// A regular meeting of the Council of the City of Lynchburg was held on the 22nd day of January, 2013, at 4:00 P.M. in the Council Chamber, City Hall, Michael Gillette, President, presiding. The following Members were present:

Present: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7

Absent: 0

// Mr. Ben Copeland, Assistant Superintendent of Operations and Administration with Lynchburg City Schools, provided an update on Heritage High School. Mr. Copeland stated that during the School Board meeting there were eight options presented for consideration. The School Board selected two of the options:

Option #1

Pros:

- Allows existing school to function with minimal disruption
- No additional land purchase required
- Shorter construction duration for new school due to no phase construction during occupation
- New school would have greater visible presence along 460

Cons:

- Would require construction of new athletic facilities (maybe that is a pro)
- Athletic facilities would be located at the narrow part of the site
- Some athletic facilities remote from main school building
- No athletic facilities (football, soccer, baseball, softball) on site during the 3 year construction window

Option #8

Pros:

- Allows existing school to function with minimal disruption
- Shorter construction duration for new school due to no phase construction during occupation
- Additional land purchase allows for more site planning flexibility
- Athletic facilities could remain in existing location and receive refurbishment

Cons:

- Would require additional land purchase
- New building would have less visible presence along 460
- Due to proximity of new building to existing, temporary facility parking and construction staging would need greater coordination

Mr. Copeland explained the next steps would be to begin the Schematic Design Phase of the project; host a Design Workshop; and Conduct surveys and site investigations. Council discussed the two options at length with questions and concerns. When asked about the timeline for the next phase, Mr. Copeland replied that by the end of March a more defined scope will be presented to the School Board, and Council will be in a position to make some decisions in June.

// Council Member Helgeson left the meeting at 5:25 P.M.

// Human Resources Director Margaret Schmitt presented the City's Workforce Overview for calendar year 2012. Ms. Schmitt explained current workforce demographics, retention, direct and indirect compensation, trends and recommendations. Ms. Schmitt further explained that the outlook for recruitment and retention continues to show challenges, especially in leadership positions due to retirements over the next three years. Other challenging factors are workforce stress due to budget constraints, smaller workforce and flat pay outside of public safety, and mandates at the state and federal levels.

// During Roll Call Council Member Cary requested an update on when the construction would be completed at the lower end of Rivermont.

// Council Member Foster thanked the Dr. Martin Luther King Jr. committee for a wonderful program and encouraged her fellow council members to attend next year's event.

// Council Member Perrow stated he had received a resignation letter from Mr. John Perry who had served on the Lynchburg Redevelopment & Housing Authority and thanked him for his past five years of service.

// City Council recessed the meeting at 6:01 P.M.

// City Council reconvened the meeting at 7:30 P.M.

The following Members were present:

Present: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7
Absent: 0

Vice Mayor Johnson gave the Invocation, followed by the Pledge of Allegiance.

// Copies of the minutes of the January 8, 2013 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Perrow, seconded by Council Member Cary, Council by the following recorded vote approved the minutes as amended:

Ayes: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7
Noes: 0

// In the matter of Police – General, Resolution #R-12-002 amending the FY 2013 City/Federal/State Aid Fund budget and appropriating $16,555, with resources from the 2012 State Homeland Security Program Grant to purchase one license plate reader for criminal law enforcement, laid over from the January 8, 2013 meeting, was again presented and read, and on motion of Council Member Perrow, seconded by Council Member Cary, Council by the following recorded vote adopted the Resolution:

Ayes: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7
Noes: 0

// In the matter of Police – General, Resolution #R-12-003 amending the FY 2013 City/Federal/State Aid Fund budget and appropriating $40,560, with resources of $20,080 from the Bulletproof Vest Partnership 2012 Grant Program, to purchase 52 replacement bulletproof vests for law enforcement officers, laid over from the January 8, 2013 meeting, was again presented and read, and on motion of Council Member

Perrow, seconded by Council Member Cary, Council by the following recorded vote adopted the Resolution:

Ayes: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7
Noes: 0

// In the matter of Fire – General, Resolution #R-12-004 amending the FY 2013 City/Federal/State/Aid Fund budget and appropriating $25,000, to be utilized for equipment for the Fire Department's Technical Rescue Team's Equipment, Training, and Exercise Project, laid over from the January 8, 2013 meeting, was again presented and read, and on motion of Council Member Perrow, seconded by Council Member Cary, Council by the following recorded vote adopted the Resolution:

Ayes: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7
Noes: 0

// In the matter of Juvenile Services – General, Resolution #R-12-005 amending the FY 2013 City/Federal/State Aid Fund budget and appropriating $139,332, fully reimbursable, to help reduce the number of alcohol-related vehicle crashes involving drivers who are between 15 and 24 years of age, laid over from the January 8, 2013 meeting, was again presented and read, and on motion of Council Member Perrow, seconded by Council Member Cary, Council by the following recorded vote adopted the Resolution:

Ayes: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7
Noes: 0

// In the matter of Public Works – General, City Council Report #9 was considered. On motion of Council Member Perrow, seconded by Council Member Cary, Council by the following recorded vote adopted Resolution #R-13-010, as presented, requesting the Virginia Department of Transportation to increase the lane mileage for street maintenance entitlement funds from the Commonwealth:

Ayes: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7
Noes: 0

// In the matter of Police – Emergency Services, City Council Report #10 was considered. On motion of Council Member Cary, seconded by Council Member Foster, Council by the following recorded vote adopted Resolution #R-13-011, as presented, to approve the Region 2000 Multi-Jurisdiction Hazard Mitigation Plan dated December 2012:

Ayes: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7
Noes: 0

// In the matter of Police – Emergency Services, City Council Report #11 was considered. Council Member Nelson, Chair of the Finance Committee (FC) stated that this matter came before the FC, which recommended approval. This motion does not require a second, and Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-13-012, as presented, amending the FY 2013 City/Federal/State Aid Fund budget and appropriating $30,952 with resources of $15,476 from the Virginia Department of Emergency Management 2012 Local Emergency Management

Performance Grant and $15,476 for in-kind services provided by the existing Emergency Management Coordinator's position for a part-time Emergency Management Deputy Coordinator position:

Ayes: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7

Noes: 0

// In the matter of Finance – Bonds, City Council Report #12 was considered. Council Member Nelson, Chair of the Finance Committee (FC) stated that this matter came before the FC, which recommended approval. This motion does not require a second, and Council by the following recorded vote adopted Resolution #R-13-013, as presented, to reallocate Capital Projects Categories for the $10,000,000 Bank Qualified Line of Credit for Interim Capital Financing among the previously approved project categories:

Ayes: Cary, Foster, Helgeson, Johnson, Nelson, Perrow, Gillette 7

Noes: 0

// The meeting was adjourned at 7:51 P.M.

Clerk of Council