



# City of Harrisonburg

409 S. Main Street  
Harrisonburg, VA 22801

## Meeting Agenda - Final City Council

*Mayor Christopher B. Jones*  
*Vice-Mayor Richard Baugh*  
*Council Member Ted Byrd*  
*Council Member Kai Degner*  
*Council Member Abe Shearer*

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Tuesday, June 9, 2015

7:00 PM

Council Chambers

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1. Roll Call
2. Invocation
3. Pledge of Allegiance
4. Comments from the public, limited to five minutes, on matters not on the regular agenda. (Name and address are required)
5. Consent Agenda (any item placed on the consent agenda shall be removed and taken up as a separate matter, if so requested by any member of Council, otherwise all items will be voted on with one (1) motion)

5.a. Minutes

**Attachments:**     [May 26, 2016 Draft Meeting Minutes](#)

6. Public Hearings

- 6.a. Consider amending and re-enacting Section 7-4-1 of the Harrisonburg City Code increasing water rates

**Review & Recommendation:**     The ordinance amendment would increase water rates charged by the city by \$0.10 per one thousand (1000) gallons. This is an amendment to increase water rates to reflect the FY15-16 budget which was approved by the City Council on May 26, 2015.

**Attachments:**     [Public Hearing Notice](#)  
                              [Section 7-4-1 Ordinance](#)

7. Regular Items

- 7.a. Consider amending the Shenandoah Valley Workforce Consortium Agreement

**Review & Recommendation:** The last workforce consortium agreement was signed by Valley jurisdictions in 2012. Changes have been added to the agreement because of the implementation of the new federal Workforce Innovation and Opportunity Act (WIOA) which replaces the Workforce Investment Act (WIA). Changes to the agreement include the following: change of name for the Workforce Investment Board to Workforce Development Board; change of name from the Chief Local Elected Officials to the Chief Elected Officials; and, change in the member composition of the Workforce Development Board, so that no less than 20% of the Board must consist of labor organizations, representatives from registered apprenticeship programs, and community based organizations (page 4).

In addition to adoption of the Consortium agreement, an elected official needs to be appointed to the Consortium. If an elected official is unable to attend the Consortium meetings, which are held two times each year, an alternate may be named to attend in his/her absence. However, the appointment must be an elected official.

**Attachments:** [CEO-SVWDB Consortium Agreement](#)  
[CEO-SVWDB Consortium Agreement Resolution](#)

#### 7.b. Plan Our Park design and master plan presentation

**Review & Recommendation:** The Plan Our Park consultants will present on the proposed park design and conceptual master plan which will include an economic impact report.

### 8. Supplementals

#### 8.a. Consider a supplemental appropriation for the Fire Department in the amount of \$66,748.58

**Review & Recommendation:** These funds are received from donations, recovered costs and hazmat responses.

**Attachments:** [Supplemental Appropriation](#)

#### 8.b. Consider a supplemental appropriation for the Public Transportation Department in the amount of \$1,447,126

**Review & Recommendation:** These funds will be used to finish out the transportation facility project. Funding will be provided from \$6,474.57 in bond interest, \$575,842 in State and Federal funds, \$225,000 from the School Transportation Fund, \$339,809.43 from the Public Transportation Fund and \$300,000 from the Central Garage Fund.

**Attachments:** [Supplemental Appropriation \(Transit Facility\)](#)

#### 8.c. Consider a supplemental appropriation for the School Board in the amount of \$700,000

**Review & Recommendation:** The School Board has incurred costs for architecture and engineering services associated with the new school construction. These funds are a portion of the \$2,000,000 that City Council set aside for this purpose and will be transferred to the School Capital Projects Fund from the General Fund's fund balance.

**Attachments:** [Supplemental Appropriation](#)

### 9. Reallocations

#### 9.a. Consider the reallocation of budgeted funds for the Public Works Department in the amount of \$734,598.11

**Review & Recommendation:** To reallocate capital project funds to be used for MLK Jr Way Improvements and Erickson Avenue.

**Attachments:** [Budget Reallocation \(General Capital Projects\)](#)

**10. Other Matters**

**11. Boards and Commissions**

**12. Closed Session**

12.a. 2.2-3711(A)(1) Discussion concerning personnel matters

**13. Adjournment**