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// A regular meeting of the Council of the City of Lynchburg was held on the 26th day of June, 2018, at 6:30 P.M. in the Council Chamber, City Hall, Joan Foster, President, presiding. The following Members were present:

Present: Jeff S. Helgeson, J. Randy Nelson, E. J. Turner Perrow, Treney Tweedy,	
Joan F. Foster	5
Absent: MaryJane Dolan, Sterling A. Wilder	2

// On motion of Council Member Helgeson, seconded by Council Member Perrow, 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, City Employees Appeal Board, Central Virginia Community College Board, Zoning Appeals Board, Martin Luther King, Jr./Lynchburg Community Council, Economic Development Authority, Museum Advisory Board, and Historic Preservation Commission; pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended.

Ayes: Helgeson, Nelson, Perrow, Tweedy, Foster	5
Noes:	0
Absent: Dolan, Wilder	2

// 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

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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 Perrow, and Council by the following recorded vote adopted the motion:

Ayes: Helgeson, Nelson, Perrow, Tweedy, Foster 5

Noes: 0

Absent: Dolan, Wilder 2

// In the matter of Appointments, and on nomination of Council Member Helgeson, seconded by Council Member Perrow, Council by the following recorded vote appointed Laura E. Foster and Virginia Whitby to serve on the Youth Services Citizens Board for terms to expire June 30, 2021:

Ayes: Helgeson, Nelson, Perrow, Tweedy, Foster 5

Noes: 0

Absent: Dolan, Wilder 2

On nomination of Council Member Helgeson, seconded by Council Member Perrow, Council by the following recorded vote appointed Cecil A. Beckman to serve on the City Employees Appeal Board for a term to expire June 30, 2021:

Ayes: Helgeson, Nelson, Perrow, Tweedy, Foster 5

Noes: 0

Absent: Dolan, Wilder 2

On nomination of Council Member Helgeson, seconded by Council Member Perrow, Council by the following recorded vote re-appointed Nathaniel X. Marshall to serve on the Central Virginia Community College Board for a term to expire June 30, 2022:

Ayes: Helgeson, Nelson, Perrow, Tweedy, Foster 5

Noes: 0

Absent: Dolan, Wilder 2

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On nomination of Council Member Helgeson, seconded by Council Member Perrow, Council by the following recorded vote re-appointed Royston Jester, IV to serve on the Zoning Appeals Board for a term to expire June 30, 2023:

Ayes: Helgeson, Nelson, Perrow, Tweedy, Foster 5

Noes: 0

Absent: Dolan, Wilder 2

On nomination of Council Member Helgeson, seconded by Council Member Perrow, Council by the following recorded vote re-appointed Gloria Preston and Christopher Rhoades to serve on the Dr. Martin Luther King, Jr./Lynchburg Community Council for terms to expire June 30, 2021:

Ayes: Helgeson, Nelson, Perrow, Tweedy, Foster 5

Noes: 0

Absent: Dolan, Wilder 2

On nomination of Council Member Helgeson, seconded by Council Member Perrow, Council by the following recorded vote appointed Cedric J. Anderson and Brittany T. Smith to serve on the Dr. Martin Luther King, Jr./Lynchburg Community Council for terms to expire June 30, 2021:

Ayes: Helgeson, Nelson, Perrow, Tweedy, Foster 5

Noes: 0

Absent: Dolan, Wilder 2

On nomination of Council Member Helgeson, seconded by Council Member Perrow, Council by the following recorded vote re-appointed William T. Lovern and Mark Strosnider to serve on the Economic Development Authority for terms to expire June 30, 2022:

Ayes: Helgeson, Nelson, Perrow, Tweedy, Foster 5

Noes: 0

Absent: Dolan, Wilder 2

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On nomination of Council Member Helgeson, seconded by Council Member Perrow, Council by the following recorded vote re-appointed H. Victor Millner, Jr. and Joseph M. Seiffert to serve on the Museum Advisory Board for terms to expire June 30, 2021:

Ayes: Helgeson, Nelson, Perrow, Tweedy, Foster 5

Noes: 0

Absent: Dolan, Wilder 2

On nomination of Council Member Helgeson, seconded by Council Member Perrow, Council by the following recorded vote appointed Ramona Battle to serve on the Museum Advisory Board for a term to expire June 30, 2021:

Ayes: Helgeson, Nelson, Perrow, Tweedy, Foster 5

Noes: 0

Absent: Dolan, Wilder 2

On nomination of Council Member Helgeson, seconded by Council Member Perrow, Council by the following recorded vote re-appointed Richard C. Morris to serve on the Historic Preservation Commission for a term to expire June 30, 2021:

Ayes: Helgeson, Nelson, Perrow, Tweedy, Foster 5

Noes: 0

Absent: Dolan, Wilder 2

On nomination of Council Member Helgeson, seconded by Council Member Perrow, Council by the following recorded vote appointed Emmett W. Lifsey to serve on the Historic Preservation Commission for a term to expire June 30, 2021:

Ayes: Helgeson, Nelson, Perrow, Tweedy, Foster 5

Noes: 0

Absent: Dolan, Wilder 2

// City Council recessed the meeting at 6:35 p.m.

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

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The following Members were present:

Present: Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster	6
Absent: Dolan	1

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

// Mayor Foster and Vice Mayor Tweedy presented a plaque to Kyna Thomas, Deputy Clerk of Council for receiving the "Clerk of the Year" award from the Virginia Municipal Clerks Association (VMCA).

// Mayor Foster and Vice Mayor Tweedy recognized the Lynchburg TechHire Graduates. A video was shown on the TechHire Program. Alex Johnston, the TechHire Program Manager introduced the five TechHire Graduates; Makis Johnson, Danielle Porter, Lewis Johnston, Shawn Witcher and Gillian Fisher.

// Mayor Foster and Vice Mayor Tweedy presented certificates of recognition to the E. C. Glass Boys Lacrosse 2018 Virginia 4A State Champions.

// Mayor Foster and Vice Mayor Tweedy presented certificates of recognition to the E. C. Glass Girls 2018 Virginia 4A Outdoor Track and Field State Champions.

// Mayor Foster and Vice Mayor Tweedy presented "If I were Mayor for the Day" certificates to students from the Yoder Center. Charlotte Lester, Neighborhood Centers Coordinator explained the purpose of the contest. The students that were given the privilege of being "Mayor for the Day" (July 1, 2018) were Maya Brophy, Naomi Elizabeth Smith, Cienna Jones, Kailany Hemphil-Younger, Khanyah Hall, Shiann Johnson and Chloe Smith.

// Vice Mayor Tweedy and City Council presented a framed picture to Mayor Joan F. Foster for her 16 years on City Council from 2002 to 2018. Mayor Foster was recognized by the Virginia Association of Planning District Commissions (VAPDC) for her work over the years with the Local Government Council and the City. Mayor Foster was awarded the Gordon N. Dixon Award that is presented to individuals who have provided leadership and made outstanding contributions to promoting the concept of regionalism in the Commonwealth of Virginia.

// Copies of the minutes of the April 10, 2018 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Helgeson, seconded by Council Member Wilder, Council by the following recorded vote approved the minutes as presented:

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Ayes: Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 6

Noes: 0

Absent: Dolan 1

// Copies of the minutes of the April 17, 2018 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Helgeson, seconded by Council Member Wilder, Council by the following recorded vote approved the minutes as presented:

Ayes: Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 6

Noes: 0

Absent: Dolan 1

// In the matter of Bonds, Resolution #R-18-051, laid over from the June 12, 2018 meeting, amending the FY 2018 General, Water, Sewer and Stormwater Funds' Adopted Budgets and appropriating \$108,900; \$23,100; \$28,050 and \$4,950 respectively, with resources from the Line of Credit Proceeds for a total of \$165,000 for estimated issuance costs, was again presented and read, and on motion of Council Member Helgeson, seconded by Council Member Wilder, Council by the following recorded vote adopted the Resolution:

Ayes: Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 6

Noes: 0

Absent: Dolan 1

// In the matter of Water Resources, Resolution #R-18-053, laid over from the June 12, 2018 meeting, to amend the FY 2018 Capital Improvements Program adopted budget and appropriate \$12,838,419 with Virginia Clean Water Revolving Loan Fund resources to reimburse costs for engineering, design and construction for the CSO upgrade to the Lynchburg Regional Wastewater Treatment Plant, was again presented and read, and on motion of Council Member Helgeson, seconded by Council Member Wilder, Council by the following recorded vote adopted the Resolution:

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Ayes: Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster	6
Noes:	0
Absent: Dolan	1

// In the matter of Airport, a public hearing was held regarding City Council Report #6 to approve a lease agreement by and between the City of Lynchburg and Aviation Resources, Inc. (dba Virginia Aviation) for lease of certain parts of the City-owned Fuel Farm facilities and related equipment at Lynchburg Regional Airport.

Airport Director Mark Courtney gave an overview of the request. For the past several months, Mr. Courtney has been involved in negotiating an option extension period for the separate Virginia Aviation Lease of Property. Mr. Courtney further stated the existing Fuel Farm Lease, however, has come to the end of its original five-year option period and will be expiring on June 30, 2018. Virginia Aviation has requested a five-year term for the new lease in order to have its term coincide with the remaining five years on the Virginia Aviation Lease. Mr. Courtney went on to say the new Fuel Farm Lease as negotiated with Virginia Aviation is essentially the same as the current version, except that it will not contain a subsequent five-year option provision. In addition, all previous language requiring the lessee to agree to a Fuel Farm sharing arrangement with any other operator(s) that qualify and are approved to provide fixed base operator (FBO) services at the airport remains in place. Since there is a statutory requirement that any new lease of public property undergo a public hearing process, it was necessary to schedule a public hearing for the June 26, 2018 City Council meeting in order to authorize the City Manager to execute the new Fuel Farm Lease. This will allow for both leases to be executed at the same time with matching expiration dates. Staff is in support of that request and as such developed new leases for both the Virginia Aviation Lease and the Fuel Farm Lease. The Lynchburg Regional Airport Commission has been briefed on the Fuel Farm aspect of the two leases and is in concurrence with the staff recommendation. There was no one else present who wished to speak to this item, and the public hearing was closed.

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On motion of Council Member Helgeson, seconded by Council Member Wilder, Council by the following recorded vote adopted Resolution #R-18-055, as presented, to approve a lease agreement by and between the City of Lynchburg and Aviation Resources, Inc. (dba Virginia Aviation) for lease of certain parts of the City-owned Fuel Farm facilities and related equipment:

Ayes: Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster	6
Noes:	0
Absent: Dolan	1

// In the matter of City Council, John Salmon spoke before Council to gain support in an effort intended to revolutionize transportation for small cities such as the City of Lynchburg by revising the City Code on taxicabs.

// In the matter of Poverty, City Council Report #8 was considered to amend the FY 2019 City Federal State Aid Fund budget and appropriate \$156,391 with resources of \$117,293 from the Commonwealth of Virginia Department of Social Services (VDSS) through the Employment for TANF Participants Grant and \$39,098 from In-kind contributions. Assistant City Manager John Hughes provided an overview of the request. Mr. Hughes stated that the City of Lynchburg was awarded an allocation of \$117,293 through the Employment for TANF Participants (Community Wealth Building) grant. The allocation served to, per the grant language, "expand and enhance existing service delivery efforts that address more fully the needs of the target population prior to their entry into work and during employment." Mr. Hughes further stated that the City's focus in this request was to continue enhancement and expansion of the TechHire pilot program and Getting Ahead curriculum classes. The City again included In-kind contributions of \$39,098 to meet this condition consisting of in-kind salaries/benefits, office space/equipment, and vehicle use. Mr. Hughes went on to say the City noted in the original proposal that the locality would reapply for this funding in Fiscal Years 2019 and 2020. The positions and program enhancement focus will be eliminated if funding from this grant is not secured and alternate funding is unavailable.

On motion of Council Member Perrow, seconded by Council Member Helgeson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-18-056, as presented, amending the FY 2019 City Federal State Aid Fund budget and appropriating \$156,391

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with resources of \$117,293 from the Commonwealth of Virginia Department of Social Services (VDSS) through the Employment for TANF Participants Grant and \$39,098 from In-kind contributions:

Ayes: Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster	6
Noes:	0
Absent: Dolan	1

// In the matter of Public Works, City Council Report #9 was considered adopting a Resolution to endorse the Virginia Department of Transportation (VDOT) Smart Scale Program applications. City Transportation Engineer Don DeBerry provided an overview of the request. Mr. DeBerry stated the applications are being submitted to VDOT for Smart Scale funding for several projects. The requested funding will be included in the VDOT Six Year Improvement Program (SYIP) for FY 2025:

- 501/221 Intersection Improvements – approximately \$25 Million
- Langhorne/Rivermont Terrace Roundabout – approximately \$3 Million
- CVCC Campus Drive Wards Ferry Rd. Roundabout – approximately \$3 Million
- Bedford Ave./Rivermont Ave. Intersection Improvement – approximately \$1 Million
- Graves Mill Road Diverging Diamond Interchange project – approximately \$20 Million

Council Member Perrow, Chair of the Physical Development Committee (PDC) stated this item came before the PDC for approval. This item does not require a second and Council by the following recorded vote adopted Resolution #R-18-057, as presented, to endorse the Virginia Department of Transportation (VDOT) Smart Scale Program applications:

Ayes: Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster	6
Noes:	0
Absent: Dolan	1

// In the matter of Poverty, City Council Report #10 was considered authorizing the appropriation of \$23,532 of the available FY 2018 General Fund Non-Departmental Poverty Initiative Budget for various mini-grants. This amount is allocated to support the From Poverty to Progress mini-grants as recommended by the Community Development Advisory Committee on May 31, 2018. Assistant City Manager John Hughes provided an overview of the request. Mr. Hughes stated this appropriation of \$23,532 of the available FY 2018 General Fund Non-Departmental Poverty Initiative Budget is allocated

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to support the From Poverty to Progress (P2P) workgroup action items focused on poverty reduction. On motion of Council Member Nelson, seconded by Mayor Foster, Council by the following recorded vote adopted Resolution #R-18-058, as presented, authorizing the appropriation of \$23,532 of the available FY 2018 General Fund Non-Departmental Poverty Initiative Budget for various mini-grants. This amount is allocated to support the From Poverty to Progress mini-grants as recommended by the Community Development Advisory Committee:

: Ayes: Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster	6
Noes:	0
Absent: Dolan	1

// There were no roll call items.

// Mayor Foster gave special remarks to each council member and city staff. Mayor Foster thanked everyone for their support and appreciated the opportunity of serving the City of Lynchburg for the past 16 years. She stated, "Diversity is our strength and I have enjoyed my journey and I will miss everyone". In closing, Mayor Foster stated at 12:01 a.m. on June 30, 2018 I will enjoy playing the role of a private citizen. During my time on City Council and as your Mayor, all of you here and members of this community have taught me an important lesson, change only happens when dedicated people come together bonded by a bold vision, "the passion for change must be deep to be successful and compelling enough to carrying them through times of doubt, block out the voices of the nay says and to be encouraged when the outcome is not sure". I leave all of you my heartfelt thanks and the wonderful memories, keep on keeping on to make Lynchburg the best place to Live, Work and Play!

// The meeting was adjourned at 8:55 P.M.