// A regular meeting of the Council of the City of Lynchburg was held on the 9th day of May, 2017, at 3:00 P.M. in the Council Chamber, City Hall, Joan Foster, President, presiding. The following Members were present:

Present: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7

Absent: 0

// Mayor Foster stated that she would begin with the Budget Balancing and Bond Funding.

// City Manager Bonnie Svrcek stated that the balancing of the operating Budget was complete with major adjustments. Next was the FY 2018 Pay-As-You-Go City Capital Projects Funding Balancing with a difference after adjustments of $19,900. The remaining balance of $19,900 will be assigned to the General Fund Capital Maintenance Reserve. Council Member Perrow offered several suggestions regarding the Pay-As-You-Go Projects such as Public Safety Building – replace rooftop heating and air conditioning ($185,000) and Miller Park/Fort Avenue Retaining Wall Restoration ($356,000). Ms. Svrcek provided Council with the Revised FY 2018 – FY 2022 “On Time/Bond Funded” Capital Improvement Program (CIP). The FY 2018 Proposed Manager’s Budget included $650,000 in new revenue to assist in beginning to close the funding gap for long term financing for major capital projects. City Council approved an increase on April 25th in the Lodging Tax rate from 5.5% to 6.5% including the $1.00/room per night. Ms. Svrcek went on to say this increase in the tax rate is projected to generate $375,000 in additional revenue rather than the $692,000 which was proposed based on an increase in the tax rate from 5.5% to 7.5% plus the $1.00 per room per night.

Following conversations with the City’s financial advisors, Davenport & Company, it was determined that the revised financing strategy would require the City to build a reserve of $1.375 million over the next three years to fund the debt for the five year capital improvement plan beginning with the $375,000 in FY 2018 and $500,000 each year in FY 2019 and FY 2020. Ms. Svrcek stated with these resources, capital projects in the amount of $100.0 million can be financed over the FY 2018 – FY 2022 CIP period. The FY 2018 Proposed Manager’s Budget included $144.2 million in “on-time/bond financing” for the FY 2018 - FY 2022 CIP period. Based on City Council’s action regarding available revenues, staff has revised the “on-time/bond financed” component of the FY 2018 – FY 2022 CIP totaling $98.5 million. The criteria used in reprioritizing projects included:

- Safety concerns
- Regulatory mandates
- Traffic congestion
- Leveraging of resources (Community Development Block Grant (CDBG) and Virginia Department of Transportation (VDOT) funding).
- Cost-benefit of doing the project sooner rather than later

Ms. Svrcek further stated a summary of Unfunded Projects that had been included in the Proposed FY 2018 – FY 2022 CIP which is nearly $7.0 million in potential VDOT Revenue Sharing, projected private contributions, and VDOT Transportation Alternatives funding will not be leveraged due to the lack of funding available from the City. The following are the projects that have been pushed out further:

- Sandusky Elementary School Replacement – On-Time Financing
- Linkhorne Elementary School Renovation – On-Time Financing/Future Bond Issue/Planned Project Unidentified Funding ($8,800,000)
- Paul Munro Elementary School Renovation – Future Bond Issue/Planned Project Unidentified Funding ($8,000,000)
- Elementary School Gym Additions – On-Time Financing
- New Transportation Building – Future Bond Issue/Planned Project Unidentified Funding ($2,800,000)

City Capital Projects Fund - Buildings

- Public Library – Interior lighting improvement for energy efficiency – On-Time Financing
- Public Library – Replace wall covering – On-Time Financing
- Public Library – Space reconfiguration and infrastructure upgrade – On-Time Financing
- Public Safety Complex – New Project – On-Time Financing

Transportation

- Route 501/221 One Way Pair – On-Time Financing
- College Lake Dam Improvements – On-Time Financing/Future Bond Issue/Planned Project Unidentified Funding ($8,125,000)
- Pedestrian Improvement Old Forest Road – New Project – Future Bond Issue/Planned Project Unidentified Funding ($1,000,000)
- Fifth Street Streetscape Phase II – Future Bond Issue/Community Block Grant/State Revenue Sharing
- Breezewood Drive Widening – New Project – Future Bond Issue ($4,675,000) State Revenue Sharing (2,825,000) Planned Project Unidentified Funding
- Indian Hill Bridge – New Project – On-Time Financing/State Revenue Sharing
- Link Road Bridge – On-Time Financing ($762,500) State Revenue Sharing ($762,500)
- Timberlake Road Bridge, West Bound – New Project – On-Time Financing ($1,550,000)
- Fifth Street – Taylor Street to Railroad Bridge Reconstruction Phase IV – New Project – On-Time Financing/Planned Project Unidentified Funding ($4,000,000)
- Bedford Avenue Bridge – New Project – On-Time Financing/Planned Project Unidentified Funding ($3,500,000)
- Nationwide Drive Roundabout – New Project – State Revenue Sharing ($250,000) Future Bond Issue ($250,000) Planned Project Unidentified Funding

- Nationwide Drive Sidewalk – New Project – Private Contribution ($110,000) Transportation Alternatives ($280,000) Future Bond Issue ($110,000) Planned Project Unidentified Funding
- Timberlake Road at Leesville Road – Turn Lanes – New Project – On-Time Financing/ State Revenue Sharing
- Graves Mill Adaptive Signal System – New Project – On-Time Financing/Highway Safety Improvement Program
- Wards Ferry Road at Atlanta Avenue – New Project – On-Time Financing/State Revenue Sharing
- Lynchburg College Roundabout – Future Bond Issue (1,500,000) State Revenue Sharing ($1,500,000) Planned Project Unidentified Funding
- John Capron Road – Future Bond Issue ($1,250,000) State Revenue Sharing ($1,250,000)
- Wards Ferry Road at Harvard Street Roundabout – New Project – On-Time Financing
- Florida Avenue Sidewalk – New Project – On-Time Financing/Transportation Alternatives
- Culvert Replacement Program – On-Time Financing
- Retaining Wall Replacement/Repair Program – On Time Financing
- Traffic Signal Replacement/Repair Program – On-Time Financing

Economic Development

- Streetscape Improvements Downtown – On-Time Financing/Community Development Block Grant/State Revenue Sharing

Parks and Recreation

- Bikeway Bridge to Linkhorne Renovations – On-Time Financing/Transportation Alternatives
- Miller Park/Fort Avenue Retaining Wall Restoration – On-Time Financing
- Riverside Park Overlook Stabilization – On-Time Financing

After Council discussion on the Proposed FY 2018 – 2022 CIP, Council reached a consensus on balancing the Capital Improvement Program.

// During Roll Call Council Member Wilder commended the Mayor and Vice Mayor for the Poverty to Progress event held at E.C. Glass High School on May 4th. He also commended the citizens of Lynchburg and surrounding areas for supporting the initiative.

// Council Member Dolan echoed Mr. Wilder's sentiments.

// Council Member Nelson applauded the City's recognition as a Top 30 Most Charming College Town.

//Council Member Perrow asked that a work order be submitted to replace lights in the foyer of Council Chamber as it was dark when he walked in.

// Vice Mayor Tweedy thanked citizens for participation in the Poverty to Progress event and noted that the information gathered will be compiled and made available soon. She also thanked all who were involved in the planning and execution of the International Festival which was held downtown on May 6th. The event was well-attended.

// Mayor Foster applauded the International Festival and suggested the possibility of expanding the parade next year. City Manager Bonnie Svrcek added that the event was spearheaded by the City Employee Action 4 Change Committee that developed out of the conversations on Race and Racism. Vice Mayor Tweedy added that a citizen reminded her that they planned the first international festival nearly thirty years ago with the help of business sponsors, so there is room for possible expansion of the festival. Mayor Foster also thanked the citizens and volunteers who attended the Poverty to Progress meeting on May 4th and provided insightful feedback. Mayor Foster reiterated that citizens are willing to step up with their funds, talents, and resources.

// City Council recessed the meeting at 4:43 p.m.

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

The following Members were present:

Present:	Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster	7
Absent:		0

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

// Mayor Foster and Vice Mayor Tweedy recognized Police Chief Raul Diaz, who received an award from Women of Wisdom Global on April 20, 2017 as a committed partner in creating safe and prosperous neighborhoods for the Lynchburg Community.

// Mayor Foster acknowledged Lynchburg as one of "30 Most Charming College Town Main Streets 2017-2018" according to Best Value Schools – Top College Town Main Streets.

// Mayor Foster and Vice Mayor Tweedy presented a Certificate of Recognition for Volunteers of the Year – Annette Banks and Jamon Haskins. The award is being renamed for a long-term community volunteer who passed away on September 30, 2016, Mr. Walter M. Fore. Mrs. Julia Fore accepted a plaque in honor of her husband.

// Mayor Foster and Vice Mayor Tweedy presented Recognition Trophies to Hill Climbers Award Recipients: Trevel Alexander, Morey Becker, Rae' Monique Hunter, Kendall Jacynyk, Daniel Martin, Logan Reid-Perry, Alexis Thompson, and Savannah Wade.

// Mayor Foster and Vice Mayor Tweedy presented a Certificate of Recognition to Mayor's Youth Council Senior, Ian Winstead. Mayor Foster also introduced Mayor's Youth Council member Molly Graham.

// Mayor Foster and Vice Mayor Tweedy presented a Proclamation in honor of Music Week in Lynchburg, May 7-14, 2017.

// Copies of the minutes of the March 28, 2017 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Perrow, seconded by Council Member Helgeson, Council by the following recorded vote approved the minutes as presented:

Ayes:	Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster	7
Noes:		0

// In the matter of Schools, a public hearing was held regarding City Council Report #4 to receive input from citizens regarding appointments (or reappointments) to vacancies that will exist June 30, 2017, in School Board districts I, II, and III. The following volunteers spoke to City Council regarding their desire to serve on the School Board:

- Belle Evans – School District 1
- Anne Ferrell – School District 1
- Gloria Preston - School District 3
- Braxton Carter - School District 3
- Bonnie Lee Parker, III - School District 2
- Andrew Taylor - School District 1
- Atul Gupta - School District 3
- Kimberly Sinha - School District 2
- James Coleman - School District 3

Mayor Foster stated two letters were sent for the school board appointments. Dr. Robert Brennan, School District 1 and Mr. Lewis Lee, Jr. for School District 2.

The following citizens spoke in support of volunteers:

- Laura Hamilton spoke in support of Belle Evans.
- Gentry Ferrell spoke in support of Anne Ferrell.
- Thomas Brennan read a letter written by Dr. Robert Brennan, volunteer for School District 1, in his absence.

There was no one else present who wished to speak to this item, and the public hearing was closed. By unanimous consent, Council voted to continue the public hearing until May 23, 2017 to allow more time to receive names of volunteers:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster	7
Noes:	0

// In the matter of Community Development Zoning Amendments, a public hearing was held regarding City Council Report #5 outlining the petition of Burkhardts LLC and Henry D. Brown to rezone approximately three hundred and twenty-six thousandths (0.326) acres at 509 Harrison Street and 512 Federal Street from R-4, High Density Residential District to B-4, Urban Commercial District to allow the construction of a parking lot. Planner Rachel Frischeisen provided a summary of the request and stated the Planning Commission recommended approval of the rezoning petition. Mr. Jamey White of White Engineering & Design gave a presentation asking Council to approve the petition. Mr. John Parr representing Burkhardts, LLC spoke to Council in favor of the petition. There was no one else present who wished to speak to this item, and the public hearing was closed.

Council Member Nelson made the following statement. "I have represented Mr. John Parr in another real estate matter. I feel it would not be a conflict of interest and needed to disclose that statement. I am able to participate in this matter fairly, objectively and in the public interest.

Therefore, I will participate in the discussion of and vote on this item." On motion of Council Member Perrow, seconded by Council Member Wilder, Council by the following recorded vote adopted Ordinance #O-17-031, as presented, granting the petition of Burkhardts LLC and Henry D. Brown to rezone approximately three hundred and twenty-six thousandths (0.326) acres at 509 Harrison Street and 512 Federal Street from R-4, High Density Residential District to B-4, Urban Commercial District to allow the construction of a parking lot:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7

Noes: 0

// In the matter of Community Development Zoning Amendments, a public hearing was held regarding City Council Report #6 outlining the petition of Jamestown Development Group to amend the Future Land Use Map (FLUM) of the City's Comprehensive Plan 2013-2030 from Medium Density Residential to High Density Residential. City Planner Tom Martin provided a summary of the request of the Future Land Use Map (FLUM) and to rezone construction of a seventy (70) unit apartment complex with associated parking. The Planning Commission recommended approval of the FLUM and the rezoning petition. Mr. Norman Walton with Perkins & Orrison, Inc. spoke in favor of the FLUM and the rezoning petition. Mr. Tom Dewitt, representing the property owner, asked Council to approve the FLUM and rezoning petition. There was no one else present who wished to speak to this item, and the public hearing was closed. Council Member Helgeson had concerns with changing the FLUM from medium density residential to high density residential. He stated that there was a lot of traffic and he was not in favor of changing from medium density residential to high density residential. Council Member Helgeson went on to say that he recommends that Council not change the Future Land Use Map and keep it as medium density residential.

After Council discussion on the FLUM a motion was made by Council Member Helgeson, seconded by Mayor Foster, to deny the FLUM. Council by the following recorded vote denied the amendment to the Future Land Use Map (FLUM) from Medium Density Residential to High Density Residential:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7

Noes: 0

Council then considered a motion to rezone approximately seven and ninety-four hundredths (7.94) acres at 1806, 1816, 1836, 1840 and 1842 Wards Ferry Road from R-3, Medium Density Two-Family District to R-4, High Density Residential District to allow the construction of a seventy (70) unit apartment complex with associated parking. Council Member Helgeson stated he would not support the ordinance to rezone this property due to the fact that there is still a traffic concern in this area and by approving this rezoning it would just increase the traffic on Wards Ferry Road. On motion of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote adopted Ordinance #0-17-032, as presented, granting the rezoning for approximately seven and ninety-four hundredths (7.94) acres at 1806, 1816, 1836, 1840 and 1842 Wards Ferry Road from R-3, Medium Density Two-Family District to

R-4, High Density Residential District to allow the construction of a seventy (70) unit apartment complex with associated parking:

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

Noes: Helgeson 1

// In the matter of Community Development Zoning, a public hearing was held regarding City Council Report #7 outlining the petition of the Corporation for Jefferson's Poplar Forest for a Conditional Use Permit (CUP) to allow fill within the flood plain at 1900 and1950 Enterprise Drive and 1901 Laxton Road. The proposed fill would facilitate the construction of an access drive and trail system to Poplar Forest from Enterprise Drive. City Planner Tom Martin provided a summary of the request and stated the Planning Commission recommended approval of the CUP petition. Mr. Jeff Nichols, President and CEO of Jefferson's Poplar Forest stated they have been working on the project since 1984 and asked for Council approval of the CUP. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Helgeson, seconded by Council Member Perrow, Council by the following recorded vote adopted Resolution #R-17-033, as presented, granting the Conditional Use Permit to allow fill within the flood plain at 1900 and1950 Enterprise Drive and 1901 Laxton Road. The proposed fill would facilitate the construction of an access drive and trail system to Poplar Forest from Enterprise Drive:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7

Noes: 0

// In the matter of Community Development, a public hearing was held regarding City Council Report #8 regarding the petition of Seven Hills Food, LLC to vacate a portion of right-of-way known as 17th Street, adjacent to the property at 1803 Holliday Street. The portion proposed for vacation contains approximately three-hundred and ninety-four thousandths (0.394) of an acre and includes part of the street. Planner Rachel Frischeisen provided a summary of the petition to vacate a portion of right-of-way for Seven Hills Food adjacent to the property at 1803 Holliday Street. Mr. Bryon Fore, owner of 1803 Holliday Street asked Council to approve the request. There was no one else present who wished to speak to this item, and the public hearing was closed. Council Member Perrow, Chair of the Physical Development Committee (PDC) stated that this matter came before the PDC which recommended approval. This motion does not require a second. Council by the following recorded vote adopted Resolution #R-17-034, as presented, to vacate a portion of right-of-way known as 17th Street, adjacent to the property at 1803 Holliday Street to Seven Hills Food, LLC:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7

Noes: 0

// In the matter of Community Development, a public hearing was held regarding City Council Report #9 regarding the petition of Seven Hills Food, LLC for an access easement in the Lynchburg Expressway right-of-way, located adjacent to the property at 1803 Holliday Street.

Planner Rachael Frischeisen provided a 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 Council Member Nelson, Council by the following recorded vote adopted Resolution #R-17-035, as presented, for an access easement in the Lynchburg Expressway right-of-way, located adjacent to the property at 1803 Holliday Street for Seven Hills Food, LLC:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7
Noes: 0

// In the matter of Community Development, a public hearing was held regarding City Council Report #10 regarding the consideration of vacating the public interest in 1746 Campbell Avenue, which contains approximately six-hundred and seventy-three thousandths (0.673) of an acre. Planner Rachael Frischeisen provided a summary of the request. There was no one else present who wished to speak to this item. On motion of Council Member Perrow, seconded by Council Member Wilder, Council by the following recorded vote adopted Ordinance #O-17-036, as presented, vacating the public interest in 1746 Campbell Avenue, which contains approximately six-hundred and seventy-three thousandths (0.673) of an acre:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7
Noes: 0

On motion of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-17-037, as presented, to convey property located at 1746 Campbell Avenue to Seven Hills Food, LLC:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7
Noes: 0

// In the matter of Community Development Zoning Amendments, a public hearing was held regarding City Council Report #11 outlining the petition of Rose T. Properties LLC, to rezone approximately twenty-five hundredths (0.25) of an acre at 1223 Fillmore Street from R-3, Medium Density Residential to R-4, High Density Residential to allow the use of the property as four (4) apartments with associated parking. City Planner Tom Martin provided an overview of the petition of Rose T. Properties LLC. Mr. Russ Nixon, with Nixon Land Surveying, LLC asked Council to approve the petition to rezone. Mr. Antonio Rose, petitioner for Rose T. Properties spoke in favor to approve the rezoning. There was no one else present who wished to speak to this item, and the public hearing was closed.

Vice Mayor Tweedy and Council Member Wilder were in favor of approving the petition for the following reasons:

- Affordable housing
- Development opportunity
- Improving the neighborhood
- Bring the property up to Code

Several Council Members had concerns with the rezoning of this property including bringing this property up to code and converting the property into a duplex. Council Member Perrow made a motion to deny the petition, seconded by Council Member Helgeson. Council by the following recorded vote denied this Ordinance:

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

Noes: Tweedy, Wilder 2

// In the matter of Community Development, a public hearing was held regarding City Council Report #12 regarding the consideration of amending Section 35.2-11.3, Section 35.2-11.6, Section 35.2-11.7 and 35.2-11.12 of the Zoning Ordinance to add proffer submittal requirements for new conditional rezoning for new residential developments and new residential units as is required by the Code of Virginia 15.2-2303.4. The proposed submittal requirements would include proffer statements indicating how an onsite or offsite proffer addresses an impact that is specifically attributable to the proposed new residential development. City Planner Tom Martin provided an overview of the Zoning Ordinance regarding adding proffers submittal requirements for new conditional rezoning for new residential developments and new residential units as is required by the Code of Virginia. 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 Ordinance #O-17-038, as presented, amending Section 35.2-11.3, Section 35.2-11.6, Section 35.2-11.7 and 35.2-11.12 of the Zoning Ordinance to add proffer submittal requirements for new conditional rezoning for new residential developments and new residential units as is required by the Code of Virginia 15.2-2303.4:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7

Noes: 0

// In the matter of City Council, Mark Hartless was not present to speak before Council regarding traffic concerns on Breezewood Drive.

// In the matter of City Council, Aaron Reid spoke before Council regarding the City's budget.

// In the matter of Community Development, City Council Report #15 was considered. On motion of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote adopted Resolution #R-17-039, as presented, regarding the petition of Seven Hills Food, LLC to rename a public street currently known as 17th Street to Abattoir Street. The portion proposed for renaming is located off Campbell Avenue and is not connected to the larger portion of 17th Street (located between Kemper Street and Grace Street):

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7

Noes: 0

// In the matter of FY 2018 Budget/CIP/City Code, City Council Report #16A was considered. On motion of Council Member Nelson, seconded by Council Member Wilder. Council Member Helgeson and Council Member Perrow would not support this item due to tax burden on citizens and attempt to increase tax rates. Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-17-040, as presented, 1) Adopt and Appropriate the FY 2018 Operating Budget; 2) Adopt the FY 2018-2022 Capital Improvement Program; 3) Adopt and Appropriate the FY 2018 Capital Improvement Program Budget; 4) Adopt a Resolution requiring City Council approval to spend Poverty Initiative funds; 5) Adopt and Appropriate $50,000 of the FY 2018 Reserve for Contingencies for use by the City Manager; 6) Adopt a Resolution to set the Personal Property Tax Relief Rate; and 7) Adopt an Ordinance to change the City Code to set the Lodging Tax Rate from 5.5% to 6.5%:

Ayes: Dolan, Nelson, Tweedy, Wilder, Foster 5

Noes: Helgeson, Perrow 2

// In the matter of FY2018 Budget/CIP/City Code, City Council Report #16B was considered. On motion of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-17-041, as presented, adopting the FY 2018 Mandated and Contractual External Service Providers Budget and appropriating $8,520,098 for this budget:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7

Noes: 0

// In the matter of FY2018 Budget/CIP/City Code, City Council Report #16C was considered. On motion of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-17-042, as presented, adopting the FY 2018 Discretionary External Service Providers Budget and appropriating $34,225 for this budget:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7

Noes: 0

// Council Member Nelson made the following statement: "As a member of City Council I am expected to participate in the discussion of, and to vote upon, the adoption of the City's budget, which included the allocation of funds for the Lynchburg City Public Schools. My wife is an employee of the Lynchburg City Public Schools; I therefore intend to participate in the discussion of and to vote upon the adopting of the City of Lynchburg's budget, including the allocation of funds for the Lynchburg City Public Schools". In the matter of FY2018 Budget/CIP/City Code, City Council Report #16D was considered. Council Member Helgeson stated he would be voting against the school budget because the budget calls for an increase while there is a decline in enrollment. He further stated that each year more money is allocated to the Schools which mean more burdens on our taxpayers. On motion of Council Member Wilder, seconded by Vice Mayor Tweedy, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-17-043, as presented, adopting the FY 2018 School Operating Budget and appropriating $104,348,362 for this budget:

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

Noes: Helgeson 1

// In the matter of FY2018 Budget/CIP/City Code, City Council Report #16E was considered. On motion of Council Member Perrow, seconded by Council Member Wilder, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-17-044, as presented, adopting the FY 2018 Greater Lynchburg Transit Company Budget and appropriating $8,964,329 for this budget:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7

Noes: 0

// In the matter of FY2018 Budget/CIP/City Code, City Council Report #16F was considered. On motion of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-17-045, as presented, adopting FY 2018 Operating Fund Budgets for other funds and appropriating the sums of each fund:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7

Noes: 0

// In the matter of FY2018 Budget/CIP/City Code, City Council Report #16G was considered. On motion of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-17-046, as presented, adopting the FY 2018 City/Federal/State Aid Fund for Workforce Investment Act Grant and appropriating $1,492,632 for this budget:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7

Noes: 0

// In the matter of FY 2018 Budget/CIP/City Code, City Council Report #16H was considered. Council Member Perrow stated he would not be supporting this item. On motion of Council Member Nelson, seconded by Vice Mayor Tweedy, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-17-047, as presented, amending the FY 2018 – 2022 Capital Improvement Program Budget:

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

Noes: Perrow 1

// In the matter of FY 2018 Budget/CIP/City Code, City Council Report #16I was considered. On motion of Council Member Nelson, seconded by Vice Mayor Tweedy, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-17-048, as presented, adopting the FY 2018 Capital Budget and appropriating $22,569,368 for the City Capital Projects Fund, $2,080,000 for the Schools Capital Projects Fund, $2,650,000 for the Airport Capital Projects Fund, $2,500,000 for the Water Capital Projects Fund, $25,001,581 for the Sewer Capital Projects Fund, and $850,000 for the Stormwater Capital Projects Fund:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7

Noes: 0

// In the matter of FY 2018 Budget/CIP/City Code, City Council Report #16J was considered. On motion of Council Member Nelson, seconded by Council Member Wilder, Council by the following recorded vote adopted Resolution #R-17-049, as presented, adopting the FY 2018 General Fund Non-Departmental Poverty Initiative funds of $50,000, may only be spent upon approval by a majority vote of City Council:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7

Noes: 0

// In the matter of FY 2018 Budget/CIP/City Code, City Council Report #16K was considered. On motion of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-17-050, as presented, appropriating $50,000 of the FY 2018 Reserve for Contingencies funding for use by the City Manager for the fiscal year beginning July 1, 2017 through June 30, 2018:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7

Noes: 0

// In the matter of FY 2018 Budget/CIP/City Code, City Council Report #16L was considered. On motion of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-17-051, as presented, to set the personal property tax relief rate for the fiscal year beginning July 1, 2017 through June 30, 2018 at 47.49%:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7

Noes: 0

// In the matter of FY 2018 Budget/CIP/City Code, City Council Report #16M was considered. Several Council Members stated that they would not be supporting this item to amend and reenact Section 36-223 of the Code of the City of Lynchburg, relating to the amount of the Transient Lodging Tax. On motion of Council Member Dolan, seconded by Vice Mayor Tweedy, Council by the following recorded vote adopted Ordinance #O-17-052, as presented, to amend and reenact Section 36-223 of the Code of the City of Lynchburg, 1981, the amended section relating to the amount of the Transient Lodging Tax increase from 5.5% to 6.5%:

Ayes: Dolan, Tweedy, Wilder, Foster 4

Noes: Helgeson, Nelson, Perrow 3

// The meeting was adjourned at 11:10 P.M.

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Clerk of Council