



**TRINKLE**  
**40655-092316**

**ROANOKE CITY COUNCIL  
RECESSED SESSION  
(CITY COUNCIL STRATEGIC WORKSHOP)**

**SEPTEMBER 23, 2016  
8:30 A.M.**

**RALEIGH COURT LIBRARY  
2112 GRANDIN ROAD, S. W  
AGENDA**

1. Call to Order – Roll Call: All Present (Council Member Dykstra arrived late)
2. Welcome – Mayor Sherman P. Lea, Sr.
3. A communication from the City Manager recommending approval of the 2015-16 HUD Consolidated Annual Performance and Evaluation Report (CAPER).  
**Adopted Resolution No. 40655-092316 (7-0).**
4. Work Session Purpose – Christopher P. Morrill, City Manager  
**At this point, Council Member Dykstra entered the meeting (8:38 a.m.), during opening comments by the City Manager.**
  - Alliance for Innovation Exercise
  - Setting the Stage
    - Vision, Guiding Principles, and Priorities
  - Revenue Trends
  - BFO Priorities/Offers
  - Reserves

- Outside Agency and Public Arts Funding  
**Council Member Trinkle left the meeting during discussion regarding the One Percent Funding for the Arts (12:02 p.m.)**

- FY2018 Strategic Issue Discussions
- Priority Confirmation and Direction
- CDBG Overview
- Parking Fund Review
- Capital Improvement Plan Overview
- Budget Briefing Opportunities
- What Should We Focus on?
- Wrap-Up

5. Items from Mayor and Members of Council.  
**Create a Master Calendar to include neighborhood organization activities; and  
Remove upper case sentence structure from Council agenda**
6. Adjournment – **3:01 p.m.**