



Please click the links below to access the Council Agenda and Reports:

1. Council Agenda And Reports

Documents:

[CAR 07-06-21.PDF](#)
[MINS 06-21-21.PDF](#)

2. Council Action Agenda

Documents:

[AG 07-06-21.PDF](#)

NOTICE:

The Full Agenda consists of scanned images of only those reports and communications submitted to the City Clerk before the deadline established for such agenda and will not include any matter or item brought before Council for consideration at the meeting.

The original documents are available for inspection in the Office of the City Clerk, Room 456 Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., Roanoke, Virginia 24011.

To receive the City Council agenda (without reports) automatically via e-mail, contact the Office of the City Clerk at clerk@roanokeva.gov or (540) 853-2541.

The records of City Council and City Clerk's Office will be maintained pursuant to Section 42.1-82 of the Code of Virginia (1950), as amended, and the Commonwealth of Virginia, Library of Virginia Records Management and Imaging Services Division, Records Retention and Disposition Schedules, for compliance with Guidelines provided by the Library of Virginia.



**ROANOKE CITY COUNCIL
INFORMAL SESSION**

**JULY 6, 2021
9:00 A.M.**

**CITY COUNCIL CHAMBER
215 CHURCH AVENUE, S. W.**

AGENDA

**The City of Roanoke is a safe, caring and economically vibrant community in
which to live, learn, work, play and prosper**

*A vibrant urban center with strong neighborhoods set amongst the spectacular
beauty of Virginia's Blue Ridge*

Call to Order -- Roll Call

Welcome. Mayor Sherman P. Lea, Sr.

NOTICE

This morning's meeting will be televised live and replayed on RVTV Channel 3 following the 2:00 p.m. session on Thursday, July 10 at 7:00 p.m., and Saturday, July 12 at 4:00 p.m.; and video streamed through Facebook Live at facebook.com/RoanokeVa. Council meetings are offered with closed captioning for the hearing impaired.

ITEMS FOR ACTION:

A communication from Mayor Sherman P. Lea, Sr., requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended. A list of current vacancies is included with the agenda for this meeting.

P 7

ITEMS FOR DISCUSSION AT THE JOINT MEETING OF THE COUNCIL AND THE ROANOKE CITY SCHOOL BOARD ON MONDAY, AUGUST 2, 2021, AT 9:00 A.M., FALLON PARK ELEMENTARY SCHOOL, 502 19TH STREET, S. E.

ITEMS LISTED ON THE 2:00 P.M. COUNCIL DOCKET REQUIRING DISCUSSION/CLARIFICATION AND ADDITIONS/DELETIONS TO THE 2:00 P.M. AGENDA. (5 MINUTES)

TOPICS FOR DISCUSSION BY THE MAYOR AND MEMBERS OF COUNCIL. (5 MINUTES)

BRIEFINGS:

- Mill Mountain Zoo and Wildlife Conservancy Update - 15 minutes

THE COUNCIL MEETING WILL STAND IN RECESS FOR A CLOSED MEETING; AND THEREAFTER RECONVENE AT 2:00 P.M., IN THE COUNCIL CHAMBER, ROOM 450, NOEL C. TAYLOR MUNICIPAL BUILDING.



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**JULY 6, 2021
2:00 P.M.**

CITY COUNCIL CHAMBER

AGENDA

**The City of Roanoke is a safe, caring and economically vibrant community in
which to live, learn, work, play and prosper**

*A vibrant urban center with strong neighborhoods set amongst the spectacular
beauty of Virginia's Blue Ridge*

1. Call to Order--Roll Call.

The Invocation will be delivered by Mayor Sherman P. Lea, Sr.

The Pledge of Allegiance to the Flag of the United States of America will
be led by Mayor Lea.

Welcome. Mayor Lea.

NOTICE:

Today's Council meeting will be televised live and replayed on RVTV Channel 3
on Thursday, July 8 10 at 7:00 p.m., and Saturday, July 10 at 4:00 p.m.; and
video streamed through Facebook Live at [facebook.com/RoanokeVa](https://www.facebook.com/RoanokeVa). Council
meetings are offered with closed captioning for the hearing impaired.

ANNOUNCEMENTS:

The Council of the City of Roanoke is seeking applications for the following current vacancies and/or upcoming expirations of terms of office:

- Architectural Review Board – one vacancy
- Board of Zoning Appeals – one vacancy
- Personnel and Employment Practices Commission – one vacancy
- Roanoke Arts Commission – one vacancy
- Roanoke Civic Center Commission – three vacancies
- Roanoke Neighborhood Advocates – one vacancy
- Roanoke Public Library Board – two vacancies
- Towing Advisory Board – one vacancy (Citizen at-large)

Access the City's homepage to complete an online application for the abovementioned vacancies.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS:

A proclamation declaring July 2021 as Park and Recreation Month.

3. HEARING OF CITIZENS UPON PUBLIC MATTERS:

City Council sets this time as a priority for citizens to be heard. If deemed appropriate, matters will be referred to the City Manager for response, recommendation or report to the Council.

4. CONSENT AGENDA:

All matters listed under the Consent Agenda are considered to be routine by the Members of City Council and will be enacted by one motion. There will be no separate discussion of the items. If discussion is desired, the item will be removed from the Consent Agenda and considered separately.

C-1 Minutes of the regular meeting of City Council held on Monday, June 21, 2021.

RECOMMENDED ACTION: Dispense with the reading of the minutes and approve as recorded.

C-2 A communication from the City Clerk advising of the resignation of Charles Wilson as a member of the Roanoke Neighborhood Advocates, effective immediately.

P 9

RECOMMENDED ACTION: Accept the resignation and receive and file the communication.

C-3 A communication from the City Clerk advising of a vacancy on the Personnel and Employment Practices Commission for a City Employee member, due to the retirement of Jackie Clewis, effective June 30, 2021.

P 10

RECOMMENDED ACTION: Receive and file.

C-4 Report of qualification of the following individuals:

Stephen W. Lemon as a City representative of the Visit Virginia's Blue Ridge, Board of Directors for a one-year term of office commencing July 1, 2021 and ending June 30, 2022;

Diane Casola, Mark Cathey and Michael Cherry, II, as Trustees of the Roanoke City School Board for a three-year term of office, commencing July 1, 2021 and ending June 30, 2024;

Douglas Pitzer as a member (Citizen-at-Large) of the Youth Services Citizen Board, to fill the unexpired term of office of Crystal Hall ending June 30, 2024; and

Jason Morgan as a member of the Mill Mountain Advisory Board for a three-year term of office, commencing July 1, 2021 and ending June 30, 2024.

RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA:

5. PUBLIC HEARINGS: NONE.

6. PETITIONS AND COMMUNICATIONS:

- a. A communication from the City Treasurer recommending acceptance of the reimbursement as a Licensed Agency of DMV ("DMV Select"); and a communication from the City Manager concurring in the recommendation.

P 11
P 12
B/O 13

7. REPORTS OF CITY OFFICERS AND COMMENTS OF THE CITY MANAGER:

a. CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

1. Approval of Human Services Advisory Board allocation of funding to various non-profit agencies for Fiscal Year 2021 - 2022; and execution of a Contract with the Council of Community Services to conduct performance audits.
2. Approval of Roanoke Arts Commission allocation of funding to specific arts and culture agencies for Fiscal Year 2021 — 2022.

P 14
R 18
B/O 20

P 22
R 25
B/O 26

COMMENTS OF THE CITY MANAGER.

8. REPORTS OF COMMITTEES: NONE.

9. UNFINISHED BUSINESS: NONE.

10. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS: NONE.

11. MOTIONS AND MISCELLANEOUS BUSINESS:

- a. Inquiries and/or comments by the Mayor and Members of City Council.
- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

CERTIFICATION OF CLOSED MEETING.

12. ADJOURN.



SHERMAN P. LEA, SR.
Mayor

**CITY OF ROANOKE
OFFICE OF THE MAYOR**

215 CHURCH AVENUE, S.W., SUITE 452
ROANOKE, VIRGINIA 24011-1594
TELEPHONE: (540) 853-2444
FAX: (540) 853-1145
EMAIL: MAYOR@ROANOKEVA.GOV

July 6, 2021

The Honorable Vice-Mayor Patricia White-Boyd and Members
of the Roanoke City Council
Roanoke, Virginia

Dear Vice-Mayor White-Boyd and Members of Council:

This is to request a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended. A list of current vacancies is included with the agenda for this meeting.

Sincerely,

Sherman P. Lea, Sr.
Mayor

SPL:ctw

COMMITTEE VACANCIES/REAPPOINTMENTS
July 6, 2021
Public

VACANCIES:

Term of office on the Architectural Review Board ending October 1, 2025.

Unexpired term of office on the Board of Zoning Appeals ending December 31, 2022.

Unexpired term of office on the Personnel and Employment Practices Commission ending June 30, 2021.

Terms of office on the Roanoke Arts Commission ending June 30, 2024.

Terms of office on the Roanoke Civic Center Commission ending September 30, 2024.

Unexpired term of office on the Roanoke Neighborhood Advocates ending September 30, 2022.

Terms of office on the Roanoke Public Library Board ending June 30, 2024.

Term of office on the Roanoke Valley-Alleghany Regional Commission ending June 30, 2024.

Term of office (Citizen at Large) on the Towing Advisory Board ending October 31, 2023.



CECELIA F. MCCOY, CMC
City Clerk

**CITY OF ROANOKE
OFFICE OF THE CITY CLERK**

215 Church Avenue, S. W., Suite 456
Roanoke, Virginia 24011-1536
Telephone: (540) 853-2541
Fax: (540) 853-1145
E-mail: clerk@roanokeva.gov

CECELIA T. WEBB, CMC
Deputy City Clerk

July 6, 2021

The Honorable Mayor and Members
of the Roanoke City Council
Roanoke, Virginia

Dear Mayor Lea and Members of Council:

This is to advise that Charles Wilson has tendered his resignation as a member of the Roanoke Neighborhood Advocates, effective immediately.

Sincerely,

Cecelia F. McCoy, CMC
City Clerk



CECELIA F. MCCOY, CMC
City Clerk

**CITY OF ROANOKE
OFFICE OF THE CITY CLERK**

215 Church Avenue, S. W., Suite 456
Roanoke, Virginia 24011-1536
Telephone: (540) 853-2541
Fax: (540) 853-1145
E-mail: clerk@roanokeva.gov

CECELIA T. WEBB, CMC
Deputy City Clerk

July 6, 2021

The Honorable Mayor and Members
of the Roanoke City Council
Roanoke, Virginia

Dear Mayor Lea and Members of Council:

This is to advise of a vacancy on the Personnel and Employment Practices Commission for a City Employee member, due to the retirement of Jackie Clewis, effective June 30, 2021.

Sincerely,

A handwritten signature in black ink that reads "Cecelia F. McCoy". The signature is written in a cursive style.

Cecelia F. McCoy, CMC
City Clerk



CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: July 6, 2021
Subject: Virginia Department of Motor Vehicles (DMV) – DMV Select Program

Background:

In February, 2017, the City of Roanoke Treasurer’s Office entered into an agreement with the Commonwealth of Virginia Department of Motor Vehicles to be a License Agent called a DMV Select Office. This agreement is on an annual basis from July 1 – June 30 of each year. The agreement is signed by the City Treasurer, the City Manager, and the Commissioner of DMV. The transactions that can be processed by the Roanoke City DMV Select are specifically authorized by DMV and any additional authorized transactions or duties to be assigned to the DMV Select Office will be identified in writing. The City Treasurer receives compensation monthly at a rate of 4.5% up to the first \$500,000 in gross transactions and 5.00% over \$500,000. This rate schedule starts over at each July 1. The monthly compensation fees are split with the City receiving 20% and the City Treasurer receiving 80%.

Considerations:

City Council action is needed to accept and appropriate funds received for reimbursement to the City of Roanoke Treasurer for being a License Agency of DMV (“DMV Select”).

Recommended Action:

Adopt the accompanying budget ordinance to establish a revenue estimate in the amount of \$75,000 with 20% or \$15,000 going into the General Fund account 01-110-1234-0932 DMV Fees-City and 80% or \$60,000 into the Grant Fund. Appropriate funding of \$15,000 into the City Manager Contingency account 01-300-9410-2299 and the Treasurer’s portion, \$60,000, into the Grant Fund accounts to be established by the Director of Finance.

Evelyn W. Powers

Evelyn W. Powers
City Treasurer

Distribution: Council Appointed Officers
Amelia C. Merchant, Director of Finance
Clarence Grier, Deputy City Manager
Brent Robertson, Assistant City Manager for Community Development



U.A.

CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: July 6, 2021
Subject: Virginia Department of Motor Vehicles (DMV) - DMV Select Program

I concur with the recommendation from Evelyn Powers, City Treasurer, to accept funding from the Department of Motor Vehicles of the Commonwealth of Virginia received for reimbursement to the City of Roanoke Treasurer for being a License Agency of DMV ("DMV Select").

I further concur with the establishment of a revenue estimate in the amount of 75,000 with 20% or \$ 15,000 going into the General Fund account 01 - 1 10-1234 -0932 DMV Fees -City, and 80% or \$ 60,000 into the Grant Fund; and appropriation of funding of \$15,000 into the City Manager Contingency account 01- 300 - 9410 -2199 and the Treasurer's portion, \$ 60,000, into the Grant Fund accounts to be established by the Director of Finance.

Robert S. Cowell, Jr.
City Manager

Distribution: Council Appointed Officers
Clarence Grier, Deputy City Manager
Brent Robertson, Assistant City Manager for Community Development
Amelia Merchant, Director of Finance

C.O.A.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

MT

AN ORDINANCE to appropriate funding from the U.S. Department of Transportation through the Commonwealth of Virginia Department of Motor Vehicles to be a License Agent called a DMV Select Office, amending and reordaining certain sections of the 2021-2022 General Fund and Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

BE IT ORDAINED by the Council of the City of Roanoke that the following sections of the 2021-2022 General Fund and Grant Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

General Fund

Appropriations		
Contingency	01-300-9410-2199	\$ 15,000
Revenues		
DMV Fees- City Portion	01-110-1234-0932	15,000

Grant Fund

Appropriations		
FICA	35-110-4530-1120	3,000
Bonus and Separation Pay	35-110-4530-1153	34,000
Administrative Supplies	35-110-4530-2030	7,000
Expendable Equipment (<\$5,000)	35-110-4530-2035	12,000
Training and Development	35-110-4530-2044	4,000
Revenues		
DMV Fees- Treasurer Portion	35-110-4530-4530	60,000

Pursuant to the provisions of Section 12 of the City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:

City Clerk.



CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: July 6, 2021
Subject: Recommendations of Human Services Advisory Board for Funding of Qualified Agencies for Fiscal Year 2021- 2022

Background:

The City of Roanoke engages a group of citizen/social service professionals, the Human Services Advisory Board, to review and make recommendations on funding requests received from various social service agencies during the City's operating budget development process. The Human Services Advisory Board is made up of nine members as follows:

Paula Prince, Chair, Jefferson College of Health Sciences
Jash Bansal, Carilion Clinic
LaKeevia Sinkford, Aetna
Laura Leonard, Roanoke College
Bradley Stephens, REACH
James Foutz-Vega, Pastor, Forest Park Church
Erika Bergen, Eddy Alexander
Aaron Washington, Carilion Clinic
SicLinda Canty-Elliott, WorkZBest

Steven Martin, Director of Human/Social Services, serves as ex officio member of the Advisory Board.

The City of Roanoke collaborated with the United Way to form a joint Administrative application, and to have the City's Program application available on the United Way's online system. The deadline for submission was January 28, 2021 for both the Administrative application and the Program application.

Requests from 30 agencies (39 programs) totaling \$659,646 were received as indicated on Attachment A. Advisory Board members reviewed the applications online and studied each application prior to meetings held on February 5, February 12, February 19, February 26, and March 5, 2021, to discuss funding allocations. The Board considered the following when reviewing the applications and making funding recommendations: alignment between the application and priorities set by the Human Services BFO team, a fully completed application, clarity and internal consistency of the application, clarity

and reasonableness of the proposed agency budget, demonstration of need, and the number of Roanoke City residents served.

Agencies were recently notified of tentative allocations and advised they could appeal these recommendations. The Board did not receive any appeal requests. In total, the Board approved \$430,000 in allocations as shown in Attachment A.

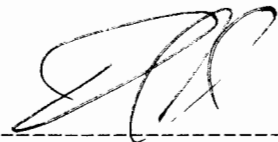
Performance audits will be conducted by the Council of Community Services to evaluate the effectiveness and efficiency of all funded programs.

Recommended Action:

Approve the recommendations of the Human Services Advisory Board, as shown in Attachment A.

Authorize the City Manager to enter into a contract with the Council of Community Services to conduct the performance audits with the form of the contract to be approved by the City Attorney.

Adopt the accompanying budget ordinance to transfer \$430,000 from the Human Services Advisory Board account 01-630-5220-3700 into accounts to be established within the Human Services Advisory Board budget by the Director of Finance as set forth in Attachment A.



Robert S. Cowell, Jr.
City Manager

Distribution: Council Appointed Officers
W. Brent Robertson, Assistant City Manager for Community
Development
Amelia C. Merchant, Director of Finance
Steven W. Martin, Director of Human/Social Services

#CM21-00084

**HUMAN SERVICES ADVISORY BOARD
ALLOCATIONS 2021-2022**

2020-2021

Received

Big Brothers/Big Sisters - Community Based Mentoring	9,000
Big Brothers/Big Sisters - Site - Based Mentoring	0
Blue Ridge Legal Services	21,046
LOA - Meals on Wheels	35,000
Planned Parenthood of South Atlantic - Family Planning and Reproductive Health Care	20,000
The Community Youth Program at St. John's	21,000
Apple Ridge Farm	20,000
Bradley Free Clinic - Dental Program	15,000
Bradley Free Clinic - Medical /Pharmacy	22,500
Presbyterian Community Center - Pathways for Youth	14,000
Blue Ridge Literacy	11,000
Carilion Children's Hospital - Adolescent Health Program	19,000
Children's Trust - Children First Child Abuse Prevention	5,000
Council of Community Services - Homeless Management Information System	10,000
New Horizons Healthcare - Dental Care	20,000
Kids Soar - Community Literacy	7,500
The Legal Aid Society of Roanoke Valley	5,000
Children's Trust - Child Advocacy Center	10,000
Local Environmental Agriculture Project (LEAP) - Food Distribution and Access	26,454
Family Promise - Case Management: Homeless Families	7,000
Child Health Investment Partnership (CHIP) of Roanoke Valley	20,000
Boys and Girls Club of SWVA	N/A
Family Service of Roanoke Valley - Mental Health Counseling	17,000
ARCH Roanoke - Bethany Hall	6,000
Children's Trust - CASA	7,500
Children's Trust - Healthy Families	5,000
Family Promise - Housing Stability and Aftercare	5,000
Feeding America of Southwest Virginia	11,000
Family Service of Roanoke Valley - ACTION	20,000
Roanoke Valley Speech and Hearing - On-site Speech-Language Services	5,500
Blue Ridge Independent Living Center	10,000
Brain Injury Services	5,000
Adult Care Center of Roanoke Valley	N/A
Goodwill Industries of the Valleys - Youth to Work Program	5,000
Roanoke Area Ministries - Homeless Shelter Support	0
Goodwill Industries of the Valleys - GoodGuides Youth Mentoring Program	2,500
YMCA of Virginia's Blue Ridge	0
Roanoke Area Ministries - Emergency Financial Assistance Program	0
Blue Ridge Mountains Council - Boy Scouts of America	0
Boxing and Brawling	N/A
Council of Community Services Monitoring Report	12,000
Total	430,000

2021-2022	2021-2022
Requesting	Final
N/A	N/A
N/A	N/A
21,046	21046
35,000	35000
20,000	20000
22,000	22000
25,000	25000
15,000	15000
22,500	22500
15,000	15000
12,000	11,000
22,000	19,000
10,000	5,000
15,000	10,000
25,000	20,000
10,000	7,500
20,000	10,000
10,000	10,000
40,000	25,454
8,000	7,000
25,000	18,000
30,000	15,000
30,000	20,000
8,500	8,000
7,500	5,000
5,000	5,000
6,000	5,000
25,000	10,000
15,000	7,500
6,000	2,500
40,000	5,000
21,600	5,000
15,000	3,000
7,500	0
12,000	8,500
7,500	0
10,000	0
7,000	0
7,500	0
14,000	0
12,000	12,000
659,646	430,000

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION approving the recommendations of the Human Services Advisory Board (“Board”) for allocation of City funds to various qualified agencies to assist such agencies in the performance of their programs for Fiscal Year 2021-2022, and authorizing the City Manager or his designee to execute a contract with the Council of Community Services to perform the necessary performance audits to evaluate the effectiveness and efficiency of all the funded programs by such agencies.

WHEREAS, the Fiscal Year 2021-2022 budget approved by City Council for the Board provides for funding in the amount of \$430,000 to certain qualified agencies;

WHEREAS, in order to obtain an allocation for such funds, it was necessary for agencies to file applications with the Board;

WHEREAS, requests for City funding in the total amount of \$659,646 were received by the Board from thirty (30) agencies to assist in funding a total of thirty-nine (39) programs;

WHEREAS, after studying each application and holding allocation meeting hearings, the Board has recommended allocations of funding to certain applicant agencies for Fiscal Year 2021-2022; and

WHEREAS, performance audits are to be conducted for each agency receiving funds through the Board to evaluate the effectiveness and efficiency of such funded programs.

THEREFORE, BE IT RESOLVED by the Council of the City of Roanoke that:

1. City Council approves the recommendations of the Human Services Advisory Board as to the allocations for funding to the various qualified agencies for Fiscal Year 2021-2022 as more particularly set forth in the City Council Agenda Report dated July 6, 2021, and the attachment to that report.

2. The City Manager or his designee is authorized to execute a contract with the Council of Community Services to perform the necessary performance audits to evaluate the effectiveness and efficiency of all funded programs by such agencies, such contract to be approved as to form by the City Attorney.

ATTEST:

City Clerk.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

MT

AN ORDINANCE to transfer funding to specific Human Services Committee agencies, amending and reordaining certain sections of the 2021-2022 General Fund Appropriations, and dispensing with the second reading by title of this ordinance.

BE IT ORDAINED by the Council of the City of Roanoke that the following sections of the 2021-2022 General Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows, in part:

Appropriations

Subsidies	01-630-5220-3700	\$ (430,000)
Adult Care Center of Roanoke Valley	01-630-5220-5264	3,000
Apple Ridge Farm	01-630-5220-3917	25,000
ARCH Roanoke - Bethany Hall	01-630-5220-4016	8,000
Blue Ridge Independent Living Center	01-630-5220-3781	5,000
Blue Ridge Legal Services	01-630-5220-3923	21,046
Blue Ridge Literacy	01-630-5220-3990	11,000
Boys and Girls Club of SWVA	01-630-5220-3928	15,000
Bradley Free Clinic - Dental Program	01-630-5220-3958	15,000
Bradley Free Clinic - Medical /Pharmacy	01-630-5220-3721	22,500
Brain Injury Services	01-630-5220-3916	5,000
Carilion Children's Hospital - Adolescent Health Program	01-630-5220-3767	19,000
Child Health Investment Partnership (CHIP) of Roanoke Valley	01-630-5220-5651	18,000
Children's Trust - CASA	01-630-5220-3775	5,000
Children's Trust - Child Advocacy Center	01-630-5220-3918	10,000
Children's Trust - Children First Child Abuse Prevention	01-630-5220-3915	5,000
Children's Trust - Healthy Families	01-630-5220-5652	5,000
Council of Community Services - Homeless Management Information System	01-630-5220-3946	10,000
Council of Community Services Monitoring Report	01-630-5220-3940	12,000
Family Promise - Case Management: Homeless Families	01-630-5220-3927	7,000

Family Promise - Housing Stability and Aftercare	01-630-5220-4017	5,000
Family Service of Roanoke Valley - ACTION	01-630-5220-3919	7,500
Family Service of Roanoke Valley - Mental Health Counseling	01-630-5220-3922	20,000
Feeding America of Southwest Virginia	01-630-5220-5681	10,000
Kids Soar - Community Literacy	01-630-5220-3742	7,500
LOA - Meals on Wheels	01-630-5220-3722	35,000
Local Environmental Agriculture Project (LEAP) - Food Distribution and Access	01-630-5220-5462	25,454
New Horizons Healthcare - Dental Care	01-630-5220-3988	20,000
Planned Parenthood of South Atlantic - Family Planning and Reproductive Health Care	01-630-5220-3795	20,000
Presbyterian Community Center - Pathways for Youth	01-630-5220-3801	15,000
Roanoke Area Ministries - Homeless Shelter Support	01-630-5220-3723	8,500
Roanoke Valley Speech and Hearing - On-site Speech-Language Services	01-630-5220-3738	2,500
The Community Youth Program at St. John's	01-630-5220-3797	22,000
The Legal Aid Society of Roanoke Valley	01-630-5220-3822	10,000

Pursuant to the provisions of Section 12 of the City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:

City Clerk



R.A.A.

CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: July 6, 2021
Subject: Recommendations of the Roanoke Arts Commission on Arts and Cultural Agency Funding for FY 2021-2022

Background:

The Roanoke Arts Commission Agency Funding Advisory Committee budget, in the amount of \$336,500, was established by City Council with the adoption of the General Fund budget for FY 2021-2022 on June 21, 2021.

A pre-proposal meeting was held in December 2020 to assist the agencies and organizations with the application process. Applications that included procedures and ratings criteria were distributed to all former recipients and other interested organizations.

Applications from twenty-two (22) agencies totaling \$478,198 were received as indicated on Attachment A. These agencies each applied for funds to support specific exhibitions, performances or educational programs.

Committee members thoroughly studied each application and interviewed representatives of the applicant organizations prior to a rating and allocation meeting held in April 2021. Through the application, organizations are required to demonstrate how their proposal would support implementation of the City's Arts and Cultural Plan. Agencies were also rated on other indicators such as effective management and financial health, collaboration, and if the proposed program meets a need in the community. The committee also considered the report from the program monitor, Douglas Jackson, Arts and Culture Coordinator, on the performance of the organizations funded the previous fiscal year. The monitor collects quarterly reports and conducts an annual site visit. The committee presented the recommendations to the entire Roanoke Arts Commission and these recommendations were unanimously approved on June 15, 2021 to present to City Council as attached.

Agencies were then notified of the Arts Commission recommendations and tentative funding allocations, subject to final approval by City Council.

Considerations:

The funding criteria by which applications are scored also reflect the major priority areas established by City Council in the Budgeting for Outcomes process.

Recommended Action:

Concur with and approve the Roanoke Arts Commission's allocation for funding various nonprofit agencies for fiscal year 2021-2022 as set forth in Attachment A to this report.

Adopt the accompanying budget ordinance to transfer \$336,500 as cited on Attachment A from the Roanoke Arts Commission Agency Funding Advisory Committee into accounts to be established by the Director of Finance within the Roanoke Arts Commission budget.



Robert Cowell
City Manager

Distribution: Council Appointed Officers
Amelia Merchant, Director of Finance
W. Brent Robertson, Assist. City Manager for Community Dev.
Douglas Jackson, Arts & Culture Coordinator

CM 21-00085

Roanoke Arts Commission
2022 Agency Funding Recommendations

ORGANIZATION	FY 2022 REQUEST	FY 2022 RECOMMENDATION
Artemis Journal	\$ 9,999.00	\$ 6,000.00
Center in the Square	\$ 20,000.00	\$ 13,000.00
Cultural Arts for Excellence	\$ 10,000.00	\$ 8,000.00
Down by Downtown/The Spot on Kirk	\$ 8,000.00	\$ 6,000.00
Eleanor D. Wilson Museum at Hollins University	\$ 8,000.00	\$ 7,000.00
Grandin Theatre Foundation Inc.	\$ 22,000.00	\$ 17,500.00
Harrison Museum of African American Culture	\$ 20,000.00	\$ 16,000.00
Jefferson Center Foundation	\$ 35,000.00	\$ 30,000.00
Local Colors of Western Virginia, Inc.	\$ 20,000.00	\$ 17,000.00
Mill Mountain Theatre	\$ 28,000.00	\$ 24,000.00
Mill Mountain Zoo	\$ 16,200.00	\$ 9,000.00
Opera Roanoke	\$ 24,000.00	\$ 18,000.00
Roanoke Arts Commission	\$ 3,000.00	\$ 3,000.00
Roanoke Ballet Theatre	\$ 9,999.00	\$ 8,000.00
Roanoke Festival in the Park	\$ 40,000.00	\$ 18,000.00
Roanoke Symphony Orchestra	\$ 44,000.00	\$ 30,000.00
Roanoke Valley Children's Choir	\$ 22,900.00	\$ 3,000.00
Science Museum of Western VA	\$ 24,100.00	\$ 18,000.00
Southwest Virginia Ballet	\$ 10,000.00	\$ 9,000.00
Taubman Museum of Art	\$ 48,000.00	\$ 35,000.00
Virginia Children's Theatre	\$ 25,000.00	\$ 19,000.00
Virginia Museum of Transportation	\$ 30,000.00	\$ 22,000.00
TOTALS	\$ 478,198.00	\$ 336,500.00

JS

T.a.2.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION concurring with and approving the recommendations of the Roanoke Arts Commission's ("Arts Commission") allocation of City funds to various nonprofit agencies for Fiscal Year 2021-2022.

WHEREAS, the Fiscal Year 2021-2022 budget approved by City Council for the Roanoke Arts Commission provides for funding in the amount of \$336,500;

WHEREAS, in order for nonprofit agencies to obtain an allocation for such funds, it was necessary for such agencies to file applications with the Arts Commission Agency Funding Advisory Committee;

WHEREAS, requests for City funding in the total amount of \$478,198 were received by the Committee from twenty-four (22) agencies; and

WHEREAS, after studying each application and holding rating and allocation meetings, the Committee recommended and the Arts Commission approved allocation of funding in the amount of \$336,500 to such agencies and the Arts Commission for Fiscal Year 2020-2021, subject to City Council approval.

THEREFORE, BE IT RESOLVED by the Council of the City of Roanoke that Council concurs with and approves the recommendations of the Roanoke Arts Commission's allocations for funding in the amount of \$336,500 for various nonprofit agencies for Fiscal Year 2021-2022 and the Arts Commission, as more particularly set forth in the City Council Agenda Report dated July 6, 2021, to Council, and the attachment to that report.

ATTEST:

City Clerk.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

MT

AN ORDINANCE to transfer funding to specific Art Commission agencies, amending and reordaining certain sections of the 2021-2022 General Fund Appropriations, and dispensing with the second reading by title of this ordinance.

BE IT ORDAINED by the Council of the City of Roanoke that the following sections of the 2021-2022 General Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations		
Subsidies	01-310-5221-3700	\$ (336,500)
Local Colors	01-310-5221-2276	17,000
Center in the Square	01-310-5221-3706	13,000
Virginia Museum of Transportation	01-310-5221-3714	22,000
Roanoke Symphony Orchestra	01-310-5221-3736	30,000
Mill Mountain Theatre	01-310-5221-3749	24,000
Opera Roanoke	01-310-5221-3762	18,000
Science Museum of Western Virginia	01-310-5221-3774	18,000
Roanoke Ballet Theatre	01-310-5221-3779	8,000
Southwest Virginia Ballet	01-310-5221-3794	9,000
Roanoke Festival in the Park	01-310-5221-3845	18,000
Taubman Museum of Art	01-310-5221-3910	35,000
Harrison Museum/African-American Culture	01-310-5221-3913	16,000
Down by Downtown	01-310-5221-3924	6,000
Jefferson Center Foundation LTD	01-310-5221-3944	30,000
Roanoke Arts Commission	01-310-5221-3961	3,000
Grandin Theatre Foundation	01-310-5221-3973	17,500
Eleanor D. Wilson Museum	01-310-5221-3975	7,000
Artemis	01-310-5221-3976	6,000
Mill Mt. Zoo	01-310-5221-3980	9,000
Virginia Children's Theatre	01-310-5221-5672	19,000
Cultural Arts for Excellence	01-310-5221-5671	8,000
Roanoke Valley Children's Choir	01-310-5221-5667	3,000

Pursuant to the provisions of Section 12 of the City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:

City Clerk.

ROANOKE CITY COUNCIL-REGULAR SESSION

June 21, 2021

2:00 p.m.

The Council of the City of Roanoke met in regular session on Monday, June 21, 2021 at 2:00 p.m., in the Council Chamber, Room 450, fourth floor, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., City of Roanoke, with Mayor Sherman P. Lea, Sr., presiding, pursuant to Chapter 2, Administration, Article II, City Council, Section 2-15, Rules of Procedure, Rule 1, Regular Meetings, Code of the City of Roanoke (1979), as amended, and pursuant to Resolution No. 41964-010421 adopted by the Council on Monday, January 4, 2021.

PRESENT: Council Members Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Robert L. Jeffrey, Jr., Stephanie Moon Reynolds, Vivian Sanchez-Jones, and Mayor Sherman P. Lea, Sr.-7.

ABSENT: None-0.

The Mayor declared the existence of a quorum.

OFFICERS PRESENT: Robert S. Cowell, Jr., City Manager; Timothy R. Spencer, City Attorney; and Cecelia F. McCoy, City Clerk.

The Invocation was delivered by The Reverend Anthony Holmes, Pastor, Loudon Avenue Christian Church (participated by electronic means).

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Sherman P. Lea, Sr.

PRESENTATIONS AND ACKNOWLEDGEMENTS:

ACTS OF ACKNOWLEDGEMENT-PROCLAMATIONS: Mayor Lea declared Sunday, June 20, 2021 as World Refugee Day. Council Member Sanchez-Jones presented the proclamation to Jay Brown, Chief Executive Officer, Commonwealth Catholic Charities (participated by electronic means).

(See ceremonial copy of proclamation on file in the City Clerk's Office.)

ACTS OF ACKNOWLEDGEMENT-PROCLAMATIONS: Mayor Lea declared Monday, June 21, 2021 as Wayne G. Strickland Day to celebrate his upcoming retirement as Executive Director of the Roanoke Valley-Alleghany Regional Commission. Council Member Bestpitch presented the proclamation to Mr. Strickland.

(See ceremonial copy of proclamation on file in the City Clerk's Office.)

ACTS OF ACKNOWLEDGEMENT-PROCLAMATIONS: Mayor Lea declared the month of June 2021 as Pride Month. Council Member Cobb read and acknowledged the proclamation declaring Pride Month.

(See ceremonial copy of proclamation on file in the City Clerk's Office.)

HEARING OF CITIZENS UPON PUBLIC MATTERS:

City Council sets this time as a priority for citizens to be heard. If deemed appropriate, matters will be referred to the City Manager for response, recommendation or report to the Council.

Due to the recent increase and severity in COVID-19 cases in the City of Roanoke, out of an abundance of caution, the Roanoke City Council has determined that temporary changes are necessary. Roanoke City Council Members will continue to meet in person in City Council Chamber, observing all recommended safety protocols while members of the community wishing to address the City Council during Hearing of Citizens Upon Public Matters are required to participate virtually or via email by contacting the City Clerk's Office at clerk@roanokeva.gov and (540) 853-2541, by 12:00 p.m., on June 21. The Council Chamber will not be accessible to the general public during the meeting. The meeting will continue to be broadcast via RVTV-3 and on the City's Facebook account.

MISCELLANEOUS: Stephen Niamke, 1711 Franwill Avenue, N. W., invited the Members of Council to participate in the Shanti Sena Summit, highlighting the principles of Kingian Nonviolence on June 25 - 27, 2021; and expressed opinion on the prohibition of open gun carry.

CONSENT AGENDA

The Mayor advised that all matters listed under the Consent Agenda were considered to be routine by the Members of Council and would be enacted by one motion in the form, or forms, listed on the Consent Agenda, and if discussion were desired, the item would be removed from the Consent Agenda and considered separately.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL: Minutes of the regular meeting of City Council held on Monday, June 7, 2021, was before the body.

(See Minutes on file in the City Clerk's Office.)

Council Member Moon Reynolds moved that the reading of the minutes be dispensed with and approved as recorded. The motion seconded by Council Member Sanchez-Jones and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

ANNUAL PERFORMANCES OF THE COUNCIL-APPOINTED OFFICERS: A communication from Vice-Mayor Patricia White-Boyd, Chair, City Council Personnel Committee, requesting that Council convene in a Closed Meeting to discuss a personnel matter, being the annual performances of the Council-Appointed Officers, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended, was before the body.

(See communication on file in the City Clerk's Office.)

Council Member Moon Reynolds moved that Council concur in the request of the Vice-Mayor as abovementioned. The motion seconded by Council Member Sanchez-Jones and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

SPECIAL MEETING AND PUBLIC HEARING: A communication from the City Manager requesting that Council schedule a special meeting and public hearing to be held on Wednesday, June 30, 2021, at 11:30 a.m., or as soon thereafter as the matter may be heard, or such later date and time as the City Manager shall determine, in his discretion, to receive public comment with regard to the appropriation of the American Rescue Plan Act (ARPA) funding and lost public sector revenue in FY 2021, was before the body.

(See communication on file in the City Clerk's Office.)

Council Member Moon Reynolds moved that Council concur in the request of the City Manager as abovementioned. The motion seconded by Council Member Sanchez-Jones and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

PUBLIC HEARING-GENERAL OBLIGATION BONDS: A communication from the City Manager requesting that Council schedule a public hearing to be held on Monday, July 19, 2021, at 7:00 p.m., or as soon thereafter as the matter may be heard, or such later date and time as the City Manager may determine, on the issuance of General Obligation Bonds not to exceed \$33.555 million for qualifying capital improvement projects and bond issuance costs, was before the body.

(See communication on file in the City Clerk's Office.)

Council Member Moon Reynolds moved that Council concur in the request of the City Manager as abovementioned. The motion seconded by Council Member Sanchez-Jones and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

MINUTES OF THE AUDIT COMMITTEE: Minutes of the Audit Committee meeting held on Wednesday, March 3, 2021, was before the Council.

(See Minutes on file in the City Clerk's Office.)

Council Member Moon Reynolds moved that the reading of the minutes be dispensed with and approved as recorded. The motion seconded by Council Member Sanchez-Jones and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

OATHS OF OFFICE-ROANOKE VALLEY GREENWAY COMMISSION-BUILDING AND FIRE CODE BOARD OF APPEALS-ROANOKE VALLEY JUVENILE DETENTION CENTER COMMISSION: Reports of qualification of the following individuals:

James Revercomb, III, as a City representative of the Roanoke Valley Greenway Commission for a three-year term of office commencing July 1, 2021 and ending June 30, 2024;

Charles Waters as a member (Citizen-at-large) of the Building and Fire Code Board of Appeals for a three-year term of office, commencing July 1, 2021 and ending June 30, 2024; and

Loren Fennell as an Alternate member of the Roanoke Valley Juvenile Detention Center Commission to fill the unexpired term of office of Sherman Stovall ending June 30, 2024, were before the Council.

(See Oaths or Affirmations of Office on file in the City Clerk's Office.)

Council Member Moon Reynolds moved that the reports of qualification be received and filed. The motion seconded by Council Member Sanchez-Jones and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

REGULAR AGENDA

PUBLIC HEARINGS: NONE.

PETITIONS AND COMMUNICATIONS: NONE.

REPORTS OF CITY OFFICERS AND COMMENTS OF CITY MANAGER:

CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

DEPACO FAMILY DONATION OF POLICE CANINES: The City Manager submitted a written communication recommending the acceptance of the donation of two dual-purpose police canines to the Roanoke Police Department from the DePaco family and their company Summit Nutritionals International, Inc.

(For full text, see communication on file in the City Clerk's Office.)

Vice-Mayor White-Boyd offered the following resolution:

(#42076-062121) A RESOLUTION authorizing acceptance of a donation from the DePaço Family and their company, Summit Nutritionals International, Inc., to the Roanoke City Police Department for two dual-purpose Police Service Dogs (Canines), and authorizing execution of any and all necessary documents to accept the donation.

(For full text of resolution, see Resolution Book No. 81, page 699.)

Vice-Mayor White-Boyd moved the adoption of Resolution No. 42076-062121. The motion seconded by Council Member Bestpitch and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

BONDS FOR TRANSIT STATION: The City Manager submitted a written communication recommending the appropriation of third party funds and de-appropriation of advanced appropriated bonds in connection with the new transit station.

(For full text, see communication on file in the City Clerk's Office.)

Council Member Bestpitch offered the following budget ordinance:

(#42077-062121) AN ORDINANCE to appropriate funding from Hist:Re Partners and to deappropriate bond funds not issued relating to the Transit Station project, amending and reordaining certain sections of the 2020 - 2021 Capital Project Fund, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 81, page 700.)

Council Member Bestpitch moved the adoption of Budget Ordinance No. 42077-062121. The motion seconded by Council Member Cobb.

Mayor Lea asked for an overview of the matter for clarification; whereupon, The City Manager advised that \$500,000.00 from a private partner must be appropriated in order to relocate the transit operations from the current facility to a temporary facility and allows the developer to proceed in the redevelopment of the current site; and noted that since an allocation was received from the Federal Transit Authority, the funds set-aside in the CIP for the project could be released and used for other CIP purposes.

There being no additional questions and/or comments by the Members of Council, Budget Ordinance No. 42077-062121 was adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

FLEET INSURANCE RECOVERY FUNDS: The City Manager submitted a written communication recommending the appropriation of fleet insurance recovery funds, which recoveries help to offset the needed repair or replacement of City vehicles involved in an accident.

(For full text, see communication on file in the City Clerk's Office.)

Vice-Mayor White-Boyd offered the following budget ordinance:

(#42078-062121) AN ORDINANCE to appropriate funding from liable parties relating to fleet insurance recovery, amending and reordaining certain sections of the 2020 - 2021 Capital Project Fund and General Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 81, page 701.)

Vice-Mayor White-Boyd moved the adoption of Budget Ordinance No. 42078-062121. The motion seconded by Council Member Jeffrey and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

COMMENTS OF CITY MANAGER: NONE.

REPORTS OF COMMITTEES:

A REPORT OF CERTAIN AUTHORITIES, BOARDS, COMMITTEES AND COMMISSIONS IN WHICH CITY COUNCIL SERVE AS LIAISONS OR APPOINTEES: NONE.

UNFINISHED BUSINESS: NONE.

INTRODUCTION AND CONSIDERATION OR ORDINANCES AND RESOLUTIONS:

RETIREMENT OF DEPUTY CITY MANAGER: Council Member Bestpitch offered the following resolution commending the services rendered to the City of Roanoke by Sherman M. Stovall as Deputy City Manager, on the occasion of his retirement:

(#42079-062121) A RESOLUTION recognizing and commending the services rendered to this City by Sherman M. Stovall as its Deputy City Manager, and expressing the gratitude and appreciation of the City and its people for his service.

(For full text of resolution, see Resolution Book No. 81, page 701.)

Council Member Bestpitch moved the adoption of Resolution No. 42079-062121. The motion was seconded by Vice-Mayor White-Boyd.

Each Council Member expressed and offered well wishes to Mr. Stovall upon his retirement and the City Manager commented that Mr. Stovall truly represented what a public servant should be always exhibiting the value of public over self and acknowledged his unwavering dedication to his family, church and God.

There being no additional questions and/or comments by the Members of City Council, Resolution No. 42079-062121 was adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

MOTION AND MISCELLANEOUS BUSINESS:

INQUIRIES AND/OR COMMENTS BY THE MAYOR AND MEMBERS OF COUNCIL: NONE.

VACANCIES ON CERTAIN AUTHORITIES, BOARDS, COMMISSIONS AND COMMITTEES APPOINTED BY COUNCIL: NONE.

OTHER BUSINESS:

Mayor Lea announced that the following items was to be considered by the Council in connection with the City's Recommended FY 2021 – 2022 Budget and other related items, effective July 1, 2021:

BUDGET: The Director of Finance submitted a written communication to certify funding in accordance with paragraph (a) of Section 25.1 of the Charter of the City of Roanoke, as amended, and Sections 2-235 (e) and (f) Code of the City of Roanoke (1979), as amended, do hereby certify that funds required for the 2021 – 2022 General Fund, Stormwater Utility Fund, Civic Facilities Fund, Parking Fund, Risk Management Fund, School Fund, School Food Fund, Grant Fund and State Asset Sharing program budgets will be available for appropriation, subject to the adoption of the revenue measures proposed by the City Manager in the June 21, 2021 City Council Agenda.

(See Certification of Funding on file in the City Clerk's Office.)

Without objection, the Mayor advised that the Certification of Funding would be received and filed.

REAL ESTATE TAX RATE: The City Manager submitted a written communication recommending reaffirmation of Real Estate Tax Rate.

(For full text, see communication on file in the City Clerk's Office.)

Council Member Moon Reynolds offered the following budget ordinance:

(#42080-062121) AN ORDINANCE adopting and reaffirming the real property tax rate as set forth in Article II of Chapter 32 of the Code of the City of Roanoke and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 81, page 704.)

Council Member Moon Reynolds moved the adoption of Budget Ordinance No. 42080-062121. The motion seconded by Council Member Jeffrey and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

AMENDMENT OF FY 2022 FEE COMPENDIUM: The City Manager submitted a written communication recommending amendment of the FY 2022 Fee Compendium for Fire-EMS, Solid Waste Management and Stormwater Utility fee adjustments.

(For full text, see communication on file in the City Clerk's Office.)

Council Member Bestpitch offered the following resolution:

(#42081-062121) A RESOLUTION amending the Fee Compendium to include fees for solid waste collection as set out below; and establishing an effective date.

(For full text of resolution, see Resolution Book No. 81, page 705.)

Council Member Bestpitch moved the adoption of Resolution No. 42081-062121. The motion seconded by Council Member Cobb and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

Council Member Moon Reynolds offered the following resolution:

(#42082-062121) A RESOLUTION amending the Fee Compendium to amend fees for Downtown Compactors in the Central Business District, as set out below; and establishing an effective date.

(For full text of resolution, see Resolution Book No. 81, page 707.)

Council Member Moon Reynolds moved the adoption of Resolution No. 42082-062121. The motion seconded by Council Member Jeffrey and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

Council Member Cobb offered the following resolution:

(#42083-062121) A RESOLUTION amending certain fees and charges with regard to fire prevention reinspections, amending the Fee Compendium, and providing for an effective date.

(For full text of resolution, see Resolution Book No. 81, page 708.)

Council Member Cobb moved the adoption of Resolution No. 42083-062121. The motion seconded by Vice-Mayor White-Boyd and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

Council Member Bestpitch offered the following resolution:

(#42084-062121) A RESOLUTION amending the Roanoke Fire-EMS Fire Prevention Code Permit Fees to be charged by the Roanoke Fire-EMS Department; providing for an effective date; and directing amendment of the Fee Compendium.

(For full text of resolution, see Resolution Book No. 81, page 709.)

Council Member Bestpitch moved the adoption of Resolution No. 42084-062121. The motion seconded by Council Member Moon Reynolds and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

Council Member Cobb offered the following resolution:

(#42085-062121) A RESOLUTION amending the Fee Compendium to include certain fees and charges with regard to fire protection system inspections conducted by the Roanoke Fire Marshal's Office under the authority of the Building Commissioner, and providing for an effective date.

(For full text of resolution, see Resolution Book No. 81, page 710.)

Council Member Bestpitch moved the adoption of Resolution No. 42085-062121. The motion seconded by Council Member Bestpitch and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

Council Member Moon Reynolds offered the following resolution:

(#42086-062121) A RESOLUTION amending the Fee Compendium to include certain fees and charges with regard to residential target hazard inspections conducted by the Roanoke Fire Marshal's Office, and providing for an effective date.

(For full text of resolution, see Resolution Book No. 81, page 711.)

Council Member Moon Reynolds moved the adoption of Resolution No. 42086-062121. The motion seconded by Council Member Bestpitch and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

Council Member Bestpitch offered the following resolution:

(#42087-062121) A RESOLUTION amending the Fee Compendium to include certain fees and charges with regard to commercial target hazard inspections conducted by the Roanoke Fire Marshal's Office, and providing for an effective date.

(For full text of resolution, see Resolution Book No. 81, page 712.)

Council Member Moon Bestpitch moved the adoption of Resolution No. 42087-062121. The motion seconded by Council Member Sanchez-Jones and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

Vice-Mayor White-Boyd offered the following Ordinance:

(#42088-062121) AN ORDINANCE amending the monthly stormwater utility fee rate per billing unit as provided for by the Code of the City of Roanoke, Section 11.5-3; establishing a phase-in period and an effective date for each phase; authorizing the City Manager to take certain actions in connection with such stormwater utility fee rate; amending the City's Fee Compendium; and dispensing with the second reading by title of this Ordinance.

(For full text of resolution, see Resolution Book No. 81, page 713.)

Vice-Mayor White-Boyd moved the adoption of Resolution No. 42088-062121. The motion seconded by Council Member Bestpitch and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

ANNUAL GENERAL, STORMWATER UTILITY, CIVIC FACILITIES, PARKING, RISK MANAGEMENT, SCHOOL GENERAL, SCHOOL FOOD SERVICES AND GRANT FUND APPROPRIATIONS: Council Member Bestpitch offered the following budget ordinance regarding the adoption of Annual General, Stormwater Utility, Civic Facilities, Parking, Risk Management, School General, School Food Services and Grant Fund appropriations for the fiscal year beginning July 1, 2021 and ending June 30, 2022:

(#42089-062121) AN ORDINANCE adopting the annual General, Stormwater Utility, Civic Facilities, Parking, Risk Management, School General, and School Food Services Appropriations of the City of Roanoke for the fiscal year beginning July 1, 2021, and ending June 30, 2022; and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 81, page 715.)

Council Member Bestpitch moved the adoption of Budget Ordinance No. 42089-062121. The motion seconded by Vice-Mayor White-Boyd and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

CAPITAL IMPROVEMENT PROGRAM UPDATE FY 2022 - 2026: The City Manager submitted a written communication recommending the endorsement of the Capital Improvement Program Update for FY 2022 - 2026.

(For full text, see communication on file in the City Clerk's Office.)

Vice-Mayor White-Boyd offered the following resolution:

(#42090-062121) A RESOLUTION endorsing the update to the Capital Improvement Program submitted by the City Manager in the City Council Agenda Report of June 21, 2021.

(For full text of resolution, see Resolution Book No. 81, page 721.)

Vice-Mayor White-Boyd moved the adoption of Resolution No. 42090-062121. The motion seconded by Council Member Bestpitch and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

Vice-Mayor White-Boyd offered the following budget ordinance:

(#42091-062121) AN ORDINANCE to appropriate funding for the FY 2022 - 2026 Update to the Capital Improvement Program, amending and reordaining certain sections of the 2022 General, Capital Projects, and Grant Funds Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 81, page 722.)

Vice-Mayor White-Boyd moved the adoption of Budget Ordinance No. 42091-062121. The motion seconded by Council Member Bestpitch and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

PAY PLAN: Council Member Bestpitch offered the following ordinance adopting a Pay Plan for officers, employees, Council-Appointed Officers and Constitutional Officers of the City; and authorization for certain salary adjustments and merit increases and monthly stipends for certain board and commission members, effective July 1, 2021:

(#42092-062121) AN ORDINANCE to adopt and establish a Pay Plan for officers, employees, Council appointed officers and Constitutional Officers of the City effective July 1, 2021; providing for certain salary adjustments; authorizing various annual pay supplements for certain officers and employees; providing for an effective date; and dispensing with the second reading of this Ordinance by title.

(For full text of ordinance, see Ordinance Book 81, page 723.)

Council Member Bestpitch moved the adoption of Ordinance No. 42092-062121. The motion seconded by Vice-Mayor White-Boyd.

The City Manager explained that the Pay Plan incorporated the most substantial increase that had been given relative to community safety employees in the Fire-EMS and Sheriff's Department. He acknowledged and thanked the Director of Finance and staff on their work on the FY 2021 – 2022 budget.

Mayor Lea thanked the City Manager for his comments and noted that the public needed to know where the City was with regard to public safety. He mentioned that he had yielded many questions from citizens with regard to public safety employees and retention. Vice-Mayor White-Boyd concurred in the comments of the Mayor.

There being no additional questions and/or comments by the Members of Council, Ordinance No. 42092-062121 was adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

At 3:31 p.m., the Mayor declared the Council meeting in recess for a Legislative Committee meeting in the Council Chamber; and thereafter a Closed Meeting in the Council's Conference Room, Room 451, Noel C. Taylor Municipal Building.

At 5:56 p.m., the Council Meeting reconvened with Mayor Lea presiding and all Members of the Council in attendance.

CERTIFICATION OF CLOSED MEETING: With respect to the Closed Meeting just concluded, Council Member Bestpitch moved that each Member of City Council certify to the best of his or her knowledge that: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act; and (2) only such public business matters as were identified in any motion by which any Closed Meeting was convened were heard, discussed or considered by City Council. The motion seconded by Vice-Mayor White-Boyd and adopted by the following vote:

AYES: Council Members White-Boyd, Bestpitch, Cobb, Jeffrey, Moon Reynolds, Sanchez-Jones, and Mayor Lea-7.

NAYS: None-0.

Inasmuch as there were no public hearings or items for discussion by the Council, Mayor Lea announced that the 7:00 p.m. session was cancelled; and there being no further business to come before the Council, he declared the regular meeting adjourned at 5:57 p.m.

A P P R O V E D

ATTEST:

Cecelia F. McCoy, CMC
City Clerk

Sherman P. Lea, Sr.
Mayor



**ROANOKE CITY COUNCIL
INFORMAL SESSION**

**JULY 6, 2021
9:00 A.M.**

**CITY COUNCIL CHAMBER
215 CHURCH AVENUE, S. W.**

AGENDA

The City of Roanoke is a safe, caring and economically vibrant community in which to live, learn, work, play and prosper

A vibrant urban center with strong neighborhoods set amongst the spectacular beauty of Virginia's Blue Ridge

Call to Order -- Roll Call. All Present.

Welcome. Mayor Sherman P. Lea, Sr.

NOTICE

This morning's meeting will be televised live and replayed on RVTV Channel 3 following the 2:00 p.m. session on Thursday, July 8 at 7:00 p.m., and Saturday, July 10 at 4:00 p.m.; and video streamed through Facebook Live at [facebook.com/RoanokeVa](https://www.facebook.com/RoanokeVa). Council meetings are offered with closed captioning for the hearing impaired.

ITEMS FOR ACTION:

A communication from Mayor Sherman P. Lea, Sr., requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended. A list of current vacancies is included with the agenda for this meeting.

(7-0)

ITEMS FOR DISCUSSION AT THE JOINT MEETING OF THE COUNCIL AND THE ROANOKE CITY SCHOOL BOARD ON MONDAY, AUGUST 2, 2021, AT 9:00 A.M., FALLON PARK ELEMENTARY SCHOOL, 502 19TH STREET, S. E. **Agenda items to be submitted to the City Clerk.**

ITEMS LISTED ON THE 2:00 P.M. COUNCIL DOCKET REQUIRING DISCUSSION/CLARIFICATION AND ADDITIONS/DELETIONS TO THE 2:00 P.M. AGENDA. **NONE.**

TOPICS FOR DISCUSSION BY THE MAYOR AND MEMBERS OF COUNCIL. **NONE.**

BRIEFINGS:

- Mill Mountain Zoo and Wildlife Conservancy Update - 15 minutes
Received and filed.

At 9:19 a.m., the Council Meeting was declared in recess for a Closed Meeting in the Council's Conference Room, Room 451, Noel C. Taylor Municipal Building; and thereafter to be reconvened at 2:00 p.m. in the Council Chamber.



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**JULY 6, 2021
2:00 P.M.**

CITY COUNCIL CHAMBER

AGENDA

The City of Roanoke is a safe, caring and economically vibrant community in which to live, learn, work, play and prosper

A vibrant urban center with strong neighborhoods set amongst the spectacular beauty of Virginia's Blue Ridge

1. Call to Order--Roll Call. Council Member Jeffrey was absent.

The Invocation was delivered by Mayor Sherman P. Lea, Sr.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Lea.

Welcome. Mayor Lea.

NOTICE:

Today's Council meeting will be televised live and replayed on RVTV Channel 3 on Thursday, July 8 at 7:00 p.m., and Saturday, July 10 at 4:00 p.m.; and video streamed through Facebook Live at [facebook.com/RoanokeVa](https://www.facebook.com/RoanokeVa). Council meetings are offered with closed captioning for the hearing impaired.

ANNOUNCEMENTS:

The Council of the City of Roanoke is seeking applications for the following current vacancies and/or upcoming expirations of terms of office:

Architectural Review Board – one vacancy
Board of Zoning Appeals – one vacancy
Personnel and Employment Practices Commission – one vacancy
Roanoke Arts Commission – one vacancy
Roanoke Civic Center Commission – three vacancies
Roanoke Neighborhood Advocates – one vacancy
Roanoke Public Library Board – two vacancies
Towing Advisory Board – one vacancy (Citizen at-large)

Access the City's homepage to complete an online application for the abovementioned vacancies.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS:

A proclamation declaring July 2021 as Park and Recreation Month.

Mayor Lea declared July 2021 as Park and Recreation Month and presented the proclamation to Stephanie Long, Marketing Coordinator, Parks and Recreation Department.

3. HEARING OF CITIZENS UPON PUBLIC MATTERS:

City Council sets this time as a priority for citizens to be heard. If deemed appropriate, matters will be referred to the City Manager for response, recommendation or report to the Council.

Jeanette Morris, 2012 Sanford Avenue, S. W., appeared before the Council with regard to a request for streets, curbs and drain maintenance; and also requested enforcement of City Code and addressing grass cutting issues along Franklin Road and McClanahan Street, S. W.

4. CONSENT AGENDA: (APPROVED 6-0)

All matters listed under the Consent Agenda are considered to be routine by the Members of City Council and will be enacted by one motion. There will be no separate discussion of the items. If discussion is desired, the item will be removed from the Consent Agenda and considered separately.

C-1 Minutes of the regular meeting of City Council held on Monday, June 21, 2021.

RECOMMENDED ACTION: Dispensed with the reading of the minutes and approved as recorded.

C-2 A communication from the City Clerk advising of the resignation of Charles Wilson as a member of the Roanoke Neighborhood Advocates, effective immediately.

RECOMMENDED ACTION: Accepted the resignation and received and filed the communication.

C-3 A communication from the City Clerk advising of a vacancy on the Personnel and Employment Practices Commission for a City Employee member, due to the retirement of Jackie Clewis, effective June 30, 2021.

RECOMMENDED ACTION: Received and filed.

C-4 Report of qualification of the following individuals:

Stephen W. Lemon as a City representative of the Visit Virginia's Blue Ridge, Board of Directors for a one-year term of office commencing July 1, 2021 and ending June 30, 2022;

Diane Casola, Mark Cathey and Michael Cherry, II, as Trustees of the Roanoke City School Board for a three-year term of office, commencing July 1, 2021 and ending June 30, 2024;

Douglas Pitzer as a member (Citizen-at-Large) of the Youth Services Citizen Board, to fill the unexpired term of office of Crystal Hall ending June 30, 2024; and

Jason Morgan as a member of the Mill Mountain Advisory Board for a three-year term of office, commencing July 1, 2021 and ending June 30, 2024.

RECOMMENDED ACTION: Received and filed.

REGULAR AGENDA:

5. PUBLIC HEARINGS: NONE.

6. PETITIONS AND COMMUNICATIONS:

- a. A communication from the City Treasurer recommending acceptance of the reimbursement as a Licensed Agency of DMV ("DMV Select"); and a communication from the City Manager concurring in the recommendation. **Adopted Budget Ordinance No. 42094-070621. (6-0, Council Member Jeffrey was absent.)**

7. REPORTS OF CITY OFFICERS AND COMMENTS OF THE CITY MANAGER:

- a. CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

1. Approval of Human Services Advisory Board allocation of funding to various non-profit agencies for Fiscal Year 2021 - 2022; and execution of a Contract with the Council of Community Services to conduct performance audits.
Adopted Resolution No. 42095-070621 and Budget Ordinance No. 42096-070621. (6-0, Council Member Jeffrey was absent.)
2. Approval of Roanoke Arts Commission allocation of funding to specific arts and culture agencies for Fiscal Year 2021 — 2022.
Adopted Resolution No. 42097-070621 and Budget Ordinance No. 42098-070621. (6-0, Council Member Jeffrey was absent.)

COMMENTS OF THE CITY MANAGER.

The City Manager offered the following comments:

Solid Waste Collection Schedule Changes

- City offices were closed on Monday, July 5, to observe the Independence Day holiday. As a result, all residential/commercial solid waste collection will be delayed one day.

Roanoke Neighborhoods to Celebrate National Night Out

- The 38th annual National Night Out will take place on Tuesday, August 3.
- Roanoke will be participating in the celebration, along with other communities and neighborhoods across the nation!

- Neighborhood groups wishing to plan events for this celebration should visit our website at roanokeva.gov/nno, where Block Party Kits Reservations are available under “Planning Your Event.”
- For questions, contact Neighborhood Services Coordinator Josh Johnson at joshua.johnson@roanokeva.gov or call 540-853-1643.

Equitable Economic Mobility Initiative

- Last week, the National League of Cities announced that the City of Roanoke has been selected for the Equitable Economic Mobility Initiative
- This is a 15-month technical assistance and grant project aimed at boosting economic mobility for residents while addressing long-standing racial inequalities.
- Roanoke was selected because of the local government's demonstrated commitment to racial equity and resident economic mobility, along with the strong existing partnerships and the City's capacity for data collection and analysis.
- We are one of seven other cities from across the Country to receive technical assistance and support from NLC's expert staff to help advance the City's efforts in promoting economic mobility for all residents.

8. REPORTS OF COMMITTEES: NONE.

9. UNFINISHED BUSINESS: NONE.

10. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS: NONE.

11. MOTIONS AND MISCELLANEOUS BUSINESS:

- a. Inquiries and/or comments by the Mayor and Members of City Council.

Vice-Mayor White-Boyd advised that the Equity and Empowerment Advisory Board (EEAB) recently met and has been deliberating the renaming of Lee Plaza. Recommendations of Star City Plaza and Henrietta Lacks Plaza has been suggested. The Board anticipates making a recommendation in late July. She also reported the EEAB subcommittees have been diligently working on other initiatives and will report to Council in July/August of the progress.

Mayor Lea commended Council Member Cobb for his work on the Gun Violence Prevention Commission and recommended Council Members attend a town hall session such as the recent Downtown Roanoke, Inc., event. Council Member Cobb welcomed other Council Members to upcoming Gun Violence Prevention Commissions sessions.

Council Member Cobb brought attention to the lack of patrons during lunchtime at downtown restaurants and stated that the COVID-19 pandemic has had an effect on businesses downtown and encouraged citizens to support businesses downtown.

- b. **Vacancies on certain authorities, boards, commissions and committees appointed by Council. See below.**

CERTIFICATION OF CLOSED MEETING. (6-0, Council Member Jeffrey was absent)

Reappointed Bill Mason (Historic Preservation) as a member of the Architectural Review Board for a four-year term of office, commencing October 2, 2021 and ending October 1, 2025.

Reappointed Lew Bishop as a member of the Blue Ridge Behavioral Healthcare Board of Directors for a three-year term of office, commencing January 1, 2022 and ending December 31, 2024.

Reappointed Betty Jean Wolfe as a member of the Board of Zoning Appeals for a three-year term of office, commencing January 1, 2022 and ending December 31, 2024.

Reappointed Duke Baldrige as a member of the Economic Development Authority for a four-year term of office, commencing October 21, 2021 and ending October 20, 2025.

Reappointed Erika J. Bergen as a member of the Human Services Advisory Board for a four-year term of office, commencing December 1, 2021 and ending November 30, 2025.

Appointed Stuart Trinkle to replace Savannah Taylor as a member (Protected Class/Citizen-at-Large) of the Personnel and Employment Practices Commission for a three-year term of office ending June 30, 2024.

Reappointed Sunni Purviance and Rosheta Chase as a members of the Roanoke Neighborhood Advocates for two-year terms of office, each, commencing October 1, 2021 and ending September 30, 2023; and appointed Jordan Bell to fill the unexpired term of office of Charles Wilson ending September 30, 2022.

Appointed Dorothy Yancey to replace Jeanne Bollendorf as a member of the Roanoke Public Library for a three-year term of office ending June 30, 2024.

Reappointed Drew H. Kepley as a member of the Roanoke Redevelopment and Housing Authority Board of Commissioners for a four-year term of office, commencing September 1, 2021 and ending August 31, 2025.

Reappointed Michael McEvoy as a member of the Roanoke Valley Broadband Authority for a four-year term of office, commencing December 13, 2021 and ending December 12, 2025.

12. ADJOURNED – 2:45 P.M.