

**BESTPITCH
40472-041816**



**ROANOKE CITY COUNCIL
REGULAR SESSION**

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

CITY COUNCIL CHAMBER

AGENDA

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

The Invocation was delivered by Elder Joyce Boisseau, Associate Minister, Guiding Star New Day Ministries.

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

Welcome. Vice-Mayor Trinkle.

NOTICE:

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

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, CITY COUNCIL AGENDAS.

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 CONDUCT FOUR INTERVIEWS THIS AFTERNOON COMMENCING AT 4:00 P.M., IN THE COUNCIL CHAMBER, TO CONSIDER APPLICANTS FOR TWO SCHOOL BOARD TRUSTEE POSITIONS FOR THREE-YEAR TERMS OF OFFICE, EFFECTIVE JULY 1, 2016. THE FOUR CANDIDATES ARE WILTON KENNEDY, ANNETTE LEWIS, SUSAN REESE AND LUTHERIA SMITH. A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS REGARDING THE FOUR CANDIDATES WILL BE HELD ON MONDAY, MAY 16 AT 7:00 P.M., IN THE COUNCIL CHAMBER.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS:

A proclamation declaring April 24, 2016 as Faith Christian School Project Faith Day. **Vice-Mayor Trinkle presented a ceremonial copy of the proclamation to Peter Baur, Head of School, Faith Christian School and parents and students in attendance.**

Recognition of Timothy Martin, Communication and Media Coordinator. **Vice-Mayor Trinkle recognized Timothy Martin, Communications and Media Coordinator, as recipient of the Top Social Media Advocate in Government Award by Government Social Media, LLC, at the GSM Conference in Reno, Nevada.**

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 and discussed the importance of God and Country.

Clarence Dunnaville, 5310 Beechwood Court, Midlothian, Virginia 23112, appeared before the Council and discussed perpetuity designation for historic Gainsboro neighborhood.

4.

CONSENT AGENDA:
(APPROVED 6-0)

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY. Vice-Mayor Trinkle called attention to two requests for Closed Meeting from Council Member Lea and the City Manager.

C-1 Minutes of the regular meetings of City Council held on Monday, January 4, 2016, Tuesday, January 19, 2016; Monday, February 1, 2016; and Tuesday, February 16, 2016; and the recessed meeting held on Friday, January 15, 2016.
RECOMMENDED ACTION: Dispensed with the reading of the minutes and approve as recorded.

C-2 A communication from the City Manager requesting that the Council convene in a Closed Meeting to discuss 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.
RECOMMENDED ACTION: Concurred in the request.

C-3 A communication from Debbie Bonniwell, Executive Director, Blue Ridge Behavioral Healthcare Board of Directors, recommending concurrence in the reappointment of Greg Hamilton as a Board At-large member for a term of three years ending December 31, 2018.
RECOMMENDED ACTION: Concurred in the request.

C-4 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.
RECOMMENDED ACTION: Concurred in the request.

C-5 Reports of qualification of the following individuals:

Christopher P. Morrill as a City official representative of the Roanoke Valley Broadband Authority for a four-year term of office ending December 14, 2019;

Steve Stinson as a member of the Parks and Recreation Advisory Board for a three-year term of office ending March 31, 2019; and

Glen Wayne Hall as a member of the Building and Fire Code Board of Appeals to fill the unexpired term of office of Kirk Bates (Citizen at Large) ending June 30, 2016.

RECOMMENDED ACTION: Received and filed.

REGULAR AGENDA:

5. PUBLIC HEARINGS: NONE.

6. PETITIONS AND COMMUNICATIONS:

- a. Request of the Roanoke Regional Airport Commission to present its proposed 2016 - 2017 Operating Budget and Proposed Capital Expenditures. Tim Bradshaw, Executive Director, Spokesperson. (Sponsored by the City Manager)
Adopted Resolution No. 40472-041816. (6-0)
- b. Request of the Roanoke Valley Resource Authority to present its proposed 2016 - 2017 Annual Budget. Daniel D. Miles, Chief Executive Officer, Spokesperson. (Sponsored by the City Manager)
Adopted Resolution No. 40473-041816. (6-0)

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

- a. CITY MANAGER:

BRIEFINGS:

- Recommended Fiscal Year 2016 - 2017 Budget
Received and filed.

ITEMS RECOMMENDED FOR ACTION:

1. Acceptance and execution of the Home Again Permanent Supportive Housing Renewal Grant from the U. S. Department of Housing and Urban Development.
Adopted Resolution No. 40474-041816 and Budget Ordinance Nos. 40475-041816, 40476-041816, and 40477-041816. (6-0)
2. Acceptance and execution of the Out-of-School Time Grant, in cooperation with Walmart, from the National Recreation and Park's Association.
Adopted Resolution 40478-041816 and Budget Ordinance No. 40479-041816. (6-0)

COMMENTS OF CITY MANAGER.

Roanoke's Library Director, Sheila Umberger, Has Received National Recognition

- The American Library Association has recognized Sheila Umberger, the Director of Roanoke Public Libraries, with the 2016 Peggy Sullivan Award for Public Library Administrators Supporting Services to Children.
- This national award is presented annually to an individual who has shown exceptional understanding and support of public library service to children.
- Sheila's staff put together the nomination without her knowing about it.
- One of the accomplishments included in the nomination was the fact that the number of Youth Services programs offered increased from 118 a year to 3,392 during Sheila's tenure.
- We will invite Sheila to a Council Meeting for recognition after the award is presented to her at the ALA Annual Conference in June.

Parking Meter Pilot Program

- The city's parking meter pilot program is underway. New solar-powered parking pay stations have been installed at the Market Lot, the Gainsboro Garage Lot and the Higher Education Center Lot. The pay stations accept coins, bills, and credit cards, and operate in English and Spanish. Parkers can also use their mobile phones to pay for parking at these locations. We encourage people to use the meters and provide feedback to PARK Roanoke.

Downtown Events

- Over the weekend we had an enormous amount of activity downtown with events including Down by Downtown in Elmwood Park, Big Lick Music Conference with performances at select downtown venues, and the Blue Ridge Marathon, which included about 400 runners this year.
- A large number of people attending these events were also downtown enjoying the city.

611 Coming to Roanoke

- We are looking forward to seeing the 611 as it steams through Roanoke on April 23 and 24 for the “Roanoker Excursion” from Greensboro, N.C.

Reminder: Public Hearing on Budget

- Citizens are invited to attend a public hearing to provide input to City Council on the proposed FY17 Budget
- Thursday, April 28, 7 p.m.

Eleven Signs a City Will Succeed

The Atlantic magazine recently published an article that shares the signs that a city will succeed. I am proud to say all of these can be seen in Roanoke:

- Divisive national politics seem a distant concern
- You can pick out the local patriots
- “Public-private partnerships” are real
- People know the civic story
- They have a downtown
- They are near a research university
- They have, and care about, a community college
- They have unusual schools
- They make themselves open
- They have big plans
- They have craft breweries

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.

12. OTHER BUSINESS:

- a. Petition for Appeal filed by Tammy Britt appealing a decision of the Architectural Review Board denying her request to replace an existing metal shingle roof with Oakridge architectural shingles at 418 Washington Avenue, S. W.
Matter was continued to Monday, May 16, 2016, at 7:00 p.m.

13. SCHOOL BOARD INTERVIEWS:

4:10 p.m.	-	Wilton Kennedy
4:50 p.m.	-	Annette Lewis
5:15 p.m.	-	Lutheria Smith
5:40 p.m.	-	Susan Reese

Vice-Mayor Trinkle announced that citizen comments in support of the abovementioned applicants will be received during a public hearing scheduled to be held on Monday, May 16 at 7:00 p.m., in the Council Chamber.

THE COUNCIL MEETING STOOD IN RECESS FOR A CLOSED MEETING IN COUNCIL'S CONFERENCE ROOM AND RECONVENED AT 7:00 P.M., IN THE CITY COUNCIL CHAMBER.



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7:00 P.M.**

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AGENDA

Call to Order--Roll Call. Mayor David Bowers was absent.

The Invocation was delivered by Council Member Sherman P. Lea.

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

Welcome. Vice-Mayor Trinkle.

CERTIFICATION OF CLOSED MEETING. (6-0)

NOTICE:

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A. PRESENTATIONS AND ACKNOWLEDGEMENTS:

Recognition of the Patrick Henry High School Girls Swim Team.

Vice-Mayor Trinkle recognized the Patrick Henry High School Girls Swim Team and Coaches Erik Largen and David Henderson.

Patrol Officer Joshua Johnson distributed basketballs to City Council in support of the Lea Outdoor Basketball League.

B. PUBLIC HEARINGS:

1. Request of Contractors & Industrial Supply, Inc., to repeal conditions proffered as part of a previous rezoning in the 3300 block of Salem Turnpike, N. W., pursuant to Ordinance No. 31444-051793 adopted by Roanoke City Council on May 17, 1993. Barney Horrell, Brushy Mountain Engineering, PLLC, Spokesperson.
Adopted Ordinance No. 40480-041816. (6-0)
2. Request of Coots, Cross, Lavinder & Quinn Management Company, LLC, successor to Coots Ward Management Company, to amend conditions proffered as part of a previous rezoning at 1930 Electric Road, S. W., pursuant to Ordinance No. 33561-090297 adopted by Roanoke City Council on September 2, 1997. Chris Burns, Balzer and Associates, Inc., Spokesperson.
Adopted Ordinance No. 40481-041816. (6-0)
3. Proposal of the City of Roanoke to convey City-owned property located at 2206 Countryside Road, N. W., to Mr. and Mrs. Walter C. Evans, Jr., to construct a single dwelling home. Christopher P. Morrill, City Manager.
Adopted Ordinance No. 40482-041816. (6-0)
4. Proposal of the City of Roanoke to grant a pedestrian access easement across City-owned property located at 416 Campbell Avenue, S. W., to 416 Campbell Avenue, LLC. Christopher P. Morrill, City Manager.
Adopted Ordinance No. 40483-041816. (6-0)
5. Proposal of the City of Roanoke to convey a ten-foot wide gas line easement along Brambleton Avenue inside the boundary of Lakewood Park to Roanoke Gas Company. Christopher P. Morrill, City Manager.
Adopted Ordinance No. 40484-041816. (6-0)

6. Proposal of the City of Roanoke to convey City-owned property located at 2002 Blue Hills Drive, N. E., to Deschutes Brewery, Inc., to construct a brewery and warehouse facility. Christopher P. Morrill, City Manager.
Adopted Ordinance No. 40485-041816. (6-0)

C. OTHER BUSINESS:

1. A report of the City Manager recommending execution of a Commonwealth's Development Opportunity Fund Performance Agreement among the City of Roanoke, the Economic Development Authority of the City of Roanoke, and Deschutes Brewery, Inc. (for itself and its subsidiaries and affiliates) for construction and operation of a brewery and warehouse facility to be located at 2002 Blue Hills Drive, N. E.
Adopted Ordinance No. 40486-041816 and Budget Ordinance No. 40487-041816. (6-0)
2. A report of the City Manager recommending execution of a Performance Agreement regarding an Operation Period Economic Development Grant among the City of Roanoke, the Economic Development Authority of the City of Roanoke, and Deschutes Brewery, Inc., (for itself and its subsidiaries and affiliates) for construction and operation of a brewery and warehouse facility to be located at 2002 Blue Hills Drive, N. E.
Adopted Ordinance No. 40488-041816. (6-0)

D. HEARING OF CITIZENS UPON PUBLIC MATTERS:

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David Gay, 701 Morrill Avenue, S. E., appeared before City Council to express concern with regards to City of Roanoke becoming a sanctuary city.

Chris Craft, 1501 East Gate Avenue, N. E., appeared before City Council in support of extending the Greenway.

E. RECESSED – 8:06 P.M.

THE COUNCIL MEETING WAS DECLARED IN RECESS UNTIL THURSDAY, APRIL 28, AT 7:00 P.M., IN THE COUNCIL CHAMBER, FOR THE PURPOSE OF CONDUCTING PUBLIC HEARINGS ON THE CITY OF ROANOKE RECOMMENDED FISCAL YEAR 2016-2017 BUDGET; AND THE RECOMMENDED 2016-2017 HUD FUNDS BUDGET AND 2016-2017 ANNUAL UPDATE.