



**ROANOKE CITY COUNCIL  
CONTINUATION OF RECESSED SESSION**

**MAY 9, 2016  
2:00 P.M.**

**CITY COUNCIL CHAMBER**

**AGENDA**

**1. Call to Order--Roll Call. Mayor Bowers was absent.**

The Invocation was delivered by Council Member Anita J. Price.

The Pledge of Allegiance to the Flag of the United States of America was led by Vice-Mayor Trinkle.

**NOTICE:**

The recessed Council meeting will be televised live and replayed on Channel 3 on Friday, May 13 at 7:00 p.m., and Sunday, May 15 at 4:00 p.m. Council meetings are offered with closed captioning for the hearing impaired.

Statement of Purpose. **Vice-Mayor Trinkle stated that the City Council would be adopting measures in connection with the City's Recommended 2016-2017 Fiscal Year Budget, which takes effect July 1, 2016.**

**City Council provided an opportunity for Citizens' Comments:**

- **Tim Dayton, 610 Mountain Avenue, S. W. appeared before Council to solicit support for Roanoke Community Garden and suggested continued dialogue.**

**Vice Mayor Trinkle referred the matter to the City Manager for review and report back to Council with recommendations at the May 16, 2016 City Council regular session.**

## **Introduction and Consideration of Ordinances and Resolutions:**

A Certificate of the Director of Finance advising that funds required for the 2016-2017 General Fund, Stormwater Utility Fund, Civic Facilities Fund, Parking Fund, Department of Technology Fund, Fleet Management Fund, Risk Management Fund, School Fund, School Food Fund and Grant Fund budgets will be available for appropriation.

### **Received and filed.**

1. Amendment of the Roanoke City School Funding Policy.  
**Adopted Resolution No. 40494-050916. (6-0)**
2. Amendment of the City's Fee Compendium for fees charged with regard to athletic field rental for tournaments.  
**Adopted Resolution No. 40495-050916. (6-0)**
3. Adoption of Annual General, Stormwater Utility, Civic Facilities, Parking, Department of Technology, Fleet Management, Risk Management, School General, School Food Services, Grant Funds and State Asset Sharing Program appropriations for the fiscal year beginning July 1, 2016 and ending June 30, 2017.  
**Adopted Budget Ordinance No. 40496-050916. (6-0)**
4. Endorsement of an update to the Five-year Capital Improvement Program for Fiscal Years 2017-2021; and appropriation of funds in connection therewith.  
**Adopted Resolution No. 40497-050916 and Budget Ordinance No. 40498-050916. (6-0)**
5. Appropriation of FY2017 funds for Enterprise Zone.  
**Adopted Budget Ordinance No. 40499-050916. (6-0)**
6. Approval of the 2016-2017 HUD Consolidated Plan and 2017 Annual Plan; and authorization to submit documentation to HUD for final review.  
**Adopted Resolution No. 40500-050916. (6-0)**
7. Adoption of a Pay Plan for officers, employees, Council appointed officers and Constitutional Officers of the City; and authorization for certain salary adjustments and merit increases and monthly stipends for certain board and commission members, effective July 1, 2016.  
**Adopted Budget Ordinance No. 40501-050916. (6-0)**
8. **ADJOURNED – 2:15 P. M.**