



**FERRIS**  
**40685-110716**

**ROANOKE CITY COUNCIL/ROANOKE CITY  
SCHOOL BOARD/  
STATE AREA LEGISLATORS**

**NOVEMBER 7, 2016  
9:00 A.M.**

**CITY COUNCIL CHAMBER  
ROOM 450**

**AGENDA**

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

Welcome. Mayor Sherman P. Lea, Sr.

**NOTICE**

This morning meeting and briefings will be televised live and replayed on RVTV Channel 3 on Friday, November 11 at 7:00 p.m.; and Sunday, November 13 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 Sherman P. Lea, Sr., 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.

**(7-0)**

A communication from Mayor Sherman P. Lea, Sr., requesting that Council convene in a Closed Meeting to discuss the 2016 Citizen of the Year Award, pursuant to Section 2.2-3711 (A)(10), Code of Virginia (1950), as amended.

**(7-0)**

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

**(7-0)**

A communication from the City Attorney requesting that Council convene in a Closed Meeting for consultation with legal counsel pertaining to actual or probable 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.

**(7-0)**

ITEMS LISTED ON THE 2:00 P.M. COUNCIL DOCKET REQUIRING DISCUSSION/CLARIFICATION AND ADDITIONS/DELETIONS TO THE 2:00 P.M. AGENDA.

**The City Attorney and Assistant City Manager for Community Development will have additional items for inclusion on the Consent Agenda to be received and filed.**

TOPICS FOR DISCUSSION BY THE MAYOR AND MEMBERS OF COUNCIL. **NONE.**

**JOINT MEETING WITH ROANOKE CITY SCHOOL BOARD AND STATE AREA LEGISLATORS TO DISCUSS THE 2017 LEGISLATIVE PROGRAM.**

**RECESSED AT 10:02 A.M. AND RECONVENED FOR THE FOLLOWING BRIEFING ITEMS:**

BRIEFINGS:

- Downtown Meter Pilot Update - 30 minutes
- Policy for Dumpsters in the right-of-way - 20 minutes

**THE COUNCIL MEETING STOOD IN RECESS UNTIL 2:00 P.M., FOR A CLOSED MEETING IN THE COUNCIL'S CONFERENCE ROOM, ROOM 451, NOEL C. TAYLOR MUNICIPAL BUILDING.**



**ROANOKE CITY COUNCIL  
REGULAR SESSION**

**NOVEMBER 7, 2016  
2:00 P.M.**

**CITY COUNCIL CHAMBER**

**AGENDA**

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

The Invocation was delivered by Pastor Carlton Wright, Associate Pastor for Seniors and Pastoral Care, Shenandoah Baptist Church.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Sherman P. Lea, Sr.

Welcome. Mayor Lea.

**NOTICE:**

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## **ANNOUNCEMENTS:**

The Council of the City of Roanoke is seeking applications for the following current vacancies and/or upcoming expirations of terms of office:

Board of Zoning Appeals – two vacancies  
Three-year terms of office ending December 31, 2020

City Planning Commission – three vacancies  
Four-year terms of office ending December 31, 2021

Human Services Advisory Board – one vacancy  
Four-year term of office ending November 30, 2019

Personnel and Employment Practices Commission – two vacancies  
Unexpired term of office ending June 30, 2018  
Three-year term of office ending June 30, 2019

Roanoke Civic Center Commission – one vacancy  
Term of office ending September 30, 2019

Towing Advisory Board – one vacancy  
Term of office ending October 31, 2019 (Tower)

Visit Virginia's Blue Ridge, Board of Directors – one vacancy  
Unexpired term of office ending June 30, 2017

Contact the City Clerk's Office at 853-2541, or access the City's homepage to complete an online application.

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

A resolution honoring the late Gus George Pappas, longtime resident and patriarch of The Roanoke Weiner Stand, for his many contributions to the City of Roanoke community.

**Presentation of resolution was postponed indefinitely.**

Recognition of Big Brothers Big Sisters of Southwest Virginia's partnership with Roanoke Police: "Bigs in Blue" initiative.

**Mayor Lea recognized big brother Officer Ryan Brady and Highland Park Elementary student, little brother Robert Lewis.**

A proclamation declaring the week of November 13 – 19, 2016 as Week of the Family.

**Mayor Lea presented ceremonial copies of proclamation to Ali Hamed-Moore, ARCH/Trust House; Teresa Carpentieri, Children’s Trust; and Nancy Hans, Prevention Council.**

A proclamation declaring Friday, November 11, 2016, as Veterans Day.

**Mayor Lea presented ceremonial copies of proclamation to Major Deborah Saunders and members of the United Black Veterans Society of Virginia.**

**3. HEARING OF CITIZENS UPON PUBLIC MATTERS: NONE.**

**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 requests from the City Attorney for a public hearing on Monday, November 21 at 7:00 p.m., with regard to granting, confirming, and/or amending easements and other property rights to South Commonwealth Partners, LLC in connection the Hampton Inn & Suites Hotel at 27 Church Avenue, S.E. (adjacent to the Market Garage at 25 Church Avenue, S.E.) as set forth in the City Council Agenda Report dated August 15, 2016; and Assistant City Manager for Community Development regarding pool attendance for summer 2016. Both items to be received and filed.**

C-1 Minutes of the regular meeting of City Council held on Monday, August 1, 2016.

**RECOMMENDED ACTION: Dispensed with the reading of the minutes and approved as recorded.**

C-2 A communication from the Assistant City Manager for Community Development transmitting a report of the Library Adult and Youth Services Summer Reading Program for Fiscal Year 2016.

**RECOMMENDED ACTION: Received and filed.**

C-3 A communication from the Director of Finance transmitting the Financial Report for the First Quarter of FY 2017 (July, August and September 2016).

**RECOMMENDED ACTION: Received and filed.**

C-4 Annual Report of the Roanoke Civic Center Commission for Fiscal Year 2016.

**RECOMMENDED ACTION: Received and filed.**

C-5 Annual Report of the Market Building Foundation for Calendar Year 2015.  
**RECOMMENDED ACTION: Received and filed.**

C-6 Reports of qualification of the following individuals:

Paula L. Prince as a member of the Human Services Advisory Board for a four-year term of office ending November 30, 2020;

Duke Baldrige as a Director of the Economic Development Authority to fill the unexpired term of Paula Page Williams ending October 20, 2017;

Donald Dillard as a member (City employee representative) of the Personnel and Employment Practices Commission for a three-year term of office ending June 30, 2019;

Christopher T. Link as a Citizen at Large member of the Building and Fire Code Board of Appeals to fill the unexpired term of Jerry Smith ending June 30, 2017; and

Jeffrey A. Robertson (Tower) and Timothy P. Meadows (Tower) for three-year terms of office, each, ending October 31, 2019; and Fatima Foster (Law Enforcement) for a term of office ending October 31, 2018 as representatives of the Towing Advisory Board.

**RECOMMENDED ACTION: Received and filed.**

C-7 A communication from the City Attorney requesting that Council ratify and confirm authorization of the scheduling of a public hearing to be held on Monday, November 21, 2016, at 7:00 p.m., or as such time as the matter may be heard, to consider granting an easement to South Commonwealth Partners, LLC, in connection with the Hampton Inn and Suites Hotel, located at 27 Church Avenue, S. E.  
**RECOMMENDED ACTION: Received and filed.**

C-8 A communication from the Assistant City Manager for Community Development transmitting a report on attendance at Fallon and Washington Parks pools for summer, 2016.  
**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: NONE.

ITEMS RECOMMENDED FOR ACTION:

1. Acceptance and appropriation of funds in connection with the Virginia Department of Motor Vehicles 2017 Multi-jurisdictional Driving Under the Influence Taskforce Grant with the County of Roanoke and the City of Salem to deter, detect and apprehend intoxicated and impaired drivers.  
**Adopted Resolution No. 40685-110716 and Budget Ordinance No. 40686-110716. (7-0)**
2. Acceptance and appropriation of the State Homeland Security FY16 Grant funds from the Virginia Department of Emergency Management (VDEM) to purchase communication equipment for use by the Roanoke Police Department Tactical Response Team.  
**Adopted Resolution No. 40687-110716 and Budget Ordinance No. 40688-110716. (7-0)**
3. Acceptance and appropriation of grant funds from the United States Department of Justice: Office of Justice Programs in connection with the Roanoke Police Department support of an existing Body Worn Camera Program.  
**Adopted Resolution No. 40689-110716 and Budget Ordinance No. 40690-110716. (7-0)**
4. Acceptance of a donation from Downtown Roanoke, Incorporated (DRI) to purchase a sculpture for display on the Elmwood Park Art Walk.  
**Adopted Resolution No. 40691-110716. (7-0)**
5. Acceptance and appropriation of the FY17 Virginia Department of Transportation (VDOT) Highway Safety Improvement Program funds for improvements to certain City traffic signals and intersections.  
**Adopted Resolution No. 40692-110716 and Budget Ordinance No. 40693-110716. (7-0)**

6. Authorization to submit an application to the Virginia Department of Transportation (VDOT) Highway Safety Improvement Program for additional funding to enhance safety for motorists, bicyclists and pedestrians.  
**Adopted Resolution No. 40694-110716. (7-0)**
  
7. Authorization to submit an application to the Virginia Department of Transportation (VDOT) FY18 Revenue Sharing Program for additional funding to construct or improve the City's infrastructure systems.  
**Adopted Resolution No. 40695-110716. (7-0)**
  
8. Authorization to submit an application to the Virginia Department of Transportation (VDOT) FY18 Transportation Alternatives Program for funding to improve pedestrian infrastructure along the west side of Business U. S. Route 220S/Franklin Road, S. W. (3100 – 3700 block)  
**Adopted Resolution No. 40696-110716. (7-0)**
  
9. Acquisition of real property rights for the Oakland Boulevard/Sunrise Avenue Stormwater Drainage Improvements Project.  
**Adopted Ordinance No. 40697-110716. (7-0)**

**COMMENTS OF CITY MANAGER.**

The City Manager shared the following comments:

**Public Meeting on Availability of HUD Funds**

- Thursday, Nov. 10, 6 p.m.
- Emergency Operations Center, Room 159 South, in the Noel C. Taylor Municipal Building.
- Interested parties will be informed of the availability of federal funds from the U.S. Department of Housing and Urban Development for the fiscal period beginning July 1, 2017.

**Fall Leaf Collection Begins**

- Collection starts next week on your regular trash collection day
- Brochures with this year's Leaf Collection Schedule were mailed to all city residents
- The city will collect an unlimited number of biodegradable paper bags filled with leaves, placed at the curb, on the following weeks:
  - November 14 - 17
  - November 28 - December 1
  - December 12 - 15
- Bulk and brush collection will continue on leaf collection weeks.

- More information about leaf collection is available by calling 853-2000, Option 6.

**Ice Skating Returns to Elmwood Park**

- There will be 100% chance of ICE in Downtown Roanoke's Elmwood Park - November 23, 2016 – February 12, 2017.
- This is the second year for our “Elmwood on Ice” rink.
- New this year, we will have 5 Seal Ice Skating Aids that give beginners something steady to hold on to while they learn to skate or allow little (and big) skaters to take a load off and be pushed around.
- Hours:
  - Mondays and Tuesdays - Closed
  - Wednesdays and Thursdays – 4:00 to 9:00 p.m.
  - Fridays and Saturdays – 11:00 a. m. to 10:00 p.m.
  - Sundays – 12:00 to 7:00 p.m.
- Admission is \$6.00. Skate rentals are \$2.00. Skate time is unlimited on the day of purchase.
- Free on-street parking is available around Elmwood Park. In addition, the Elmwood Park Garage and Lot are free every weekday after 5:00 p.m. and all weekend.

**Roanoke receives more national attention**

- Roanoke was mentioned in a recent article published in the *Christian Science Monitor* titled “Memo to the Next President.”
- The article was written by Colin Woodward, the same person who wrote the article about Roanoke published in *Politico* magazine in September, and includes examples of how cities have recreated themselves (including Roanoke).

The City Manager played a special video created by the City’s Economic Development Department with funding from AEP. He added that the video focuses on quality of life and complements the recent video produced by Visit Virginia’s Blue Ridge.

- 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.

**Vice-Mayor Price encouraged all to vote on November 8, 2016.**

**Council Member Bestpitch announced a Veteran's Day program held by the Local Daughters of the American Revolution will be held on Friday, November 11, 2016 at Argon Circle near King George Avenue, S. W. and 4<sup>th</sup> Street, S. W. He also invited the public to attend the Annual City Neighborhoods 'Harvesting of the Fruits' Potluck Dinner and Awards Celebration scheduled for Friday, November 11, 2016 at the Jefferson Center's Fitzpatrick Hall located at 541 Luck Avenue, S. W. beginning at 6:00 p.m.**

**Mayor Lea announced the CIAA Football Championship game scheduled for 2:00 p.m., Saturday, November 12, at the Salem Football Stadium in Salem between Winston Salem State and Bowie State University and Bowie State University.**

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

**Reappointed Edward Garner as a City representative of the Blue Ridge Behavioral Healthcare, Board of Directors for a three-year term of office ending December 31, 2019.**

**Reappointed Lora J. Katz, Karri B. Atwood, Paula Page Williams and James E. Smith as members of the City Planning Commission for terms of four years, each, ending December 31, 2020.**

**Appointed Della Watkins to fill the unexpired term of office of Thomas T. Cullen as a City representative of the Visit Virginia's Blue Ridge, Board of Directors for a term ending June 30, 2017.**

**Appointed Bradley Stephens to replace James Weber as a member of the Human Services Advisory Board for a four-year term of office ending November 30, 2020.**

**Appointed Walter Hinkley to replace Michael P. Wright as a (Tower) member of the Towing Advisory Board for a three year term of office ending October 31, 2019.**

**Appointed Tom Roller to replace Richard F. Walters as a member of the Roanoke Civic Center Commission for a term of office ending September 30, 2019.**

**12. RECESSED -- 3:28 P. M.**

Continuation of Closed Meeting in Council's Conference Room.

**13. RECONVENED AT 4:12 P. M.**

CERTIFICATION OF CLOSED MEETING. (7-0)

**14. ADJOURNED – 4:14 P. M.**