



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

Tuesday, September 22, 2015

7:00 PM

Council Chambers

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: [September 8, 2015 Draft Meeting Minutes](#)

- 5.b. Consider a request from J-M Apartments with representative Jim Monger to rezone a 17,777 +/- square foot parcel located at 141 West Bruce Street, from M-1, General Industrial District to B-1C, Central Business District

Review & Recommendation: Planning Commission recommended approval (6-0) of the rezoning request for the property at the intersection of West Bruce Street and Chesapeake Avenue and identified as tax map parcel 25-H-19A, with the following proffers:

1. The property shall be redeveloped by improving and maintaining the existing structure, where all by-right uses of the B-1 district shall be permitted except for the following limitations:
 - a. Residential uses shall be limited to multi-family residential uses, where one parking space shall be provided on-site per bedroom.
 - b. Restaurants and personal service establishments are not permitted without an amendment to these proffers.
 - c. No retail uses shall be allowed except those associated with R.S. Monger and Sons, Inc.
2. Special Use Permits shall be permitted as approved by City Council.
3. The property shall maintain at least seven off-street parking spaces. Any number of these spaces may be used to meet the minimum required as specified in proffer "1a."
4. Exterior storage of materials associated with any warehousing component of the property shall only occur under the rear covered porch/dock and to the south of the building.

Attachments: [Cover Sheet RZ 141 W Bruce Street](#)
[Extract RZ 141 W Bruce Street](#)
[Site Maps](#)
[Application & Other Supporting Documents](#)
[PowerPoint](#)

Legislative History

9/8/15 City Council approved on first reading

- 5.c. Consider a request from J-M Apartments with representative Jim Monger to amend the Zoning Ordinance Section 10-3-85 Uses Permitted Only By Special Use Permit of the B-1, Central Business District by adding warehousing and other storage facilities as a special use in the B-1 district

Review & Recommendation: Planning Commission recommended approval (6-0) of the Zoning Ordinance amendment that would modify Section 10-3-85 by adding warehousing and other storage facilities as a special use in the B-1 district. Warehousing and other storage uses are currently not permitted by right or by special use permit in the B-1, Central Business District.

Attachments: [Cover Sheet ZO Amend warehousing in B-1](#)
[Extract ZO Amend warehousing in B-1](#)
[Staff Report RZ 141 West Bruce Street](#)
[PowerPoint](#)

Legislative History

9/8/15 City Council approved on first reading

- 5.d. Consider repealing Section 17-1-1 and amending and re-enacting Section 17-1-2 & 17-1-3 of the Harrisonburg City Code to eliminate school election districts and to provide for at-large election of Harrisonburg City Public School Board Members

Review & Recommendation: These proposed ordinance amendments eliminates the two election districts in the city and provides for the at-large election of school board members.

Attachments: [Public Hearing Notice](#)
[Ordinance](#)

Legislative History

9/8/15 City Council approved on first reading

- 5.e. Consider a supplemental appropriation for the Public Works Department in the amount of \$2,148,332

Review & Recommendation: The Public Works Department has received grant funds and payments from JMU in the amount of \$2,148,332 for three (3) projects located in the City. Each project requires different match amounts and those are listed below:

- * VDOT Revenue Sharing Paving
 - o Grant \$950,000
 - o Local Match \$950,000
- * VDOT Revenue Sharing - Bluestone Trail at JMU
 - o Grant \$364,500
 - o Local Match \$364,500 (Reimbursed by JMU)
- * Transportation Alternatives Program Grant - Downtown Streetscape Phase III
 - o Grant \$469,332
 - o Local Match \$117,333

Attachments: [Supplemental Appropriation \(Public Works\)](#)

Legislative History

9/8/15 City Council approved on first reading

6. Regular Items

6.a. Update from Big Brothers Big Sisters of Harrisonburg-Rockingham

Review & Recommendation: Big Brothers Big Sisters of Harrisonburg-Rockingham will provide an overview of their current activities and efforts.

Attachments: [BBBS Letter](#)

6.b. Consider approval of the Harrisonburg Department of Public Transportation's Title VI Plan

Review & Recommendation: This is the proposed resolution formalizing City Council's approval and adoption of the City of Harrisonburg Department of Transportation's Title VI Program and LEP Assessment. The Title VI Program and LEP Assessment need council's approval of the program by resolution that is required under U.S. Department of Transportation regulations.

Attachments: [City of Harrisonburg Title VI Program and LEP Assessment 2015.pdf](#)
[Resolution](#)

6.c. Consider creating a working group for CAD/data management system replacement

Review & Recommendation: The initial task for the work group will be to prepare an RFP for consulting services and subsequently recommend a consultant to assist the City and County in the replacement of the system.

Recommendations for the work group are:

ECC Director (Chair)
City - Fire Chief, Police Chief, IT Director
County - Fire and Rescue Chief, IT Director
Joint City/County - Court Services Director, Sheriff, Jail Captain
JMU - Police Chief, Technology VP

6.d. Consider voting delegates for the Virginia Municipal League Conference

Review & Recommendation: Council needs to appoint a voting delegate and an alternate voting delegate for the VML Conference that is scheduled for October 4 through October 6, 2015. Currently, Vice-Mayor Baugh and Council Member Byrd are the only two council members registered to attend.

7. Supplementals

- 7.a. Consider supplemental appropriation for Economic Development in the amount of \$150,000

Review & Recommendation: This supplemental appropriation request will transfer funds from the General Fund's fund balance to the Economic Development budget to cover expenses included in the Hotel Madison & Shenandoah Valley Conference Center predevelopment agreement. These funds were previously set aside by City Council for this purpose.

Attachments: [Supplemental](#)

- 7.b. Consider a supplemental appropriation for the School Board in the amount of \$1,200,000

Review & Recommendation: The School Board has incurred costs and will continue to incur costs for architecture and engineering services associated with the new school construction. These funds are the remaining amounts 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. Funds will be transferred on a monthly basis in amounts sufficient to pay invoices as they are paid by the School Board.

Attachments: [Supplemental Appropriation \(School Board\)](#)

8. Other Matters

9. Boards and Commissions

- 9.a. Current board and commission vacancies

Review & Recommendation: The following five boards and commissions are seeking applications: Board of Zoning Appeals, Economic Development Advisory Committee, Industrial Authority, Tree Advisory Board and the Deer Population Task Force. For more information go to www.harrisonburgva.gov/boards or contact the City Clerk at 540-432-7701.

10. Closed Session

- 10.a. 2.2-3711(A)(7) Consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel

11. Adjournment