REMINDER

5:30 Dinner at Library

7:00 Regular Meeting

Following regular meeting

WORK SESSION
AUDIT

THE NEW RIVER CITY
RADFORD
VIRGINIA

City of Radford Council Agenda
Meeting Number 11 of F.Y. 2015-2016

February 8, 2016 at 7:00 p.m.
10 Robertson St., Radford, VA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
INVOCATION

MINUTES APPROVAL: January 25, 2016 – regular meeting

RESOLUTION: New River Valley Commerce Park Participation Agreement Amendment
Virginia Library Association's Program Goals

PUBLIC HEARING: Amendment of City Code: Sect 27- 1 "Position and Custody of Booths and Ballot Boxes", and Section 27-34 "Central Absentee Precinct"

OLD BUSINESS: None

CITIZEN COMMENTS ON PUBLIC MATTERS:
(Please state your name for the record – Please limit comments to 3 minutes or less)

NEW BUSINESS:

1. Consider Ordinance # 1680 Amendment of City Code: : Sect 27- 1 "Position and Custody of Booths and Ballot Boxes", and Section 27-34 "Central Absentee Precinct"
2. Consider Appropriation Ordinance 1673.20: $102,000 for 2015 State Homeland Security Program Grant

CITY MANAGERS COMMENTS
COUNCIL MEMBER COMMENTS

WORK SESSION - AUDIT

Future Meetings:
February 22, 2016 - Regular meeting, 7:00 pm
March 14, 2016 - Regular meeting, 7:00 pm

The "New River" City

10 Robertson St. **January 25, 2016** **Radford, Virginia**

Regular Meeting Number 10 of Radford City Council, F.Y. 2015-2016

The regular meeting of the Radford City Council was convened at 7:00 p.m. in Council Chambers, 10 Robertson Street, Radford, VA. The Mayor of the City, Dr. Bruce Brown, was present and presiding. Other members of City Council present were Dr. Richard Harshberger, Mr. Daniel Keith Marshall, Mr. Robert Nicholson and Mr. David Michael Turk.

Others present were as follows:

Mr. David Ridpath, City Manager
Ms. Melissa Skelton, City Clerk
Mrs. Gail Cook DeVilbiss, City Attorney
Mrs. Jenni Wilder, Public Information Officer
Mr. Donald Goodman, Chief of Police

Following the Pledge of Allegiance, led by Mayor Brown, and the invocation was led by Rev. McCandlesh.

MINUTE APPROVALS: On a motion by Dr. Harshberger seconded by Mr. Marshall, that the minutes for January 11, 2016 are approved as presented.

VOTE:

AYES: Dr. Harshberger, Mr. Marshall, Mr. Turk, Mayor Brown
NAYES: None-0
ABSTAIN: Mr. Nicholson

RESOLUTION
SUBJECT: NRV Commerce Park Participation & Revenue Sharing Agreement

SUMMARY: Virginia's First has requested an amendment to the Commerce Park Participation Agreement. The proposed amendment addresses the ownership of the park and distribution of shares, overall project description, eliminates the project committee, clarifies billing and financial transactions, as well as updates the financial plan and related long-term debt.

Mr. Wilson, Executive Director Virginia's First and Teresa Fontana, Attorney from VA First were present to explain the amendments to the Agreement.
Mr. Wilson shared that the amendments do not change the ownership, and preserves the voting rights that are in place. Currently they have Virginia's First and Commerce Park Participation Committee meetings, they have to have two meetings, with the same participants, voting on the same items, the amendments will streamline the process. The amendment has been approved by VA First Board of Directors.

Mr. Marshall asked what the Project Participation Committee did in the past.

Mr. Wilson responded the Project Participation Committee were in charge of running and overseeing the development of the park. VA First was the umbrella organization and are the legal entity under the Code of Virginia. VA First will now be in charge of managing the Park.

Lisa Fontana added that they will be streamlining the organization and not have duplicate layers and your ability to vote on items will not change. She explained that one committee would meet and vote, then the same people would go to the next committee and vote on the same thing. This amendment just streamlines the process and make it more transparent.

Mr. Turk said he represents the City on this committee and shared that when he first started he did not know if Radford should be participating or not. And since Danny has came on, he has seen a lot of positive things occur and he see's good things coming out of this and grateful we are participating.

Mayor Brown asked what the timeline to have get all the approvals on the amendment.

Mr. Wilson responded their target to get all the localities approvals is by March 9th.

Mayor Brown suggested putting it off until the next meeting to allow Mrs. Devilbiss, and Council a little more time to review it.

Gail shared that she has had time to review it and there is one minor typographical change that needs to be made. She said she it is a well drafted document and is impressed with the changes and has no objections.

Mayor Brown suggested if they are not pushed for time, to put it off until the next meeting to allow Council a little more time to review it.

CITIZENS COMMENTS:

Dr. Beech, Radford resident, shared that he was here in regards to the resubdivision request at 11 Hickory Road. He shared his concern as to whether this request met the intent of the R-1 district as described in the Zoning Ordinance. He stated that since the Planning Commission's vote was not in full favor that is shows the potential doubt from them. He said that in his opinion it would not fit with theme of the current neighborhood and could be costly in tax revenue for disrupting the neighborhood that already is established and provided an example of how tax revenue could be lost.

Robby Jenkins, Radford resident, also shared his concerns. His family has lived there over 40 years, and when they were first informed about the subdivision, it was going to be put in 3 lots and later found out that it had gone before planning commission with 5 lots and in their opinion, this will take away from character of subdivision. He shared that it didn't appear that the front widths being proposed plat actually met the Zoning Ordinance requirements.

Mr. Lane, Radford resident, shared that he believes just because something is legal to do, doesn't mean it is right. And feels this would not fit into this neighborhood it would permanently destroy the esthetics of the property and encouraged council not to approve it.

Mr. Amonette, Radford resident, also shared his concerns and reiterated what Mr. Jenkins shared. That the first lot was only showing a front width of 48.2' and the second lot next to it is the same.

Mrs. DeVilbiss interjected that the lots do meet all minimal requirements. That you need to add the curve dimensions, provided in the legend, to the straight line lengths to get the actual front width.

Mr. Amonette stated that he hoped Council will consider their wishes and not approve it.

Mrs. Beech, Radford resident shared that they moved to that neighborhood about 15 years ago and bought the house because of the large lots and they love neighborhood just like it is.

Mr. McGraw, Radford resident and real estate agent, shared that he is currently representing both Dawn Jenkin and Dr. Feng. He stated that what is being proposed is legal and permissible, and it does meet all minimal requirements. He shared that Dr. Feng is placing minimal deed restrictions on the property. There are currently no restrictions to prevent. He stated that he understands the neighbors' concerns because there are no restrictions in that neighborhood. He shared that the deed restrictions would be a minimum of $225,000. Mr. McGraw pointed out, that of the five lots, one fronts Park Road, and will have no impact on the neighborhood. There will only be an additional three new houses coming in on Hickory Road. No new roads or infrastructure is required and most important, it brings new construction to central part of the city and the possibility of bringing outside people to our community. He share his personal opinion it meets the predominant price range that is already there and will complement the neighborhood.

Dr. Feng, Radford resident, stated that the proposal does meet all requirements with the surveyor. He shared that he believes Radford needs higher end housing for his colleagues. He plans on building nice homes. He said he understands the neighbors' concerns and guarantee that he will not be developing cheap housing and hopes that Council would consider his request.

Melissa Almond, Family Service Supervisor with Radford Department of Social Services, and a board member of Children's Trust. She provided an update on the Children's Advocacy Center and said the goal is to reduce trauma and one of the ways of doing so is by limiting the number of interviews that a child participates in during the investigation process. She invited Council to visit the center anytime.

OLD BUSINESS:
SUBJECT: Second Reading Appropriation Ordinance 1673.15: $32,000 Cultural Heritage Project

SUMMARY: A committee has been working through the Radford Heritage Foundation since 2010 to increase our community's cultural heritage and history related tourism opportunities. The goals for the committee are to create a train viewing platform, an amphitheater and statue commemorating Mary Draper Ingles, on a 1.36 acre tract of property donated by Norfolk Southern, adjacent to Glencoe. The project is short about $32,000 and the committee is requesting assistance from the City.

City Council discussed the project and cost prior to the vote at the December 14, 2015 regular meeting. Due to the uncertainty of the estimate and desire to focus on the statue, the $15,000 cost of the train viewing platform was removed from consideration with the modification of the amount to $32,000 for the statue only.

ACTION: Dr. Harshberger made a motion to approve Appropriation Ordinance #1673.15 on its second and final reading, Mr. Nicholson seconded the motion.

VOTE:

AYES:	Dr. Harshberger	Yes
	Mr. Marshall	No
	Mr. Nicholson,	Yes
	Mr. Turk,	No
	Mayor Brown	Yes

SUBJECT: Subdivision Plat – Mei XU and Zheng Feng

SUMMARY: Mei Xi and Zheng Feng have requested that a 1.909 parcel of property adjacent to Hickory Road in the Hickory Hill residential development, be re-subdivided into five (5) lots. The property is zoned R-1, single family residential and the subdivision would meet the minimum lot requirements for that residential zone including the existing house.

The Planning Commission considered the request at its meeting on January 4, 2016 and has recommended the approval of the re-subdivision on the basis that it meets the minimum standards of both the zoning and subdivision ordinances.

Mr. Nicholson shared that Planning Commission did not have anyone at their meeting and they had spent the majority of the meeting talking about this one particular topic. He shared his frustration in the whole process. What it boils down to is property rights and individual rights. And should you have the right to do what you want with your own property. But you also have to think about the property rights of those individuals who bought into that area. He agrees that the division does meet the requirements of the Single Family R-1 district, and with reluctance he did make the motion for it to move onto council. Mr. Nicholson stated when the subdivision ordinance was created it focuses on new development and not into already developed neighborhoods. He is all for creating new opportunity for development but believes that we should be concerned about the rest of housing in that area and of all of Radford. We cannot create a special zone or special requirement for every single lot in Radford. The Planning Commission has been working for some time to update the Comprehensive Plan and when that is approved, they will look at updating the Zoning Ordinance and will really need to look at creating special zones for existing subdivisions. They are challenged, it does meet the requirements and they are challenged to uphold the law of the land.

ACTION: Dr. Harshberger made a motion to approve the subdivision plat. No one seconded the motion.

NEW BUSINESS
SUBJECT: Appropriation Ordinance # 1673.17: $10,000 – Police Department

SUMMARY: The Police Department has received a grant from the Department of Criminal Justice Services. The funds will be used to purchase eight Wi-Fi kits and related software to provide downloads from the patrol car's, in-car cameras to the police server, as well as the purchase of one digital car camera and four tactical belt pouches for the high definition camera

and cable kits. The equipment will increase efficiency of data collection, as well as protect sensitive equipment.

ACTION: Mr. Marshall made a motion to approve Appropriation Ordinance #1673.17 on its first reading, Mr. Turk seconded the motion.

VOTE:
AYES: Dr. Harshberger, Mr. Marshall, Mr. Nicholson, Mr. Turk, Mayor Brown
NAYES: None-0

Chief Goodman shared that this is a good opportunity for them. It will allow them to combine what they already have on their body cameras and car and will sync them together.

ACTION: Mr. Marshall made a motion to approve Appropriation Ordinance #1673.17 on its second and final reading, Mr. Turk seconded the motion.

VOTE:
AYES: Dr. Harshberger, Mr. Marshall, Mr. Nicholson, Mr. Turk, Mayor Brown
NAYES: None-0

SUBJECT: Appropriation Ordinance # 1673.18: $13,100 – Police Department

SUMMARY: The Police Department has received a donation form Shentel for support of the K-9 unit, as well as Animal Control. The funds have been specifically marked for use for fencing at the animal shelter, as well as for acquisition and training of a "tracking" dog.

ACTION: Dr. Harshberger made a motion to approve Appropriation Ordinance #1673.18 on its first reading, Mr. Marshall seconded the motion.

VOTE:
AYES: Dr. Harshberger, Mr. Marshall, Nicholson, Mr. Turk, Mayor Brown
NAYES: None-0

ACTION: Dr. Harshberger made a motion to approve Appropriation Ordinance #1673.18 on its second and final reading, Mr. Marshall seconded the motion.

VOTE:
AYES: Dr. Harshberger, Mr. Marshall, Mr. Nicholson, Mr. Turk, Mayor Brown
NAYES: None-0

SUBJECT: Consider Scheduling Public hearing for Amendment of City Code: Sect 27-34 "Central Absentee Precinct"

SUMMARY: The Voter Registrar has requested that City Council consider amending City Code Section 27-34 pertaining to the "Central Absentee Precinct". The polling place of the absentee voter is at 619 Second Street where ballots are collected and counted. The City Code references the "Central Absentee Precinct" for "general" elections. The Voter Registrar would like the

Code revised to reflect "elections" and drop the reference to "general" elections, so the Central Absentee Precinct would be used for all elections including primaries.

Mr. Ridpath asked Council to consider amending Section 27-1 also, this section of the code is archaic, and it involves the custody of the booths and ballots.

Tracy Howard, Voter shared that Section 27-1 refers to custody of booths be in the custody of the Sheriff, this went away a long time ago and need to either repeal this section or reference that it is covered under Section 24.2 of the Code of Virginia.

ACTION: Mr. Nicholson made a motion to schedule public hearing for February 8, 2016, Dr. Harshberger seconded the motion.

VOTE:
AYES: Dr. Harshberger, Mr. Marshall, Mr. Nicholson, Mr. Turk, Mayor Brown
NAYES: None-0

SUBJECT: Appropriation Ordinance # 1673.19: $34,225 Voter Machines

SUMMARY: The Voter registrar is requesting to replace the current voting machines that are 12 years old with a ten year life expectancy.

Mr. Nicholson asked Mr. Howard if he has the full support of electoral board.

Mr. Howard responded that the Board voted to approve unanimously. He shared that at every election, they appear to have some mechanical issue with the current machines.

Mr. Turk asked how long the ones they are looking at have been around.

Mr. Howard responded they have been around for a few years. It is a paper ballot and will have a paper trail in case something goes wrong.

ACTION: Mr. Nicholson made a motion to approve Appropriation Ordinance #1673.19 on its first reading, Mr. Turk seconded the motion.

VOTE:
AYES: Dr. Harshberger, Mr. Marshall, Mr. Nicholson, Mr. Turk, Mayor Brown
NAYES: None-0

ACTION: Mr. Nicholson made a motion to approve Appropriation Ordinance #1673.19 on its second and final reading, Mr. Turk seconded the motion.

VOTE:
AYES: Dr. Harshberger, Mr. Marshall, Mr. Nicholson, Mr. Turk, Mayor Brown
NAYES: None-0

CITY MANAGERS COMMENTS:

Mr. Ridpath shared they have been dealing with Storm Jonas over the last few days, they were very prepared for this storm. He mentioned we are a little behind on sanitation and will be catching up over next couple days and appreciate everyone's patience. Public Works did a great job.

He added that tonight works session will be held at next meeting and to look at our website for updates. And, on March 1st we will move from our Code Red to Civic ready. The new website helps with preparedness.

CITY COUNCIL COMMENTS:
Mr. Marshall thanked the City workers for the great job removing the snow. He also thanked everyone that came out tonight and that it was nice to hear their opinions.

Mayor Brown shared that Rob Graham, School Superintendent, wanted to pass along what a great job the City did of removing the snow.

He asked Mr. Ridpath when the budget process would begin.

Mr. Ridpath responded that agency request start next week.

Mayor Brown thanked the Planning Commission for their work.

Mr. Marshall made a motion to adjourn the meeting at 8:29 p.m., seconded by Mr. Turk.

VOTE:
AYES: Dr. Harshberger, Mr. Marshall, Mr. Nicholson, Mr. Turk, Mayor Brown
NAYES: None-0

ATTEST: _____
Melissa A. Skelton, City Clerk of Council

RESOLUTION APPROVING THIRD AMENDED AND RESTATED PARTICIPATION AND REVENUE SHARING AGREEMENT FOR THE NEW RIVER VALLEY COMMERCE PARK PROJECT

WHEREAS, the County of Bland, County of Craig, County of Giles, County of Montgomery, County of Pulaski, County of Roanoke, Town of Dublin, Town of Pearisburg, Town of Pulaski, City of Radford, and City of Roanoke, Virginia, are the current member localities (the "Member Localities") of Virginia's First Regional Industrial Facility Authority ("Authority"), a body corporate, organized and created pursuant to the Virginia Regional Industrial Facilities Act, Chapter 64, Title 15.2 of the Code of Virginia, 1950, as amended (the "Act"); and

WHEREAS, the Act permits the Member Localities to enter into agreements for regional economic development projects of the Authority pursuant to the provisions of the Act; and

WHEREAS, pursuant to the Act, the participating Member Localities (the "Participants"), and the Authority, have over the years, developed a regional economic development project located in the County of Pulaski, Virginia, known as the New River Valley Commerce Park Project (the "Commerce Park"), and have entered into certain participation agreements and amendments thereunto (the "Participation Agreements"), by and between the Member Localities, as the Participants, and the Authority, for the development of the Commerce Park; and

WHEREAS, the Authority and Participants desire to amend and restate the Participation Agreement a third time to (1) expand the scope of the Project Description to include the overall management and development of the Commerce Park; (2) dissolve the Project Participation Committee ("Committee"); (3) preserve the voting rights of the Participants as shareholders in the Commerce Park; (4) update the Finance Plan for the Commerce Park; (5) amend the original share payments to include

only payment of debt service; and (6) amend the Revenue Sharing provisions, as more particularly shown and set forth on the attached proposed amendment entitled, "Amended and Restated New River Valley Commerce Park Participation and Revenue Sharing Agreement", dated December 9, 2015, and presented herewith and made a part hereof; and

WHEREAS, any amendments to the Participation Agreements between the Authority and the Member Localities, as the Participants, require the consent and approval of the governing body of each Member Locality as the Participants to any such Participation Agreements; and

WHEREAS, the City Council of the City of Radford, Virginia, has determined it to be appropriate to approve the terms and conditions of the aforesaid Amended and Restated New River Valley Commerce Park Participation and Revenue Sharing Agreement dated December 9, 2015.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Radford, Virginia, pursuant to the authority under the Act, hereby approves, for and on behalf of the City of Radford, the third amended and restated participation and revenue sharing agreement, entitled "Amended and Restated New River Valley Commerce Park Participation and Revenue Sharing Agreement", dated December 9, 2015, between the Authority and the Member Localities, as the Participants therein, for the New River Valley Commerce Park Project, as presented herewith and made a part hereof, and further authorizes the Mayor and/or the City Manager, either of whom may act, to execute the same for and on behalf of the City.

THIS RESOLUTION shall be effective from and after the date of its adoption on this _____ day of February, 2016.

CITY OF RADFORD, VIRGINIA

_____

Dr. Bruce Brown, Mayor

ATTEST:

_____

Melissa A. Skelton, City Clerk

City of Radford
Resolution
"Virginia Library Association Program Goals 2015-2016"

WHEREAS, the City of Radford respectfully requests that the General Assembly supports the Virginia Library Association's Program Goals, and

WHEREAS, recent studies document significant improvement in childhood literacy that result from summer reading programs and strong access to print and digital materials provided by public libraries.

WHEREAS, data from Virginia public libraries also show strong demand for and use of print and digital materials that extend STEM learning outside the classroom and support STEM-focused curriculums.

WHEREAS, this funding will help Virginia's public libraries provide the 21st century library materials that extend STEM learning outside the classroom and support STEM-focused curriculums.

WHEREAS, State aid to libraries now falls nearly $12 million short of the calculated funding level set forth in section 42.1-48 of the Code of Virginia.

NOW, THEREFORE BE IT RESOLVED, that Radford City Council does hereby request that the General Assembly support the Virginia Library Association's Program Goals 2015-2016.

_____
Dr. Bruce Brown, Mayor

ATTEST: _____
Melissa Skelton, City Clerk

Adopted: February 8, 2016

ORDINANCE NO.1680

AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 27- ELECTIONS, OF THE RADFORD CITY CODE, IN ARTICLE I, AT SEC. 27.1-POSITION AND CUSTODY OF BOOTHS AND BALLOT BOXES; AND IN ARTICLE II, AT SEC. 27.34- CENTRAL ABSENTEE VOTER ELECTION DISTRICT

WHEREAS, certain amendments and revisions have been made in the Virginia elections laws and related state code provisions which necessitate the need for certain technical and procedural amendments be made to Chapter 27-Elections, in Article I, at Sec. 27.1, and in Article II, at Sec. 27.34, of the Radford City Code, and to reenact the same; and

WHEREAS, Article I, at Sec. 27.1- Position and Custody of Booths and Ballot Boxes, of Chapter 27, in the Radford City Code is antiquated and shall be repealed in the entirety, and replaced, amended, and reenacted with a new section heading and content for Sec. 27.1, to incorporate all of the procedures enacted and set forth in Title 24.2, of the Code of Virginia, as amended, for conducting all local, state, and federal elections in the City, and to incorporate the same into the Radford City Code; and

WHEREAS, Sec. 27.34-Central Absentee Voter Election District, in Article II, of Chapter 27, of the Radford City Code was adopted by Ordinance No. 1631 on April 11, 2011, by the City Council, and established therein the Central Absentee Voter Election District, and the polling place of the Central Absentee Voter Election District, which shall continue and remain the same, and certain terminology in the said Sec. 27-34, necessitates amendments and revisions to be made and to reenact the same to be consistent with Virginia Code, and to provide the Central Absentee Precinct shall apply and be used in all elections conducted in the City; and

WHEREAS, following advertisement thereof on January 27, 2016 and on February 3, 2016, a public hearing was held on February 8, 2016, at a regular meeting of the City Council to receive public comment on the amendments and revisions to be made to Sec 27.1 in Article I, and to Sec. 27.34 in Article II, of Chapter 27, of the Radford City Code; and

WHEREAS, the Radford City Charter and the Code of Virginia, authorize the City Council to make amendments and to reenact the aforesaid Sections and Articles in Chapter 27, of the Radford City Code, by ordinance as provided for herein; and

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Radford that Chapter 27, in Article I, at Sec. 27.1, and Article II, at Sec. 27.34, are and the same hereby are amended and revised, and the following amended and revised Sec. 27.1, in Article I, and Sec. 27.34, in Article II, of Chapter 27, are and the same shall hereinafter be amended and reenacted as follows:

ARTICLE I. – In General

Sec. 27-1. – Elections in the city.

(a) All elections in the city shall be governed by and conducted pursuant to the laws and requirements set forth in Title 24.2, of the Code of Virginia, as amended, and any such future amendments thereunto, in effect at the time any elections are conducted in the city.

ARTICLE II. – PRECINCTS AND POLLING PLACES

Sec. 27-34. - Central absentee voter precinct.

(a) The Central Absentee Voter Precinct for the entire city established and created as of April 11, 2011, is hereby continued and shall remain the same, and shall be used in all elections conducted in the city. The polling place of the Central Absentee Voter Precinct created and established as of April 11, 2011 is hereby continued and shall remain located in the city courthouse, at 619 Second Street, Radford, Virginia, on the first floor thereof, in which shall be received, counted, and recorded all absentee ballots cast within the city in all elections held therein. The Central Absentee Voter Precinct in all elections conducted in the city shall conform in all respects with Code of Virginia, § 24.2-712, as amended, and in effect at the time all elections are conducted in the city.

AND BE IT FURTHER ORDAINED, that should any section or provision of this Ordinance be decided to be invalid or unconstitutional by a court of competent jurisdiction, such decisions shall not affect the validity or constitutionality of any other section or provision of this ordinance or the Radford City Code; and

A copy of this Ordinance and the Voter Precinct map shall be recorded in the official minutes of City Council. The City Clerk and the City Manager are authorized to take all actions necessary to comply with all applicable requirements of state code, including, without limitations, Code of Virginia, § 24.2-306 (c), as amended; and

Except as changed and reenacted hereby, all other provisions of Chapter 27 shall remain in full force and effect.

This Ordinance shall be in full force and effect on and after February 8, 2016.

First Reading:

Motion:
Second:

Recorded Vote:

Dr. Harshberger:
Mr. Marshall:
Mr. Nicholson:
Mr. Turk
Mayor Brown:

Second Reading:

Motion:
Second:

Recorded Vote:

Dr. Harshberger:
Mr. Marshall:
Mr. Nicholson:
Mr. Turk
Mayor Brown:

ATTEST: _____
Melissa Skelton, City Clerk

City of Radford, VA
City Council Action Form

Date for Council consideration: February 8, 2016

2015 State Homeland Serurity Program Grant (SHSP)

Background Information:

These grants are handed down from the state level to purchase equipment and training needs to each of the Haz-Mat team within the state of Virginia. The haz-mat team has received this grant for the last 7 years to purchase equipment to enhance the capabilities of the team.

Action Requested:

We're asking City council to accept this grant to allow us to purchase equipment for the team. ($102,000.00)

Pros and Cons/Financial Implications:

Pros: There is not match required from the City.

Cons: If the grant is not accepted, we will lose all grants funds for this year.

Financial impact on the department and City:

There is no foreseen financial impact to the City.

APPROPRIATION ORDINANCE

Ordinance Number: **1673.20**
1st Reading: February 8, 2016
2nd Reading:

AN ORDINANCE TO AMEND ORDINANCE NUMBER 1673, THE CITY OF RADFORD, VIRGINIA ANNUAL BUDGET FOR THE FISCAL YEAR 2015-2016 AND APPROPRIATE THE SUM OF $102,000 FOR:

2015 State Homeland Security Program Grant

Be it ordained by the Council of the City of Radford, Virginia that Ordinance Number 1673 identifying the revenue and expenditure accounts of the City of Radford contained in the annual budget for the fiscal year 2015-2016 is hereby amended and funds are herewith appropriated or adjusted as presented.
Be it furthered ordained that an emergency exists and this Ordinance shall be in full force and effect from the date of its passage.

FUND	DEPARTMENT	CODE	ACCOUNT DESCRIPTION	REVENUES		EXPENDITURES	
				Increase	Decrease	Increase	Decrease
Grants	Fed Cat Aid	20133-333150-G3221	Homeland Security Grants	$ 102,000			
Grants	Fire Dept	2013210-408105-G3221	Motor Vehicles & Equipment			$ 102,000	
			Totals	$ 102,000	$ -	$ 102,000	$ -

In Balance

The recorded roll call vote was as follows:

FIRST READING: February 8, 2016
VOTE:

Dr. Harshberger _____
Mr. Marshall _____
Mr. Nicholson _____
Mr. Turk _____
Mayor Brown: _____

MOTION:
SECOND:

SECOND READING:
VOTE:

Dr. Harshberger _____
Mr. Marshall _____
Mr. Nicholson _____
Mr. Turk _____
Mayor Brown: _____

MOTION:
SECOND:

ATTEST: _____
Melissa Skelton, City Clerk