

March 19, 2019

// A special meeting of the Council of the City of Lynchburg was held on the 19th day of March, 2019 at 4:00 P.M. in the Council Chamber, City Hall, Treney Tweedy, President, presiding. The purpose of this meeting was to continue review items associated with the FY 2020 Proposed Operating Budget. The following Members were present:

Present: MaryJane Dolan, Jeff S. Helgeson, J. Randy Nelson, Sterling A. Wilder, Beau Wright, Treney Tweedy

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Absent: E. J. Turner Perrow

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// In the matter of Finance—Budget, City Manager Bonnie Svrcek noted that the FY 2020 Proposed Operating Budget concerning Airport, Fleet, and Water Resources Funds including Airport and Water Resources Capital Improvement Programs (CIP) would be reviewed in this session. Ms. Svrcek preempted her delivery with early data from the Balancing Act software application that indicated 121 Lynchburg residents have submitted budget information as of this meeting. Ms. Svrcek also addressed questions that Council raised during the Budget Review session of March 12, 2019 with a document, including attachments answering each question and items from “The List.” Councilmember Wright requested a cost schedule for fully realizing the wish list from the Lynchburg Police Department. Councilman Helgeson asked a question pertaining to the previous meeting’s budget review concerning cost reduction in solid waste collection.

// Mr. Charles Cramer, Director of Fleet Services presented the FY 2020 Proposed Operating Budget and CIP for Fleet Services.

// Mr. Mark Courtney, Airport Director presented the FY 2020 Proposed Operating Budget and CIP for the Airport. Mr. Courtney noted that this is the 5th consecutive year the Airport has been profitable and not in need of additional City funding to complete CIP projects.

// Mr. Tim Mitchell, Director of Water Resources presented the FY 2020 Proposed Operating Budget and CIP for Water Resources funds. Mr. Mitchell mentioned that the water system has a tremendous capacity for growth. Councilmember Helgeson asked for historic information on changes in costs for sludge disposal and questioned metrics of the Stormwater fund performance measures.

// Mrs. Donna Witt, Chief Financial Officer presented a review of Other Funds in the FY 2020 Proposed Operating Budget.

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AGENDA ITEM #: 3

// City Manager Svrcek advised Council that FY 2020 Proposed Budgets of Component Units (Lynchburg City Schools and the Greater Lynchburg Transit Company) will be reviewed during the March 26, 2019 work session.

// The meeting was adjourned at 5:22P.M.

Acting Clerk of Council