



DANVILLE CITY COUNCIL REGULAR MEETING AGENDA

MUNICIPAL BUILDING

September 17, 2019

7:00 P.M.

PRESIDING: Alonzo L. Jones, Mayor

CITY COUNCIL MEMBERS: James B. Buckner
L.G. "Larry" Campbell, Jr.
Dr. Gary P. Miller
Sherman M. Saunders

Fred O. Shanks, III
Adam J. Tomer
J. Lee Vogler, Jr., Vice Mayor
Madison J. Whittle

STAFF: Ken F. Larking, City Manager
Earl B. Reynolds, Jr., Deputy City Manager

W. Clarke Whitfield, Jr., City Attorney
Susan M. DeMasi, City Clerk

The City Council is the City of Danville's legislative body and is composed of nine Council members. Council members are elected to serve a four year term of office and elects one of its own to serve as Mayor and presiding officer for a two year term.

Time and Place of Meeting

The public is invited and encouraged to attend and participate in the City Council meetings. The City Council meets in the City Hall, Fourth Floor, Council Chambers at 7:00 p.m. on the first and third Tuesday of each month. All meetings of the Council are open to the public.

Communications from Visitors

Communication from Visitors is an opportunity for citizens to address Council on matters not on the agenda. Citizens who desire to speak on agenda items will be heard when the agenda item is considered. Each speaker shall clearly state his or her name and address. Each individual speaker shall have five uninterrupted minutes. A representative of a group may have up to ten uninterrupted minutes to make a presentation. The representative shall identify the group and a group may have no more than one spokesperson. Time will be kept using the electronic timer on the podium.

Guidelines for Public Hearings

For Public Hearings the applicant or his or her representative shall be the first speaker(s). There shall be a time limit of ten (10) minutes for the applicant's or his or her representative's presentation. The presiding

officer shall then solicit comments from the public, asking those in favor of the proposal to speak first, and then those opposed to the proposal. Each speaker must clearly state his or her name and address. There shall be a time limit of three (3) minutes for each individual speaker. If the speaker represents a group, there shall be a time limit of five (5) minutes. A speaker representing a group shall identify the group at the beginning of his or her remarks. A group may have no more than one spokesperson. The presiding officer may limit or preclude comment which is repetitive, redundant, cumulative, or irrelevant to the subject of the public hearing. After public comments have been received, in a land use case, the applicant or the representative of the applicant, at his or her discretion, may respond with a rebuttal. There shall be a five (5) minute time limit for rebuttal.

MEETING CALLED TO ORDER

ROLL CALL

INVOCATION - L.G. "Larry" Campbell, Jr.

PLEDGE OF ALLEGIANCE TO THE FLAG

ANNOUNCEMENTS AND SPECIAL RECOGNITION

Proclamation: Constitution Week

Presented to: Dawn Davis, Regent

Dorothea Henry Chapter, Daughters of the American Revolution

Presentation of the Danville Police Department Reaccreditation Certificate

Presented by: Representatives of the VLEPSC

Presentation of the VACP Life Saving Awards

Presented by: Chief Scott Booth, DPD

COMMUNICATIONS FROM VISITORS

Citizens who desire to speak on matters not listed on the agenda will be heard at this time. Citizens who desire to speak on agenda items will be heard when the agenda item is considered.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine, have previously been discussed by City Council and/or introduced for First Reading. There will be no separate discussion on these items and they will be enacted by one motion. If discussion is desired by a Council Member or a citizen, the item(s) will be removed from the consent process and considered separately.

A. Public Hearing for Budget Items

B. Consideration of Approval of Minutes from Regular Council Meeting held on August 20, 2019.
Council Letter Number CL - 2188.

- C. Consideration of Amending the FY 2020 Budget Appropriation Ordinance for Senior Citizen Transportation Services.
Council Letter Number CL - 2174.

An Ordinance Amending the Fiscal Year 2020 Budget Appropriation Ordinance by Increasing Certain Revenues to Provide for Title III-B Grant Funds and Local Share for Senior Citizen Transportation Services and Appropriating the Same.

FINAL ADOPTION

- D. Consideration of Amending the Fiscal Year 2020 Budget Appropriation Ordinance for CSA Funds.
Council Letter Number CL - 2176.

An Ordinance Amending the Fiscal Year 2020 Budget Appropriation Ordinance by Appropriating Comprehensive Services Act Funds and Providing Local Matching Funds for a Total Amount of \$4,666,256 and Appropriating Same.

FINAL ADOPTION

- E. Consideration of Amending the FY 2020 Budget Appropriation Ordinance by Anticipating the Proceeds from the Issuance of Bonds.
Council Letter Number CL - 2191.

An Ordinance Amending the Fiscal Year 2020 Budget Appropriation Ordinance by Anticipating the Proceeds from the Issuance of Bonds and Appropriating Same for Anticipated Expenditures.

FINAL ADOPTION

APPOINTMENTS

- A. Consideration of an Appointment to the Danville Community Policy & Management Team.
Council Letter Number CL - 2197

A Resolution Appointing Anu Upadhyaya to the Danville Community Policy & Management Team.

NEW BUSINESS

- A. Consideration of Requesting the Virginia Department of Transportation to Allocate Fiscal Year 2021 and 2022 Revenue Sharing Program Funds.
Council Letter Number CL - 2179.

1. A Resolution of the City Council of the City of Danville, Virginia Endorsing Intersection Improvements for Pedestrians at Riverside Drive and Piney Forest Road.
2. A Resolution of the City Council of the City of Danville, Virginia Endorsing Memorial Drive/Craghead Street Improvements from Union Street Bridge Road to Patton Street.
3. A Resolution of the City Council of the City of Danville, Virginia Endorsing the Riverside Drive Westbound Reconstruction Project from Arnett Boulevard to Audubon Drive.
4. A Resolution of the City Council of the City of Danville, Virginia Endorsing the Intersection Improvements at South Main Street and Stokes Street.

- B. Consideration of Requesting Virginia Department of Transportation to Allocate Fiscal Years 2021 and 2022 Transportation Alternative Program Funds.

Council Letter Number CL - 2180.

1. A Resolution of the City Council of the City of Danville, Virginia Endorsing the Construction of Sidewalks on Both Sides of Kemper Road from South Main Street to Edmonds Street.
2. A Resolution for the City Council of the City of Danville, Virginia Endorsing Construction of a Sidewalk on One Side of Audubon Drive from Apollo Avenue to Woodview Drive.

- C. Consideration of Amending the Fiscal Year 2020 Budget Appropriation Ordinance for VDOT Revenue Sharing Program Funds, State of Good Repair Program Funds and Transportation Alternative Program Funds.

Council Letter Number CL - 2178.

1. An Ordinance Amending the Fiscal Year 2020 Budget Appropriation Ordinance for Projects to be Undertaken Within the City of Danville and to be Financed Anticipating Revenue Sharing Program Funds from the Virginia Department of Transportation in the Amount of \$1,216,500.

FIRST READING

2. An Ordinance Amending the Fiscal Year 2020 Budget Appropriation Ordinance for Roadway Maintenance Projects to be Undertaken Within the City and to be Financed Anticipating Revenues from the Virginia Department of Transportation State of Good Repair/ Primary Extension Funds in the Amount of \$963,000.

FIRST READING

3. An Ordinance Amending the Fiscal Year 2020 Budget Appropriation Ordinance for Additional Transportation Alternative Program Funds from the Virginia Department of Transportation for Trade Street Trail Project UPC 107726 in the Amount of \$95,396.00.

FIRST READING

4. An Ordinance Amending the Fiscal Year 2020 Budget Appropriation Ordinance for a Project to be Undertaken Within the City of Danville on Arnett Boulevard and to be Financed Anticipating Smart Scale Program Funds from the Virginia Department of Transportation in the Amount of \$500,588.00.

FIRST READING

- D. Consideration of Authorizing the City Manager to Execute an Agreement to Allow the City to Serve the Southern Virginia Mega Park at Berry Hill with Water and Sewer Service.

Council Letter Number CL - 2200.

A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with Pittsylvania County, the Pittsylvania County Service Authority and the Danville-Pittsylvania Regional Industrial Facility Authority to Allow the City of Danville to Serve the Southern Virginia Mega Site at Berry Hill with Water and Sewer Services.

COMMUNICATIONS FROM:

- A. City Manager
- B. Deputy City Manager
- C. City Attorney
- D. City Clerk

E. Roll Call

ADJOURNMENT

Council Letter

City of Danville, Virginia



CL-2188

Consent Agenda Item #: B.

City Council Regular Meeting

Meeting Date: 09/17/2019

Subject: Approval of Meeting Minutes

From: Susan M. DeMasi, City Clerk

COUNCIL ACTION

Business Meeting: 09/17/2019

SUMMARY

Consideration of Approval of Minutes from Regular Council Meeting held on August 20, 2019.

Attachments

[Meeting Minutes](#)

August 20, 2019

The Second Regular August meeting of the Danville City Council was held on August 20, 2019, at 7:00 p.m. in the Council Chambers located on the Fourth Floor of the Municipal Building. The following Council Members were present: James B. Buckner, L.G. "Larry" Campbell Jr., Mayor Alonzo L. Jones, Dr. Gary P. Miller, Sherman M. Saunders, Fred O. Shanks, III, Adam J. Tomer, Vice Mayor J. Lee Vogler, Jr., and Madison J.R. Whittle (9). *Mr. Saunders left the meeting at 8:22 p.m.*

Staff Members present were: City Manager Ken F. Larking, Deputy City Manager Earl B. Reynolds, Jr., City Attorney W. Clarke Whitfield Jr., and City Clerk Susan M. DeMasi.

Mayor Jones presided.

INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was given by Fred O. Shanks, III, followed by the Pledge of Allegiance to the Flag.

COMMUNICATIONS FROM VISITORS

No one desired to be heard.

CONSENT AGENDA

Council Member Whittle **moved** for adoption of the following Consent Agenda items:

Minutes of the Regular Council Meeting held on July 16, 2019. Draft copies of the Minutes had been distributed prior to the meeting.

Amending the Fiscal Year 2020 Budget Appropriation Ordinance for a Virginia Commission for the Arts Grant

An Ordinance entitled, Ordinance No. 2019-08.04, presented by its First Reading on August 8, 2019, Amending the Fiscal Year 2020 Budget Appropriation Ordinance to Provide for a Virginia Commission for the Arts Grant in the Amount of \$4,500, and to Provide for the Local Share in the Amount of \$5,000 for a total Grant of \$9,500.

Amending the Fiscal Year 2020 Budget Appropriation Ordinance for a National Recreation and Parks Grant

An Ordinance entitled, Ordinance No. 2019-08.05, presented by its First Reading on August 8, 2019, Amending the Fiscal Year 2020 Budget Appropriation Ordinance to Provide for a National Recreation and Parks Association Grant Award in the Amount of \$110,000.

The Motion was **seconded** by Council Member Campbell and carried by the following vote:

VOTE: 9-0
AYE: Buckner, Campbell, Jones, Miller, Saunders,
Shanks, Tomer, Vogler and Whittle (9)
NAY: None

August 20, 2019

NEW BUSINESS

AMENDING CHAPTER 32 OF THE DANVILLE CITY CODE FOR THE EMPLOYEE RETIREMENT SYSTEM

Vice Mayor Vogler **moved** for adoption of an Ordinance entitled:

ORDINANCE NO. 2019-08.07

AMENDING CHAPTER 32, ENTITLED "RETIREMENT SYSTEM" OF THE CODE OF THE CITY OF DANVILLE, VIRGINIA, 1986, AS AMENDED IN ORDER TO UPDATE AND REFLECT THE REQUIRED CONTRIBUTIONS OF NEW EMPLOYEES TO THE "EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF DANVILLE, VIRGINIA" HIRED ON OR AFTER SEPTEMBER 1, 2019.

The Motion was **seconded** by Council Member Buckner and carried by the following vote:

VOTE: 9-0
AYE: Buckner, Campbell, Jones, Miller, Saunders,
Shanks, Tomer, Vogler and Whittle (9)
NAY: None

CONSIDERATION OF AUTHORIZING THE ISSUANCE OF BONDS OF THE CITY OF DANVILLE, VIRGINIA IN THE AMOUNT OF \$16,000,000

Mayor Jones opened the floor for a Public Hearing regarding the Issuance of Bonds in the City of Danville. Notice of the Public Hearing was published in the *Danville Register & Bee* on August 5, 2019 and August 12, 2019. No one present desired to be heard and the Public Hearing was closed.

Upon **Motion** by Council Member Buckner and **Second** by Council Member Saunders, an Ordinance entitled:

ORDINANCE NO. 2019-08.08

AUTHORIZING THE ISSUANCE OF BONDS OF THE CITY OF DANVILLE, VIRGINIA, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$16,000,000 TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF VARIOUS CAPITAL PROJECTS AND DECLARING THE CITY'S OFFICIAL INTENT TO REIMBURSE EXPENDITURES WITH PROCEEDS OF A BORROWING.

was presented by its **First Reading**, as required by City Charter, to lie over before final adoption.

PUBLIC HEARING – CONSIDERATION OF APPROVAL OF A LEASE AGREEMENT WITH FLY HIGH INC.

Mayor Jones opened the floor for a Public Hearing regarding a Lease with Fly High Inc. Notice of the Public Hearing was published in the *Danville Register & Bee* on August 12, 2019.

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Mayor Jones recognized Airport Commission Chairman Jesse Barksdale who noted the Airport Commission evaluated proposals from interested firms to provide aviation services at the Airport. The Commission helped develop and weight the criteria used to consider proposals, with assistance from the Aviation Consultant. The criteria used to score the proposals included overall experience, business, marketing, customer service, financial and safety plans, and compensation to the City. While he abstained from scoring proposals and participating in interviews due to his affiliation with Averett's Board, the Airport Commissioners did unanimously score Fly High Incorporated on their proposal and interview; their score was the highest. Based on input received from members of the Commission and the Aviation Consultant, the Danville Regional Airport Commission recommends that Danville City Council should execute a lease with Fly High Incorporated to provide FBO services at the Danville Regional Airport.

Mayor Jones recognized the following people who spoke in favor of General Aviation or General Aviation and Averett University:

Ralph Alderson, Sutherlin, Virginia.
Bill Carter, Yanceyville, Virginia, Caswell County Commissioner.
Brian Johns, Efland, North Carolina.
Tom Julio, South Boston, Virginia.
Keith Ashworth, Danville, Virginia. (Pittsylvania County)
Richard Bailey, Pittsylvania County, Virginia.
Karen Hayes, Danville, Virginia. (Pittsylvania County)
Elizabeth Rembold, owner with her husband Mike, of General Aviation.
Paul Gentry, Danville, Virginia.
Anna Grace Hayes, Danville, Virginia (Pittsylvania County)
Michael Luffman, Danville, Virginia
Chris Moore, speaking on behalf of J.R. Atkinson, Danville, Virginia
Elizabeth Barker, Ringgold, Virginia
Ronald Ball, Alton, Virginia
Jeremy Bowman, Alton, Virginia

No one further desired to be heard and the Public Hearing was closed.

Council Member Tomer **moved** to table the Resolution entitled:

RESOLUTION NO. 2019-08.07

AUTHORIZING AND APPROVING A LEASE AGREEMENT FOR AIRPORT FACILITIES BETWEEN THE CITY OF DANVILLE AND FLY HIGH DANVILLE, INC. TO PROVIDE FIXED BASED OPERATOR SERVICES AT THE DANVILLE REGIONAL AIRPORT.

The Motion was **seconded** by Council Member Campbell.

Council Member Miller noted he would be in support of tabling this motion. A presentation was given to Council, the plan from Averett and the Rembolds had no transition and he did not think it was a very good plan. He was very disappointed as he very much wanted Averett to become the FBO. If they put together something with a firm transition to Averett, not just sometime in the future, it would be good for Council to hear. Council does not need all the stories and anecdotes, they need to hear the facts. They have to do what was best for the

future of the City. They need to hear from Fly High and Averett and how they plan to make the airport grow; he does not believe the airport was growing.

Council Member Tomer noted that was what he was hoping for. During his time on Council, he rarely voted against a Commission; he feels that Council appoints the Commission, they work hard and make educated decisions. In this case, he was not voting against them, he came here with the notion of voting in favor of Fly High, but thinks Council deserves the chance for both entities to present to them, not through an intermediary, and let them make the decision based on their presentation, what the transition would look like, how it would be managed. The Commission had a strong vote in favor of Fly High; he supports the Airport Commission, but thinks this was too important a decision and that is why he made the Motion.

Council Member Shanks noted this has been a long, drawn out process. He has many friends and acquaintances in the room tonight, and watching on TV. He felt it was necessary to explain to them and the citizens of Danville that this was a very difficult matter and, like most disagreements, there are two sides to every story. Mr. Shanks stated he was a small business owner and truly an advocate for protecting local businesses. He was also a big fan of the Rembolds and General Aviation. He would like to request two speakers and would like to be able to follow up each speaker. Regardless of how the vote turns out, this information was where the City has been for two and half to three years, and it should be public. Mr. Shanks requested Marc Adelman, Director of Transportation, address Council.

Mr. Adelman noted Mr. Shanks had requested he provide Council with an updated summary regarding the status of how the City got to this point. For a six month period in April 2016, lease discussions were completed with General Aviation Incorporated, however these discussions did not lead to the execution of a lease. A Request for Proposals was issued in December of 2016 and proposals were received in March 2017. Two proposals were received at that time, one from General Aviation and one from Averett University. The Airport Commission at that time recommended Averett University be offered the lease to provide aviation services at the Airport. The FBO Committee was appointed by the Mayor in 2017 which reviewed the Commissions' recommendation. This Committee met during the late spring and summer of 2017 and generated some recommendations. One, they recommended extending the lease with General Aviation through June 2019 which was done. Two, issue a new RFP prior to the expiration of the extended lease, which occurred in January 2019. The Committee also recommended that the next RFP, that was issued in January, should not specify the rental rate that would be required. An aviation consultant was selected, Ron Price who was here tonight, to assist with the development of the RFP in conjunction with the Commission, market the RFP to prospective candidates and assist with the evaluation process. Based on the RFP that was issued in January, proposals were due on March 1, 2019 and in May, the Airport Commission recommended Fly High Incorporated be provided the lease. Mr. Shanks thanked Mr. Adelman and questioned for clarification, the reason why the first RFP was sent out was because the City could not get a contract and Mr. Adelman noted that was correct, they had discussions, and negotiated different fee terms for a six month period. The City could not come to an agreement, so an RFP was issued.

Mr. Shanks noted, when the first RFP for a Fixed Base Operator was advertised, received and scored, he truly believed the scoring mechanism was possibly slanted against the Rembolds, and argued against the Airport Commission's recommendation to replace General Aviation in the 2016-2017 timeframe. On April 18, 2017, Mayor Gilstrap appointed him to Chair a committee to consider the Airport Commission's recommendation to not renew the City's Contract with General Aviation. That Committee consisted of Council Members Gary

Miller and himself, and appointed citizens Mildred Richardson, Peter Howard and Paul Liepe. The Committee met May 18, May 30, June 24, June 28, July 11 and September 27. On May 30th, presentations were made by General Aviation and Averett; June 21st, presentations were made by Transportation Director Marc Adelman, the Airport Commission Chair and other members of the Airport Commission. On June 28th, public comments were received from the Danville Regional Airport stakeholders, and on July 11th, the Agenda was to discuss findings and to develop a recommendation. Late in the day of July 11th, the Committee was informed of a negotiated settlement regarding employment and/or business/asset transition between General Aviation and Averett. In the hopes that would come true, the Committee agreed to recommend to City Council that time be allowed for that process to be complete. Should they not materialize, that the Mayor's Committee would be charged with coming forward with a recommendation. On September 27th, there was no agreement between Averett and General Aviation, so the Committee recommended to City Council to extend the contract with General Aviation for a period of between 18 and 24 months and issue a new RFP prior to expiration of the new extended lease. That Committee voted 3-2 in favor of going back out for an RFP and extending the lease for 18 months. That was a compromise, and that compromise agreement of 3-2 from the Mayor's Committee went to City Council. On October 17, 2017, City Council voted 5-3 to confirm the Committee recommendation. Mr. Shanks noted that personally, he was not in favor of another RFP, but this was a compromise that allowed time for General Aviation to continue to operate, and time for all interested parties to prepare a formal proposal with emphasis on strengths and qualifications. It was not his desire to disparage anyone, but since people have chosen to take this path this evening, the facts should be available to all. There were 3-4 responders to the RFP, and General Aviation's proposal (and others) were far, far inferior to Fly High's proposal. Mr. Shanks noted at this point in time, he would like the opportunity to invite the consultant, Mr. Price, to the podium.

Mayor Jones recognized Ronald Price, the principal of QED, a consulting firm. Mr. Price explained he has been providing professional airport consulting services for forty-five years at airports all across the country and overseas, assisting other communities, state agencies, and nations on some of their aviation matters. For this particular project, his role was to help guide the Airport Commission in finding appropriate request for proposals that would be consistent with industry standards, to keep it to the facts. He tried to guide them to make decisions based on what was best for the City and keep emotions out of it. The first thing they did was to meet and discuss what would be the evaluation criteria used to evaluate the proposals. He wanted to do that first, because that takes any potential bias out of the process when the proposals came in. They identified a number of criteria, gave them weighted values, of how important one was against another; all the request for proposals contained that information. They wanted the people to review the RFP, understand how it was going to be evaluated and prepare the proposal in accordance with putting their best foot forward. The proposals came in, each member of the aviation commission reviewed and scored them independently, and sent the scores to him. They had a meeting where he presented what the cumulative scores were, had discussions and then it was decided there would be an interview process as well. The interviews were held, there were separate scores for the interview, and those scores were weighted at 65% of the total value. There were reference checks which he conducted, he advised the commissioners of the results of those reference checks and they were given 35% weight of the total. Mr. Price explained it was a numerical, quantifiable basis; to read the proposal, tell them what they think, does it meet their criteria, how well does it meet the criteria and what was best for the City.

Mr. Shanks stated to Mr. Price, based on the scoring that was compiled by him and the Airport Commission, there was no comparison in the scoring totals and Mr. Price noted there was a

wide gap in the final scores. Mr. Shanks stated he went into the meeting Mr. Price was at on May 9th and had been told he would really like what he heard. He went into that meeting thinking Averett and General Aviation forged a final proposal and was surprised at that meeting. Mr. Shanks stated on May 9, 2019, City Council met with the Airport Commission in a joint meeting to hear the findings of the national consultant who handled the RFPs. After the closed meeting, the Airport Commission voted 5-1, with one abstention, to recommend Fly High Inc., for FBO services. As of that time, City Council had heard the results from the national consultant, heard the Airport Commission's 5-1 vote, and was aware the next step was to draw up the lease and any other contractual matters with Fly High Inc. If there was any concern by Council Members regarding this 3 month "next step," it should have been expressed there and then. It was his belief that at the end of that meeting, the matter was resolved once and for all. While it was painful, he believes they have given the current FBO numerous chances to provide a strong proposal based on their experience, business model, and qualifications. This was not necessarily where he had hoped it would end, but it was a thorough process intended to achieve the best outcome for the citizens of Danville. To his friends and others who are disappointed in him on this matter, he can assure them this was not the outcome he was hoping for, but it was the best outcome for the City. To his fellow Council Members, he hopes they will consider the thorough, costly and lengthy process and do what they essentially decided to do in May. Council left that meeting with little doubt about the path they needed to take. It was easy to cave in when this room was full, but it shows strength, dedication and commitment to the community, to acknowledge the facts and respond accordingly. Mr. Shanks noted this was the most difficult thing he does on City Council, but he was trying to do the right thing.

Council Member Buckner noted his feelings on this have not changed since their meeting on May 9th. In 1859, a small business was started called Averett University; in 1948, another local business called General Aviation was started in Danville. Mr. Buckner noted he was fully intent on supporting Averett University and General Aviation to continue running the FBO. Council asked them to work out a deal together and was glad they did. Mr. Buckner stated he will be supporting Averett University and General Aviation.

Vice Mayor Vogler noted he came into this meeting with every intention of supporting General Aviation and Averett; with all that he has heard tonight, his position has only been strengthened. About a year and half ago, several members of City Council said, wouldn't it be great if General Aviation and Averett could come together, that would be the ideal situation. At that time, it seemed very unlikely, but somehow it happened; they did what Council asked them to do. Council was not given the presentation directly, but were given the synopsis of the presentations. He has no doubt Fly High gave a wonderful presentation, and are sure they are a great company, but Council heard from a number of people tonight speaking to an exceptional level of customer service. Council heard tonight about an exceptional local small business that has been here for decades; the City also has an exceptional institution in Averett University. Mr. Vogler noted he was in favor of General Aviation and Averett operating the FBO. If this Tabling motion was the way to ultimately get Council there, he will vote in favor of that tonight. He will not support Council abandoning a great local business to take a chance on an out of state company.

Council Member Saunders noted he does not like the appearance of flip flopping, and he was talking about himself. At the first presentation, he opposed it, and it went back to the group. The second presentation came back to Council and he changed his vote at that meeting. The third presentation came to Council and he listened to the presentation from the consultant that the City hired; in his view, it was clear who the contractor would be. Also, it was his belief that

the Airport Commission did a very good job looking at this. Mr. Saunders stated he applauds General Aviation, their supporters and the speakers for saying what they believe. Council has been going back and forth on this for a long time and at some point they need to make a decision. He came prepared tonight to make that decision and has not heard anything presently that has changed his mind. At the very beginning, there was no relationship with General Aviation and Averett. At the second meeting, there was the impression that there was, thought that was great and hopes they will continue to work together. Mr. Saunders stated he was thinking about the presentation made to Council by the consultant, and to him, it was very clear in terms of what the outcome of the bids were. His mind has not changed.

Council Member Campbell stated he appreciates every citizen that was here, and appreciated Council Member Shank's expressing his view point. Reverend Campbell noted he was voting to take this up in work session one more time, that it could be clearly stated and a decision could be wisely made in light of the citizens here tonight, expressing their concern for the family business for years of service to the community.

Mayor Jones noted he appreciates all the citizens have done and the courtesy and kindness in the way they have done it. He wanted to say thank you to Ms. Barker, to hear her comments about her father, about what she has seen and what she heard her father was going through and has been through. Mayor Jones noted his agreement with some Council Members on what has been said, and concurs with everything that has been said because he spent nineteen years at Averett University and knows what they are capable of doing. One way or another a decision has to be made. Whatever the vote was and whatever happens with this motion to table, he just wants to prepare all of them that there will be a vote if this motion fails. Mayor Jones recognized Marc Adelman for his hard work and thanked him, the Airport Commission and the consultant.

The **Motion to Table** was carried by the following vote:

VOTE: 7-2
AYE: Buckner, Campbell, Jones, Miller,
Tomer, Vogler and Whittle (7)
NAY: Saunders, Shanks (2)

Mayor Jones asked the City Manager and staff to work on a Special Work Session for the Rembolds, Averett University, and Fly High. Council Member Saunders noted he needed to leave; he was Vice President of the Road Soldiers Motorcycle Club, had received word that one of his members passed away from a motorcycle accident and wanted to go support the family.

PROVIDING A MORAL OBLIGATION TO VIRGINIA BANK & TRUST FOR 145 CANE CREEK BOULEVARD

Vice Mayor Vogler **moved** for adoption of a Resolution entitled:

RESOLUTION NO. 2019-08.08

AUTHORIZING AND APPROVING EXECUTION OF A MORAL OBLIGATION AGREEMENT BY AND BETWEEN THE CITY OF DANVILLE, VIRGINIA AND VIRGINIA BANK AND TRUST COMPANY.

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The Motion was **seconded** by Council Member Buckner and carried by the following vote:

VOTE: 8-0-1
AYE: Buckner, Campbell, Jones, Miller,
Shanks, Tomer, Vogler and Whittle (8)
NAY: None
ABSENT: Saunders (1)

AUTHORIZING THE CITY OF DANVILLE TO ENTER INTO A TURN-BACK AGREEMENT WITH TRANSCO

Council Member Campbell **moved** for adoption of a Resolution entitled:

RESOLUTION NO. 2019-08.09

APPROVING AND AUTHORIZING THE CITY OF DANVILLE, VIRGINIA TO ENTER INTO A TURN-BACK CAPACITY AGREEMENT WITH THE TRANSCONTINENTAL PIPELINE COMPANY, LLC.

The Motion was **seconded** by Council Member Shanks and carried by the following vote:

VOTE: 8-0-1
AYE: Buckner, Campbell, Jones, Miller,
Shanks, Tomer, Vogler and Whittle (8)
NAY: None
ABSENT: Saunders (1)

CONSIDERATION OF AMENDING THE FISCAL YEAR 2020 BUDGET APPROPRIATION ORDINANCE TO PROVIDE FOR ADDITIONAL FEDERAL AND STATE AVIATION FUNDING

Upon **Motion** by Vice Mayor Vogler and **second** by Council member Buckner, an Ordinance entitled:

ORDINANCE NO. 2019-08.09

AMENDING THE FISCAL YEAR 2020 BUDGET APPROPRIATION ORDINANCE TO PROVIDE FOR ADDITIONAL FEDERAL AND STATE AVIATION FUNDING FOR MULTIPLE CONSTRUCTION PROJECTS AT THE DANVILLE REGIONAL AIRPORT IN THE AMOUNT OF \$4,104,325 AND FOR THE LOCAL SHARE IN THE AMOUNT OF \$282,664.65 TO BE PROVIDED FROM REPROGRAMMED FUNDS TRANSFERRED FROM VARIOUS PROJECTS AND APPROPRIATING THE SAME.

was presented by its **First Reading**, as required by City Charter, to lie over before final adoption.

COMMUNICATIONS

There were no communications from the City Manager, Deputy City Manager, or City Clerk. City Attorney Clarke Whitfield noted his office has done extensive research regarding the bullying issue and will be ready to present some of that soon. They will provide foster care

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worker training for court; foster care workers sometimes have to go to court, and sometimes it was unfamiliar to them. They are also beginning to look at a recodification of the City Code; there are a number of things that have expired, others need to be changed and condensed.

ROLL CALL

Council Member Tomer thanked everyone for their kind comments, he was absent from the last Council Meeting, and in the hospital at that time. Things are going well and so far the prognosis looks good. He wanted to thank Council, citizens and family; they have been fantastic.

Vice Mayor Vogler thanked everyone who came tonight, especially those who got up to speak, it was not always easy to do. Mr. Vogler welcomed Mr. Tomer back to Council.

Council Member Whittle noted he was glad to see Mr. Tomer back and looking well.

Council Member Buckner noted his congratulations to Chief Booth and his team, assisted by the Virginia State Police with Operation Safe Street, resulting in 97 felony arrests and nearly \$50,000 in drugs taken off the streets. This weekend at the Virginia International Raceway was the Enzo Series; this was the 50th year running this race. Mr. Buckner noted it was great to see Dr. Franks and Mr. Rawley, and welcomed back Mr. Tomer.

Council Member Campbell welcomed Mr. Tomer back to Council.

Council Member Miller welcomed Mr. Tomer back, and wished Mr. Saunders a Happy Birthday. Dr. Miller stated that Botetourt County broke ground for a new elementary school as well as Nelson County. Danville has not built a new school in thirty years and they need to put some money into their schools.

Mayor Jones invited Dr. Franks to update Council about Averett. Dr. Franks explained students are returning and new students are starting; they have students coming from fourteen countries and twenty states. Approximately forty businesses participated in a welcoming expo. Dr. Franks thanked Council for their support.

Mayor Jones recognized the City employees and noted Council appreciates everything they do.

The meeting adjourned at 8:30 p.m.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

Council Letter

City of Danville, Virginia



CL-2174

Consent Agenda Item #: C.

City Council Regular Meeting

Meeting Date: 09/17/2019

Subject: Older Americans Grant Funding Fiscal Year 2020

From: Marc Adelman, Director of Transportation Services

COUNCIL ACTION

First Reading: 09/03/2019

Final Adoption: 09/17/2019

SUMMARY

Each year, the City of Danville applies for Older Americans Act funds and Virginia General Assembly funds in association with the Southern Area Agency on Aging to provide transportation services for senior citizens, age sixty and over, residing in the City of Danville and certain designated areas outside the City limits. Last fiscal year, the Danville Transit System transported 446 seniors and completed 18,058 one-way trips due to grant funds passed through to the City by the Southern Area Agency on Aging.

BACKGROUND

The Transportation Services Department requests the appropriation of Title III-B Older Americans Act Grant funds for the federal fiscal year October 1, 2019 through September 30, 2020 in the amount of \$53,164 from Title III-B funds, \$23,917 from the Virginia General Assembly, and Program Income of \$2,000 for transportation services.

The Ordinance includes an appropriation for in-kind services for the Title III-B Older Americans Act Grant in the amount of \$380,790. These charges are appropriated in the Transportation Services budget as well. The appropriation for in-kind service is necessary for administrative and reporting purposes and to complete operational and supervisory duties to support the Senior Transportation program, and includes in-kind revenues and equal in-kind expenditures in the Special Grants fund.

RECOMMENDATION

It is recommended that City Council approve the attached Ordinance appropriating the Title III-B Older American Act Grant funds from the Southern Area Agency on Aging for FY 2020.

Attachments

Ordinance

PRESENTED: _____

ADOPTED: _____

ORDINANCE NO. 2019 - _____ - _____

AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET APPROPRIATION ORDINANCE BY INCREASING CERTAIN REVENUES TO PROVIDE FOR TITLE III-B GRANT FUNDS AND LOCAL SHARE FOR SENIOR CITIZEN TRANSPORTATION SERVICES AND APPROPRIATING THE SAME.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Danville, Virginia, that the Fiscal Year 2020 Budget Appropriation Ordinance by, and it is hereby, amended to provide for a grant from Title III-B Older Americans Act funds in the amount of \$53,164; Virginia General Fund monies in the amount of \$23,917, administered by the Southern Area Agency on Aging to the Department of Transportation Services for the Federal Fiscal Year beginning October 1, 2019 and ending September 30, 2020; \$2000 program income and \$380,790 In-Kind Services for a total of \$459,871, and appropriating such funds within the Special Grants Fund, such revenue and appropriations to be as follows:

<u>ANTICIPATED REVENUES</u>		
<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Categorical Aid –Federal: Older Americans Act Title III-B Funds (FY19-20)	61444000-48142	\$ 77,081
Local Share: Older Americans Act Title III-B Program Income (FY19-20)	61446000-44650	2,000
Title III-B Older Americans Act In-Kind (FY19-20)	61445000-44890	<u>380,790</u>
	TOTAL	<u>\$ 459,871</u>

ANTICIPATED EXPENDITURES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Older Americans Act Title III-B (FY19-20)		
Salary and Wages	61444000-51200	\$ 25,100
FICA	61444000-51450	1,851
Mass Transit Services	61444000-52660	46,427
Postage	61444000-54050	300
Telephone Internet	61444000-54100	903
Travel/ Training Expense	61444000-54900	1,000
Office Supplies	61444000-55820	1,000
Gas/Lubricants	61444000-56242	500
	subtotal	<u>\$ 77,081</u>

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Older Americans Act Title III-B Program Income (FY19-20):		
Salary and Wages	61446000-51200	\$ 500
Travel/ Training Expense	61446000-54900	500
Office Supplies	61446000-55820	500
Dues/Memberships	61446000-56242	500
	Subtotal	<u>\$ 2,000</u>

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Older Americans Act Title III-B In-Kind (FY19-20):		
Postage	61445000-54050	\$ 750
Telephone Internet	61445000-54100	1,400
Travel/Training Expense	61445000-54900	1,833
Office Supplies	61445000-55820	1,000
Salary and Wages	61445000-59500	341,014
FICA	61445000-59510	23,058
Outside Services	61445000-59610	550
Print Shop	61445000-59620	3,000
Lease/Rent Buildings	61445000-59670	8,185
	Subtotal	<u>\$ 380,790</u>
TOTAL		<u>\$ 459,871</u>

AND BE IT FURTHER ORDAINED that all other accounts and provisions of the Fiscal Year 2020 Budget Appropriation Ordinance, as amended, not hereby amended, shall continue in full force and effect unless and until hereafter further amended or repealed.

APPROVED:

MAYOR

ATTEST:

CLERK

Approved as to
Form and Legal Sufficiency:

City Attorney

Council Letter

City of Danville, Virginia



CL-2176

Consent Agenda Item #: D.

City Council Regular Meeting

Meeting Date: 09/17/2019

Subject: Fiscal Year 2020 Comprehensive Services Act Fund Appropriation

From: Earl B. Reynolds, Jr., Deputy City Manager

COUNCIL ACTION

First Reading: 09/03/2019

Final Adoption: 09/17/2019

SUMMARY

The Comprehensive Services Act (CSA) was enacted in Fiscal Year 1994, by the Virginia General Assembly, for the purpose of eliminating duplication of services for at-risk children and families. Whenever possible, CSA services must be child specific and community based. Services may be residential or non-residential, private or public, and must be responsive to the child's unique needs and culture. These services may currently exist within the public agencies, such as mental health, social services, education, and court services, or may be available privately. Examples include, but are not limited to: substance abuse counseling, respite care, psychological evaluations, transportation services, home-based therapy, family counseling, parent training, therapeutic foster care, job coaching, after school care, recreation, and housing assistance. In January 2013, the City began operating its own Community Policy and Management Team (CPMT). This resulted from the request of Pittsylvania County to dissolve the joint Danville-Pittsylvania County Community Policy and Management Board (CPMB). A full time person has been hired under the Division of Social Services to coordinate the City only program. There has been no increased administrative cost to the City as the administration funds that were being paid to Pittsylvania County are now being used to support the City only program.

BACKGROUND

Daily, the schools, social services and court service units are faced with a number of societal issues, such as locating services for abused, neglected, delinquent and special services children with significant mental and physical health impairments. In addition, these organizations work with children with behavioral problems that require specialized placements for treatment, truancy, and children whose disabilities are so severe they are unable to function within the community. These disabilities and behavioral issues include, but are not limited to: Autism, Bipolar Disorder, Schizophrenia, Sexual Reactive Disorder, Post Traumatic Stress Disorder, Suicidal Ideation, Conduct Disorder, Attachment Disorder, and Mental Retardation. The overall focus of CSA continues to be servicing at-risk children and families. Great strides have been made in bringing additional resources for services to the community. Service providers are meeting the increased demand for specialized programs while trying to manage the costs of such programs. The community partners continue to be faced with younger children whose disabilities are so severe that often times the children cannot be treated locally. The agencies that serve on the CPMT explore all options to provide for the needs of Danville's families and children by utilizing cost effective measures to reduce expenditures to the locality. These measures include using Medicaid vendors, when appropriate, reviewing progress reports prior to authorizing additional service units, when feasible, and reviewing eligibility for IV-E funding

which reimburses the locality 100% of allowable costs.

RECOMMENDATION

It is recommended that the City Council adopt the attached Ordinance which will approve FY 2020 state and local funding for the CSA program. The required local match is included in the adopted FY 2020 City of Danville Budget.

Attachments

Ordinance

PRESENTED: _____

ADOPTED: _____

ORDINANCE NO. 2019____.

AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET APPROPRIATION ORDINANCE BY APPROPRIATING COMPREHENSIVE SERVICES ACT FUNDS AND PROVIDING LOCAL MATCHING FUNDS FOR A TOTAL AMOUNT OF \$4,666,256 AND APPROPRIATING SAME.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Danville, Virginia, that the Fiscal Year 2020 Budget Appropriation Ordinance be, and is hereby, amended by increasing revenues to anticipate the State and Local funds for the Comprehensive Services Act fund and appropriating such funds within the Special Grants Fund, such appropriation to be as follows:

ANTICIPATED REVENUES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Categorical Aid—State:		
Comprehensive Services Act—		
Pool Funds	60315000-45560	\$ 3,675,143
Administrative Funds	60315000-45570	18,040
Local Share		
Transfer in From General Fund	60315000-6101	973,073
	Total	<u>\$ 4,666,256</u>

ANTICIPATED EXPENDITURES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Comprehensive Services Act:		
Outside Services	60315000-52349	\$ 4,500,000
CSA Medicaid	60315000-55570	30,000
FT Salaries	60315000-51100	75,695
FICA	60315000-51450	5,431
Retirement	60315000-51525	5,894
Group Health Insurance	60315000-51600	11,253
Group Life Insurance	60315000-51630	283
Print Shop	60315000-52650	1,200
Temporary Services	60315000-52190	2,000
PS-Office Supplies	60315000-52655	1,400

Postage	60315000-54050	1,000
Telephone	60315000-54100	1,000
Travel & Training	60315000-54900	2,400
Local Only-CSA	60315000-55420	25,000
Office Supplies	60315000-55820	2,000
Materials & Supplies	60315000-55930	500
Dues	60315000-56242	1,200
	Total	<u>\$ 4,666,256</u>

AND BE IT FURTHER ORDAINED that a flexible budget is hereby authorized whereby appropriations may be increased to the extent that actual revenues from the CSA Pool Fund exceeds the original budget amount; and

BE IT FINALLY ORDAINED that all other accounts and provisions of the Fiscal Year 2020 Budget appropriation Ordinance, as amended, not hereby amended, shall continue in full force and effect unless and until thereafter further amended or repealed.

MAYOR

ATTEST:

CLERK

Approved as to Form and
Legal Sufficiency:

City Attorney

Council Letter

City of Danville, Virginia



CL-2191

Consent Agenda Item #: E.

City Council Regular Meeting

Meeting Date: 09/17/2019

Subject: Bond Appropriation Ordinance

From: Cynthia Thomasson, Budget Director

COUNCIL ACTION

First Reading: 09/03/2019

Final Adoption: 09/17/2019

SUMMARY

The City Council has authorized the issuance of General Obligation Bonds to fund various projects as specified in the Fiscal Year 2020 Capital Improvements & Special Projects Plan.

BACKGROUND

The City's FY 2020 Capital & Special Projects Plan includes funding in the amount of \$4,984,102 for General Fund and School projects and \$8,000,000 for Electric Fund projects. The attached ordinance is a flexible ordinance providing for posting of issuance costs and refinancing of previous bonds to be determined upon the issuance of the bonds

RECOMMENDATION

It is recommended that the City Council adopt the attached Ordinance amending the FY 2020 Budget Appropriation Ordinance for Capital & Special projects.

Attachments

Ordinance

PRESENTED: _____

ADOPTED: _____

ORDINANCE NO. 2019 _____._____

AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET APPROPRIATION ORDINANCE BY ANTICIPATING THE PROCEEDS FROM THE ISSUANCE OF BONDS AND APPROPRIATING SAME FOR ANTICIPATED EXPENDITURES.

WHEREAS, the City Council has authorized the issuance of general obligation bonds to finance various capital projects; and

WHEREAS, City Council desires to appropriate the proceeds to fund the various projects including fire apparatus purchase, various street and building improvements, elevator and roof replacements, emergency generator purchase, park facility improvements, electric system improvements and upgrades, and and estimated bond insurance costs.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Danville, Virginia, that the Fiscal Year 2020 Budget Appropriation Ordinance be, and it is hereby, amended by appropriating funds from the sale bonds as follows:

REVENUES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Capital Project Fund:		
Fire Apparatus Eqpt	60184000-44050	380,000
Addition to Northside Rescue Station	61508000-44050	260,000
Riverside Drive Reconstruction	61282000-44050	50,000
Stormwater Improvements	60022000-44050	50,000
Elevator Replacement	60000437-6999	275,000
Roof Replacements	60000119-6999	250,000
City-Owned Parking Lots	61512000-44050	100,000
Emergency Generator Purchases	60000126-6999	50,000
Exterior Painting-City Buildings	61513000-44050	100,000
Recreation-Facility Improvements	60901000-44050	105,000
School Improvements	60031000-44050	2,000,000
GWHS-IT & Robotics Academy	61509000-44050	<u>1,364,102</u>
Sub-Total		<u>\$4,984,102</u>

REVENUES (Cont.)

Electric Fund:		
Street Light Upgrades	61288000-44050	1,500,000
Line Rebuilds/25kV Conversion	60613000-44050	2,000,000
Behind the Meter Generation	61251000-44050	1,500,000
Substation Upgrades	61029000-44050	<u>3,000,000</u>
Sub-Total		<u>\$8,000,000</u>
Total Revenues		<u>\$12,984,102</u>

EXPENDITURES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Capital Project Fund:		
Fire Apparatus Eqpt	60184-999-50	380,000
Addition to Northside Rescue Station	61508-999-50	260,000
Riverside Drive Reconstruction	61282-999-50	50,000
Stormwater Improvements	60022-999-50	50,000
Elevator Replacement	60000-437-6999	275,000
Roof Replacements	60000-119-6999	250,000
City-Owned Parking Lots	61512-000-999	100,000
Emergency Generator Purchases	60000-126-6999	50,000
Exterior Painting-City Buildings	61513-999-50	100,000
Recreation-Facility Improvements	60901-999-50	105,000
School Improvements	60031-999-50	2,000,000
GWHS-IT & Robotics Academy	61509-999-50	<u>1,364,102</u>
Sub-Total		<u>\$4,984,102</u>
Electric Fund:		
Street Light Upgrades	61288000-44050	1,500,000
Line Rebuilds/25kV Conversion	60613000-44050	2,000,000
Behind the Meter Generation	61251000-44050	1,500,000
Substation Upgrades	61029000-44050	<u>3,000,000</u>
Sub-Total		<u>\$8,000,000</u>
Total Expenditures		<u>\$12,984,102</u>

BE IT FURTHER ORDAINED that this is a flexible appropriation as related to refinancing of existing bonds and issuance costs, both to be determined when the bonds are issued; and

BE IT FINALLY ORDAINED that all other accounts and provisions of the Fiscal Year 2020 Budget Appropriation Ordinance, as amended, not hereby amended, shall continue in full force and effect unless and until hereafter further amended or repealed.

APPROVED:

MAYOR

ATTEST:

CLERK

Approved as to Form and
Legal Sufficiency:

City Attorney

Council Letter

City of Danville, Virginia



CL-2197

Appointments Item #: A.

City Council Regular Meeting

Meeting Date: 09/17/2019

Subject: Appointment to the Danville Community and Policy Management Team

From: Susan M. DeMasi, City Clerk

COUNCIL ACTION

Business Meeting: 09/17/2019

SUMMARY

Consideration of Appointment to the following Boards or Commission:

1. A Resolution Appointing Anu Upadhyaya to the Danville Community Policy & Management Team.

Attachments

Resolution

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2019 - ____ . ____

**A RESOLUTION APPOINTING ANU UPADHYAYA AS A MEMBER OF THE
DANVILLE COMMUNITY POLICY AND MANAGEMENT TEAM.**

BE IT RESOLVED by the Council of the City of Danville, Virginia, that Anu Upadhyaya be, and he is hereby appointed as the Danville Public Schools representative member of the Danville Community Policy and Management Team.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

Council Letter

City of Danville, Virginia



CL-2179

New Business Item #: A.

City Council Regular Meeting

Meeting Date: 09/17/2019

Subject: Virginia Department of Transportation - Fiscal Year 2021 & 2022 Revenue Sharing Program Applications

From: Brian Dunevant, Assistant Public Works Director & City Engineer

COUNCIL ACTION

Business Meeting: 09/17/2019

SUMMARY

The Public Works Engineering Division has prepared Revenue Sharing Applications to request Revenue Sharing Program funds for Fiscal Year 2021 and Fiscal Year 2022 for construction of various street improvement projects as identified below. These applications are requesting half of the estimate project costs.

- FY 2021 Intersection Improvements for pedestrians at Riverside Drive and Piney Forest Road. (\$150,000/\$300,000) This project will improve pedestrian facilities at this intersection. There is a bus stop on the south side of the intersection but no facilities for pedestrians to cross to the north side. There have been documented pedestrian hits in the area.
- FY 2021 Memorial Drive / Craghead Street Improvements from Union Street Bridge Road to Patton Street. (\$850,000/\$1,700,000) This project will help support the future Riverfront Park and development of the White Mill property by improving the roadway efficiency and pedestrian infrastructure.
- FY 2022 Riverside Drive Westbound Reconstruction from Arnett Boulevard to Audubon Drive. (\$725,000/\$1,450,000). The project will remove existing concrete base and rebuild the road section. This will result in less future maintenance of the corridor and better pavement reliability.
- FY 2022 Intersection Improvements at South Main Street and Stokes Street. (\$400,000/\$800,000). This project would improve the efficiency of the intersection and provide better pedestrian facilities to cross South Main / Stokes Street. This intersection is utilized by emergency vehicles going to the emergency room.

BACKGROUND

The Virginia Department of Transportation (VDOT) has requested cities and counties submit applications for Fiscal Year 2021 and Fiscal Year 2022 Revenue Sharing Program Funds. Applications are due October 1, 2019. The program follows a biennial application cycle. The current estimated total program funding amount is \$100 million per year and the maximum annual award limit to any locality is \$5 million. The Revenue Sharing funds must be matched with local Capital Improvement funds. Pre-applications were required to be submitted before July 1, 2019 for proposed projects. VDOT has reviewed the pre-applications for the aforementioned projects and has provided approval for the applications to proceed. A Resolution from City Council is required to be submitted with each application.

RECOMMENDATION

It is recommended that City Council approve the accompanying Resolutions requesting the Virginia Department of Transportation to allocate Fiscal Year 2021 and Fiscal Year 2022 Revenue Sharing Program funds for the listed street improvement projects in the City of Danville.

Attachments

Resolution

Resolution

Resolution

Resolution

Project Sketch

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2019-____.____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANVILLE, VIRGINIA ENDORSING INTERSECTION IMPROVEMENTS FOR PEDESTRIANS AT RIVERSIDE DRIVE AND PINEY FOREST ROAD.

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation (VDOT) to establish a project in the City of Danville.

NOW THEREFORE, BE IT RESOLVED, by the Council of the that the City of Danville, Virginia, that the City requests the Commonwealth Transportation Board to establish a project for the construction of intersection improvements for pedestrians at Riverside Drive and Piney Forest Road; and

BE IT FURTHER RESOLVED that the City of Danville hereby agrees to provide its share of the total cost for preliminary engineering, right-of-way acquisition, and construction of this project in accordance with the project financial documents; and

BE IT FURTHER RESOLVED that the City of Danville hereby agrees to enter into a project administration agreement with VDOT and provide the necessary oversight to ensure the project is developed in accordance with all applicable federal, state, and local requirements for design, right-of-way acquisition, and construction of the project; and

BE IT FURTHER RESOLVED that the City of Danville will be responsible for maintenance and operating costs of the facility as constructed unless other arrangements have been made with VDOT; and

BE IT FURTHER RESOLVED that if the City of Danville subsequently elects to cancel the project, the City of Danville hereby agrees to reimburse VDOT for the total

amount of costs expended by VDOT through the date VDOT is notified of such cancellation. The City of Danville also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration or VDOT; and

BE IT FINALLY RESOLVED that the City Council of the City of Danville hereby grants authority for the City Manager to apply for funds and execute project administration agreements, as well as other documents necessary for approved projects.

APPROVED:

MAYOR

ATTEST:

CLERK

Approved as to
Form and Legal Sufficiency:

City Attorney

Attest: _____
SUSAN M. DEMASI, CITY CLERK

ALONZO JONES, MAYOR

In my capacity as the duly appointed Clerk of the City of Danville, I hereby certify that Resolution #_____ which is hereto attached, was adopted at a duly called and constituted meeting of the City of Danville held at the Municipal Building at 427 Patton Street on_____. Said meeting was called to order by Mayor Alonzo Jones at 7:00pm with the following members present who remained in attendance throughout and constituted a quorum:

The City Council of the City of Danville voted unanimously to adopt attached Resolution #_____.
_____.

Given under my hand this _____ day of _____.

SUSAN M. DEMASI, CITY CLERK

STATE OF VIRGINIA
CITY OF DANVILLE

Attested Photocopy:

On this _____ day of _____, I Susan DeMasi, attest that the preceding document is a true, exact. Complete and unaltered photocopy made by me of Resolution #_____.
_____.

SUSAN M. DEMASI, CITY CLERK

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2019-____.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANVILLE, VIRGINIA ENDORSING MEMORIAL DRIVE/CRAGHEAD STREET IMPROVEMENTS FROM UNION STREET BRIDGE ROAD TO PATTON STREET.

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation (VDOT) to establish a project in the City of Danville.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Danville, Virginia, that the City requests the Commonwealth Transportation Board to establish a project for the construction of improvements on Memorial Drive/Craghead Street from Union Street Bridge Road to Patton Street; and

BE IT FURTHER RESOLVED that the City of Danville hereby agrees to provide its share of the total cost for preliminary engineering, right-of-way acquisition, and construction of this project in accordance with the project financial documents; and

BE IT FURTHER RESOLVED that the City of Danville hereby agrees to enter into a project administration agreement with VDOT and provide the necessary oversight to ensure the project is developed in accordance with all applicable federal, state and local requirements for design, right-of-way acquisition, and construction of the project; and

BE IT FURTHER RESOLVED that the City of Danville will be responsible for maintenance and operating costs of the facility as constructed unless other arrangements have been made with VDOT; and.

BE IT FURTHER RESOLVED that If the City of Danville subsequently elects to cancel the project, the City of Danville hereby agrees to reimburse VDOT for the total amount of costs expended by VDOT through the date VDOT is notified of such cancellation. The City of Danville also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration or VDOT; and

BE IT FINALLY RESOLVED that the City Council of the City of Danville hereby grants authority for the City Manager to apply for funds and execute project administration agreements, as well as other documents necessary for approved projects.

APPROVED:

MAYOR

ATTEST:

CLERK

Approved as to
Form and Legal Sufficiency:

City Attorney

Attest: _____
SUSAN M. DEMASI, CITY CLERK

ALONZO JONES, MAYOR

In my capacity as the duly appointed Clerk of the City of Danville, I hereby certify that Resolution # _____ which is hereto attached, was adopted at a duly called and constituted meeting of the City of Danville held at the Municipal Building at 427 Patton Street on _____. Said meeting was called to order by Mayor Alonzo Jones at 7:00pm with the following members present who remained in attendance throughout and constituted a quorum:

The City Council of the City of Danville voted unanimously to adopt attached Resolution # _____.

Given under my hand this _____ day of _____.

SUSAN M. DEMASI, CITY CLERK

STATE OF VIRGINIA
CITY OF DANVILLE

Attested Photocopy:

On this _____ day of _____, I Susan DeMasi, attest that the preceding document is a true, exact. Complete and unaltered photocopy made by me of Resolution # _____.

SUSAN M. DEMASI, CITY CLERK

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2019-____.____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANVILLE, VIRGINIA ENDORSING THE RIVERSIDE DRIVE WESTBOUND RECONSTRUCTION PROJECT FROM ARNETT BOULEVARD TO AUDUBON DRIVE.

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation (VDOT) to establish a project in the City of Danville.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Danville that the City requests the Commonwealth Transportation Board to establish a project for Riverside Drive westbound reconstruction project from Arnett Boulevard to Audubon Drive; and.

BE IT FURTHER RESOLVED that the City of Danville hereby agrees to provide its share of the total cost for preliminary engineering, right-of-way acquisition, and construction of this project in accordance with the project financial documents; and

BE IT FURTHER RESOLVED that the City of Danville hereby agrees to enter into a project administration agreement with VDOT and provide the necessary oversight to ensure the project is developed in accordance with all applicable federal, state, and local requirements for design, right-of-way acquisition, and construction of the project; and

BE IT FURTHER RESOLVED THAT: The City of Danville will be responsible for maintenance and operating costs of the facility as constructed unless other arrangements have been made with VDOT; and

BE IT FURTHER RESOLVED that if the City of Danville subsequently elects to cancel the project, the City of Danville hereby agrees to reimburse VDOT for the total amount of costs expended by VDOT through the date VDOT is notified of such cancellation. The City of Danville also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration or VDOT; and

BE IT FINALLY RESOLVED that the City Council of the City of Danville hereby grants authority for the City Manager to apply for funds and execute project administration agreements, as well as other documents necessary for approved projects.

APPROVED:

MAYOR

ATTEST:

CLERK

Approved as to
Form and Legal Sufficiency:

City Attorney

Attest: _____
SUSAN M. DEMASI, CITY CLERK

ALONZO JONES, MAYOR

In my capacity as the duly appointed Clerk of the City of Danville, I hereby certify that Resolution #_____ which is hereto attached, was adopted at a duly called and constituted meeting of the City of Danville held at the Municipal Building at 427 Patton Street on_____. Said meeting was called to order by Mayor Alonzo Jones at 7:00pm with the following members present who remained in attendance throughout and constituted a quorum:

The City Council of the City of Danville voted unanimously to adopt attached Resolution #_____.

Given under my hand this _____ day of _____.

SUSAN M. DEMASI, CITY CLERK

STATE OF VIRGINIA
CITY OF DANVILLE

Attested Photocopy:

On this _____ day of _____, I Susan DeMasi, attest that the preceding document is a true, exact. Complete and unaltered photocopy made by me of Resolution #_____.

SUSAN M. DEMASI, CITY CLERK

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2019-____.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANVILLE, VIRGINIA ENDORSING THE INTERSECTION IMPROVEMENTS AT SOUTH MAIN STREET AND STOKES STREET.

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation (VDOT) to establish a project in the City of Danville.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Danville, Virginia, that the City requests the Commonwealth Transportation Board to establish a project for the construction of intersection improvements at South Main Street and Stokes Street; and

BE IT FURTHER RESOLVED that the City of Danville hereby agrees to provide its share of the total cost for preliminary engineering, right-of-way acquisition, and construction of this project in accordance with the project financial documents; and

BE IT FURTHER RESOLVED that the City of Danville hereby agrees to enter into a project administration agreement with VDOT and provide the necessary oversight to ensure the project is developed in accordance with all applicable federal, state, and local requirements for design, right-of-way acquisition, and construction of the project; and

BE IT FURTHER RESOLVED that the City of Danville will be responsible for maintenance and operating costs of the facility as constructed unless other arrangements have been made with VDOT; and

BE IT FURTHER RESOLVED that the City of Danville subsequently elects to cancel the project, the City of Danville hereby agrees to reimburse VDOT for the total amount of costs expended by VDOT through the date VDOT is notified of such cancellation. The City of Danville also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration or VDOT; and

BE IT FINALLY RESOLVED that the City Council of the City of Danville hereby grants authority for the City Manager to apply for funds and execute project administration agreements, as well as other documents necessary for approved projects.

APPROVED:

MAYOR

ATTEST:

CLERK

Approved as to
Form and Legal Sufficiency:

City Attorney

Attest: _____
SUSAN M. DEMASI, CITY CLERK

ALONZO JONES, MAYOR

In my capacity as the duly appointed Clerk of the City of Danville, I hereby certify that Resolution # _____ which is hereto attached, was adopted at a duly called and constituted meeting of the City of Danville held at the Municipal Building at 427 Patton Street on _____. Said meeting was called to order by Mayor Alonzo Jones at 7:00pm with the following members present who remained in attendance throughout and constituted a quorum:

The City Council of the City of Danville voted unanimously to adopt attached Resolution # _____.

Given under my hand this _____ day of _____.

SUSAN M. DEMASI, CITY CLERK

STATE OF VIRGINIA
CITY OF DANVILLE

Attested Photocopy:

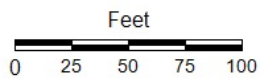
On this _____ day of _____, I Susan DeMasi, attest that the preceding document is a true, exact. Complete and unaltered photocopy made by me of Resolution # _____.

SUSAN M. DEMASI, CITY CLERK

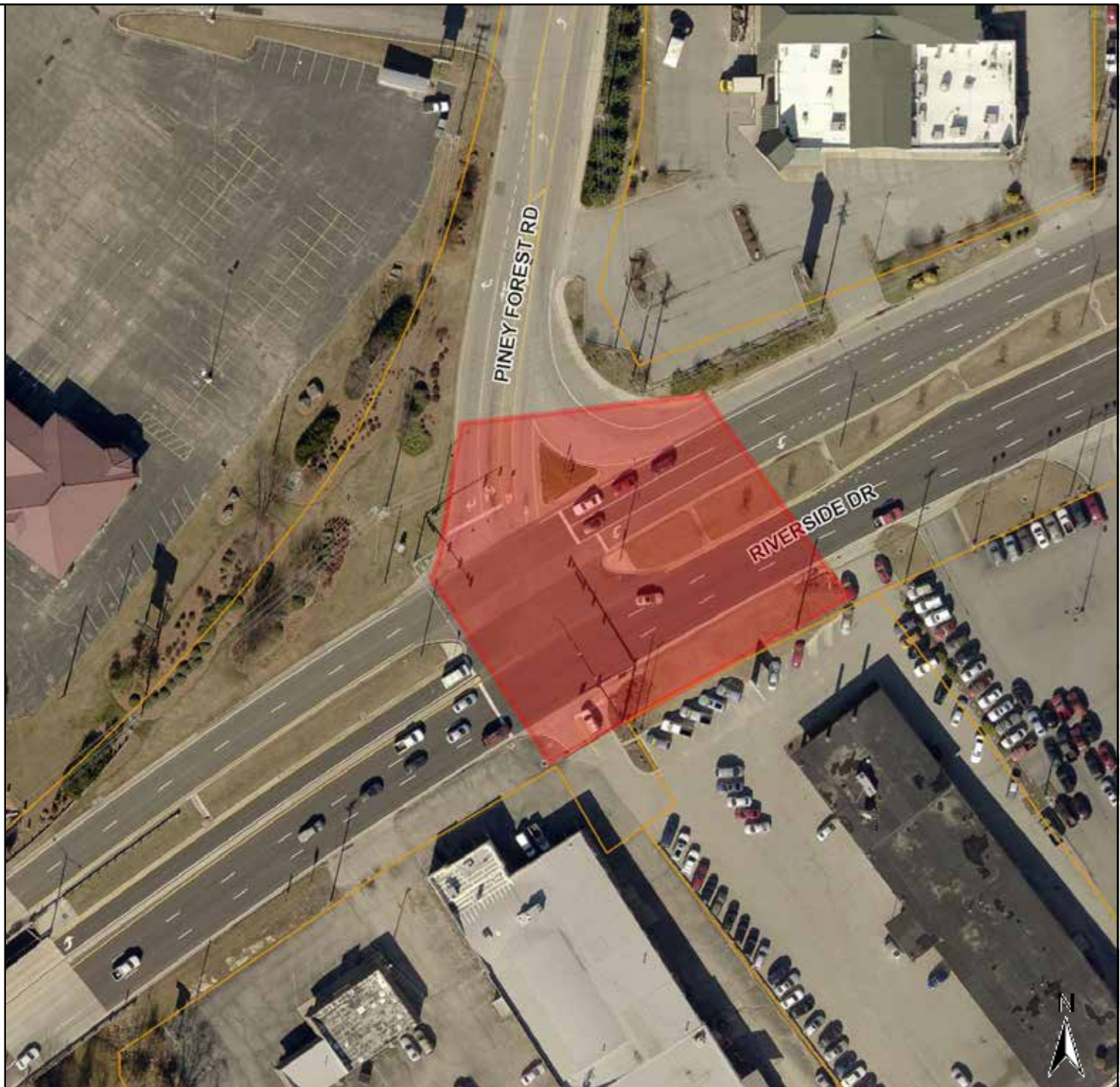
City of Danville

Legend

- Parcels
- Street Names



DISCLAIMER: Information contained on this map is to be used for reference purposes only and the City of Danville is not responsible for any inaccuracies herein contained. The City of Danville makes no representation of warranty as to this map's accuracy, and in particular, its accuracy in labeling, dimensions, contours, property boundaries, or placement or location of any map features thereon. No responsibility is assumed for damages or other liabilities due to the accuracy, availability, use or misuse of the information herein provided.



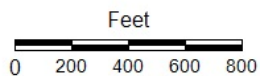
Title: Riverside / Piney Forest

Date: 6/29/2019

City of Danville

Legend

- Parcels
- Street Names



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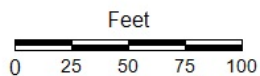
Title: Memorial Drive

Date: 6/29/2019

City of Danville

Legend

- Buildings
- Parcels
- Street Names
- House Numbers



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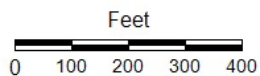
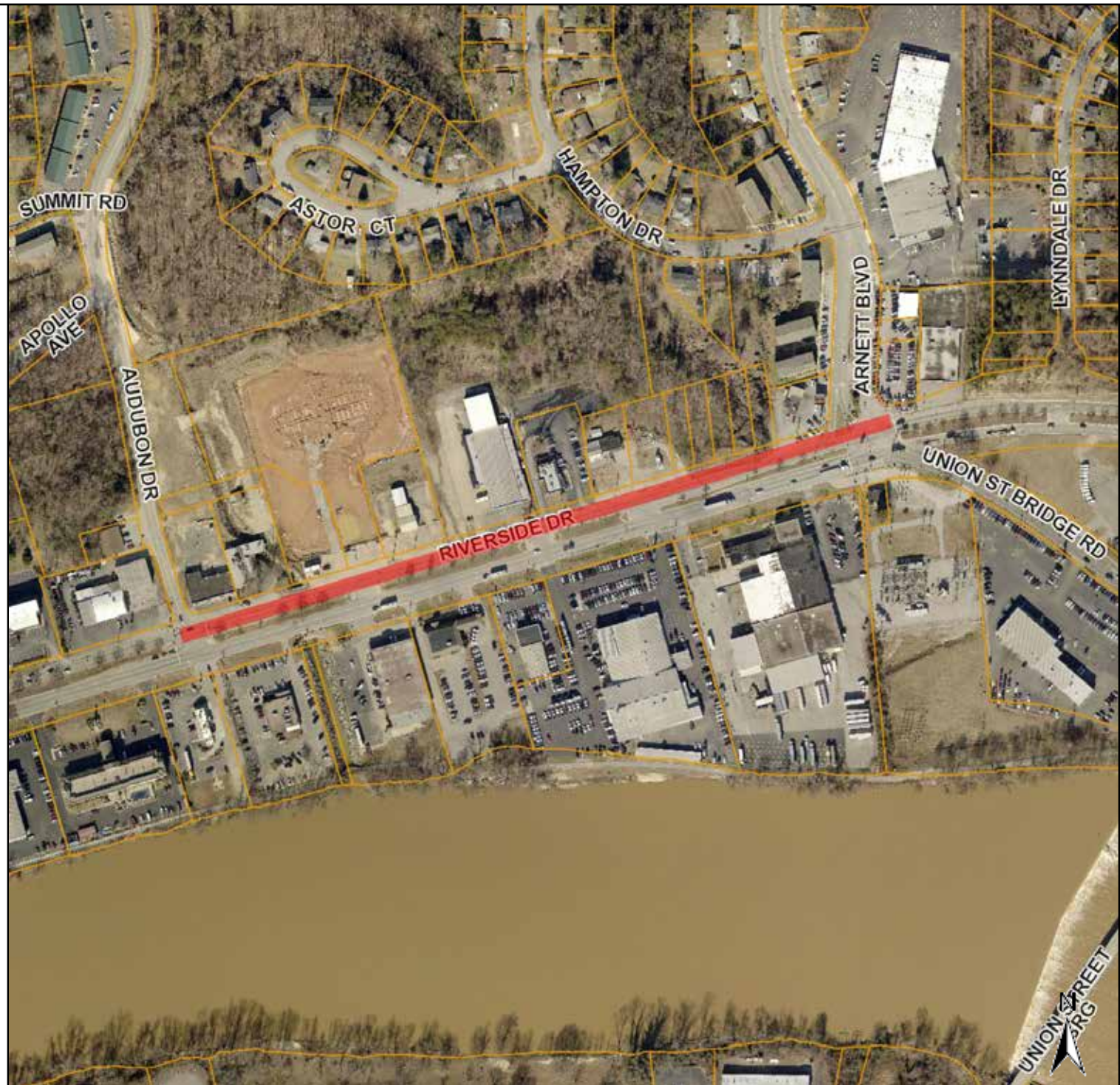
Title:

Date: 8/12/2019

City of Danville

Legend

- Parcels
- Street Names



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Title: Riverside Concrete

Date: 6/29/2019

Council Letter

City of Danville, Virginia



CL-2180

New Business Item #: B.

City Council Regular Meeting

Meeting Date: 09/17/2019

Subject: Virginia Department of Transportation - Fiscal Year 2021 & 2022 Transportation Alternative Program Applications

From: Brian Dunevant, Assistant Public Works Director & City Engineer

COUNCIL ACTION

Business Meeting: 09/17/2019

SUMMARY

The Public Works Engineering Division has prepared two Transportation Alternative Applications to request Transportation Alternative Program Funds for Fiscal Year 2021 and Fiscal Year 2022 for construction of two projects as identified below. These applications are requesting 80% of the estimated project costs.

- FY 2021 - Sidewalks on Kemper Road from South Main Street to Edmonds Street. (\$320,000 requested / \$400,000 total estimate)
- FY 2022 - Sidewalk on Audubon Drive from Apollo Avenue to Woodview Drive. (\$300,000 requested / \$375,000 total estimate).

BACKGROUND

The Virginia Department of Transportation (VDOT) has requested cities and counties to submit applications for Fiscal Year 2021 and Fiscal Year 2022 Transportation Alternative Program Funds. Applications are due October 1, 2019; the program follows a biennial application cycle. The Transportation Alternative Program funds must be matched with local Capital Improvement funds. Pre-applications were required to be submitted before July 1, 2019 for proposed projects. VDOT has reviewed the pre-applications for the aforementioned projects and has provided approval for the applications to proceed. A Resolution from City Council is required to be submitted with each application.

RECOMMENDATION

It is recommended that City Council approve the accompanying Resolutions requesting the Virginia Department of Transportation allocate Fiscal Year 2021 and Fiscal Year 2022 Transportation Alternative Program funds for two proposed projects in the City of Danville.

Attachments

Resolution

Kemper Road Sketch

Resolution

Audubon Drive Sketch

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2019-____.____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANVILLE, VIRGINIA ENDORSING THE CONSTRUCTION OF SIDEWALKS ON BOTH SIDES OF KEMPER ROAD FROM SOUTH MAIN STREET TO EDMONDS STREET.

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation (VDOT) to establish a Transportation Alternatives Set-Aside project to be administered by the City of Danville.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Danville, Virginia, that the City requests the Commonwealth Transportation Board to establish a project for construction of sidewalks on both sides of Kemper Road from South Main Street to Edmonds Street; and

BE IT FURTHER RESOLVED that the City of Danville hereby commits to provide a minimum 20 percent matching contribution for this project and any additional funds necessary to complete the project; and

BE IT FURTHER RESOLVED that the City of Danville hereby agrees to enter into a project administration agreement with VDOT and provide the necessary oversight to ensure the project is developed in accordance with all applicable federal, state, and local requirements for design, right-of-way acquisition, and construction of a federally funded transportation project; and

BE IT FURTHER RESOLVED that the City of Danville will be responsible for maintenance and operating costs of any improvement/facility constructed with Transportation Alternative Set-Aside funds unless other arrangements have been made with the Department; and

BE IT FURTHER RESOLVED that if the City of Danville subsequently elects to cancel the project, the City of Danville hereby agrees to reimburse VDOT for the total

amount of costs expended by VDOT through the date VDOT is notified of such cancellation. The City of Danville also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration or VDOT; and

BE IT FURTHER RESOLVED that the City Council of the City of Danville hereby grants authority for the City Manager to execute project administration agreements for any approved Transportation Alternatives Set-Aside projects for Fiscal Year 2021.

APPROVED:

MAYOR

ATTEST:

CLERK

Approved as to
Form and Legal Sufficiency:

City Attorney

Attest: _____
SUSAN M. DEMASI, CITY CLERK

ALONZO JONES, MAYOR

In my capacity as the duly appointed Clerk of the City of Danville, I hereby certify that Resolution #_____ which is hereto attached, was adopted at a duly called and constituted meeting of the City of Danville held at the Municipal Building at 427 Patton Street on_____. Said meeting was called to order by Mayor Alonzo Jones at 7:00pm with the following members present who remained in attendance throughout and constituted a quorum:

The City Council of the City of Danville voted unanimously to adopt attached Resolution #_____.
_____.

Given under my hand this _____ day of _____.

SUSAN M. DEMASI, CITY CLERK

STATE OF VIRGINIA
CITY OF DANVILLE

Attested Photocopy:

On this _____ day of _____, I Susan DeMasi, attest that the preceding document is a true, exact. Complete and unaltered photocopy made by me of Resolution #_____.
_____.

SUSAN M. DEMASI, CITY CLERK

City of Danville

Legend

Street Names



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Title:

Date: 8/16/2019

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2019-____.____

A RESOLUTION FOR THE CITY COUNCIL OF THE CITY OF DANVILLE, VIRGINIA ENDORSING CONSTRUCTION OF A SIDEWALK ON ONE SIDE OF AUDUBON DRIVE FROM APOLLO AVENUE TO WOODVIEW DRIVE.

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation (VDOT) to establish a Transportation Alternatives Set-Aside project to be administered by the City of Danville.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Danville, Virginia, that the City requests the Commonwealth Transportation Board to establish a project for Construction of a sidewalk on one side of Audubon Drive from Apollo Avenue to Woodview Drive; and

BE IT FURTHER RESOLVED that the City of Danville hereby commits to provide a minimum 20 percent matching contribution for this project and any additional funds necessary to complete the project; and

BE IT FURTHER RESOLVED that the City of Danville hereby agrees to enter into a project administration agreement with VDOT and provide the necessary oversight to ensure the project is developed in accordance with all applicable federal, state and local requirements for design, right-of-way acquisition, and construction of a federally funded transportation project; and

BE IT FURTHER RESOLVED that the City of Danville will be responsible for maintenance and operating costs of any improvement/facility constructed with Transportation Alternative Set-Aside funds unless other arrangements have been made with the Department; and

BE IT FURTHER RESOLVED that if the City of Danville subsequently elects to cancel the project, the City of Danville hereby agrees to reimburse VDOT for the total amount of costs expended by VDOT through the date VDOT is notified of such cancellation. The City of Danville also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration or VDOT; and

BE IT FINALLY RESOLVED that the City Council of the City of Danville, Virginia, hereby grants authority for the City Manager to execute project administration agreements for any approved Transportation Alternatives Set-Aside projects for Fiscal Year 2022.

APPROVED:

MAYOR

ATTEST:

CLERK

Approved as to
Form and Legal Sufficiency:

City Attorney

Attest: _____
SUSAN M. DEMASI, CITY CLERK

ALONZO JONES, MAYOR

In my capacity as the duly appointed Clerk of the City of Danville, I hereby certify that Resolution #_____ which is hereto attached, was adopted at a duly called and constituted meeting of the City of Danville held at the Municipal Building at 427 Patton Street on_____. Said meeting was called to order by Mayor Alonzo Jones at 7:00pm with the following members present who remained in attendance throughout and constituted a quorum:

The City Council of the City of Danville voted unanimously to adopt attached Resolution #_____.
_____.

Given under my hand this _____ day of _____.

SUSAN M. DEMASI, CITY CLERK

STATE OF VIRGINIA
CITY OF DANVILLE

Attested Photocopy:

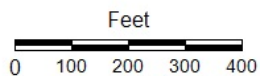
On this _____ day of _____, I Susan DeMasi, attest that the preceding document is a true, exact. Complete and unaltered photocopy made by me of Resolution #_____.
_____.

SUSAN M. DEMASI, CITY CLERK

City of Danville

Legend

Street Names



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Title:

Date: 8/16/2019

Council Letter

City of Danville, Virginia



CL-2178

New Business Item #: C.

City Council Regular Meeting

Meeting Date: 09/17/2019

Subject: Virginia Department of Transportation - Fiscal Year 2020 Allocations

From: Brian Dunevant, Assistant Public Works Director & City Engineer

COUNCIL ACTION

First Reading: 09/17/2019

Final Adoption: 10/01/2019

SUMMARY

The Commonwealth Transportation Board and the Virginia Department of Transportation have approved allocations for the following:

Revenue Sharing Program. The City of Danville has been allocated a total of \$1,216,500 for the following projects.

- \$500,000 / UPC 113115 - Wilson Street Improvements from Bridge Street to Lynn Street
- \$216,500 / UPC 113288 - Riverside Drive at Audubon Intersection Improvements
- \$500,000 / UPC 113331 - Riverside Drive Reconstruction Eastbound and Westbound from Arnett Boulevard to Locust Lane

State of Good Repair Program. The City of Danville has been allocated a total of \$963,000 for the following projects.

- \$254,000 / UPC 115274 - Main Street from Chambers Street to Ridge Street
- \$109,000 / UPC 115275 - Memorial Drive Southbound from Central Boulevard to Cahill Court
- \$112,000 / UPC 115381 - Central Boulevard Southbound from Falwell Court to Holt Garrison Parkway
- \$155,000 / UPC 115349 - South Boston Road Eastbound from 300' west of the entrance ramp from US 29 SB/Danville Expressway to the entrance ramp from US 29 NB/Danville Expressway
- \$333,000 / UPC 115382 - South Boston Road Westbound from the beginning of the median at #1010 South Boston Road to 150' West from the NB US 29/Danville Expressway ramp

Transportation Alternative Program. The City of Danville has been allocated additional funds in the amount of \$95,396 for the following project.

- \$95,396 / UPC 107726 - Trade Street Trail Advance to Commerce Street

Smart Scale Program. The City of Danville has been allocated \$500,588 for the following project.

- \$500,588 / UPC 110764 - Arnett Boulevard Sidewalks

These allocations need to be appropriated into the Capital Projects Fund account.

BACKGROUND

Revenue Sharing

In October 2017, the City of Danville submitted Revenue Sharing Program applications to the Virginia Department of Transportation (VDOT) for three Fiscal Year 2020 projects. VDOT's Revenue Sharing Program provides localities with a funding source for transportation improvement projects. The program requires the locality to match the awarded allocations. The City's matching funds were previously appropriated in General Fund Capital Projects.

State of Good Repair

In January 2019, the City of Danville submitted State of Good Repair program applications to the Virginia Department of Transportation (VDOT) for five Fiscal Year 2020 projects. VDOT's State of Good Repair program has provided localities with a funding source to do resurfacing on certain identified segments of primary streets that fall below a certain condition rating.

Transportation Alternative Program

The Virginia Department of Transportation (VDOT) had previously allocated just over \$300,000 in Transportation Alternative funds for an extension of the Riverwalk Trail between Commerce Street and Advance Street. Construction bids were received in May 2019, and the lowest responsive bid was over the project budget and estimate. VDOT allocated additional funds so the project could be awarded. The program requires the locality to match the awarded allocations.

Smart Scale Program

In September 2016, the City of Danville submitted a Smart Scale application to the Virginia Department of Transportation (VDOT) for improvements to Arnett Boulevard. Based on that application, the city was allocated funds for the project. VDOT was recently able to expedite the funding availability so that the project could begin sooner than originally scheduled.

RECOMMENDATION

It is recommended that City Council adopt the four accompanying Ordinances amending the Fiscal Year 2020 Budget Appropriation Ordinance, to appropriate Revenue Sharing Program funds, State of Good Repair Program funds, Transportation Alternative Program funds and Smart Scale Program funds from the Virginia Department of Transportation.

Attachments

Ordinance

Ordinance

Ordinance

Ordinance

SGR Maps

PRESENTED: _____

ADOPTED: _____

ORDINANCE NO. 2019-____.____

AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET APPROPRIATION ORDINANCE FOR PROJECTS TO BE UNDERTAKEN WITHIN THE CITY OF DANVILLE AND TO BE FINANCED ANTICIPATING REVENUE SHARING PROGRAM FUNDS FROM THE VIRGINIA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,216,500.

WHEREAS, the City of Danville requested the Virginia Department of Transportation to allocate Revenue Sharing Program funds for various street improvement projects in the City of Danville; and

WHEREAS, the City of Danville has received notification from the Virginia Department of Transportation of Fiscal Year 2020 Revenue Sharing Program allocations in the amount of \$1,216,500; and

WHEREAS, these funds will be appropriated for Riverside Drive reconstruction, Wilson Street improvements, and intersection improvements at Riverside Drive and Audubon Drive; and

WHEREAS previously approved and appropriated capital funds will be used to meet the city obligations for the required locality match.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Danville, Virginia, that the Fiscal Year 2020 Budget Appropriation Ordinance be, and is hereby, amended by using anticipated Revenue Sharing Program fund revenues from the Virginia Department of Transportation in the total amount of \$1,216,500, and such funds to be appropriated as follows:

ANTICIPATED REVENUES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Capital Projects Fund		
UPC 113115 – Wilson Street Improvements	61478000-47415	\$500,000
Capital Projects Fund		
UPC 113288 – Riverside Dr. at Audubon Dr. Intersection Improvements	61441000-47415	\$216,500
Capital Projects Fund		
UPC 113331 – Riverside Drive Reconstruction Arnett Blvd. to Locust Ln.	61521000-47415	<u>\$500,000</u>
	TOTAL	<u>\$1,216,500</u>

ANTICIPATED EXPENDITURES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Capital Projects Fund		
UPC 113115 – Wilson Street Improvements	61478999-50	\$500,000
Capital Projects Fund		
UPC 113288 – Riverside Dr. at Audubon Dr. Intersection Improvements	61441999-50	\$216,500
Capital Projects Fund		
UPC 113331 – Riverside Drive Reconstruction Arnett Blvd. to Locust Ln.	61521999-50	<u>\$500,000</u>
	TOTAL	<u>\$1,216,500</u>

AND BE IT FURTHER ORDAINED that a flexible budget is hereby authorized whereby appropriations may be increased to the extent that actual revenues exceed the original revenue budget amount; and

BE IT FINALLY ORDAINED that all other accounts and provisions of the Fiscal Year 2020 Budget Appropriation Ordinance, as amended, not hereby amended, shall continue in full force and effect unless and until hereafter further amended or repealed.

APPROVED:

MAYOR

ATTEST:

CLERK

Approved as to
Form and Legal Sufficiency:

City Attorney

PRESENTED: _____

ADOPTED: _____

ORDINANCE NO. 2019-____.____

AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET APPROPRIATION ORDINANCE FOR ROADWAY MAINTENANCE PROJECTS TO BE UNDERTAKEN WITHIN THE CITY AND TO BE FINANCED ANTICIPATING REVENUES FROM THE VIRGINIA DEPARTMENT OF TRANSPORTATION STATE OF GOOD REPAIR / PRIMARY EXTENSION FUNDS IN THE AMOUNT OF \$963,000.

WHEREAS the City of Danville requested the Virginia Department of Transportation to allocate State of Good Repair / Primary Extension program funds for resurfacing specific segments of Central Boulevard, Main Street, South Boston Road, and Memorial Drive; and

WHEREAS the City of Danville has received notification from the Virginia Department of Transportation that the Commonwealth Transportation Board has approved total allocations in the amount of \$963,000 from the Fiscal Year 2020 State of Good Repair / Primary Extension program; and

WHEREAS, these funds will be appropriated for use in Fiscal Year 2020.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Danville, Virginia, that the Fiscal Year 2020 Budget Appropriation Ordinance be, and is hereby, amended by using anticipated revenues from the Virginia Department of Transportation in the amount of \$963,000 from State of Good Repair / Primary Extension program funds, and such funds to be appropriated as follows:

ANTICIPATED REVENUES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
SGR UPC 115274 – Main Street Chambers To Ridge	61522000-47415	\$ 254,000
SGR UPC 115275 – Memorial Drive Central To Cahill	61523000-47415	\$ 109,000
SGR UPC 115381– Central Boulevard Falwell To Holt	61524000-47415	\$ 112,000
SGR UPC 115349 – South Boston Road EBL At Expressway	61525000-47415	\$ 155,000
SGR UPC 115382 – South Boston Road WBL At Expressway	61526000-47415	<u>\$ 333,000</u>
	TOTAL	<u>\$ 963,000</u>

ANTICIPATED EXPENDITURES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
SGR UPC 115274 – Main Street Chambers To Ridge	61522999-50	\$ 254,000
SGR UPC 115275 – Memorial Drive Central To Cahill	61523999-50	\$ 109,000
SGR UPC 115381– Central Boulevard Falwell To Holt	61524999-50	\$ 112,000
SGR UPC 115349 – South Boston Road EBL At Expressway	61525999-50	\$ 155,000
SGR UPC 115382 – South Boston Road WBL At Expressway	61526999-50	<u>\$ 333,000</u>
	TOTAL	<u>\$ 963,000</u>

AND BE IT FURTHER ORDAINED that a flexible budget is hereby authorized whereby appropriations may be increased to the extent that actual revenues exceed the original revenue budget amount; and

BE IT FINALLY ORDAINED that all other accounts and provisions of the Fiscal Year 2020 Budget Appropriation Ordinance as amended, not hereby amended, shall continue in full force and effect unless and until hereafter further amended or repealed.

APPROVED:

MAYOR

ATTEST:

CLERK

Approved as to
Form and Legal Sufficiency:

City Attorney

PRESENTED: _____

ADOPTED: _____

ORDINANCE NO. 2019-____.____

AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET APPROPRIATION ORDINANCE FOR ADDITIONAL TRANSPORTATION ALTERNATIVE PROGRAM FUNDS FROM THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR TRADE STREET TRAIL PROJECT UPC 107726 IN THE AMOUNT OF \$95,396.00.

WHEREAS the City of Danville previously requested the Virginia Department of Transportation to allocate Transportation Alternative Program funds for a Riverwalk Trail Extension project in the City of Danville and those funds were received; and

WHEREAS the City of Danville has received a construction bid for the project which exceeded the project estimate and project budget; and

WHEREAS the Virginia Department of Transportation was able to allocate additional Transportation Alternative Program funds so the project could be awarded; and

WHEREAS previously approved and appropriated capital funds will be used to meet the city obligations for the required locality match for these additional funds.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Danville, Virginia, that the Fiscal Year 2020 Budget Appropriation Ordinance be, and is hereby, amended by using anticipated additional Transportation Alternative Program fund revenues from the Virginia Department of Transportation in the total amount of \$95,396, and such funds to be appropriated as follows:

ANTICIPATED REVENUES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Capital Projects Fund UPC 107726 – Trade Street Trail	61173000-48455	<u>\$95,396</u>

ANTICIPATED EXPENDITURES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Capital Projects Fund UPC 107726 – Trade Street Trail	61173999-50	<u>\$95,396</u>

BE IT FINALLY ORDAINED that all other accounts and provisions of the Fiscal Year 2020 Budget Appropriation Ordinance, as amended, not hereby amended, shall continue in full force and effect unless and until hereafter further amended or repealed.

APPROVED:

MAYOR

ATTEST:

CLERK

Approved as to
Form and Legal Sufficiency:

City Attorney

PRESENTED: _____

ADOPTED: _____

ORDINANCE NO. 2019-____.____

AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET APPROPRIATION ORDINANCE FOR A PROJECT TO BE UNDERTAKEN WITHIN THE CITY OF DANVILLE ON ARNETT BOULEVARD AND TO BE FINANCED ANTICIPATING SMART SCALE PROGRAM FUNDS FROM THE VIRGINIA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$500,588.00.

WHEREAS the City of Danville requested the Virginia Department of Transportation to allocate Smart Scale funds for improving Arnett Boulevard in the City of Danville; and

WHEREAS the City of Danville has received notification from the Virginia Department of Transportation of a Smart Scale Program fund allocation in the amount of \$500,588.00; and

WHEREAS these funds will be appropriated for an improvement on Arnett Boulevard.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Danville, Virginia, that the Fiscal Year 2020 Budget Appropriation Ordinance be, and is hereby, amended by using anticipated Smart Scale Program fund revenues from the Virginia Department of Transportation in the total amount of \$500,588.00, and such funds to be appropriated as follows:

ANTICIPATED REVENUES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Capital Projects Fund		
UPC 110764 – Smart Scale Arnett Boulevard	61532000-48455	<u>\$500,588</u>

ANTICIPATED EXPENDITURES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Capital Projects Fund		
UPC 110764 – Smart Scale Arnett Boulevard	61532999-50	<u>\$500,588</u>

AND BE IT FURTHER ORDAINED that a flexible budget is hereby authorized whereby appropriations may be increased to the extent that actual revenues exceed the original revenue budget amount; and

BE IT FINALLY ORDAINED that all other accounts and provisions of the Fiscal Year 2020 Budget Appropriation Ordinance, as amended, not hereby amended, shall continue in full force and effect unless and until hereafter further amended or repealed.

APPROVED:

MAYOR

ATTEST:

CLERK

Approved as to
Form and Legal Sufficiency:

City Attorney



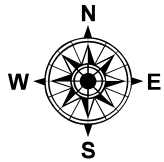
Main Street

UPC 115274

From: Chambers Street
To: N Ridge St/S Ridge St

Total Length: 2400 LF +/-
\$254,000

VDOT State of
Good Repair
FY 2020



Location Index



Map Prepared by the Office
of the City Engineer - Aug.12, 2019





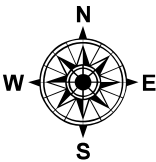
Memorial Dr (SBL)

UPC 115275

From: 400'W of Cahill Ct
To: Ramp from SB Central Blvd

Total Length: 850 LF +/-
\$109,000

**VDOT State of
Good Repair
FY 2020**



Location Index





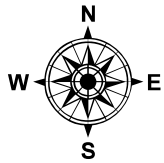
Central Blvd (SBL)

UPC 115381

From: 250' S of Holt Garrison Pkwy
To: Falwell Court

Total Length: 1300 LF +/-
\$112,000

VDOT State of
Good Repair
FY 2020



Location Index



Map Prepared by the Office
of the City Engineer - Aug. 12, 2019





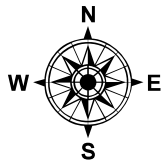
South Boston Road (EBL)

UPC 115349

From: 300' W of Ent. Ramp US 29 SB
To: Ent. Ramp from US 29 NB

**Total Length: 1500 LF +/-
\$155,000**

VDOT State of
Good Repair
FY 2020



Location Index



Map Prepared by the Office
of the City Engineer - Aug.12, 2019





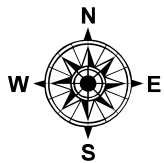
South Boston Road (WBL)

UPC 115382

From: 1010 South Boston Road
To: 150' W US 29 NB Ramp

**Total Length: 5000 LF +/-
\$333,000**

VDOT State of
Good Repair
FY 2020



Location Index



Map Prepared by the Office
of the City Engineer - Aug.12, 2019



Council Letter

City of Danville, Virginia



CL-2200

New Business Item #: D.

City Council Regular Meeting

Meeting Date: 09/17/2019

Subject: Memorandum of Understanding with Pittsylvania County and RIFA

From: Ken F. Larking, City Manager

COUNCIL ACTION

Business Meeting: 09-17-19

SUMMARY

Staff requests approval of a resolution authorizing the City Manager to sign a memorandum of understanding between the City of Danville, Pittsylvania County, and the Danville -Pittsylvania Regional Industrial Authority to allow the City of Danville to serve the Southern Virginia Mega Park at Berry Hill with water and sewer. The majority of water and all of the sewer treatment would flow from/to the City of Eden, NC. The City would adhere to a contract already agreed to by the Pittsylvania County Service Authority and the City of Eden.

BACKGROUND

The City of Danville and Pittsylvania County jointly own industrial parks in both the City and County. The Southern Virginia Mega Park at Berry Hill is a large industrial site that is located in the County. Typically, the jurisdiction where the industrial park is located is responsible for making sure that water and sewer utilities are available within the site. In the case of SVMP, it has been determined that the City of Danville has a greater capacity to serve the majority of the site within a shorter time frame. Therefore, it is proposed that the City, County and RIFA agree to adopt a memorandum of understanding that would allow the City to be the water and sewer provider within SVMP.

RECOMMENDATION

Staff recommends that the City Council approve a resolution authorizing the City Manager to execute an agreement between the City of Danville, Pittsylvania County, and the Danville-Pittsylvania Regional Industrial Authority that allows the City of Danville to serve the Southern Virginia Mega Park at Berry Hill with water and sewer service.

Attachments

Resolution

MOU Terms

MOU Exhibit

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2019-_____._____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH PITTSYLVANIA COUNTY, THE PITTSYLVANIA COUNTY SERVICE AUTHORITY AND THE DANVILLE-PITTSYLVANIA REGIONAL INDUSTRIAL FACILITY AUTHORITY TO ALLOW THE CITY OF DANVILLE TO SERVE THE SOUTHERN VIRGINIA MEGA SITE AT BERRY HILL WITH WATER AND SEWER SERVICES.

WHEREAS, the City of Danville and Pittsylvania County through the Danville-Pittsylvania Regional Industrial Facility Authority (RIFA) jointly own the Southern Virginia Mega Site at Berry Hill (Mega Site); and

WHEREAS, the bylaws for RIFA call for the jurisdiction where jointly owned industrial parks are located to be responsible for providing water and sewer infrastructure; and

WHEREAS, the Pittsylvania County Service Authority (PCSA) is the entity that would normally serve water and sewer within the Mega Site through an agreement with the City of Eden, North Carolina for water and sewer treatment; and

WHEREAS, PCSA has expressed doubts about its ability to fund the cost of the infrastructure to fully serve the park in advance of any major utility customers committing to the site; and

WHEREAS, the City and the County agree to work together to seek grants and loans to help pay for the cost of the infrastructure; and

WHEREAS, the City plans to construct the infrastructure using low interest loans, grants, capacity charges, and utility fund reserves; and

WHEREAS, the City believes that it can fund this infrastructure without raising rates for existing customers in the short term and with the possibility of lowering customer rates in the long term as development occurs within the Mega Site; and

WHEREAS, the City of Danville has the ability to begin construction of the infrastructure within the site that would make it attractive to companies seeking to locate in our region, which will lead to significant job creation and/or capital investment that would result in significant new tax revenues.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Danville, Virginia, that it authorizes the City Manager to execute a Memorandum of Understanding with Pittsylvania County, the Pittsylvania County Service Authority, and the Danville-Pittsylvania Regional Industrial Facility Authority to allow the City of Danville to serve the Southern Virginia Mega Site at Berry Hill with water and sewer services.

APPROVED:

MAYOR

ATTEST:

CLERK

Approved as to
Form and Legal Sufficiency:

City Attorney

Danville City – Pittsylvania County – Danville-Pittsylvania

County RIFA MOU Terms

1. RIFA and the County shall transfer the responsibility to serve the MEGASITE to the City (the “Project”).
2. The City shall adhere to all the requirements of existing water and sewer agreements in place between the Pittsylvania County Service Authority (PCSA) and the City of Eden, unless otherwise agreed to by the City of Eden.
3. The City shall only serve customers with direct service connections on to the lines it acquires/constructs leading to and within the SVM unless otherwise approved by the Board of Supervisors. The Board of Supervisors does not grant permission to extend water and sewer mains off the lines connecting Danville and Eden’s systems to the MEGASITE in order to serve other areas of the County.
4. Rates within the MEGASITE shall be set by the City Council after recommendation from the Danville Utilities Commission.
5. The City shall serve all customers according to the City of Danville, VA ordinances and policies that currently exist for all its customers. The City of Danville’s City Council will be the ultimate authority to make changes to ordinances and policies.
6. The City shall receive the benefit of all County and RIFA work products necessary to serve the MEGASITE and shall reimburse the County and RIFA for their construction, engineering, and related matching costs. This includes infrastructure already constructed and owned by the PCSA and infrastructure owned and/or under construction by RIFA for the purpose of serving the MEGASITE. For those portions of the project that were built for the purpose of serving MEGASITE, the City will reimburse the actual local match. Specifically, it includes the following Tobacco Region Revitalization Commission grants: #3011, #2641, #1581, and #2198. The local shares for these projects due to the County total \$1,189,353.17. For all other infrastructure owned by PCSA, the City will pay the current depreciated value. Repayment of these expenses to the County and RIFA shall commence once “Project 500” is complete and tax revenue is generated. Payments shall be \$200,000 per year until paid off.
7. Upon execution of this agreement, RIFA shall initiate all engineering, permitting and construction of the water and sewer infrastructure necessary to serve “Project 500” and, concurrently, all engineering and permitting necessary for future water infrastructure labeled as “Future Southern Connection” as depicted on Exhibit A, attached. The City agrees to administer the completion of this work on behalf of RIFA and agrees to coordinate with “Project 500” to complete construction of this infrastructure by April 1, 2021. The City further agrees to build the “Future Southern Connection,” when necessary to meet the needs of users within the MEGASITE. As stated in #6, the City agrees to reimburse RIFA for all cost of this work, excluding Grant funding, as it progresses.

8. RIFA shall assign all previously negotiated capacity charges to City, which it shall use, at its discretion, to pay for infrastructure within the MEGASITE and/or to buy down the City of Eden's ("Eden") rate to ensure a favorable rate of water delivered by Eden to City.
9. The City, in consultation with RIFA will determine whether capacity charges are necessary for future prospects locating in the MEGASITE. The funds generated would be used to buy down infrastructure costs within the MEGASITE.
10. The County and City shall cooperatively seek Grant opportunities for the Project, including funding to construct the section of water lines serving the southern portion of the MEGASITE, which would provide a redundant feed to Project 500.
11. If the County uses its Tobacco Commission Southside Allocation to receive grants/loans toward the cost of infrastructure, a mechanism to pay back that allocation shall be formulated at a future date once the Project produces a positive margin (profit), as determined by the City's Biennial Rate Study.
12. If the Biennial Rate Study shows a margin and/or profit, a portion of said margin and/or profit, to be determined at a future date, not used to reimburse any Grant Funds, shall be set aside in a Capital Reserve Fund to pay for any additional infrastructure within the MEGASITE. Said Fund shall terminate once the MEGASITE is fully served.

EXHIBIT A

