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March 29, 2016

// A special meeting of the Council of the City of Lynchburg was held on the 29th day of March, 2016, at 4:00 P.M. in the Council Chamber, City Hall, Michael Gillette, President, presiding. The purpose of the meeting was to conduct a work session regarding the FY 2017-2021 Capital Improvement Program (CIP).

The following Members were present:

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

Absent: 0

// 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 will be holding closed meetings at undisclosed locations within the following fifteen days for the purpose of interviewing candidates for the position of City Manager."

// City Manager Kimball Payne reviewed the FY 2017-2021 Capital Improvement Program (CIP). Mr. Payne stated that the CIP is a method of planning for the effective and efficient provision of public facilities, infrastructure improvements, major maintenance requirements, and acquisition of property and equipment. The five year CIP allows an opportunity to view both the five-year capital construction and infrastructure maintenance needs of the City and the Lynchburg City Schools. One of the significant new items beginning in the FY 2017 CIP is the Greater Lynchburg Transit Company (GLTC) which includes Federal and State Grant funds for resources and capital projects. Mr. Payne also mentioned that the Pay-As-You-Go is \$1 million more in FY 2017 to provide reimbursement for Downtown Development projects. The total Proposed Five-year Capital Improvement Plan is close to \$200 million. Mr. Payne reviewed each of the CIP projects which include the following:

- Buildings – New/Active
- Transportation – New/Active
- Economic Development – New/Active
- Parks and Recreation – New/Active
- Reserves – New/Active
- Schools – New/Active
- Deferred Projects
- Airport Fund
- Water Fund
- Sewer Fund
- Stormwater Fund

The CIP is a document dedicated to a process designed to identify both the capital improvement needs and priorities of the City over a five-year period in concert with projected funding levels and City Council's Vision and Principles. Mr. Payne went on to say that actual programming of projects is dependent upon the financial resources available.

// After the CIP review several items were added to "The List:

- 2% across the board for school employees
- Funding for 25.5 new positions for Schools
- Suggested a \$250 bonus for City employees

// Vice Mayor Johnson made the announcement that Former Council Member Edward M. Barksdale passed away and funeral arrangements will be held this weekend.

// Council Member Nelson stated he had received two inquiries regarding ambulance charges. Why does it take Billings and Collection Department so long to process these charges?

// The meeting was adjourned at 5:40 P.M.

Clerk of Council