



**PRICE**  
**40521-060616**

**ROANOKE CITY COUNCIL  
INFORMAL SESSION  
JUNE 6, 2016**

**9:00 A.M.**

**CITY COUNCIL CHAMBER  
ROOM 450**

**AGENDA**

**Call to Order – Roll Call:** Council Members Price and Rosen arrived late.

Welcome – Mayor David A. Bowers.

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

**Moment of Silence was held in recognition of the D-Day anniversary and in memory of former employee and Botetourt County Fire and EMS Chief Jeff Beckner who passed away on Friday, June 3; and Steven C. Buschor, Director of Parks and Recreation, who passed away on Monday, June 6, 2016, respectively.**

**NOTICE**

This morning's Council meeting was televised live and replayed on RVTV Channel 3 on Thursday, June 9 immediately following the 2:00 p.m. session at 7:00 p.m.; and Saturday, June 11 at 4:00 p.m.; and video streamed by internet through CivicPlus, at [roanokeva.gov/councilmeetings](http://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 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 performance of a Council-Appointed Officer, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended.

**(6-0)**

A communication from the City Attorney requesting that Council convene in a Closed Meeting for consultation with legal counsel pertaining to actual litigation, where such consultation and briefing in an open meeting would adversely affect the negotiating or litigating posture of the public body, pursuant to Section 2.2-3711(A)(7), Code of Virginia (1950), as amended.

**(5-0, Council Member Ferris abstained from voting due to a conflict of interest in connection with the above matter).**

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:

- RYSE Program - 30 minutes
  - **Council Member Rosen entered the meeting during the abovementioned briefing (9:31 a.m.)**
- Erosion and Sediment Control Program Update - 20 minutes
- Assembly Permit Process - 30 minutes
- Climate Action Plan - 20 minutes

**AT 11:57 A.M., THE COUNCIL MEETING WAS RECESSED FOR A CLOSED MEETING IN THE COUNCIL'S CONFERENCE ROOM, ROOM 451, NOEL C. TAYLOR MUNICIPAL BUILDING; AND RECONVENED AT 2:00 P.M., IN THE COUNCIL CHAMBER.**



## **ROANOKE CITY COUNCIL REGULAR SESSION**

**JUNE 6, 2016  
2:00 P.M.**

### **CITY COUNCIL CHAMBER**

#### **AGENDA**

1. **Call to Order--Roll Call. All present.**

The Invocation was delivered by The Reverend Kelvin Edwards, Sr., Pastor, Hales Ford United Methodist Church.

The Pledge of Allegiance to the Flag of the United States of America was 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](http://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 – TWO VACANCIES  
UNEXPIRED TERM OF OFFICE ENDING JUNE 30, 2017  
TERM OF OFFICE ENDING JUNE 30, 2018**

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

**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**

**ROANOKE VALLEY CONVENTION AND VISITORS  
BUREAU BOARD OF DIRECTORS – ONE VACANCY  
ONE-YEAR TERM OF OFFICE ENDING JUNE 30, 2017**

**WESTERN VIRGINIA WATER AUTHORITY  
BOARD OF DIRECTORS – ONE VACANCY  
FOUR-YEAR TERM OF OFFICE ENDING JUNE 30, 2020**

## **2. PRESENTATIONS AND ACKNOWLEDGEMENTS:**

A resolution recording City Council's deepest regret and sorrow at the passing of Wesley V. Hillman, a Roanoke native and aviation legend.

**Adopted Resolution No. 40521-060616. (7-0)**

**Mayor Bowers presented a ceremonial copy of the resolution to Melinda Stewart, daughter; and Al Hillman, brother.**

Recognition of the Environmental Management Division on receiving an Environmental Health and Safety Information Management Award.

**Mayor Bowers recognized Christopher Blakeman, Environmental Administrator and staff; and presented the Award to Mr. Blakeman.**

### **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.**

**Robert Gravely, 3360 Hershberger Road, N. W., appeared before the Council to continue discussion regarding the violation of his employment rights.**

**Geoff Campbell, 780 Tinker Mill Road, Daleville, appeared before the Council to discuss his discontentment with the Roanoke Regional Airport Authority's taxi policy.**

**Troy Larimer, 3800 Franklin Street, Rocky Mount, appeared before the Council to share his confrontational experience with the Roanoke Regional Airport Authority enforcement staff regarding taxi parking.**

**Bennett Early, 1415 Antrim Street, Salem, appeared before the Council and expressed his concern of the lack of cooperation from the Roanoke Regional Airport Authority regarding their taxi policy.**

### **4. CONSENT AGENDA: (APPROVED 7-0)**

**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. The Mayor called attention to one request for public hearing from the City Manager.**

C-1           A communication from the City Manager requesting that Council schedule a public hearing for Monday, June 20, 2016, at 2:00 p.m., or as soon thereafter as the matter may be heard, to consider a request of Total Action Against Poverty in Roanoke Valley, trading as Total Action for Progress (TAP), for tax exemption of real property located at 1633 Salem Avenue, S. W., 702 and 624 Shenandoah Avenue, N. W.

**RECOMMENDED ACTION:           Concurred in the request.**

C-2 A communication from the City Clerk advising of the resignation of Chad A. Van Hyning as a member of the City Planning Commission, effective immediately.

**RECOMMENDED ACTION: Accepted the resignation and received and filed the communication.**

C-3 Reports of qualification of the following individuals:

The Honorable Raphael E. Ferris as an elected official representative of the Roanoke Valley Area Metropolitan Planning Organization for a three-year term of office ending June 30, 2017;

The Honorable Timothy A. Allen as the City representative of the Court Community Corrections Regional Program, Community Criminal Justice Board for a three-year term of office ending June 30, 2019;

James D. Ritchie as the City representative of the Roanoke Valley Greenway Commission for a three-year term of office ending June 30, 2019;

Laura Eichenlaub as the Blue Ridge Behavioral Healthcare Board City representative of the Court Community Corrections Regional Program, Community Criminal Justice Board to fill the unexpired term of Gail Burrus ending June 30, 2018;

Marianne Gandee and Benjamin Bazak as members of the Roanoke Public Library Board for a three-year term of office, each, ending June 30, 2019;

Whitney H. Feldmann as the Mill Mountain Garden Club representative and Mary L. Kegley as the Fishburn Family representative of the Mill Mountain Advisory Board for three-year terms of office, each ending June 30, 2019;

Michael B. Shockley as a member (City employee) of the City of Roanoke Pension Plan, Board of Trustees for a four-year term of office ending June 30, 2020;

Patice L. Holland as a member of the Roanoke Arts Commission for a three-year term of office ending June 30, 2019;

D. Jeffry Parkhill as a member (Architect) of the Building and Fire Code Board of Appeals for a three-year term of office ending June 30, 2019; and

Cindy Pasternak as a member of the Roanoke Neighborhood Advocates for a three-year term of office ending June 30, 2019.

**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:**

a. CITY MANAGER:

BRIEFINGS:

West End Target Area Close-out	-	20 minutes
West End Gateway Art Project	-	15 minutes

**Received and filed.**

ITEMS RECOMMENDED FOR ACTION:

1. Execution of an agreement with the Virginia Department of Health in connection with the Summer Food Program.  
**Adopted Resolution No. 40522-060616 and Budget Ordinance No. 40523-060616. (7-0)**
2. Acceptance of the 2016 - 2017 Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grant entitlement funds from the Department of Housing and Urban Development.  
**Adopted Resolution No. 40524-060616 and Budget Ordinance No. 40525-060616. (7-0)**
3. Acceptance of the Virginia Homeless Solutions Grant from the Department of Housing and Community Development to support Continuum of Care strategies and homeless service and prevention programs.  
**Adopted Resolution No. 40526-060616 and Budget Ordinance No. 40527-060616. (7-0)**

4. Approval of Human Services Advisory Board allocation funding to various non-profit agencies for Fiscal Year 2016 - 2017; and execution of a contract with the Council of Community Services to conduct performance audits in connection therewith.  
**Adopted Resolution No. 40528-060616 and Budget Ordinance No. 40529-060616. (7-0)**
5. Approval of Roanoke Arts Commission allocation funding to specific arts and culture agencies for Fiscal Year 2016 - 2017.  
**Adopted Resolution No. 40530-060616 and Budget Ordinance No. 40531-060616. (7-0)**
6. Acceptance of a donation from the Civitan Club of Roanoke and the Civitan Chesapeake District Foundation to replace playground equipment in Smith Park.  
**Adopt Resolution No. 40532-060616 and Budget Ordinance No. 40533-060616. (7-0)**
7. Amendment of the City Code to revise the definition of the Sealed Compactor Zone; and amend the Fee Compendium to reflect fee schedule, effective September 1, 2016 — November 30, 2016, and the deletion of fees no longer applicable.  
**Adopted Ordinance No. 40534-060616 and Resolution No. 40535-060616. (7-0)**
8. Appropriation of funds for various upgrades and repairs at the Church Avenue Parking Garage.  
**Adopted Budget Ordinance No. 40536-060616. (7-0)**
9. Execution of Amendment No. 4 to the City's Contract with Thyssen Krupp Elevator Corporation to replace parts in two of the elevators located in the Church Avenue Parking Garage.  
**Adopted Resolution No. 40537-060616. (7-0)**
10. Execution of Amendment No. 4 to amend and extend the City's contract with Lancor Parking, LLC for management and operation of the City's on and off-street parking operations.  
**Adopted Resolution No. 40538-060616. (7-0)**
11. Approval of a specific target greenhouse gas emissions reduction goal.  
**Adopted Resolution No. 40539-060616. (7-0)**

## **COMMENTS OF CITY MANAGER.**

The City Manager offered the following comments:

### **Parks and Arts returns in 2016**

The award-winning Parks and Arts series will return to five different neighborhood parks this summer. The program is organized by the Roanoke Arts Commission, the Office of Neighborhood Services and the Parks and Recreation Department. The following parks have been selected:

- Golden Pak, June 25, noon to 3:00 p.m.
- Preston Park, July 16, noon to 3:00 p.m.
- Mountain View, August 6, noon to 3:00 p.m.
- Elmwood Park, August 27, noon to 3:00 p.m.
- Horton Park, October 1, 10:00 a.m. to 2:00 p.m.

Parks and Arts is also a partnership between the city and the Roanoke Symphony Orchestra. A highlight of this year's events will be in the performance at Elmwood Park by RSO Pops. The entire event is free and open to the public for the first time in RSO history. Also new this year, Parks and Arts will work with the Roanoke Public Libraries to enhance their Fall Festival in the Melrose Neighborhood.

### **Residents invited to Enter Photo Contest**

The Roanoke Valley Greenway Commission is offering cash for photos. So take along your camera or smart phone on your next greenway outing and capture a special scene. All images must be taken along or from a greenway corridor in the Roanoke Valley greenway network. Prizes will be awarded as follows:

- 1<sup>st</sup> Place - \$100.00
- 2<sup>nd</sup> Place - \$50.00
- 3<sup>rd</sup> Place - \$25.00
- Honorable Mention – no cash prize, recognition only

Photos must have been taken between October 1, 2015 and September 15, 2016 to be eligible for submission. The photo contest period is May 1 through September 16, and online entries must be uploaded no later than midnight September 16. Images should be submitted as attachments via email to [rvgreenways@gmail.com](mailto:rvgreenways@gmail.com). Visit [www.greenways.org](http://www.greenways.org) for greenway locations and maps.

**City Pools set to open for summer**

Washington Park Pool opens to the public on June, while Fallon Park Pool opens on June 10.

Fallen Park Pool will be open Fridays and Saturdays from noon to 7:00 p.m. and Sundays from noon to 6:00 p.m. Through a partnership with the YMCA, Washington Park Pool will operate six days a week from noon to 6:00 p.m. Both pools will be closed on Wednesdays for maintenance.

b. DIRECTOR OF FINANCE:

1. Financial report for the City of Roanoke for ten months ended April 30, 2016; and Roanoke City Public Schools for nine months ended March 31, 2016.

**Received and filed.**

**8. REPORTS OF COMMITTEES: NONE.**

**9. UNFINISHED BUSINESS: NONE.**

**10. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**

- a. A resolution appointing and electing two School Board Trustees on the Roanoke City School Board for three-year terms of office, each, commencing July 1, 2016 and ending June 30, 2019.

**Adopted Resolution No. 40540-060616. (7-0)**

**11. MOTIONS AND MISCELLANEOUS BUSINESS:**

- a. Inquiries and/or comments by the Mayor and Members of City Council.  
**Council Member Bestpitch discussed concerns regarding the Solid Waste Management Brush and Bulk pickup policy. He requested a review of the process to better meet the needs of the citizens.**

**Council Member Lea announced the Lea Youth Outdoor Basketball League event at Fallon Park in Southeast Roanoke on Wednesday, June 8. The summer league for kids is a partnership between mayor-elect Sherman Lea's family, Roanoke Parks and Recreation, and Roanoke Police.**

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

**Appointed Nicole Harris to replace Chris Craft as a member of the Roanoke Neighborhood Advocates for a three-year term of office, commencing July 1, 2016 and ending June 30, 2019.**

**Reappointed Douglas B. Robison, Renee “Butch” Craft and appointed Thomas Cullen to replace Jeffrey Marks and Bart Wilner to replace Gary Walton as City representatives of the Visit Virginia Blue Ridge Convention and Visitors Bureau, Board of Directors, for one-year terms of office, each, beginning July 1, 2016 and ending June 30, 2017.**

**Reappointed Council Member Anita J. Price (Public/Government), Cerid Lugar (Citizen At-Large) and Joyce W. Watkins (Citizen At-Large) as members of the Youth Services Citizen Board for three-year terms of office, each, ending June 30, 2019.**

**Appointed Lora Katz to replace Nathan L. Harper as a member of the Roanoke Arts Commission for a three-year term of office, beginning July 1, 2016 and ending June 30, 2019.**

**Appointed Jane Field to replace Owen C. Shultz as a member of the Roanoke Public Library Board for a three-year term of office ending June 30, 2019.**

**Appointed Vice-Mayor David B. Trinkle to fill the unexpired term of Council Member Court G. Rosen as the City’s Public Official Representative of the Total Action for Progress Board of Directors, ending August 31, 2017.**

**City residency requirement was waived for Terry King (Fire Department) as a member of the Board of Trustees, City of Roanoke Pension Plan, for a two year term of office ending June 30, 2018, which appointment was made on May 2, 2016.**

**CERTIFICATION OF CLOSED MEETING. (7-0, with Council Member Ferris abstaining from voting only with regard to a Closed Meeting request from the City Attorney regarding consultation with legal counsel pertaining to actual litigation)**

## **12. ADJOURNED – 4:16 P.M.**