ROANOKE CITY COUNCIL
JUNE 5, 2017

9:00 A.M.

CITY COUNCIL CHAMBER
ROOM 450

AGENDA

Call to Order -- Roll Call

Welcome. Mayor Sherman P. Lea, Sr.

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, June 8 at 7:00 p.m.; and Saturday, June 10 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.

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; and selection of two School Board candidates, 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. P 11

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 annual performances of three Council-Appointed Officers, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended. P 13

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 recruitment process for a City Manager, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended. P 14

A communication from the Acting City Manager requesting that Council convene in a Closed Meeting to discuss a proposal for disposition of an approximately 12-acre portion of City-owned property located at 2100 Countryside Road, N. W., where discussion in an open meeting would adversely affect the negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended. P 15

A communication from the Acting City Manager requesting that Council convene in a Closed Meeting to discuss disposition of City-owned property located on Carver Avenue, N. E., where discussion in an open meeting would adversely affect the negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended. P 16

A communication from the Acting City Manager requesting that Council convene in a Closed Meeting to discuss disposition of City-owned property located at 201 Carver Avenue, N. E., where discussion in an open meeting would adversely affect the negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended. P 17

A communication from the Acting City Manager requesting that Council convene in a Closed Meeting to discuss disposition of a portion of City-owned property located at 0 Norfolk Avenue, S. E., and a portion of City-owned property located at 26 Salem Avenue, S. E., where discussion in an open meeting would adversely affect the negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended. P 18

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 MAYOR AND MEMBERS OF COUNCIL. (5 MINUTES)

BRIEFINGS:

- Planning Department Briefings - 45 minutes
  - Erosion and Sediment Control
  - Zoning Ordinance Update
  - Downtown Plan Update
- Downtown Meter Pilot Program - 30 minutes
- Police/Public Safety Presentation/Discussion - 30 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

JUNE 5, 2017
2:00 P.M.

CITY COUNCIL CHAMBER

AGENDA

1. Call to Order--Roll Call.

The Invocation will be delivered by The Reverend John W. Ott, Senior Pastor, Parkway Wesleyan Church.

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

Welcome. Mayor Lea.

NOTICE:

Today's Council meeting will be televised live and replayed on RVTV Channel 3 on Thursday, June 8 at 7:00 p.m.; and Saturday, June 10 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 Council of the City of Roanoke is seeking applications for the following current vacancies and/or upcoming expirations of terms of office:

City Planning Commission – one vacancy
Unexpired term of office ending December 31, 2020

Mill Mountain Advisory Board – one vacancy
Three-year term of office ending June 30, 2020

Parks and Recreation Advisory Board – two vacancies
Terms of office ending March 31, 2020

Roanoke Arts Commission – three vacancies
Three-year term of office ending June 30, 2020

Roanoke Neighborhood Advocates – one vacancy
Unexpired term of office ending June 30, 2018

Roanoke Valley-Alleghany Regional Commission – one vacancy
Three-year term of office ending June 30, 2020

Roanoke Valley Greenway Commission – one vacancy
Three-year term of office ending June 30, 2020

Visit Virginia's Blue Ridge, Board of Directors – one vacancy
One-year term of office ending June 30, 2018

Western Virginia Regional Industrial Facility Authority – one vacancy
Unexpired term of office ending February 3, 2018

Youth Services Citizen Board – one vacancy
Three-year term of office ending June 30, 2020

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

2. PRESENTATIONS AND ACKNOWLEDGEMENTS:

Presentation of the Government Finance Officers Association Certificates of Achievement for Excellence in Financial Reporting for the City's and Pension Plan Comprehensive Annual Financial Report (CAFR) to the Department of Finance.

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 meetings of City Council held on Monday, February 6, 2017; Tuesday, February 21, 2017; Monday, March 6, 2017; and Monday, March 20, 2017.

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

C-2 A communication from the Acting City Manager requesting that Council schedule a public hearing to be held on Monday, June 19, 2017, at 7:00 p.m., or as soon thereafter as the matter may be heard, or such later date and time as the Acting City Manager may determine, to consider a request of Southeast Rural Community Assistance Project, Inc., and 347 West Campbell, LLC, for tax exemption of real and personal property located at 347 West Campbell Avenue, S. W. P 19

RECOMMENDED ACTION: Concur in the request.

C-3 A communication from the Acting City Manager requesting that Council schedule a public hearing to be held on Monday, June 19, 2017, at 7:00 p.m., or as soon thereafter as the matter may be heard, or such later date and time as the Acting City Manager may determine, to consider a request of Trustees of the Protestant Episcopal Church in the Diocese of Southwestern Virginia, Inc., for tax exemption of real property located at 1018 First Street, S. W. P 21

RECOMMENDED ACTION: Concur in the request.

C-4 A communication from the Acting City Manager requesting that Council schedule a public hearing to be held on Monday, June 19, 2017, at 7:00 p.m., or as soon thereafter as the matter may be heard, or such later date and time as the Acting City Manager may determine, to consider the sale of approximately 3.4056 acres of land which contains the former Villa Heights Recreation Center, to Restoration Housing, a Virginia non-stock corporation and its subsidiaries. P 23

RECOMMENDED ACTION: Concur in the request.

C-5 A communication from the Acting City Manager advising Council of an emergency purchase, without advertising for or receiving bids, for traffic signal reconstruction at the intersection of Orange Avenue and 19th Street, N. W., pursuant to Section 41 of the City of Roanoke Charter. P 25

RECOMMENDED ACTION: Receive and file.

C-6 A communication from the Director of Finance transmitting the Financial Report for the City of Roanoke for ten months ended April 30, 2017; and Roanoke City Public Schools for nine months ended March 31, 2017. P 26

RECOMMENDED ACTION: Receive and file.

C-7 Reports of qualification of the following individuals:

Sherman M. Stovall as Acting City Manager of the City of Roanoke for the period of July 1, 2017, through and continuing until City Council elects and appoints a City Manager;

R. Brian Townsend as the City Employee representative of the Hotel Roanoke Conference Center Commission for term of office ending April 12, 2021;

Andrea Trent as a member (Director of Finance designee) of the Defined Contribution Board for a four-year term of office ending June 30, 2021;

Melanie Crovo as a member of the Parks and Recreation Advisory Board for a three-year term of office ending March 31, 2020;

Christopher T. Link as a Citizen at Large member of the Building and Fire Code Board of Appeals for a three-year term of office ending June 30, 2020;

Gregory W. Feldmann as a Citizen at Large representative of the City of Roanoke Pension Plan, Board of Trustees, for a four-year term of office ending June 30, 2021; and

Byron L. Hamlar as a member of the Roanoke Neighborhood Advocates to fill the unexpired term of office of Charles Meidlinger ending June 30, 2018.

RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA:

5. PUBLIC HEARINGS: NONE.

6. PETITIONS AND COMMUNICATIONS: NONE.

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

a. ACTING CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

1. Acceptance and appropriation of the Summer Food Program grant funds; and execution of an agreement with the Virginia Department of Health in connection therewith. P 36 R 38 B/O 39

2. Acceptance and appropriation of funds from the Virginia Department of Social Services for the Southwest Virginia Regional Employment Coalition to maintain existing services to the Temporary Assistance to Needy Families (TANF) population. P 40 R 42 B/O 44

3. Acceptance and appropriation of a donation of funds from Mission BBQ to support the Crime Prevention and Community Outreach programs of the Roanoke Police Department. P 45 R 47 B/O 48

4. Support of Roanoke Electric Steel Corporation's Industrial Access Railroad Track Program Grant Application from the Department of Rail and Public Transportation to assist with rail upgrades on the Company's property. P 49 R 51

5. Approval of Human Services Advisory Board allocation funding to various non-profit agencies for Fiscal Year 2017 - 2018; execution of a contract with the Council of Community Services to conduct performance audits in connection therewith; and transfer of funds. P 52 R 55 B/O 57

6. Approval of Roanoke Arts Commission allocation funding to specific arts and culture agencies for Fiscal Year 2017 – 2018. P 59 R 62 B/O 63

7. Amendment of the City Code to enact Section 6-29, Tethering Restrictions, to limit tethering of dogs to no more than three accumulated hours during the day between 6:00 a.m. and 10:00 p.m., to prohibit tethering between the hours of 10:00 p.m. and 8:00 a.m., to prohibit tethering of sick, injured, or dogs in heat; and tethering of dogs under four months old. P 64 O 66

8. Amendment of the City Code to enact Section 20-18, Livestock Prohibited on Public Roadways, to allow the Police Department to ensure that livestock are not allowed to interfere with the flow of traffic on public roadways. P 68 O 69

9. Amendment of the City Code to enact Section 20-69, Prohibited Activities on Public Roadways with Medians, to allow the Police Department to ensure that pedestrian traffic to and from medians without crosswalks does not interfere with the flow of traffic through high volume corridors. P 71 O 73

10. Amendment of the City Code to clarify the process by which the City may designate property as a public park; designation of Market Square area as a public park; create Section 24-93 with respect to the operations of Market Square Park; and conform the City Code section regulating possession and consumption of alcoholic beverages within certain public parks. P 75 O 79 R 80 O 81 O 85

COMMENTS OF ACTING CITY MANAGER.

8. REPORTS OF COMMITTEES: NONE.

9. UNFINISHED BUSINESS: NONE.

10. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

a. A resolution to recognize the importance of the multi-state motorcycle rally to be held in Visit Virginia's Blue Ridge in June 2017. R 87

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.

CERTIFICATION OF CLOSED MEETING.

12. ADJOURN.

SHERMAN P. LEA, SR.
Mayor

CITY OF ROANOKE
OFFICE OF THE MAYOR
215 CHURCH AVENUE, S.W., SUITE 452
ROANOKE, VIRGINIA 24011-1594
TELEPHONE: (540) 853-2444
FAX: (540) 853-1145
EMAIL: MAYOR@ROANOKEVA.GOV

June 5, 2017

The Honorable Vice-Mayor Anita J. Price and Members
of the Roanoke City Council
Roanoke, Virginia

Dear Vice-Mayor Price and Members of Council:

This is to request 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.

Sincerely,

Sherman P. Lea Sr.

Sherman P. Lea, Sr.
Mayor

SPL:ctw

COMMITTEE VACANCIES/REAPPOINTMENTS
June 5, 2017
Public

VACANCIES:

Two, three-year terms of office on the Parks and Recreation Advisory Board ending March 31, 2020.

Unexpired term of office on the Roanoke Neighborhood Advocates ending June 30, 2018.

Unexpired term of office on the City Planning Commission ending December 31, 2020.

Three-year term of office (City Employee) on the Personnel and Employment Practices Committee ending June 30, 2020.

Three-year term of office on the Mill Mountain Advisory Board ending June 30, 2020.

Three, three-year term of office on the Roanoke Arts Commission ending June 30, 2020.

Three-year term of office on Roanoke Valley Greenway Commission ending June 30, 2020.

One-year term of office on the Visit Virginia's Blue Ridge, Board of Directors ending June 30, 2018.

Two-year term of office (Citizen At-Large) on the Youth Services Citizen Board ending June 30, 2019.

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

SHERMAN P. LEA, SR.
Mayor

Council Members
William D. Bestpitch
Michelle L. Dykstra
Raphael E. "Ray" Ferris
John A. Garland
Anita J. Price
David B. Trinkle

June 5, 2017

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

Dear Mayor Lea and Members of Council:

I wish to request a Closed Meeting to discuss the annual performances of the Council-Appointed Officers, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

Sincerely,

David B. Trinkle, Chair
City Council Personnel Committee

DBT:ctw

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

SHERMAN P. LEA, SR.
Mayor

Council Members
William D. Bestpitch
Michelle L. Dykstra
Raphael E. "Ray" Ferris
John A. Garland
Anita J. Price
David B. Trinkle

June 5, 2017

The Honorable Mayor Sherman P. Lea and Members
of the Roanoke City Council
Roanoke, Virginia

Dear Mayor Lea and Members of Council:

I wish to request a Closed Meeting to discuss a personnel matter, being the selection of a City Manager, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

Sincerely,

David B. Trinkle, Chair
City Council Personnel Committee

DBT:ctw

CITY COUNCIL AGENDA REPORT

To: **Honorable Mayor and Members of City Council**

Meeting: **June 5, 2017**

Subject: **Request for Closed Meeting**

This is to request that City Council convene a closed meeting to discuss the disposition of an approximately 12 acre portion of City-owned property located at 2100 Countryside Road, N.W. bearing Official Tax Map No. 6472302 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.

R. Brian Townsend

R. Brian Townsend
Acting City Manager

Distribution: Council Appointed Officers

CITY COUNCIL AGENDA REPORT

To: **Honorable Mayor and Members of City Council**

Meeting: **June 5, 2017**

Subject: **Request for Closed Meeting**

This is to request that City Council convene a closed meeting to discuss the disposition of City-owned property located on Carver Avenue, N.E. bearing Official Tax Map No. 2041816 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.

R. Brian Townsend

R. Brian Townsend
Acting City Manager

Distribution: Council Appointed Officers

CITY COUNCIL AGENDA REPORT

To: **Honorable Mayor and Members of City Council**

Meeting: **June 5, 2017**

Subject: **Request for Closed Meeting**

This is to request that City Council convene a closed meeting to discuss the disposition of City-owned property located at 201 Carver Avenue, N.E. bearing Official Tax Map No. 2041817 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.

R. Brian Townsend

R. Brian Townsend
Acting City Manager

Distribution: Council Appointed Officers

CITY COUNCIL AGENDA REPORT

To: **Honorable Mayor and Members of City Council**

Meeting: **June 5, 2017**

Subject: **Request for Closed Meeting**

This is to request that City Council convene a closed meeting to discuss the disposition of a portion of City-owned property located at 0 Norfolk Avenue, S.E., bearing Official Tax Map No. 4010121, and a portion City-owned property located at 26 Salem Avenue, S.E., bearing Official Tax Map No. 4010118, 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.

R. Brian Townsend

R. Brian Townsend
Acting City Manager

Distribution: Council Appointed Officers

C-2

CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council

Meeting: June 5, 2017

Subject: Tax Exemption of Real and Personal Property Request - Southeast Rural Community Assistance Project, Inc. and 347 West Campbell LLC, (CM17-00052)

Background:

Pursuant to the requirements of the Virginia Code, if City Council wishes to consider the application of the Southeast Rural Community Assistance Project, Inc. and 347 West Campbell LLC, for tax exempt status for real and personal property, Council must first conduct a public hearing. 347 West Campbell a Virginia limited liability company and a wholly owned subsidiary of Southeast Rural Community Assistance Project, Inc. (SERCAP) a Virginia non-stock, non-profit corporation has applied for tax exemption of real and personal property located in the City, at 347 West Campbell Avenue SW (Official Tax Map #1010827).

Considerations:

SERCAP was organized in August 1969 as Demonstration Water Project and incorporated under Virginia law as the Virginia Water Project, Inc. in January 1976. SERCAP is part of a national network of non-profit organizations dedicated to empower and assist rural low income people to improve the quality of life in their communities. SERCAP seeks to cultivate, support, promote and encourage potable and waste water systems by and for the people in a seven state service area. SERCAP acquired the property of 347 W. Campbell Avenue in 2006. SERCAP has made substantial improvements to the building located on the property. The director of real estate valuation, pursuant to 32-101.20 et seq. of the Code of the City of Roanoke (1979) as amended granted SERCAP a rehabilitation tax credit for the rescue, repair and rehabilitation of its building. The tax credit lasted for a period of five years. The expiration of the rehabilitation tax credit has resulted in a substantial increase in real estate taxes for SERCAP.

SERCAP has implemented numerous projects throughout Virginia and the Roanoke Valley region. One project included a Loan Fund Program to help low-income rural communities fund water and waste water system upgrades and new construction of facilities. One example of SERCAP's ability to leverage in-kind service dollars for the Roanoke City's neighborhoods is its

VFC-Alternative Break Program. The program relies on the efforts of community partners and volunteers to join in service projects that directly improve the quality of life of City residents.

Recommended Action:

This is to request that a public hearing be authorized and advertised on the above matter for City Council's regular meeting to be held on Monday, June 19, 2017, 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 may determine. Notice of the public hearing must be advertised at least five (5) days prior to the date of the public hearing. A full report will be included in the June 19, 2017 agenda material for your consideration.

R. Brian Townsend

R. Brian Townsend
Acting City Manager

Distribution: Council Appointed Officers
Honorable Sherman A. Holland, Commissioner of the Revenue
Honorable Evelyn W. Powers, City Treasurer
Sherman M. Stovall, Assistant City Manager for Operations
Amelia C. Merchant, Director of Management and Budget
Barbara A. Dameron, Director of Finance

C-3

CITY COUNCIL AGENDA REPORT

To: **Honorable Mayor and Members of City Council**

Meeting: **June 5, 2017**

Subject: **Tax Exemption Request - Trustees of the Protestant Episcopal Church in the Diocese of Southwestern Virginia, Inc. (CM17-00053)**

Background:

Pursuant to the requirements of the Virginia Code, if City Council wishes to consider the application of the Trustees of the Protestant Episcopal Church in the Diocese of Southwestern Virginia, Inc. for tax exempt status, Council must first conduct a public hearing. Trustees of the Protestant Episcopal Church is a Virginia non-stock, not-for-profit corporation that has applied for tax exemption of real property in the City located at 1018 1st Street, S.W., Roanoke, VA 24016 (Official Tax Map #1022404).

Considerations:

In October 2016 Trustees of the Protestant Episcopal Church began using the property for mission purposes. The Diocese began using the property as the Aidan Community, a young adult intentional community, which is part of the mission and outreach ministry of the Diocese. The property will house the Aidan Community consisting of four young adults aged 21-35. The young adults will live in the residence as participants in a faith community. A faith community is centered on participation of daily prayer, Holy Eucharist, spiritual training and development, community service and outreach. The Diocese seeks to make the Aidan House and Community the center of young adult ministry for The Episcopal Church in Roanoke. The program has three major goals to create leaders and missionaries for the young adult ministry, to appeal to young adults who might not otherwise attend a traditional Episcopal Church but who may be willing to attend services and activities and lastly to encourage young adults to pursue mission work more broadly. The Aidan Community will therefore be doing the young adult ministry work of the Episcopal Church and the Diocese.

VFC-Alternative Break Program. The program relies on the efforts of community partners and volunteers to join in service projects that directly improve the quality of life of City residents.

Recommended Action:

This is to request that a public hearing be authorized and advertised on the above matter for City Council's regular meeting to be held on Monday, June 19, 2017, 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 may determine. Notice of the public hearing must be advertised at least five (5) days prior to the date of the public hearing. A full report will be included in the June 19, 2017 agenda material for your consideration.

R. Brian Townsend

R. Brian Townsend
Acting City Manager

Distribution: Council Appointed Officers
Honorable Sherman A. Holland, Commissioner of the Revenue
Honorable Evelyn W. Powers, City Treasurer
Sherman M. Stovall, Assistant City Manager for Operations
Amelia C. Merchant, Director of Management and Budget
Barbara A. Dameron, Director of Finance

C-4

CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council

Meeting: June 5, 2017

Subject: Request to Schedule a Public Hearing:
Sale of Land of Approximately 3.4056 Acres and Improvements - Former Villa Heights Recreation Center (CM17-00060)

Background:

The City of Roanoke is proposing to sell approximately 3.4056 acres of land which contain the former Villa Heights Recreation Center located at 2750 Hoover Street, N.W., and identified as Official Tax Map No. 2430601, (Property) to Restoration Housing (Buyer), a Virginia non-stock corporation, and its subsidiaries or affiliates that may be created to own and/or operate the Property. The Buyer proposes to pay One Dollar ($1.00) for the property; and during the due diligence period, make an initial non-refundable investment to stabilize the Property's roof structure.

Upon successful listing of the property on the State and National Historic Registers, the securing of historic tax credits in support of the renovation of the Property, release of the Property as Villa Heights Park, and satisfaction of other conditions in the proposed contract, the Buyer will close on the Property, and proceed with the renovation of the existing building within a certain time schedule, in order for the renovated facility to be used in support of non-profit community youth service activities and related functions. The Buyer will also have access to insurance proceeds in the amount of $234,000 from the City to aid in the renovation of the Property, subject to certain performance terms and conditions of the proposed contract. The release of the Property as Villa Heights Park will be the subject of a separate proceeding before the Planning Commission and City Council following notification from Buyer that Buyer has completed its due diligence to its satisfaction and is proceeding with the proposed contract.

Subject to City Council's concurrence with this request, a copy of the proposed Contract for Purchase and Sale of Real Property will be placed with the City Clerk for review prior to the public hearing. Pursuant to the requirements of State Code, notice of the public hearing must be advertised at least seven days prior to the public hearing. The public hearing would occur on June 19, 2017, or at such later date as the City Manager determines.

Recommended Action:

Authorize the scheduling and advertising of the proposed sale of the Property for a public hearing on June 19, 2017 at 7:00 p.m., or as soon thereafter as the matter may be heard, or at such later date and time as the City Manager shall determine, in his discretion.

R. Brian Townsend

R. Brian Townsend
Acting City Manager

c: Council Appointed Officers
Barbara A. Dameron, Director of Finance
Michael Clark, Director, Parks and Recreation
Wayne Bowers, Director, Economic Development

C-5

ROANOKE

OFFICE OF THE CITY MANAGER
Noel C. Taylor Municipal Building
215 Church Avenue, SW, Room 364
Roanoke, Virginia 24011
540.853.2333
www.roanokeva.gov

June 5, 2017

Mayor Lea and Members of City Council:

Subject: Emergency Procurement - Traffic Signal Reconstruction at the intersection of Orange Avenue and 19th Street

The traffic signal located at Orange Avenue and 19th Street was supported by two wooden poles located on the northwest and southeast corners of the intersection, respectively. The southeast corner pole has been repeatedly damaged by turning semi-trailer trucks over the last year. Approximately a month ago, the southeast corner pole was completely destroyed. Currently, the intersection is operating under a two-way stop control via stop sign. With the complete destruction of the southeast corner pole, Transportation Division staff began to take immediate steps to restore operation of the traffic signal.

Prior to the last incident at the intersection, plans had been developed to procure services to relocate the traffic control cabinet and reconstruct the entire traffic signal. As a part of the planning process, Davis H. Elliot Company, Inc. provided a cost estimate for the purpose of budget planning. Davis H. Elliot has been contracted to provide services associated with restoring the traffic signal at a cost of $14,685 without using the formal procurement process. Their scope of work will be limited to installing two new wooden poles, a new traffic control cabinet concrete base, electrical junction box, and traffic signal cables. The remaining project work will be done with in-house resources.

Pursuant to Section 41 of the City of Roanoke Charter, this letter is to advise Council of the statement of the facts constituting the emergency procurement as outlined above.

Sincerely,

R. Brian Townsend

R. Brian Townsend
Acting City Manager

c: Council Appointed Officers
Sherman M. Stovall, Assistant City Manager for Operations
Simone A. Knowles, Purchasing Manager

C-6

CITY OF ROANOKE
DEPARTMENT OF FINANCE
215 Church Avenue, SW, Suite 461
Roanoke, Virginia 24011-1220
Telephone: (540) 853-2821
Fax: (540) 853-6142

BARBARA A. DAMERON
Director of Finance

ANDREA F. TRENT
Assistant Director of Finance

June 5, 2017

Dear Mayor Lea and Members of City Council:

Subject: April FY17 Financial Report - City of Roanoke
March FY17 Financial Report - Roanoke City Public Schools

The following financial report provides commentary on the City's financial results for the ten months ended April 30, 2017 and Roanoke City Public Schools for the nine months ended March 31, 2017.

General Fund

Through April FY17, year-to-date revenues were $226.5 million, or 80.3% of the adopted revenue estimate for the year. Year-to-date revenues increased 1.4% or $3.1 million compared to the same period in FY16.

General Property Tax Revenues were $0.8 million or 0.7% below FY16. Real Estate tax, comprising 98.2% of the current year budget, was $0.5 million or 0.7% above the prior year. Personal Property Tax Revenues were $0.6 million or 2.9% below prior year, with these taxes not due until the end of May.

Other local tax revenues at 73.9% of budget, were approximately $0.2 million or 0.4% below FY16. Business License Tax was $34,000 or 0.3% higher than FY16, due to the timing of receipts and represents 92.3% of FY17 adopted budget. Prepared Food and Beverage Tax was slightly above the previous year by $0.2 million or 1.7%, and at 74.2% of budget for FY17. Motor Vehicle License Tax continued to perform well increasing $0.2 million or 28.6%, and 39.5% of budget for FY17. Other contributors to the revenue increase were the timing of reimbursements for Social Services expenditures, federal and state Emergency Management Reimbursements for Derecho related support, and increases in street maintenance and several public safety services.

The Revenue increases were offset by several underperforming local taxes. Sales tax, which included sales through March of 2017, was 3.7% or $0.6 million less than FY16, and was 9.1% below year-to-date budget. Total Sales tax for FY17 is projected to be

$2.0 million below budget and includes approximately $500,000 of transfers received in error for other localities. Transient Occupancy tax decreased 0.7% or $26,000 compared to the previous year, and was 6.4% below year-to-date budget. Communications tax decreased $0.1 million or 2.5% compared to FY16, and was 0.5% below year-to-date budget. A revenue shortfall of $3.5 to $4.0 million is still projected for FY17.

Through April, expenditures were $234.0 million, or 82.2% of the adopted expenditure budget for the year. Year-to-date expenditures increased by $7.4 million or 3.3% compared to the prior year. The increase was attributable to medical services to jail inmates, Children's Services Act (CSA) programs, timing of capital projects and paving contracts, expansion of Roanoke Valley Broadband and increased funding to Roanoke City Public Schools.

Stormwater Utility Fund

Year-to-date Stormwater fee revenue as of April 30, 2017 was $5.8 million or 102.3% of FY17 anticipated revenues. Operating expenses were $3.8 million, or 72.8% of the expense budget resulting in an operating gain of $2.0 million. Change in net position, after transfers and contributions, was a gain of approximately $1.6 million. Stormwater fees are being charged using a phased in approach. In FY16, which was the second year of implementing the fee, the approved fee was 60 cents per billing unit of impervious service. In FY17, the approved fee increased to 90 cents per billing unit. This is the third and final year of the phased in approach.

Civic Center Fund

The FY17 year-to-date change in operating revenue through April was $262,000 lower than the budgeted revenues, but $867,000 higher than the prior year primarily due to the timing of events. Correspondingly, operating expenses were $707,000 lower than budgeted, but $626,000 higher than the prior year. The operating loss was $444,000 lower than the fiscal year-to-date budgeted operating loss and $241,000 lower than the prior year. The year-to-date change in net position was a loss of $416,000 which was a decrease of $246,000 over the prior year, and an improvement of $510,000 when compared to the budgeted loss of $925,000.

Parking Fund

Through April, approximately 87.2% of anticipated operating revenue has been realized. Increases in Market Garage revenues are partially related to the completion of the hotel construction. Gainsboro Garage and the Higher Ed Center lot have increased occupancy as a result of new businesses moving into the downtown area. Elmwood lot revenues are lower due to decreases in Anthem and Meridium employee parking. Revenues in total have increased 8.3% over the prior year and operating expenses have decreased by 1.1%. Operating income, before the net decrease of non-operating revenues, expenses, and transfers was approximately $918,000 compared to $670,000 in the prior year. After non-operating transactions, the fund's change in net position was approximately $568,000.

Roanoke City Public Schools

Financial performance of Roanoke City Public Schools is reported to City Council on a quarterly basis. These results are reported on a one-month lag compared to City results based on the timing of School Board and City Council meetings. Accordingly, this report includes results through March. The School General Fund amounts as presented in this report correspond with amounts reported to the School Board on May 9, 2017.

Revenues

School General Fund revenues increased 3.3% or $3.8 million compared to FY16. Revenues increased due to additional funding received from the State and City of Roanoke but were partially offset by a decrease in other revenues due to prior year reimbursements from medical insurance claims.

Expenditures

School General Fund expenditures increased 2.0% or $2.4 million compared to FY16. Expenditures have increased largely due to the cost of instruction. The increase is due to a School Board approval of a 2% increase or a step increase in addition to correcting salary ranges for personnel employed from 6 to 20 years offset by the timing of a March debt service payment reported in April.

Economic Summary

State General Fund total revenue collections decreased 3.4% in April due to one less deposit day for payroll withholding tax collections. Sales tax collections fell 0.3%. On a fiscal year-to-date basis, total revenue collections increased 3.6% through April, ahead of the revised annual forecast of 2.9% growth.

In April, the national unemployment rate decreased 0.1% to 4.4% from 4.5%. The Virginia unemployment rate decreased 0.1%, from 3.9 % in February to 3.8% in March. The most recent Roanoke unemployment rate was 4.1%. National payroll employment increased by 211,000 jobs in April, above the 98,000 increase in March.

The Consumer Confidence Index decreased 4.6 points, from 124.9 in March to 120.3 in April. Consumer confidence declined in April, after increasing sharply over the past two months, but remains at strong levels.

Gross Domestic Product increased at an annualized rate of 1.0 % in the first quarter of 2017 following an increase of 2.1% in the fourth quarter of 2016. Positive contributions included nonresidential and residential fixed investments, exports, and personal consumption expenditures. Offsetting negative contributions included private inventory investment and a decrease in federal, state and local government spending.

Please contact me with any questions you may have on these financial statements.

Sincerely,

Barbara A. Dameron
Director of Finance

Attachments

cc: R. Brian Townsend, Acting City Manager
Daniel J. Callaghan, City Attorney
Drew Harmon, Municipal Auditor
Stephanie M. Moon, City Clerk
Sherman M. Stovall, Assistant City Manager
Amelia C. Merchant, Director of Management and Budget
Deborah J. Moses, Parking Facilities Manager
Robyn L. Schon, General Manager, Global Spectrum

CITY OF ROANOKE, VIRGINIA
GENERAL FUND
FOR THE TEN MONTHS ENDED APRIL 30, 2017

STATEMENT OF REVENUE
(UNAUDITED)

Revenue Source	Current Revenue Budget	Revenue Budget Variance	Actual Jul 1 - Apr 30 2016 - 2017	Actual Jul 1 - Apr 30 2015 - 2016	FY17 vs FY16 Variance	Percent of Budget Received
General Property Taxes	$ 114,528,000	$ (7,247,385)	$ 107,280,615	$ 108,047,936	(0.7%)	93.7%
Other Local Taxes	81,406,000	(21,264,325)	60,141,675	60,373,912	(0.4%)	73.9%
Permits, Fees and Licenses	1,147,000	(427,001)	719,999	735,746	(2.1%)	62.8%
Fines and Forfeitures	1,284,000	(364,943)	919,057	867,435	6.0%	71.6%
Revenue from Use of Money and Property	221,000	(26,400)	194,600	175,328	11.0%	88.1%
Intergovernmental	71,447,148	(23,852,269)	47,594,879	44,849,044	6.1%	66.6%
Charges for Services	8,183,000	(1,432,810)	6,750,190	6,122,851	10.2%	82.5%
Internal Services	2,832,000	(766,306)	2,065,694	1,867,938	10.6%	72.9%
Transfers From Other Funds	374,512	-	374,512	95,301	293.0%	0.0%
Miscellaneous Revenue	678,000	(250,342)	427,658	279,107	53.2%	63.1%
Total	**$ 282,100,660**	**$ (55,631,781)**	**$ 226,468,879**	**$ 223,414,599**	**1.4%**	**80.3%**

STATEMENT OF EXPENDITURES AND ENCUMBRANCES
(UNAUDITED)

Expenditures	Current Expenditure Budget	Uncommitted Balance	Actual Jul 1 - Apr 30 2016 - 2017	Actual Jul 1 - Apr 30 2015 - 2016	FY17 vs FY16 Variance	Percent of Budget Obligated
General Government	$ 16,651,172	$ 3,067,467	$ 13,583,705	$ 13,940,091	(2.6%)	81.6%
Judicial Administration	8,753,337	1,916,866	6,836,471	6,955,621	(1.7%)	78.1%
Public Safety	68,173,149	11,118,812	57,054,337	56,168,076	1.6%	83.7%
Public Works	28,289,431	4,422,759	23,866,672	23,208,759	2.8%	84.4%
Health and Welfare	40,654,694	8,545,595	32,109,099	29,370,126	9.3%	79.0%
Parks, Recreation and Cultural	11,117,872	2,084,989	9,032,883	8,767,456	3.0%	81.2%
Community Development	9,176,601	1,611,825	7,564,776	6,707,054	12.8%	82.4%
Transfer to Debt Service Fund	11,455,616	371,571	11,084,045	12,537,578	(11.6%)	96.8%
Transfer to School Fund	80,402,800	13,254,888	67,147,912	64,828,330	3.6%	83.5%
Nondepartmental	10,019,611	4,258,002	5,761,609	4,165,572	38.3%	57.5%
Total	**$ 284,694,482**	**$ 50,652,772**	**$ 234,041,710**	**$ 226,648,663**	**3.3%**	**82.2%**

CITY OF ROANOKE, VIRGINIA
STORMWATER UTILITY FUND
COMPARATIVE STATEMENT OF REVENUES AND EXPENSES
FOR THE TEN MONTHS ENDED APRIL 30, 2017
(UNAUDITED)

	FY 2017 Adopted Budget	FY 2017	FY 2016
Operating Revenues			
Stormwater Utility Fees	$ 5,654,000	$ 5,784,893	$ 3,637,074
Total Operating Revenues	5,654,000	5,784,893	3,637,074
Operating Expenses			
Operating Expenses	5,232,395	3,675,691	2,415,942
Depreciation	-	133,338	292
Total Operating Expenses	5,232,395	3,809,029	2,416,234
Operating Income/(Loss)	421,605	1,975,864	1,220,840
Nonoperating Revenues/(Expenses)			
Investment Income/(Loss)	-	19,294	9,431
Interest Expense	(105,026)	(98,577)	(52,101)
Net Nonoperating Revenues	(105,026)	(79,283)	(42,670)
Income/(Loss) Before Transfers and Contributions	316,579	1,896,581	1,178,170
Transfers and Contributions			
Transfer from General Fund	-	-	278,316
Transfer from Capital Projects Fund	-	131,540	-
Transfer to General Fund	-	(19,245)	-
Transfer to DoT Fund	-	-	(5,700)
Transfer to Capital Projects Fund	-	(75,000)	(20,500)
Transfer to Debt Service Fund	(316,579)	(323,181)	(421,724)
Net Transfers and Contributions	(316,579)	(285,886)	(169,608)
Change in Net Position	$ -	$ 1,610,695	$ 1,008,562

CITY OF ROANOKE, VIRGINIA
CIVIC CENTER FUND
COMPARATIVE STATEMENT OF REVENUES AND EXPENSES
FOR THE TEN MONTHS ENDED APRIL 30, 2017
(UNAUDITED)

	FY 2017 Budget YTD	FY 2017	FY 2016
Operating Revenues			
Rentals	$ 4,699,904	$ 4,348,296	$ 3,950,029
Event Expenses	1,348,971	1,365,820	1,098,093
Advertising	290,207	290,687	334,925
Admissions Tax	498,456	469,009	416,146
Facility Surcharge/Ticket Rebate	445,035	409,749	314,188
Commissions	141,067	264,538	134,279
Ancillary	143,314	160,491	200,129
Miscellaneous	95,083	90,963	84,908
Total Operating Revenues	7,662,037	7,399,553	6,532,697
Operating Expenses			
Personal Services	1,041,265	1,243,373	966,792
Operating Expenses	6,936,259	6,035,950	5,759,761
Management Fees	332,160	323,397	320,830
Depreciation	942,407	942,407	871,553
Total Operating Expenses	9,252,091	8,545,127	7,918,936
Operating Loss	(1,590,054)	(1,145,574)	(1,386,239)
Nonoperating Revenues/(Expenses)			
Investment Income	-	86,497	72,324
Interest Expense	(489,403)	(510,546)	(416,806)
Net Nonoperating Expenses	(489,403)	(424,049)	(344,482)
Net Loss	(2,079,457)	(1,569,623)	(1,730,721)
Transfers and Contributions			
Transfer from General Fund	1,140,034	1,140,034	1,069,445
Transfer from Capital Project Fund	14,000	14,000	-
Net Transfers and Contributions	1,154,034	1,154,034	1,069,445
Change in Net Position	$ (925,424)	$ (415,589)	$ (661,276)

CITY OF ROANOKE, VIRGINIA
PARKING FUND
COMPARATIVE STATEMENT OF REVENUES AND EXPENSES
FOR THE TEN MONTHS ENDED ARIL 30, 2017
(UNAUDITED)

	FY 2017 Adopted Budget	FY 2017 Budget YTD	FY 2017	FY 2016
Operating Revenues				
Market Garage	$ 438,000	$ 365,000	$ 385,034	$ 289,730
Elmwood Park Garage	635,000	529,167	492,908	490,355
Center in the Square Garage	385,677	321,398	324,016	327,761
Church Avenue Garage	679,125	565,938	617,240	573,012
Tower Garage	442,000	368,333	407,195	374,080
Gainsboro Garage	200,000	166,667	181,424	149,592
Campbell Garage	173,000	144,167	139,760	142,313
Williamson Lot	-	-	-	(275)
Higher Ed Center Lot	60,000	50,000	60,157	45,124
Market Lot	44,000	36,667	40,386	37,727
Elmwood Lot	80,000	66,667	32,774	71,484
Warehouse Row Lot	40,000	33,333	35,115	32,228
West Church/YMCA Lots	26,000	21,667	21,892	19,703
Off Street Parking Violations (All Locations)	38,000	31,667	22,848	43,083
On Street Parking Violations	367,650	306,375	386,149	310,024
Total Operating Revenues	3,608,452	3,007,046	3,146,896	2,905,941
Operating Expenses				
Operating Expenses	2,313,964	1,928,303	1,394,288	1,410,371
Depreciation	995,605	834,344	834,344	825,516
Total Operating Expenses	3,309,569	2,762,647	2,228,632	2,235,887
Operating Income	298,883	244,399	918,264	670,054
Nonoperating Revenues/(Expenses)				
Investment Income	-	-	64,841	97,130
Interest Expense	(440,962)	(367,468)	(415,416)	(445,733)
				-
Net Nonoperating Expenses	(440,962)	(367,468)	(350,575)	(348,603)
Income/(Loss) Before Transfers and Contributions	(142,079)	(123,069)	567,689	321,451
Transfers and Contributions				
Transfer from Capital Projects Fund	-	-	-	
Transfer to DoT Fund	-	-	-	-
Transfer to Fleet Fund	-	-	-	-
				-
Net Transfers and Contributions	-	-	-	-
				-
Change in Net Position	$ (142,079)	$ (123,069)	$ 567,689	321,451

CITY OF ROANOKE, VIRGINIA
SCHOOL GENERAL FUND
FOR THE NINE MONTHS ENDED MARCH 31, 2017

STATEMENT OF REVENUE
(UNAUDITED)

Revenue Source	Current Revenue Budget	Actual July 1 - March 31 2016-2017	Actual July 1 - March 31 2015-2016	Percent of Budget Received	FY17 vs FY16 Variance
State, Excluding Sales Tax	$ 67,132,423	$ 46,499,062	$ 43,678,203	69.3%	6.5%
State Sales Tax	14,936,781	10,656,182	10,503,711	71.3%	1.5%
Other Revenue	2,200,000	1,048,915	1,895,432	47.7%	(44.7%)
Transfer from the City of Roanoke	80,402,800	60,447,679	58,727,339	75.2%	2.9%
Transfer from Food Service Fund	300,000	225,000	225,000	75.0%	0.0%
Total	**$ 164,972,004**	**$ 118,876,838**	**$ 115,029,685**	**72.1%**	**3.3%**

STATEMENT OF EXPENDITURES AND ENCUMBRANCES
(UNAUDITED)

Expenditures	Current Expenditure Budget	Actual July 1 - March 31 2016-2017	Actual July 1 - March 31 2015-2016	Percent of Budget Obligated	FY17 vs FY16 Variance
Instruction	$ 114,770,323	82,672,588	$ 79,176,740	72.0%	4.4%
Administration, Attendance and Health	14,485,894	9,286,080	9,165,604	64.1%	1.3%
Transportation	11,268,780	7,404,903	7,463,328	65.7%	(0.8%)
Operations and Facilities	16,310,918	11,505,484	11,300,565	70.5%	1.8%
Debt Service	14,338,480	12,861,617	14,210,860	89.7%	(9.5%)
Transfer to Athletics Fund	1,792,643	1,344,483	1,275,000	75.0%	5.4%
Total	**$ 172,967,038**	**125,075,155**	**$ 122,592,097**	**72.3%**	**2.0%**

Note: The Food Services and Athletics Funds are not included in this financial statement.

CITY OF ROANOKE, VIRGINIA
CITY TREASURER'S OFFICE
GENERAL STATEMENT OF ACCOUNTABILITY
FOR THE MONTH ENDED APRIL 30, 2017

TO THE DIRECTOR OF FINANCE:

GENERAL STATEMENT OF ACCOUNTABILITY OF THE CITY TREASURER OF THE CITY OF ROANOKE, VIRGINIA FOR THE FUNDS OF SAID CITY FOR THE MONTH ENDED APRIL 30, 2017.

	BALANCE AT MARCH 31, 2017	RECEIPTS	DISBURSEMENTS	BALANCE AT APRIL 30, 2017	BALANCE AT APRIL 30, 2016
CONSOLIDATED FUNDS	78,186,447.27	28,968,075.92	30,602,353.74	76,552,169.45	78,845,402.76

CERTIFICATE

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE STATEMENT OF MY ACCOUNTABILITY TO THE CITY OF ROANOKE, VIRGINIA, FOR THE FUNDS OF THE VARIOUS ACCOUNTS THEREOF FOR THE MONTH ENDING APRIL 30, 2017. THAT SAID FOREGOING:

CASH	
DEPOSITS IN TRANSIT	61,462.11
CASH IN WELLS FARGO BANK	5,556,296.81
INVESTMENTS:	
LOCAL GOVERNMENT INVESTMENT POOL	14,828,004.10
VIP LIQUIDITY POOL	15,010,352.67
VIRGINIA INVESTMENT POOL	15,195,406.11
HRCCC - VIRGINIA INVESTMENT POOL	3,802,946.62
VIRGINIA SNAP PROGRAM (U.S. SECURITIES)	22,097,701.03
TOTAL	76,552,169.45

Evelyn M. Powers

May 9, 2017

EVELYN POWERS, TREASURER

7.a.1.

CITY COUNCIL AGENDA REPORT

To: **Honorable Mayor and Members of City Council**

Meeting: **June 5, 2017**

Subject: **Summer Food Program (CM17-00057)**

Background:

The City of Roanoke continues to provide for the nutritional needs of children and youth during the summer months through a Parks and Recreation supervised Summer Nutrition Program. Breakfast and lunch are provided to children throughout Roanoke from mid-June through mid-August. An estimated 25,000 meals will be served this summer. Federal funds, up to $124,510, have been awarded to the City by a grant from the Virginia Department of Health. The City is reimbursed on a per meal basis for meals actually served. The remaining funds necessary to staff this program are allocated in the Parks and Recreation operating budget.

Considerations:

The Summer Food Program is partially funded through the United States Department of Agriculture, Food and Nutrition Service, with the Virginia Department of Health serving as the sponsoring agency in Virginia. The program is similar in concept to the National School Lunch Program with eligibility requirements much like those used to determine eligibility for free or reduced priced meals during the school year. The purpose is to provide nutritionally balanced, healthy meals to children, ages one through eighteen, and those with special needs. Participating locations include Apple Ridge Farm, Bluestone Park, Dominion Day Services, Eureka Center, Indian Rock Village, Intercept Youth Services, Jamestown Place, Jesus Is Lord Church, Lansdowne Park, Preston Center, and Villages at Lincoln.

Recommended Action:

Accept the Summer Food Program grant in the amount of $124,510 and authorize the City Manager and City Clerk to execute and attest respectively, an agreement with the Virginia Department of Health and any other forms necessary to accept such grant, approved as to form by the City Attorney.

Adopt the accompanying budget ordinance to establish a revenue estimate in the amount of $124,510, and appropriate funding in the same amount into an expenditure account to be established in the Grant Fund by the Director of Finance.

R. Brian Townsend
Acting City Manager

Distribution: Council Appointed Officers
Barbara A. Dameron, Director of Finance
Michael D. Clark, Director of Parks and Recreation

JLS

7.a.1.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION authorizing the acceptance of a Summer Food Program Grant from the Virginia Department of Health, and authorizing execution and attestation of any required documents on behalf of the City, in connection with such grant, under certain conditions.

BE IT RESOLVED by the Council of the City of Roanoke that:

1. The City Manager is hereby authorized on behalf of the City to accept from the Virginia Department of Health a Summer Food Program Grant in the amount of $124,510, such funding to be used to fund partially the expense of providing for the nutritional needs of children and youth during the summer months through the City's Summer Nutrition Program, all of which is more particularly described in the City Council Agenda Report dated June 5, 2017, to City Council.

2. The City Manager and the City Clerk are hereby authorized to execute and attest, respectively, for and on behalf of the City, any and all requisite documents pertaining to the City's acceptance of the grant, such documents to be approved as to form by the City Attorney, and to furnish such additional information as may be required by the Virginia Department of Health in connection with the grant.

3. The City Manager is further authorized to take any further actions, and to execute any additional documents, approved as to form by the City Attorney, needed to implement and administer the Summer Food Program Grant.

ATTEST:

City Clerk.

7.a.1.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE to appropriate funding from the Federal Government, through the Virginia Department of Health, for the Summer Food Program, amending and reordaining certain sections of the 2016-2017 Grant 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 certain sections of the 2016-2017 Grant Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations		
Youth Activities	35-620-5279-2157	$ 124,510
Revenues		
Summer Food Program FY18	35-620-5279-5279	124,510

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.2.

CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council

Meeting: June 5, 2017

Subject: Southwest Virginia Regional Employment Coalition (CM17-00048)

Background:

The City of Roanoke Department of Social Services (DSS), in collaboration with the local departments of social services in Roanoke County, Franklin County, Craig County, and Botetourt County, along with Total Action Against Poverty, and Goodwill Industries of the Valleys, have been awarded funding for the Employment Advancement for Temporary Assistance to Needy Families (TANF) Participants grant from the Virginia Department of Social Services (VDSS) in the amount of $272,343.12. The agencies named have formed the Southwest Virginia Regional Employment Coalition. The grant is to assist citizens of our localities who are receiving TANF benefits to obtain employment or, where appropriate, an alternative disability income. The funds are available for use from July 1, 2017, through June 30, 2018. The City of Roanoke is to be the primary fiscal agent for this grant, and is to be responsible for distributing the grant proceeds to the provider agencies for services provided to the local departments of social services.

Considerations:

The above grant funding is required to maintain existing services to the TANF population such as job development/placement, mental health screening and referral and medical case management, which will enable them to obtain employment. When appropriate, Supplemental Social Security Income advocacy is provided in an effort to obtain an alternative monthly disability income for this population.

Recommended Action:

Adopt a resolution accepting the grant, authorizing the City of Roanoke to be the fiscal agent for the grant, and authorizing the City Manager to execute all appropriate documents related to acceptance of the funding. All documents shall be in such form as approved by the City Attorney.

Adopt the accompanying budget ordinance to establish a revenue estimate in the amount of $272,343.12 and appropriate the same amount into accounts to be established in the Grant Fund by the Director of Finance.

R. BRIAN TOWNSEND
Acting City Manager

Distribution: Council Appointed Officers
Barbara A. Dameron, Director of Finance
Steven W. Martin, Director of Human/Social Services

12

7.a.2.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION authorizing the acceptance of an Employment Advancement for Temporary Assistance to Needy Families (TANF) Participants grant from the Virginia Department of Social Services (VDSS); authorizing the City of Roanoke to serve as the primary fiscal agent for the distribution of such funds to the provider agencies for services provided to the local departments of social services (DSS) in Roanoke City, Roanoke County, Franklin County, Botetourt County, and Craig County; and authorizing execution of any and all necessary documents to comply with the terms and conditions of the grant.

BE IT RESOLVED by the Council of the City of Roanoke that:

1. The Employment Advancement for TANF Participants grant from the VDSS, in the amount of $272,343.12, for the period commencing July 1, 2017, through June 30, 2018, for the purpose of maintaining and improving existing services to eligible TANF recipients by the provider agencies which comprise the Southwest Virginia Regional Employment Coalition, for services provided to the local departments of social services in Roanoke City, Roanoke County, Franklin County, Botetourt County, and Craig County, along with Total Action Against Poverty, and Goodwill Industries of the Valleys, as further set forth in the City Council Agenda Report dated June 5, 2017, is hereby ACCEPTED.

2. The City of Roanoke is authorized to be the primary fiscal agent for this grant, and shall be responsible for distributing the grant proceeds to the provider agencies for services provided to the local DSS agencies.

3. The City Manager is hereby authorized to execute any and all requisite documents pertaining to the City's acceptance of these funds, and to furnish such additional information as may be required in connection with the City's acceptance of the grant funds. All such documents shall be approved as to form by the City Attorney.

ATTEST:

City Clerk.

7.a.2.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE to appropriate funding from the Federal Government through the Commonwealth of Virginia Department of Social Services for the Southwest Virginia Regional Employment Coalition Grant, amending and reordaining certain sections of the 2017-2018 Grant 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 2017-2018 Grant Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations		
Fees for Professional Services	35-630-8869-2010	$ 272,344
Revenues		
SWVA Regional Employment Coalition FY18	35-630-8869-8869	272,344

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: **June 5, 2017**

Subject: **Mission BBQ Donation - Crime Prevention Fund (CM17-00047)**

Background:

Mission BBQ has collected donations through the sale of special public safety plastic cups. The goal of this fundraiser was to support the Crime Prevention and Community Outreach programs of the Roanoke Police Department. At the conclusion of the fundraiser the total amount available for donation to the Roanoke Police Department was $5,101.

This fundraiser was conducted by Mission BBQ located at 2229 Colonial Ave SW. Mission BBQ has previously conducted fundraisers for police department support organizations and donated food services to the Roanoke Police Department. This funding will be used to support a wide variety of popular police department programs. Examples of some of the programs and programming areas that will be supported with this donation include: Shop with a Cop, Senior Sidekicks, Domestic Violence Awareness, Hispanic Community Outreach, Child Safety Seats, Growth Through Opportunity, Violence Prevention and Children's Gun Safety.

No local match funding is required for this donation.

Recommended Action:

Accept the donation as described above and authorize the City Manager to execute the donation agreement and any related documents; all such documents to be approved as to form by the City Attorney.

Adopt the accompanying budget ordinance to establish a revenue estimate in the amount of $5,101 and appropriate funding in the same amount into accounts to be established by the Director of Finance in the Grant Fund.

R. Brian Townsend
Acting City Manager

Distribution: Council Appointed Officers
Barbara A. Dameron, Director of Finance
Timothy S. Jones, Chief of Police
Amelia C. Merchant, Director of Management and Budget

GHS

7.a.3.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION authorizing acceptance of a donation from Mission BBQ to the Roanoke City Police Department; and authorizing execution of any and all necessary documents to accept the donation.

BE IT RESOLVED by the Council of the City of Roanoke that:

1. The City Manager is hereby authorized on behalf of the City to accept from Mission BBQ, a donation to the Roanoke City Police Department, a donation in the amount of $5,101, such funding to be used to support a wide variety of police department programs, all of which is more particularly described in the City Council Agenda Report dated June 5, 2017.

2. The City Manager and the City Clerk are hereby authorized to execute and attest, respectively, for and on behalf of the City, any and all requisite documents pertaining to the City's acceptance of the donation, such documents to be approved as to form by the City Attorney.

3. This Council wishes to express its appreciation and that of the citizens of the City of Roanoke to Mission BBQ, for their generous donation to the Roanoke City Police Department as described above.

4. The City Clerk is directed to transmit a copy of this Resolution to Mission BBQ, expressing the City's appreciation for its donation.

ATTEST:

City Clerk.

7.a.3.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE appropriating funding from Mission BBQ donations to support crime prevention and community outreach programs, amending and reordaining certain sections of the 2016-2017 Grant 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 2016-2017 Grant Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations			
Special Projects	35-640-3673-2034	$	5,101
Revenues			
Crime Prevention Donation Fund FY17	35-640-3673-3673		5,101

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.

CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council

Meeting: June 5, 2017

Subject: Approval of Resolution Supporting Roanoke Electric Steel Corporation's Application for a $300,000 Industrial Access Railroad Track Program Grant to Support the Company's $28 Million Expansion (CM17-00055)

Background:

Since 1955, Roanoke Electric Steel Corporation (dba Steel Dynamics - Roanoke Bar Division) has been engaged in manufacturing, scrap processing, and marketing of merchant steel products and billets. Originally founded as Roanoke Steel, the company was acquired by Fort Wayne, Indiana-based Steel Dynamics in 2007. The company employs approximately 425 individuals at the Roanoke facility, and provides well above average wages and benefits for this region.

Roanoke Electric Steel Corporation officially announced in February 2017 a $28 million expansion project at the Roanoke facility located at 102 Westside Boulevard, N. W.; this expansion will require new storage shelters, expansion of the railroad track network, and rehabilitation of an existing building to integrate a new reheating furnace and a new finishing area into the facility. The project would increase melting and casting capability to increase rolling capacity from the current 500,000 tons to over 600,000 tons per year. This project also adds product diversification to allow the company to quickly grow market share. The expansion will result in the creation of approximately 11 new full-time positions, and will necessitate retraining of approximately 307 employees with assistance from the Virginia Jobs Investment Program.

Considerations:

Roanoke Electric Steel Corporation is applying for a grant from the Virginia Department of Rail and Public Transportation for an Industrial Access Railroad Track Program to assist with rail upgrades. As part of the required grant application, a resolution from City Council must be included stating support for funds to be allocated to the proposed expansion and upgrading of rail on the company's property at 102 Westside Boulevard, NW. The requested grant amount of $300,000 will go towards approximately $500,000 in rail upgrades at the Roanoke facility; no city funding is required. This phase of the rail project will lengthen an existing in-house rail spur, add an additional spur, and connect both spurs to the scrap yard/marshaling yard. This will remove a significant choke point for rail traffic and make operations more efficient. Presently, 3,257 inbound and 1,713 outbound rail cars access the plant each

year and with this expansion it is anticipated the number of rail cars will increase 34% annually, to 4,361 inbound and 2,293 outbound, necessitating the improvements to track efficiency.

Recommended Action:

Adopt the attached resolution to support Roanoke Electric Steel Corporation's Industrial Access Railroad Track Program grant application in the amount of $300,000 from the Department of Rail and Public Transportation to assist with rail upgrades on the company's property, which will support a major expansion of the Roanoke facility, increasing efficiency, production, and employment.

R. Brian Townsend

R. Brian Townsend
Acting City Manager

Distribution: Council Appointed Officers
Wayne Bowers, Director, Economic Development
Brandon S. Turner, Econ. Develop. Specialist, Economic Development
Barbara A. Dameron, Director of Finance

7.a.4.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION supporting Roanoke Electric Steel Corporation, d/b/a Steel Dynamics Roanoke Bar Division's ("Roanoke Electric Steel"), application for a $300,000 Industrial Access Railroad Track Program Grant from the Commonwealth of Virginia Department of Rail and Public Transportation to support their $28 million expansion of the Roanoke facility, increasing efficiency, production, and employment.

WHEREAS, Roanoke Electric Steel has expressed its intent and desire to the City of Roanoke ("City"), to expand its commercial, business, or industrial operations in the City of Roanoke, Virginia; and

WHEREAS, Roanoke Electric Steel and its operation will require rail access; and

WHEREAS, the officials of Roanoke Electric Steel, have reported to the City, their intent to apply for an Industrial Access Railroad Track Program Grant from the Commonwealth of Virginia's Department of Rail and Public Transportation in the amount of $300,000; and

WHEREAS, Roanoke Electric Steel has requested that the City provide a resolution supporting its application for said funds, which are administered by the Commonwealth of Virginia Department of Rail and Public Transportation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Roanoke, Virginia that the City hereby endorses and supports the application of Roanoke Electric Steel, for $300,000 in an Industrial Access Railroad Track Program Grant, all as more fully set forth in the City Council Agenda Report dated June 5, 2017.

ATTEST:

City Clerk

CITY COUNCIL AGENDA REPORT

To: **Honorable Mayor and Members of City Council**

Meeting: **June 5, 2017**

Subject: **Recommendations of Human Services Advisory Board for Funding of Qualified Agencies for Fiscal Year 2017-2018 (CM17-00046)**

Background:

The City of Roanoke engages a group of citizen/social service professionals, the Human Services Advisory Board, to review and make recommendations on funding requests received from various social service agencies during the City's operating budget development process. The Human Services Advisory Board is made up of nine members as follows:

Elliott Bayer, Chair, Citizen
Gary Heaton, Pastor, Greene Memorial United Methodist Church
Cheri Hartman, Carilion Clinic, Dept. of Psychiatry and Behavioral Medicine
Wilton Kennedy, Director of Clinical Education
Jefferson College of Health Sciences - PA Program
Marion Vaughn-Howard, Citizen
Bradley Stephens, Director, CoLab
Tom Powers, Citizen
Hollie Young, Services Coordinator, Friendship Health and Rehab
Paula Prince, Asst. Professor, Jefferson College of Health Sciences

Steven Martin, Director of Human/Social Services serves as ex officio member of the Advisory Board.

The City of Roanoke collaborated with the United Way to form a joint Administrative application, and to have the City's Program application available on the United Way's online system. The deadline for submission was January 26, 2017 for both the Administrative application and the Program application.

Requests from 35 agencies (44 programs) totaling $654,184 were received as indicated on Attachment A. Advisory Board members reviewed the applications online and studied each application prior to meetings held on February 10, February 17, February 23, March 2, and March 9, 2017 to discuss funding allocations. The Board considered the following when reviewing the

applications and making funding recommendations: alignment between the application and priorities set by the Human Services BFO team, a fully completed application, clarity and internal consistency of the application, clarity and reasonableness of the proposed agency budget, demonstration of need, and the number of Roanoke City residents served.

Agencies were recently notified of tentative allocations and advised they could appeal these recommendations. The Board heard appeals on April 6, 2017, from Planned Parenthood, LOA Area Agency on Aging, Child Health Investment Partnership (CHIP), Greenvale School, and Roanoke Community Garden Association. After hearing the appeals, the Human Services Advisory Board voted to increase the allocation to LOA Area Agency on Aging by $9,000 and to Greenvale School by $5,000. In total, the Board approved $357,000 in allocations as shown in Attachment A.

Performance audits will be conducted by the Council of Community Services to evaluate the effectiveness and efficiency of all funded programs.

Recommended Action:

Approve the recommendations of the Human Services Advisory Board, as shown in Attachment A.

Authorize the City Manager to enter into a contract with the Council of Community Services to conduct the performance audits with the form of the contract to be approved by the City Attorney.

Transfer $357,000 from the Human Services Advisory Board account 01-630-5220-3700 into accounts to be established within the Human Services Advisory Board budget by the Director of Finance as set forth in Attachment A.

R. Brian Townsend

R. BRIAN TOWNSEND
Acting City Manager

Distribution: Council Appointed Officers
Barbara A. Dameron, Director of Finance
Steven W. Martin, Director of Human/Social Services

HUMAN SERVICES ADVISORY BOARD	2017-2018	2017-2018
ALLOCATIONS 2017-2018	Requesting	Final
Bradley Free Clinic - Dental Program	15,000	11,000
Bradley Free Clinic - Medical/Pharmacy	15,000	11,000
LOA Area Agency on Aging - Meals on Wheels	35,000	35,000
Apple Ridge Farm - Academic Summer Camp	25,000	15,000
Greenvale School, Inc. - Early Education Achievement	20,000	18,000
Transitional Options for Women	10,000	5,000
Blue Ridge Legal Services	21,414	16,000
The Community Youth Program at St. John's	19,000	13,000
Presbyterian Community Center - Pathways for Youth	15,000	11,000
West End Center - After School Program	25,000	18,000
Family Promise of Greater Roanoke - Case Management: Homeless Families	7,500	5,000
Council of Community Services - Blue Ridge Community Assistance Network (HMIS)	6,000	5,000
ARCH Roanoke - Bethany Hall Substance Abuse Treatment Program	10,000	7,000
Carilion Medical Center - School-Based Adolescent Health	22,000	15,000
Salvation Army - Turning Point	16,000	12,000
U.M. Community Outreach Program - Community Literacy Program	5,000	5,000
New Horizons Healthcare - Dental Care	30,000	15,000
Smart Beginnings Greater Roanoke - School Readiness Collaboration	24,000	11,000
Mental Health America of Roanoke Valley - Mental Health Care Collaborative	5,250	5,000
Local Environmental Agriculture Project (LEAP)	20,000	10,000
Family Service of Roanoke Valley - Adults Plus Counseling/Case Management	12,600	9,000
Family Promise of Greater Roanoke - Housing Stability and Aftercare	5,000	5,000
Roanoke Valley Speech and Hearing - On-site Speech-Language Therapy	5,000	5,000
Blue Ridge Literacy - English for Speakers of Other Languages	12,000	7,000
Family Service of Roanoke Valley - Taking ACTION Together	21,300	15,000
Family Service of Roanoke Valley - Family and Individual Counseling	7,500	5,000
Child Health Investment Partnership - (CHIP) - Care Coordination	15,000	11,000
Legal Aid Society of Roanoke Valley - Free Legal Services for Low Income	20,750	5,000
Children's Trust Foundation - Children's Advocacy Center (CAC)	12,000	5,000
Child Health Investment Partnership - (CHIP) - Family Strengthening	15,000	5,000
Big Brothers/Big Sisters	10,000	5,000
Goodwill Industries of the Valleys, Inc. - Good Guides Youth to Work Mentoring	5,000	5,000
Children's Trust Foundation - Court Appointed Special Advocates (CASA)	5,000	5,000
Children's Trust Foundation - Children First Child Abuse Prevention	12,000	5,000
Children's Trust Foundation - Conflict Resolution Center	12,000	5,000
American Red Cross	23,000	0
Blue Ridge Independent Living Center	40,000	5,000
Salvation Army Red Shield Lodge	8,000	0
Brain Injury Services - Case Management	20,560	0
Good Samaritan Hospice	4,310	0
Planned Parenthood South Atlantic - Sexuality and Reproductive Health	12,000	Not Considered
Roanoke Community Garden	10,000	Not Considered
YMCA of Roanoke Valley, Inc. - Read and Feed Summer Outreach Program	8,000	Not Considered
Council of Community Services Monitoring Services	12,000	12,000
TOTAL	**654,184**	**357,000**

7.a.5

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION approving the recommendations of the Human Services Advisory Board ("Board") for allocation of City funds to various qualified agencies to assist such agencies in the performance of their programs for Fiscal Year 2017-2018, and authorizing the City Manager or his designee to execute a contract with the Council of Community Services to perform the necessary performance audits to evaluate the effectiveness and efficiency of all the funded programs by such agencies.

WHEREAS, the Fiscal Year 2017-2018 budget approved by City Council for the Board provides for funding in the amount of $357,000 to certain qualified agencies;

WHEREAS, in order to obtain an allocation for such funds, it was necessary for agencies to file applications with the Board;

WHEREAS, requests for City funding in the total amount of $654,184 were received by the Board from thirty-five (35) agencies to assist in funding a total of forty-four (44) programs;

WHEREAS, after studying each application and holding allocation meeting hearings, the Board has recommended allocations of funding to certain applicant agencies for Fiscal Year 2017-2018; and

WHEREAS, performance audits are to be conducted for each agency receiving funds through the Board to evaluate the effectiveness and efficiency of such funded programs.

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

1. City Council approves the recommendations of the Human Services Advisory Board as to the allocations for funding to the various qualified agencies for Fiscal Year 2017-2018 as more particularly set forth in the City Council Agenda Report dated June 5, 2017, and the attachment to that report.

2. The City Manager or his designee is authorized to execute a contract with the Council of Community Services to perform the necessary performance audits to evaluate the effectiveness and efficiency of all funded programs by such agencies, such contract to be approved as to form by the City Attorney.

ATTEST:

City Clerk.

7.a.5.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE to transfer funding to specific Human Services Committee agencies, amending and reordaining certain sections of the 2017-2018 General 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 2017-2018 General Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows, in part:

Appropriations		
Subsidies	01-630-5220-3700	$ (357,000)
Apple Ridge Farm – Academic Summer Camp	01-630-5220-3719	15,000
Bradley Free Clinic -Medical	01-630-5220-3721	11,000
League of Older Americans – Meals on Wheels	01-630-5220-3722	35,000
Bethany Hall-Residential Substance Abuse Treatment	01-630-5220-3728	7,000
Roanoke Valley Speech and Hearing – Speech and Language Therapy	01-630-5220-3738	5,000
West End Center – After School Program	01-630-5220-3745	18,000
Carilion Medical Center – School Based Adolescent Health Clinics	01-630-5220-3767	15,000
Children's Trust Foundation – Court Appointed Special Advocates	01-630-5220-3775	5,000
Greenvale School – Early Education Achievement	01-630-5220-3780	18,000
Blue Ridge Independent Living Center	01-630-5220-3781	5,000
Mental Health America of Roanoke Valley	01-630-5220-3784	5,000
The Community Youth Program at St. John's	01-630-5220-3797	13,000
Presbyterian Community Center	01-630-5220-3801	11,000
Legal Aid Society of Roanoke	01-630-5220-3822	5,000
Children's Trust – Children First Child Abuse Prevention	01-630-5220-3915	5,000
Children's Trust - Children's Advocacy Center	01-630-5220-3918	5,000
Family Service of Roanoke Valley – Taking ACTION Together	01-630-5220-3919	15,000
Family Service – Family & Individual Counseling	01-630-5220-3921	5,000
Family Service - Adults Plus	01-630-5220-3922	9,000

Blue Ridge Legal Services	01-630-5220-3923	$ 16,000
Big Brothers/Big Sisters – Community and Site Based Mentoring	01-630-5220-3925	5,000
Goodwill Industries – Good Guides Youth to Work	01-630-5220-3926	5,000
Family Promise – Case Management: Homeless Families	01-630-5220-3927	5,000
Salvation Army – Turning Point	01-630-5220-3929	12,000
CHIP - Family Strengthening Program	01-630-5220-3932	5,000
CHIP – Care Coordination Program	01-630-5220-3933	11,000
Council of Community Services – Monitoring Services	01-630-5220-3940	12,000
Bradley Free Clinic -Dental	01-630-5220-3958	11,000
Smart Beginnings Greater Roanoke – School Readiness Collaboration	01-630-5220-3972	11,000
Blue Ridge Literacy –English for Other Languages	01-630-5220-3990	7,000
Council of Community Services – Blue Ridge Community Assistance Network	01-630-5220-3991	5,000
Family Promise of Greater Roanoke- Housing Stability and Aftercare	01-630-5220-4017	5,000
U.M. Community Outreach Program – Computer Literacy Program	01-630-5220-5054	5,000
Transitional Options for Women	01-630-5220-5219	5,000
New Horizons Healthcare – Dental Care	01-630-5220-5455	15,000
Local Environmental Agriculture Project (LEAP)	01-630-5220-5462	10,000
Children's Trust – Conflict Resolution	01-630-5220-5569	5,000

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

7.a.6.

CITY COUNCIL AGENDA REPORT

To: **Honorable Mayor and Members of City Council**

Meeting: **June 5, 2017**

Subject: **Recommendations of the Roanoke Arts Commission on Arts and Cultural Agency Funding for FY-2018 (CM17-00058)**

Background:

The Roanoke Arts Commission Agency Funding Advisory Committee budget, in the amount of $340,000, was established by City Council with the adoption of the General Fund budget for FY 2018 on May 15, 2017.

A mandatory pre-proposal meeting was held in December, 2016 to assist the agencies and organizations with the application process. Applications which included procedures and ratings criteria were distributed to all former recipients and other interested organizations.

Applications from seventeen (17) agencies totaling $306,104 were received as indicated on Attachment A. These agencies each applied for funds to support specific exhibitions, performances or educational programs. Two major agencies, the Jefferson Center and the Science Museum of Western VA did not meet the application deadline. Additionally, the History Museum of Western VA decided not to apply this year because they are restructuring their operations into one facility.

Committee members thoroughly studied each application and interviewed representatives of the applicant organizations prior to a rating and allocation meeting held in April, 2017. Through the application, organizations are required to demonstrate how their proposal would support implementation of the City's Arts and Cultural Plan. Agencies were also rated on other indicators such as effective management and financial health, collaboration and if the proposed program meets a need in the community. The committee also considered the report from the program monitor, Susan Jennings, Arts and Culture Coordinator, on the performance of the organizations funded the previous fiscal year. The monitor collects quarterly reports and conducts an annual site visit. The committee presented the recommendations to the entire Arts Commission and these recommendations were unanimously approved on April 18, 2017 to present to City Council as attached.

Agencies were then notified of the Arts Commission recommendations and tentative funding allocations, subject to final approval by City Council.

Considerations:

The funding criteria by which applications are scored also reflect the major priority areas established by City Council in the Budgeting for Outcomes process.

Recommended Action:

Concur with and approve the Roanoke Arts Commission's allocation for funding various nonprofit agencies for Fiscal Year 2018 as set forth in Attachment A to this report.

Adopt the accompanying budget ordinance to transfer $340,000 as cited on Attachment A from the Roanoke Arts Commission Agency Funding Advisory Committee into accounts to be established by the Director of Finance within the Roanoke Arts Commission budget.

R. Brian Townsend

Brian Townsend
Acting City Manager

Distribution: Council Appointed Officers
Barbara A. Dameron, Director of Finance
Susan Jennings, Arts and Culture Coordinator

Roanoke Arts Commission FY 2018 Funding Recommendations		
Organization	FY 2018 Request	FY 2018 Recommendation
Artemis	$5,000.00	$2,500.00
Blue Ridge LIteracy	$2,000.00	$2,000.00
Center in the Square	$10,000.00	$7,500.00
Eleanor Wilson Museum	$6,500.00	$6,000.00
Grandin Theatre Foundation	$20,000.00	$20,000.00
Harrison Museum of African American Culture	$25,000.00	$25,000.00
Local Colors of Western VA	$23,500.00	$23,500.00
Mill Mountain Theatre	$25,000.00	$25,000.00
Opera Roanoke	$24,000.00	$24,000.00
Points of Diversity	$3,845.00	$2,000.00
Roanoke Ballet Theatre	$9,999.00	$7,500.00
Roanoke Children's Theatre	$20,000.00	$20,000.00
Roanoke Symphony Orchestra	$46,000.00	$40,000.00
Southwest Virginia Ballet	$10,000.00	$10,000.00
Taubman Museum of Art	$40,000.00	$40,000.00
United Methodist Community Outreach	$5,260.00	$0.00
VA Museum of Transportation	$30,000.00	$30,000.00
Subtotal	**$306,104.00**	
10th Anniversary Pubilc Art	$50,000.00	$50,000.00
Roanoke Arts Commission	$5,000.00	$5,000.00
Totals	**$361,104.00**	**$340,000.00**

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7.a.6.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION concurring with and approving the recommendations of the Roanoke Arts Commission's ("Arts Commission") allocation of City funds to various nonprofit agencies for Fiscal Year 2018.

WHEREAS, the Fiscal Year 2018 budget approved by City Council for the Roanoke Arts Commission provides for funding in the amount of $340,000, which was set aside for the Arts Commission funding;

WHEREAS, in order for nonprofit agencies to obtain an allocation for such funds, it was necessary for such agencies to file applications with the Roanoke Arts Commission Agency Funding Advisory Committee;

WHEREAS, requests for City funding in the total amount of $306,104 were received by the Committee from seventeen (17) agencies; and

WHEREAS, after studying each application and holding rating and allocation meetings, the Committee recommended and the Arts Commission approved allocation of funding in the amount of $340,000 to such agencies for Fiscal Year 2018, subject to City Council approval.

THEREFORE, BE IT RESOLVED by the Council of the City of Roanoke that Council concurs with and approves the recommendations of the Roanoke Arts Commission's allocations for funding in the amount of $340,000 for various nonprofit agencies for Fiscal Year 2018 and the Arts Commission, as more particularly set forth in the City Council Agenda Report dated June 5, 2017, to Council, and the attachment to that report.

ATTEST:

City Clerk.

7.a.6.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE to transfer funding to specific Art Commission agencies, amending and reordaining certain sections of the 2017-2018 General 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 2017-2018 General Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations		
Subsidies	01-310-5221-3700	$ (340,000)
Local Colors	01-310-5221-2276	23,500
Center in the Square	01-310-5221-3706	7,500
Virginia Museum of Transportation	01-310-5221-3714	30,000
Roanoke Symphony Orchestra	01-310-5221-3736	40,000
Mill Mountain Theatre	01-310-5221-3749	25,000
Opera Roanoke	01-310-5221-3762	24,000
Roanoke Ballet Theatre	01-310-5221-3779	7,500
Southwest Virginia Ballet	01-310-5221-3794	10,000
Taubman Museum of Art	01-310-5221-3910	40,000
Harrison Museum/African-American Culture	01-310-5221-3913	25,000
Roanoke Arts Commission	01-310-5221-3961	5,000
Grandin Theatre Foundation	01-310-5221-3973	20,000
Eleanor D. Wilson Museum	01-310-5221-3975	6,000
Artemis	01-310-5221-3976	2,500
Points of Diversity	01-310-5221-3981	2,000
10th Anniversary Public Art	01-310-5221-3982	50,000
Roanoke Children's Theatre	01-310-5221-3984	20,000
Blue Ridge Literacy	01-310-5221-3990	2,000

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.

7.a.7.

CITY COUNCIL AGENDA REPORT

To: **Honorable Mayor and Members of City Council**

Meeting: **June 5, 2017**

Subject: **Amendment to Chapter 6, Animals and Fowl, of the Code of the City of Roanoke, Virginia (1979), as amended, by enacting sec. 6-29. (CM17-00049)**

Background:

The tethering of dogs for extended periods of time is inhumane. Extended tethering of dogs or tethering of dogs in distress has been shown to result in both physical and psychological injuries to the animals. The enactment and enforcement of laws that restrict the tethering of dogs to reasonable limits is a best practice and has already been enacted in other municipalities. Section 3.2-6543 of the Code of Virginia (1950), as amended, allows municipalities to adopt ordinances to protect animal welfare in keeping with the Code of Virginia.

Considerations:

The Animal Protection and Services Unit of the Roanoke Police Department requests the enactment of City Code Section 6-29, Tethering Restrictions. This code section will limit the tethering of dogs to no more than 3 accumulated hours during the day between 6:00am and 10:00pm. It will prohibit tethering between the hours of 10:00pm and 8:00am, prohibit the tethering of sick dogs, injured dogs, or dogs in heat, and prohibit the tethering of dogs under 4 months old.

The Animal Protection and Services Unit of the Roanoke Police Department, as with all new ordinances, intends to educate the public prior to active enforcement.

Recommended Action:

Adopt the accompanying ordinance to enact Section 6-29 of Chapter 6, Animals and Fowl, of the Code of the City of Roanoke, (1979), as amended.

R. Brian Townsend
Acting City Manager

Attachment - Exhibit A

Distribution: Donald Caldwell, Commonwealth's Attorney
Barbara A. Dameron, Director of Finance
Timothy S. Jones, Chief of Police
Timothy R. Spencer, Senior Assistant City Attorney

7.a.7.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE amending and reordaining Chapter 6, Animals and Fowl, to add a new Section 6-29, Tethering Restrictions, Division I, Generally, Article II, Dogs Generally, of the Code of the City of Roanoke, (1979), as amended; 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 that:

1. Chapter 6, Animals and Fowl, Article II, Dogs Generally, Division I, Generally, of the Code of the City of Roanoke, (1979), as amended, is hereby amended and reordained to add a new Section 6-29, Tethering Restrictions:

* * *

Section 6-29 - Tethering Restrictions

(a) Definition:

Tethering: a rope, chain, or the like, by which an animal is fastened to a fixed object so as to limit its range of movement.

(b) As authorized by section 3.2-6543, Code of Virginia (1950), as amended; a tethering restriction shall be enforced pursuant to section(s) 3.2-6587, Code of Virginia (1950), as amended. The animal wardens shall enforce this restriction regarding dogs shall be tethered:

1. No more than three (3) accumulative hours during the day between 6am and 10pm.

2. No tethering shall be allowed between 10pm and 6am.

3. No sick, injured, or animals in heat shall be tethered at any time.

4. No animals under four (4) months old.

* * *

2. This Ordinance shall be in full force and effect upon its passage.

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

ATTEST:

City Clerk.

7.a.8.

CITY COUNCIL AGENDA REPORT

To: **Honorable Mayor and Members of City Council**

Meeting: **June 5, 2017**

Subject: **Amendment to Chapter 20, Motor Vehicles and Traffic, of the Code of the City of Roanoke, Virginia (1979), as amended, by enacting Section 20-18. (CM17-00050)**

Background:

The City of Roanoke has a diverse and active calendar of community events throughout the year. Some of these events, such as parades and festivals, involve the movement of livestock on public roadways.

Considerations:

The Roanoke Police Department, in an effort to ensure safe vehicular and pedestrian traffic, requests the enactment of City Code Section 20-18, Livestock Prohibited on Public Roadways. This code section will allow the police department to ensure that livestock are not allowed to interfere with the free flow of traffic on public roadways. Livestock consisting of cattle, sheep, horses, goats, llamas, pigs, and other domestic animals ordinarily raised or used on a farm, will not be allowed to transit a public roadway unless a public assembly permit has been obtained. The police department, as with all new ordinances, intends to educate prior to active enforcement.

Recommended Action:

Adopt the accompanying ordinance to enact Section 20-18 of Chapter 20, Motor Vehicles and Traffic, of the Code of the City of Roanoke (1979), as amended.

R. Brian Townsend

R. Brian Townsend
Acting City Manager

Attachment - Exhibit A

Distribution: Donald Caldwell, Commonwealth's Attorney
Barbara A. Dameron, Director of Finance
Timothy S. Jones, Chief of Police
Timothy R. Spencer, Senior Assistant City Attorney

7.a.8.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE amending and reordaining Chapter 20, Motor Vehicles and Traffic, to add a new Section 20-18, Livestock Prohibited on Public Roadways, Article I, In General, Code of the City of Roanoke (1979), as amended; 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 that:

1. Chapter 20, Motor Vehicles and Traffic, Article I, In General, Code of the City of Roanoke (1979), as amended, is hereby amended and reordained to add a new Section 20-18, Livestock Prohibited on Public Roadways:

* * *

Sec. 20-18. Livestock Prohibited on Public Roadways.

(a) The following words and phrases, as used herein, shall have the following meanings, unless a different meaning is plainly required by the context.

1. *Public Roadway* means improved public right of way designed for use of vehicular travel, including the shoulder of the road, but excluding any designated sidewalk.

2. *Livestock* includes cattle, sheep, horses, goats, llamas, pigs, and other domestic animals ordinarily raised or used on a farm. Chickens, turkeys, geese or other domesticated fowl are considered poultry and not livestock within the meaning of this code section.

(b) It shall be unlawful for any person to allow livestock to enter or travel upon a Public Roadway, except in the case where there is an approved public assembly permit that allows the livestock to be a part of that approved parade and/or public assembly.

(c) Penalties. Any person violating the provisions of this section shall be guilty of a Class 2 misdemeanor. Each separate incident may be considered a new violation.

* * *

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.9.

CITY COUNCIL AGENDA REPORT

To: **Honorable Mayor and Members of City Council**

Meeting: **June 5, 2017**

Subject: **Amendment to Chapter 20, Motor Vehicles and Traffic, of the Code of the City of Roanoke, Virginia (1979), as amended, by enacting Section 20-69. (CM17-00051)**

Background:

There have been two pedestrian fatalities in the Roanoke Valley over the past year. Pedestrian traffic and public safety are concerns that the City has authority to regulate. In an attempt to improve pedestrian safety on the City's busiest streets, the City is seeking to regulate pedestrian traffic on those streets where the lanes of travel are separated by a median. The police department and the City's traffic engineers have collaborated in the drafting of this ordinance with the focus of pedestrian safety.

Considerations:

The Roanoke Police Department is committed to protecting our pedestrians throughout the City. Therefore the police department, in working with the City's traffic engineers , requests the enactment of City Code Section 20-69, Prohibited Activities on Public Roadways with Medians. This code section will allow the police department to better regulate pedestrian traffic on streets with medians. Further, this code section will better protect pedestrian traffic while ensuring the free flow of motor vehicle traffic through these high volume corridors. The police department, as with all new ordinances, intends to educate its personnel and the public prior to active enforcement.

Recommended Action:

Adopt the accompanying ordinance to enact Section 20-69 of Chapter 20, Motor Vehicles and Traffic, of the Code of the City of Roanoke (1979), as amended.

R. Brian Townsend

R. Brian Townsend
Acting City Manager

Attachment - Exhibit A

Distribution: Donald Caldwell, Commonwealth's Attorney
Barbara A. Dameron, Director of Finance
Timothy S. Jones, Chief of Police
Timothy J. Spencer, Senior Assistant City Attorney

OHS

7.a.9.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE amending and reordaining Chapter 20, Motor Vehicles and Traffic, to add a new Section 20-69, Prohibited Activities on Public Roadways with Medians, Division 1, Generally, Article IV, Stopping, Standing and Parking, Code of the City of Roanoke (1979), as amended; 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. Chapter 20, Motor Vehicles and Traffic, Article IV, Stopping, Standing and Parking, Division 1, Generally, Code of the City of Roanoke (1979), as amended, is hereby amended and reordained to add a new Section 20-69, Prohibited Activities on Public Roadways with Medians:

* * *

Sec. 20-69. Prohibited Activities on Public Roadways with Medians.

(a) The following words and phrases, as used herein, shall have the following meanings, unless a different meaning is plainly required by the context.

1. *Public Roadway with a Median* means improved public right of way designed for use of vehicular travel with a median area in the middle of the roadway separating two or more lanes of travel, including the shoulder of the road, but excluding any designated sidewalk.

2. *Median* means any area in the middle of any roadway separating two or more lanes of travel, designed to provide a barrier to keep traffic on one side of a roadway from going to the other side of the roadway. A median may be a raised concrete strip or a grass strip, with or without curbing, between any two lanes of travel on a public roadway.

3. *Designated Pedestrian Crosswalk or Clearly Marked Crosswalk* means that part of a public roadway at an intersection included within the connections of the lateral lines of the sidewalks on opposite sides

of the roadway measured from the curbs or, in the absence of curbs, from the edges of the traversable roadway; or any portion of a roadway at an intersection or elsewhere distinctly indicated for pedestrian crossing by lines or other markings.

(b) It shall be unlawful for any person to step into a public roadway with a median that is open to moving vehicular traffic in any location other than a designated pedestrian crosswalk, except in the case of authorized maintenance, an emergency, an accident, or mechanical breakdown.

(c) It shall be unlawful for any person to step onto a median of any public roadway open to moving vehicular traffic, unless that median is part of a designated pedestrian crosswalk, except in the case of authorized maintenance, an emergency, an accident, or mechanical breakdown.

(d) Penalties. Any person violating the provisions of this section shall be guilty of a Class 2 misdemeanor. Each separate incident may be considered a new violation.

* * *

3. This Ordinance shall be in full force and effect upon its passage.

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

ATTEST:

City Clerk.

7.a.10.

CITY COUNCIL AGENDA REPORT

To: **Honorable Mayor and Members of City Council**

Meeting: **June 5, 2017**

Subject: **Designation of Market Square as a City Park and Amending and Reordaining Chapter 24, Buildings and Property Generally, to Amend Sections 24-93, 24-97 and 24-103 of City Code (CM17-00059)**

Background:

The Market Square, an area of public right-of-way located along the south side of Campbell Avenue, S.E. at its intersection with Market Street, S.E., immediately to the south of the City Market Building, has long been used as a place of public assemblies, festivals, and the Historic Roanoke City Market (Market). The Code of the City of Roanoke (1979), as amended, (City Code) currently regulates several activities that take place within the Square. The regulation and management of the Square is governed by Section 24-61 et seq. of City Code (Public Markets) subject to the provisions of The Historic Roanoke City Market Handbook promulgated by the City Manager. The hours of operation authorized by Section 24-64 of City Code are from 5:00 a.m. to 6:30 p.m. seven days a week, though actual hours of operation may vary based on circumstances and time of year at the discretion of the Market Manager with the consent of the City Manager. The Market is managed by Downtown Roanoke, Inc. under contract with the City.

With the significant capital improvements completed in 2014, the viability for the public's use of the Square at various times of the day and night during weeknights and weekends has increased significantly. In order to provide a more comprehensive framework of managing and regulating activities within the Square during those times when it is not operating as part of the Market, it is necessary to undertake several actions.

Considerations:

The first action for the City Council's consideration is the adoption of an ordinance that amends Section 24-103, Definition; purpose, of City Code to clarify the method by which parks may be designated, either through designation in the City's Comprehensive Plan, or by a specific action of the City Council such as the Resolution being adopted as it pertains to Market Square Park. This measure will be effective on passage.

Following this action, City Council will consider the adoption of a resolution designating the Market Square as a City Park. This designation will enable the Market Square to be managed by the City under the provisions of the City Code specific to Parks and also provide for the applicability of administrative rules and regulations for Parks and Greenways promulgated by the City Manager during times when not operating as the Market.

Because of the unique uses and activities that take place in the Market Square, Chapter 24 of City Code is proposed to be amended and reordained to add a new Section, 24-93 Market Square Park, which will define the use, operation, and management of Market Square Park (Park) specifically, including when the park is closed; the acknowledgement of the use of the Park as the Market as outlined above; the provision of outdoor dining within designated areas of the Park; the regulation of the possession or consumption of alcoholic beverages within the Park; the permitting of street vending and sidewalk sales within the Park; and the means to regulate and manage the public rights-of-way encumbered by the Park.

In order for the various events held in Market Square Park to continue to provide for the possession and consumption of alcoholic beverages, amendment to Section 24-97, Possession and consumption of alcoholic beverages, Article IV, Parks, of City Code is necessary. The inclusion of Market Square Park as a park facility where alcoholic beverages would be allowed would be subject to the limitations set forth in Section 24-93, as amended, and described above.

Recommended Action:

Adopt the proposed ordinance to amend Section 24-103 of City Code to clarify the process by which the City may designate property to be a public park, with an effective date upon passage.

Adopt the proposed resolution designating the Market Square area as a public park with an effective date as of July 1, 2017.

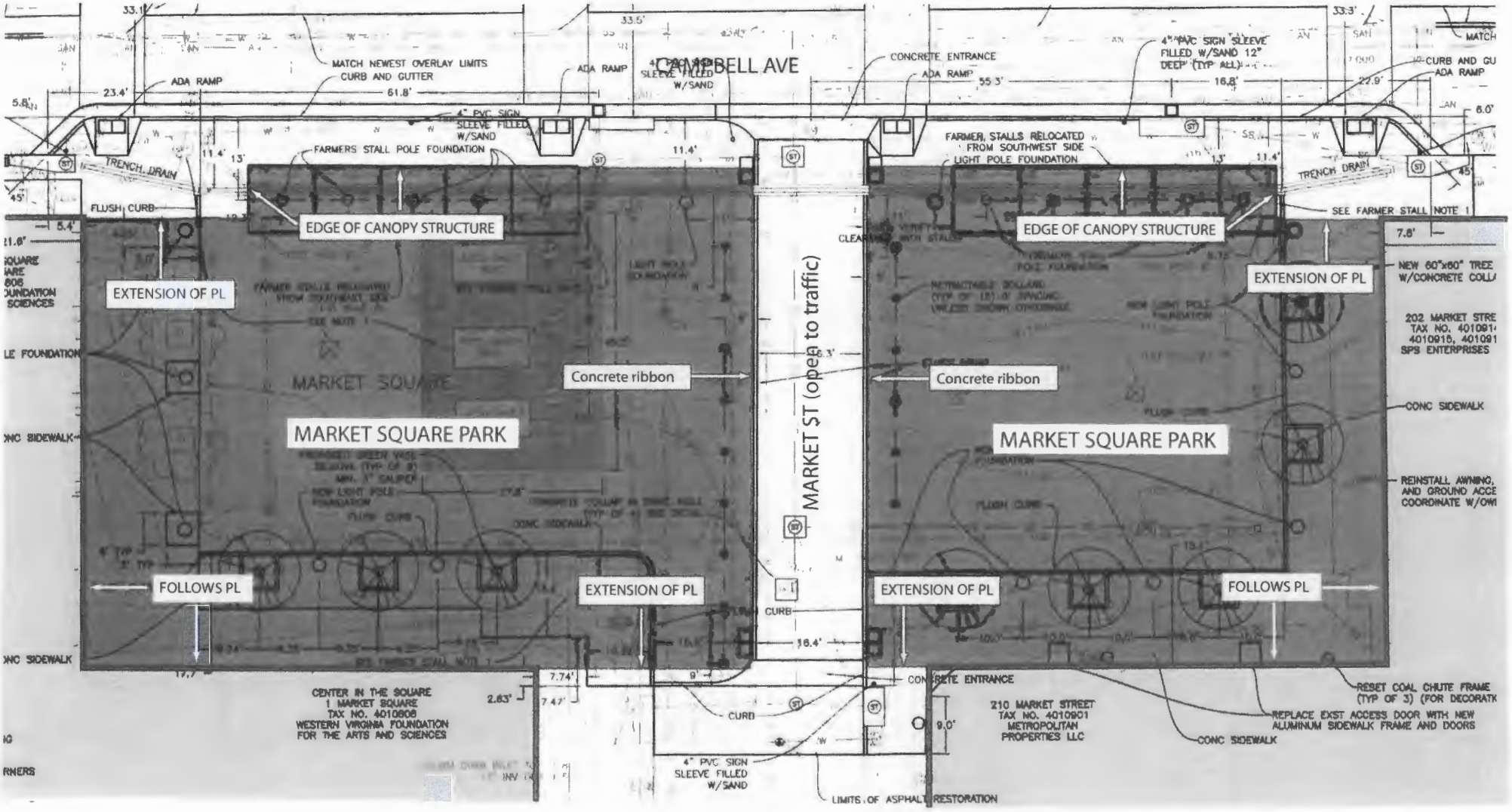
Adopt the proposed ordinance creating Section 24-93 of City Code with respect to the operations of Market Square Park, with an effective date as of July 1, 2017.

Adopt the proposed amendment to Section 24-97 of City Code with respect to conforming the City Code section regulating the possession and consumption of alcoholic beverages within certain public parks and the establishment of Market Square Park, effective as of July 1, 2017.

R. Brian Townsend
Acting City Manager

Distribution: Council Appointed Officers
Michael Clark, Director, Parks and Recreation
Timothy Jones, Chief of Police
Barbara A. Dameron, Director of Finance

EXHIBIT SHOWING LIMITS OF AREA TO BE DESIGNATED AS MARKET SQUARE PARK May 30, 2017 Exhibit A Resolution No. _____



7.a.10.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE amending and reordaining Chapter 24, Public Buildings and Property Generally, Section 24-103(a), Definition; purpose, Article IV, Parks, Code of the City of Roanoke (1979), as amended; 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 24-103(a), 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. 24-103. - Definition; purpose.

(a) The term "park," as used in this article, shall mean (i) any land, water, right-of-way, or way owned or managed by the city that is designated in the city's comprehensive plan as a park~~,~~; (ii) any land, water, right-of-way, or way owned by the city that is designated by city council as a park; ~~or~~(iii) any land, water, right-of-way, or way which is administered by the city as ~~such~~a park, including, but not limited to, the Carvins Cove Natural Reserve (as defined in section 35-14)~~,~~; (iv) and all of the city-owned lands contiguous to and along the Roanoke River, Mill Mountain, and the Fishburn Parkway and Blue Ridge Parkway.

* * *

2. This Ordinance shall become effective upon adoption.

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

ATTEST:

City Clerk.

Hallyn (2)

7.a.10.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION designating a certain area of City owned property known generally as Market Square as a City park; and providing for an effective date.

WHEREAS, in accordance with Section 2 (12) of the Charter of the City of Roanoke, and Section §15.2-1806, Code of Virginia (1950), as amended, the City may establish and designate City owned property as a public park;

WHEREAS, the area known generally as Market Square located on both the east and west sides of Market Street, S.E., Roanoke, Virginia adjacent to Campbell Avenue, S.E., Roanoke, Virginia is currently used by the public as a Farmer's Market, as a public gathering space, and for other various public purposes, and which areas are depicted in blue on the attached exhibit;

WHEREAS, that these uses are consistent with those of a public park; and

WHEREAS, this Council deems it proper and fitting that this public space known generally as Market Square be designated as a City park.

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

1. The area known generally as Market Square located on both the east and west sides of Market Street, S.E., adjacent to Campbell Avenue, S.E., and as more particularly depicted in blue on the attached exhibit be designated as a City park.

2. The name of this new City park shall be known as "Market Square Park."

3. The City Manager is hereby authorized to take such actions and execute all necessary documents as may be necessary to file an application to amend the City's comprehensive plan showing this area of City owned property as a City park.

4. This Resolution shall be effective on and after July 1, 2017.

ATTEST:

City Clerk.

Mallyhan (3)

7.a.10.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE amending and reordaining Chapter 24, Public Buildings and Property Generally, to add a new Section 24-93, Market Square Park, Article IV, Parks, Code of the City of Roanoke (1979), as amended; 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. Chapter 24, Buildings and Property Generally, Article IV, Parks, Code of the City of Roanoke (1979), as amended, is hereby amended and reordained to add a new Section 24-93, Market Square Park:

* * *

Sec. 24-93. **Market Square Park.**

(a) City Council has designed certain areas of the public right-of-way located along the southerly side of Campbell Avenue, S.E., and the easterly and westerly sides of Market Street, S.E., as Market Square Park, which park is more particularly depicted in blue and described in the plan attached as Exhibit A to the resolution dated June 5, 2017, disgnating Market Square Park and on file with the City Clerk. Prior to its designation as a public park, the area within Market Square Park has been used for several purposes, including but not limited to, a public market as permitted under Section 24-61 through 24-77 of City Code; outdoor dining as permitted pursuant to Section 30-9.1 of City Code; street vending permitted pursuant to Section 30-9.2 of City Code; and events conducted, operated, or promoted by private parties under agreements with the City. City Council recognizes that Market Square Park is also used as a public right-of-way by pedestrians and vehicles. Based on these various uses, City Council has adopted this Section 24-93 to address the unique requirements and circumstances involving market Square Park. The use, operation, and management of Market Square Park shall be subject to the provisions of this Section 24-93 and, where not in conflict with the specific provisions of this Section 24-93, the provisions of Chapter 24, Article IV, Parks.

(b) Closing Hours.

(1) Market Square Park shall be closed between the hours of 3:00 a.m. and 7:00 a.m., daily, and it shall be unlawful for any person to enter or remain in Market Square Park during these hours.

(2) Subsection (b) of this section shall not prohibit passing through Market Square Park, in a vehicle along Market Street, S.E., or along the sidewalks within Market Square Park, without stopping during the hours that Market Square Park is closed.

(3) Owners or operators of businesses that operate abutting to Market Square Park and individuals with residences within buildings abutting Market Square Park may travel to and from their respective places of business or residences are excepted from the restrictions set forth in subsection (a) of this section.

(4) Persons holding licenses to operate space within any public market in Market Square Park are excepted from the restrictions of subsection (a) of this section with respect to their operations during the period of 5:30 a.m. to 7:00 a.m.

(c) Public Markets.

(1) Areas of Market Square Park may be used as a public market in accordance with the provisions of Sections 24-61 through 24-77 of City Code.

(2) Persons desiring to obtain a license to use space within Market Square Park designated as a public market shall comply with the provisions of Sections 24-61 through 24-77 of City Code.

(3) All persons holding a valid license or permit issued pursuant to Section 24-66 as of the date of adoption of this section shall have the right to such license or permit through the date on which such permit or license expires without further application, upon expiration of such license or permit, such person shall comply with Section 24-66 to obtain a new license or permit.

(d) Outdoor dining within designated areas of Market Square Park.

(1) Persons or entities that own or lease property adjacent to the easterly, southerly, or westerly boundaries of Market Square Park may apply for a permit to conduct outdoor dining within designated areas of Market Square Park in accordance with Section 30-9.1 of City Code.

(2) Restrictions with respect to sale or consumption of alcoholic beverages within parks as set forth in Section 24-97 shall not apply within areas designated and permitted for outdoor dining within Market Square Park. The sale and consumption of alcoholic beverages by customers of permittees who have received permits pursuant to Section 30-9.1 of City

Code shall be subject to the permit and license issued to such permittee by the commonwealth of Virginia Alcohol Control Board (ABC) and all applicable laws, rules, and regulations of the Commonwealth of Virginia and ABC.

(3) All permittees holding valid permits issued pursuant to Section 30-9.1 of City Code for outdoor dining within an area of Market Square Park as of the date of adoption of this section may continue to use such permit until the date on which such permit expires without further application. Upon expiration of such permit, the permittee shall comply with Section 30-9.1 in order to obtain a new permit.

(e) Possession or Consumption of Alcoholic Beverages within Market Square Park.

(1) Persons or entities may apply to the city manager for authorization to allow the possession and consumption of alcoholic beverages within Market Square Park in accordance with Section 24-97 (b)(1) of City Code. Persons or entities receiving such authorization shall comply with the terms and conditions of such authorization. The restriction regarding hours of operation set forth in Section 24-97 (b)(4) shall not apply to the possession and consumption of alcoholic beverages within areas of Market Square Park. The authorization provided by the city manager shall specify the specific hours of operation.

(2) The provisions of this Section 24-93 (e) shall not apply to the possession and consumption of alcoholic beverages by permittees holding valid outdoor dining permits for outdoor dining within designated areas of Market Square Park.

(f) Street vending within Market Square Park.

(1) Persons seeking to conduct street vending for the sale of food or beverages from a cart shall be subject to and comply with Section 30-9.1 of City Code, including obtaining a permit pursuant to Section 30-9.1 of City Code.

(2) As set forth in Section 30-9.1(2) of City Code, a street vending permit pursuant to Section 30-9.2 is not required for vending in the areas designated as a public market within Market Square Park during the hours of operation of the public market.

(g) Sidewalk sales within Market Square Park.

Sidewalk sales, as permitted pursuant to Section 30-4.1 of City Code, shall be permitted within portions of Market Square Park designated as sidewalks, subject to the terms, conditions, and requirements of Section 30-4.1 of City Code.

(h) Regulation of streets and sidewalk applicable to Market Square Park.

Unless otherwise specifically provided in this Section 24-93, the provisions of Chapter 30, Streets and Sidewalks, shall be applicable to the public right-of-way encumbered by Market Square Park.

(i) The City Manager is authorized to make such other rules and regulations regarding the use, operation, administration, and management of Market Square Park that are not inconsistent with this section or the Code of Virginia (1950), as amended.

* * *

2. This Ordinance shall be in full force and effect on and after July 1, 2017.

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

ATTEST:

City Clerk.

McCullough (4)

7.a.10.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE amending and reordaining Chapter 24, Public Buildings and Property Generally, to amend Section 24-97(b), Possession and consumption of alcoholic beverages, Article IV, Parks, Code of the City of Roanoke (1979), as amended; 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, 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 on and after July 1, 2017.

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

ATTEST:

City Clerk.

10.a.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION welcoming the Merging Mountains Harley Owners Group Rally to the City of Roanoke and the Roanoke Valley.

WHEREAS, in June 2016, Visit Virginia's Blue Ridge and the Harley-Davidson Motor Company announced the Merging Mountains Harley Owners Group Rally to be held in Roanoke and the Roanoke Valley during the period of June 7, 2017, through June 10, 2017;

WHEREAS, the Merging Mountains Harley Owners Group Rally will draw motorcycle lovers to Virginia's Blue Ridge from Virginia, West Virginia, Kentucky, North Carolina, and South Carolina to enjoy the many attractions that our region offers visitors, including access to 27 or more mountainous areas within a short motorcycle ride;

WHEREAS, attendance at the Merging Mountains Harley Owners group Rally is expected to attract at least 2,500 Harley Owners and generate nearly $4 million in economic impact to our region;

WHEREAS, this event will introduce thousands of visitors to the beauty, fun, and excitement that Virginia's Blue Ridge offers to our region, country, and the world; and

WHEREAS, Council recognizes the significance of this event to the Star City and Virginia's Blue Ridge.

THEREFORE, BE IT RESOLVED as follows:

1. City Council extends a warm welcome to Harley-Davidson Motor Company, the organizers of the Merging Mountains Harley Owners Group Rally, and the thousands of Harley owners and their families and guests to the Star City and Virginia's Blue Ridge.

2. City Council expresses its appreciation to Visit Virginia's Blue Ridge, Harley-Davidson Motor Company, and the organizers of the Merging Mountains Harley Owners Group Rally for selecting Roanoke and Virginia's Blue Ridge as the host region for this significant event.

3. City Council directs the City Clerk to provide attested copies of this Resolution to the executive director of Visit Virginia's Blue Ridge, the president of Harley-Davidson Motor Company, and the H.O.G Regional Rally Coordinator.

ATTEST:

City Clerk.