IN THE COUNCIL CHAMBER, FOR THE ADOPTION OF THE CITY OF ROANOKE RECOMMENDED FISCAL YEAR 2016 - 2017 BUDGET AND ANY OTHER MEASURES DEEMED APPROPRIATE.