



Mayor's Youth Council

Coordinated by Dana Wright, MA Utilization Management Specialist, 99 Ninth Street Lynchburg, VA 24504
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2015 – 2016 Officers

President

Kate Ruehle

Vice Presidents

Corbett McKinney

Secretary

MaKayla Rony

Treasurer

Parker Pfaff

2015-2016 Members

Woods Cook
Vashon Cundiff
Bryson Gerhardt
Molly Graham
Nick Hoyt
Shawn Jones
Alex Malkiewicz
Corbett McKinney
Abby Moon
Anna Moon
Parker Pfaff
MaKayla Rony
Jalyn Rosser
Kate Ruehle
Paul Skorcz
Hayden Swisher
Ian Winstead
Will Winstead

Schools Represented:

EC Glass High School
Heritage High School
Holy Cross Catholic School
Liberty Christian Academy
Virginia Episcopal School

April 11, 2016

Dear Ms. Chambers,

The Mayor's Youth Council would like to be placed on the City Council agenda for April 26, 2016. At that meeting we would like the opportunity to share information with City Council about the upcoming 'Lighten' Up Lynchburg-5K Run/Walk to Fight Childhood Obesity and unveil our new logo.

The MYC has made a commitment to help raise awareness of and fight obesity in the City of Lynchburg. This event is to encourage individuals, groups, youth and families to begin their journey towards becoming fit. All funds raised from sponsorships will be for future 'Lighten' Up Lynchburg events. In 2010, Lynchburg was ranked by Gallup and Healthways as one of the top ten most obese Metros in America. The MYC's goal is to raise awareness of our city's obesity issue as well as to teach healthy ways to get fit and enjoy life more completely.

Please let me know what the next steps are in this process.

Thank You,

Dana Wright
MYC Coordinator

055K

LYNCHBURG CITY COUNCIL

Agenda Item Summary

MEETING DATE: **April 26, 2016**

AGENDA ITEM NO.: 6

CONSENT:

REGULAR: **X**

WORK SESSION:

CLOSED SESSION:

(Confidential)

ACTION: **X**

INFORMATION:

ITEM TITLE: **Declaration of the City of Lynchburg as a Purple Heart Community**

RECOMMENDATION: Adopt the attached resolution designating the City of Lynchburg as a Purple Heart Community and asking that area localities join the City in proclaiming Region 2000 as a Purple Heart Region.

SUMMARY: Last fall, the City was contacted by a representative of the Military Order of the Purple Heart (MOPH) as follows:

"I, Gary A Witt, Commander of the Lynchburg Chapter #1607 MOPH, and Sargent-at-Arms, Division of Virginia, do request on behalf of a Combat Wounded Veterans in the Central Virginia area that the City of Lynchburg be designated a "Purple Heart City."

Our Chapter will be happy to provide signs that indicate this designation to be located on all major incoming highways.

The National Military Order of the Purple Heart convention will be held in Norfolk in August 2016, and this designation will attract visitors from across the nation to visit and participate in the many Veteran events in and around Lynchburg.

Please consider this request at your next meeting.

Thank you,"

At that time it was suggested to Mr. Witt that Council could consider adopting a resolution in April that could be read at this year's Memorial Day ceremony at Monument Terrace.

In March, staff met with representatives of the MOPH to further discuss the proposed resolution and possible follow up activities to honor combat wounded, including the erection of signs related to Purple Heart Community designation. During that meeting the idea developed of asking the localities in Region 2000 to join the City in proclaiming a Purple Heart Region. This was in part in order to reduce the clutter of signs at the City's boundaries and in part in recognition that this entire region has reason to honor our combat wounded veterans. As a result, Mr. Witt has followed up with the Region 2000 Local Government Council.

The attached resolution gives the City of Lynchburg the opportunity to take the lead in this designation to honor combat wounded veterans.

Additional information can be found at: <http://www.purpleheart.org/PHTrail/>

PRIOR ACTION(S): N/A

FISCAL IMPACT: None

CONTACT(S): Kimball Payne, City Manager, 455-3990

ATTACHMENT(S): Resolution

REVIEWED BY: lkp

RESOLUTION

WHEREAS, the City of Lynchburg has always supported its military veteran population, and

WHEREAS, the Purple Heart is the oldest military decoration in present use and was initially created as the Badge of Military Merit by General George Washington in 1782, and

WHEREAS, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to members of the United States Armed Forces who have been wounded or made the ultimate sacrifice in combat with a declared enemy of the United States of America, and

WHEREAS, the mission of the Military Order of the Purple Heart is to foster an environment of good will among the combat-wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly – make sure that we never forget, and

WHEREAS, the Lynchburg metropolitan area has a large, highly decorated veteran population, including many Purple Heart recipients, and

WHEREAS, The City of Lynchburg appreciates the sacrifices that this region's Purple Heart recipients have made in defending our freedoms and believes it is important that we acknowledge those veterans for their courage and sacrifice, and show them the honor and support that they have earned;

NOW, THEREFORE, BE IT RESOLVED THAT the Lynchburg City Council does hereby proclaim the City of Lynchburg as a Purple Heart Community and calls upon its sister localities in Region 2000 to adopt similar resolutions and to designate this metropolitan area as a Purple Heart Region in recognition of the service and sacrifice of its combat-wounded veterans and in deep appreciation for their service to this community and their country.

Adopted:

Certified:

Clerk of Council

054K

LYNCHBURG CITY COUNCIL

Agenda Item Summary

MEETING DATE: **April 26, 2016**

AGENDA ITEM NO.: 7

CONSENT:

REGULAR: **X**

WORK SESSION:

CLOSED SESSION:

(Confidential)

ACTION: **X**

INFORMATION:

ITEM TITLE: **Boys and Girls Club Space Use Agreement at Jefferson Park Community Center**

RECOMMENDATION: Adopt a resolution approving a Boys and Girls Club of Greater Lynchburg space use agreement at Jefferson Park Community Center.

SUMMARY: This agreement, between the Lynchburg Parks and Recreation Department (LPRD) and the Boys & Girls Club of Greater Lynchburg (BGCGL), a non-profit, 501(c)(3) organization, provides for the operation of a year-round Boys & Girls Club youth development model at the Jefferson Park Community Center (the Community Center), 405 York Street, Lynchburg, Virginia. The B and G Club model will target high-risk youth, between the ages of six and eighteen, and will strive to provide positive social alternatives, homework help, mentoring, as well as needs- and interest-based programming.

Boys & Girls Club programs introduce and deepen knowledge of principles and skills such as healthy eating, confidence, and setting goals.

The purpose of this Agreement is to formalize the local government and non-government partnership between the LPRD and BGCGL, to set forth the general terms and conditions that will guide these agencies/organizations in establishing and sustaining a long-term working relationship, and to establish the terms and conditions under which the BGCGL will be allowed to use the Community Center.

In November 2015, BGCGL staff began conversations with LPRD staff regarding collaborative efforts to positively impact the educational outcomes of our low-income youth. Jefferson Park Community Center, in the Dearington Neighborhood, was identified as a location in which to expand BGCGL's established youth development model.

BGCGL will offer a youth development model, Dearington Clubhouse, for youth ages 6 to 18 at the Jefferson Park Community Center for the period of two calendar years (June 10, 2016 to June 9, 2018). During the school-year, the Dearington Clubhouse will be open weekdays, as follows: on school days, from 2:30pm to 7pm; on non-school days, from 8:30am to 5pm. On weekdays throughout the summer, the Dearington Clubhouse will be open from 8:30am to 5pm. LPRD will have priority use for weekend rental at the Jefferson Park Community Center.

PRIOR ACTION(S): None

FISCAL IMPACT: None

CONTACT(S): Jennifer Jones, Director of Parks and Recreation and Charlotte Lester, Neighborhood Center Coordinator – 434-444-5858.

ATTACHMENT(S): Resolution; Space Use Agreement Between Lynchburg Parks and Recreation Department and Boys & Girls Club of Greater Lynchburg for the Operation of Youth Development Model at Jefferson Park Community Center

REVIEWED BY: lkp

RESOLUTION

BE IT RESOLVED THAT the Lynchburg City Council hereby approves a space use agreement between the City of Lynchburg and the Boys and Girls Club of Greater Lynchburg that will allow the Boys and Girls Club of Greater Lynchburg to operate a year-round Boys and Girls Club youth program at the Jefferson Park Community Center for a three year period.

BE IT FURTHER RESOLVED THAT the City Manager is authorized to execute the space use agreement on behalf of the City.

Adopted:

Certified:

Clerk of Council

052K

**Space Use Agreement Between
Lynchburg Parks and Recreation Department and Boys & Girls Club of Greater Lynchburg
for the Operation of Youth Development Model at Jefferson Park Community Center**

PURPOSE

This agreement, between Lynchburg Parks and Recreation Department (LPRD) and Boys & Girls Club of Greater Lynchburg (BGCGL), a non-profit, 501(c)(3) organization, provides for the operation of a year-round Boys & Girls Club youth development model at the Jefferson Park Community Center (the Community Center), 405 York Street, Lynchburg, Virginia. The primary driver within this program will be “Be GREAT: Graduate,” an after-school drop-out prevention and intervention initiative, modeled after the evidence-based Check & Connect Student Engagement Intervention Model. The model will target high-risk youth, between the ages of six and eighteen, and will strive to provide positive social alternatives, homework help, mentoring, as well as needs- and interest-based programming.

The purpose of this Agreement is to formalize the local government and non-government partnership between the LPRD and BGCGL, to set forth the general terms and conditions that will guide these agencies/organizations in establishing and sustaining a long-term working relationship, and to establish the terms and conditions under which the BGCGL will be allowed to use the Community Center.

BACKGROUND

Boys & Girls Club programs introduce and deepen knowledge of principles and skills such as healthy eating, confidence, and setting goals. BGCGL was incorporated in 2003, and opened its doors in 2005. With more than a decade of experience in Lynchburg, BGCGL uses evidenced-based systems to provide a positive, fun, and stable environment for youth.

In November 2015, BGCGL staff began conversations with LPRD staff regarding collaborative efforts to positively impact the educational outcomes of our low-income youth. Jefferson Park Community Center, in the Dearington Neighborhood, was identified as a location in which to expand BGCGL’s established youth development model.

DESCRIPTION OF SERVICES

BGCGL will offer a youth development model, Dearington Clubhouse, for youth ages 6 to 18 at the Jefferson Park Community Center for the period of two calendar years (June 10, 2016 to June 9, 2018). During the school-year, the Dearington Clubhouse will be open weekdays, as follows: on school days, from 2:30pm to 7pm; on non-school days, from 8:30am to 5pm. On weekdays throughout the summer, the Dearington Clubhouse will be open from 8:30am to 5pm. LPRD will have priority use for weekend rental at Jefferson Park Community Center.

TERMS AND CONDITIONS

This agreement shall begin on June 10, 2016 and shall continue for two years, with an option to renew for three years or until this agreement is terminated under the conditions stated under CHANGES TO THIS AGREEMENT. This agreement shall be reviewed annually in October during a formal meeting between a representative of BGCGL and representatives of LPRD.

- BGCGL will have access to Jefferson Park Community Center on weekdays for the purpose of operating the Dearington Clubhouse; BGCGL may not sublet the facility.
- Rental fees for the use of the Center will be waived.
- LPRD retains right to rent the Jefferson Park Community Center to the public on weekends throughout the year (Saturday and Sunday), per LPRD rental standards. LPRD will provide BGCGL at least 48-hour notice of any rental.
- Jefferson Park is a public park, for public use. This agreement pertains to the use of the Jefferson Park Community Center building only as the park is still operated by LPRD.
- The parking lot serves both Jefferson Park and the Jefferson Park Community Center.

Any serious injuries, crimes, or facility emergency at the Jefferson Park Community Center must be reported immediately to the LPRD Facility Supervisor, 434-455-5875, and Neighborhood Centers Supervisor, 434-455-5857.

LYNCHBURG PARKS AND RECREATION DEPARTMENT RESPONSIBILITIES

- LPRD (and City of Lynchburg) will maintain the grounds at Jefferson Park Community Center.
- LPRD (and City of Lynchburg) will remove snow from the Jefferson Park Community Center/Jefferson Park parking lot.
- LPRD staff will conduct bi-monthly site visits. LPRD staff reserve the right to enter into the Community Center at any time in case of an emergency.

BOYS & GIRLS CLUB OF GREATER LYNCHBURG RESPONSIBILITIES

- BGCGL will provide staff and supervision for the Jefferson Park Recreation Center – including but not limited to hiring, screening, and termination.
- BGCGL will be responsible for all employment costs associated with staffing the Dearington Clubhouse.
- BGCGL will follow as Department of Social Service (DSS) guidelines for a licensed day care center - including staffing ratios, safety measures, and required documentation.
- BGCGL will actively recruit youth for the Dearington Clubhouse.
- BGCGL agrees to provide quarterly progress reports for the Dearington Clubhouse.
- BGCGL will be responsible, on weekdays, for custodial services, snow removal on campus sidewalks, and day-to-day maintenance.

In the event LPRD receives a written complaint from a disclosed source concerning BGCGL activities in fulfilling its obligations under this agreement, or if LPRD discovers a material violation of this agreement by BGCGL the LPRD designee will immediately notify BGCGL, indicating the specific nature of the complaint or the violation. BGCGL shall respond directly to the complainant or to LPRD, as appropriate, within ten calendar days of BGCGL's receipt of notification from the LPRD. Should the complainant or the LPRD determine that BGCGL's response is inadequate; a meeting shall be held to discuss the matter. If the matter is resolved, BGCGL will confirm the resolution of the matter in writing to the City and the complainant. If the matter is not resolved at the meeting, LPRD will confirm in writing to BGCGL the areas of dispute and request a response from BGCGL

within ten calendar days. LPRD shall make a final determination of the resolution of the dispute and transmit its determination to BGCGL.

MAINTENANCE

The Boys & Girls Club of Greater Lynchburg agrees to accept the Community Center in its current condition. LPRD agrees to be responsible for the maintenance of the Community Center, including the foundations, the exterior roof, the structural components of the Community Center, interior and exterior windows, doors, floor coverings, interior and exterior walls, and ceilings, as well as all building systems, all common areas including the parking lot and landscaped areas. LPRD will be given access to the Community Center at reasonable times upon prior notice to BGCGL for the purpose of performing its maintenance and repair responsibilities. BGCGL will be responsible for any damages the BGCGL or its employees, youth members, agents, servants or invitees cause to the Community Center or the surrounding grounds.

Boys & Girls Club of Greater Lynchburg will be responsible for all of the routine day to day maintenance of the Community Center, including cleaning, removal of trash, replacement of light bulbs, janitorial services, etc., the removal of snow on the campus sidewalks, and shall regularly remove all trash and garbage from the Community Center and will maintain the Community Center in a clean and sanitary condition.

LPRD reserves the right to inspect the Community Center at all reasonable times in order to properly maintain the Community Center premises. In order to preserve the general appearance of the premises the LPRD shall have the right to approve the outside display or storage of equipment, materials, supplies, etc. on the premises.

IMPROVEMENTS, ADDITIONS OR ALTERATIONS

No improvements, additions or alterations will be made to the Community Center without the LPRD's prior written approval. If BGCGL is given permission to make improvements, additions or alterations to the Community Center, BGCGL shall be responsible for the cost of any such improvements, additions or alterations. All improvements additions, alterations and fixtures made to or placed on the property by BGCGL will become the property of LPRD.

UTILITIES

The Boys & Girls Club of Greater Lynchburg shall be responsible for paying City of Lynchburg \$450.00 each month for the cost of utilities - electricity, water, sewer, and refuse collection. City of Lynchburg will issue to BGCGL each month an invoice for payment, subject to Billings and Collections division payment standards.

EXPIRATION OF USE AGREEMENT

Upon the termination of this Use Agreement, the Boys & Girls Club of Greater Lynchburg shall, upon such termination, surrender the Community Center to LRPD, promptly and in good condition, ordinary wear and tear excepted.

DESTRUCTION OF PREMISES

If the Community Center shall be damaged or destroyed by a fire, the elements, a public enemy or other casualty to the extent that the Community Center becomes untenable, either LPRD or the Boys & Girls Club of Greater Lynchburg may cancel this Use Agreement without further obligation to the other or the parties may reach an agreement concerning the repair of the premises and rent abatement. However, LPRD shall be under no obligation to repair or rebuild the Community Center.

DAMAGE TO OR LOSS OF PROPERTY

LPRD shall not be liable for any damage to or loss of any of the Boys & Girls Club of Greater Lynchburg's property or the property of any of its employees, youth members, agents, servants or invitees, which is brought onto the premises, regardless of how such damage or loss may occur. It is expressly agreed and understood that the Boys & Girls Club of Greater Lynchburg, its employees, youth members, agents, servants or invitees in placing property in and on the premises, do so at their own risk.

SECURITY

During the times it is using the Community Center, the Boys & Girls Club of Greater Lynchburg shall assume responsibility for the security of the Community Center.

COMPLIANCE WITH FEDERAL AND STATE RULES AND REGULATIONS

BGCGL and LPRD shall perform all activities specified in this agreement in conformance with all applicable all federal, state and local law, ordinances, rules and regulations, currently in force or subsequently adopted that may apply to its use of the Community Center. BGCGL agrees that it will use and manage the Community Center in a non- discriminatory manner without discrimination on the basis of race, creed, color, sex, age, national origin, or disability.

ASSIGNMENT OR TRANSFER OF USE AGREEMENT

The Boys & Girls Club of Greater Lynchburg shall not assign or transfer this space Use Agreement or sublet the premises without the prior written consent of LPRD.

THIRD PARTY BENEFICIARIES

There are no intended third party beneficiaries of this Use Agreement.

CHANGES TO THIS AGREEMENT

BGCGL and LPRD may mutually agree in writing to modify this agreement at any time. If either party shall fail to fulfill in a timely and proper manner its obligations under this agreement, or if either party shall violate any of the terms and conditions of this agreement and shall fail to remedy such default within a period of thirty days after receipt from designee, of written notice to remedy the same, either party shall have the right to terminate this agreement at the end of the thirty day notice period and the parties shall have no further rights, liabilities or obligations to one another hereunder. This agreement may be terminated if funding for such becomes unavailable.

INDEMNIFICATION

BGCGL shall indemnify, hold harmless and assume the defense of the City, its agents, employees, and officials, from any and all liability, expenses, or claims which may be recovered from, or sought to be recovered from the City, its employees, officials, and agents by reason of or on account of any property damage, injury or death of any person arising from BGCGL usage of LPRD facilities. In discharge of this obligation, BGCGL agrees, at its expense, to obtain and keep in full force and effect at all times during the term of this agreement, comprehensive public liability insurance in at least the amount of \$1,000,000 combined single limited coverage against general public liability for injuries to or death of persons or damage to property. Such insurance policies shall also name the City, its employees, officials and agents as insured parties. BGCGL shall furnish the City's Risk Management Division with a copy of said insurance policy or certificate showing the insurance coverage to be in full force and effect before occupying the building. The insurance required herein shall require that BGCGL must give the City ten (10) calendar days advance written notice of any cancellation, nonrenewal, or modification of coverage, and a binder or certificate verifying new coverage in accordance

with the requirements herein prior to any change, cancellation or nonrenewal date. In the event of such cancellation or nonrenewal notice, BGCGL shall obtain, pay all premiums for the renewal or replacement of the insurance required hereunder. BGCGL shall, at least sixty (60) days prior to the expiration of the policies, furnish City with renewals or “binders” for the policies, or City may order the required insurance and charge the cost to BGCGL.

NOTICE

Notices to BGCGL under this agreement shall be sufficient if sent by registered mail, postage prepaid, addressed to Mark Sheehan, Executive Director, Boys & Girls Club of Greater Lynchburg, 1101 Madison Street, Lynchburg, VA 24504, or to such other person or address as BGCGL may designate in writing from time to time. Notices to LPRD under this agreement shall be sufficient if sent by registered mail, postage prepaid, addressed to the Director, Lynchburg Parks and Recreation Department, 301 Grove Street, Lynchburg, VA 24501, or to such other person or address as the City may designate in writing from time to time.

This agreement is effective immediately upon endorsement of both parties.

L. Kimball Payne. III, City Manager

Date

Mark Sheehan, Executive Director
Boys & Girls Club of Greater Lynchburg

Date

284

April 26, 2016

// A regular meeting of the Council of the City of Lynchburg was held on the 26th day of April, 2016, at 4:00 P.M. in the Council Chamber, City Hall, Michael Gillette, President, presiding. The following Members were present:

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

Absent: Tweedy 1

// Mayor Gillette asked that the following announcement be read into the record:

"Pursuant to Section 2.2-3712(B) of the Code of Virginia, the Lynchburg City Council may be holding closed meetings at undisclosed locations within the following fifteen days for the purpose of continuing discussion regarding candidates for the position of City Manager."

// Mayor Gillette announced that he had received an invitation from our Sister City in Rueil-Malmaison, France to visit Lynchburg to celebrate the 20-year exchange between the two cities. Council agreed to host a visit from Rueil-Malmaison delegation sometime in late summer.

// Mayor Gillette read a proclamation observing Municipal Clerks Week, May 1 through May 7, 2016.

// Mayor Gillette recognized Kyna Thomas, CMC of the City of Lynchburg, who has earned the designation of Certified Municipal Clerk (CMC) which is awarded by the International Institute of Municipal Clerks, Inc.

// City Manager Kimball Payne stated that City Council is being asked to finalize the budget so that the appropriate resolutions can be prepared for the May 10 meeting. The items that were still on the "List" included the following:

- School Compensation – Provide funding for 2% General Fund Compensation Adjustment for 7 months including benefits (December 2016 – June 2017)
- School Compensation – Eliminate funding for Targeted Market Adjustments
- Greater Lynchburg Transit Company (GLTC)
- City Compensation – Provide funding for 2% General Fund Compensation Adjustment for 7 months including benefits (December 2016 – June 2017)
- City Compensation - Provide funding for \$250 Employee Bonus (subject to withholding) including benefits
- City Compensation – Provide funding for \$250 Employee Bonus (grossed up to \$406) including benefits

The discussion began with the two items regarding school compensation for 2% pay raise and targeted market adjustments. Several solutions were suggested regarding the funds that were allocated for the 2% pay raise and the targeted market adjustments. Council Member Helgeson made a motion to reduce the City's contribution to the Schools by \$800,000 and retain the other \$800,000 for City purposes. Council Member Perrow seconded the motion. Several Council Members stated they would be voting against the motion to reduce allocation to the Schools. The motion failed by the following recorded vote:

Ayes: Helgeson 1

Noes: Foster, Johnson, Nelson, Perrow, Gillette 5

Absent: Tweedy 1

A discussion centered on a funding concept stated by Mayor Gillette to recognize and take advantage of

the additional State's contribution that had been placed in the Schools budget after it had been prepared to support compensation of \$462,000 and reducing the total City funds compensation by \$327,627. Mayor Gillette stated that the City could not afford to support the target market adjustment and also provide a 2% raise. Council Member Perrow made a motion to reduce the local funding by \$327,627 to the Schools. Council Member Nelson seconded the motion. Council Member Johnson stated he would be voting against this motion to reduce the Schools' funding. The motion is to reduce the City Manager's recommended budget to the City Schools by \$327,627. The motion passed by the following recorded vote:

Ayes: Foster, Helgeson, Nelson, Perrow, Gillette	5
Noes: Johnson	1
Absent: Tweedy	1

The Greater Lynchburg Transit Company (GLTC) was on the list to reduce the proposed increase in City contribution to GLTC by \$281,767. Council discussed several items including fuel reduction and ridership. Council Member Helgeson made a motion, seconded by Council Member Perrow to reduce the City Manager's recommended increased allocation to GLTC by \$131,767. Several Council Members stated they were not in favor of cutting the funding to GLTC. The motion is to reduce the allocation by \$131,767. The motion failed by the following recorded vote:

Ayes: Helgeson	1
Noes: Foster, Johnson, Nelson, Perrow, Gillette	5
Absent: Tweedy	1

The last three items for discussion from Council is Compensation for City Employees. Council discussed five options regarding employee compensation. Council Member Foster made a motion, seconded by Council Member Johnson to provide a 2% pay increase for 6 months to City employees starting January 1, 2017. This motion passed by the following recorded vote:

Ayes: Foster, Helgeson, Johnson, Nelson, Perrow, Gillette	6
Noes:	0
Absent: Tweedy	1

City Manager Kimball Payne stated that the Budget Resolutions would be prepared to present to Council at the May 10, 2016 Council meeting.

// There were no roll call items.

// City Council recessed the meeting at 6:10 p.m.

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

The following Members were present:

Present: Foster, Helgeson, Johnson, Nelson, Perrow, Gillette	6
Absent: Tweedy	1

Council Member Foster gave the Invocation, followed by the Pledge of Allegiance led by Boy Scout Troop 50.

// Mayor Gillette asked for a motion to add an item to the Consent Agenda. A motion was made by Council Member Perrow, seconded by Council Member Johnson to add the FY 2016 Third Quarter Adopted Budget item to the Consent agenda. Council by the following recorded vote agreed to add this item to the Consent agenda:

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

Noes: 0

Absent: Tweedy 1

In the matter of Budget, Resolution #R-16-032 to amend the FY 2016 Third Quarter Adopted Budget and appropriate funds to implement revenue, expenditure, and transfer adjustments, laid over from the April 12, 2016 meeting, was again presented and read, and on motion of Council Member Foster, seconded by Council Member Perrow, Council by the following recorded vote adopted the Resolution:

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

Noes: 0

Absent: Tweedy 1

// In the matter of Fire – General, Resolution #R-16-029 to amend the FY 2016 City/Federal/State Aid Fund budget and appropriate \$75,000 with resources from the 2015 State Homeland Security Program grant from the U.S. Department of Homeland Security to fund replacement of aged equipment for Technical Rescue Teams, laid over from the April 12, 2016 meeting, was again presented and read, and on motion of Council Member Foster, seconded by Council Member Perrow, Council by the following recorded vote adopted the Resolution:

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

Noes: 0

Absent: Tweedy 1

// In the matter of Bonds, Resolution #R-16-034 amending the FY 2016 General, Water, and Sewer Funds' Operating Budgets to provide appropriations totaling \$400,000 with resources from the General Obligation Public Improvement Bonds, Series 2016 for costs associated with the issuance, laid over from the April 12, 2016 meeting, was again presented and read, and on motion of Council Member Foster, seconded by Council Member Perrow, Council by the following recorded vote adopted the Resolution:

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

Noes: 0

Absent: Tweedy 1

// In the matter of City Council, Kate Ruehle, president of the Mayor's Youth Council, spoke before Council regarding the upcoming Lighten' Up Lynchburg-5K Run/Walk to Fight Childhood Obesity and unveiled their new logo.

// In the matter of City Council/Region 2000, City Council Report #6 was considered. On motion of Council Member Helgeson, seconded by Council Member Perrow, Council by the following recorded vote adopted

Resolution #R-16-039, as presented, designating the City of Lynchburg as a Purple Heart Community and asking that area localities join the City in proclaiming Region 2000 as a Purple Heart Region:

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

Noes: 0

Absent: Tweedy 1

// In the matter of Parks and Recreation – General, City Council Report #7 was considered. On motion of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote adopted Resolution #R-16-040, as presented, to approve a Space Use Agreement between the City of Lynchburg and the Boys and Girls Club of Greater Lynchburg to operate a year-round Boys and Girls Club Youth Program at the Jefferson Park Community Center for a three year period:

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

Noes: 0

Absent: Tweedy 1

// In the matter of Economic Development – General, City Council Report #8 was considered. Council Member Perrow made the following statement. “My wife is on the Board of Amazement Square and is not compensated. It is a voluntary position; therefore, it does not constitute a conflict of interest and I will participate in the discussion and voting of this item.”

On motion of Council Member Helgeson, seconded by Council Member Nelson, Council by the following recorded vote adopted Resolution #R-16-041, as presented, for an Industrial Revitalization Fund Application in support of Amazement Square's Education Center:

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

Noes: 0

Absent: Tweedy 1

// On motion of Council Member Helgeson, seconded by Council Member Perrow, Council by the following recorded vote elected to hold a closed meeting for discussion of prospective candidates for the position of the City Manager, pursuant to Section 2.2-3711(A.)(1) of the Code of Virginia, 1950, as amended:

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

Noes: 0

Absent: Tweedy 1

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

// Council Member 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 Nelson, and Council by the following recorded vote adopted the motion:

Ayes: Foster, Helgeson, Johnson, Nelson, Perrow, Gillette	6
Noes:	0
Absent: Tweedy	1

// The meeting was adjourned at 9:28 P.M.

Clerk of Council

LYNCHBURG CITY COUNCIL

Agenda Item Summary

MEETING DATE: **April 26, 2016**

AGENDA ITEM NO.: 8

CONSENT: REGULAR: **X**

WORK SESSION:

CLOSED SESSION:

(Confidential)

ACTION: **X**

INFORMATION:

ITEM TITLE: Adopt a Resolution for an Industrial Revitalization Fund Application in Support of Amazement Square's Education Center

RECOMMENDATION: Adopt a resolution authorizing the City of Lynchburg's application for a grant from the Industrial Revitalization Fund, as mandated by the Virginia Department of Housing and Community Development (DHCD). The Resolution will include the City's intent to apply to the Industrial Revitalization Fund to support Amazement Square's Education Center; authorize the City Manager (or designee) to execute the required applications and take any other actions to respond to any inquiries or provide supplemental information; and authorize the City Manager (or designee) to execute such other documents and take such further actions as many be necessary to implement and administer such grant.

SUMMARY: The Industrial Revitalization Fund (IRF), managed by the Virginia Department of Housing and Community Development, leverages local and private resources to achieve market-driven redevelopment of vacant and deteriorated industrial and commercial properties. The program is targeted toward vacant non-residential structures whose poor condition creates physical and economic blight to the surrounding area in which the structure is located. Eligible properties include those formerly used for manufacturing or warehousing as well as large-scale white elephant structures, such as department stores, theaters, hotels and shopping centers. Remnants of past economic vibrancy and local economies in transition, these structures are no longer suited for their former purpose, and in their current deteriorated condition, stand as a significant deterrent for future economic opportunity in the surrounding area and region.

\$2 million has been allocated in FY 2017 by the General Assembly to replenish the Virginia Derelict Structures Fund established under 36-152 of the Code of Virginia. The maximum award is \$600,000. To demonstrate project viability and the applicant's commitment, applicants are required to provide a 100 percent (1:1) local match from private or public sources. The match must either be cash or documented costs that are directly associated with the improvements to the property where IRF funds are expended. Amazement Square will provide the match. The deadline for the grant application is May 19, 2016.

Mort Sajadian, Executive Director of Amazement Square, will be present to provide an overview of the Education Center project.

PRIOR ACTION(S): N/A

FISCAL IMPACT: N/A

CONTACT(S): Marjette Upshur, 434-455-4490

ATTACHMENT(S): Resolution

REVIEWED BY: lkp

RESOLUTION

A RESOLUTION supporting and authorizing the City's application for a grant from the Commonwealth of Virginia Industrial Revitalization Fund; authorizing the City Manager to execute the required applications and take any other actions to respond to any inquiries or provide supplemental information; and authorizing the City Manager to execute such other documents and to take such further action as may be necessary to implement and administer such grant.

WHEREAS, the City of Lynchburg supports the growth and expansion of the nationally-recognized Amazement Square and its new Education Center as a regional asset that furthers the revitalization of downtown Lynchburg;

WHEREAS, the Commonwealth of Virginia Industrial Revitalization Fund grant program requires a match from private or public sources from the locality equal to the amount of the grant awarded and the board of directors of Amazement Square has authorized a match up to \$600,000;

THEREFORE, BE IT HEREBY RESOLVED THAT the City of Lynchburg Council supports the City's application for a grant from the Commonwealth of Virginia Industrial Revitalization Fund in the amount of \$600,000. The City Manager and City Clerk are hereby authorized to execute and attest, respectively, for and on behalf of the City, any and all requisite documents pertaining to the City's application for the program, approved as to form by the City Attorney, and to take any other actions to respond to any inquiries or provide supplemental information.

Adopted:

Certified:

Clerk of Council

053K