// A special work session of the Council of the City of Lynchburg was held on the 17th day of March, 2015, at 2:00 P.M. in the Council Chamber, City Hall, Michael Gillette, President, presiding. The following Members were present:

Present: Foster, Helgeson, Nelson, Perrow, Tweedy, Gillette 6

Absent: Johnson 1

// Vice Mayor Johnson arrived at 2:19 p.m.

// City Manager Kimball Payne and Deputy City Manager Bonnie Svrcek provided an overview regarding individual budgets within the following categories: General Government Administration; Judicial Administration; Public Safety; Public Works; Health and Welfare; Parks, Recreation and Culture; and Community Development. During the budget discussion, Council advised staff to add the following items to "The List".

- Add $10,000 additional funds to Council training and travel budget
- Poverty initiative funding
- Add Clay Street Reservoir – Adaptive Reuse Design and Feasibility to the Capital Improvement Fund
- Add Jefferson Park Enhancements to the Capital Improvement Fund

// City Manager Kimball Payne also reviewed the other Funds with Council such as Fleet Service Funds, Airport Fund, and City/Federal/State Aid Fund. The Water Resources and School Funds will be presented at the March 24, 2015 work session.

// Council Members took a short break at 3:36 and reconvened the meeting at 3:43 p.m.

// City Manager Kimball Payne reviewed the FY 2016-2020 Capital Improvement Program (CIP). Mr. Payne stated that a five-year CIP allows the opportunity to view both the five-year capital construction and infrastructure maintenance needs of the City and the Lynchburg City Schools.

The total Proposed Five-year Capital Improvement Plan is $179.1 million which includes the following large City Capital Projects:

- Continued design of College Lake Dam Improvements
- Fifth Street Streetscape Improvements
- Timberlake Road and Logans Lane realignment of the intersection
- Main Street Bridge over the Expressway improvements

The CIP is a document dedicated to a process designed to identify both the capital improvement needs and priorities of the City over a five-year period in concert with projected funding levels and City Council's Vision and Principles. Mr. Payne went on to say actual programming of projects is dependent upon the financial resources available. The projects proposed for consideration in the FY 2016 – 2020 CIP are listed as: Continuing Projects, Deferred Projects, New/Active Projects, Project Type – New and Project Type – Maintenance. Mr. Payne summarized the projects that are deferred beyond FY 2020 which total $35,350,000.

// City Manager Kimball Payne discussed with Council the date of March 31, 2015 as a possible date to continue to review the Budget, but since the Budget review was completed at this meeting, Council decided to remove March 31, 2015 from the Budget calendar.

// The meeting was adjourned at 4:42 P.M.

Clerk of Council