

AGENDA--CITY COUNCIL -- CITY OF MARTINSVILLE, VIRGINIA
Council Chambers – Municipal Building
6:30pm Reception 7:30pm Regular Session
Tuesday, December 13, 2016

6:30 pm – Reception

Reception for outgoing Council Members Danny Turner and Mark Stroud

7:30 - Regular Session

Invocation & Pledge to the American Flag - Council Member Teague

1. Consider approval of minutes from November 22, 2016 Council Meeting. (2 mins)
2. Recognition of Council Member Mark Stroud and Mayor Danny Turner (10 mins)
3. Recognize retiring Public Works Director Jeff Joyce (5 mins)
4. Hear a presentation from Accredited Community Services located at 20 Walnut Street, Martinsville regarding their services available to the community (15 mins)
5. Conduct Public Hearing for the 2016 update of the City of Martinsville's Solid Waste Management Plan (10 mins)
6. Consider approval of the City's 2017 Legislative Agenda (15 mins)
7. Consider approval of the 2017 Comprehensive Economic Development Strategy (CEDS) list (15 mins)
8. Consider approval and adoption of the West Piedmont Multi-Jurisdictional Hazard Mitigation Plan dated November, 2016 for the City of Martinsville (15 mins)
9. Consider amending the Northside CDBG Contract (10 mins)
10. Consider a review of the City's finance report. (5 mins)
11. Consider approval of consent agenda (2 mins)
12. Confirmation of the date and time of Council's organization meeting in January, 2017 (2 mins)
13. Comments by members of City Council. (5 minutes)
14. Comments by City Manager. (5 minutes)

15. Business from the Floor (*not televised*)

This section of the Council meeting provides citizens the opportunity to discuss matters, which are not listed on the printed agenda. Thus, any person wishing to bring a matter to Council's attention under this Section of the agenda should:

(1) come to the podium and state name and address;

(2) state the matter that they wish to discuss and what action they would like for Council to take;

(3) limit remarks to five minutes;

(4) refrain from making any personal references or accusations of a factually false and/or malicious nature.

Persons who violate these guidelines will be ruled out of order by the presiding officer and will be asked to leave the podium.

Persons who refuse to comply with the direction of the presiding officer may be removed from the chambers.



City Council Agenda Summary

Meeting Date: December 13, 2016

Item No: 1.

Department: Clerk of Council

Issue: Consider approval of minutes from November 22, 2016 Council Meeting.

Summary: None

Attachments: November 22, 2016 Council Meeting minutes

Recommendations: Motion to approve minutes as presented.

November 22, 2016

The regular meeting of the Council of the City of Martinsville, Virginia was held on November 22, 2016, in Council Chambers, Municipal Building, at 7:30 PM with Mayor Danny Turner presiding. Council Members present included Mayor Danny Turner, Vice Mayor Jennifer Bowles, Council Member Gene Teague, Council Member Mark Stroud and Council Member Sharon Brooks Hodge. Staff present included Assistant City Manager Wayne Knox, Clerk of Council Karen Roberts, and Public Works Director Jeff Joyce.

Following the invocation by Council Member Stroud and Pledge to the American Flag, Mayor Turner called the meeting to order and welcomed everyone to the meeting.

Mayor Turner announced that the public hearing for a possible solar project had been postponed to a later Council meeting and would not be discussed at tonight's meeting.

Consider approval of minutes from the October 24, 2016 Neighborhood Meeting and the October 25, 2016 Council Meeting – Council Member Teague made a motion to approve the minutes as presented; Council Member Hodge seconded the motion with a 5-0 Council vote in favor.

Recognize Army Veteran John R. Redd as recipient of the 2016 Henry County- Martinsville Outstanding Military Veteran, and Marine Corp Veteran Malon I. Shelton as Veteran of the Year – Mr. Redd was not present. Mayor Turner and Vice Mayor Bowles presented Mr. Shelton with a plaque. Shelton said it is an honor to receive the recognition and thanked Council for the award. Council Member Hodge said she greatly appreciated his service and was thankful for how active he has been in assisting other veterans.

Hear an update from New College Institute Associate Director and Chief Academic Officer Dr. Leanna Blevins – Dr. Blevins congratulated Mr. Shelton on his award and thanked Council for recognizing the veterans. She wanted to point out the tasks that the NCI staff work on daily and shared student testimonials stating that Council should hear from the students and those who are committed to changing their lives for the better through NCI. NCI welcomes families into the facility for educational opportunities and College Night. They offer an Engineering Day for middle-school children and a College and Career Day for area residents. Council Member Hodge asked about the tele-health program, and asked if NCI is working to attract area high school students. Blevins said the former coordinator had been working with the high schools to integrate some of the coursework needed into the high school curriculum. They have also worked with Patrick Henry nursing students and IT students. Vice Mayor Bowles asked to verify if College Night is only for those looking to obtain a 4-year degree. Blevins said College Night is more focused on 2-year or 4-year degrees instead of vocational training. Mayor Turner expressed concern that the number of students seems to be down. Blevins said the enrollment is down in Bachelor Degrees but enrollment is in line with national and state enrollment decline. She stated that enrollment is up for other degrees. Council Member Teague asked where the future of NCI is going. Blevins says the school is a

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decade old and the model was to help our immediate region and attract more students from the local area. If the school continues to focus locally then it will continue to be small. If they expand outside of the area then a new model needs to be created. Longwood would be a good partner in addition to other potential schools. NCI would like to continue to build enrollment from outside the area but they need to focus on housing and employment for when the students graduate. The NCI Board welcomes Council opinions but they plan to move forward with reworking the new model. Bowles asked about worst-case scenario if funding in 2017 falls through. Blevins says they have financial plans in place even without funding from the Harvest Foundation. Bowles also asked if NCI received the partnership with Longwood, would NCI still offer vocational training. Blevins said the NCI Board does not want to make NCI another traditional Longwood campus; they want to offer other options including vocational and engineering. Teague asked how the timetable would unfold defining the new model over the next year. Blevins said it is hard to pinpoint a timeline and she did not want to be quoted when that could change. She does not agree that NCI needs a partner to remain academically sustainable but feels it is in the best interest of the school to grow. NCI partners with the EDC for the good of the community with EDC bringing NCI residents in need of opportunity. Both agree that the community needs a highly qualified and educated workforce. Teague asked how they are on space. Blevins said they still have plenty of space available for classes. Teague says he understands the concern expressed by Mayor Turner about other organizations occupying space but he feels it is a support system between NCI and those organizations and would not present a problem at this time. Turner says it appears the building could be used for a lot more than what it's being utilized for at this time. Blevins says they have had over 400 graduates who have bettered their lives, advanced in their job or obtained a job and that is the mission of the school. Council Member Stroud hopes that she will be named Director and feels that would be one of the wisest decisions made by NCI. He said he felt NCI is a vital asset to the community and providing education and training for a better community. Bowles asked how the community could reach NCI and the Board members to provide their input; she also requested information on the Board meetings. Blevins said the board is working on ways to include the community involvement and feedback. The board holds public meetings twice a year and those are announced. Some of the smaller committees meet more often but are also open to the public.

Recognize City Employees who are eligible for Service Awards – October 1 through December 31, 2016 – Mayor Turner read the list of service award recipients.

**SERVICE AWARD RECIPIENTS
SECOND QUARTER - FISCAL YEAR 16-17
FOR THE PERIOD OF OCTOBER 1 – DECEMBER 31, 2016**

NAME		DEPARTMENT	YEARS OF SERVICE
WAYNE	MOORE	WASTEWATER PLANT	5
SANDRA	TOMLINSON	COMMISSIONER OF THE REVENUE	10
JAMES	HOPKINS	FIRE DEPARTMENT	15
DANNY	WORRELL	PUBLIC WORKS	20
DOUG	BOAZ	WATER PLANT	25
MARK	GILBERT	POLICE DEPT	25
WILLIAM	STULTZ	UTILITY BILLING	30

Consider setting a Public Hearing for the December 13, 2016 Council meeting for the 2016 update of the City of Martinsville’s Solid Waste Management Plan – Jeff Joyce, Public Works Director stated the plan needs to be updated every five years, detailing where the City is on goals. Staff recommends the public hearing be set for the December 13 meeting and final touches are being handled now with copies in various locations for the public to view. Council Member Teague made a motion to set the public hearing for December 13, Council Member Stroud seconded the motion. Council Member Hodge asked if there was anything new that residents should be looking at. Joyce said the contract was updated with First Piedmont last year and recycling rates would be addressed. Over the next 5 years any cost savings would be implemented but no major changes are expected. Stroud said the workers at the landfill work hard and are pleasant to work with. All Council Members voted in favor.

Virginia Administrative Code
 Title 9. Environment
 Agency 20. Virginia Waste Management Board
 Chapter 130. Solid Waste Planning and Recycling Regulations

9VAC20-130-120. Planning Requirements.

A. Basic planning elements:

1. Objectives for solid waste management within the planning unit;
2. A discussion as to how the plan will be implemented and tracked, consisting of an integrated waste management strategy to support and promote the hierarchy set forth at 9VAC20-130-30; giving preference to alternatives in the following order of priority: source reduction, reuse, recycling, resource recovery, incineration, and landfilling;
3. Definition of incremental stages of progress toward the objectives and schedule for their implementation, including, for compliance with 9VAC20-81-450, specific solid waste management facility names, facility capacities, and life based on 20-year need;
4. Strategy for the provision of necessary funds and resources;
5. Descriptions of the funding and resources necessary, including consideration of fees dedicated to future facility development;
6. Strategy for public education and information on source reduction, reuse, and recycling; and
7. Consideration of public and private sector partnerships and private sector participation in execution of the plan. Existing private sector recycling operations should be incorporated in the plan and the expansion of such operations should be encouraged.

B. A minimum recycling rate as specified in § 10.1-1411 of the Code of Virginia for total municipal solid waste generated annually in each solid waste planning unit shall be met and maintained.

1. The plan shall describe how the minimum recycling rate shall be met or exceeded. The department may approve the solid waste management plans of units that do not currently meet the minimum recycling rate only if all other requirements of these regulations have been met and the solid waste planning unit demonstrates its commitment to implementing a strong and detailed action plan for recycling to meet the required rate.
2. When a solid waste planning unit's annual recycling rate falls below the minimum rate, it shall constitute evidence of a significant deviation from the plan. The plan may be subject to revocation by the department under 9VAC20-130-110 E unless the solid waste planning unit submits a recycling action plan acceptable to the department per subsection 1 of this section.

C. The solid waste management plan shall include data and analyses of the following type(s)

for each jurisdiction. Each item below shall be in a separate section and labeled as to content:

1. Population information and projections for 20 years of population growth and development patterns;
 2. Urban concentrations, geographic conditions, economic growth and development, markets for the reuse and recycling of materials, transportation conditions, and related factors;
 3. Estimates of solid waste generation from residential, commercial institutional, industrial, construction, demolition, debris and other types of sources, including the amounts reused, recycled, recovered as a resource, incinerated and landfilled. Entities engaged in the collection, processing, and marketing of recyclable materials should provide data for incorporation into the recycling rate calculation, when requested by the planning unit.
 4. A listing of existing and planned solid waste collection, storage, treatment, transportation, disposal and other management facilities, their projected capacities, expected life and systems for their use;
 5. All milestones in the implementation of the solid waste management plan over the 20-year projection and the parties responsible for each milestone;
 6. A description of programs for solid waste reduction, reuse, recycling, resource recovery, incineration, storage, treatment, disposal and litter control;
 7. A description of outreach programs for waste exchange, public education and public participation;
 8. The procedures for and results of evaluating solid waste collection, including transfer stations; and
 9. The assessment of all current and predicted needs for solid waste management for a period of 20 years and a description of the action to be taken to meet those needs.
- D. All known solid waste disposal sites, closed, inactive and active, within the area of the solid waste management plan shall be documented and recorded at a centralized archive authorized to receive and record information and a copy shall be sent to the department. All new sites shall be recorded at the same central data source.
- E. A methodology shall be utilized to monitor the amount of solid waste of each type produced within the area of the solid waste management plan and to record the annual production by solid waste types at a centralized archive and a copy shall be sent to the department.
- F. The solid waste management plan shall include, when developed locally, a copy of the local governing body's resolution adopting the solid waste management plan.
- G. The solid waste management plan shall include, when developed regionally, a copy of the resolution approving the plan adopted in accordance with the Virginia Area Development

Act, the Virginia Water and Waste Authorities Act, the provisions of the Code of Virginia governing joint exercise of powers by political subdivisions (§ 15.2-1300 of the Code of Virginia), or other authority as applicable.

H. The solid waste management plan shall clearly and explicitly demonstrate the manner in which the goals of the planning requirements in these regulations shall be accomplished and actions to take if these requirements are not met.

I. A planning unit that does not meet the requirements of these regulations shall submit an action plan, by mail or electronic mail, for approval by the department. Such action plans shall include:

1. A description of the deficiency that requires the development of the action plan.
2. A time schedule to resolve the deficiency(ies) associated with the planning unit's failure to meet the requirements of the approved solid waste management plan.
3. A reporting requirement to the department, of a minimum of once every six months, including activities or updates documenting how the action plan requirements are being met.
4. Plans and all subsequent reports and submittals shall be reviewed by the department within 30 days of receipt by the department.
5. All the department's requests for further information or response(s) shall be provided within 30 days of receipt at the planning unit. The department may grant reasonable extensions to these deadlines on a case-by-case basis.

Statutory Authority

§ 10.1-1411 of the Code of Virginia; 42 USC § 6942(b), 40 CFR Parts 255 and 256.

Historical Notes

Derived from VR672-50-01 § 3.2, eff. May 15, 1990; amended, Virginia Register Volume 17, Issue 21, eff. August 1, 2001; Volume 24, Issue 4, eff. November 28, 2007; Errata, 24:6 VA.R. 889-890 November 26, 2007; amended, Virginia Register Volume 27, Issue 22, eff. August 3, 2011.

<p>Virginia Administrative Code Title 9. Environment Agency 20. Virginia Waste Management Board Chapter 130. Solid Waste Planning and Recycling Regulations</p> <p>9VAC20-130-175. Amendments to Plans.</p> <p>A. Amendments to the plans shall be classified as major or minor. These classifications are described in this section below.</p> <p>1. Major amendments shall include:</p> <ul style="list-style-type: none">a. Any addition, deletion, or cessation of operation of any solid waste disposal facility;b. Any increase in landfill capacity;c. Any change that moves toward implementation of a waste management strategy that is lower in the waste management hierarchy;d. Action plan(s), including an action plan to address a planning unit's recycling rate that has fallen below the statutory minimum; ore. Any change to membership in the approved area. <p>2. Minor amendments shall include:</p> <ul style="list-style-type: none">a. Any addition, deletion, or cessation of operation of any facility that is not a solid waste disposal facility;b. Any change that moves toward implementation of a waste management strategy that is higher in the waste management hierarchy; orc. Any nonsubstantive administrative change such as a change in name. <p>3. Minor amendments shall be submitted, by mail or electronic mail, directly to the department for notation. The planning units are the repository for the minor amendments to the plans.</p> <p>B. Major amendments shall require the same public participation as detailed in 9VAC20-130-130 before being submitted, by mail or electronic mail, to the department for approval prior to implementation.</p> <p>C. The department shall review major amendments and approve or return comments on any deficiencies no later than 90 days from the date the amendments are received. In the event the department is unable to complete its review within 90 days, the applicant will be notified and given a date as to when the review will be completed. No department approval shall be necessary for minor amendments.</p> <p>D. Each submitter who receives comments on his major plan amendment under subsection C of this section shall submit a corrected amendment to the department no later than 90 days</p>	<p>following notification of deficiencies.</p> <p>E. Major amendments approved without alteration shall become effective upon notification. If after review of the corrected amendment submitted pursuant to subsection D of this section, the department cannot approve the corrected amendment because it finds the amendment not to be in accordance with this chapter, it will issue a notice of intent to disapprove to the submitter. The notice of intent to disapprove shall set forth (i) the reason for the disapproval, (ii) what is required for approval, and (iii) the right of the submitter to an informal fact-finding proceeding under Chapter 40 (§ 2.2-4000 et seq.) of Title 2.2 of the Code of Virginia. The department will give priority consideration for review of corrected amendments when the planning unit has a pending permit application for a solid waste management facility.</p> <p>F. Solid waste management planning units are required to maintain current plans. On or before each five-year anniversary of the department's plan-approval date, the planning unit shall submit a letter to the department, by mail or electronic mail, certifying that the following plan elements, listed in 9VAC20-130-120 C, have been maintained and updated: waste generation estimates are current, the schedule increments have been met, and a projected 20-year waste management capacity remains available or projects otherwise are on schedule to meet the unit's solid waste needs. The letter of certification will be used in the department's assessment of whether any plan amendments are necessary and to ensure compliance with 9VAC20-130-110 E.</p> <p>Statutory Authority § 10.1-1411 of the Code of Virginia; 42 USC § 6942(b), 40 CFR Parts 255 and 256.</p> <p>Historical Notes Derived from Virginia Register Volume 17, Issue 21, eff. August 1, 2001; amended, Virginia Register Volume 24, Issue 4, eff. November 28, 2007.</p>
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Consider discussion of the City's 2017 Legislative Agenda – Assistant City Manager

Knox detailed the amendments requested by Council previously. Council Member Hodge questioned the item regarding the transportation authority; considering Henry County does not share the City's view, she asked if they still want to pursue that. Knox said the chance of it coming to fruition is a long shot. Council Member Teague said it was the City's position so he felt it should be listed. Vice Mayor Bowles asked about the Economic Development section and if there was some language that could be added about requesting additional funding for local grants or small business grants. Teague said that might be a question for the City Attorney Eric Monday. Teague said he would like to see a statement added under Economic Development section to welcome state assistance to help stressed localities but stated he is against any forced or mandated help. He mentioned the cost of housing inmates and what was funded by the state and what percentage was funded by the locality. The per diem for inmate funding is down and the cost of housing inmates in Martinsville is \$17 per day per inmate. Teague said if localities are housing state prisoners (sentenced for 1 year or more) then the state should fund them 100%. 36 of the 130 inmates in Martinsville City jail are state inmates. Teague suggested that Sheriff Draper could help draft the correct language to ask the state to fund state inmates entirely and maybe provide additional information at the next Council meeting. Mayor Turner has talked to local legislators about help with AMP Ohio

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and would like language added to help Danville in their battle against AMP Ohio. Knox said there is still time to rework the wording on the BPOL line item. Teague said VML supported asking JLARC to perform a study regarding the lottery sales revenue. Council Member Hodge said Mr. Poindexter suggested asking another organization to perform the study.

<p> A CITY WITHOUT LIMITS</p> <p>The City of Martinsville appreciates the efforts its legislators undertake at both the state and federal level on behalf of its citizens. Listed below are the City's priorities requested of its legislative delegation in 2017.</p> <p>Virginia General Assembly</p> <p>Transportation</p> <ol style="list-style-type: none">1. In the short term, upgrade those portions of Route 220 overlaying I-73 to interstate standards. Any construction or upgrades to the I-73 corridor should begin on those sections passing through Henry County.2. Continue to place priority on Route 58 improvements, particularly the section between Stuart and Hillsville, Virginia.3. Approve the concept of a transportation authority for southern Virginia, with a dedicated revenue stream for the construction of I-73 and other transportation priorities. <p>Education</p> <ol style="list-style-type: none">1. City Council endorses the agenda proposed by the Martinsville City School System and also endorses the educational priorities adopted by Henry County, on behalf of its school system.2. Oppose the imposition of unaided education mandates and in the event of revenue cuts by the Commonwealth opposes targeted cuts by the Commonwealth, instead preferring local decision making authority on where to make any such cuts.3. Recognizing its potential to promote economic development within our community and region, continue support for the development and funding of the New College Institute; urge that any funding reductions to New College Institute, if considered, be minimized to the greatest extent possible, and support the affiliation of The New College Institute as a branch of a four-year public university.4. Request the Commonwealth to fully fund the expenditures imposed upon local school systems by implementing the Standards of Quality.5. Encourage the Commonwealth to continue or increase the current levels of financial support provided to Patrick Henry Community College.6. Encourage the Commonwealth to provide financial support to the College of Healthsciences School of Medicine support for the concept of a medical school in Martinsville-Henry County.7. Request the Commonwealth to provide incentives for consolidation of school systems. <p>Economic Development</p> <ol style="list-style-type: none">1. Maintain current levels of funding for economic development incentives, including but not limited to the Governor's Opportunity Fund.2. Enhance the authority granted to localities to address and eliminate blighted properties, and the formation of interstate compacts to allow expedited recourse against out-of-state property owners.3. Continue current funding levels of the Virginia Museum of Natural History.4. Request enhanced state and federal financial assistance for localities which exceed the average state unemployment rate by 150% for a period of five consecutive years.5. Support continued tourism awareness initiatives in the Martinsville-Henry County region.6. Expand local authority to designate Enterprise Zones and establish incentives.7. Oppose efforts by Henry County PSA to reopen the Lower South River Wastewater Treatment Plant, absent a regional study concluding that such is in the best interests of Martinsville-Henry County taxpayers, customer base, economic needs and state environmental policy. <p>Governance</p>	<ol style="list-style-type: none">1. Request the appointment of a joint gubernatorial legislative commission to examine the structure of local government in Virginia; the commission's mandate to include:<ol style="list-style-type: none">a. Examination of local government in the other 49 states for potential adaptation to Virginia.b. Enable cities to expand their revenue basec. Elimination of the "zero-sum" revenue base structure, which creates friction between cities and counties.d. Elimination of redundant services and programs between contiguous cities and counties.2. Require full funding for HB 599 funds, in fulfillment of the Commonwealth's commitment to cities in return for their acquiescence in the annexation moratorium.3. Require that the Commonwealth fully fund its obligations to the Virginia Retirement System, and refrain from borrowing from VRS funds.4. Request the elimination of "local aid to the Commonwealth" in the state budget; local aid artificially inflates state revenues by shifting responsibility for cuts in vital services onto localities.5. Elimination of all unfunded mandates from the Commonwealth to localities.6. Oppose any elimination or alteration of local revenue streams, and specifically oppose any amendment to the current manner in which the Business Occupation and Licensing Tax and the Machinery and Tools Tax are levied, unless a replacement revenue stream, not subject to biennial appropriation, is guaranteed by the Commonwealth.7. Request at a minimum, level funding for operational requirements of the Henry-Martinsville Department of Social Services.8. Request that the General Assembly leaves intact the fire programs fund and the rescue squad assistance funds and not use these funds as a way to balance the state budget.9. Request that the Commonwealth fully fund its obligations to constitutional officers.10. Oppose any attempt to curtail the doctrine of sovereign immunity for localities.11. Oppose any attempt to permit collective bargaining for state and local government employees.12. Oppose any amendment of the existing burden of proof or process in local tax appeal cases.13. Request authority to refund erroneously paid taxes at an interest rate which differs from that imposed on delinquencies, and to refund taxes erroneously paid through the fault of the taxpayer at no interest.14. Consider assigning a proportional share of lottery sales revenue to the localities generating such sales. <p>United States Congress</p> <ol style="list-style-type: none">1. Oppose any effort to impose additional taxation or regulation of electrical power generation by coal or natural gas.2. Urge the Federal Highway Commission to adopt the CTB's designated route for I-73, or alternatively to preserve the current record of decision in the event the CTB's route is rejected.3. In the short term, upgrade those portions of Route 220 overlaying I-73 to interstate standards.4. Request \$3.72M in funds for the redevelopment of brownfields extending from the former American Furniture and Sara Lee sites, along Aurora Street to River Road.5. Request \$6.25M in funds for the elimination and redevelopment of blighted areas in the city.6. Request legislation to provide special federal incentives to businesses locating in regions which have experienced job losses in excess of 5% of the total workforce and/or declines in median income since the adoption of NAFTA, WTO or GATT. Target such areas for increased federal funding in education or workforce training.7. Extend high speed broadband service throughout southern Virginia.8. Request enhanced state and federal financial assistance for localities which exceed the average state unemployment rate by 150% for a period of five consecutive years.9. Oppose the EPA's proposed expansion of the definition of "waters of the United States" in 40 CFR 230.3.	<p>Comment [EM3]: Council may wish to modify the language to reflect its wishes in regard to EPA.</p> <p>2</p>
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<p>Staff Designations</p> <p>City Council empowers the following staff members to speak on its behalf and in its best interests to the Virginia General Assembly and United States Congress, its members and committees:</p> <ul style="list-style-type: none">City Attorney Eric MondagCity Manager Leon TovanickiOther department heads as appointed by the City Manager <p>3</p>
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Consider amending the Northside CDBG Contract – Assistant City Manager Knox said when the project was started they planned to only do owner/occupant homes. What they would like Council to do is send a letter of request to DHCD to allow owner/investor properties while no other items in the contract or the budget would change. Council Member Hodge asked if any of the nine interested parties are current “problem” landlords. Knox said they were not. He said they are well within the budget and plan to pick up additional homes to rehabilitate. Council Member Teague and Hodge both expressed concern that the property

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owner should already be investing the money to upgrade the property. Knox said some repairs are beyond what the owner is earning from rent to have the repairs made within a reasonable time frame. The property owner would repay the money back and would not be allowed to raise the current rental rates. DHCD may also require a public hearing before the contract can be amended. Franklin Street is complete but Dillard and Warren Court will not be completed until spring, 2017 due to the asphalt plants closing. Knox will return December 13 to ask Council to expand the contract. Hodge made a motion to authorize City Manager Towarnicki to mail letter of request; Vice Mayor Bowles seconded the motion with all Council members voting in favor

<p>activities in accordance with the following standards:</p> <ul style="list-style-type: none"> Property with an acquisition cost less than \$1,000 may be used for other activities without reimbursement to the Federal Government or may be sold on the open market; Property with an acquisition cost of \$1,000 or more may be used or sold provided that the Grantee receives approval from DHCD and compensation is made to DHCD. The amount of compensation shall be computed by applying the percentage of federal participation in the cost and use of the original purchase to the under depreciated value of the property as set forth above; or If a Grantee has no need for the property and yet it continues to be useful, then a request for disposition instructions must be sent to DHCD. In response to this request, DHCD may instruct a Grantee to transfer or sell the property. <p>Expendable Personal Property</p> <p>Expendable personal property refers to all tangible personal property other than nonexpendable. Examples of expendable personal property are office supplies and lumber.</p> <p>Contract Amendments</p> <p>The Grant Manager is expected to manage the project according to the activities set forth in the CDBG Agreement. However, in rare cases,</p> <p>changes must be made. This requires an official contract amendment to the CDBG Agreement that has been signed and executed by the Grantee and DHCD.</p> <p>No amendment that significantly alters the scope or objectives of the project as set forth in the approved Grant Proposal and CDBG Agreement will be allowed, except as indicated below. No modification of project activities is allowed which will decrease the scope of the project.</p> <p>If a project changes in such a manner as to significantly affect the project activities but not decrease the intended benefit of the LMI persons for whom the project was funded, an amendment to the CDBG Agreement may be in order. The following steps are required in amending the CDBG Agreement:</p> <ol style="list-style-type: none"> A letter signed by the Chief Executive Officer, who executed the CDBG Agreement, must submit a letter to the Associate Director of DHCD, outlining the requested changes and an explanation as to why they are necessary. This letter might need to be accompanied by appropriate support documentation, including a revised Management Plan, Performance-based Project Budget or project area map. The letter and appropriate support documentation must be uploaded into "Reports and Communication" in CAMS as a <i>correspondence</i> document; Upon receipt of the request, DHCD will review the substance and contributing <p>conditions involved in the change to determine whether the change is justified. No contract amendment will be approved which results in a project which would not have been approved for funding in the selection competition in which the initial proposal was rated; and</p> <ol style="list-style-type: none"> A formal acknowledgment of the amendment will be transmitted by DHCD and must be executed by both the Grantee's authorized official and the Deputy Director of DHCD. <p>If an amendment request is approved by DHCD, the Grantee must not obligate any funds for affected activities until the following steps have been taken:</p> <ul style="list-style-type: none"> An Environmental Assessment must be undertaken and an Environmental Review completed if the amendment would affect the type or scope of the project activities; and A properly advertised public hearing must be held if the proposed change in scope results in a change in the proposed beneficiaries. <p>Compliance Reviews</p> <p>To ensure the project complies with DHCD's program requirements, the Community Development Specialist</p> <p>conduct on-site compliance reviews. The Grant Manager is expected to assist the Community Development Specialist with the scheduling of the review by making sure that all key staff and consultants are available to answer the Community Development Specialist's questions.</p> <p>When the review is conducted will be determined by the degree or amount of progress on the project. An interim compliance review is generally done around forty-five (45) days after construction begins but not later than 14 months after the CDBG Agreement's execution. A final compliance review will be scheduled when approximately 85% of the CDBG funds have been drawn down.</p> <p>Prior to the compliance review, the Grantee will receive a letter that will announce the date, time, and place of the review, and identify the program areas to be reviewed. Each applicable area is reviewed through source documentation so it is imperative that the Grant Manager makes sure the program files are complete and up to date.</p> <p>The letter may include an <i>Annual Expenditure Report</i>, which the Grantee must complete prior to the Community Development Specialist's arrival. The necessary support documentation for all CDBG and leverage expenditures to date must be available.</p> <p>The Grant Manager must arrange for an office space where the Community Development Specialist can review the files.</p> <p>In addition to reviewing the project files, the Community Development Specialist</p> <p>Chapter 4: Grant Management 12/03/2012</p> <p>39</p>	<p>Chapter 4: Grant Management 12/03/2012</p> <p>40</p>
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Consider approval of consent agenda – Council Member Teague made a motion to approve the consent agenda as presented; Council Member Hodge seconded the motion with all Members in favor.

BUDGET ADDITIONS FOR 11/22/16				
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY16				
General Fund:				
01101916	485801	State Categorical - Shared - Comprehensive Services		71,032
01850540	505760	Comp. Services - SPED Private Day	71,032	
		Additional funding received		
Total General Fund:			71,032	71,032

BUDGET ADDITIONS FOR 11/22/2016				
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY17				
General Fund:				
01100904	442401	Local Confiscated Assets - Police Dept		214
01311085	506118	Police Dept - Local Confiscated Assets	214	
01100904	442402	Local Confiscated Assets - Commonwealth's Attorney		214
01221082	506118	Commonwealth's Attorney - Local Confiscated Assets	214	
Local confiscated funds				
01100905	450209	Sale of Salvage/Surplus		4,500
01438169	506007	Warehouse/Garage Complex - Rep & Maint Supplies	4,500	
Replacement of garage bay lighting				
01101917	442701	Categorical Other - State - Fire Programs Fund		366
01321102	506110	Fire Dept - State Grant - Fire Programs	366	
Additional grant funding received				
01100909	490104	Advance/Recovered Costs		1,526
01331108	501300	Sheriff/Corrections - Part-time & Temporary Wages	1,130	
01331108	502100	Sheriff/Corrections - Social Security	70	
01331108	502110	Sheriff/Corrections - Medicare	16	
01331108	506008	Sheriff/Corrections - Vehicle Equipment & Maint.	226	
01331110	506200	Sheriff/Annex - Prisoner Allowance	84	
Reimbursement from Henry County for litter pickup - September				
1100908	480406	Miscellaneous Revenues - Donations/Recreation		650
1711210	506007	Recreation - Equipment & Supplies	650	
Team Sponsor donations				
01100909	490137	Recovered Costs - Public Safety		2,432
01331108	501200	Sheriff/Corrections - Overtime	1,480	
01331108	502100	Sheriff/Corrections - Social Security	92	
01331108	502110	Sheriff/Corrections - Medicare	21	
01311085	501200	Police Department - Overtime	780	
01311085	502100	Police Department - Social Security	48	
01311085	502110	Police Department - Medicare	11	
Off Duty Security reimbursements				
Total General Fund:			9,902	9,902

School Federal Programs Fund:				
20102926	401078	Title I		1,035,981
86011100	561120	Instructional S&W		625,587
86011100	562100	Social Security		47,137
86011100	562210	Retirement		179,370
86011100	562300	Insurance		65,664
86011100	562400	Life Insurance		7,050
86011100	562520	Disability		403
86011100	563000	Purchased Services		42,077
86011100	565503	Travel		8,351
86011100	566013	Materials & Supplies		20,618
86012160	561120	Admin S & W		29,687
86012160	562100	Social Security		2,226
86012160	562210	Retirement		4,401
86012160	562300	Insurance		3,045
86012160	562400	Life Insurance		346
86012160	562520	Disability		21
20102926	436778	Title IIA		118,566
86111100	561120	Instructional S & W	109,944	
86111100	562100	Social Security	8,606	
86111100	566000	Materials/Supplies	16	
20102926	436586	Title III		9,691
86311100	561120	Instructional S & W		969
86311100	563000	Purchased Services		880
86311100	565503	Travel		1,196
86311100	566013	Materials & Supplies		6,646
20102926	435878	Title VI Rural Ed		44,740
86411310	561120	Instructional S & W		40,890
86411310	562150	Social Security		2,869
86411310	566013	Materials/Supplies		981
20102926	417378	Title VIB IDEA Pre School		6,297
86611100	561120	Instructional S&W		5,000
86611100	562100	Social Security		383
86611100	566013	Materials & Supplies		914
20102926	402778	Title VIB Flow Through		548,072
86511100	561120	Instructional S&W		121,437
86511100	561151	Instructional S&W Aides		210,998
86511100	562100	Social Security		20,611
86511100	562150	Medicare		4,820
86511100	562210	Retirement		48,203
86511100	562300	Insurance		55,964
86511100	562400	Life Insurance		3,956
86511100	562520	Disability		383
86511100	562750	retirement Credit		3,524
86511100	563140	Purchased Services		26,491
86511100	565503	Travel		24,649
86511100	566013	Materials & Supplies		27,036
20102926	404878	PERKINS		56,455
86721100	563000	Purchased Services		7,025
86721100	565503	Travel		13,943
86721100	566013	Materials		35,487
Total School Federal Programs Fund:			1,819,802	1,819,802

Comments by members of City Council – Council Member Stroud hopes that everyone has something to be thankful for. He said he is very blessed and thankful. Council Member Hodge is thankful for youth in the community who want to share blessings and shared that Harvest Youth will be having community meal at the Martinsville High School November 23. She wished everyone a wonderful Thanksgiving. Council Member Teague congratulated Hodge on her reelection to the City Council and congratulated Kathy Lawson and Chad Martin on their election. He thanked those other candidates for their campaigning and participation. Vice Mayor Bowles congratulated Hodge, Martin and Lawson also and added that the Harvest Youth Board meal at MHS would be from 2:00-5:00pm. She stated that the Millennials of Martinsville would be volunteering at the Harvest Board dinner and instructed anyone interested in volunteering to visit HarvestFoundation.org for more information. Mayor Turner encouraged citizens to Shop Local Saturday; a local television station will follow Turner and the Vice Mayor while they shop several uptown merchants. He shared details an event honoring Pearl Harbor on December 17 at Roselawn beginning at 12:53pm and invited all World War II veterans to attend. Vice Mayor Bowles wished her father and aunt a happy birthday. Turner asked Kathy Lawson if she would like to say a word. Lawson thanked the

November 22, 2016

citizens who voted and trusted her to serve on Council again and she wished everyone a blessed Thanksgiving. Lawson complimented Assistant City Manager Knox on his interaction with a resident that she spoke to recently and said the resident was very appreciative that Knox called to follow up to ensure the issues was taken care of.

Comments by Assistant City Manager – Assistant City Manager Knox reminded residents there is a burning ban in the City and County. He recognized the Police Department and Public Works Departments for a successful Christmas parade. He reminded residents of the Turkey Trot on Thanksgiving Day. City Hall will be closing half-day Wednesday until Monday for the Thanksgiving holiday.

Business from the Floor (not televised) – no one stepped forward.

There being no further business, a motion was made by Council Member Teague to adjourn the meeting, seconded by Council Member Hodge with all Council Members voting in favor. The meeting adjourned at 9:11pm.

Karen Roberts
Clerk of Council

Danny Turner
Mayor



City Council Agenda Summary

Date: December 13, 2016

Item No: 2.

Department: City Council

Issue: Recognition of Council Member Mark Stroud and Mayor Danny Turner.

Summary: With their terms on Council ending in December, the December 13th Council meeting will be the last regularly scheduled Council meeting for Mark Stroud and Mayor Danny Turner. Both began their service to the City as members of Council in July, 2008.

Attachments: None

Recommendations: None



City Council Agenda Summary

Date: December 13, 2016

Item No: 3.

Department: City Manager

Issue: Recognize retiring Public Works Director Jeff Joyce

Summary: Public Works Director Jeff Joyce is retiring at the end of December, culminating a career spanning over 20 years with the City that began in May, 1995.

Attachments: Proclamation recognizing Jeff Joyce for his service to the City.

Recommendations: The Mayor will read the proclamation and present to Jeff Joyce.



Proclamation

HONORING JEFF JOYCE

WHEREAS, Jeff Joyce was employed by the City of Martinsville in May, 1995, and progressed through the years to the current position of Director of Public Works; and

WHEREAS, during his service to the City, Jeff Joyce has exemplified professionalism, leadership, and dedication to providing the best service possible to the citizens of Martinsville and the community through his work in the Public Works Department; and

WHEREAS, Jeff Joyce has chosen to retire at the end of December, 2016, culminating a career of service to City spanning over more than 20 years;

NOW, THEREFORE, on this 13th day of December 2016, the Martinsville City Council hereby recognizes and commends Jeff Joyce for his outstanding service to the City of Martinsville, and extends to him and his family our best wishes for a long and happy retirement.

Danny Turner, Mayor



City Council Agenda Summary

Meeting Date: December 13, 2016

Item No: 4.

Department: City Manager

Issue: Hear a presentation from Accredited Community Services located at 20 Walnut Street, Martinsville regarding their services available to the community.

Summary: Mr. Marlin Wilkins will be present at Council's December 13th meeting to provide a brief presentation on the services available through Accredited Community Services.

Attachment: None

Recommendation: No action needed. This is for Council and public information purposes.

Meeting Date: December 13, 2016

Item No: 5.

Department: Public Works

Issue: Conduct a Public Hearing on the 2016 update of the City of Martinsville's Solid Waste Management Plan.

Summary: Section 9 VAC 20-130-175.F of the Solid Waste Planning and Recycling Regulations, Amendment 2 requires that solid waste management planning units submit a plan update on a 5-year cycle. The City's last SWMP update was approved by Virginia DEQ in December 2011, with the 5 year update due by the end of December 2016.

The City and Henry County (including the Town of Ridgeway) have submitted joint plans previously and will do so again with the current update with the City's solid waste engineering consultant, Joyce Engineering, Inc., handling the project. The Public Hearing is required to fulfill the public participation element of the plan and Henry County will likewise hold their hearing in December.

Staff will provide a brief summary and address any questions from Council or the public concerning the updated plan during the Public Hearing. Copies of the plan were placed for public review at the Library on East Church Street, in the Martinsville Public Works office, Room 226 of the Municipal Building, and at the Henry County Administration Building. Additionally, a link to the plan was posted on the City's website for viewing via the Internet.

Attachments: None

Recommendations: Staff recommends adoption of the Solid Waste Management Plan update, subject to any changes resulting from the Public Hearing or public review process.

Date: December 13, 2016

Item No: 6.

Department: City Attorney

Issue: Consider approval of the City's 2017 Legislative Agenda.

Summary: At the October 25, 2016 meeting, the City's current 2016 Legislative Agenda was provided as the basis to begin discussions for the City's 2017 Agenda. The draft agenda was also considered by Council at the November 22nd meeting. Several suggestions have been made for revisions and those comments have now been incorporated into the 2017 document.

Attachments: 2017 Legislative Agenda with previous suggested revisions included.

Recommendations: Approval of the 2017 Legislative Agenda.



The City of Martinsville appreciates the efforts its legislators undertake at both the state and federal level on behalf of its citizens. Listed below are the City's priorities requested of its legislative delegation in 2017.

Virginia General Assembly

Transportation

1. In the short term, upgrade those portions of Route 220 overlaying I-73 to interstate standards. Any construction or upgrades to the I-73 corridor should begin on those sections passing through Henry County.
2. Continue to place priority on Route 58 improvements, particularly the section between Stuart and Hillsville, Virginia.
- ~~2-3.~~ Approve the concept of a transportation authority for southern Virginia, with a dedicated revenue stream for the construction of I-73 and other transportation priorities.

Education

1. City Council endorses the agenda proposed by the Martinsville City School System and also endorses the educational priorities adopted by Henry County, on behalf of its school system.
2. Oppose the imposition of unaided education mandates and in the event of revenue cuts by the Commonwealth opposes targeted cuts by the Commonwealth, instead preferring local decision making authority on where to make any such cuts.
3. Recognizing its potential to promote economic development within our community and region, continue support for the development and funding of the New College Institute; urge that any funding reductions to New College Institute, if considered, be minimized to the greatest extent possible; and support the affiliation of The New College Institute as a branch of a four-year public university.
4. Request the Commonwealth to fully fund the expenditures imposed upon local school systems by implementing the Standards of Quality.
5. Encourage the Commonwealth to continue or increase the current levels of financial support provided to Patrick Henry Community College.
6. Encourage the Commonwealth to provide ~~financial support to the College of Henricopolis School of Medicine~~ support for the concept of a medical school in Martinsville-Henry County.
7. Request the Commonwealth to provide incentives for consolidation of school systems.

Economic Development

1. Maintain current levels of funding for economic development incentives, including but not limited to the Governor's Opportunity Fund.
2. Enhance the authority granted to localities to address and eliminate blighted properties, and the formation of interstate compacts to allow expedited recourse against out-of-state property owners.
3. Continue current funding levels of the Virginia Museum of Natural History.
4. Request enhanced state and federal financial assistance for localities which exceed the average state unemployment rate by 150% for a period of five consecutive years.
5. Support continued tourism awareness initiatives in the Martinsville-Henry County region.
6. Expand local authority to designate Enterprise Zones and establish incentives.
- ~~7.~~ Oppose efforts by Henry County PSA to reopen the Lower Smith River Wastewater Treatment Plant, absent a regional study concluding that such is in the best interests of Martinsville-Henry County taxpayers, customer base, economic needs and state environmental policy.
- ~~6-8.~~ Support efforts by the City of Danville to renegotiate its purchase-power contracts with AMP.

Governance

1. Request the appointment of a joint gubernatorial/legislative commission to examine the structure of local government in Virginia, the commission’s mandate to include:
 - a. Examination of local government in the other 49 states for potential adaptation to Virginia.
 - b. Enable cities to expand their revenue base
 - c. Elimination of the “zero-sum” revenue base structure, which creates friction between cities and counties.
 - d. Elimination of redundant services and programs between contiguous cities and counties.
2. Require full funding for HB 599 funds, in fulfillment of the Commonwealth’s commitment to cities in return for their acquiescence in the annexation moratorium.
3. Require that the Commonwealth fully fund its obligations to the Virginia Retirement System, and refrain from borrowing from VRS funds.
4. Request the elimination of “local aid to the Commonwealth” in the state budget; local aid artificially inflates state revenues by shifting responsibility for cuts in vital services onto localities.
5. Elimination of all unfunded mandates from the Commonwealth to localities.
6. Oppose any elimination or alteration of local revenue streams, and specifically oppose any amendment to the current manner in which the Business Occupation and Licensing Tax and the Machinery and Tools Tax are levied, unless a replacement revenue stream, not subject to biennial appropriation, is guaranteed by the Commonwealth.
7. Request at a minimum, level funding for operational requirements of the Henry-Martinsville Department of Social Services.
8. Request that the General Assembly leaves intact the fire programs fund and the rescue squad assistance funds and not use these funds as a way to balance the state budget.
9. Request that the Commonwealth fully fund its obligations to constitutional officers.
10. Oppose any attempt to curtail the doctrine of sovereign immunity for localities.
11. Oppose any attempt to permit collective bargaining for state and local government employees.
12. Oppose any amendment of the existing burden of proof or process in local tax appeals cases.
13. Request authority to refund erroneously paid taxes at an interest rate which differs from that imposed on delinquencies, and to refund taxes erroneously paid through the fault of the taxpayer at no interest.
14. Consider assigning a proportional share of lottery sales revenue to the localities generating such sales.
15. Require the Commonwealth to fund 100% of the per-diem costs of housing state inmates in local jails.

Comment [EM1]: At its 11/22 meeting, Council discussed moving this to Economic Development.

Comment [EM2]: Council may wish to modify this language to reflect its wishes in regard to BPOL.

United States Congress

1. Oppose any effort to impose additional taxation or regulation of electrical power generation by coal or natural gas.
2. Urge the Federal Highway Commission to adopt the CTB’s designated route for I-73, or alternatively to preserve the current record of decision in the event the CTB’s route is rejected.
3. In the short term, upgrade those portions of Route 220 overlaying I-73 to interstate standards.
4. Request \$3.72M in funds for the redevelopment of brownfields extending from the former American Furniture and Sara Lee sites, along Aaron Street, to Rives Road
5. Request \$6.25M in funds for the elimination and redevelopment of blighted areas in the city.
6. Request legislation to provide special federal incentives to businesses locating in regions which have experienced job losses in excess of 5% of the total workforce and/or declines in median incomes since the adoption of NAFTA, WTO or GATT. Target such areas for increased federal funding in education or workforce retraining.
7. Extend high speed broadband service throughout southern Virginia.
8. Request enhanced state and federal financial assistance for localities which exceed the average state unemployment rate by 150% for a period of five consecutive years.
9. Oppose the EPA’s proposed expansion of the definition of “waters of the United States” in 40 CFR 230.3.

Staff Designations

City Council empowers the following staff members to speak on its behalf and in its best interests to the Virginia General Assembly and United States Congress, its members and committees:

City Attorney Eric Monday

City Manager Leon Towarnicki

Other department heads as appointed by the City Manager

Meeting Date: December 13, 2016
Item No: 7.
Department: Community Development

Issue: Consider approval of the 2017 Comprehensive Economic Development Strategy (CEDS) list.

Summary: Each year, the City has the option of adding, modifying, or deleting projects on the CEDS list to reflect changing local needs and priorities.

As with years past, the U.S. Department of Commerce, Economic Development Administration (EDA) requires that the WPPDC Regional Comprehensive Economic Development Strategy (CEDS) annual report be submitted by March 31 (2017), to align with the PDC's planning grant. In light of this timeframe, WPPDC is requesting that each jurisdiction determine their respective project priority list in order to meet the necessary deadline for the 2017 document update.

Attached is the 2016 CEDS document and projects specific to Martinsville are listed beginning at the bottom of page A-3, ending on page A-6.

Attachment: 2016 CEDS document; description of Southside Park Upgrade as an additional project.

Recommendation: Approve the same projects listed in the 2016 CEDS document for 2017 with two changes – (1) the addition of Southside Community Park Upgrade as a new project for 2017, and (2) modification of the two projects listed at the top of page A-4 regarding the Smith River Interceptor project, to reflect work that has either been completed, or is under contract.

Southside Community Park Upgrading – City of Martinsville -- 1/III

Upgrade existing four (4) fields to accommodate youth and collegiate softball and baseball tournaments. This would include new lighting where necessary, upgrade concession stand and new sports surfaces.

Funding sources : DCR - \$200,000
EDA - \$ 600,000
ARC - \$150,000
VTC - \$750,000
Other - \$ 1,300,000

TOTAL - \$3,000,00

Environmental Impact – Positive

No. of Jobs - NA

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

PRIORITY PROJECTS

April 1, 2016 - March 31, 2017

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Natural Gas Service Extension-- Franklin County	1/I	Complete service extension of Roanoke Gas to Franklin County/Rocky Mount	VTC USDA-RD Local Private	\$3,000,000 \$3,000,000 \$3,000,000 \$3,500,000	\$12,500,000	Positive	300+
Southway Business Park Near Rocky Mount--Franklin County	1/I	Master planning, procurement, and development of new business park near Rocky Mount	VTC USDA-RD DHCD EDA Local	\$3,000,000 \$1,800,000 \$700,000 \$1,500,000 \$8,000,000	\$15,000,000	Positive	900+
Franklin County/Rocky Mount Industrial Park--Franklin County/ Town of Rocky Mount	1/I	Extension of industrial access, water and sewer, site improvements, completion of loop access road, and rail spur to serve development of heavy industrial site	EDA Local Rail Acc Funds VTC	\$1,000,000 \$1,282,156 \$300,000 \$812,500	\$3,394,656	NA	250-300
Smith Farm Regional Park Site Development--Franklin County	1/I	Develop recreation area at Smith Farm Regional Park facility	Local DCR DGIF AEP	\$260,000 \$80,000 \$80,000 \$80,000	\$500,000	---	---
Ferrum Downtown Improvements-- Franklin County	1/I	Develop sidewalks, railroad pedestrian bridge, "Main Street" scale improvements	DHCD VDOT Local	\$1,387,000 \$708,000 \$284,000	\$2,379,000	Positive	20-30
Park System Improvements-- Franklin County	1/I	Improvements to public park units in Franklin County per the existing Capital Improvements Program	DCR Local VDOT	\$150,000 \$3,000,000 \$400,000	\$3,550,000	Positive	NA
Last-Mile Broadband Expansion-- Franklin County	1/I	Study and implement a last-mile solution to provide County businesses and consumers fast, accessible, and affordable telecommunications service	EDA Local State Private	\$500,000 \$100,000 \$200,000 \$1,000,000	\$1,800,000	Positive	100+
Pigg River Dam Removal Initiative--Franklin County/Town of Rocky Mount	1/I	Removal of dam on Pigg River to permit fish migration and improve safety	USFWS DGIF VTC Local	\$1,000,000 \$600,000 \$1,000,000 \$500,000	\$3,100,000	---	25
Franklin County Commerce Park Waterlines/Sewer--Franklin County	1/I	Extension or construction of public water and sewer service to Franklin County Commerce Park	Local EDA DHCD USDA-RD	\$2,000,000 \$2,000,000 \$700,000 \$3,300,000	\$8,000,000	Positive	200+

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Public Water System Development- Phase III--Franklin County	1/I	Continuing phased development of county water system infrastructure	USDA-RD Local	\$24,085,590 \$400,000	\$24,485,590	Positive	NA
Philpott Lake Recreation Area Development--Franklin County	1/I	Complete development of improvements/enhancements of recreational areas at Philpott Lake	USACE Local VTC	\$110,000 \$50,000 \$40,000	\$200,000	---	---
Shell Building--Franklin County/Rocky Mount	1/I	Construct shell building of 70,000+ SF to attract industry	EDA VTC Local	\$1,000,000 \$1,000,000 \$1,500,000	\$3,500,000	NA	400-600
Tourism Enhancement Program-- Franklin County	1/I	Produce a research and marketing initiative to promote Franklin County as a tourist destination in conjunction with the Crooked Road, VTC, and Southside Tourism Initiative	EDA Local	\$25,000 \$20,000	\$45,000	Positive	NA
Boones Mill Park Redevelopment-- Town of Boones Mill (Franklin County)	1/I	Renovation of blighted industrial buildings and sites for new mixed uses	Local CDBG Pig Gmt IRF VDOT/MAP-21 VTC DEQ	\$241,649 \$25,000 \$600,000 \$242,219 \$275,827 \$491,077	\$1,875,772	None	100-150
Franklin County/Rocky Mount Industrial Park--Franklin County/ Town of Rocky Mount	1/I	Development of industrial sites, water and sewer, site improvements, and rail spur to serve expansion of existing heavy industrial site (This project is ready to bid.)	Local EDA VTC	\$1,200,000 \$600,000 \$600,000	\$2,400,000	NA	300-500
Natural Gas Service Extension-- Franklin County/Town of Rocky Mount	1/III	Complete 12-mile service extension of Roanoke Gas to Franklin County/Rocky Mount Industrial Park to promote industrial development	VTC USDA-RD Local Private	\$3,000,000 \$3,000,000 \$3,000,000 \$3,500,000	\$12,500,000	Positive	300+
Pigg River Heritage Trail-- Town of Rocky Mount and Franklin County	1/I	Development of Heritage Trail for tourism, recreation, and quality of life enhancement in support of economic development	VDOT DCR Local	\$275,000 \$125,000 \$75,000	\$475,000	Positive	NA
Economic Restructuring Via Heritage Tourism Development-- Town of Rocky Mount	1/I	Create supporting structures and events to complement the growing culture and economy surrounding the Harvester Performance Center and Crooked Road Heritage Music Trail	Local EDA VTC	\$800,000 \$600,000 \$600,000	\$2,000,000	Positive	10-20
Interconnection with Western VA Regional Water Authority-- Town of Rocky Mount	1/II	Connect the Town of Rocky Mount's water system with the Western VA Regional Water Authority lines via a 1.4-mile extension of the Town's water system	Local EDA	\$500,000 \$1,000,000	\$1,500,000	Positive	300
Commonwealth Crossing Business Centre--Henry County/ City of Martinsville	1/I	Establishment of new 740-acre regional industrial park and Enterprise Zone in the Route 220 South corridor. Grading of Lots #1 & #4; entrance; road development; stormwater, environmental measures.	VTC Local Other	\$16,500,000 \$11,500,000 \$1,000,000	\$29,000,000	NA	500-1,000
Commonwealth Crossing Business Centre Phase II--Henry County/City of Martinsville	1/I	Additional expansion of regional industrial park including environmental measures, grading, utility installation of stormwater management, and road construction	VTC Local Other	\$9,000,000 \$4,500,000 \$1,500,000	\$15,000,000	NA	500-1,000
Grassy Creek Sewer Improvements Project--Henry County	1/I	Provide PSA sewer service to three wastewater lagoons along Grassy Creek and sewer to Route 58	Local	\$1,800,000	\$1,800,000	Positive	NA

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Monta Vista Water Line-- Henry County	1/I	Ties Monta Vista System to Oak Level System. Eliminates wells.	Local	\$800,000	\$800,000	NA	NA
Virginia Avenue Transportation Enhancement Project--Henry County	1/I	Multi-phased streetscape enhancement project designed to improve the Virginia Avenue (US Route 220) corridor	TEA-21 Other	\$2,030,000 \$507,000	\$2,537,000	NA	Indirect
County River Access Points/ Trails Project--Henry County	1/I	Various river access and trails projects including extension of the Dick and Willis Trail to SRSC	TEA-21 State Other	\$750,000 \$250,000 \$500,000	\$1,500,000	NA	Indirect
Patriot Centre at Beaver Creek Phase III Expansion--Henry County	1/I	Grading and infrastructure improvements Lot 11 - 18	EDA State VDOT Other	\$1,000,000 \$1,250,000 \$750,000 \$2,000,000	\$5,000,000	NA	500-2500
Patriot Centre Expansion to Bryant Property Phase 1-- Henry County	1/I	Grading, access road, and utility ext.	EDA State VDOT Other	\$1,000,000 \$2,250,000 \$750,000 \$4,000,000	\$8,000,000	NA	500 - 2500
Phillott Water Plant Upgrade-- Henry County	1/III	Upgrade water treatment plant from 4 MGD to 8 MGD and increase source water capacity	Local	\$14,000,000	\$14,000,000	Positive	None
Shell Airport Hangar Project-- Henry County	1/III	Development of a speculative hangar for aviation-related business at Blue Ridge Regional Airport	Local State EDA	\$800,000 \$150,000 \$250,000	\$1,200,000	--	Unknown
Utility Infrastructure to Serve Commonwealth Crossing Business Centre--Henry County	1/I	Infrastructure improvements (water and sewer) to serve Commonwealth Crossing Business Centre (water/sewer/ fiber conduit) and southern Henry Co.	VTC SBA Local	\$1,720,000 \$800,000 \$1,720,000	\$4,240,000	Positive	2,500
Extension of Public Water Service on Route 58 West-- Henry County	1/II	Extension of water service along Route 58 West corridor to Mayo River and adjacent residential areas and to Blue Ridge Airport	USDA RD	\$7,900,000	\$7,900,000	None	Unknown
Community Development Project, Small Towns Collaborative-- Henry County	1/II	Develop trails, recreational activities, cultural opportunities, and curb appeal along Smith River corridor in Bassett/ Fieldale	CDBG DCR USDA Other	\$700,000 \$75,000 \$200,000 \$2,025,000	\$3,000,000	Positive	Unknown
Bassett Historic Train Depot Restoration Project--Henry County	1/I	Renovation of historic facility for recreational and cultural opportunities. Enhancement of Small Town	ARC Other	\$500,000 \$225,000	\$725,000	None	Undetermined
Community Development Project, TBD--Henry County	1/I	Housing rehabilitation	CDBG Local	\$1,000,000 \$500,000	\$1,500,000	Positive	None
Revitalization of Uptown Business District--City of Martinsville	1/III	Incentivize small businesses (interior makeover/elevator)	EDA	\$900,000	\$900,000	Positive	80
Revitalization of Uptown Business District--City of Martinsville	1/II	Construct/ retrofit condos in Uptown	EDA DHCD VHDA City	\$1,000,000 \$300,000 \$500,000 \$200,000	\$2,000,000	Positive	15

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Smith River Interceptor Project- City of Martinsville	1/I	Replace approximately 200-feet of 6.2 mile sanitary sewer interceptor line that extends generally along Smith River to City Wastewater Treatment Plant	EDA USDA-RD DHCD Local	\$750,000 \$750,000 \$750,000 \$350,000	\$2,600,000	Positive	100/Indirect
Smith River Interceptor Project- City of Martinsville	1/II	Replace/repair remainder of 6.2 mile sanitary sewer interceptor line that extends generally along Smith River to City Wastewater Treatment Plant	EDA USDA-RD DHCD Local	\$1,000,000 \$1,000,000 \$750,000 \$22,500,000	\$25,250,000	Positive	200/Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/II	Purchase blighted properties on Starling Avenue and adaptively reuse	HUD/NSP HTC	\$700,000 \$300,000	\$1,000,000	Positive	20/Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/IV	Purchase blighted properties, prepare site for development (Draper - West Church Street) - City of Martinsville	Brownfield EDA City	\$400,000 \$325,000 \$100,000	\$825,000	Unknown	100/Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/III	Rives Road Site Development- full site development including A & E, site grading	EDA	\$1,400,000	\$1,400,000	Positive	400
Community Development Projects-- City of Martinsville	1/III	Further develop 20 acre lots- at Clearview Business Park to prepare for companies- Parcels 2 & 5	EDA	\$750,000	\$750,000	Positive	200+
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/I	Adaptive reuse of historic building on Fayette Street- Paradise Inn and lots surrounding it	VHDA EDA CDBG Grants	\$800,000 \$1,000,000 \$1,000,000 \$1,000,000	\$3,800,000	Positive	100
Community Development Develop- ment Projects--City of Martinsville	1/V	Recruit manufacturers of Clean Energy Components to Martinsville Area and Enterprise Zone	EDA	\$100,000	\$100,000	Positive	Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/III	Upgrade, widen, and landscape Beaver Street from Fayette Street to Memorial Blvd - City of Martinsville	MAP-21 VHDA	\$800,000 \$50,000	\$850,000	Positive	Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/I	Prepare City-owned site at corner of Fayette & Beaver Sts for residential, educational or commercial development - Martinsville Area and Central Business District	EDA Local CDBG Grants	\$300,000 \$200,000 \$1,000,000 \$2,000,000	\$3,500,000	Positive	Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/II	Write arts & cultural plan for Arts & Cultural District	NEA City AFC	\$25,000 \$25,000 \$32,000	\$82,000	Positive	Indirect

PROJECT	PRIORITY TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRONMENTAL IMPACT	NO. OF JOBS
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/II	Enhance Fayette Area Business District facades/greenscape/economic revitaliation - Fayette Street from Moss Street to Memorial Blvd Planning stipend for Citizens Design - CIRD	CDBG Local CIRD Match - Ink	\$1,000,000 \$1,000,000 \$35,000 \$10,000	\$2,045,000	Positive	Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/IV	Purchase blighted properties - prepare site for redevelopment - (202 Cleveland Avenue) - City of Martinsville	Brownfield EDA City	\$900,000 \$500,000 \$500,000	\$1,900,000	Unknown	150 - Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/IV	Purchase blighted properties - prepare for redevelopment (820 Roy Street) - City of Martinsville	Brownfield EDA City	\$1,500,000 \$750,000 \$500,000	\$2,750,000	Unknown	150 - Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/IV	Purchase blighted properties - prepare for redevelopment (Lot - Cleveland Avenue)- City of Martinsville	Brownfield EDA City	\$200,000 \$200,000 \$100,000	\$500,000	Positive	50 - Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/IV	Purchase blighted properties - prepare for redevelopment (307 W. Market Street)- City of Martinsville	Brownfield EDA City	\$300,000 \$200,000 \$100,000	\$600,000	Positive	50 - indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/I	Support adaptive reuse project of blighted vacant warehouse in Uptown Martinsville	LHTC HTC EZ Private	\$500,000 \$1,000,000 \$250,000 \$5,150,000	\$6,900,000	Positive	20/Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/III	Purchase blighted building on Fayette Street in Uptown, complete feasibility study, adaptive reuse	IRF HTC EZ Private	\$600,000 \$500,000 \$100,000 \$4,300,000	\$5,500,000	Positive	10/Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/III	Work with partners to develop an amphitheater on Depot Street	NEA ARC	\$50,000 \$50,000	\$100,000	Positive	5/Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/I	Northside Neighborhood Revitalization Project	CDBG City	\$943,904 \$233,000	\$1,176,904	Positive	5/Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/IV	Rives Theatre renovations	IRF ARC HTC	\$600,000 \$200,000 \$300,000	\$1,100,000	Positive	5/Indirect

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/III	Commonwealth Corridor Enhancement & Pedestrian linkages to Uptown & Fayette Street	VDOT CDBG	\$1,000,000 \$500,000	\$1,500,000	Positive	Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/III	Purchase of West Church Street property, complete feasibility study, adaptive reuse	IRF CDBG	\$500,000 \$500,000	\$1,000,000	Positive	20/Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville	1/III	Purchase of Main Street property, complete feasibility study, adaptive reuse	IRF CDBG	\$500,000 \$500,000	\$1,000,000	Positive	20/Indirect
MINet Fiber Optic Expansion-- City of Martinsville	1/III	Citywide expansion of MINet Martinsville fiber optic system to reach businesses and homes	EDA Other Local	\$2,000,000 \$11,000,000 \$7,500,000	\$20,500,000	NA	NA
Integrative Centers for Science & Medicine--City of Martinsville	1/I	Renovate 20,000-SF building on Fayette Street for Shackelford Medical Education Building	VTC NSF Local Other	\$800,000 \$50,000 \$15,000 \$585,000	\$1,450,000	Positive	NA
Recruitment of Investors for Hotel-- Patrick County	1/I	Secure investors for construction of a 44-room hotel	Local	\$3,000,000	\$3,000,000	None	15
US 58 Expansion--Patrick County	1/I	Upgrade US 58 to four lanes from Stuart to I-77	State	\$300,000,000	\$300,000,000	Unknown	---
Workforce Development Certification Program-- Patrick County	1/I	Comprehensive worker retraining and education	WIA Board Local	\$400,000 \$100,000	\$500,000	None	Unknown
Telecommunications Infrastructure Upgrades-- Patrick County	1/I	Wireless Broadband Initiative	VTC Local	\$300,000 \$100,000	\$400,000	None	---
Southern Virginia Regional Alliance--Patrick County	1/I	Grant fund to attract high-tech businesses to the five county/city region (Patrick, Henry, Martinsville, Pittsylvania, Danville)	VTC VEDP 5 localities	\$200,000 \$200,000 \$200,000	\$600,000	Positive	---
Existing Business Assistance Fund--Patrick County	1/V	Grant Fund to assist existing businesses with expansion	EDA USDA-RD Local VTC	\$200,000 \$200,000 \$100,000 \$500,000	\$1,000,000	None	100-150
Regional Industrial Mega Park Economic Adjustment Strategy-- City of Danville & Pittsylvania County	1/I	Engineering, master planning, mega park certification, and infrastructure development for 3,500 acre mega park to serve Danville, Pittsylvania County, Southside VA & North Central NC. Infrastructure development in- cludes regional and interstate water and sewer systems. Future infrastructure improvements will include land, rail, and road	USDA-RD EPA/STAG EDA VTC Local	\$2,000,000 \$5,000,000 \$5,000,000 \$5,000,000 \$7,218,000	\$24,218,000	N/A	2,000

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Regional Industrial Mega Park Economic Adjustment Strategy-- City of Danville & Pittsylvania County	1/II	Economic Adjustment Strategy - study to develop target industry and marketing strategy for sustainable manufacturing to replace traditional manufacturing employment lost in the Regional Mega Park area of Southern VA and Northern NC	EDC VTC	\$50,000 \$50,000	\$100,000	Positive	Indirect
Site Improvements at Cane Creek Industrial Park--City of Danville and Pittsylvania County (Lots 6, 7b, 7c, 10)	1/II	Site improvements to include grading and sanitary sewer for Tracts 6, 7b, 7c, and Lot 10	EDA VTC Local	\$3,000,000 \$1,500,000 \$400,000	\$4,900,000	Positive	500
Gretna Area Water Supply System--Town of Gretna/ Pittsylvania County	1/I	Engineering and construction of a new public water supply source and distribution system	EDA/EPA VTC Local	\$1,340,000 \$1,300,000 \$135,000	\$2,775,000	Positive	NA
Old Dominion Agricultural Complex--Pittsylvania County	1/I	Regional, multi-purpose agricultural complex including office space, conference facilities, educational space, livestock facilities and ag. related commercial sites	USDA-RD VTC Local	\$100,000 \$2,000,000 \$3,100,000	\$5,200,000	Positive	25 onsite Indirect offsite
Gretna Industrial Park--Town of Gretna/Pittsylvania County	1/I	Construct industrial park road and lots with on-site and off-site utility improvements	EDA VTC Local	\$400,000 \$1,500,000 \$150,000	\$2,050,000	N/A	200
Graded Industrial Park Pad Sites--Pittsylvania County	1/I	Create graded pad sites at existing Industrial Park sites. Ringgold, Brosville, Gretna, Hurt	EDA VTC Local	\$700,000 \$2,000,000 \$300,000	\$3,000,000	N/A	200
Energy Efficiency Improvements Public Buildings--Pittsylvania County	1/I	Retrofit existing County buildings to make them more energy efficient	State DOE Local	\$450,000 \$450,000 \$100,000	\$1,000,000	Positive	Indirect
Regional Industrial Mega Park-- Danville & Pittsylvania County	1/II	Extension of electric service to the Mega Park through AEP. Relocation of an existing 69KV line on Lot 4 and grade pad. Conduct a routing analysis, acquire permit and ROW for new electric service to the park.	EDA Local VTC MEI City County	\$1,462,800 \$186,400 \$1,279,800 \$371,000 \$500,000 \$500,000	\$4,300,000	---	---
Regional Industrial Mega Park-- Danville & Pittsylvania County	1/II	Natural gas engineering and infrastructure development	EDA Local VTC	\$3,000,000 \$2,000,000 \$1,000,000	\$6,000,000	---	---
Regional Industrial Mega Park Industrial Access Improvements-- City of Danville and Pittsylvania County	1/II	Construct an industrial access road, make interchange modifications, and existing road improvements to improve traffic flow to regional Industrial Mega Park	FHWA VDOT EDA Local VTC	\$10,000,000 \$10,000,000 \$1,000,000 \$13,000,000 \$1,000,000	\$35,000,000	None	5,000
Commerce Center/Industrial Park, Park Development--Pittsylvania County	1/II	Route 58 West Industrial Park development add 120 acres to existing Brosville Park	EDA Local VTC	\$1,500,000 \$500,000 \$1,000,000	\$3,000,000	N/A	250-300

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Extend Water Service for Broeville to Dry Fork--Pittsylvania County	1/I	863 to Dry Fork Commercial/Industrial area and to serve Turnstall Middle School and Turnstall High School	EDA Local VTC	\$1,000,000 \$500,000 \$800,000	\$2,100,000	Unknown	Unknown
Key Industrial Park - Hurt-- Pittsylvania County	1/I	Purchase additional land and infrastructure to 157-acre industrial park	EDA VTC Local	\$1,000,000 \$1,500,000 \$500,000	\$3,000,000	N/A	150-200
Hurt Industrial Park - Hurt-- Pittsylvania County	1/I	Develop 600-acre site of former Klopman Mills. Master Plan for property, site and access improvements	EDA USDA-RD VTC	\$1,000,000 \$1,500,000 \$500,000	\$3,000,000	N/A	150-200
Richmond Danville Trail Connector-- City of Danville & Pittsylvania County	1/I	Construction of 12-ft wide natural surface multi-purpose trail to connect 6-mile Richmond-Danville Rail Trail in Pittsylvania County with Dan River Trail System (Danville's Riverwalk) to create 25-mile destination trail	EDA FHWA-DCR Local	\$700,000 \$150,000 \$100,000	\$950,000	None	Indirect
Revolving Loan Fund-- Pittsylvania County	1/I	Establish revolving loan fund to help create and recruit new economic development projects	EDA VTC USDA IDA	\$500,000 \$250,000 \$200,000 \$50,000	\$1,000,000	N/A	Indirect
Industrial Site Assessments-- Pittsylvania County	1/III	Engineering site assessments for new local and regional industrial park projects	EDA Local	\$50,000 \$50,000	\$100,000	N/A	N/A
Gretna Area Water System Improvement (Leesville Lake)-- Pittsylvania County	1/III	Nine mile pipeline raw water intake from Leesville Lake to Gretna Reservoir	EDA VTC Local	\$1,000,000 \$1,500,000 \$500,000	\$3,000,000	NA	Unknown
Water and Sewer System Improvements - Chatham-- Pittsylvania County	1/III	1M gallon storage tank Cherrystone Park 12" water line Upgrade water and wastewater plant - gravity sewer	Local EDA VTC Local	\$3,900,000 \$2,000,000 \$2,000,000 \$1,000,000	\$8,900,000	NA	300-500
Commerce Center Industrial Park - Bleirs--Pittsylvania County	1/III	Purchase land off U.S. Route 29 & infrastructure development	Local EDA VTC Local	\$500,000 \$1,000,000 \$1,000,000 \$1,000,000	\$3,500,000	NA	300-400
Pumpkin Creek Sewer Line-- City of Danville	1/I	Construct 4,500 feet of 12-inch sewer line along Pumpkin Creek under the Route 29 Bypass to serve industrial and commercial property on the southside of the bypass	EDA Local	\$550,000 \$550,000	\$1,100,000	Positive	300
Riverview Industrial Park-- City of Danville	1/I	Grade a 25+/- acre pad on Lot FF in Riverview Industrial Park for industrial project recruitment	Local EDA	\$250,000 \$250,000	\$500,000	---	---
Regional Industrial Mega Park-- City of Danville and Pittsylvania County	1/I	Engineering, master planning, and infrastructure develop- ment for 3,500-acre mega park to serve Danville, Pittsylv- ania County, Southside VA, and North Central NC. Infra- structure development includes regional and interstate water and sewer systems. Future infrastructure improvements will include land, rail, and road.	USDA-RD EPA/STAG EDA VTC Local	\$2,000,000 \$5,000,000 \$5,000,000 \$5,000,000 \$7,218,000	\$24,218,000	None	2,000

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
<i>Craghead/N Union Streetscape and Utility Improvements--City of Danville</i>	1/I	Streetscape improvements consistent with the River District development program.	EDA Local	\$1,150,000 \$1,150,000	\$2,300,000	---	---
<i>Schoolfield Infrastructure Improvements--Danville City</i>	1/I	Water, Sewer, and Site Improvements	EDA Local	\$2,500,000 \$2,500,000	\$5,000,000	None	200
<i>River Street Sidewalk Trail Connector--City of Danville</i>	1/I	Connect the multiuse trail from MLK Bridge to the Riverwalk Trail	Maintenance Funds	\$145,000	\$145,000	---	N/A
<i>Danville Pavilion Walking Trail--City of Danville</i>	1/I	Add a multiuse trail across the MLK Bridge	TAP VDOT RS Local	\$1,282,740 \$199,415 \$520,100	\$2,002,255	---	N/A
<i>Trade St. Trail Extension from Advance Street to Piedmont Drive--City of Danville</i>	1/I	Connection of the multiuse trail on Robertson Bridge (Piedmont Dr over Dan River) to the Riverwalk trail north	TAP Local	\$204,000 \$162,000	\$366,000	---	N/A
<i>Sandy River Pedestrian Bridge--City of Danville</i>	1/I	Continuation of the Riverwalk Trail over Sandy River	Rec Trails Duke Local	\$200,000 \$100,000 \$222,000	\$522,000	---	N/A
<i>Craghead Streetscape--City of Danville</i>	1/I	Improvements to Craghead Street	VDOT RS Local	\$500,000 \$500,000	\$1,000,000	---	N/A
<i>Regional Industrial Mega Park Industrial Connector Road--City of Danville and Pittsylvania County</i>	1/I/I	Construct an industrial access road to improve traffic flow to Regional Industrial Mega Park	FHWA VDOT EDA Local VTC	\$5,000,000 \$5,000,000 \$1,000,000 \$13,000,000 \$1,000,000	\$25,000,000	None	5,000
<i>Regional Industrial Mega Park--City of Danville and Pittsylvania County</i>	1/I/I	Extension of electric service to the Mega Park through AEP. Relocation of an existing 69kV line on Lot 4 in order to grade the first pad in the Mega Park. To conduct a routing analysis, acquire permits, and ROW acquisition for new electric service to the park	EDA Local MEI TIC City County	\$1,462,800 \$186,400 \$371,000 \$1,279,800 \$500,000 \$500,000	\$4,300,000	---	---
<i>Regional Industrial Mega Park--City of Danville and Pittsylvania County</i>	1/I/I	Natural gas engineering and infrastructure development	EDA Local VTC	\$3,000,000 \$2,000,000 \$1,000,000	\$6,000,000	---	---
<i>Site Improvements at the Coleman Industrial Site--City of Danville</i>	1/I/I	Site Improvements to include grading and sanitary sewer, electrical service and misc. infrastructure development	EDA Local	\$4,700,000 \$6,495,182	\$11,195,182	Positive	200
<i>Site Improvements at Cane Creek Centre Industrial Park--City of Danville & Pittsylvania County - Lot 10</i>	1/I/I	Site improvements to include access road, grading, and sanitary sewer for tract 10	EDA Tobacco Local	\$3,000,000 \$1,500,000 \$400,000	\$4,900,000	Positive	300

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Shell Airport Hanger Project-- City of Danville	1/II	Construct shell hanger 130' x 80' x 30' clear height opening hanger to be used for commercial purposes related to aviation industry	EDA Local	\$2,000,000 \$2,000,000	\$4,000,000	Positive	15-20
Mount Cross Road Improvements Phase I--City of Danville	1/II	Widen Mt. Cross Rd. from Lowes Dr. to entrance of Averett's North Campus at Parker Rd. with transit to Averett- Phase I	VDOT HB2 Local	\$4,632,721 \$1,283,226 \$137,620	\$6,053,567	---	N/A
South Boston Road Widening - West Bound--City of Danville	1/II	Add Third Lane to Route 58 west bound on South Boston Rd. just over 0.25 miles east of Kentucky Rd. to 29 bypass interchange	VDOT RS Local	\$525,000 \$525,000	\$1,050,000	---	N/A
5 Forks Commercial Redevelop- ment--City of Danville	1/II	Demolish existing derelict buildings and rebuild mixed use project featuring ground level store front neighborhood oriented commercial outlets and second level residential apartments. Outdoor courtyard and parking will also be a feature of the new cluster development	EDA VHDA DHCD VCC Local TIC	\$500,000 \$500,000 \$600,000 \$500,000 \$500,000 \$200,000	\$2,800,000	Positive	25-30 FTEs
County Trail System--Franklin County	2/II	Development of trail system per adopted County Trail Plan (Phase 1)	DCR VTC VDOT Local	\$300,000 \$200,000 \$800,000 \$800,000	\$2,100,000	Positive	NA
Pigg River Heritage Trail-- Town of Rocky Mount - Franklin County	2/III	Development of Heritage Trail for tourism, recreation, and quality of life enhancement in support of economic development	TEA-21 DCR Local	\$275,000 \$100,000 \$75,000	\$450,000	Positive	NA
Village Development--Franklin County	2/II	Development of streetscape and pedestrian improvements for village centers	EDA Local DHCD	\$50,000 \$50,000 \$100,000	\$200,000	NA	50+
North Main Street Development-- Town of Rocky Mount	2/III	Provide public infrastructure in roads, signals, and public utilities to development sites	VDOT Local CDBG	\$500,000 \$500,000 \$500,000	\$1,500,000	None	250-300
Shell Building--Franklin County/Rocky Mount	2/III	Shell building of 100,000+ SF to attract industry	EDA CDBG Local	\$1,000,000 \$700,000 \$300,000	\$2,000,000	NA	400-600
North Main Park Development-- Town of Rocky Mount	2/III	Development of a youth/teen oriented park in the North Main corridor	Local VDCR	\$100,000 \$300,000	\$400,000	NA	NA
Energy Efficiency Public Buildings--Henry County	2/I	Continue to retrofit County buildings to make them more efficient in utility usage	Local State	\$100,000 \$1,000,000	\$1,100,000	Positive	Indirect
Philpott Lake Marina--Henry County	2/II	Expansion of marina facility, including additional slips, construction of trail access bridge, sewer pump station, fountains, and rental program	Local VDH Other	\$600,000 \$75,000 \$525,000	\$1,200,000	NA	12-15
Neighborhood Revitalization Project Northside Neighborhood--City of Martinsville	2/IV	Housing rehab; creation of community space	CDBG Local	\$1,000,000 \$250,000	\$1,250,000	Positive	Indirect

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRONMENTAL IMPACT	NO. OF JOBS
Community Development Project-- City of Martinsville	2/IV	Upgrade electrical capacity at Clearview Business Park	EDA	\$100,000	\$100,000	Positive	25
Tourism Enhancement Program-- Patrick County	2/I	Programs and projects to increase tourism revenue and jobs	Federal/State/ VDOT	\$100,000	\$100,000	None	---
Cloverdale Regional Industrial Park--Pittsylvania County, Halifax County, Danville	2/III	Infrastructure and access to develop a regional technology park adjacent to VIR on U.S. Route 58	EDA VTC VDOT Local	\$4,000,000 \$2,000,000 \$3,500,000 \$1,000,000	\$10,500,000	Unknown	1,500
Leesville Lake Treatment Facility--Pittsylvania County	2/III	Water treatment plant of 6.0 MGD	USDA-RD EDA Local	\$1,000,000 \$1,000,000 \$1,000,000	\$3,000,000	N/A	NA
Water System Integration - Hurt-Chatham-Gretna-- Pittsylvania County	2/III	Integrate regional water system between the towns of Hurt, Chatham, and Gretna to provide water sources along U.S. Route 29 corridor	USDA-RD VTC Local	\$1,000,000 \$1,000,000 \$1,000,000	\$3,000,000	N/A	400-600
Agricultural Development Plan-- Pittsylvania County	2/III	Develop a comprehensive agricultural development and marketing plan with implementation strategy	VADACS USDA Local	\$100,000 \$50,000 \$50,000	\$200,000	N/A	Indirect
Economic Development Plan-- Pittsylvania County	2/III	Develop a comprehensive economic plan with marketing and implementation strategy	EDA VTC Local	\$50,000 \$130,000 \$20,000	\$200,000	N/A	Indirect
Career Development Center Workforce Training-- Pittsylvania County	2/III	Create a center to promote and facilitate career development, including higher education and workforce skills training	EDA VTC USDA-RD Local	\$1,000,000 \$1,600,000 \$100,000 \$300,000	\$3,000,000	N/A	Indirect
Regional Industrial Mega Park, New On and Off-Site Rail Con- struction--Danville and Pittsylvania County	2/III	New on-site rail construction and off-site improvements for Regional Industrial Mega Park	VA-RPT Norfolk-Southern VTC EDA Local	\$5,000,000 \$5,000,000 \$1,000,000 \$1,000,000 \$8,000,000	\$20,000,000	None	5,000
White Mill Redevelopment-- City of Danville	2/I	Electric transmission lines and substation to accommodate redevelopment of the White Mill, formerly served by Dan River and AEP	EDA Local	\$2,500,000 \$3,500,000	\$6,000,000	Positive	400
Revolving Loan Fund--City of Danville	2/I	Augment existing program given increased demand	EDA IDA	\$150,000 \$99,000	\$249,000	N/A	---
Water & Gas System Improvements-- City of Danville	2/I	Elevated water storage tank and pumping station and water and gas mains for South Danville Corridor, an unserved area	EDA Local	\$4,500,000 \$4,500,000	\$9,000,000	Positive	Indirect
Water Treatment Plant Phase II Improvements--City of Danville	2/II	Construct Phase II Improvements to the City's Water Treatment Plant. Improvements will include sludge removal equipment in the sedimentation basins, new turbine flocculators, particle counters, new filter consoles, etc. Preliminary Engineering report has not been completed for this project.	EDA Local	\$750,000 \$750,000	\$1,500,000	Positive	N/A

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
River Front Park--City of Danville	2/II	Development of a park area adjacent to the Martin Luther King, Jr. bridge in accordance with the River District development program.	Local EDA	\$1,500,000 \$1,000,000	\$2,500,000	--	--
Redevelopment of Durham Hosiery Building--City of Danville	2/II	Convert a former textile manufacturing facility into a facility that will house one or more technology based companies.	EDA Local	\$500,000 \$500,000	\$1,000,000	--	--
Regional Industrial Mega Park on an off-site Rail Construction--City of Danville & Pittsylvania County	2/III	New on-site rail construction and off-site improvements for Regional Industrial Mega Park	VA-DRPT Norfolk-Southern VTC EDA Local	\$5,000,000 \$5,000,000 \$1,000,000 \$1,000,000 \$8,000,000	\$20,000,000	None	5,000
Northside Wastewater Treatment Plant--City of Danville	2/III	Phase III Improvements, City of Danville Dual Grit Removal	EDA Local	\$1,000,000 \$1,000,000	\$2,000,000	--	--
Northside Wastewater Treatment Plant--City of Danville	2/III	Expand Existing SCADA System	EDA Local	\$100,000 \$100,000	\$200,000	--	--
River District Parking Facility--City of Danville	2/III	Construct a new parking facility with retail and office space to accommodate parking demand in the River District	EDA Local	\$9,900,000 \$9,900,000	\$19,800,000	--	150-200 Direct Jobs Indirect Jobs
Industrial Shell Building--City of Danville	2/III	Construct a new jointly funded City / County 100,000 SF industrial shell building to assist with marketing to industry desiring an expedited location decision and to modify the currently inventory of buildings suited for modern manufacturing.	EDA Local	\$1,850,000 \$1,850,000	\$3,700,000	--	TBD
Mount Cross Road Improvements Phase II--City of Danville	3/III	Widen Mt. Cross Rd. from Parker Rd. to West Corporate Limits - Phase II	HB2	\$11,198,000	\$11,198,000	--	N/A
Multi-modal Transportation System Improvements--Franklin County	3/III	Complete market evaluation and study on the feasibility of mass transit options, opportunities, and transportation system improvements outside of the VDOT Six-Year Capital Improvements Plan	Local EDA VDOT	\$20,000 \$100,000 \$100,000	\$220,000	NA	NA
Philpott Reservoir Water Intake Site--Franklin County	3/III	Evaluate options for future public water withdrawal at Philpott Reservoir for connection with County water systems	WVWA Local USDA-RD	\$50,000 \$50,000 \$100,000	\$200,000	--	--
South County Water Treatment System--Franklin County	3/III	Evaluate options for delivery of public sewer services to South US 220 business corridor	Local USDA-RD	\$50,000 \$50,000	\$100,000	--	--
Ferrum Water System Extension--Franklin County	3/II	Extend water system five miles north up VA Route 40 business corridor	Local USDA-RD	\$500,000 \$1,500,000	\$2,000,000	--	--
Route 40 Bypass in Rocky Mount--Town of Rocky Mount	3/III	Feasibility study for the establishment of a Route 40 bypass in the Town of Rocky Mount	Local VDOT	\$10,000 \$90,000	\$100,000	Positive	Unknown
Realignment of Franklin and Pell--Town of Rocky Mount	3/III	Feasibility study and preliminary engineering to realign Franklin and Pell in Rocky Mount	Local VDOT	\$10,000 \$90,000	\$100,000	Positive	Unknown

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Housing Stock Survey and Redevelopment--Rocky Mount	3/III	Inventory housing stock in Rocky Mount to determine new areas for funded housing programs and initiate programs	Local	\$300,000	\$1,000,000	NA	NA
Patrick County Marketing Effort--Patrick County	3/I	Produce broad spectrum marketing program to tout Patrick County	Local	\$34,000	\$34,000	None	---
Rich Creek Corporate Park Technology Center--Patrick County	3/III	Construct facility for location of multiple technology businesses	USACAIP	\$500,000	\$500,000	None	75-100
Implementation of Complete Streets Policy--Patrick County	3/V	Regional initiative to provide safer routes for pedestrians and cyclists	VDOT	\$1,700,000	\$1,700,000	---	---
Phase I & II Virginia Community Development Block Grant--Patrick County	3/V	Grant fund for revitalization of the Meadows of Dan area, including water/sewer solution, sidewalks, street lights, park, trail, amphitheatre	DHCD	\$2,300,000	\$2,300,000	Positive	---
Retail Recruitment Study--Patrick County	3/V	Study concerning targeting of Retail Businesses for County	State Local	\$50,000 \$10,000	\$60,000	None	---

ABBREVIATIONS:

ARC = Appalachian Regional Commission	TBD = to be determined	USDA-RD = U.S. Dept of Agriculture, Rural Development
CDBG = Community Development Block Grant	TEA-21 = VDOT Transportation Enhancement Act Program	VDA = Virginia Department of Aviation
CIT = Center for Innovative Technology	for the 21st Century (Replaced with MAP 21 Program)	VASBI = Virginia Shell Building Initiative
CORD = Center on Rural Development	VDDBA = VA Department of Business Assistance	VA-DOA = Virginia Dept of Aviation
EDA = Economic Development Administration	WIA = Workforce Investment Act	VDOT = VA Department of Transportation
EPA STAG = Environmental Protection Agency State & Tribal Assistance Grant	VTC/TICR = Virginia Tobacco Indemnification and Community Revitalization Commission	VDH = VA Department of Health
DCR = Dept of Conservation & Recreation	SERCAP = Southeast Rural Community Assistance Project, Inc.	VHDA = Virginia Housing Development Authority
FAA = Federal Aviation Administration	USACE = US Army Corps of Engineers	VHPF = Virginia Housing Partnership Fund
FHWA = Federal Highway Administration	ISDF = Industrial Site Development Fund (VDHCD)	VRA = Virginia Resources Authority
GO Bonds = General Obligation Bonds	LWCF = Land & Water Conservation Fund	VATC = Virginia Tourism Corporation
RBEQ = Rural Business Enterprise Grant	SWCB = State Water Control Board	VWP = Virginia Water Projects
RD = Rural Development	WVWA = Western VA Water Authority	WQIF = Water Quality Improvement Funds (VA)
USACAIP = US Community Adjustment & Investment Program	MEI = Major Employment Investment (VEDP/ATC)	HUD/NSP = Housing and Urban Development/Neighborhood Stabilization Program
PRVT = Private Investment	NSF = National Science Foundation	VA-RPT = Virginia Department of Rail & Public Transit
DHCD = VA Dept of Housing & Community Development	HTC = Historic Tax Credits	VCC = Virginia Community Capital
		VADACS = Virginia Department of Agriculture and Consumer Services

PROJECT TYPES:

- Type I - Shovel Ready
- Type II - Final Planning Stage
- Type III - Early Planning Stage
- Type IV - Other Projects (USDA, CDBG, VDOT, etc.)
- Type V - Technical Assistance Studies

Meeting Date: December 13, 2016
Item No: 8.
Department: Martinsville Fire & EMS

Issue: Consider approval and adoption of the West Piedmont Multi-Jurisdictional Hazard Mitigation Plan dated November, 2016, for the City of Martinsville.

Summary: The West Piedmont Planning District Commission--in cooperation with the counties of Franklin, Henry, Patrick, and Pittsylvania; the cities of Danville and Martinsville; and the towns of Rocky Mount, Boones Mill, Chatham, Gretna, Hurt, Ridgeway, and Stuart--has been working to update the regional Multi-Jurisdictional Hazard Mitigation Plan, originally adopted in 2006 and updated in 2011. The purpose of the plan is to identify potential natural and man-made hazards and develop strategies to address them. The draft plan has been approved by the Virginia Department of Emergency Management and the Federal Emergency Management Agency. Formal adoption of a hazard mitigation plan is required in order to qualify for hazard mitigation assistance grants.

The majority of changes to the document were necessary in order to comply with federal and state regulations and recommendations. There is very little change in the roles and responsibilities of the local government departments and agencies. The hazardous vulnerability for the City of Martinsville has also remained unchanged since the last revision. Staff will be present at the meeting to briefly summarize the plan and answer questions.

Attachment: Resolution

Recommendation: Motion to adopt the Resolution approving the West Piedmont Multi-Jurisdictional Hazard Mitigation Plan

Council Members
Danny Turner, Mayor
Jennifer Bowles, Vice-Mayor
Sharon Brooks-Hodge
Mark Stroud
Gene Teague



City Manager
Leon E. Towarnicki
City Attorney
Eric H. Monday
Clerk of Council
Karen Roberts

RESOLUTION

WEST PIEDMONT MULTI-JURISTICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local governments develop, adopt, and update natural hazard mitigation plans in order to receive certain federal assistance; and

WHEREAS, a Mitigation Advisory Committee (“MAC”) comprised of representatives from the counties of Franklin, Henry, Patrick and Pittsylvania; the cities of Danville and Martinsville; and the towns of Boones Mill, Chatham, Gretna, Hurt, Ridgeway, Rocky Mount and Stuart was convened in order to study the West Piedmont Region’s risks from and vulnerabilities to natural hazards, and to make recommendations on mitigating the effects of such hazards on the West Piedmont Region; and

WHEREAS, a request for proposals was issued to hire an experienced consulting firm to work with the MAC to update a comprehensive hazard mitigation plan for the West Piedmont Planning District; and

WHEREAS, the efforts of the MAC members and the consulting firm of Dewberry, in consultation with members of the public, private and non-profit sectors, have resulted in an update of the West Piedmont Multi-Jurisdictional Hazard Mitigation Plan including the City of Martinsville, Virginia

NOW THEREFORE, BE IT RESOLVED by Martinsville City Council assembled in regular session this 13th day of December, 2016, that the West Piedmont Multi-Jurisdictional Hazard Mitigation Plan dated November, 2016 is hereby approved and adopted for the City of Martinsville, Virginia. A copy of the plan is attached to this resolution.

APPROVED:

Danny Turner, Mayor

ATTEST:

Karen Roberts, Clerk of Council

Meeting Date: December 13, 2016

Item No: 9.

Department: Community Development

Issue: Consider Amending Northside CDBG Contract

Summary: The original contract was executed on January 23rd of 2015. It requires certain products to be produced by January 22, 2017. Of the eight (8) required areas to be completed, five (5) have been completed. To satisfy the remainder of the projects, additional time will be required. The final items to be worked on include: five single – family owner – occupied units to be rehabbed, one substantially reconstructed single – family owner – occupied unit, purchase of one (1) vacant unit for demolition and new construction for sale; and resurfacing of Warren Court and Dillard Street. It is felt that an extension of time until June 30, 2017 should be sufficient.

Attachments: Page # 1 and 2 of Northside CDBG Contract - #14 – 13

Recommendations: Authorize City Manager to submit a letter of request for the contract extension.

AGREEMENT

This AGREEMENT, entered into as of this **23rd of January, 2015**, by and between the Virginia Department of Housing and Community Development hereinafter referred to as "DHCD" and **City of Martinsville** hereinafter referred to as "GRANTEE."

WITNESSETH

WHEREAS, the Commonwealth of Virginia has been authorized to distribute and administer Community Development Block Grant (CDBG) funds pursuant to the Housing and Community Development Act of 1974, as amended, and

WHEREAS, DHCD has been authorized by the Governor of the Commonwealth of Virginia to distribute and administer CDBG funds in the form of COMMUNITY IMPROVEMENT GRANTS (CIG) according to the CDBG Program Design, and

WHEREAS, the PROJECT as described in the Community Improvement Grant Proposal as submitted by the GRANTEE has achieved a sufficiently high ranking through a competitive proposal selection system to qualify for Community Improvement Grant funding on the basis of the CDBG Program Design,

Now THEREFORE, the above-mentioned parties hereto do mutually agree as follows:

1. DHCD agrees to award the GRANTEE a COMMUNITY IMPROVEMENT GRANT in an amount of the total allowable, eligible costs in carrying out the ACTIVITIES included in Products herein described not to exceed **\$943,904.00 (Nine Hundred-Forty Three Thousand Nine Hundred and Four dollars and 00/100 dollars)**.
2. DHCD agrees to provide the GRANTEE with technical assistance in setting up and carrying out the administration of its COMMUNITY IMPROVEMENT GRANT.
3. The GRANTEE will commence, carry out and complete the following Products (more thoroughly described in the GRANTEE'S CIG Proposal).

PROJECT TITLE: Northside Comprehensive Community Development Project

OUTCOMES: The completion of this project will improve the living conditions of 31 (31) households, of which twenty-seven (27) are low-to-moderate (LMI) households, through the provision of housing rehabilitation, home ownership and infrastructure improvements.

BENEFITS: A total of 67 persons in the project area will benefit from this project, which 61 are low to moderate income (LMI), through the provision of housing rehabilitation, home ownership, infrastructure and clearance activities.

PRODUCT(S):

The Northside Comprehensive Community Development Project is a twenty-four (24) month, comprehensive community development project.

The required products for the entire project are listed below.

- A. Rehabilitation of seven (7) LMI single-family owner-occupied housing units to DHCD Housing Quality Standards (HQS);
- B. Substantial Reconstruction of three (3) LMI single-family owner-occupied housing units to DHCD HQS;
- C. Acquisition, rehabilitation and resale of 2 vacant units to LMI households for homeownership.
- D. Demolition of one unit.
- E. Acquisition and demolition of 3 vacant units for the purpose of constructing 3 new units for sale or lease purchase to LMI households for homeownership.
- F. Drainage Improvements: Installation of 650 linear feet of storm drain pipe, installation of 5 junction manholes, installation of 2 drop inlets.
- G. Street Improvements: resurfacing of 400 ton of Franklin Street, 30 ton of Ruffin Street, 200 ton of Warren Court, reconstruction of 1800 ton of Dillard Street, 7500 lump sum of Dillard Street driveway access, 2500 lump sum of Franklin Street driveway access.
- H. Clearance of all junk, debris, weeds, and inoperable vehicles and dilapidated structures from the project area.

Meeting Date: December 13, 2016

Item No: 10.

Department: Finance

Issue: Financial Report

Summary:

FY16 – Year-End - Revenues & Expenditures; Combined Balance Sheet; Fund Balance & Cash/Cash Equivalents – per FY16 CAFR

Exclusive of School, Special Revenue funds, and new capital financing, actual revenues were \$59,646,832, which is 98.7% of the revised budget through June 30, 2016. At year-end, Local Sales & Use Taxes collected were greater than budgeted by \$133,632, for total receipts of \$2,033,632; Meals Taxes collected were greater than budgeted by \$17,249, for total receipts of \$1,717,249. Actual expenditures at year-end were \$64,448,084, which is 87.7% of the overall revised budget.

Overall, Utility revenues averaged 99.36% of the revised budget for a total of \$29,140,013, exclusive of debt proceeds. Utility expenditures averaged 81.18%, for a total of \$28,740,102, including interfund transfers, and after all capitalization and depreciation adjustments were complete.

As of June 30, the total Combined Fund Balance and Unreserved Utility Cash & Cash Equivalents was \$18,786,613, a decrease from FY15 year-end of \$661,105.

The annual reports were submitted to the APA by the November 30 deadline, as is statutorily required. The FY16 CAFR has been published, and Council members have received their copies. We anticipate a representative from Robinson Farmer & Cox, our auditors, will be reviewing the information with Council in early 2017.

Attachment:

FY16 Combined Balance Sheet Final
FY16 Consolidated Revenues – Expenses – Final
FY16 Fund Balance - Final

Recommendations: Motion to approve financial report.

**City of Martinsville
Combined Balance Sheet
FY16 - 06/30/16**

FUND	TOTAL ASSETS	LIABILITIES & RESERVES	CURRENT FUND BAL & CASH & EQUIV*	JUNE 30, 2015 FUND BAL & CASH EQUIV*	DIFFERENCE FROM FY15
GENERAL FUND	\$ 11,840,180	\$ (5,030,241)	\$ 6,809,940	\$ 7,851,460	\$ (1,041,521)
MEALS TAX	\$ 844,678	\$ -	\$ 844,678	\$ 825,849	\$ 18,829
SCHOOL CAFETERIA	\$ 1,185,471	\$ (35,978)	\$ 1,149,493	\$ 965,571	\$ 183,922
REFUSE COLLECTION FUND	\$ 5,568,945	\$ (239,962)	\$ 5,328,983	\$ 6,705,304	\$ (1,376,321)
TELECOMMUNICATIONS	\$ 78,605	\$ (120,226)	\$ (41,622)	\$ (355,914)	\$ 314,292
WATER FUND	\$ 4,120,659	\$ (2,209,419)	\$ 1,911,240	\$ 523,153	\$ 1,388,087
SEWER FUND	\$ 2,068,815	\$ (387,423)	\$ 1,681,392	\$ 333,165	\$ 1,348,227
ELECTRIC FUND	\$ 7,931,405	\$ (7,490,518)	\$ 440,887	\$ 1,981,702	\$ (1,540,815)
CAPITAL RESERVE FUND	\$ 615,831	\$ (36,144)	\$ 579,687	\$ 697,465	\$ (117,778)
SCHOOL FUND	\$ 1,594,053	\$ (1,594,053)	\$ -	\$ -	\$ -
SCHOOL FEDERAL PROGRAMS	\$ 221,155	\$ (142,600)	\$ 78,554	\$ (80,128)	\$ 158,683
CDBG FUND	\$ 172,400	\$ (169,018)	\$ 3,382	\$ (53,031)	\$ 56,413
HOUSING CHOICE	\$ -	\$ -	\$ -	\$ 53,122	\$ (53,122)
TOTAL	\$ 36,242,197	\$ (17,455,584)	\$ 18,786,614	\$ 19,447,718	\$ (661,104)

*Cash & Equivalent - Unrestricted (Utilities)

RESERVED FUNDS					
INSURANCE TRUST FUND	\$ 465,476	\$ -	\$ 465,476	\$ 266,878	\$ 198,598
INMATE TRUST FUND	\$ 177,546	\$ -	\$ 177,546	\$ 135,469	\$ 42,077

Fiduciary Agency Funds:

05-SVRFA	\$ 18,167	\$ (20,505)	\$ (2,338)	\$ 8,442	\$ (10,780)
06-Dan River ASAP	\$ 419,215	\$ (209,510)	\$ 209,706	\$ 240,108	\$ (30,402)
15-PRCJTA	\$ 340,947	\$ (6,133)	\$ 334,814	\$ 430,279	\$ (95,465)
30-BRRL	\$ 253,653	\$ (33,564)	\$ 220,089	\$ 207,795	\$ 12,294
TOTALS:	\$ 1,031,982	\$ (269,712)	\$ 762,270	\$ 886,624	\$ (124,353)

City of Martinsville
Consolidated Revenues and Expenditures
FY16 - June 30, 2016

	<i>Budget</i>	<i>Revised Budget</i>	<i>Actual YTD</i>	<i>Remaining Balance</i>	<i>Difference Budget vs. Actual</i>
General Fund					
Revenues	\$ 27,282,830	\$ 28,092,370	\$ 28,402,562	\$ (310,192)	101.1%
Expenditures	<u>34,253,643</u>	<u>35,659,822</u>	<u>32,815,426</u>	2,844,396	92.0%
Excess (deficiency) of revenues over expenditures	<u>\$ (6,970,813)</u>	<u>\$ (7,567,452)</u>	<u>\$ (4,412,864)</u>		
	(Fund Bal Contrib)				
Capital Funds					
Meals Tax					
Revenues	\$ 2,066,792	\$ 2,066,792	\$ 2,085,622	\$ (18,830)	100.9%
Expenditures	<u>1,574,128</u>	<u>1,574,128</u>	<u>1,574,129</u>	(1)	100.0%
Excess (deficiency) of revenues over expenditures	<u>\$ 492,664</u>	<u>\$ 492,664</u>	<u>\$ 511,493</u>		
Capital Reserve					
Revenues	\$ 226,565	\$ 242,199	\$ 15,634	\$ 226,565	6.5%
Expenditures	<u>1,661,580</u>	<u>2,025,417</u>	<u>1,318,427</u>	706,990	65.1%
Excess (deficiency) of revenues over expenditures	<u>\$ (1,435,015)</u>	<u>\$ (1,783,218)</u>	<u>\$ (1,302,793)</u>		
TOTAL CAPITAL FUNDS:	<u>\$ (942,351)</u>	<u>\$ (1,290,554)</u>	<u>\$ (791,300)</u>		
	(Fund Bal Contrib)				
Refuse Fund					
Revenues	\$ 2,229,000	\$ 2,229,000	\$ 2,232,517	\$ (3,517)	100.2%
Expenditures	<u>4,121,743</u>	<u>4,190,743</u>	<u>3,521,130</u>	669,613	84.0%
Excess (deficiency) of revenues over expenditures	<u>\$ (1,892,743)</u>	<u>\$ (1,961,743)</u>	<u>\$ (1,288,613)</u>		
MIINet/Fiber Optic Fund					
Revenues	\$ 1,561,671	\$ 1,648,068	\$ 1,599,974	\$ 48,094	97.1%
Expenditures	<u>1,260,716</u>	<u>1,347,113</u>	<u>1,285,681</u>	61,432	95.4%
Excess (deficiency) of revenues over expenditures	<u>\$ 300,955</u>	<u>\$ 300,955</u>	<u>\$ 314,292</u>		
Water Fund					
Revenues	\$ 3,305,000	\$ 3,305,000	\$ 3,285,372	\$ 19,628	99.4%
Expenditures	<u>2,975,410</u>	<u>2,976,910</u>	<u>1,817,454</u>	1,159,456	61.1%
Excess (deficiency) of revenues over expenditures	<u>\$ 329,590</u>	<u>\$ 328,090</u>	<u>\$ 1,467,918</u>		
Sewer Fund					
Revenues	\$ 4,027,512	\$ 4,027,512	\$ 4,252,335	\$ (224,823)	105.6%
Expenditures	<u>3,993,877</u>	<u>3,993,877</u>	<u>3,104,210</u>	889,667	77.7%
Excess (deficiency) of revenues over expenditures	<u>\$ 33,635</u>	<u>\$ 33,635</u>	<u>\$ 1,148,125</u>		
Electric Fund					
Revenues	\$ 18,800,095	\$ 18,808,905	\$ 17,772,815	\$ 1,036,090	94.5%
Expenditures	<u>21,117,761</u>	<u>21,686,321</u>	<u>19,011,627</u>	2,674,694	87.7%
Excess (deficiency) of revenues over expenditures	<u>\$ (2,317,666)</u>	<u>\$ (2,877,416)</u>	<u>\$ (1,238,812)</u>		
TOTAL UTILITY FUNDS:	<u>\$ (3,847,184)</u>	<u>\$ (4,477,434)</u>	<u>\$ 88,619</u>		
	(Fund Bal Contrib)				

**Consolidated Revenues and Expenditures
FY16 - June 30, 2016**

	<i>Budget</i>		<i>Actual YTD</i>	<i>Remaining Balance</i>	<i>Difference Budg vs. Actual</i>
Cafeteria					
Revenues	\$ 1,398,383	\$ 1,398,383	\$ 1,704,484	\$ (306,101)	121.9%
Expenditures	<u>1,486,358</u>	<u>1,486,358</u>	<u>1,520,562</u>	(34,204)	102.3%
Excess (deficiency) of revenues over expenditures	<u>\$ (87,975)</u>	<u>\$ (87,975)</u>	<u>\$ 183,922</u>		
Schools					
Revenues	\$ 23,006,788	\$ 23,211,203	\$ 22,138,096	\$ 1,073,107	95.4%
Expenditures	<u>23,006,788</u>	<u>23,269,819</u>	<u>22,138,096</u>	1,131,723	95.1%
Excess (deficiency) of revenues over expenditures	<u>\$ -</u>	<u>\$ (58,616)</u>	<u>\$ -</u>		
Federal Programs					
Revenues	\$ -	\$ 2,319,890	\$ 2,343,234	\$ (23,344)	101.0%
Expenditures	<u>-</u>	<u>2,319,890</u>	<u>2,183,641</u>	136,249	94.1%
Excess (deficiency) of revenues over expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 159,593</u>		
TOTAL SCHOOL FUNDS:	<u>\$ (87,975)</u>	<u>\$ (146,591)</u>	<u>\$ 343,515</u>		
	(Fund Bal Contrib)				
Special Revenue Funds					
CDBG Fund					
Revenues	\$ 17,292	\$ 619,000	\$ 887,508	\$ (268,508)	143.4%
Expenditures	<u>17,292</u>	<u>1,537,572</u>	<u>831,096</u>	706,476	54.1%
Excess (deficiency) of revenues over expenditures	<u>\$ -</u>	<u>\$ (918,572)</u>	<u>\$ 56,412</u>		
Housing Choice Fund					
Revenues	\$ -	\$ -	\$ 2,962	\$ (2,962)	
Expenditures	<u>5,348</u>	<u>5,348</u>	<u>37,138</u>	(31,790)	694.4%
Excess (deficiency) of revenues over expenditures	<u>\$ (5,348)</u>	<u>\$ (5,348)</u>	<u>\$ (34,176)</u>		
TOTAL SPECIAL REVENUE FUNDS:	<u>\$ (5,348)</u>	<u>(923,920)</u>	<u>\$ 22,236</u>		
GRAND TOTALS:					
<i>(excluding Schools & Special Revenues)</i>					
Revenues:	\$ 59,499,465	60,419,846	\$ 59,646,832	\$ (147,367)	98.7%
Expenditures	<u>70,958,858</u>	<u>73,454,331</u>	<u>64,448,084</u>	6,510,774	87.7%
Excess (deficiency) of revenues over expenditures	<u>\$ (11,459,393)</u>	<u>(13,034,485)</u>	<u>\$ (4,801,253)</u>		
Local Sales/Use Taxes	\$ 1,900,000	\$ 1,900,000	\$ 2,033,632	\$ (133,632)	107.0%
Meals Taxes	\$ 1,700,000	\$ 1,700,000	\$ 1,717,249	\$ (17,249)	101.0%

The Budgeted Revenue amounts do not include any contributions from Fund Balance.

**CITY OF MARTINSVILLE
FUND BALANCE 06/30/2016**

	Audited Fund Balance & Cash Equiv.* 06/30/15	Revenues FY16	Expenditures FY16	Budgeted Depreciation (included in Expend.)	Audited Fund Balance & Cash Equiv.* 06/30/16	Net (Decrease) Increase
GENERAL	7,851,460	31,247,603	32,289,124		6,809,939	(1,041,521)
MEALS TAX	825,849	2,085,621	2,066,792		844,678	18,829
CAPITAL RESERVE	697,465	1,200,649	1,318,427		579,687	(117,778)
TOTAL CAPITAL FUNDS	1,523,314	3,286,270	3,385,218		1,424,365	(98,949)
REFUSE	6,705,304	2,232,517	3,608,838		5,328,983	(1,376,321)
WATER	523,153	3,285,372	1,897,285		1,911,240	1,388,087
SEWER	333,165	4,252,335	2,904,108		1,681,392	1,348,227
ELECTRIC	1,981,702	17,772,815	19,313,630		440,887	(1,540,815)
TOTAL UTILITY FUNDS	9,543,324	27,543,040	27,723,861		9,362,503	(180,821)
*Unrestricted Cash & Cash Equivalent Reported for Utilities						
CAFETERIA	965,571	1,704,484	1,520,562		1,149,493	183,922
SCHOOLS	0	22,138,096	22,138,096		0	0
SCHOOL GRANTS	(80,128)	2,343,234	2,184,552		78,554	158,682
TOTAL SCHOOL FUNDS	885,443	26,185,814	25,843,210		1,228,047	342,604
TELECOMMUNICATIONS	(355,914)	1,599,974	1,285,681		(41,622)	314,292
CDBG	(53,031)	887,508	831,096		3,382	56,413
HOUSING CHOICE	53,122	2,963	56,085		(0)	(53,122)
TOTAL SP REV FUNDS	(355,823)	2,490,445	2,172,862		(38,240)	317,583
TOTAL ALL FUNDS	19,447,718	90,753,171	91,414,275	0	18,786,613	(661,105)

Fund Balance Summary

	Total Funds:	Total Category:
<u>Non-spendable:</u>		2,343,950
Inventory	2,336,399	
Prepaid Items - Gen Fund	7,551	
<u>Restricted:</u>		
<u>Committed to:</u>		2,446,146
Cafeteria Fund	1,149,493	
School Grants Fund	78,554	
Re-appropriations to FY17	1,218,099	
<u>Assigned to:</u>		1,452,747
Thorofare Construction	25,000	
Capital Reserve Fund	579,687	
Meals Tax Fund	844,678	
CDBG Fund	3,382	
<u>Unassigned:</u>		12,543,771
Non-utility Funds:	3,181,268	
Utility Funds:	9,362,503	
Totals:	18,786,613	18,786,613

Unassigned Comparison to Policy		
Fund Balance		
Recommended		Variance to
10% of Budget		Policy
Non Utility Funds	2,809,237	372,031

Utility Cash Reserves Comparison	
Actual:	9,362,503
Recommended:	6,851,207
Variance:	2,511,296

Meeting Date: December 13, 2016
Item No: 11.
Department: Finance
Issue: Appropriation Approval

Summary:

The attachment amends the FY17 Budget with appropriations in the following funds:

FY17:

General Fund: \$ 16,415 – reimbursements, forfeiture funds
Electric Fund: \$ 1,435,075 – AMI Project reimbursements
Water Fund: \$ 232,606 – AMI Project reimbursements
Capital Fund: \$ 4,532 – sale of surplus

Attachments:

Consent Agenda 12-13-16

Recommendations: Approve

BUDGET ADDITIONS FOR 12/13/2016

ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
<u>FY17</u>				
<u>General Fund:</u>				
01100909	490104	Advance/Recovered Costs		1,959
01331108	501300	Sheriff/Corrections - Part-time & Temporary Wages	1,450	
01331108	502100	Sheriff/Corrections - Social Security	90	
01331108	502110	Sheriff/Corrections - Medicare	21	
01331108	506008	Sheriff/Corrections - Vehicle Equipment & Maint.	290	
01331110	506200	Sheriff/Annex - Prisoner Allowance	108	
		Reimbursement from Henry County for litter pickup - October		
01100909	490137	Recovered Costs - Public Safety		4,480
01331108	501200	Sheriff/Corrections - Overtime	3,901	
01331108	502100	Sheriff/Corrections - Social Security	242	
01331108	502110	Sheriff/Corrections - Medicare	57	
01311085	501200	Police Department - Overtime	260	
01311085	502100	Police Department - Social Security	16	
01311085	502110	Police Department - Medicare	4	
		Off Duty Security reimbursements		
01102926	436401	Categorical Federal - Confiscated Assets - Police		9,976
01311085	506079	Police Dept - Federal Asset Forfeitures	9,976	
		Forfeiture funds through US Marshalls		
Total General Fund:			16,415	16,415
<u>Water Fund:</u>				
12103936	407701	Indebtedness - Loan Proceeds		232,606
12543313	508223	AMI Project - Physical Plant Expansion	232,606	
		AMI Project Reimbursement Requisition #6 & #7		
Total Water Fund:			232,606	232,606
<u>Electric Fund:</u>				
14103936	407701	Indebtedness - Loan Proceeds		1,435,075
14563338	508223	AMI Project - Physical Plant Expansion	1,435,075	
		AMI Project Reimbursement Requisition #6 & #7		
Total Electric Fund:			1,435,075	1,435,075
<u>Capital Fund:</u>				
16100905	416208	Sale of Surplus Equipment		4,532
16572362	508113	Tools/Equipment - Street Cleaning	4,532	
		Replacement of zero-turn mower		
Total Capital Fund:			4,532	4,532

Meeting Date: December 13, 2016

Item No: 12.

Department: City Council

Issue: Confirmation of the date and time of Council's organization meeting in January, 2017.

Summary: The City Charter, Chapter 2, "The Council"; Section 5 states *"At nine o'clock ante meridian on the first regular business weekday of January following a regular municipal election, the council shall meet at the council chamber of the city, at which time the newly elected councilmen, after first having taken the oaths prescribed by law, shall assume the duties of their office."*

With January 1, 2017 occurring on Sunday, January 2 (Monday) will be the observed holiday and the first regular business weekday will occur on Tuesday, January 3rd. Therefore, as prescribed by The City Charter, Council's organizational meeting will occur on Tuesday, January 3, 2017 at 9 am in Council Chambers.

Attachment: None

Recommendation: No action needed. This is for Council and public information purposes.