



**ROANOKE CITY COUNCIL
INFORMAL SESSION**

**APRIL 1, 2019
9:00 A.M.**

**CITY COUNCIL CHAMBER
ROOM 450**

AGENDA

Call to Order -- Roll Call

Welcome. Vice-Mayor Joseph L. Cobb.

NOTICE

This morning meeting and briefings will be televised live and replayed on RVTV Channel 3 following the 2:00 p.m. session on Thursday, April 4 at 7:00 p.m. and Saturday, April 6 at 4:00 p.m.; and video streamed through Facebook Live at [facebook.com/RoanokeVa](https://www.facebook.com/RoanokeVa). Council meetings are offered with closed captioning for the hearing impaired.

ITEMS FOR ACTION:

A communication from the City Manager requesting that Council convene in a Closed Meeting for discussion and consideration of the acquisition of real property for public purposes, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

P 8

A communication from the City Manager requesting that Council convene in a Closed Meeting for discussion and consideration of the acquisition of real property for public purposes, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

P 9

A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss the disposition of an approximately 1-acre portion of City-owned property located at 2424 Brambleton Avenue, S. W., where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended

ITEMS LISTED ON THE 2:00 P.M. COUNCIL DOCKET REQUIRING DISCUSSION/CLARIFICATION AND ADDITIONS/DELETIONS TO THE 2:00 P.M. AGENDA. (5 MINUTES)

TOPICS FOR DISCUSSION BY THE VICE-MAYOR AND MEMBERS OF COUNCIL. (5 MINUTES)

COUNCIL WILL STAND IN RECESS FOR A LEGISLATIVE COMMITTEE MEETING IN THE COUNCIL CHAMBER; AND THEREAFTER, RECONVENE TO DISCUSS THE FOLLOWING BRIEFING:

BRIEFINGS:

- Budget/Financial Planning Fiscal Year 2020 - 90 minutes

THE COUNCIL MEETING WILL STAND 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**

**APRIL 1, 2019
2:00 P.M.**

CITY COUNCIL CHAMBER

AGENDA

1. Call to Order--Roll Call.

The Invocation will be delivered by The Reverend Kevin Kinsey, Pastor, Central Church of the Brethren.

The Pledge of Allegiance to the Flag of the United States of America will be led by Vice-Mayor Joseph L. Cobb.

Welcome. Vice-Mayor Cobb.

NOTICE:

Today's Council meeting will be televised live and replayed on RVTV Channel 3 on Thursday, April 4 at 7:00 p.m., and Saturday, April 6 at 4:00 p.m.; and video streamed through Facebook Live at [facebook.com//RoanokeVa](https://www.facebook.com/RoanokeVa). Council meetings are offered with closed captioning for the hearing impaired.

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 – one vacancy
Unexpired term of office ending December 31, 2021

Building and Fire Code Board of Appeals – one vacancy
Building Representative term of office ending June 30, 2021

Fair Housing Board – one vacancy
Unexpired term of office ending March 31, 2021

Parks and Recreation Advisory Board – one vacancy
Three-year term of office ending March 31, 2022

Roanoke Cultural Endowment Board of Directors – one vacancy
Unexpired term of office ending December 31, 2020

Access the City's homepage to complete an online application for the abovementioned vacancies.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS:

A proclamation declaring April 2019 as Fair Housing Month.

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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.

4. CONSENT AGENDA:

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.

C-1 Minutes of the regular meeting of City Council held on Monday, March 4, 2019.

RECOMMENDED ACTION: Dispense with the reading of the minutes and approve as recorded.

C-2 A communication from the City Manager requesting that Council schedule a public hearing to be held on Monday, April 15, 2019, at 7:00 p.m., or as soon thereafter as the matter may be heard, or such later date and time as the City Manager shall determine, in his discretion, to consider a request of Appalachian Power Company to acquire a 10-foot wide easement across City-owned property located at 502 19th Street, S. E.

RECOMMENDED ACTION: Concur in the request.

P 12

C-3 Annual Report of the Commissioner of the Revenue for the City of Roanoke for calendar year 2018.

P 13

RECOMMENDED ACTION: Receive and file.

C-4 Minutes of the Audit Committee held on Wednesday, December 12, 2018.

P 26

RECOMMENDED ACTION: Receive and file.

C-5 Reports of qualification of the following individuals:

William Modica as a member of the Parks and Recreation Advisory Board for a three-year term of office ending March 31, 2022;

Crystal Hall as a member (Public/Government) of the Youth Services Citizen Board for a term of office ending June 30, 2021;

Aisha Johnson as the City's Technical Advisor representative of the Roanoke Valley-Alleghany Regional Comprehensive Economic Development Strategy Committee for a term of office ending March 31, 2020; and

Peter Volosin and Stephen Grammer as members of the Fair Housing Board for three-year terms of office, each, ending March 31, 2022.

RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA:

5. PUBLIC HEARINGS: NONE.

6. PETITIONS AND COMMUNICATIONS:

a. Presentation by Compress & Shock Foundation to share information with regard to the program and activities. Jack Perkins, MD, Founder and Executive Director, Spokesperson. (Sponsored by Council Member Davis and Council Member Osborne)

P 29

b. Presentation by Sexual Assault Response and Awareness (SARA) to highlight program services and initiatives. Teresa Berry, Executive Director, Spokesperson. (Sponsored by Vice-Mayor Cobb and Council Member Patricia White-Boyd)

P 30

- c. Presentation by Apple Ridge Farm, Inc., and Local Environmental Agriculture Project (LEAP), to share information with regard to the Northwest Food Corridor Headquarters. John R.F. Lewis, Executive Director, Apple Ridge Farm, Inc., and Maureen Best, Executive Director, LEAP, Spokespersons. (Sponsored by Council Member Davis and Council Member Osborne) P 31
- d. Annual Report of the City Treasurer's Office for Calendar Year 2018. Evelyn W. Powers, City Treasurer, Spokesperson. (Sponsored by the City Manager) P 32

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

a. CITY MANAGER:

BRIEFINGS:

- Citizen Survey Results - 30 minutes
- Public Art Project Updates - 15 minutes

ITEMS RECOMMENDED FOR ACTION:

- 1. Amendment of the City Code to include River's Edge Sports Complex – South as a “designated park facility” where alcoholic beverages may be possessed and consumed. P 33
O 35
- 2. Appropriation of funds for the Roanoke River Greenway Bridge across Barnhardt Creek Project. P 37
B/O 38
- 3. Appropriation of funds for the Tinker Creek Greenway Trail from Fallon Park to Mason Mill Park. P 39
B/O 40
- 4. Acquisition of real property rights in connection with the Bruceton Road, S. W., Stormwater Maintenance Project. P 41
O 43
- 5. Acquisition of real property rights in connection with the Sweetbrier Avenue, S. W., Stormwater Improvement Project. P 45
O 47
- 6. Acquisition of real property rights in connection with the recently authorized Stormwater Utility Flood Mitigation Program; and acquisition of property rights in connection with other current practices and procedures for stormwater programs. P 49
O 51
B/O 53

7. Authorization to establish the Percentage Reduction for Personal Property Tax Relief for the 2019 Tax Year.

P 54

8. Acceptance of a donation of an electric vehicle charger from EVgo Services, LLC, for installation at the Berglund Center.

P 55
R 56

COMMENTS OF THE CITY MANAGER.

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 Vice-Mayor and Members of City Council.
- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

CERTIFICATION OF CLOSED MEETING.

12. ADJOURN.



CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: April 1, 2019
Subject: Request for Closed Meeting

This is to request that City Council convene a closed meeting for discussion and consideration of the acquisition of real property for public purposes pursuant to §2.2-3711.A.3, Code of Virginia (1950), as amended.

A handwritten signature in black ink, appearing to be "R. S. Cowell, Jr.", written over a horizontal line.

Robert S. Cowell, Jr.
City Manager

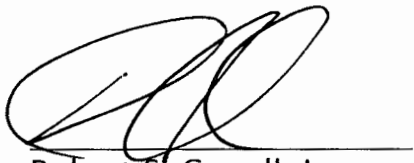
Distribution: Council Appointed Officers



CITY COUNCIL AGENDA REPORT

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This is to request that City Council convene a closed meeting for discussion and consideration of the acquisition of real property for public purposes pursuant to §2.2-3711.A.3, Code of Virginia (1950), as amended.



Robert S. Cowell, Jr.
City Manager

Distribution: Council Appointed Officers



CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: April 1, 2019
Subject: Request for Closed Meeting

This is to request that City Council convene a closed meeting to discuss the disposition of an approximately 1 acre portion of City-owned property located at 2424 Brambleton Avenue, S.W., bearing Official Tax Map No. 1470301, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to §2.2-3711.A.3, Code of Virginia (1950), as amended.

Robert S. Cowell, Jr.
City Manager

Distribution: Council Appointed Officers

Office of the Mayor

CITY OF  ROANOKE

Proclamation

FAIR HOUSING MONTH

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, and Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity;

WHEREAS, the City of Roanoke, in conjunction with the Fair Housing Board, has provided a fair housing program for its residents, and today, the local community supports fair housing laws;

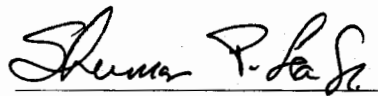
WHEREAS, the Fair Housing Act prohibits discrimination in the sale, rental and financing of dwellings, and other housing-related transactions, based on race, color, national origin, religion, sex, familial status and handicap;

WHEREAS, to the prohibitions of the National Fair Housing Act, the State of Virginia includes elderliness, and the City of Roanoke includes age and marital status; and

WHEREAS, equal housing opportunity is a condition of life in the City of Roanoke that can and should be achieved, and all citizens are encouraged to abide by the letter and spirit of the Fair Housing Law.

NOW, THEREFORE, I, Sherman P. Lea, Sr., Mayor of the City of Roanoke, Virginia, do hereby proclaim the month of April throughout this great, seven-time All-America City as Fair Housing Month.

Given under our hands and the Seal of the City of Roanoke this first day of April in the year two thousand and nineteen.


Sherman P. Lea, Sr.
Mayor

ATTEST:

Stephanie M. Moon Reynolds
City Clerk





C-2

CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: April 1, 2019
Subject: Request a Public Hearing for Appalachian Power Company to acquire a 10' wide easement across City-Owned property also known as Tax Map No. 4310101 and Located at 502 19th St., S.E.

Background:

Appalachian Power Company has requested a 10' wide above and below ground utility easement across City-owned property, designated as Roanoke Tax Map Number 4310101 and located at Fallon Park at 502 19th St., S.E. The purpose of the easement is to provide electric service to serve a private cell tower located on the property, owned by Milestone Tower Limited Partnership - IV, a Delaware limited partnership.

Recommended Action:

Authorize the scheduling and advertising of a public hearing for the 10' wide above ground utility easement to supply service to Milestone Tower LP IV - Fallon Park location, on April 15, 2019 at 7:00 pm, or as soon thereafter as the matter may be reached, or such later date and time as the City Manager may determine.

Robert S. Cowell, Jr
City Manager

Distribution: Council Appointed Officers
R. Brian Townsend, Assistant City Manager for
Community Development
Amelia C. Merchant, Director of Finance
Cassandra L. Turner, Economic Development Specialist

C-3

2018 Annual Report



Sherman A. Holland
Commissioner of the Revenue
City of Roanoke

HISTORY OF COMMISSIONERS OF THE REVENUE COMMONWEALTH OF VIRGINIA

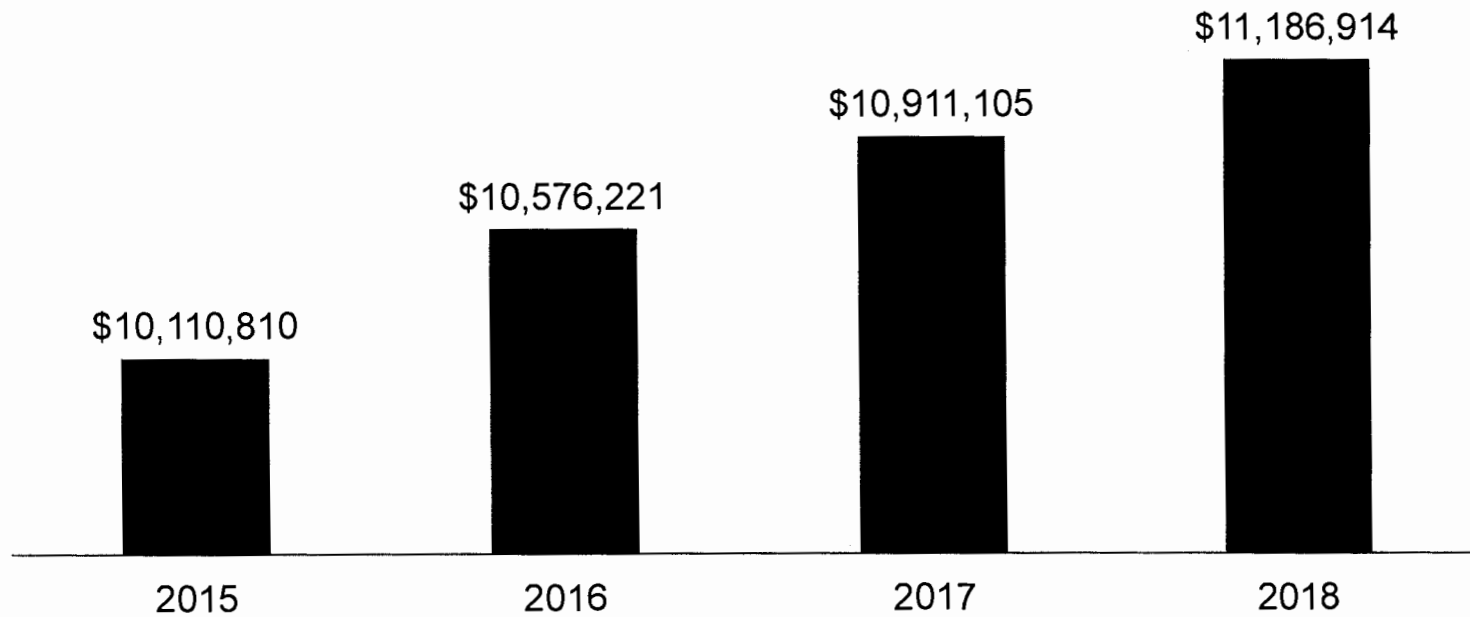
- 1600's – Sheriffs in Colonial VA were responsible for listing all taxable people for personal property tax.
- 1770's – American Revolution Era VA General Assembly created “Commissioners of Tax”. They sent assessors into every home to obtain lists of personal property. People could appeal directly to Commissioner.
- 1786 – General Assembly created the appointed position of Commissioner of the Revenue.
- 1851 – Commissioners became elected to 2 year term.
- 1930's – Commissioner of the Revenue took on its current form, 4yr elected term, one Commissioner per City/County.
- Notable Facts: Commissioner is...Created by VA Constitution, Elected by the people, Closest unit of government to the people, Directly accountable to the citizens



We are a professional team that provides excellent customer service by exemplifying integrity through accurate and consistent tax assessments. We are committed to assist and serve you...

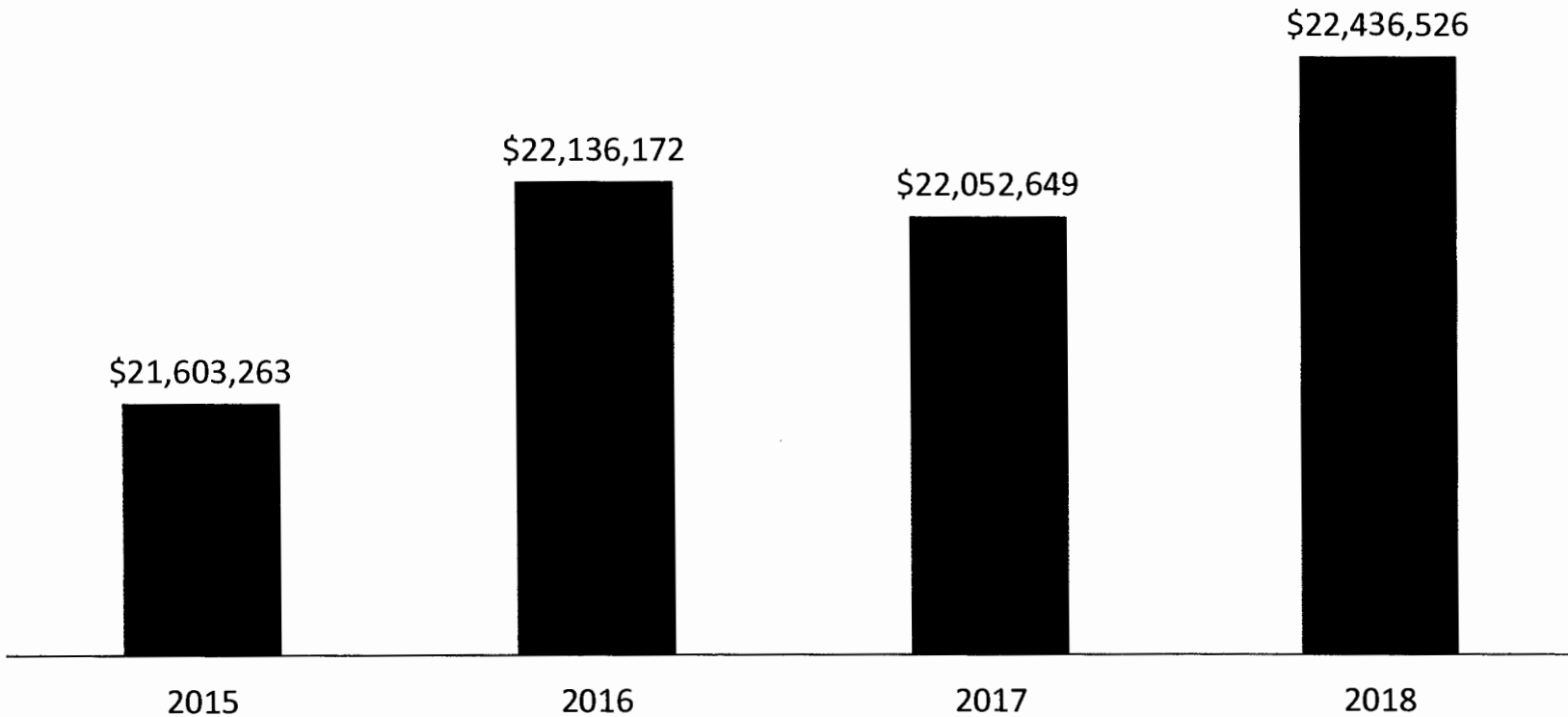
“ WE ARE THE WINDOW TO THE CITY”

Business Personal Property



* This is a tax on Business Furniture and Fixtures, Machinery and Tools

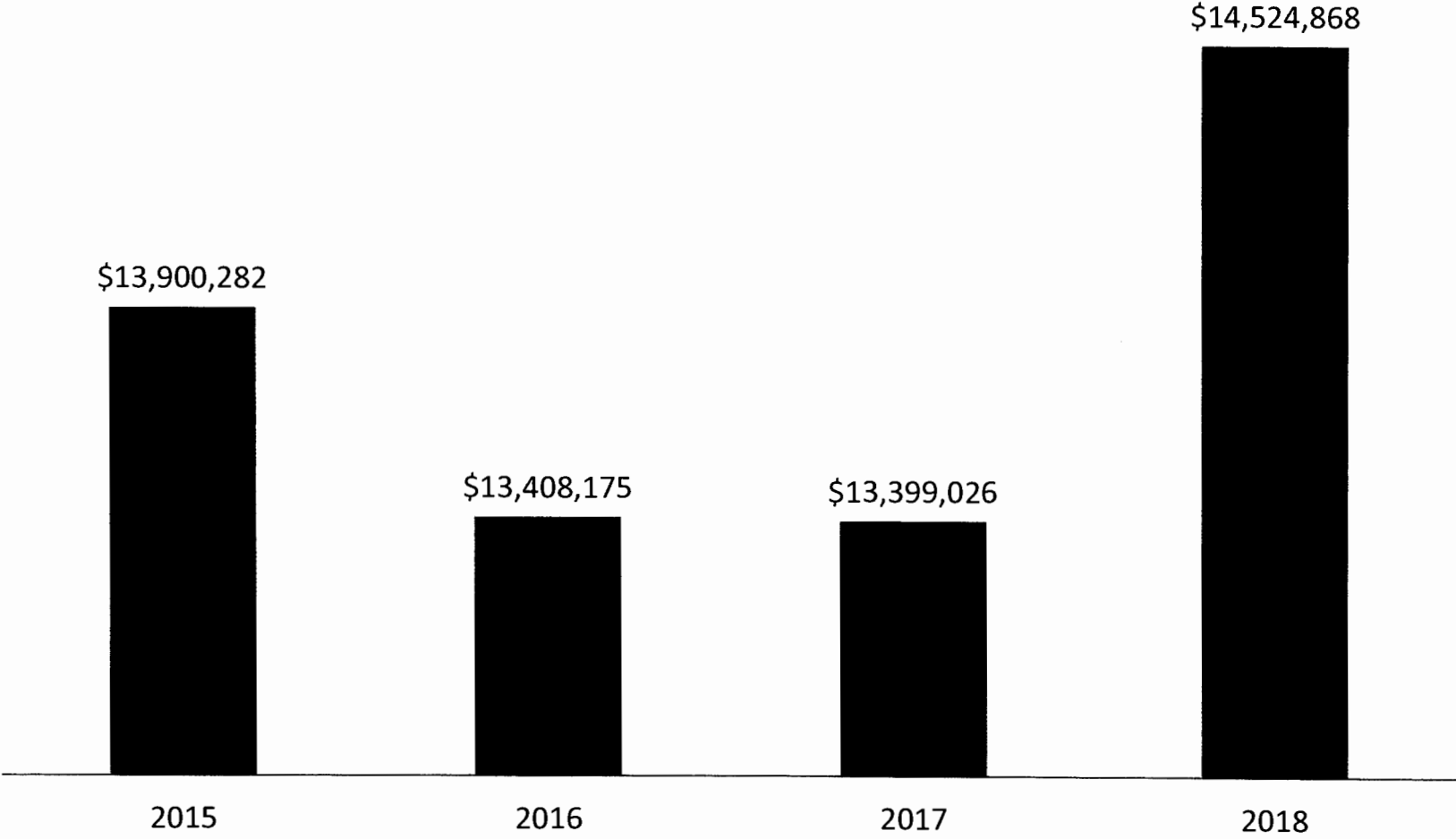
Personal Property



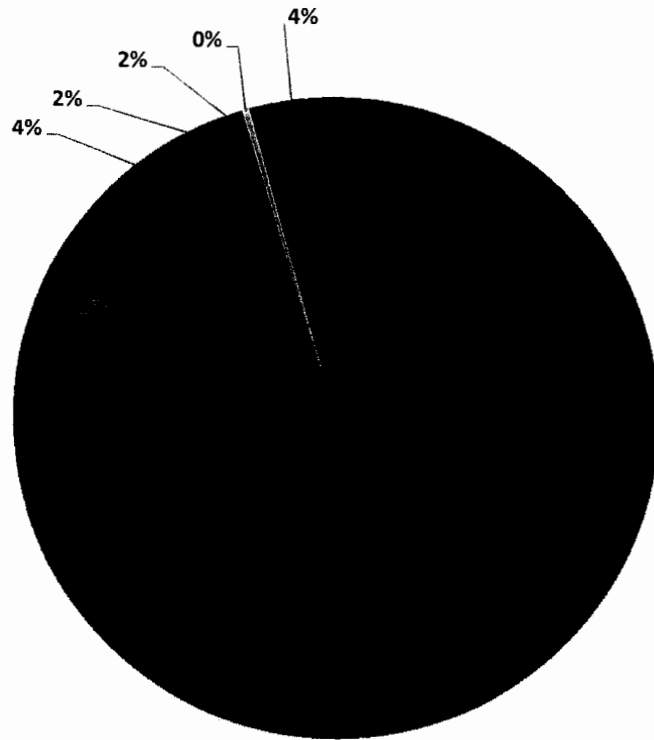
Taxes on Autos, Boats, Boat motors, Aircraft, Trailers, Recreational Vehicles, and Business Vehicles

2018 License Tax \$3.35 Million * Motor Vehicle License Tax

Business License



Business License by Business Type



- Retail - 2505
- Services - 5574
- Contractor - 1967
- Professional - 409
- Wholesale - 292
- Real Estate - 192
- Financial - 43
- Other - 487

Total Businesses

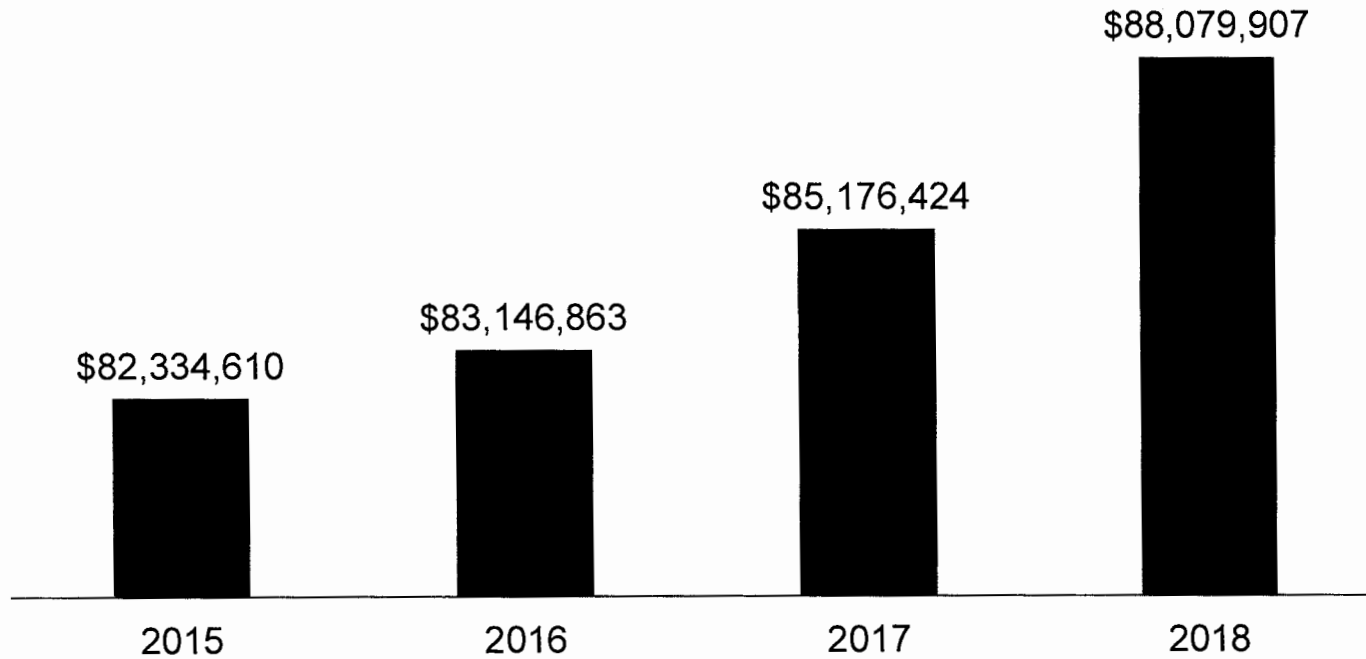
2018 = 9,413

2017 = 7,077

2016 = 7,139

2015 = 7,113

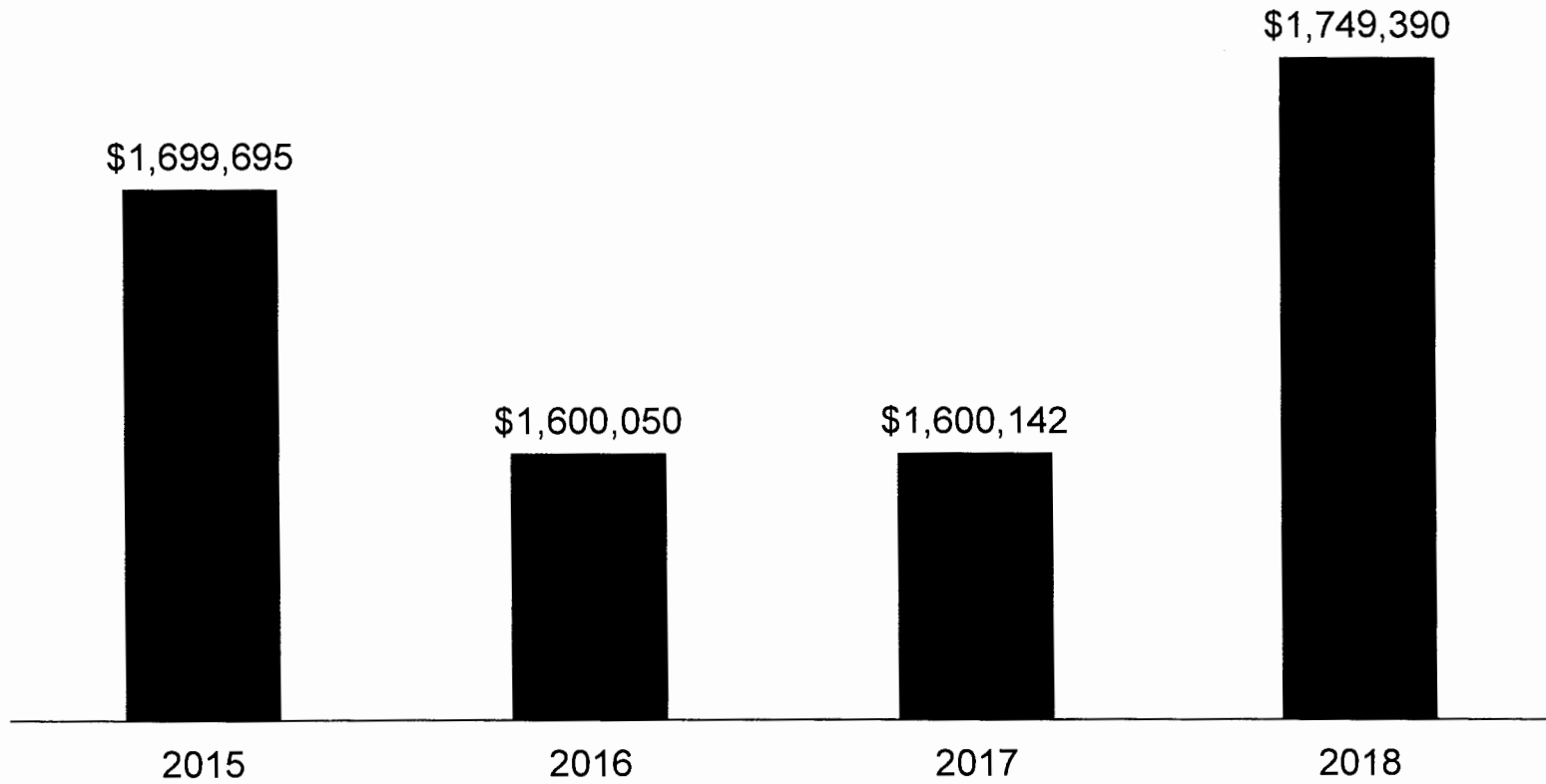
Tax Assessed/Billed Real Estate



Elderly and Disabled Tax Exemption Program Number of Qualified Applicants/Parcels

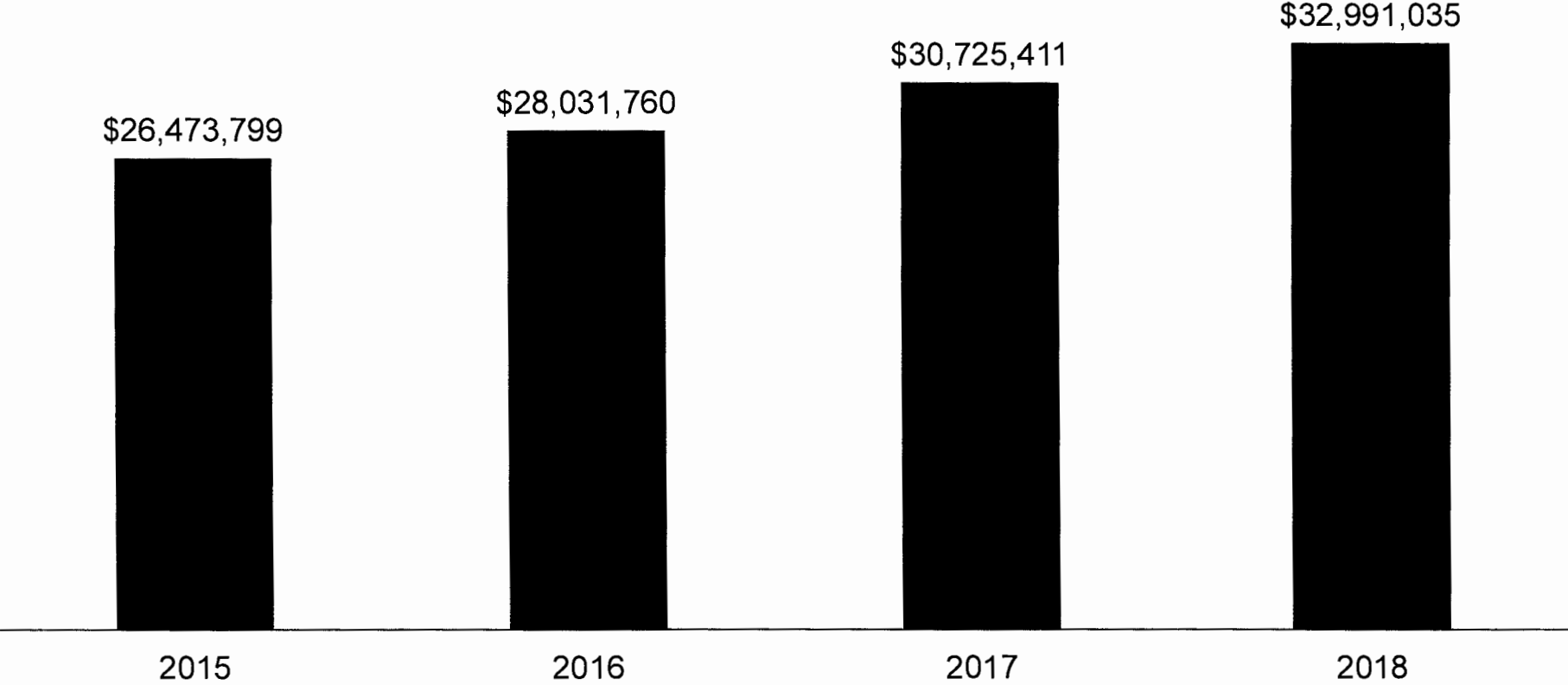
2018=1,165
2017=1,214
2016=1,480
2015=1,431

Bank Franchise



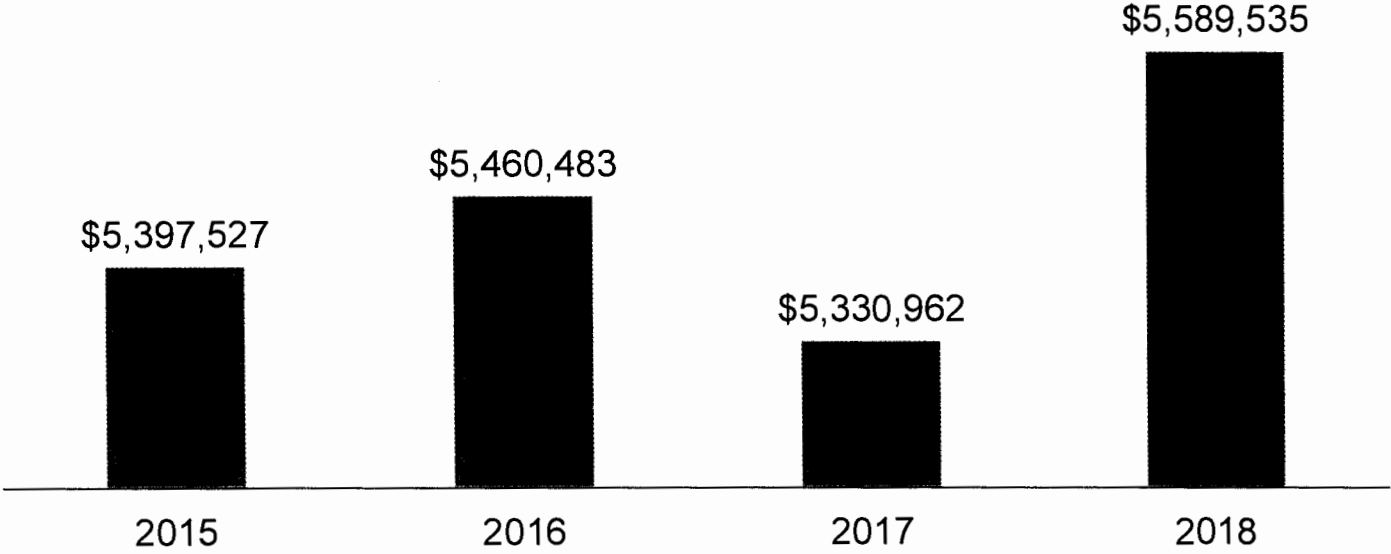
Tax is based on total deposits placed in locations in the City.

LOCAL TRUST TAXES



Includes: Admissions, Meals, Transient Room, Short Term Rental, Utility, Right of Way, Franchise, Consumption Gas and Consumption Electric

Public Service



Public Service Corporations such as Railroads and Utility Companies

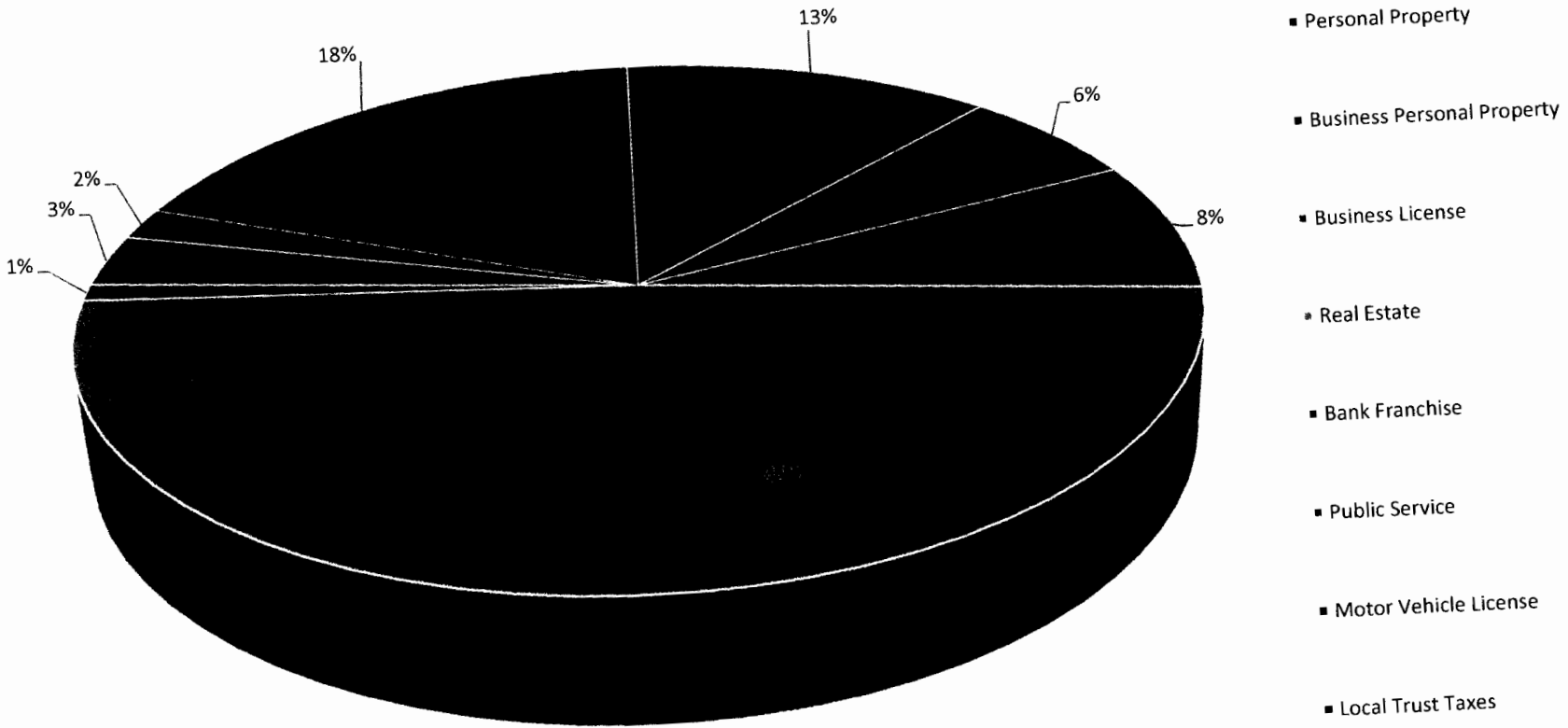
Virginia State Income Tax

2018 Processing Totals – City of Roanoke

Current Year Returns Filed	= 45,194
Current Year Refunds Processed	= 33,477
Current Year Tax Due Returns	= 8,285
Current Year Zero Balance Returns	= 3,432

* This processing service generates over \$15 million in tax refunds annually to city residents.

Percentage of Yearly Assessed



\$163 Million assessed on a budget of less than 1/2 of 1%

MINUTES

Audit Committee of Roanoke City Council

Location: Council Conference Room
Noel C. Taylor Municipal Building, Room 451 South

Date: December 12, 2018

Time: 4:02 p.m. to 4:36 p.m.

Attendees:

Audit Committee Member	Present (Y/N)
Anita Price (Chair)	Y
William Bestpitch (Vice-Chair)	Y
Michelle Davis (Member)	Y
Sherman Lea (Ex-Officio)	Y

- Bob Cowell, City Manager
- Sherman Stovall, Assistant City Manager for Operations
- Brian Townsend, Assistant City Manager for Community Development
- Amelia Merchant, Director of Finance
- Dan Callaghan, City Attorney
- Drew Harmon, Municipal Auditor
- Dawn Hope Mullins, Assistant Municipal Auditor
- Cari Spichek, Senior Auditor
- Brian Pendleton, Senior Auditor
- Emma Coole, Senior Auditor
- Andrea Trent, Manager of Retirement Services
- Margaret Lindsey, Accounting Supervisor
- Dorothy Hoskins, Senior Accountant
- Amanda Dooley, Accounts Payable Supervisor
- Rob Churchman, Partner, Cherry Bekaert

1. Call to Order:

Ms. Price called the meeting to order at 4:02 p.m.

2. Approval of the Minutes from the September 5th Meeting:

Ms. Price asked if there were any corrections to the minutes. Hearing none, the minutes were received and filed as written.

3. Review Results of Financial Audit for the Year Ending June 30, 2018:

Mr. Churchman reported that the FY2018 Comprehensive Annual Financial Reports [CAFRs] have been issued. He discussed the purpose of Cherry Bekaert's presentation, explained their deliverables and reviewed each presentation section in order. Mr. Churchman highlighted the overall audit results, as follows:

- Unmodified opinion on the City and Pension Plan financial statements
- New requirement to accrue a liability for non-pension benefits was a large endeavor for all entities in Virginia. Appropriately implemented resulting in over 30 pages of new disclosures.
- Material weakness of controls over Workforce Innovation and Opportunity Act [WIOA] funds related to monitoring of sub-recipient spending
- Non-material finding related to Electronic Benefit Transfer card security
- Four minor findings related to Auditor of Public Account compliance procedures
- Unmodified opinion on Virginia Retirement System census data reporting
- Review of Sheriff's internal controls resulted in the identification of minor control matters, all of which are common in Virginia
- Management finding related to a lack of timely review of information system access rights

Mr. Churchman covered the required communications, noting that management cooperated throughout the audit and provided all the records, information and representations requested by the auditors. He certified that the firm and its employees performed their work in an independent and objective manner.

Related to the WIOA finding, Mr. Bestpitch asked if there was any concern about money being misspent. Mr. Churchman responded that at the City level, the main requirement is to monitor to whom the money went. The two entities between the City and ResCare identified issues that were not remediated; the City did not follow-up to determine if those findings were being addressed. As the City is the grantee, it's responsible to the Federal government. Single audit findings can trigger federal agencies to do their own audits. Management responded to the auditors that they are working to put additional monitoring procedures in place. Additionally, the Workforce Development Board is making changes in their structure to address identified issues. Mr. Harmon commented that there is not a high level of confidence that ResCare did a good job and that the money was effectively used. The Workforce Development Board has since changed providers. There were no further questions about this issue.

Ms. Price thanked Mr. Churchman and asked if there were any additional comments or questions. Mr. Harmon stated that Audit Committee Members received CAFRs in their packets and that findings and responses are summarized in back. Additionally, he noted that for the first time in many years, required reports were filed by the Auditor of Public Accounts deadline of November 30th. He applauded Ms. Lindsey and her staff for their hard work and accomplishment. He also thanked to Cherry Bekaert for their efforts. Mr. Churchman added that being able to file timely is a testament to Finance's effort to get it done. Ms. Price thanked Ms. Lindsey and her staff for all their hard work.

There were no further questions or discussion. The results were received and filed.

4. Hotline Update

Mr. Harmon noted that there have been a lot of public/criminal reports, none of which involved City employees. Municipal Auditing's hotline comes up first when doing an internet search for hotline. He has made some changes to the online description to provide additional information on who to call about other issues.

Mr. Harmon discussed a report received about employees participating in a football pool on city time and premises. Sports pools are a fairly common activity. State and city code have not yet caught up with social gambling, and states are not able, from a federal standpoint, to legally allow gambling. Mr. Harmon met with city management, who determined that measured approach was best. The City will keep its policy against gambling, and administration will manage identified gambling activity on a case-by-case basis. Mr. Bestpitch commented that he understands the issue, but has a concern about the City having a policy prohibiting gambling, but management turning a blind eye to the same activity. That could create tensions at work or be negatively received by public. Mr. Harmon expanded that there is some gray area around whether social gambling is truly against the law. Mr. Callaghan stated that games of chance in the home are allowed by Virginia code. One of the primary questions about a gambling pool is whether the facilitator is making money from the pool. In the reported incident, no one was making any money; all the proceeds were going to the winner. That is the real issue that is seen as a problem. He added that the way to implement the policy is to communicate to employees that there is no gambling at the office; manage your pool at home. It is a very difficult issue to enforce, and Virginia may eventually amend the code. Until then, the best approach is to encourage staff to do their betting at home.

Hearing no further questions, the update was received and filed.

5. Other Business:

Mr. Harmon received a copy of the Auditor of Public Accounts Report on Commonwealth Collections right before the meeting. There was one finding as a result of the Treasurer not being notified to remit the state's portion of excess collection fees timely. The underlying issue has been addressed. Ms. Price thanked Mr. Harmon for the update.

6. Adjournment:

Ms. Price and Mr. Lea wished everyone a joyous and peaceful holiday and thanked staff for their hard work and commitment. Ms. Price reminded attendees that the next meeting will be held on March 6, 2019 and adjourned the meeting at 4:36 p.m.

b.a.



SHERMAN P. LEA, SR.
Mayor

CITY OF ROANOKE

CITY COUNCIL

215 Church Avenue, S.W.
Noel C. Taylor Municipal Building, Suite 456
Roanoke, Virginia 24011-1536
Telephone: (540) 853-2541
Fax: (540) 853-1145
Email: clerk@roanokeva.gov

Council Members
William D. Bestpitch
Joseph L. Cobb
Michelle L. Davis
Djuna L. Osborne
Anita J. Price
Patricia White-Boyd

April 1, 2019

The Honorable Mayor and Members
of Roanoke City Council
Roanoke, Virginia

Dear Mayor Lea and Members of Council:

We jointly sponsor a request of Jack Perkins, Founder and Executive Director, Compress & Shock Foundation, to present information with regard to the program and activities, at the regular meeting of City Council to be held on Monday, April 1, 2019, at 2:00 p.m.

Sincerely,

Michelle L. Davis
Council Member

Djuna L. Osborne
Council Member

MLD/DLO:ctw

b.b.



SHERMAN P. LEA, SR.
Mayor

CITY OF ROANOKE

CITY COUNCIL

215 Church Avenue, S.W.
Noel C. Taylor Municipal Building, Suite 456
Roanoke, Virginia 24011-1536
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Council Members
William D. Bestpitch
Joseph L. Cobb
Michelle L. Davis
Djuna L. Osborne
Anita J. Price
Patricia White-Boyd

April 1, 2019

The Honorable Mayor and Members
of Roanoke City Council
Roanoke, Virginia

Dear Mayor Lea and Members of Council:

We jointly sponsor a request of Teresa Berry, Executive Director, SARA, to highlight program services and initiatives, at the regular meeting of City Council to be held on Monday, April 1, 2019, at 2:00 p.m.

Sincerely,

Joseph L. Cobb
Vice-Mayor

Patricia White-Boyd
Council Member

JLC/PWB:ctw

b.c.



SHERMAN P. LEA, SR.
Mayor

CITY OF ROANOKE

CITY COUNCIL

215 Church Avenue, S.W.
Noel C. Taylor Municipal Building, Suite 456
Roanoke, Virginia 24011-1536
Telephone: (540) 853-2541
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Council Members
William D. Bestpitch
Joseph L. Cobb
Michelle L. Davis
Djuna L. Osborne
Anita J. Price
Patricia White-Boyd

April 1, 2019

The Honorable Mayor and Members
of Roanoke City Council
Roanoke, Virginia

Dear Mayor Lea and Members of Council:

We jointly sponsor a request of John R.F. Lewis, Executive Director, Apple Ridge Farm, Inc., and Maureen Best, Executive Director, LEAP, to present information with regard to the Northwest Food Corridor Headquarters, at the regular meeting of City Council to be held on Monday, April 1, 2019, at 2:00 p.m.

Sincerely,

Michelle L. Davis
Council Member

Djuna L. Osborne
Council Member

MLD/DLO:ctw



l.d.

CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: April 1, 2019
Subject: Presentation of the City Treasurer's Annual Report

I would like to sponsor a presentation by Evelyn Powers, Treasurer of the City of Roanoke, to provide a report of the activities of the Treasurer's Office for Calendar Year 2018.

Robert S. Cowell, Jr.
City Manager

Distribution: Council Appointed Officers



T.a.l.

CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: April 1, 2019
Subject: Amendment of Section 24-97(b) of the Code of the City of Roanoke (1979), as amended

Background:

With the continued growth of large special event opportunities, the need for providing public spaces for such events to take place is of significant importance to the City and its residents. It has been indicated that in order for such events to be successful, patrons attending such performances would desire a variety of concessions on site, one of which would be the consumption of alcoholic beverages.

Section 24-97 of the Code of the City of Roanoke governs the parameters and conditions under which alcoholic beverages may be consumed in the City's parks through the issuance of a permit under the authority of the City Manager, and specifies for which locations such permits may be issued.

In 2010, Council included Reserve Avenue Park (River's Edge Sports Complex - North) on the list of approved locations for the sale, possession, and consumption of alcoholic beverages. The Department of Parks and Recreation now wishes to include the adjacent River's Edge Sports Complex - South property, Tax Map No 1040401, to allow for events to utilize both of these park properties in the same manner.

Considerations:

Given the opportunity to accommodate a broader range of professional entertainment, concerts and activities for residents and visitors to the Roanoke Valley, and the related potential fiscal benefit to the City, it is recommended that City Council amend Section 24-97 of the City Code.

Recommended Action:

Amend Section 24-97 (b) to include River's Edge Sports Complex - South, Tax Map Number 1040401, on the list of "designated park facilities," where alcoholic beverages may be possessed and consumed under the same rules and conditions listed within this code section for other park properties.



Robert S. Cowell, Jr.
City Manager

Distribution: Council Appointed Officers
R. Brian Townsend, Assistant City Manager for Community Development
Michael Clark, Director of Parks and Recreation
Patrick Boas, Recreation Manager



IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE amending and reordaining Section 24-97(b), Possession and consumption of alcoholic beverages, Article IV, Parks, of Chapter 24, Public Buildings and Property Generally, Code of the City of Roanoke (1979), as amended; to allow the possession or consumption of alcoholic beverages at River’s Edge Sports Complex South, providing for an effective date; and dispensing with the second reading of this ordinance by title.

BE IT ORDAINED by the Council of the City of Roanoke as follows:

1. Section 24-97(b), Possession and consumption of alcoholic beverages, Article IV, Parks, Code of the City of Roanoke (1979), is hereby amended and ordained to read and provide as follows:

Sec. 24-97. Possession or consumption of alcoholic beverages.

* * *

- (b) Subsection (a) of this section notwithstanding, the city manager is hereby authorized to allow alcoholic beverages to be consumed on the premises of Elmwood Park, Century Square at Church Avenue, S.E., designated as Official Tax Map No. 4010305 (“Century Square”), Mill Mountain Park (including the Discovery Center and any shelters at Mill Mountain Park), Mountain View (including Mountain View Recreation Center), Vic Thomas Park, Wells Fargo Plaza at Market Street, S.E., located adjacent to the Market Square Walkway (“Wells Fargo Plaza”), Reserve Avenue Park, River’s Edge Sports Complex – South designated as Official Tax Map No. 1040401, Holton Plaza, Preston Park (including Preston Park Recreation Center), Fallon Park (including Fallon Park Shelter, but not including Fallon Park Pool and Fallon Park School, which includes the buildings and the adjacent property used and maintained by Roanoke City Public Schools), Smith Park (including Smith Park Shelter), Highland Park (not including the enclosed area designated as Highland Dog Park within Highland Park), and Wasena Park designated as Official Tax Map No. 1222301 (including Wasena Brick Shelter and Wasena Stone Shelter), and, subject to Section 24-93 of City Code, Market Square Park, hereinafter collectively referred to as the “designated park facilities.” under the following conditions:

* * *

2. This Ordinance shall be in full force and effect upon its passage.
3. Pursuant to Section 12, Roanoke City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:

City Clerk.



7.a.2.

CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: April 1, 2019
Subject: Appropriation of Funds for the Roanoke River Greenway Bridge across Barnhardt Creek Project

Background:

The Roanoke River Greenway Bridge across Barnhardt Creek Project includes a pedestrian bridge which will span 130 feet over Barnhardt Creek, and will provide the western connection between the City of Salem and the City of Roanoke Greenway systems. The project is estimated to cost \$897,770.

Considerations:

In September 2018, VDOT awarded a grant in the amount of \$897,770 for this project, which is being funded through the Regional Surface Transportation Program (RSTP). The City is not required to provide a local match for this type of funding. The project is a joint project with the City of Salem, with the City of Roanoke taking responsibility for project management and administration. The City accepted the RSTP funding by Council Resolution 41334-121718. Funding needs to be appropriated to the designated project account.

Recommended Action:

Adopt the accompanying Budget Ordinance to establish revenue estimates for the funding source identified above and appropriate funding in the same amount to expenditure account 08-530-9256 "Roanoke River Greenway - Barnhardt Creek Bridge."



Robert S. Cowell, Jr.
City Manager

Distribution: Council Appointed Officers
Sherman M. Stovall, Assistant City Manager for Operations
Amelia C. Merchant, Director of Finance
Robert K. Bengtson, P.E., Director of Public Works
Luke Pugh, P.E., City Engineer

M. Lindsay

7.2.2.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE to appropriate funding from the Roanoke Greenway Bridge across Barnhardt Creek Project, amending and reordaining certain sections of the 2018-2019 Capital Project Fund Appropriations, and dispensing with the second reading by title of this ordinance.

BE IT ORDAINED by the Council of the City of Roanoke that the following sections of the 2018-2019 Capital Project Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations	08-530-9256-9007	\$897,770
Revenues		
Roanoke Greenway- Barnhardt Creek	08-530-9256-9256	897,770

Pursuant to the provisions of Section 12 of the City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:

City Clerk.



7.a.3.

CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: April 1, 2019
Subject: Appropriation of Funding for Tinker Creek Greenway Trail

Background:

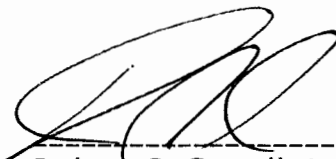
The City of Roanoke is currently in the Engineering phase of the Tinker Creek Greenway Trail from Fallon Park to Mason Mill Park. The project is partially funded through both Regional Surface Transportation and Urban VDOT funds totaling \$4,575,195 with the additional required match from City of Roanoke bond funds of \$62,350.

Considerations:

At the November 5, 2018 meeting, Council accepted the following awards: Regional Surface Transportation \$1,108,413, Revenue Sharing \$413,218, and Transportation Alternatives \$484,463; and also approved City matching funds in the amount of \$607,835. Council action is needed to appropriate those funds.

Recommended Action:

Adopt the accompanying budget ordinance to establish a revenue estimate in the amount of \$2,006,094 in the Tinker Creek Greenway account (08-620-9492), transfer local match funding in the amount of \$607,835, from the Parks and Recreation Master Plan account (08-620-9770-9390), and appropriate \$2,613,929 in the Tinker Creek Greenway account.



Robert S. Cowell, Jr.
City Manager

Distribution: Council Appointed Officers
R. Brian Townsend, Assistant City Manager
Amelia C. Merchant, Director of Finance
Michael D. Clark, Director of Parks and Recreation

m. lindsey

7.a.3.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE to appropriate funding from VDOT and Local Match for the Tinker Creek Greenway Trail Project, amending and reordaining certain sections of the 2018-2019 Capital Project Fund Appropriations, and dispensing with the second reading by title of this ordinance.

BE IT ORDAINED by the Council of the City of Roanoke that the following sections of the 2018-2019 Capital Project Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations		
Appropriated from Federal Grant Funds	08-620-9492-9002	\$ 1,592,876
Appropriated from State Grant Funds	08-620-9492-9007	\$ 413,218
Appropriated from 2018 BAN Funds	08-620-9492-9390	\$ 607,835
Appropriated from 2018 BAN Funds	08-620-9770-9390	\$ (607,835)
Revenue		
VDOT RSTP – Tinker Creek Greenway	08-620-9492-9492	\$ 1,108,413
VDOT Revenue Sharing Tinker Creek	08-620-9492-9494	\$ 413,218
VDOT Transportation Alternative Funds	08-620-9492-9495	\$ 484,463

Pursuant to the provisions of Section 12 of the City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:

City Clerk.



7.a.4.

CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: April 1, 2019
Subject: Acquisition of Real Property Rights for Stormwater Maintenance Project - Bruceton Road, S.W.

Background:

As part of the FY 2019 Capital Improvement Program, City Council appropriated \$2 million for stormdrain improvement projects. These appropriated funds will be matched with \$2 million in Virginia Department of Transportation Revenue Sharing funds plus an additional \$1 million in Stormwater Utility operating funds.

One of the projects to be funded by this combined FY 2019 funding appropriation is the Stormwater Maintenance Project - Bruceton Road, S.W. which includes rehabilitation of an outfall, drainage ditch and inlet tops.

In order to maintain the stormwater infrastructure, the City will need to acquire real property rights from various private property owners.

Considerations:

City Council action is necessary to authorize the acquisition of real property rights needed for the Stormwater Maintenance Project- Bruceton Road, S.W. The real property rights needed are outlined below.

Funding for acquisition of the real property rights will be available in project account 03-530-3010-9050 Stormwater Utility - Land Purchases.

Along with rights of access, permanent drainage and temporary construction easements of variable length and width are required to accommodate construction activities and will affect three properties in the general vicinity identified above. The City may also need to acquire various other property rights involving the properties listed below and other properties which have not yet been identified for this project. The properties that have been identified to date are as follows:

Tax Map Parcel Number	Address	Owner	Required Property Rights
5100404	5050 Bruceton Rd., S.W.	Alexander R. and Samantha Wong	Permanent drainage easement & temporary construction easement
5100405	5044 Bruceton Rd., S.W.	Stephen S. and Patricia L. Willis	Permanent drainage easement & temporary construction easement
5100406	5038 Bruceton Rd., S.W.	Frank R. & Catherine V. Nichols	Permanent drainage easement & temporary construction easement

Recommended Action:

Authorize the acquisition of any and all real property rights needed to maintain the Stormwater Maintenance Project – Bruceton Road, S.W. including but not limited to the specific property rights identified in this City Council Agenda Report, by negotiation and execution of the appropriate acquisition documents by the City Manager, such documents to be approved as to form by the City Attorney.



Robert S. Cowell, Jr.
City Manager

Distribution: Council Appointed Officers
 Sherman M. Stovall, Assistant City Manager for Operations
 Amelia C. Merchant, Acting Director of Finance
 Robert K. Bengtson, P.E., Director of Public Works
 Dwayne R. D'Ardenne, CSM, PWM, Stormwater Manager
 William Shepherd, Civil Engineer I
 Cassandra L. Turner, Economic Development Specialist
 Chris Yow, P.E. Senior Stormwater Engineer

7.a.4.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE providing for the acquisition of real property rights needed by the City in connection with the Bruceton Road, S.W. Stormwater Drainage Improvement Project (Project); authorizing City staff to acquire such property rights by negotiation for the City; authorizing the City Manager to execute appropriate acquisition documents; and dispensing with the second reading of this Ordinance by title.

BE IT ORDAINED by the Council of the City of Roanoke as follows:

1. The City wants and needs certain real property rights, to include permanent easements of variable length and width, temporary easements, and such other real property interests as needed, as set forth in the City Council Agenda Report dated April 1, 2019, for the Project, located along the Bruceton Road, S.W., Roanoke, Virginia corridor, and surrounding streets. The proper City officials and City staff are hereby authorized to acquire by negotiation for the City the necessary real property interests and appropriate ancillary rights with respect to the real property parcels referred to in the above mentioned City Council Agenda Report, and any other real property interests needed for the Project. All requisite documents shall be approved as to form by the City Attorney.

2. The City Manager is further authorized to execute appropriate acquisition documents for the above mentioned parcel(s), and such other real property interests needed for the Project, for such consideration as deemed appropriate for the necessary interests, provided, however, the total consideration offered or expended, including costs, title search fees, appraisal costs, recordation fees, and other related costs shall not exceed the funds available in the

Project's account for such purposes, without further authorization of Council. Upon the acceptance of any offer and upon delivery to the City of appropriate acquisition documents, approved as to form by the City Attorney, the Director of Finance is authorized to pay the respective consideration to the owners of the real property interest conveyed, certified by the City Attorney to be entitled to the same.

3. Pursuant to the provisions of Section 12 of the City Charter, the second reading of this Ordinance by title is hereby dispensed with.

ATTEST:

City Clerk.



T.a.S.

CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: April 1, 2019
Subject: Acquisition of Real Property Rights for Stormwater Drainage Improvement Project - Sweetbrier Avenue, S.W.

Background:

As part of the FY 2019 Capital Improvement Program, City Council appropriated \$2 million for stormdrain improvement projects. These appropriated funds will be matched with \$2 million in Virginia Department of Transportation Revenue Sharing funds plus an additional \$1 million in Stormwater Utility operating funds.

One of the projects to be funded by this combined FY 2019 funding appropriation is the Stormwater Drainage Improvement Project - Sweetbrier Avenue, S.W. which includes 7 storm drainage structures, 470 linear feet of various pipe size, curb & gutter and several other miscellaneous project improvements.

The existing stormwater conveyance system is in need of improvement along Sweetbrier Avenue. and Spring Street. In order to construct, operate, and maintain the proposed improvements, the City will need to acquire real property rights from Grandin Court Baptist Church.

Considerations:

City Council action is necessary to authorize the acquisition of real property rights needed for the Stormwater Drainage Improvements Project - Sweetbrier Avenue, S.W. The real property rights needed are outlined below, but are subject to minor variation of location and extent pending final engineering design details.

Funding for acquisition of the real property rights will be available in project account 03-530-3057-9050 Stormwater Utility - Land Purchases.

Along with rights of access, permanent drainage and temporary construction easements of variable length and width are required to accommodate construction activities and will affect three properties in the general vicinity identified above. The City may also need to acquire various other property rights involving the properties listed below and other properties which have not yet been identified for this project. The properties that have been identified to date are as follows:

Tax Map Parcel Number	Address	Owner	Required Property Rights
1561020	2660 Brambleton Ave., S.W.	TRS Grandin Court Baptist Church	ROW dedication and Permanent Easement
1561301	2660 Sweetbrier Ave., S.W.	TRS Grandin Court Baptist Church	Permanent Easement
1561317	0 Sweetbrier Ave., S.W.	TRS Grandin Court Baptist Church	Permanent and Temporary Easement

Recommended Action:

Authorize the acquisition of any and all real property rights needed to construct the proposed Stormwater Drainage Improvement Project – Sweetbrier Avenue, S.W. including but not limited to the specific property rights identified in this City Council Agenda Report, by negotiation and execution of the appropriate acquisition documents by the City Manager, such documents to be approved as to form by the City Attorney.



 Robert S. Cowell, Jr.
 City Manager

Distribution: Council Appointed Officers
 Sherman M. Stovall, Assistant City Manager for Operations
 Amelia C. Merchant, Director of Finance
 Robert K. Bengtson, P.E., Director of Public Works
 Dwayne R. D’Ardenne, CSM, PWM, Stormwater Utility Manager
 Chris L. Yow, P.E., Stormwater CIP Program Manager
 Cassandra L. Turner, Economic Development Specialist

D2E

T.A.S.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE providing for the acquisition of real property rights needed by the City in connection with the Sweetbrier Avenue, S.W. Stormwater Drainage Improvement Project (Project); authorizing City staff to acquire such property rights by negotiation for the City; authorizing the City Manager to execute appropriate acquisition documents; and dispensing with the second reading of this Ordinance by title.

BE IT ORDAINED by the Council of the City of Roanoke as follows:

1. The City wants and needs certain real property rights, to include permanent easements of variable length and width, temporary easements, and such other real property interests as needed, as set forth in the City Council Agenda Report dated April 1, 2019, for the Project, located along the Sweetbrier Avenue, S.W., Roanoke, Virginia corridor, and surrounding streets. The proper City officials and City staff are hereby authorized to acquire by negotiation for the City the necessary real property interests and appropriate ancillary rights with respect to the real property parcels referred to in the above mentioned City Council Agenda Report, and any other real property interests needed for the Project. All requisite documents shall be approved as to form by the City Attorney.

2. The City Manager is further authorized to execute appropriate acquisition documents for the above mentioned parcel(s), and such other real property interests needed for the Project, for such consideration as deemed appropriate for the necessary interests, provided, however, the total consideration offered or expended, including costs, title search fees, appraisal costs, recordation fees, and other related costs shall not exceed the funds available in the

Project's account for such purposes, without further authorization of Council. Upon the acceptance of any offer and upon delivery to the City of appropriate acquisition documents, approved as to form by the City Attorney, the Director of Finance is authorized to pay the respective consideration to the owners of the real property interest conveyed, certified by the City Attorney to be entitled to the same.

3. Pursuant to the provisions of Section 12 of the City Charter, the second reading of this Ordinance by title is hereby dispensed with.

ATTEST:

City Clerk.



7.a.6.

CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: April 1, 2019
Subject: Acquisition of Real Property for Flood Mitigation

Background:

The recently authorized Stormwater Utility Flood Mitigation Program provides an additional option beyond leveraging Federal Emergency Management Agency (FEMA) grants to acquire developed parcels within City limits that are subject to repetitive property damage due to high-water (flood) events. Similar to a FEMA grant, the Stormwater Utility Flood Mitigation Program uses Stormwater Utility Funds to provide 25% of the total project costs associated with the acquisition and demolition of flooded structures within the floodplain and floodway. The remaining 75% of the total cost under this new Stormwater Utility Flood Mitigation Program is funded by the parcel owner from flood insurance proceeds after a high water event or from some other source. The primary goal of this new program is to facilitate timely acquisition and demolition of recently flooded structures without the need to rely solely upon FEMA's lengthy, complex, and nationally competitive grant programs.

This new program supplements the City's current process of acquiring vacant parcels to address stormwater flooding issues using 100% utility funds. Under City ownership, debris removal from the stream channel can be performed on a routine basis without need for a maintenance easement or right-of-entry permit from a private parcel owner. Further, under City ownership, the riparian buffer area along the stream channel of these vacant parcels can be enhanced to not only reduce downstream flooding but also improve water quality downstream as required by the City's Municipal Separate Storm Sewer System (MS4) permit's sediment Total Maximum Daily Load (TMDL) action plan. Finally, open space parcels having deeded restrictive covenants in proximity to river and tributary floodplains add points towards the City's progressive floodplain management activities resulting in City residents being eligible for a 15% discount on flood insurance premiums as part of the National Flood Insurance Program's Community Rating System (CRS).

This request seeks authority to acquire and demolish one developed parcel within the FEMA floodway that was damaged by two high water events during 2018, pursuant to the Stormwater Utility Flood Mitigation Program. Upon demolition, this currently developed parcel will be converted to, and maintained as, vegetated open space as required by the recently approved program.

This request also seeks authority to acquire five (5) parcels in close proximity to one another within the Lick Run floodway. These currently vacant parcels will be maintained as vegetated open space.

Considerations:

City Council action is necessary to authorize the acquisition of real property rights needed for the Stormwater Utility Flood Mitigation Program. The real property acquisitions are outlined below.

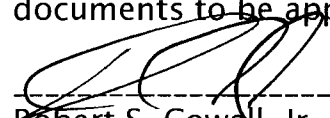
Funding for acquisition of the real property rights will be available in capital account 03-530-3063-9050.

The City may also need to acquire various other property rights involving the properties listed below and other properties which have not yet been identified for this project. The properties that have been identified to date are as follows:

Parcel Identification Number	Address	Owner	Required Property Rights
2470901	0 Brooklyn Dr., N.W.	Paul Horton	Fee Simple
2470904	0 Brooklyn Dr., N.W.	Sterling A. Johnson, Jr. and Keith D. Johnson, Sr.	Fee Simple
2470908	0 Brooklyn Dr., N.W.	Joanne Brewington	Fee Simple
2490102	0 Hershberger Rd., N.W.	The Trust Company of Virginia Trustee	Fee Simple
2490103	0 Hershberger Rd., N.W.	Joe Walker Ramsey	Fee Simple
1610104	2841 Edgewood St., S.W.	Virginia H. Lowe	Fee Simple

Recommended Action:

Authorize the acquisition of Parcel 1610104 identified above as part of the Stormwater Utility Flood Mitigation Program, and authorize the acquisition of the other five (5) vacant parcels identified above, all by negotiation and execution of the appropriate acquisition documents by the City Manager, such documents to be approved as to form by the City Attorney.



Robert S. Cowell, Jr.
City Manager

Distribution: Council Appointed Officers
Sherman M. Stovall, Assistant City Manager for Operations
Amelia C. Merchant, Director of Finance
Robert K. Bengtson, P.E., Director of Public Works
Dwayne R. D'Ardenne, CSM, PWM, Stormwater Utility Manager
Leigh Anne Weitzenfeld, MNR, Water Quality Administrator
Cassandra L. Turner, Economic Development Specialist

T.a.L.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE providing for the acquisition of real property rights needed by the City in connection with flood mitigation; authorizing City staff to acquire such property rights by negotiation for the City; authorizing the City Manager to execute appropriate acquisition documents; and dispensing with the second reading of this Ordinance by title.

BE IT ORDAINED by the Council of the City of Roanoke as follows:

1. The City wants and needs certain real property rights, to include fee simple acquisition of one recently flooded structure via the Stormwater Utility Flood Mitigation Program, located at 2841 Edgewood Street, S.W., bearing Official Tax Map No. 1610104, as set forth in the City Council Agenda Report dated April 1, 2019. In addition, the City wants and needs certain real property rights, to include fee simple acquisition of five (5) vacant properties for flood mitigation, located within floodways at Brooklyn Drive, N.W., and Hershberger Road, N.W., as also set forth in the above mentioned City Council Agenda Report. The proper City officials and City staff are hereby authorized to acquire by negotiation for the City the necessary real property interests and appropriate ancillary rights with respect to the real property parcels listed above and referred to in the above mentioned City Council Agenda Report. All requisite documents shall be approved as to form by the City Attorney.

2. The City Manager is further authorized to execute appropriate acquisition documents for the above mentioned parcels, and such other real property interests needed for the acquisition of the above listed flooded structure and vacant property located within a floodway, for such consideration as deemed appropriate, provided, however, the total consideration offered

or expended, including costs, title search fees, appraisal costs, recordation fees, and other related costs shall not exceed the funds available for these purposes, without further authorization of Council. Upon the acceptance of any offer and upon delivery to the City of appropriate acquisition documents, approved as to form by the City Attorney, the Director of Finance is authorized to pay the respective consideration to the owners of the real property interest conveyed, certified by the City Attorney to be entitled to the same.

3. Pursuant to the provisions of Section 12 of the City Charter, the second reading of this Ordinance by title is hereby dispensed with.

ATTEST:

City Clerk.

7.21.16.

M. Lindsay

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE to transfer funding from the fiscal year Stormwater Account to the Flood Mitigation project, amending and reordaining certain sections of the 2018-2019 Stormwater Fund Appropriations and dispensing with the second reading by title of this ordinance.

BE IT ORDAINED by the Council of the City of Roanoke that the following sections of the 2018-2019 Stormwater Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations			
Appropriated from General Revenue	03-530-3063-9003		\$ 100,000
Reserve for Future Debt Service	03-530-3010-3027		(100,000)

Pursuant to the provisions of Section 12 of the City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:

City Clerk.

NOTICE:

Item 7.a.7. was not available for scanning; however, the report will be provided to City Council and made available on Monday prior to the 2:00 p.m. meeting.



7.a.8.

CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: April 1, 2019
Subject: EVgo Services, LLC Donation of Electric Vehicle Charger

Background:

The Virginia Department of Environmental Quality (DEQ) entered into a public-private partnership with EVgo Services, LLC (EVgo) to lead the buildout of electric vehicle infrastructure. EVgo has established a Vehicle Charger Donation Program for the public sector. The program is funded via a portion of the \$14.7 billion Volkswagen settlement for emissions violations under the Clean Air Act allocated to the Commonwealth of Virginia. The City of Roanoke applied for a grant and was awarded one EV 25 Kilowatt Compact Fast Charger, valued at \$25,000. The preselected site is the Berglund Center. The charging station will be installed and maintained by the Facilities Management Division.

Considerations:

City Council approval is required to accept the grant in the form of the donated electric vehicle charging station.

Recommended Action:

Accept the EVgo donation of one EV 25 Kilowatt Compact Fast Charger, as described above and authorize the City Manager to execute the grant agreement and any related documents; all such documents to be approved as to form by the City Attorney.



Robert S. Cowell, Jr.
City Manager

Distribution: Council Appointed Officers
Sherman M. Stovall, Assistant City Manager for Operations
Jeffrey H. Powell, Director of General Services
Nell F. Boyle, Sustainability Outreach Coordinator



IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA,

A RESOLUTION accepting the donation of the electric vehicle charging station from EVgo Services LLC; and authorizing the City Manager to take such further actions and execute all necessary documents as may be necessary to obtain, accept, implement, administer, and use the donation of the charging station.

WHEREAS, EVgo established a Vehicle Charger Donation Program for the public sector funded by a portion of the of \$14.7 billion Volkswagen settlement for emissions violations under the Clean Air Act. As part of this program EVgo is donating an electric vehicle (EV) charging station valued at \$25,000 to the City; and

WHEREAS, it is the recommendation of the City Manager that City Council accept the donation of the electric vehicle charging station for use by the public in the City in accordance with the provisions of Section 2-263, Code of the City of Roanoke (1979), as amended, which provides that gifts valued in excess of \$5,000 be accepted by resolution of City Council.

THEREFORE, BE IT RESOLVED by the Council of the City of Roanoke as follows:

1. Council hereby accepts the donation of the electric vehicle charging station from EVgo Services LLC, in accordance with the recommendation contained in the City Council Agenda Report dated April 1, 2019.

2. The City Manager is hereby authorized to take such further actions and execute all necessary documents as may be necessary to obtain, accept, implement,

administer, and use the donation of the charging station, with any such documents being approved as to form by the City Attorney.

ATTEST:

City Clerk.