1. 5:00 p.m.
1. City Council Work Session

1. 5:00 p.m. – 5:30 p.m. Region 2000 Bikeway Plan
2. 5:30 p.m. – 6:15 p.m. Finalize Legislative Agenda
3. 6:15 p.m. – 6:30 p.m. Roll Call

1. 7:30 p.m.
1. City Council Agenda Items

1. C 0 N S E N T A G E N D A

#4. Consideration of approving the minutes of the October 12 (two meetings), 2010 meeting.

#5. Consideration of approving the minutes of the October 14, 2010 meeting.

#6.* Consideration of adopting Resolution #R-10-111 amending the FY 2011 City/Federal/State Aid Fund budget and appropriating $33,075, with resources of $16,537 from the Bulletproof Vest Partnership 2010 Grant Program to purchase 52 replacement bulletproof vests for law enforcement officers.

#7.* Consideration of adopting Resolution #R-10-112 amending the FY 2011 City/Federal/State Aid Fund budget and appropriating $59,150, fully reimbursable, to purchase computer equipment/related software, licensing, training, and office equipment for the Police Department’s Computer Evidence Recovery and Vice/Narcotics Units.

#8.* Consideration of adopting Resolution #R-10-113 amending the FY 2011 City/Federal/State Aid Fund budget and appropriating $200,000, fully reimbursable, to support the domestic violence and intimate partner prosecution team.

1. G E N E R A L B U S I N E S S

#9. Hear from Mayor’s Youth Council Representative.

#10. Consideration of introducing a Resolution amending the FY 2011 City/Federal/State Aid Fund budget and appropriating $4,000, fully reimbursable, to purchase an in-car camera system for the Police Department.

#11. Consideration of introducing a Resolution amending the FY 2011 City/Federal/State Aid Fund budget and appropriating $35,820, with resources of $29,850 from the Department of Motor Vehicles Highway Safety Program, to send crash team members to accident reconstruction training and to purchase equipment.

#12. Consideration of introducing a Resolution amending the FY 2011 City/Federal State Aid Fund budget and appropriating $50,565, with resources of $42,137 from the Department of Motor Vehicles Highway Safety Grant, to provide selective DUI and Occupant Restraint enforcement activities, attend related training, and purchase equipment.

LYNCHBURG CITY COUNCIL
Agenda Item Summary

MEETING DATE: **October 26, 2010** AGENDA ITEM NO.: 1

CONSENT: REGULAR: WORK SESSION: **X** CLOSED SESSION: (Confidential)

ACTION: INFORMATION: **X**

ITEM TITLE: **Region 2000 Bicycle Plan - Presentation**

RECOMMENDATION: No Action Required

SUMMARY: The Region 2000 Bicycle plan was developed by Region 2000 localities and citizens. The planning document was developed to facilitate the development of a bicycle transportation network that supports bicycling as a safe alternative to access areas within the Region 2000 area. Kelly Hitchcock, Senior Planner with Region 2000 will provide an overview of the plan.

PRIOR ACTION(S): None

FISCAL IMPACT: None

CONTACT(S): Kelly Hitchcock, Region 2000 - 845-5678 ext. 218

ATTACHMENT(S):
- Draft Region 2000 Bicycle Plan – Executive Summary

REVIEWED BY: mms for lkp

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Introduction
Bicycle use on the road network is an appropriate, expected, and legal transportation mode. Any road, unless specifically prohibited by law such as limited access interstate, can be used by a cyclist as a means of transportation. *The Region 2000 Bicycle Plan* has been developed to facilitate the development of a bicycle transportation network that encourages and supports bicycling as a safe and effective alternative transportation mode to access resources located within the Region 2000 area. Region 2000 is located in the foothills of Virginia's Blue Ridge Mountains and includes an area comprised of the counties of Amherst, Appomattox, Bedford, and Campbell and the independent cities of Bedford and Lynchburg.

The Region 2000 Bicycle Plan articulates a vision to develop alternative transportation connections to access community destinations. In doing so, the plan outlines the bicycle connection network vision and goals, provides an overview of the different bicycle accommodation types, summarizes strategies that can be used to accommodate for bicycle facilities, presents a current snapshot of the current conditions and opportunities for cyclists, provides an inventory of community resources and assets, and details a vision connection plan and implementation strategy to assist in creating an alternative transportation network that encourages and supports the bicycling needs of local citizens and area visitors.

The bicycle network presented within The Region 2000 Bicycle Plan is based on available data and serves as preliminary recommendations. More comprehensive road analysis that considers such features as sight distance and any other physical features that have bearing on on-road facility development are beyond the scope of this planning document.

Creating a Connection Vision
The Region 2000 Bicycle Plan has been developed to articulate a community vision that states:

> Residents, of all ages and skill levels, will be seen bicycling along area roads and multiuse trails going to work, to school, to shop and to engage in recreation throughout the Region 2000 area.

To achieve this long-term vision, four primary goals were established that summarize the driving force behind the activities and recommendations presented within this document and best articulate the nature of actions that must be undertaken to achieve the alternative transportation vision. The guiding principal goals developed are:

- Provide area citizens a network by which they can safely and efficiently use bicycles to meet their transportation, recreational, and health needs.
- Establish bicycle accommodation projects that will be strategically placed and developed to ensure connections to major destinations, trail networks, transit and other pedestrian transportation modes.
- Promote educational and outreach programs that increase awareness of cyclist rights and responsibilities, reduce motorist and cyclist conflict, and increase safety for road users.
- Facilitate institutional and programmatic support to implement facility design, development, and maintenance.

Region 2000 Bicycle Plan – System Recommendations
System recommendations, policy actions, and strategies for the long-term development of a visible bicycle network within Region 2000 in presented. The plan provides a summation of specific roadways identified for providing bicycle accommodations and an overview of policy and program recommendations necessary to facilitate the alternative transportation network envisioned within the regional planning document.

The bicycle road network recommendations presented have been developed through review and consideration of community resources and destinations; incorporation of existing and planned bicycle connection facilities; and review of road and development data. The Region 2000 Bicycle Plan network recommencations were overseen by the Region 2000 Bicycle Advisory Committee and includes input received through local citizens.

Key review points

When reviewing the bicycle network recommendations presented in this plan, the following points should be noted:

- A road not included within this plan does not mean that road can not be used by cyclist. Bicycles, as transportation devices are to be expected along all roads, except those expressly prohibited by law. Corridors presented in this plan are developed to present those roads, given the proximity to key destinations, are most in need of bicycle facility development.

- Any road should be provided bicycle accommodation if funding, partnership or development opportunity arises. The bicycle system network presented represents a system recommendation plan however, localities should not hesitate to capitalize on any opportunity that arises to implement on-road accommodations, no matter how small and even if facility improvement to not currently connect to other facility improvements.

- No facility accommodation is too small. It is understood the development of a bicycle network will take time. Any opportunity for full or partial accommodation should be implemented even if a connection point is not in place.

- System recommendations are based on available data and do not constitute specific site evaluations. Facility type recommendations are developed from evaluation of available road data and general observation. However, for the purposes of the bicycle network development, detailed site evaluations will be required for the majority of accommodation solutions.

On-Road Network Recommendations

A summary of identified on-road facility road or corridor recommendations presented within the Region 2000 Bicycle Plan is highlighted in **Figure 1 – Region 2000 Bicycle Plan Network**. The Region 2000 Bicycle Plan Network map is presented in the following manner:

- Green Lines – These roads or road segments represent priority road corridors, or those roads that are considered vital facility development corridors to launch the greater bicycle network development and represent corridors that ensure access to some key community resources or to the existing multiuse trail network, thus expanding the trail's transportation value
- Yellow Lines – Those road or road portions represent necessary connections in developing the long-term connection network
- Blue Dashed Lines – Those road recommendations developed in the 2000 Central Virginia Bicycle Plan
- Peach Dashed Line – Represent those connections that are incorporated within the Department of Conservation and Recreation's statewide connection James River Heritage Trail.

As can be seen when viewing the full system recommendations, all of the priority corridors are located within or just outside the City of Lynchburg, this area is known as the Central Virginia Metropolitan Planning Organization, or urbanized area of Region 2000. As the City of Lynchburg and the urbanized area is the geographic center of the region and has the highest concentration of population, business, and educational resources, and the location of public transportation, this area logically represents the highest plan priorities. Further, as the geographic center, many of the plan routes traverse through this area to connect one locality to another.

Bicycle Accommodation, or Facility Types

On-road system accommodation recommendations, policy actions, and strategies for the long-term development of a comprehensive on-road bicycle network are presented within *The Region 2000 Bicycle Plan*.

The following presents a description of the primary bicycle accommodations, or facilities, types utilized in developing a community bicycle network and serve as the basis for recommendations presented in the Region 2000 plan. Each facility type requires specific design and road conditions to facilitate safe use. Bicycle facility options include:

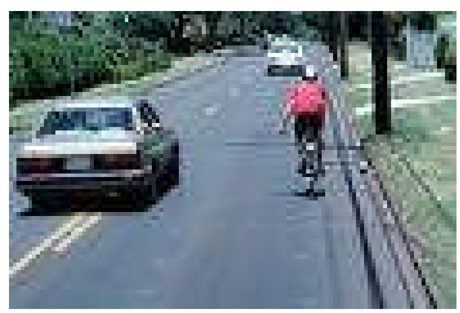
<u>Bicycle Lane</u>

A bicycle lane is a portion of the roadway that is designated through striping, signing, and pavement markings for the preferential or exclusive use of bicycles. The minimum width for a bicycle lane is 4 feet, however 5- and 6-foot lanes are suggested for collector and arterial roads. Bike lanes are established along roads where there is anticipated significant bicycle demand and generally where the average daily traffic (ADT) is 3000 or more.

<u>Shared Lane Markings or "Sharrows"</u>

Shared lane markings or "Sharrows" provide an accommodation option along roadways where designated bicycle lanes are not an option due to design constraints. Bicycle signage or Sharrows provide increased visibility and awareness for motorists to be aware of the likelihood of cyclists along the route. The use of signage or shared lane markings also serve to guide cyclist along designated bicycle routes.

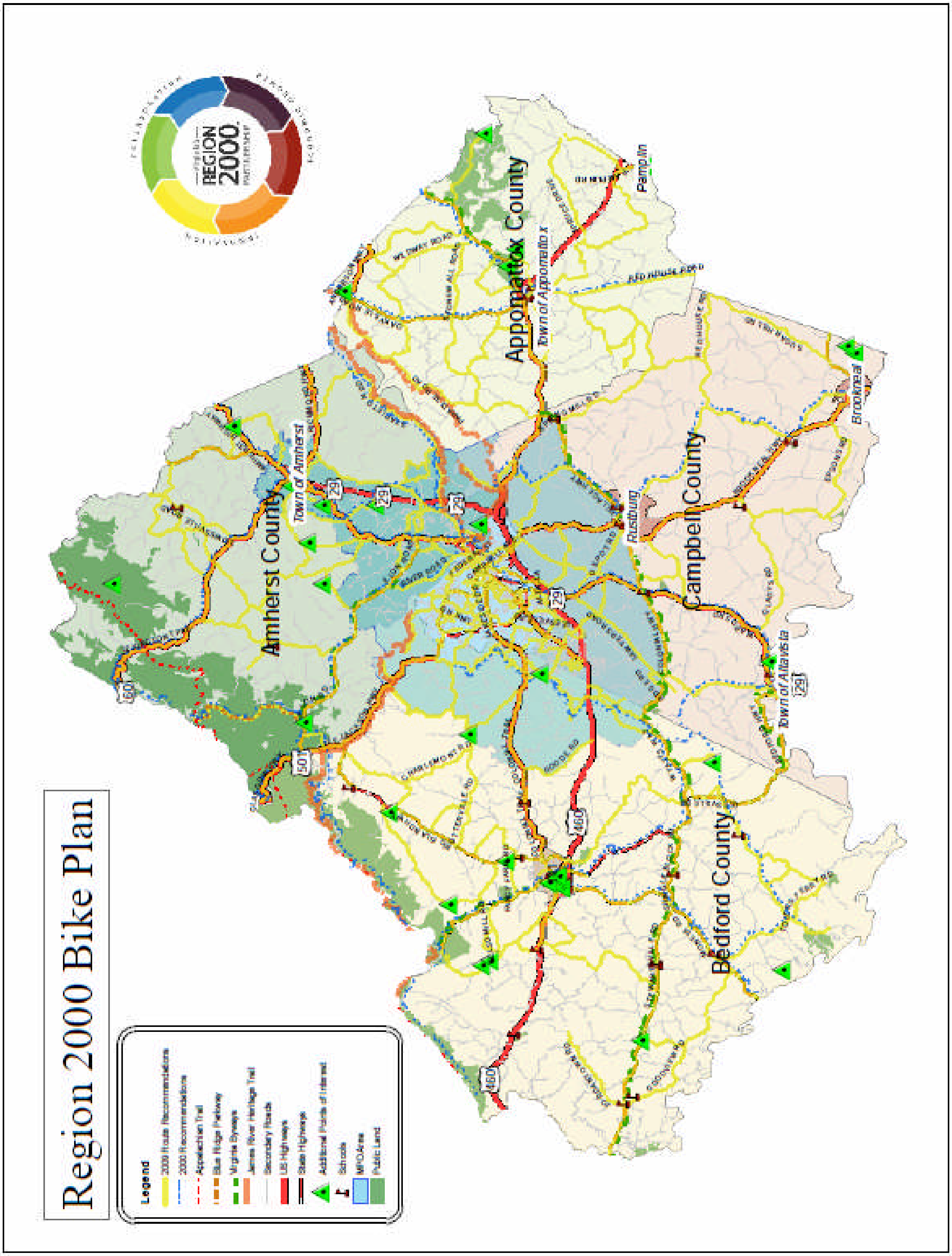
<u>Wide Outside Lanes</u>

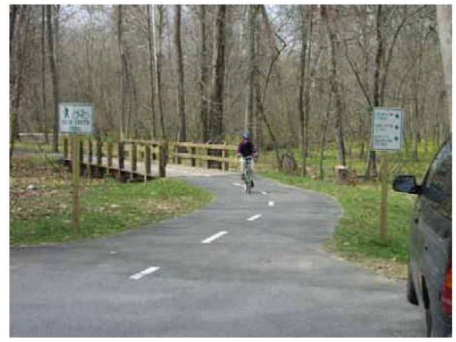


Wide outside lanes refers to a share the road condition along the through lane closest to the curb and gutter of a roadway that is a minimum of 14-feet wide thus providing width for motorist and bicyclists. This facility accommodation also provides motorist increased width and comfort to pass more safely.

<u>Paved Shoulders</u>

Improvement, through additional width, along the shoulder portion of the road can provide an effective share the road bicycle accommodation. In order to serve as a safe accommodation for cyclists however, they need to be smooth, well-maintained, and consist of a uniform surface. A shoulder width of 4 feet is recommended in most cases to provide cyclist comfort.





Multi-use Paths / Greenways

Multi-use paths, generally speaking, are off-road corridors separated from the road system by an open space or barrier and are generally designed for multiple users. Multi-use paths should be designed for a minimum of 10 feet of width.

Sigange

All facility type designs require signage that provides safety, use, and directional information to motorists and cyclists. The following share the road signage, or a similar version, is used along all of the road accommodation types to alert motorist to anticipate cyclist along the road network.

Implementing a Vision

Implementation of The Region 2000 Bicycle Plan begins with the development of an oversight body to guide the creation of bicycle facilities and with the adoption of this plan by participating local governments. It is recommended that the existing Region 2000 Greenways Alliance be used as the basis for the oversight body within the Region 2000 Local Government Council. Other short-term steps necessary to facilitate the long-term bicycle network include development of facility design standards and accommodation manual for local engineers and staff, development of an interactive map that maintains network improvements that includes on-road and off-road multiuse facilities and ancillary improvements, such as bike racks, and funding to implement priority projects.

Development of a comprehensive bicycle accommodation network is anticipated to take many years and can only be achieved through coordinated and dedicated support by community stakeholders. Leadership will need to include multiple partners that include Region 2000 localities, the Virginia Department of Transportation, coordination with federal transportation, and local businesses and citien groups. The task to build the connection network will not be easy. However, the benefits to the Region 2000 area through increased physical health of the citizens, the increased vitality and connection of our residential areas to the community resources, and the increased economic vitality of the region, the benefits will be worth the effort.

LYNCHBURG CITY COUNCIL
Agenda Item Summary

MEETING DATE: **October 26, 2010** AGENDA ITEM NO.: 2

CONSENT: REGULAR: WORK SESSION: **X** CLOSED SESSION: (Confidential)

ACTION: **X** INFORMATION:

ITEM TITLE: **Proposed 2011 Legislative Agenda**

RECOMMENDATION: Adopt City Council's Legislative Agenda for the 2011 session of the General Assembly.

SUMMARY: Legislative Liaison Linda McMinimy will attend Council's work session for the conclusion of Council's discussion regarding the 2011 Legislative Agenda. The document has been modified slightly from that previously presented.

PRIOR ACTION(S): September 14, 2010 Work Session

FISCAL IMPACT: N/A

CONTACT(S): Linda McMinimy, 804-643-1166; Walter Erwin, 455-3973; Kimball Payne, 455-3990

ATTACHMENT(S): Proposed 2011 Legislative Agenda

REVIEWED BY: lkp

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CITY OF LYNCHBURG

2011 LEGISLATIVE AGENDA

[Adopted by Lynchburg City Council on October 26, 2010]

The City of Lynchburg is a member of both the Virginia Municipal League and the Virginia First Cities Coalition and supports the legislative agendas of both organizations. The City of Lynchburg 2010 Legislative Agenda is meant to highlight those issues of particular importance to the City.

The Lynchburg City Council understands the fiscal challenges facing the Commonwealth as the 2011 session of the Virginia General Assembly convenes. Those challenges make it even more important that the legislators keep the following principles in mind as they evaluate and vote on legislation and the budget for the upcoming biennium.

PRINCIPLES

- Local governments are instruments of the State, created in large measure to deliver state responsible services in a more efficient and effective manner. This state/local partnership requires an equitable allocation of costs between the two levels of government and across the various jurisdictions of the Commonwealth.

- The State must continue to meet constitutional and statutory responsibilities to adequately fund the State share of state/local services, especially in education, human services, and public safety. Any shortfall in State revenues should not be shifted to local governments.

- Rather than shifting responsibilities for programs that the State is unwilling to fund down to the localities, the State should consider eliminating those programs.

- The State should explore ways to increase the efficiency and effectiveness of the delivery of state services at the local level including the regionalization of service delivery (e.g. Social Services) and the elimination of inefficient structures such as the Compensation Board.

- The General Assembly should defeat proposed legislation that would erode local taxing authority, cap or reduce local revenue sources or that would impose unfunded mandates on localities.

- The General Assembly should support legislation that provides greater authority to localities in implementing sustainability initiatives especially with regard to land use and transportation planning.

- The General Assembly should preserve local zoning and land use authority, allowing flexibility to meet the needs of individual communities.

2011 LEGISLATIVE PRIORITIES

<u>Comprehensive Services Act (CSA)</u>: CSA funding continues to be a serious concern. Actions taken by the General Assembly have increased mandated services and shifted costs to the localities. The General Assembly should refrain from adding additional mandated services and should fund its full share of the CSA program.

<u>Local Law Enforcement Funding</u>: The Commonwealth should be equitable in its support for local law enforcement funding both to those localities with police departments (HB 599 funding) and to those in which Sheriff's Departments provide law enforcement (through the Compensation Board). Cities should not bear a disproportionate burden for law enforcement funding through continued reductions in funds provided by HB 599.

<u>Transportation</u>: The General Assembly should ensure that adequate dedicated, non-general fund revenues are available to maintain the current transportation infrastructure, especially bridges and key arterial and collector roadways and adequately support non-automobile transportation modes such as public transportation, pedestrian and bikeways and airports. In addition, provide a dedicated, long-term funding source for intercity rail, specifically, the new Amtrak service between Lynchburg and Boston and the extension of passenger service south to Bristol, the TransDominion Express.

<u>Water Quality</u>:

In addition to the City's Combined Sewer Overflow (CSO) Program additional water quality requirements related to the Chesapeake Bay and its tributaries will significantly impact the costs of stormwater management and wastewater treatment facilities. In response to these regulations:

- The City supports expansion of Virginia's Nutrient Credit Exchange Program to also include stormwater.
- The City also supports reasonable and affordable implementation of any new stormwater management requirements, as well as additional study of the James River chlorophyll-a criteria.
- The City opposes efforts to implement further point source (wastewater treatment plant) reductions of nutrient discharges beyond those allocations currently in the Chesapeake Bay Nutrient General Permit.
- The City supports any State or Federal funding support for all water quality initiatives, as well as continued funding for the Water Quality Improvement Fund (WQIF).

OTHER LEGISLATIVE POSITIONS

Binding Arbitration: Oppose legislation that mandates binding arbitration, meet and confer requirements, and imposed grievance procedures for local employees.

Economic Development: Fund the Virginia Brownfield Redevelopment Assistance Fund to facilitate the redevelopment of brownfield sites.

Educational Funding: Fully fund the Standards of Quality (SOQ), including support staff costs and categorical incentive funds for At-Risk students. The State has a constitutional duty to meet its education funding obligations and should refrain from changes in methodology and the division of financial responsibility that result in a further shift of funding responsibility from the state to localities. These shifts do not change what it actually costs to provide education but simply transfer additional costs to local governments, and ultimately to the local real estate tax base.

Eminent Domain: Oppose a constitutional amendment to restrict the local use of eminent domain.

Employee Retirement and Benefits: Support the local option of participating in the Virginia Sickness and Disability Program.

Exemption of Religious Organizations from Local Ordinances: Oppose any legislation that would exempt churches and other religious organizations from neutral, generally applicable local ordinances, and in particular, local health, safety and zoning ordinances.

Incentives for Energy Efficient Buildings: Support legislation to allow localities to provide incentives for the construction of buildings that meet accepted standards for greater energy efficiency.

Law Enforcement: Support legislation making it a misdemeanor offense for someone who has been lawfully stopped by a law enforcement officer for reasonably suspicious behavior to refuse to identify themselves to the officer.

Mental Health/Mental Retardation Services: Community Service Boards (CSB's) should be required to provide mental health services to children as mandated by State law.

Prevention: Restore State funds for prevention services.

Region 2000: Maintain funding for the Center for Advanced Engineering and Research (CAER)

Social Services: Maintain funding for workforce re-training through appropriate agencies, retaining VIEW staff and funding in Social Services. This program has successfully helped TANF recipients secure and maintain jobs.

State Aid to Public Libraries: Retain State aid for libraries. Public libraries are seeing unprecedented demands for their services due to the recession. For FY 2011 State aid is only provided at a level of 50% of that mandated by the Code of Virginia. Further cuts will threaten the future viability of local libraries.

State Taxes on Local Services: Oppose the imposition of a State fee, tax or surcharge on water, sewer, and solid waste or on any other local government funds or services

Telecommunications: Maintain local authority over zoning, land use, rights-of-way and taxation. Limit new State regulation preempting local authority regarding the use and compensation of local rights of way for telecommunications.

Virginia Clean Water Revolving Loan Fund (VCWRL): The General Assembly should continue to increase funding to the Virginia Revolving Loan (VCWRLF) program and to earmark those funds for CSO abatement in order to qualify Lynchburg and Richmond for zero interest rates.

Other Potential Positions

- Transient Occupancy Tax and On-line Travel Companies—the so called Orbitz bill, we weighed in on this last year and Arlington will reintroduce it again this year

- Predatory (Pay Day) Lending; the Staunton initiative

- Support legislation either banning or clarifying the legality of Internet Cafes that run "sweepstakes" games. This practice has been outlawed in N.C. as illegal gambling.

- **Virginia Retirement System:** Support legislation to allow localities the option to require employees hired before July 1, 2010 to pay the 5% employee share of VRS if the locality also adjusts the employees' salary so there is no negative impact on the employees and if the locality has elected to have employees hired on or after July 1, 2010 to pay the 5% employee share of VRS as well. [Alternately, support legislation to allow localities the option to require employees hired before July 1 2010 to pay the 5% employee share of VRS without requiring an adjustment in salary.]

- **Virginia Retirement System:** Support legislation that provides localities with greater flexibility in making adjustments to VRS benefits in order to reduce increasing costs of the program.

// An additional scheduled meeting of the Council of the City of Lynchburg was held on the 12th day of October, 2010, at 10:30 a.m., Council Chamber, City Hall, Joan F. Foster, President, presiding. The purpose of the meeting was to interview candidates interested in serving on the Lynchburg School Board. The following Members were present:

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

Absent: 0

// On motion of Vice Mayor Johnson, seconded by Council Member Gillette, Council by the following recorded vote elected to hold a closed meeting to consider appointments to Council-appointed Boards and Commissions, i.e., interview candidates interested in serving on the Lynchburg School Board, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended:

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

Noes: 0

// The meeting was re-opened to the public.

// Council Member Helgeson made the following motion:

WHEREAS, the Council of the City of Lynchburg has convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by City Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Lynchburg certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by Council.

The Motion was seconded by Council Member Nelson, and Council by the following recorded vote adopted the motion:

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

Noes: 0

// The meeting was adjourned at 12:10 p.m.

____

Interim Clerk of Council

// A regular meeting of the Council of the City of Lynchburg was held on the 12 day of October, 2010, at 5:00 P.M. in the Council Chamber, City Hall, Joan F. Foster, President, presiding. The following Members were present:

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

// City Manager Kimball Payne gave a brief overview stating that Council requested a report on the Deer Permit Kill Program, which more appropriately is called the Lynchburg Wildlife Management Program. Chief Animal Warden Faust was present to answer questions by Council.

Council Member Perrow asked Mr. Faust how the Deer Permit Kill program was working. Mr. Faust stated that the program has accomplished the purpose for which it was originally created. He explained that the ideal purpose of the program was to reduce the deer population. Mr. Faust went on to say that this program was not set up as a recreational program but to kill the deer.

Council Member Perrow also stated that one of the criticisms of the program is that it is not advertised enough, it does not appear on the Police Department's or the City's website and that landowners are confused on how to go through the process. Mr. Faust responded to Council Member Perrow's questions by stating that the program is advertised on the Gaming Commission's website and the State website and that each year it has to be updated with the Gaming Commission. Mr. Faust further stated that a big problem is that bow hunting permits are issued to landowners but often the bow hunters have chosen not to hunt on the property.

// Human Resources Director Margaret Schmitt gave a report on the Virginia Retirement System (VRS). Mrs. Schmitt stated that the Constitution of Virginia requires that the General Assembly maintain a retirement system and Title 51.1 of the State Code includes the requirements for localities to participate in VRS or have an equivalent program. Mrs. Schmitt also provided the City's history with the VRS.

Council Member Helgeson asked if some of the enhancements made to the VRS program by the City were irrevocable whereby Ms. Schmitt stated that each decision the City made regarding VRS were irrevocable decisions. Ms. Schmitt further stated that in addition to retirement income, it is the disability coverage which is a very significant benefit. Mrs. Schmitt went on to say that VRS' responses to the City's questions about cost drivers were:

- Proportion of retirees and actives who receive enhanced hazardous duty benefits (LEOS)
- Active employees are younger with more service and higher salaries
- Retirees are younger with higher months of service and higher salaries
- Salary growth substantially exceeded assumptions: 3-5% assumption vs 10–13% actual

Ms. Schmitt explained the additional benefits that public safety employees receive beyond the normal VRS benefits that other employees receive. The Public Safety employees for the City include police, fire and EMTs. Ms. Schmitt further stated that compared to other localities, the City is disproportionately heavy in Public Safety which is the most expensive group receiving these benefits.

Mrs. Schmitt stated that there is no precedent for withdrawing from VRS and would require:

- General Assembly action in two areas:
  - Establish the ability to withdraw
  - Remove requirement to have an equivalent program
- Legislation must include the method of transition such as:
  - Addressing the unfunded liability of $85.M
  - On-going benefits for current retirees and active employees

Other considerations are:

- Requires an analysis of the recruitment and retention impact, especially in Public Safety, of no longer participating in VRS
- Requires analysis and decisions about the type of plan to be offered, e.g. 457 plan contributions, IRA contributions, individual annuities, life insurance purchase, Health Savings Accounts, etc
- Actuaries must be contracted or employed to determine the cost of a new Plan
- A method must be established to fund a new Plan
- Investment professionals or staff responsibilities must be determined to ensure wise resource investments

During Council discussion, Council Member Perrow asked Council if they had a desire to pursue any major change on how the City is handling VRS? Is the City spending its resources efficiently by continuing to pursue this or are we going to accept what it is or are we going to try to make changes to the program? Several Council Members had suggestions regarding VRS program:

- having two separate plans
- get local area legislators involved
- “piggy back” off someone else
- collaborate with other municipalities
- find ways to reduce Lynchburg’s VRS costs
- initiate a short term disability program
- lobby for adjustments for VRS benefits

City Manager Kimball Payne stated that there are two questions; does the City want to initiative legislation on its own and how complex would that be or does the City want to have a general support position? Council Member Perrow suggested that the City modify its Legislative Agenda to take these issues into account.

// During roll call Council Member Cary stated that he attended the Dearing Street Neighborhood Watch Meeting and that everyone in attendance seemed to know where the drug house was located and the sooner the police can shut the house down on Early Street the better off we would be. There is also a house being used as a boarding house, there is an out-of-state owner who does not seem to be responsive, those are two real problem areas in that neighborhood that we need to follow through to help make it a much safer place for our citizens to live. Council Member Gillette asked City Manager Payne if he was aware of "The Healing Place", it's a model program for substance abuse recovery. Council Member Gillette stated that he has been contacted by an individual who is pushing for the development of a healing place model which puts regional centers in different localities and Lynchburg would be considered as one of those localities. It is not a local program and would not require local contributions but they are lobbying on the State level to get State support for them. The question was asked if that item could be added to the Legislative Agenda. Council Member Gillette further asked the City Manager if he could give it some consideration and report back to Council whether or not it is consistent with the goals of our Legislative Agenda.

// City Council recessed the meeting at 7:12 p.m.

// City Council reconvened the meeting at 7:30 p.m.

The following Members were present:

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

Council Member Perrow gave the Invocation, followed by the Pledge of Allegiance.

// Mayor Foster and Vice Mayor Johnson presented a Certificate of Recognition for Pink Week – National Breast Cancer Awareness Month.

// Copies of the minutes of the September 28, 2010 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Gillette, seconded by Council Member Cary, Council by the following recorded vote approved the minutes as presented:

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

// In the matter of Finance – General, Resolution #R-10-110 amending the FY 2011 Operating Budget and appropriating funds to reflect the carry forward of unexpended funds in FY 2010, as amended laid over from the September 28, 2010 meeting, was again presented and read, and on motion of Council Member Gillette, seconded by Council Member Cary, Council by the following recorded vote adopted the Resolution:

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

// In the matter of Police – General, City Council Report #6 was considered. On motion of Council Member Gillette, seconded by Council Member Cary, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-10-111, as presented, amending the FY 2011 City/Federal/State Aid Fund budget and appropriating $33,075, with resources of $16,537 from the Bulletproof Vest Partnership 2010 Grant Program to purchase 52 replacement bulletproof vests for law enforcement officers:

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

// In the matter of Police – General, City Council Report #7 was considered. On motion of Council Member Gillette, seconded by Council Member Cary, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-10-112, as presented, amending the FY 2011 City/Federal/State Aid Fund budget and appropriating $59,150, fully reimbursable, to purchase computer equipment/related software, licensing, training, and office equipment for the Police Department's Computer Evidence Recovery and Vice/Narcotics Units:

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

// In the matter of Commonwealth Attorney, City Council Report #8 was considered. On motion of Council Member Gillette, seconded by Council Member Cary, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-10-113, as presented, amending the FY 2011 City/Federal/State Aid Fund budget and appropriating $200,000, fully reimbursable, to support the domestic violence and intimate partner prosecution team:

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

// In the matter of Community Development – General, City Council Report # 9 was considered. On motion of Council Member Gillette, seconded by Council Member Cary, Council by the following recorded vote adopted Resolution #R-10-114, as presented, approving the renaming of an Existing Private Street "Research Lab Road" to "Hershey-Esbenshade Drive" and the renaming of an Existing Public Street "University Boulevard" to "Liberty University Drive:

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

// In the matter of Public Works – General, a public hearing was held regarding City Council Report #10 regarding authorizing the City Manager to convey approximately 0.064 acre of real property on Langhorne Road to the Trustees of Peaceful Baptist Church in exchange for real property from the church related to the construction of the Midtown Connector Project. Engineer J. P. Morris gave a brief summary of the request. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Perrow, seconded by Vice Mayor Johnson, Council by the following recorded vote adopted Resolution #R-10-115, as presented:

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

// In the matter of Public Works – General, a public hearing was held regarding City Council Report #11 authorizing condemnation proceedings for thirteen (13) parcels of property for Phase I of the Midtown Connector Project. Engineering Project Manager J. P. Morris provided a brief explanation of the proposed request. Mr. Morris stated that he would give a brief report on each particular parcel. Mr. Morris stated that the objective is to have this project advertised for bids before the end of this calendar year. Mr. Morris further stated that Virginia Department of Transportation (VDOT) is on board with this request to get federal funds allocated. Mr. Morris also stated that this project will be constructed through the 2011, 2012 and

2013 calendar years and completion targeted for later part of 2013. Mr. Morris went on to say that this project extends from the Expressway up Kemper Street, follows Park Avenue from the Triangle Diner up to Miller Park and at Miller Park it takes a right turn and follows Langhorne Road up to Memorial Avenue with minor work across Memorial to the High School.

Mr. Morris stated that Glenn A. Trent Sr. & Jane M. Rigney-Trent have worked diligently with the City to make sure the sign replacement cost is correct and is still negotiating. There was no one else present who wished to speak to this item, and the public hearing was closed.

Council Member Helgeson made a general statement regarding the properties on Park Avenue that had bicycle paths included. Council Member Helgeson stated that he was apprehensive about the paths; that he can understand widening the road for vehicular traffic but was concerned about inclusion of the bicycle paths. In response to Council Member Helgeson's question regarding the bicycle paths, Mr. Morris stated that this is more than a roadway improvement project. Mr. Morris further stated that there are bicycle lanes along Park Avenue from Kemper Street intersection all the way up to the Miller Park vicinity. There are also pedestrian improvements along with vehicular and bicycle improvements. Mr. Morris went on to say that the bicycle lanes would only be on Park Avenue.

Council Member Perrow stated he was going to make comments relative to this one which would probably blanket all the other comments so he wouldn't have to comment individually on any of these properties. We need to move this process forward so we are not holding up construction and the public dollars that are tied up in this fund. What we are doing tonight is setting what the baseline of the value of the property is and that if no other agreement is reached, that value could be contested at a later date in the courts without holding up the process. Council Member Perrow went on to say he supports the condemnation of these properties.

Council Member Gillette stated that his comments were general comments that would apply to all of the properties. He further stated that he wanted everyone who is watching these proceedings to understand Council is not taking private property for the purposes of transferring it to another private owner in order that we might then have a profit generating entity come into our City. This is a legitimate public use and therefore he intends to support this series of public hearings as well. On motion of Council Member Gillette, seconded by Council Member Cary, Council by the following recorded vote adopted Resolution #R-10-116, as presented:

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

// A public hearing was held regarding authorizing condemnation proceedings for John F. Nichols & Patricia H. Nichols - 1100 Kemper Street. Engineering Project Manager J. P. Morris gave a brief report on this property stating that this property is the old MAACO property. Mr. Morris stated that the reason there is no certificate of parcel satisfaction is because there is a lien on the property.

There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Cary, seconded by Council Member Gillette, Council by the following recorded vote to adopted Resolution #R-10-117, as presented:

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

// A public hearing was held regarding authorizing condemnation proceedings for Patricia K. Burley, M. Reid & Barbara L. Crawley - 1825 12th Street. Engineering Project Manager J. P. Morris gave a brief report stating that there are title issues with this property. Mr. Morris stated that the deed was recorded in error and a deed of correction is being done by the property owner so the title can be corrected. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Perrow, seconded by Council Member Cary, Council by the following recorded vote adopted Resolution #R-10-118, as presented:

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

Noes: 0

// A public hearing was held regarding authorizing condemnation proceedings for Reginald R. Yancey - 1804 Park Avenue. Engineering Project Manager J. P. Morris gave a brief summary stating the property owner had concerns regarding his parking. Mr. Reginald Yancey spoke in opposition stating all of the land behind his building and the parking lot behind his building would be taken away. Mr. Yancey went on to say that a sign in the back of the property was not mentioned, and there would not be ample parking to continue to operate his business.

After Council discussion, Council Member Helgeson stated he agreed with the issues raised by Mr. Yancey and he is concerned about the bicycle paths on Park Avenue. Council Member Helgeson further stated this could have been avoided if the bicycle paths were not there. In response to Council Member Helgeson's concern, City Manager Kimball Payne stated that to delete the bicycle paths now could cost at least a quarter of million dollars, delay the project six to ten months and require another public hearing. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Perrow, seconded by Council Member Cary, Council by the following recorded vote adopted Resolution #R-10-119, as presented:

Ayes: Cary, Gillette, Johnson, Nelson, Perrow, Foster 6

Noes: Helgeson 1

// A public hearing was held regarding authorizing condemnation proceedings for Winfred Davis - 2001 Park Avenue. Engineering Project Manager J. P. Morris gave a brief summary regarding the property. Mr. Morris stated that a settlement was reached in good faith but when it was time to obtain a signature, the property owner would come up with a different number and a different requirement. Mr. Morris went on to say that at this time no signature had been obtained.

There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote adopted Resolution #R-10-120, as presented:

Ayes: Cary, Gillette, Johnson, Nelson, Perrow, Foster 6

Noes: Helgeson 1

// A public hearing was held regarding authorizing condemnation proceedings for Courtney D. Brown, William C. Rountrey, Jr. - 2101 Park Avenue. Engineering Project Manager J. P. Morris gave a brief summary stating that the landowner has signed the option agreement to settle but the bank has not provided a certificate of satisfaction. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Gillette, seconded by Council Member Cary, Council by the following recorded vote adopted Resolution #R-10-121, as presented:

Ayes: Cary, Gillette, Johnson, Nelson, Perrow, Foster	6
Noes: Helgeson	1

// A public hearing was held regarding authorizing condemnation proceedings for Michael D. Aloisi & Angela C. Aloisi - 2105 Park Avenue. Engineering Project Manager J. P. Morris gave a brief summary stating that the property owners have signed the option agreement to sell the City the right-of-way, but there is a problem with the title and it is the property owner's responsibility to get a clear title. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote adopted Resolution #R-10-122, as presented:

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

// A public hearing was held regarding authorizing condemnation proceedings for Joyce Ann Crawley - 2930 Langhorne Road. Engineering Project Manager J. P. Morris gave a brief summary stating that the City has met with the property owner and their legal counsel and the City has not received a written counter offer. Mr. Morris further stated that the property owner's counsel would like the City to purchase the property. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Cary, seconded by Council Member Nelson, Council by the following recorded vote adopted Resolution #R-10-1243, as presented:

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

// A public hearing was held regarding authorizing condemnation proceedings for PSA Properties – 2921 Langhorne Road. Engineering Project Manager J. P. Morris gave a brief summary stating that PSA Properties has a potential title issue and until the City can get a clear title it cannot be settled. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Gillette, seconded by Council Member Perrow, Council by the following recorded vote adopted Resolution #R-10-124, as presented:

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

// A public hearing was held regarding authorizing condemnation proceedings for La Verne K. Nowlin - 2917 Langhorne Road. Engineering Project Manager J. P. Morris gave a brief summary of the request. Mr. Morris stated that the property owner was in agreement with the condemnation proceedings and further stated the bank has been asked to issue a certificate of satisfaction.

The property owner Ms. La Verne Nowlin spoke stating that she was neither in favor nor in opposition but had one concern, asking if she had to pay taxes on the money she would receive from the property. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Perrow, seconded by Council Member Cary, Council by the following recorded vote adopted Resolution #R-10-125, as presented:

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

Noes: 0

// A public hearing was held regarding authorizing condemnation proceedings for Douglas F. Cline & Lisa W. Cline - 2908 Langhorne Road. Engineering Project Manager J. P. Morris gave a brief summary of the request. Mr. Morris stated that the property owner is cooperating and further stated that the bank has not issued a certificate of satisfaction at this time. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Cary, seconded by Council Member Perrow, Council by the following recorded vote adopted Resolution #R-10-126, as presented:

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

Noes: 0

// A public hearing was held regarding authorizing condemnation proceedings for Karen G. Berry – 2004 & 2020 Memorial Avenue; 2804 & 2810 Langhorne Road. Engineering Project Manager J. P. Morris gave a brief summary of the request. Mr. Morris stated that the City has been negotiating with the property owner providing a written offer to the owner. However, the City has not been able to come to terms with the property owner on a fee for settlement. The property owner’s attorney spoke stating that the property owners are not in support or in opposition to this but believes the issues will be resolved through the condemnation process. Some of the issues are the elimination of one of the driveways to the property, the second and more important is the matter of compensation. The property is an income producing property, an investment property, and it is being taken and they do not believe they are being adequately compensated for their property. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Perrow, seconded by Council Member Cary, Council by the following recorded vote adopted Resolution #R-10-127, as presented:

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

Noes: 0

// A public hearing was held regarding authorizing condemnation proceedings for David M. Johnston & Jayme D. Johnston - 1911 Park Avenue. Engineering Project Manager J. P. Morris gave a brief summary of the request. Mr. Morris stated that the property owner has signed the option agreement but further stated the bank has not provided a certificate of satisfaction at this time. The property owner Mr. Johnston stated that he wanted to make it absolutely clear that if the bank does not respond to the request that whatever happens, it only affects the land and not the building. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Cary, seconded by Council Member Perrow, Council by the following recorded vote adopted Resolution #R-10-128, as presented:

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

Noes: 0

// In the matter of Public Works – General, City Council Report # 12 was considered. Principal Engineer Dee Dee Conner gave a brief summary of the request to approve change orders exceeding the current contract value of $237,977.35 to new total cost of $272,213.35 for Change Orders #4 and #6, for costs relating to the addition of a large exterior sign, building waterproofing improvements, relocation of track lighting and miscellaneous items. Council Member Perrow, Physical Development Committee (PDC) Chair, stated that this item came before PDC. This motion required no second, and Council by the following recorded vote approved the Change Orders #4 and #6 as presented:

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

// On motion of Vice Mayor Johnson, seconded by Council Member Gillette, Council by the following recorded vote elected to hold a closed meeting to consider appointments to Council-appointed Boards and Commissions, i.e., Youth Services Citizens Board, Transit Company Board and Lynchburg Parking Authority pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended:

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

// The meeting was re-opened to the public.

// Vice Mayor Johnson made the following motion:

WHEREAS, the Council of the City of Lynchburg has convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by City Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Lynchburg certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by Council.

The Motion was seconded by Council Member Helgeson, and Council by the following recorded vote adopted the motion:

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

// In the matter of Appointments, and on nomination of Vice Mayor Johnson, seconded by Council Member Gillette, Council by the following recorded vote appointed Troy L. McHenry to serve on the Lynchburg School Board to fill an unexpired term ending June 30, 2012:

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

On nomination of Vice Mayor Johnson, seconded by Council Member Gillette, Council by the following recorded vote appointed Cameron D. Patterson to serve on the Youth Services Citizens Board to fill an unexpired term ending June 30, 2012:

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

Noes: 0

On nomination of Vice Mayor Johnson, seconded by Council Member Gillette, Council by the following recorded vote re-appointed Christian H. DePaul and Janice Walker to serve on the Greater Lynchburg Transit Company Board for terms to expire October 31, 2013:

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

Noes: 0

// The meeting was adjourned at 10:35 P.M.

Interim Clerk of Council

// An additional scheduled meeting of the Council of the City of Lynchburg, was held on the 14th day of October, 2010, at 6:00 P.M., at the Sandusky Middle School , Joan F. Foster President, presiding. The purpose of the meeting was to conduct a joint meeting with the School Board regarding several items. The following Members were present:

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

Absent: 0

// School Board Chair Mary Ann Barker welcomed everyone to the meeting and recognized the new School Board Member Troy McHenry.

// Bob Wade along with Kara Kukulski and Maggie Davis provided a presentation on The Lynchburg Beacon of Hope (A Promise Net Scholarship Program) Initiative. Mr. Wade explained that the Lynchburg Beacon of Hope emerged as a result of the Community Dialogue on Race and Racism. Mr. Wade went on to say that the Beacon of Hope is a community-based initiative with the goals of inspiring and empowering students to change their future. Mr. Wade explained that the Beacon of Hope would include a college resource center, scholarships and college retention. The Beacon of Hope Committee would like City Council and School Board to support this initiative in some way.

// City Attorney Walter Erwin provided a brief summary on the statutory separation of powers between City Council and the School Board. Mr. Erwin also explained the areas of responsibilities between Council and School Board.

// City Manager Kimball Payne provided a brief overview regarding the City/Schools Consolidation efforts. Mr. Payne stated that the initial consolidation meetings with the City/Schools would focus on four areas: Information Technology, Communications and Marketing, Finance, and Human Resources.

Council Member Cary requested a statement of commitment regarding City/Schools Consolidation from the School Board. The School Board members responded with their support along with Superintendent Paul Kendrick who also voiced his support.

// City Manager Kimball Payne provided an overview regarding the City/Schools Benefits Programs Consolidation Proposal. Mr. Payne highlighted specifically four areas of benefits currently provided separately by the City and Schools and identified potential areas for greater efficiencies, improved effectiveness and costs savings through consolidation. Those areas are Medical Benefits, Pharmacy Benefits, Health Management/Wellness, and Occupational Health/Workers Compensation. Mr. Payne went on to say that consolidation of these programs will represent a fundamental change in the approach to benefits management by the City and Schools and would expect consolidation over the next year to move forward.

School Board Member Dolan-Sewell raised a question concerning potential changes in the health benefits for teachers and stated that the benefits were helpful as a recruitment tool.

// Council Member Helgeson left the meeting at 7:35 p.m.

// School Board Chair Mary Ann Barker addressed the dialogue regarding the Heritage High School Community and Task Force. The Task Force will provide a forum for the exploration of issues and ideas related to the school.

Council Member Gillette gave remarks regarding Heritage High School Task Force. Council Member Gillette explained that the Task Force Steering Committee will provide a forum for the exploration of issues and ideas related to the need to address the condition of Heritage High School. Council Member Gillette stated that no decisions have been made on Heritage High School and that the Task Force will serve as advisory only. Council Member Gillette said there will be opportunities to engage citizens.

School Board Member Albert Billingsly stated that he hoped that the whole City would take an interest and be involved with this issue.

// The meeting was adjourned at 8:05 P.M.

Interim Clerk of Council

LYNCHBURG CITY COUNCIL
Agenda Item Summary

MEETING DATE: **October 26, 2010**			AGENDA ITEM NO.: **10**
CONSENT:	REGULAR: **X**	WORK SESSION:	CLOSED SESSION: (Confidential)
ACTION: **X**		INFORMATION:	

ITEM TITLE: VML Insurance Program Grant

RECOMMENDATION:
Adopt a resolution to amend the FY 2011 City/Federal/State Aid Fund budget and appropriate $4,000 with resources from the VML Insurance Program Grant to purchase an in-car camera system.

SUMMARY:
The Police Department, has been awarded a grant under the VML Insurance Program Grant. Funding will be used to purchase an in-car camera system.

Total equipment cost is $4,000, which is fully reimbursable by the grant; no local matching funds are required.

PRIOR ACTION(S):
No prior action

FISCAL IMPACT:
None, no local match is required.

CONTACT(S):
Police Chief Parks Snead, 455-6104
Captain Todd Swisher, 455-6052

ATTACHMENT(S):
Resolution

REVIEWED BY:

RESOLUTION:

BE IT RESOLVED That the FY 2011 City/Federal/State Aid Fund budget is amended and $4,000 is appropriated with resources from the VML Insurance Program Grant to purchase an in-car camera system.

Introduced: Adopted:

Certified: ______________________________
Interim Clerk of Council

143L

LYNCHBURG CITY COUNCIL
Agenda Item Summary

MEETING DATE: **October 26, 2010** AGENDA ITEM NO.: 11

CONSENT: REGULAR: **X** WORK SESSION: CLOSED SESSION:

ACTION: **X** INFORMATION:

ITEM TITLE: **Department of Motor Vehicles Highway Safety Program Grant for Crash Team Training and Equipment**

RECOMMENDATION:
Adopt a resolution to amend the FY 2011 City/Federal/State Aid Fund budget and appropriate $35,820 with resources of $29,850 from the Department of Motor Vehicles Highway Safety Program and an in-kind match of $5,970 from the FY 2011 General Fund Police Department budget to send crash team members to accident reconstruction training and to purchase equipment.

SUMMARY:
The Department of Motor Vehicles Highway Safety Program has awarded the City a $35,820 grant. Funds will be used to send crash team members to accident reconstruction training and to purchase equipment for use when responding to, investigating, and reconstructing serious motor vehicle crashes.

An in–kind match of $5,970 in police equipment and services is part of the grant agreement. These funds are already available in the current budget and do not require any additional appropriation.

PRIOR ACTION(S):
None

BUDGET IMPACT:
None, the in-kind match is available in the current budget.

CONTACT(S):
Colonel Parks H. Snead, 455-6045
Captain K. Todd Swisher, 455-6052

ATTACHMENT(S):
Resolution

REVIEWED BY: lkp

RESOLUTION:

BE IT RESOLVED that the FY 2011 City/Federal/State Aid Fund budget is amended and $35,820 is appropriated with resources of $29,850 from the Department of Motor Vehicles Highway Safety Program and an in-kind match of $5,970 from the FY 2011 General Fund Police Department budget to send crash team members to accident reconstruction training and to purchase equipment.

Introduced: Adopted:

Certified: ______________________________
Interim Clerk of Council

139L

LYNCHBURG CITY COUNCIL
Agenda Item Summary

MEETING DATE: **October 26, 2010**			AGENDA ITEM NO.: 12
CONSENT:	REGULAR: **X**	WORK SESSION:	CLOSED SESSION:
ACTION: **X**		INFORMATION:	

ITEM TITLE: **Police Department Participation in the DMV Highway Safety Grant**

RECOMMENDATION:
Adopt a resolution to amend the FY 2011 City/Federal/State Aid Fund budget and appropriate $50,565 with resources of $42,137 from the Department of Motor Vehicles Highway Safety Grant and an in-kind match of $8,428 from the FY 2011 General Fund Police Department budget to provide selective DUI and Occupant Restraint enforcement activities, attend related training, and purchase equipment.

SUMMARY:
The Department of Motor Vehicles Highway Safety Program has awarded the City a $50,565 grant. The funds will be used for selective DUI and Occupant Restraint enforcement activities, to attend related training, and to purchase equipment for DUI enforcement.

An in–kind match of $8,428 in police equipment and services is part of the grant agreement. These funds are already available in the current budget and do not require any additional appropriation.

PRIOR ACTION(S):
None

BUDGET IMPACT:
None, the in-kind match is available in the current budget.

CONTACT(S):
Colonel Parks H. Snead, 455-6045
Captain K. Todd Swisher, 455-6052

ATTACHMENT(S):
Resolution

REVIEWED BY: lkp

RESOLUTION:

BE IT RESOLVED that FY 2011 City/Federal/State Aid Fund budget is amended and $50,565 is appropriated with resources of $42,137 from the Department of Motor Vehicles Highway Safety Grant and an in-kind match of $8,428 from the FY 2011 General Fund Police Department budget to provide selective DUI and Occupant Restraint enforcement activities, attend related training, and purchase equipment.

Introduced: Adopted:

Certified: ______________________________
Interim Clerk of Council

140L