



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

1. Council Agenda And Reports

Documents:

[CAR 10-05-20.PDF](#)
[MINS 09-08-20.PDF](#)
[MINS 09-18-20 \(2\).PDF](#)
[MINS 09-18-20.PDF](#)
[MINS 09-21-20.PDF](#)

2. Council Action Agenda

Documents:

[AG 10-05-20.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**

**OCTOBER 5, 2020
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, October 8 at 7:00 p.m., and Saturday, October 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 the selection of candidates to be interviewed for the interim City Council Member position, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

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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:

League of Older Americans	-	15 minutes
Age-Friendly City Survey and Action Plan		

LEGISLATIVE COMMITTEE MEETING SCHEDULED FOR 9:15 A.M., IN THE COUNCIL CHAMBER.

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**

**OCTOBER 5, 2020
2:00 P.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***

1. Call to Order--Roll Call.

The Invocation will be delivered by Vice-Mayor Joseph L. Cobb.

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

Welcome. Mayor Lea.

NOTICE:

This afternoon's Council meeting will be televised live and replayed on RVTV Channel 3 on Thursday, October 8 at 7:00 p.m., and Saturday, October 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:

- Building and Fire Code Board of Appeals – one vacancy (Builder)
- City of Roanoke Finance Board – one vacancy
- Equity and Empowerment Advisory Board - seven vacancies
- Human Services Advisory Board – one vacancy
- Mill Mountain Advisory Board – two vacancies
- Roanoke Neighborhood Advocates – two vacancies
- Towing Advisory Board - one vacancy
- Youth Services Citizen Board - two vacancies (Student)

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

The Council is accepting nominations for the 2020 Citizen of the Year. Forms are available online at www.roanokeva.gov/citizenoftheyear, and in the City Clerk's Office. Deadline for receipt of nominations is Friday, October 9, 2020.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS:

A proclamation declaring October 2020 as Arts and Humanities Month.

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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 meetings of City Council held on Tuesday, September 8, 2020, Monday, September 21, 2020; and special meetings of City Council held on Friday, September 18, 2020.

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

C-2 A communication from the City Clerk advising of the vacancies on the Roanoke Valley Regional Cable Television Committee, Roanoke Valley-Alleghany Regional Commission, Roanoke Redevelopment and Housing Authority, Virginia's First Regional Industrial Facility Authority and Virginia Municipal League Economic Development Policy Committee, due to the resignation of Council Member Djuna L. Osborne, effective September 16, 2020.

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RECOMMENDED ACTION: Receive and file.

C-3 A communication from the City Manager transmitting the FY2020 City Manager Transfer Report for the fourth quarter ended June 30, 2020.

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RECOMMENDED ACTION: Receive and file.

C-4 Reports of qualification of the following individuals:

Timothy R. Spencer as City Attorney for the City of Roanoke for a term of office commencing October 1, 2020 and ending September 30, 2022;

Shaleen Powell as a City representative of the Visit Virginia's Blue Ridge, Board of Directors for a one-year term of office, commencing July 1, 2020 and June 30, 2021; and

Christopher Link 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, 2020 and ending June 30, 2023.

RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA:

5. PUBLIC HEARINGS: NONE.

6. PETITIONS AND COMMUNICATIONS: NONE.

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

a. CITY MANAGER:

BRIEFINGS:

- Strategic Plan Update - 20 minutes

ITEMS RECOMMENDED FOR ACTION:

1. Acceptance of the 2020 Edward Byrne Memorial Justice Assistance Grant to the Roanoke Police and Sheriff's Departments from the United States Department of Justice.
2. Acceptance of the State and Local Government Financial Wellness Program Grant from the Wells Fargo Foundation to establish or improve employee financial wellness programs.
3. Appropriation of the FY 2020 — 2021 United Way funding for the Bank On Roanoke Valley Program.
4. Repeal Budget Ordinance No. 41880-092120 in connection with an Agreement with Community Foundation Serving Western Virginia for wayfinding signs.

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R 19
B/O 20

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B/O 24

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B/O 26

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B/O 28

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.

AT 3:00 P.M. CONDUCT INTERVIEWS TO FILL THE UNEXPIRED TERM OF OFFICE OF DJUNA L. OSBORNE ENDING DECEMBER 31, 2022.

12. RECESS.

THE COUNCIL MEETING WILL STAND IN RECESS AND RECONVENE AT 7:00 P.M., IN THE COUNCIL CHAMBER, ROOM 450, NOEL C. TAYLOR MUNICIPAL BUILDING.



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**OCTOBER 5, 2020
7:00 P.M.**

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

AGENDA

Call to Order--Roll Call.

The Invocation will be delivered by Vice-Mayor Joseph L. Cobb.

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

Welcome. Mayor Lea.

NOTICE:

Tonight's Council meeting **will not** be televised live; however it will be recorded and replayed on RVTV Channel 3 on Friday, October 9 at 7:00 p.m., and Sunday, October 11 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.

A. PUBLIC HEARINGS:

1. Receive views of citizens regarding the applicants interviewed, at 3:00 p.m., to fill the unexpired term of office of Djuna L. Osborne as a Member of Roanoke City Council.

B. ADJOURNMENT.



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

October 5, 2020

The Honorable Vice-Mayor Joseph L. Cobb and Members
of the Roanoke City Council
Roanoke, Virginia

Dear Vice-Mayor Cobb and Members of Council:

This is to request a Closed Meeting to discuss the selection of candidates to be interviewed for the interim City Council Member position, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended.

Sincerely,

Sherman P. Lea, Sr.
Mayor

SPL:ctw

Proclamation

NATIONAL ARTS AND HUMANITIES MONTH

WHEREAS, for more than two decades the month of October has been recognized as National Arts and Humanities Month by arts and cultural organizations and communities, states, and the United States Congress;

WHEREAS, the arts and humanities—including music, dance, drama, visual arts, and literature—embody much of the accumulated wisdom and imagination of humankind;

WHEREAS, the humanities help residents and leaders of our diverse city explore the history and cultures of our people to build a better future together;

WHEREAS, as a sector of the city's economy, arts and cultural activities generate an estimated \$64 million of activity in a given year;

WHEREAS, the city's arts- and humanities-related businesses and nonprofit organizations are providing thoughtful and innovative approaches to continue inspiring, engaging, enlightening and connecting us while navigating the changes and challenges of the COVID-19 pandemic; and

WHEREAS, the arts and humanities enhance and enrich the lives of every Roanoke citizen, providing individual wellness benefits and community engagement opportunities.

NOW, THEREFORE, I, Sherman P. Lea, Sr., Mayor of the City of Roanoke, Virginia, call upon its citizens to celebrate, promote, and participate in arts and cultural activities in the Roanoke Valley, do hereby proclaim October 2020 throughout this great, seven-time All-America City as National Arts and Humanities Month.

Given under our hands and the Seal of the City of Roanoke this fifth day of October in the year two thousand and twenty.



Sherman P. Lea Sr.
Sherman P. Lea, Sr., Mayor

ATTEST:

Cecelia F. McCoy
Cecelia F. McCoy, 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

October 5, 2020

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

Dear Mayor Lea and Members of Council:

This is to advise that Djuna L. Osborne has tendered her resignation as an Elected Official representative of the Regional Cable Television Committee, Roanoke Valley-Alleghany Regional Commission, Roanoke Redevelopment and Housing Authority, Virginia's First Regional Industrial Facility Authority and Virginia Municipal League Economic Development Policy Committee, effective, September 16, 2020.

Sincerely,

Cecelia F. McCoy, CMC
City Clerk



CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: October 5, 2020
Subject: FY2020 City Manager Transfer Report

Background:

Under City Code Section 2-121, the Director of Finance shall report quarterly to City Council any City Manager Transfers in excess of one hundred thousand dollars (\$100,000) between funds, as well as between project and program accounts in the capital project fund and grant fund.

Recommended Action:

Receive and file the attached City Manager Transfer report for the 4th quarter ended June 30, 2020.

Robert Cowell
City Manager

Distribution: Sherman M. Stovall, Deputy City Manager
W. Brent Robertson, Asst. City Manager for Community Development

City of Roanoke, Virginia
Report of City Manager Transfers
Three Months Ended June 30, 2020
(Unaudited)

<u>Transfer Number</u>	<u>Date</u>	<u>Explanation</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
CMT20-00045	4/11/2020	Move funding from Capital Project Contingency and Court Conversion Project Acct for 4 projects originally slated for FY19 yr end funding back to Transfer to Capital Projects Fund	CONTINGENCY & APPROP FROM GENERAL REVENUE	TRANSFER TO CAP PROJECTS FUND	2,975,000
CMT20-00055	4/20/2020	FY20 COVID-29 Expenditure Reduction (Electoral Board)	Various accounts including Temp wages, Admin supplies, postage...	Miscellaneous	122,500
CMT20-00059	4/20/2020	FY20 COVID-19 EXPENDITURE REDUCTIONS (ECO DEVELOP) Mid-year expenditure reductions for Parks and Recreation due to COVID-19 tax revenue loss	Various accounts including IMD INC Performance agreement, Roanoke River Investments...	Miscellaneous	166,290
CMT20-00065	4/21/2020	FY20 Covid-19 Expenditures Reductions (City Manager/ Membership and Affiliations)	Various accounts including Temp wages, program activities...	Miscellaneous	154,953
CMT20-00069	4/21/2020	Mid-year expenditure reductions for Libraries due to COVID-19 tax revenue loss	Visit Virginia's Blue Ridge and City Works XPO	Miscellaneous	435,000
CMT20-00070	4/21/2020	Reallocation of Ban Funds for needed projects	Various accounts including Temp wages, Fees for Prof serv, Publications and Subs	Miscellaneous	143,633
CMT20-00074	4/23/2020	Budget reduction for Sheriff's Office due to revenue decline related to COVID-19.	Approp from 2020 GOB/BAN funds	Approp from 2020 GOB/BAN funds	100,000
CMT20-00075	4/23/2020		Various accounts including Xerox lease, Electric, Food....	Miscellaneous	101,483

City of Roanoke, Virginia
Report of City Manager Transfers
Three Months Ended June 30, 2020
(Unaudited)

<u>Transfer Number</u>	<u>Date</u>	<u>Explanation</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
CMT20-00076	4/23/2020	Budget reduction for Dept of Technology due to revenue decline related to COVID-19.	Various accounts including tech maint contracts, maint equipment....	Miscellaneous	169,274
CMT20-00077	4/23/2020	Budget reduction for Fleet Management due to revenue decline related to COVID-19.	Vehicle Equipment	Miscellaneous	1,245,845
CMT20-00081	4/24/2020	Budget reductions for Transportation (Streets) due to revenue decline related to COVID-19.	Various accounts including Temp wages, Admin supplies, chemicals, postage...	Miscellaneous	187,129
CMT20-00090	5/12/2020	To correct State Grant Funds appropriated and ensure all Capital Projects are adequately funded.	Patterson Drainage Improv & Windsor Drainage Improv	Deyerle Drainage Improv & Glade Crk Stream Rest.	262,500
CMT20-00091	5/12/2020	To correct State Grant Funds appropriated and ensure all Capital Projects are adequately funded.	Sample Crown Point Drainage Improv & Downtown Jefferson 2 Drainage Improv	Wilton/Mill View Drainage Improv, Fire Station #7 Drainage Improv & Salem Ave/3rd St Drainage Improv	267,000
CMT20-00092	5/12/2020	To correct State Grant Funds appropriated and ensure all Capital Projects are adequately funded.	Sweetbrier Drainage Improv & Cove/22nd Drainage Improv	Sunrise Drainage Improv, Deyerle Drainage Improv, Sweetbrier Drainage Improv & 24th St Drainage Improv	365,571
CMT20-00093	5/12/2020	To correct State Grant Funds appropriated and ensure all Capital Projects are adequately funded.	Greenlee Drainage Improv & Victoria Drainage Improv	Windsor Drainage Improv & Sunrise/Oakland Drainage Improv	136,502

**City of Roanoke, Virginia
Report of City Manager Transfers
Three Months Ended June 30, 2020
(Unaudited)**

<u>Transfer Number</u>	<u>Date</u>	<u>Explanation</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
CMT20-00097	5/14/2020	To shift revenue from Operating Expense account to individual project accounts to match expenses shifted from Operating Expenses to individual project accounts	Contractual Services	Roxell Mabry Drainage Improv & Shenandoah Drainage Improv	118,066
CMT20-00098	5/14/2020	To transfer funds from the Shenandoah Capital Project to the newly established PWSC Improvements - Decant Pad and Pole Barn 1.	Shenandoah Drainage Improv	PWSC Decant Pad & Pole Barn 1	100,000
CMT20-00100	5/18/2020	Place FY20 maintenance funding into the sidewalk maintenance account	Capital Projects fund	Capital Projects fund	300,000
CMT20-00101	5/21/2020	Related to charge backs to other departments. Two expenses will also be moved from 2555 to 3038.	Technology Maintenance Contracts	Citywide Tech Maint Contracts	250,000
CMT20-00109	6/10/2020	Transfer total of \$325k to Firestation No 7. \$253k now and \$80k upon release from purchasing.	10th Street Widening	Fire Station #7	253,000
CMT20-00110	6/10/2020	Transfer unused FY20 Paving operating funds to a multi-year account.	Fees for Professional Serv	Approp From Gen Revenue	677,279
CMT20-00114	6/12/2020	Transfer unused funds from various DoT capital projects to Contingency to be used for expenses related to COVID-19	Approp From Gen Revenue	Gen Revenue - Coronavirus Exp	496,841

**City of Roanoke, Virginia
Report of City Manager Transfers
Three Months Ended June 30, 2020
(Unaudited)**

<u>Transfer Number</u>	<u>Date</u>	<u>Explanation</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
CMT20-00117	6/19/2020	Move E911 Wireless funds into capitalizable DoT account to be used for nine (9) additional Intrado Power911 positions at the new Blue Hills E911 Communication Center. To correct VDOT Revenue Sharing State Grant Funds appropriated and ensure all Capital Projects are adequately funded	E-911 Upgrades Hard/Software C	E911 Communications Center Technology FY20	398,270
CMT20-00124	6/30/2020	TO CORRECT VDOT REVENUE SHARING STATE GRANT FUNDS APPROPRIATED AND ENSURE ALL CAPITAL PROJECTS ARE ADEQUATELY FUNDED	Downtown Jefferson 2 Franklin Rd Bridge Replacement, Garden City Curb and Gutter & Garnand Branch Tria Drainage.	Garden City Curb and Gutter Cove/Dansbury Drainage Improv, 24th Str Drainage Improv, Sample/Crown Point Drainage Improv & Sunrise/Oakland Drainage Improv	120,254
CMT20-00125	6/20/2020				156,217

Notes:

Under City Code section 2-121, the City Manager has authority to make transfers of any amount within or between funds during the fiscal year and after June 30th to ensure proper expenditure reporting and budgetary controls for the prior fiscal year. The scope of this report is limited to transfers in excess of \$100,000 between funds and between project/program accounts in the Capital Project Fund and Grant Fund.

CMT's marked with an asterisk denotes that multiple lines of monies transferred amounted to be above the \$100,000. All CMT's not marked with an asterisk have at least a single line item that amounted to over \$100,000.

T.a.l.



CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: October 05, 2020
Subject: FY 2020 Edward Byrne Memorial Justice Assistance Grant Program

Background:

The United States Department of Justice distributes funding directly to local law enforcement agencies through the Edward Byrne Memorial Justice Assistance Grant Program. Justice Assistance Grant programs fund many types of initiatives and are intended to improve officer safety.

On September 18, 2020, the United States Department of Justice awarded the City of Roanoke \$46,336 through its FY 2020 Edward Byrne Memorial Justice Assistance Grant Program. The application for the grant specified that the Police Department would receive \$27,801 to support its bicycle patrol program and the Sheriff's Office would receive \$18,535 to purchase additional facility cameras to be utilized in the Roanoke City Jail to improve officer safety and accountability.

Recommended Action:

Accept the FY 2020 Edward Byrne Memorial Justice Assistance Grant Program described above and authorize the City Manager to execute the grant agreement and any related documents; all such documents to be approved as to form by the City Attorney.

Adopt the accompanying budget ordinance to appropriate funding and establish revenue estimates consisting of accounts for the Police Department in the amount of \$27,801 and for the Sheriff's Office in the amount of \$18,535 into accounts to be established by the Director of Finance in the Grant Fund.

A handwritten signature in black ink, appearing to read "R. S. Cowell, Jr.", is written over a horizontal dashed line.

Robert S. Cowell, Jr.
City Manager

Distribution: Council Appointed Officers
Sherman Stovall, Deputy City Manager
Amelia C. Merchant, Director of Finance
Sam Roman, Chief of Police
The Honorable Tim Allen, Roanoke City Sheriff

JWS

7.0.1.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION authorizing the acceptance of a grant from the FY 2020 Edward Byrne Memorial Justice Assistance Grant Program made to the City of Roanoke by the United States Department of Justice; and authorizing execution of any required documentation on behalf of the City.

BE IT RESOLVED by the Council of the City of Roanoke as follows:

1. The City of Roanoke does hereby accept the Grant from the United States Department of Justice pursuant to the FY 2020 Edward Byrne Memorial Justice Assistance Grant Program, in the total amount of \$46,336 with (i) \$27,801 to the Police Department to support its bicycle patrol program, and (ii) \$18,535 to the Roanoke City Sheriff's Department to purchase additional facility cameras to be utilized in the Roanoke City Jail to improve officer safety and accountability. No local match is required for this grant; such grant being more particularly described in the City Council Agenda Report dated October 5, 2020.

2. The City Manager is hereby authorized to execute and file, on behalf of the City, any documents setting forth the conditions of the grant in a form approved by the City Attorney.

3. The City Manager is further directed to furnish such additional information as may be required by the United States Department of Justice in connection with acceptance of the foregoing Grant.

ATTEST:

City Clerk.

MT

T.a.l.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE to appropriate funding from the Federal government, Department of Justice, for the Byrne Memorial Justice Assistance Grant (JAG) Program, amending and reordaining certain sections of the 2020-2021 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 2020-2021 Grant Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations		
Sheriff – Other Equipment	35-140-5932-9015	\$18,535
Police – Overtime	35-640-3687-1003	19,323
Police – FICA	35-640-3687-1120	1,478
Police – Other Equipment	35-640-3687-9015	7,000
Revenues		
Byrne JAG Sheriff Technology Improve FY21	35-140-5932-5932	18,535
Byrne JAG Police Bike Patrol FY21	35-640-3687-3687	27,801

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: October 5, 2020
Subject: State and Local Government Financial Wellness Grant Program

Background:

A new national initiative, funded by the Wells Fargo Foundation, has awarded a total of \$1.4 million in grants to 24 state and local government jurisdictions to establish or improve employee financial wellness programs. The City of Roanoke is one of the recipients of the grant. This grant initiative is a collaboration between the Center for State and Local Government Excellence (SLGE), the International Public Management Association for Human Resources (IPMA-HR), the National Association of State Treasurers' Foundation (NASTF), and Wells Fargo.

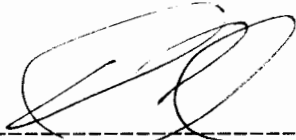
Over a one-year period, the City of Roanoke will receive \$50,000 to expand its current financial literacy education and security offerings to its employees and their families. The City of Roanoke will utilize the grant funding to integrate the individual components of our current offerings into a formal "cradle to grave" Financial Literacy Program that will be delivered both electronically and via group and individual sessions. The funding will provide the following: one-on-one financial counseling to City employees through Freedom First Enterprises; a financial learning platform that will provide digital financial education on demand; legal advisory services to ensure that the financial program offerings meet all compliance requirements and are in the best interest of employees; marketing campaign resources; and employee incentives for the program.

There is no cash match requirement associated with this award.

Recommended Action:

Accept the State and Local Government Financial Wellness Program Grant described above and authorize the City Manager to execute the grant agreement and any related documents; all such documents to be approved as to form by the City Attorney.

Adopt the accompanying budget ordinance to establish a revenue estimate in the amount of \$50,000 in grant revenue and appropriate funding in the same amount into accounts to be established by the Director of Finance in the Grant Fund.



Robert S. Cowell, Jr.
City Manager

Distribution: Council Appointed Officers
 Sherman M. Stovall, Deputy City Manager
 Amelia C. Merchant, Director of Finance
 Angelia G. Vernon, Director of Human Resources

OWS

7.a.2.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION authorizing the acceptance of the State and Local Government Financial Wellness Program Gant from Wells Fargo Foundation, and authorizing the acceptance, execution, and filing of appropriate documents to obtain such funds.

BE IT RESOLVED by the Council of the City of Roanoke as follows:

1. The City of Roanoke hereby accepts funding of the State and Local Government Financial Wellness Program Gant from Wells Fargo Foundation in the total amount of \$50,000.00, no local match is required.
2. The City Manager is hereby authorized to accept, execute, and file on behalf of the City of Roanoke any and all documents required to obtain such funding. All such documents to be approved as to form by the City Attorney.
3. The City Manager is further directed to furnish such additional information as may be required in connection with the acceptance of the foregoing funding or with such project.

ATTEST:

City Clerk.

MT

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE to appropriate funding from the Wells Fargo Foundation through the International Public Management Association For Human Resources and the National Association of State Treasurers' Foundation for the State and Local Financial Wellness Grant Program, amending and reordaining certain sections of the 2020-2021 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 2020-2021 Grant Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations		
Fees For Professional Service	35-340-8340-2010	\$ 25,040
Publications and Subscriptions	35-340-8340-2040	19,200
Administrative Supplies	35-340-8340-2030	3,760
Wellness Reimbursement	35-340-8340-3055	2,000
Revenues		
State and Local Government Financial Wellness Grant FY21	35-340-8340-8340	50,000

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: October 5, 2020
Subject: Budget Ordinance for the FY 2020-2021 United Way funding for the Bank On Roanoke Valley Program

Background:

On February 18, 2020, Council passed Resolution No. 41668-021820 which authorized the City Manager to enter into a Memorandum of Understanding ("MOU") with the United Way of Roanoke Valley ("UWRV") for program management and funding of the Bank On Roanoke Valley ("BORV") program.

Pursuant to the above listed Resolution and MOU, \$19,500 UWRV funding is being given to the City to pay for program management and funding of the BORV for 2020-2021.

Considerations:

City Council action is needed to accept funding in the amount of \$19,500 from UWRV. This funding will fund part of the salary of the Financial Stability Specialist as well as BORV activities.

Recommended Action:

Adopt the accompanying budget ordinance to establish a revenue estimate in the amount of \$19,500 and appropriate \$19,500 into accounts established in the Grant Fund by the Director of Finance.

Robert S. Cowell, Jr.
City Manager

Attachment

Distribution: Council Appointed Officers
W. Brent Robertson, Assistant City Manager for Community Development
Amelia C. Merchant, Director of Finance
Brandon Meginley, Financial Stability Specialist

MT

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE to appropriate funding from the United Way of Roanoke Valley to transition program management from Bank on Roanoke Valley to the City to improve the financial stability of low to moderate income residents, amending and reordaining certain sections of the 2020-2021 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 2020-2021 Grant Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations		
Salaries	35-310-8331-1002	\$ 1,676
City Retirement	35-310-8331-1105	588
401H Savings	35-310-8331-1117	36
FICA	35-310-8331-1120	274
Dental Insurance	35-310-8331-1126	28
Life Insurance	35-310-8331-1130	52
Health Insurance Premium HSA	35-310-8331-1185	498
Program Activities	35-310-8331-2066	12,910
Advertising	35-310-8331-2015	750
Training and Development	35-310-8331-2044	438
Administrative Supplies	35-310-8331-2030	1,750
Business Meals and Travel	35-310-8331-2144	500
Revenues		
Bank on Roanoke Program FY20	35-310-8331-8331	19,500

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: October 5, 2020
Subject: Repeal of Budget Ordinance No. 41880-092120, adopted by Roanoke City Council on September 21, 2020 for funding an Agreement with Community Foundation Serving Western Virginia for Wayfinding Signs

Background:

By Budget Ordinance No. 41880-092120, adopted by Roanoke City Council (City Council) on September 21, 2020, City Council authorized Visit Virginia's Blue Ridge sponsored study of enhancing the wayfinding signs within the jurisdictions of its member localities to facilitate better identification and location of regional attractions. As a result of the study, a Regional Wayfinding Program has been developed. Due to inexperience the original Budget Ordinance was not appropriately created. Ordinance No. 41880-092120 contained several errors that included missing appropriations.

Considerations:

In order to correct these errors, City staff recommends that Budget Ordinance No. 41880-092120, be repealed, and the City Council adopt a new budget ordinance to transfer, as intended, the Community Foundation Serving Western Virginia (Foundation) funding, in the amount of \$50,000, to support the installation of wayfinding signs. This funding will be matched with \$25,000 in City of Roanoke funds.

Recommended Action:

Adopt the accompanying budget ordinance to repeal Budget Ordinance No. 41880-092120 adopted by City Council on September 21, 2020 and to establish a revenue estimate in the amount of \$75,000 consisting of \$50,000 in grant revenue and \$25,000 in local match to be transferred from the Capital Projects Contingency fund and appropriate funding in the same amount into accounts to be established by the Director of Finance in the Grant Fund.

Robert S. Cowell, Jr.
 City Manager

Distribution: Council Appointed Officers
 Sherman M. Stovall, Deputy City Manager
 Amelia C. Merchant, Director of Finance

MT

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE to appropriate funding from the Community Catalyst Funds through the Community Foundation Serving Western Virginia for the Regional Wayfinding Project, amending and reordaining certain sections of the 2020-2021 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 2020-2021 Grant Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations		
Fees For Professional Service	35-310-8335-2010	\$ 75,000
Capital Project Contingency Fund	08-530-9575-9220	(25,000)
Transfer to Grant Fund	08-530-9712-9535	25,000
Revenues		
Regional Wayfinding Project FY20	35-310-8335-8335	50,000
Regional Wayfinding Project FY20- Local	35-310-8335-8336	25,000

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

September 8, 2020

9:00 a.m.

The Council of the City of Roanoke met in regular session on Tuesday, September 8, 2020 at 9:00 a.m., in the Council Chamber, Room 450, fourth floor, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., City of Roanoke, with Vice-Mayor Joseph L. Cobb 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. 41772-070620 adopted by the Council on Monday, July 6, 2020.

PRESENT: Council Members Michelle L. Davis, Anita J. Price, Patricia White-Boyd, William D. Bestpitch and Vice-Mayor Joseph L. Cobb-5.

ABSENT: Mayor Sherman P. Lea, Sr., and Council Member Djuna L. Osborne-2.

The Vice-Mayor declared the existence of a quorum.

OFFICERS PRESENT: Robert S. Cowell, Jr., City Manager; Daniel J. Callaghan, City Attorney; and Cecelia F. McCoy, City Clerk.

ITEMS FOR ACTION:

VACANCIES ON CERTAIN AUTHORITIES, BOARDS, COMMISSIONS AND COMMITTEES APPOINTED BY COUNCIL: 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.

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

Council Member Price moved that Council concur in the request of the Mayor as abovementioned. The motion seconded by Council Member Davis and adopted by the following vote:

AYES: Council Members Davis, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-5.

NAYS: None-0.

(Mayor Lea and Council Member Osborne were absent.)

ANNUAL PERFORMANCES OF THE COUNCIL-APPOINTED OFFICERS: A communication from Council Member Michelle L. Davis, 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.

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

Council Member White-Boyd moved that Council concur in the request of Council Member Davis as abovementioned. The motion seconded by Council Member Price and adopted by the following vote:

AYES: Council Members Davis, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-5.

NAYS: None-0.

(Mayor Lea and Council Member Osborne were absent.)

CANDIDATES FOR CITY ATTORNEY: A communication from Council Member Michelle L. Davis, Chair, City Council Personnel Committee, requesting that Council convene in a Closed Meeting to discuss a personnel matter, the interviewing candidates for the position of Roanoke City Attorney, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

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

Council Member White-Boyd moved that Council concur in the request of Council Member Davis as abovementioned. The motion seconded by Council Member Price and adopted by the following vote:

AYES: Council Members Davis, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-5.

NAYS: None-0.

(Mayor Lea and Council Member Osborne were absent.)

DISPOSITION OF CITY-OWNED PROPERTY: A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss the disposition of City-owned property and/or the acquisition of real property by the City, located at 0 Lewiston Avenue, N. W., where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

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

Council Member Davis moved that Council concur in the request of the City Manager as abovementioned. The motion seconded by Council Member Bestpitch and adopted by the following vote:

AYES: Council Members Davis, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-5.

NAYS: None-0.

(Mayor Lea and Council Member Osborne were absent.)

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: Council Member Bestpitch recommended the adoption of a resolution requesting Lee Enterprises to establish a regional hub for design work.

BRIEFINGS: NONE.

At 9:08 a.m., the Vice-Mayor declared the Council meeting in recess for a Legislative Committee meeting.

At 9:43 a.m., the Vice-Mayor declared the Council meeting in recess for a Closed Meeting in the Council's Conference Room, Room 450, fourth floor, Noel C. Taylor Municipal Building.

At 2:00 p.m., the Council meeting reconvened in the Council Chamber, with Vice-Mayor Cobb presiding.

PRESENT: Council Members Michelle L. Davis, Djuna L. Osborne, Anita J. Price, Patricia White-Boyd, William D. Bestpitch and Vice-Mayor Joseph L. Cobb-6.

ABSENT: Mayor Sherman P. Lea, Sr.-1.

The Vice-Mayor declared the existence of a quorum.

OFFICERS PRESENT: Robert S. Cowell, Jr., City Manager; Daniel J. Callaghan, City Attorney; and Cecelia F. McCoy, City Clerk.

The Invocation was delivered by Rabbi Kathy Cohen, Temple Emmanuel Reform Congregation.

The Pledge of Allegiance to the Flag of the United States of America was led by Vice-Mayor Cobb.

PRESENTATIONS AND ACKNOWLEDGEMENTS:

GOVERNMENT FINANCE OFFICERS ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING: Vice-Mayor Cobb announced that the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended 2019.

Vice-Mayor presented the plaques to Amelia Merchant, Director of Finance.

HEARING OF CITIZENS UPON PUBLIC MATTERS: The Mayor advised that City Council sets this time as a priority for citizens to be heard. All matters would be referred to the City Manager for response, recommendation or report to Council, as he may deem appropriate.

CITY CRIME: Shaheed Omar, 927 Wasena Avenue, S. W., appeared before the Council regarding concerns about guns, drugs and gangs in the City.

HONORING HOMICIDE VICTIMS: Ryan Reilly, 210 North Eddie Street, Tullahoma, Tennessee, appeared before the Council to bring awareness to the suffering of homicide victims and the purchase of ceramic stars in their memory.

MISCELLANEOUS: Barbara Duerk, 2607 Rosalind Avenue, S. W., appeared before the Council about the good, bad, and the ugly.

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.

PUBLIC HEARING: A communication from the City Manager requesting that Council ratify the action to schedule a public hearing and advertise a public comment period to amend the 2019 HUD Annual Action Plan.

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

Council Member Davis moved that Council concur in the request of the City Manager as abovementioned. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

ANNUAL REPORT OF THE WESTERN VIRGINIA WATER AUTHORITY:
Annual report of the Western Virginia Water Authority for the fiscal year ending June 30, 2020, was before the Council.

(See copy of Annual Report on file in the City Clerk's Office.)

Council Member Davis moved that the Annual Report be received and filed. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

ANNUAL REPORT OF THE ROANOKE PUBLIC LIBRARY ADVISORY BOARD:
Annual report of the Roanoke Public Library Advisory Board for the fiscal year ending June 30, 2020, was before the Council.

(See copy of Annual Report on file in the City Clerk's Office.)

Council Member Davis moved that the Annual Report be received and filed. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

ANNUAL REPORT OF THE ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY: Annual report of the Roanoke Redevelopment and Housing Authority for the fiscal year ending June 30, 2020, was before the Council.

(See copy of Annual Report on file in the City Clerk's Office.)

Council Member Davis moved that the Annual Report be received and filed. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

ANNUAL REPORT OF THE AUDIT COMMITTEE: Annual report of the Audit Committee for the fiscal year ending June 30, 2020, was before the Council.

(See copy of Annual Report on file in the City Clerk's Office.)

Council Member Davis moved that the Annual Report be received and filed. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

AUDIT COMMITTEE MINUTES: Minutes of the Audit Committee held on Wednesday, March 4, 2020, was before the Council.

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

Council Member Davis moved that the minutes be received and filed. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

OATHS OF OFFICE-COURT COMMUNITY CORRECTIONS PROGRAM
REGIONAL COMMUNITY CRIMINAL JUSTICE BOARD-ROANOKE
REDEVELOPMENT AND HOUSING AUTHORITY-CITY PLANNING COMMISSION-
HUMAN SERVICES ADVISORY BOARD-ROANOKE ARTS COMMISSION-VISIT
VIRGINIA'S BLUE RIDGE, BOARD OF DIRECTORS-ROANOKE CIVIC CENTER
COMMISSION-ROANOKE VALLEY BROADBAND AUTHORITY: Reports of
qualifications of the following individuals were before the Council:

The Honorable Hilary Griffith as the Juvenile Domestic and Relations Court representative of the Court Community Corrections Program Regional Community Criminal Justice Board for a three-year term of office, commencing July 1, 2020 and ending June 30, 2023;

Edward Garner and Duane Smith as Commissioners of the Roanoke Redevelopment and Housing Authority for four-year terms of office, each, commencing September 1, 2020 and ending August 31, 2024;

James Smith and Karri Atwood as members of the City Planning Commission for four-year terms of office, each, commencing January 1, 2021 and ending December 31, 2024;

Paula Prince and Jash Bansal as members of the Human Services Advisory Board for four-year terms of office, each, commencing December 1, 2020 and November 30, 2024;

Valerie Brown as a member of the Roanoke Arts Commission for a three-year term of office, commencing July 1, 2020 and ending June 30, 2023;

Sunny Shah as a City representative of the Visit Virginia's Blue Ridge, Board of Directors, for a one-year term of office, commencing July 1, 2020 and ending June 30, 2021;

Samuel Lionberger, III, as a member of the Roanoke Civic Center Commission for a three-year term of office commencing October 1, 2020 and September 30, 2023; and

Michael McEvoy as a Citizen at Large representative of the Roanoke Valley Broadband Authority for a four-year term of office ending December 12, 2021.

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

Council Member Davis moved that the reports of qualification be received and filed. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

SALE OF CITY-OWNED PROPERTY: A communication from the City Attorney requesting that Council schedule a public hearing to be held on Monday, September 21, 2020, 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, in his discretion, to convey City-owned property located at 0 Lewiston Street, N. W., to James C. Thompson.

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

Council Member Davis moved that the request of the City Attorney be received and filed. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

REGULAR AGENDA

PUBLIC HEARINGS:

CITY'S 2019 HUD ANNUAL ACTION PLAN: Pursuant to instructions by the Council, the City Clerk having advertised a public hearing for Monday, September 8, 2020 at 2:00 p.m., or as soon thereafter as the matter may be heard, for consideration of proposed amendments to the City's 2019 HUD Annual Action Plan, the matter was before the body.

Legal advertisement of the public hearing was published in *The Roanoke Times* on Friday, August 21, 2020.

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

The Vice-Mayor inquired if there were persons present who wished to speak on the matter; there being none, he declared the public hearing closed.

The Vice-Mayor announced that City Council would adopt a measure in connection with the amendment at its regular meeting to be held on Monday, September 21, at 2:00 p.m.

PETITIONS AND COMMUNICATIONS: NONE.

REPORTS OF CITY OFFICERS AND COMMENTS OF CITY MANAGER:

CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

FY2021 "FOUR-FOR-LIFE" GRANT: The City Manager submitted a written communication recommending acceptance of the FY2021 "Four-For-Life" Grant for Emergency Medical Services from the Commonwealth of Virginia Department of Health.

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

Council Member Bestpitch offered the following resolution:

(#41850-090820) A RESOLUTION accepting the FY2021 "Four for Life" Grant for Emergency Medical Services (EMS) made to the City of Roanoke by the Commonwealth of Virginia, Department of Health, and authorizing execution of any required documentation on behalf of the City.

(For full text of resolution, see Resolution Book No. 81, page 338.)

Council Member Bestpitch moved the adoption of Resolution No. 41850-090820. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

Council Member Bestpitch offered the following budget ordinance:

(#41851-090820) AN ORDINANCE appropriating funding from the Virginia Department of Health for the purpose of purchasing Emergency Medical Services (EMS) training, equipment and supplies, amending and reordaining certain sections of the 2020 - 2021 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 81, page 339.)

Council Member Bestpitch moved the adoption of Budget Ordinance No. 41851-090820. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

FISCAL YEAR 2020 CORONAVIRUS AID RELIEF FUND: The City Manager submitted a written communication acceptance of the Fiscal Year 2020 Coronavirus Aid, Relief, and Economic Security Act — Coronavirus Relief Funds for the Board of Elections.

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

Council Member Price offered the following resolution:

(#41852-090820) A RESOLUTION authorizing the acceptance of the Coronavirus Aid, Relief, and Economic Security (CARES) Act funds from The Virginia Department of Elections, which provides financial aid to families and businesses impacted by the COVID-19 Coronavirus Pandemic, for the City of Roanoke Board of Elections, authorizing acceptance of the funds, and execution of documents to obtain such funds.

(For full text of resolution, see Resolution Book No. 81, page 340.)

Council Member Price moved the adoption of Resolution No. 41852-090820. The motion seconded by Council Member Davis and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

Council Member White-Boyd offered the following budget ordinance:

(#41853-090820) AN ORDINANCE to appropriate funding from the Virginia Department of Elections for the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) – Coronavirus Relief Fund, amending and reordaining certain sections of the 2020 - 2021 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 81, page 341.)

Council Member White-Boyd moved the adoption of Budget Ordinance No. 41853-090820. The motion seconded by Council Member Price and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

FISCAL YEAR 2020 CORONAVIRUS AID RELIEF FUND: The City Manager submitted a written communication for de-appropriation of Fiscal Year 2020 Coronavirus Aid, Relief, and Economic Security Act — Provider Relief Funds.

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

Council Member Bestpitch offered the following budget ordinance:

(#41854-090820) AN ORDINANCE to de-appropriate funding from the United States Treasury for the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) - Provider Relief Fund, amending and reordaining certain sections of the 2019 - 2020 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 81, page 342.)

Council Member Bestpitch moved the adoption of Budget Ordinance No. 41854-090820. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

GARNAND BRANCH STREAM RESTORATION PROJECT: The City Manager submitted a written communication for acquisition of real property rights in connection with the Garnand Branch at Garden City Boulevard Stream Restoration Project.

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

Council Member White-Boyd offered the following ordinance:

(#41855-090820) AN ORDINANCE providing for the acquisition of real property rights needed by the City in connection with the Garnand Branch at Garden City Boulevard Stream Restoration Project (Project); authorizing City staff to acquire such property rights by negotiation for the City; authorizing the City Manager to execute appropriate acquisition documents; and dispensing with the second reading of this Ordinance by title.

(For full text of ordinance, see Ordinance Book No. 81, page 343.)

Council Member White-Boyd moved the adoption of Ordinance No. 41855-090820. The motion seconded by Council Member Osborne and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

AMENDMENT TO THE AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY: The City Manager submitted a written communication for execution of Amendment No. 1 to the Agreement for Purchase and Sale of Real Property located at 23 Centre Avenue, N. W.

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

Council Member Bestpitch offered the following ordinance:

(#41856-090820) AN ORDINANCE authorizing the City Manager to execute Amendment No. 1 to the Contract for Purchase and Sale of Real Property dated January 22, 2020 (the "Contract") between the City of Roanoke, Virginia (the "City"), and Roanoke Higher Education Authority ("RHEA"), which proposed Contract provided that the City, as the owner of certain real property of approximately 0.2684 acres, together with improvements thereon, situated at 23 Centre Avenue, N. W., Roanoke, Virginia, designated as Official Tax Map No. 2013016 ("City Parcel"); upon certain terms and conditions; authorizing the City Manager to execute all documents necessary to perform, effectuate, administer, and enforce the proposed Amendment No. 1 and Contract; and dispensing with the second reading of this Ordinance by title.

(For full text of ordinance, see Ordinance Book No. 81, page 344.)

Council Member Bestpitch moved the adoption of Ordinance No. 41856-090820. The motion seconded by Council Member Davis and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

AMENDMENT TO THE FIRST REINSTATED AGREEMENT FOR THE EXCHANGE OF REAL ESTATE: The City Manager submitted a written communication for execution of Amendment No. 2 to the First Reinstated Agreement for the Exchange of Real Estate dated September 17, 2019, between the City and Greater Roanoke Transit Company.

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

Council Member Price offered the following ordinance:

(#41857-090820) AN ORDINANCE authorizing the City Manager to execute Amendment No. 2 to the First Reinstated Agreement for the Exchange of Real Estate between the City of Roanoke, Virginia and Greater Roanoke Transit Company dated September 17, 2019 ("Agreement") to provide for (i) the sale and transfer of the GRTC Relocation Parcels, as described below, to Greater Roanoke Transit Company ("GRTC") from the City of Roanoke, Virginia ("City"), and (ii) the acquisition of Campbell Court, as described below, by the City from GRTC; and dispensing with the second reading of this ordinance by title.

(For full text of ordinance, see Ordinance Book No. 81, page 346.)

Council Member Price moved the adoption of Ordinance No. 41857-090820. The motion seconded by Council Member Bestpich and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpich and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

AMENDMENT TO THE FIRST REINSTATED AGREEMENT FOR THE EXCHANGE OF REAL ESTATE: The City Manager submitted a written communication for execution of Amendment No. 2 to the First Reinstated Agreement for the Exchange of Real Estate dated September 17, 2019, between the City and Rutherford Partners, LLC.

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

Council Member White-Boyd offered the following ordinance:

(#41858-090820) AN ORDINANCE authorizing the City Manager to execute Amendment No. 2 to the First Reinstated Agreement for the Exchange of Real Estate between the City of Roanoke, Virginia ("City) and Rutherford Partners, LLC ("Developer") dated September 17, 2019 ("Agreement") to provide for (i) the sale and transfer of Campbell Court, as described below, from the City to Developer; and (ii) the acquisition of the Future Rail Station Parcels, as described below, by the City from Developer; and dispensing with the second reading of this ordinance by title.

(For full text of ordinance, see Ordinance Book No. 81, page 348.)

Council Member White-Boyd moved the adoption of Ordinance No. 41858-090820. The motion seconded by Council Member Bestpich and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpich and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

COMMENTS OF CITY MANAGER.

The City Manager offered the following comments:

Solid Waste Collection Schedule Changes

- Citizens are reminded, because City offices were closed on Monday for the Labor Day holiday, all residential/commercial solid waste collection will be delayed one day this week.

National Preparedness Month

- The City of Roanoke, in partnership with WDBJ-7, is recognizing September as National Preparedness Month with Roanoke's Prepareathon campaign.
- Online resources will be posted all month long on social media featuring stories, trainings, and webinars on flood awareness and emergency preparedness.
- Also, to help educate citizens about the importance of flood preparedness, the City invites those impacted by the Flood of 1985 to share their story – let us know what happened, and what short- and long-term effects the event had on your life.
- Please send stories and content (pictures and video) to Danielle DeHart in the Stormwater Division at danielle.dehart@roanokeva.gov.

Arches Project Unveiled

- The Arches, a new public art project under Memorial Bridge, held its first free family story time on Saturday, September 5, to officially introduce the project to the public.
- The Arches is a reimagined space that brings opportunities for community, art, and mindfulness; and it is the product of collaboration by residents from the Mountain View, Norwich, Raleigh Court, and Wasena neighborhoods. The Virginia Children's Theatre and the Roanoke Arts Commission will host story times at the Arches each Saturday in September at 11:00 a.m.

CITY ATTORNEY:

QUITCLAIM DEED: The City Attorney submitted a written communication for execution of a Quitclaim Deed from the Commonwealth of Virginia conveying the residual rights-of-way, easements, and other property interest remaining in connection with the Fairfax Avenue and Williamson Road Corridor Project.

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

Council Member Price offered the following ordinance:

(#41859-090820) AN ORDINANCE accepting certain residual property interests conveyed from the Commonwealth of Virginia, through the Commissioner of Highways ("VDOT") to the City of Roanoke, Virginia ("City") remaining from Project U000-128-V12-RW-202, a street improvements project located within the corridor from Fairfax Avenue and Williamson Road, N. W. ("Project"); authorizing the City Manager to execute a quitclaim deed dated February 27, 2020, from VDOT accepting such property interests on behalf of the City; and authorizing the City Manager to sign any documents necessary to administer, continue, enforce, and effectuate the quitclaim deed, upon certain terms and conditions, and dispensing with the second reading of this Ordinance by title.

(For full text of ordinance, see Ordinance Book No. 81, page 350.)

Council Member Price moved the adoption of Ordinance No. 41859-090820. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

REPORTS OF COMMITTEES: NONE.

UNFINISHED BUSINESS: NONE.

INTRODUCTION AND CONSIDERATION OR ORDINANCES AND RESOLUTIONS:

LEE ENTERPRISES: Council Member Bestpitch offered the following resolution urging Lee Enterprises to establish a regional hub for design work:

(#41860-090820) A RESOLUTION urging Lee Enterprises to establish a regional hub for design work and copy editing for its newspapers in the Commonwealth of Virginia.

(For full text of resolution, see Resolution Book No. 81, page 351.)

Council Member Price moved the adoption of Resolution No. 41860-090820. The motion seconded by Council Member Price and adopted by the following vote:

AYES: Council Members Davis, Osborne, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-6.

NAYS: None-0.

(Mayor Lea was absent.)

MOTIONS 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: See below.

At 2:56 p.m., Vice-Mayor Cobb declared the Council Meeting in recess for continuation of Closed Meeting in the Council Chamber, Room 450, Noel C. Taylor Municipal Building.

At 5:37 p.m., the Council Meeting reconvened with Vice-Mayor Cobb presiding and all Members of Council in attendance, with the exception of Mayor Lea and Council Member Osborne.

CERTIFICATION OF CLOSED MEETING: With respect to the Closed Meeting just concluded, Council Member Price 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 Council Member Davis and adopted by the following vote:

AYES: Council Members Davis, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-5.

NAYS: None-0.

(Mayor Lea was absent; Council Member Osborne was not present when vote was recorded.)

CITY PLANNING COMMISSION: The Mayor called attention to the upcoming expiration of the four-year term of office of Lora Katz as a member of the City Planning Commission ending December 31, 2020; whereupon, he opened the floor for nominations.

Council Member Bestpitch placed in nomination the name of Scott Terry-Cabbler.

There being no further nominations, Mr. Terry-Cabbler was appointed as a member of the City Planning Commission for a four-year term of office, commencing January 1, 2021 and ending December 31, 2024, by the following vote:

FOR MR. TERRY-CABBLER: Council Members Davis, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-5.

(Mayor Lea and Council Member Osborne were absent.)

YOUTH SERVICES CITIZEN BOARD: The Mayor called attention to the expiration of the three-year term of office of Robyn Mitchell as a member of the Youth Services Citizen Board, ended June 30, 2020; whereupon, he opened the floor for nominations.

Council Member Bestpitch placed in nomination the name of Angela Wimberly.

There being no further nominations, Ms. Wimberly was appointed as a member of the Youth Services Citizen Board for a three-year term of office ending June 30, 2023, by the following vote:

FOR MS. WIMBERLY: Council Members Davis, Price, White-Boyd, Bestpitch and Vice-Mayor Cobb-5.

(Mayor Lea and Council Member Osborne were absent.)

There being no further business to come before the Council, the Vice-Mayor declared the regular meeting adjourned at 5:38 p.m.

A P P R O V E D

ATTEST:

Cecelia F. McCoy, CMC
City Clerk

Sherman P. Lea, Sr.
Mayor

SPECIAL MEETING-ROANOKE CITY COUNCIL

September 18, 2020

12:30 p.m.

A special meeting of the Roanoke City Council was called to order on Friday, September 18, 2020 at 12:30 p.m., in the Council Chamber, Room 450, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., Roanoke, Virginia, with Mayor Sherman P. Lea, Sr., presiding, pursuant to written notification by the City Manager dated September 17, 2020.

PRESENT: Council Members William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis, Anita J. Price, Patricia White-Boyd, and Mayor Sherman P. Lea, Sr.-6.

ABSENT: None-0.

OFFICERS PRESENT: Robert S. Cowell, Jr., City Manager; Daniel J. Callaghan, City Attorney; and Cecelia F. McCoy, City Clerk.

The Mayor declared the existence of a quorum.

Mayor Lea advised that the purpose of this Special Meeting of Council was to conduct a Closed Meeting to consider the process for filling the vacancy on City Council created by the resignation of Council Member Djuna L. Osborne.

At 12:46 p.m., Mayor Lea declared the Council Meeting in recess for a Closed Meeting in the Council's Conference Room, Room 451, Noel C. Taylor Municipal Building.

At 2:06 p.m., the meeting reconvened in the Council Chamber, Room 450, fourth floor, Noel C. Taylor Municipal Building, with Mayor Sherman P. Lea, Sr., presiding.

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 Council Member Davis and adopted by the following vote:

AYES: Council Members Bestpitch, Cobb, Davis, Price, White-Boyd, and Mayor
Lea-6.

NAYS: None-0.

There being no further business to come before the Council, Mayor Lea declared
the special meeting adjourned at 2:07 p.m.

A P P R O V E D

ATTEST:

Cecelia F. McCoy, CMC
City Clerk

Sherman P. Lea, Sr.
Mayor

SPECIAL MEETING-ROANOKE CITY COUNCIL

September 18, 2020

11:30 a.m.

A special meeting of the Roanoke City Council was called to order on Friday, September 18, 2020 at 11:30 a.m., in the Council Chamber, Room 450, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., Roanoke, Virginia, with Mayor Sherman P. Lea, Sr., presiding, pursuant to written notification by Council Member Davis dated September 17, 2020.

PRESENT: Council Members William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis, Anita J. Price, Patricia White-Boyd, and Mayor Sherman P. Lea, Sr.-6.

ABSENT: None-0.

OFFICERS PRESENT: Robert S. Cowell, Jr., City Manager; Daniel J. Callaghan, City Attorney; and Cecelia F. McCoy, City Clerk.

The Mayor declared the existence of a quorum.

Mayor Lea advised that the purpose of this Special Meeting of Council was to conduct a Closed Meeting of City Council for the purpose of discussing candidates for the position of Roanoke City Attorney.

At 11:37 a.m., Mayor Lea declared the Council Meeting in recess for a Closed Meeting in the Council's Conference Room, Room 451, Noel C. Taylor Municipal Building.

At 12:43 p.m., the meeting reconvened in the Council Chamber, Room 450, fourth floor, Noel C. Taylor Municipal Building, with Mayor Sherman P. Lea, Sr., presiding.

CERTIFICATION OF CLOSED MEETING: With respect to the Closed Meeting just concluded, Council Member Davis 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 Council Member Bestpitch and adopted by the following vote:

AYES: Council Members Bestpitch, Cobb, Davis, Price, White-Boyd, and Mayor Lea-6.

NAYS: None-0.

At 12:44 p.m., Mayor Lea declared the Council Meeting in recess for continuation of Closed Meeting.

At 2:08 p.m., the meeting reconvened in the Council Chamber, Room 450, fourth floor, Noel C. Taylor Municipal Building, with Mayor Sherman P. Lea, Sr., presiding.

At 2:11 a.m., Mayor Lea declared the Council Meeting in recess for continuation of Closed Meeting.

At 2:59 p.m., the meeting reconvened in the Council Chamber, Room 450, fourth floor, Noel C. Taylor Municipal Building, with Mayor Sherman P. Lea, Sr., presiding.

CERTIFICATION OF CLOSED MEETING: With respect to the Closed Meeting just concluded, Vice-Mayor Cobb 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 Council Member Davis and adopted by the following vote:

AYES: Council Members Bestpitch, Cobb, Davis, Price, White-Boyd, and Mayor Lea-6.

NAYS: None-0.

There being no further business to come before the Council, Mayor Lea declared the special meeting adjourned at 3:00 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-REGULAR SESSION

September 21, 2020

2:00 p.m.

The Council of the City of Roanoke met in regular session on Monday, September 21, 2020 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. 41772-070620 adopted by the Council on Monday, July 6, 2020.

PRESENT: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

ABSENT: None-0.

The Mayor declared the existence of a quorum.

OFFICERS PRESENT: Robert S. Cowell, Jr., City Manager; Daniel J. Callaghan, City Attorney; and Cecelia F. McCoy, City Clerk.

The Invocation was delivered by The Reverend Ben Richardson, Associate Pastor for Youth Work, Community Advent Christian Church.

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

ANNOUNCEMENTS:

2020 CITIZEN OF THE YEAR: The Council is accepting nominations for the 2020 Citizen of the Year. Forms are available online at www.roanokeva.gov/citizenoftheyear, and in the City Clerk's Office. Deadline for receipt of nominations is Friday, October 9, 2020.

PRESENTATIONS AND ACKNOWLEDGEMENTS:

ACTS OF ACKNOWLEDGEMENT-ROANOKE VALLEY TELEVISION: Council Member Bestpitch offered a resolution expressing sincere appreciation to Elaine Bays-Murphy, Cable Access Director of Roanoke Valley Television, on the occasion of her retirement after approximately 26 years:

(#41861-092120) A RESOLUTION paying tribute to Elaine Bays-Murphy, Director of Cable Access for Roanoke Valley Television, upon her retirement, and expressing to her the appreciation of this City and its people for her exemplary service.

(For full text of Resolution, see Resolution Book No. 81, page 353.)

Council Member Bestpitch moved the adoption of Resolution No. 41861-092120. The motion seconded by Council Member Price.

Following comments and accolades by the Council Members, Resolution No. 41861-092120 was adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

The Mayor presented a ceremonial copy of the resolution to Ms. Bays-Murphy.

ACTS OF ACKNOWLEDGEMENT-CITY ATTORNEY: Council Member White-Boyd offered a resolution expressing sincere appreciation to Daniel J. Callaghan, City Attorney, on the occasion of his retirement, for his dedicated service to the citizens of the City of Roanoke, Virginia:

(#41862-092120) A RESOLUTION paying tribute to Daniel J. Callaghan on the occasion of his retirement following eight years of service with the City of Roanoke.

(For full text of Resolution, see Resolution Book No. 81, page 355.)

Council Member White-Boyd moved the adoption of Resolution No. 41862-092120. The motion seconded by Council Member Davis.

Following comments and accolades by the Council Members, Resolution No. 41862-092120 was adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

The Mayor presented the Key to the City and a ceremonial copy of the resolution to the City Attorney.

HEARING OF CITIZENS UPON PUBLIC MATTERS: NONE.

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 AND SPECIAL MEETINGS OF CITY COUNCIL:
Minutes of the regular meeting of City Council held on Monday, August 17, 2020; recessed until Thursday August 27, 2020 and Friday, August 28, 2020; special meeting held on Friday, August 28, 2020; and special meeting held on Monday, August 31, 2020, were before the body.

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

Vice-Mayor Cobb moved that the reading of the minutes be dispensed with and approved as recorded. The motion seconded by Council Member Davis and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

AUDIT COMMITTEE: A communication from Council Member Anita J. Price, Chair, City Audit Committee requesting that Council convene in a Closed Meeting to discuss a personnel matter, subject to the jurisdiction of the City Audit Committee, 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.)

Vice-Mayor Cobb moved that Council concur in the request of the Council Member Price as abovementioned. The motion seconded by Council Member Davis and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

ANNUAL PERFORMANCE-COUNCIL APPOINTED OFFICERS: A communication from Council Member Michelle L. Davis, 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.)

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

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

RESIGNATION-ROANOKE CITY COUNCIL: A communication from Council Member Djuna L. Osborne tendering her resignation as a Member of Roanoke City Council, effective September 16, 2020, was before the body.

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

Vice-Mayor Cobb moved that the resignation be accepted with regret and the communication be received and filed. The motion seconded by Council Member Davis and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

MILL MOUNTAIN ADVISORY BOARD: A communication from the City Clerk advising of the lack of attendance of Craig Gill-Walker as a member of the Mill Mountain Advisory Board, was before the Council.

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

Vice-Mayor Cobb moved that the communication be received and filed. The motion seconded by Council Member Davis and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

OATHS OF OFFICE-ECONOMIC DEVELOPMENT AUTHORITY: Report of qualification of William Poe as a Director of the Economic Development Authority of the City of Roanoke for a four-year term of office, commencing October 21, 2020 and ending October 20, 2024, was before the Council.

(See Oath or Affirmation of Office on file in the City Clerk's Office.)

Vice-Mayor Cobb moved that the report of qualification be received and filed. The motion seconded by Council Member Davis and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

CONSULTATION WITH LEGAL COUNSEL AND HEAR BRIEFINGS SY STAFF MEMBERS OR CONSULTANTS PERTAINING TO ACTUAL LITIGATION: A communication from the City Attorney requesting that Council convene in a Closed Meeting to consult with legal counsel and hear briefings by staff members or consultants pertaining to actual litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, pursuant to Section 2.2-3711(A)(7), Code of Virginia (1950), as amended, was before the body.

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

Vice-Mayor Cobb moved that Council concur in the request of the City Attorney as abovementioned. The motion seconded by Council Member Davis and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

REGULAR AGENDA

PUBLIC HEARINGS: NONE.

PETITIONS AND COMMUNICATIONS:

EXPIRATION OF TWO-YEAR TERMS OF OFFICE OF COUNCIL-APPOINTED OFFICERS: A communication from Council Member Michelle L. Davis, Chair, Roanoke City Council Personnel Committee, advising of the expiration of the two-year terms of office of the City Clerk and Municipal Auditor ending September 30, 2020.

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

Vice-Mayor Cobb moved that Council concur in the reappointment of the two-year terms of office of the City Clerk and Municipal Auditor, each, ending September 30, 2022. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

REPORTS OF CITY OFFICERS AND COMMENTS OF CITY MANAGER:

CITY MANAGER:

BRIEFINGS:

Route 220 Corridor Improvements

Ken King, Salem District Engineer; and Anne Booker, Salem Traffic Engineer, updated the Council on the Route 220 Corridor Intersection Improvements and highlighted the following information:

- ◆ 220 Corridor Intersection Improvements
 - 7 Intersections, Multiple Regional and Local Benefits
 - Project Background
 - Project Goals
- ◆ Traffic Signal Phases – Four Phase Example
- ◆ Traffic Signal Phase Reduction
 - Percentage of Time Provided to Mainline Through Movements
 - Percentage of Time Provided to Mainline Left Movements
 - Percentage of Time Provided to 1st Street Movement
 - Percentage of Time Provided to 2nd Street Movement

- Four Phase Signal Versus Three Phase Signal
- ◆ Thru-Cut Improvement Concept
 - What's Changing?
 - What Stays the Same?
- ◆ Traffic Signal Phases – Proposed Three Phase Signal
- ◆ Southern Hills Drive/Valley Avenue Intersection
- ◆ Pheasant Ridge Road/Crossbow Circle Intersection
- ◆ Questions

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

Following the presentation, Council Member White-Boyd inquired whether the roadway would be widened and if notification had been sent to property owners and businesses; whereby, Ms. Booker affirmed that notification had been sent.

Vice-Mayor Cobb inquired if the modifications included bike lanes; wherein, Mr. King informed the Council that the roadway alterations would not include bike lanes, but the right lane would be widened.

Following no additional inquiries with regard to the Route 220 Corridor Intersection Improvements, Mayor Lea thanked Mr. King and Ms. Booker for the presentation and received and filed the briefing.

ITEMS RECOMMENDED FOR ACTION:

FY 2021 VIRGINIA DEPARTMENT OF FIRE PROGRAMS FUND GRANT: The City Manager submitted a written communication recommending acceptance of FY 2021 Virginia Department of Fire Programs grant funds.

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

Council Member White-Boyd offered the following resolution:

(#41863-092120) A RESOLUTION authorizing acceptance of the FY2021 Fire Programs Funds Grant made to the City of Roanoke by the Virginia Department of Fire Programs, and authorizing execution of any required documentation on behalf of the City.

(For full text of resolution, see Resolution Book No. 81, page 357.)

Council Member White-Boyd moved the adoption of Resolution No. 41863-092120. The motion seconded by Vice-Mayor Cobb and was adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

Vice-Mayor Cobb offered the following budget ordinance:

(#41864-092120) AN ORDINANCE appropriating funding from the Commonwealth of Virginia Department of Fire Programs, amending and reordaining certain sections of the 2020 - 2021 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 81, page 357.)

Vice-Mayor Cobb moved the adoption of Budget Ordinance No. 41864-092120. The motion seconded by Council Member Davis and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

2021 DEPARTMENT OF MOTOR VEHICLES HIGHWAY SAFETY-CITY OF SPEED AWARENESS CAMPAIGN GRANT: The City Manager submitted a written communication recommending acceptance of the 2021 Department of Motor Vehicles Highway Safety – City of Speed Awareness Safety Campaign Grant.

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

Vice-Mayor Cobb offered the following resolution:

(#41865-092120) A RESOLUTION accepting the 2021 Virginia Department of Motor Vehicles Highway Safety Grant to the City from the Commonwealth of Virginia's Department of Motor Vehicles, and authorizing execution of any required documentation on behalf of the City.

(For full text of resolution, see Resolution Book No. 81, page 358.)

Vice-Mayor Cobb moved the adoption of Resolution No. 41865-092120. The motion seconded by Council Member Davis and was adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

Council Member Davis offered the following budget ordinance:

(#41866-092120) AN ORDINANCE to appropriate funding from the Virginia Department of Transportation for Pedestrian Safety Campaign, amending and reordaining certain sections of the 2020 - 2021 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 81, page 359.)

Council Member Davis moved the adoption of Budget Ordinance No. 41866-092120. The motion seconded by Vice-Mayor Cobb and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

2021 VIRGINIA DEPARTMENT OF MOTOR VEHICLES TRAFFIC SAFETY-SELECTIVE ENFORCEMENT-ALCOHOL GRANT: The City Manager submitted a written communication recommending acceptance of the Virginia Department of Motor Vehicles 2021 Traffic Safety (Selective Enforcement - Alcohol) Grant.

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

Council Member Price offered the following resolution:

(#41867-092120) A RESOLUTION authorizing the acceptance of the 2021 Department of Motor Vehicles Traffic Safety (Selective Enforcement – Alcohol) Grant to the City from the Virginia Department of Motor Vehicles, and authorizing execution of any required documentation on behalf of the City.

(For full text of resolution, see Resolution Book No. 81, page 360.)

Council Member Price moved the adoption of Resolution No. 41867-092120. The motion seconded by Council Member White-Boyd and was adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

Vice-Mayor Cobb offered the following budget ordinance:

(#41868-092120) AN ORDINANCE to appropriate funding from the U.S. Department of Transportation through the Commonwealth of Virginia Department of Motor Vehicles for an alcohol enforcement traffic safety grant, amending and reordaining certain sections of the 2020 - 2021 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 81, page 361.)

Vice-Mayor Cobb moved the adoption of Budget Ordinance No. 41868-092120. The motion seconded by Council Member Price and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

2021 VIRGINIA DEPARTMENT OF MOTOR VEHICLES TRAFFIC SAFETY-SELECTIVE ENFORCEMENT-OCCUPANT PROTECTION GRANT: The City Manager submitted a written communication recommending acceptance of the Virginia Department of Motor Vehicles 2021 Traffic Safety (Selective Enforcement - Occupant Protection) Grant.

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

Council Member White-Boyd offered the following resolution:

(#41869-092120) A RESOLUTION authorizing the acceptance of the 2021 Department of Motor Vehicles Traffic Safety (Selective Enforcement – Occupant Protection) Grant to the City from the Virginia Department of Motor Vehicles, and authorizing execution of any required documentation on behalf of the City.

(For full text of resolution, see Resolution Book No. 81, page 362.)

Council Member White-Boyd moved the adoption of Resolution No. 41869-092120. The motion seconded by Vice-Mayor Cobb and was adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

Council Member Price offered the following budget ordinance:

(#41870-092120) AN ORDINANCE to appropriate funding from the U.S. Department of Transportation through the Commonwealth of Virginia Department of Motor Vehicles for an occupant protection traffic safety grant, amending and reordaining certain sections of the 2020 - 2021 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 81, page 363.)

Council Member Price moved the adoption of Budget Ordinance No. 41870-092120. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

2021 VIRGINIA DEPARTMENT OF MOTOR VEHICLES TRAFFIC SAFETY-SELECTIVE ENFORCEMENT-SPEED GRANT: The City Manager submitted a written communication recommending acceptance of the Virginia Department of Motor Vehicles 2021 Traffic Safety (Selective Enforcement - Speed) Grant.

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

Vice-Mayor Cobb offered the following resolution:

(#41871-092120) A RESOLUTION authorizing the acceptance of the 2021 Department of Motor Vehicles Traffic Safety (Selective Enforcement – Speed) Grant to the City from the Virginia Department of Motor Vehicles, and authorizing execution of any required documentation on behalf of the City.

(For full text of resolution, see Resolution Book No. 81, page 364.)

Vice-Mayor Cobb moved the adoption of Resolution No. 41871-092120. The motion seconded by Council Member Bestpitch and was adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

Council Member Bestpitch offered the following budget ordinance:

(#41872-092120) AN ORDINANCE to appropriate funding from the U.S. Department of Transportation through the Commonwealth of Virginia Department of Motor Vehicles for a speed enforcement traffic safety grant, amending and reordaining certain sections of the 2020 - 2021 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 81, page 365.)

Council Member Bestpitch moved the adoption of Budget Ordinance No. 41872-092120. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

2021 VIRGINIA DEPARTMENT OF MOTOR VEHICLES TRAFFIC SAFETY-SELECTIVE ENFORCEMENT-PEDESTRIAN BICYCLE SAFETY: The City Manager submitted a written communication recommending acceptance of the Virginia Department of Motor Vehicles 2021 Traffic Safety (Selective Enforcement — Pedestrian Bicycle Safety) Grant.

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

Vice-Mayor Cobb offered the following resolution:

(#41873-092120) A RESOLUTION authorizing the acceptance of the 2021 Department of Motor Vehicles Traffic Safety (Selective Enforcement – Pedestrian Bicycle Safety) Grant to the City from the Virginia Department of Motor Vehicles, and authorizing execution of any required documentation on behalf of the City.

(For full text of resolution, see Resolution Book No. 81, page 366.)

Vice-Mayor Cobb moved the adoption of Resolution No. 41873-092120. The motion seconded by Council Member White-Boyd and was adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

Council Member Bestpitch offered the following budget ordinance:

(#41874-092120) AN ORDINANCE to appropriate funding from the U.S. Department of Transportation through the Commonwealth of Virginia Department of Motor Vehicles for a pedestrian and bicycle traffic safety grant, amending and reordaining certain sections of the 2020 - 2021 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 81, page 367.)

Council Member Bestpitch moved the adoption of Budget Ordinance No. 41874-092120. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

AMENDMENT TO 2015 - 2019 HUD CONSOLIDATED PLAN: The City Manager submitted a written communication recommending approval of the amended 2015 - 2019 Consolidated Plan.

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

Council Member Bestpitch offered the following resolution:

(#41875-092120) A RESOLUTION approving an amendment to the City of Roanoke's 2015 - 2019 Consolidated Plan, through its 2019 - 2020 Annual Plan, to reallocate a portion of the second allotment of certain unspent Emergency Solutions Grant (ESG-CV2) funds received by the City from the United States Department of Housing and Urban Development (HUD) for the 2019 - 2020 Plan Year due to the COVID-19 disaster; authorizing the City Manager or the City Manager's designee to submit such amendment to HUD for final review and approval; and further authorizing the City Manager to execute all necessary documents required for such amendment..

(For full text of resolution, see Resolution Book No. 81, page 368.)

Council Member Bestpitch moved the adoption of Resolution No. 41875-092120. The motion seconded by Vice-Mayor Cobb and was adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

Council Member Bestpitch offered the following budget ordinance:

(#41876-092120) AN ORDINANCE to appropriate funding from the Department of Housing and Urban Development (HUD) for the Emergency Solutions Grant (ESG), amending and reordaining certain sections of the 2020 - 2021 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 81, page 370.)

Council Member Bestpitch moved the adoption of Budget Ordinance No. 41876-092120. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

AMENDMENT TO CITY CODE: The City Manager submitted a written communication recommending amendment of the City Code to conform to current Statewide Building Code requirements.

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

Council Member Price offered the following ordinance:

(#41877-092120) AN ORDINANCE amending and reordaining Section 7-4, Electrical inspector's right of entry; authority to disconnect current in emergencies; maximum length of service entrance conductor, Article I, In General, of Chapter 7, Building Regulations, of the Code of the City of Roanoke (1979), as amended, to delete a subsection no longer required by the Uniform Statewide Building Code, and amend the title of the section to conform to the deletion; providing for an effective date: and dispensing with the second reading of this ordinance by title.

(For full text of ordinance, see Ordinance Book No. 81, page 371.)

Council Member Price moved the adoption of Budget Ordinance No. 41877-092120. The motion seconded by Council Member Bestpitch and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

NATURAL GAS LINE ENCROACHMENT PERMIT: The City Manager submitted a written communication recommending authorization of an encroachment in City's right-of-way located at 305 Jefferson Street, S. W., and 10 Kirk Avenue, S. W., to allow for a natural gas line to service the Kirk Avenue parcel.

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

Council Member White-Boyd offered the following ordinance:

(#41878-092120) AN ORDINANCE permitting an existing encroachment as requested by Parkside Properties, LLP, a Virginia general partnership ("Parkside Properties") and dispensing with the second reading of this Ordinance by title.

(For full text of ordinance, see Ordinance Book No. 81, page 372.)

Council Member White-Boyd moved the adoption of Ordinance No. 41878-092120. The motion seconded by Vice-Mayor Cobb and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

COMMUNITY FOUNDATION SERVING WESTERN VIRGINIA-WAYFINDING SIGN GRANT: The City Manager submitted a written communication recommending execution of a Memorandum of Understanding with Community Foundation Serving Western Virginia, to support installation of wayfinding signs.

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

Council Member Price offered the following resolution:

(#41879-092120) A RESOLUTION accepting funding from the Community Foundation Serving Western Virginia ("Foundation") in the amount of \$50,000 to support the installation of wayfinding signs; and authorizing the City Manager to execute a Grant Agreement between the City of Roanoke and the Foundation, to support the installation of wayfinding signs.

(For full text of resolution, see Resolution Book No. 81, page 375.)

Council Member Price moved the adoption of Resolution No. 41879-092120. The motion seconded by Council Member Davis and was adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

Vice-Mayor Cobb offered the following budget ordinance:

(#41880-092120) AN ORDINANCE to appropriate funding from the Community Catalyst Funds through the Community Foundation Serving Western Virginia for the Regional Wayfinding Project, amending and reordaining certain sections of the 2020 - 2021 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 81, page 376.)

Vice-Mayor Cobb moved the adoption of Budget Ordinance No. 41880-092120. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

REVOCABLE LICENSE AGREEMENT-CITY OF ROANOKE-BLUE RIDGE LITERACY: The City Manager submitted a written communication recommending execution of a Revocable License Agreement between the City of Roanoke and Blue Ridge Literacy for continued use of space at the Main Library Branch for administrative offices and tutoring services.

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

Council Member Bestpitch offered the following ordinance:

(#41881-092120) AN ORDINANCE authorizing the City Manager to execute on behalf of the City a Revocable License Agreement with Blue Ridge Literacy, for the continued use of approximately 1800 square feet at the City's Main Library, located at 706 South Jefferson Street, Roanoke, Virginia, which would house the Blue Ridge Literacy administrative offices and tutoring services; authorizing the City Manager to implement, administer, and enforce such Revocable License Agreement; and dispensing with the second reading of this ordinance by title.

(For full text of ordinance, see Ordinance Book No. 81, page 376.)

Council Member Bestpitch moved the adoption of Ordinance No. 41881-092120. The motion seconded by Council Member Price and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

LEE MONUMENT DISPOSITION: The City Manager submitted a written communication recommending approval of a proposal of Evergreen Development Co., Inc., and the Historical Society of Western Virginia (Proponents) for the disposition of the Lee Monument.

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

Council Member Bestpitch offered the following ordinance:

(#41882-092120) AN ORDINANCE accepting the proposal of Evergreen Development Co., Inc., and the Historical Society of Western Virginia (Proponents) for the disposition of the Lee Monument; authorizing the transfer of the Lee Monument to the Proponents; authorizing the City Manager to take all actions necessary to implement, effectuate, administer, this ordinance; and dispensing with the second reading of this ordinance by title.

(For full text of ordinance, see Ordinance Book No. 81, page 378.)

Council Member Bestpitch moved the adoption of Ordinance No. 41882-092120. The motion seconded by Council Member Price and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

Council Member Bestpitch read a written statement to the community and Police Department with regard to the disposition of the Lee Monument and acknowledged the right to assemble and protest in a peaceful and lawful manner. He also expressed appreciation for the commitment of the Roanoke Police Department to protect and serve the citizens of the City of Roanoke.

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

COMMENTS OF CITY MANAGER:

The City Manager offered the following comments:

Gainsboro Branch Library Has Closed for Renovation

- Ten years after its renovation, the City will refresh the amenities available at the Gainsboro Branch Library.
- On September 15, curbside service ceased and the bookdrop closed at this Branch so that work can begin.
- Customers may go to all other City library branch locations between 10:00 a.m. and 6:00 p.m., Monday-Friday, for curbside services including material hold pickups, copying and faxing, as well as Feed and Read and kit-based programs.

E-911 Center Staff Has Moved to Blue Hills Communications Center

- As you recall, on August 6, the City held a dedication and ribbon-cutting ceremony for a new Communications Center, built to house the city's E-911 Center and the VA811 Contact Center.
- While attention to some final details for the 911 Center delayed staff from moving in immediately after the ceremony, the switch has now occurred.
- Our 911 staff is now operating at Blue Hills in a work environment that enhances communication, using the most up-to-date equipment to assist citizens who call for help.
- This new facility will set the stage for continued growth in technology and development of the Center for decades to come.

REPORTS OF COMMITTEES:

VARIOUS EDUCATIONAL PROGRAMS: The Roanoke City School Board submitted a written report requesting appropriation of funds for various educational programs; and the City Manager submitted a written report recommending that Council concur in the request.

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

Vice-Mayor Cobb offered the following budget ordinance:

(#41883-092120) AN ORDINANCE to appropriate funding from the Commonwealth, federal and private grant for various educational programs, amending and reordaining certain sections of the 2020 - 2021 School Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 81, page 379.)

Council Member Davis moved the adoption of Budget Ordinance No. 41883-092120. The motion seconded by Council Member Price and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

UNFINISHED BUSINESS: NONE.

INTRODUCTION AND CONSIDERATION OR ORDINANCES AND RESOLUTIONS:

CITY COUNCIL VACANT SEAT: Council Member Davis offered the following resolution directing the City Attorney to petition the Circuit Court to issue an order authorizing appointment of a qualified voter from the City at-large with 45 days to fill the Council seat vacated by Djuna L. Osborne:

(#41884-092120) A RESOLUTION directing the City Attorney to petition the Circuit Court to issue an order confirming that the remaining members of City Council for the City of Roanoke are authorized to appoint a qualified voter from the City at large within 45 days of the office becoming vacant to fill the council seat vacated by Djuna L. Osborne for the remaining portion of her unexpired term through December 31, 2022; as provided in §4, Charter of the City of Roanoke, and Virginia Code §24.2-226.

(For full test of resolution, see Resolution Book No. 81, page 382.)

Council Member Davis moved the adoption of Resolution No. 41884-092120. The motion seconded by Council Member Price and was adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

The City Attorney explained that Council Member Osborne's resignation was too close to the November 3 election, and he would petition the Circuit Court to issue an order confirming that City Council was authorized to appoint a qualified voter from the City within 45 days of the office becoming vacant.

Council Member Price acknowledged that it was a very transparent process and publicly thanked Ms. Osborne for her dedicated service as a member of City Council.

APPLICATION PROCESS FOR VACANT CITY COUNCIL SEAT: Council Member Davis offered the following resolution establishing a procedure and process for the appointment to City Council to fill the vacancy created by the resignation of Djuna L. Osborne:

(#41885-092120) A RESOLUTION establishing a procedure and process for the appointment to City Council to fill the vacancy created by the resignation of Djuna L. Osborne.

(For full text of resolution, see Resolution Book No. 81, page 383.)

Council Member Davis moved the adoption of Resolution No. 41885-092120. The motion seconded by Council Member Bestpitch and was adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

For clarification purposes, the City Attorney advised that interested individuals should submit Statements of Interest to the City Clerk by email or postal mail no later than 4:00 p.m. on Thursday, October 1, 2020. The Statement of Interest shall include the applicant's full name, physical place of residence within the City of Roanoke, and the identity of the voter precinct within the City of Roanoke at which the applicant votes; and shall also provide that the applicant agree to be interviewed before City Council on October 5, 2020, if so selected. He also stated that a Public Hearing would be held at 7:00 p.m., to hear views of citizens regarding those applicants who will be interviewed at 3:00 p.m.; and on Monday, October 19, City Council will make the appointment during the 2:00 p.m. session.

CITY ATTORNEY APPOINTMENT: Council Member Bestpitch offered the following resolution electing and appointing Timothy R. Spencer as City Attorney for the City of Roanoke effective October 1, 2020, and ratifying the terms and conditions of employment offered to Mr. Spencer:

(#41886-092120) A RESOLUTION electing and appointing Timothy R. Spencer as City Attorney for the City of Roanoke effective October 1, 2020, and ratifying the terms and conditions of employment offered to Mr. Spencer.

(For full text of resolution, see Resolution Book No. 81, page 385.)

Council Member Bestpitch moved the adoption of Resolution No. 41886-092120. The motion seconded by Council Member Davis.

Following additional comments and accolades by Council Members, Resolution No. 41886-092120 was adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

GRTC FREE FARE ON ELECTION DAY: Council Member Price offered the following resolution approving and affirming the action taken by the Greater Roanoke Transit Company (GRTC) d/b/a Valley Metro to implement Fare Free Election Day Bus Service for Tuesday, November 3, 2020:

(#41887-092120) A RESOLUTION approving and affirming the action taken by the Greater Roanoke Transit Company (GRTC) d/b/a Valley Metro to implement Fare Free Election Day Bus Service for Tuesday, November 3, 2020; and authorizing the City Manager to take any necessary action to accomplish such fare.

(For full text of resolution, see Resolution Book No. 81, page 387.)

Council Member Price moved the adoption of Resolution No. 41887-092120. The motion seconded by Council Member White-Boyd and was adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

MOTION AND MISCELLANEOUS BUSINESS:

INQUIRIES AND/OR COMMENTS BY THE MAYOR AND MEMBERS OF COUNCIL:

APPRECIATION: Vice-Mayor Cobb thanked the City of Roanoke and the Star City Strong Recovery Fund Task Force for their work and allocation of funds to support the community in its efforts at recovery from COVID-19-related issues; whereby, the City Manager stated funds remain available for citizens with unpaid bills and advised citizens to visit [Individual COVID19 Recovery Funds Grant Application](#) and fill out the application and email the document to: humanservices@roanokeva.gov.

VACANCIES ON CERTAIN AUTHORITIES, BOARDS, COMMISSIONS AND COMMITTEES APPOINTED BY COUNCIL:

TASK FORCE TO REDUCE GUN VIOLENCE: The Vice-Mayor called attention to a vacancy on the Task Force to Reduce Gun Violence.

Vice-Mayor Cobb placed in nomination the name of Irisha Goodman.

There being no further nominations, Ms. Goodman was appointed to replace Yvonne Thomas as a member of the Task Force to Reduce Gun Violence, by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

At 4:33 p.m., Mayor Lea declared the Council Meeting in recess for a Closed Meeting; and thereafter to reconvene at 7:00 p.m., in the Council Chamber, Room 450, Noel C. Taylor Municipal Building.

At 7:00 p.m., the Council meeting reconvened in the Council Chamber, Room 450, fourth floor, Noel C. Taylor Municipal Building, with Mayor Sherman P. Lea, Sr., presiding.

PRESENT: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

ABSENT: None-0.

The Mayor declared the existence of a quorum.

OFFICERS PRESENT: Robert S. Cowell, Jr., City Manager; Daniel J. Callaghan, City Attorney; and Cecelia F. McCoy, City Clerk.

The Invocation was delivered by The Reverend Jonathan Harris, Pastor, Episcopal Diocese of Southwest Virginia.

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

CERTIFICATION OF CLOSED MEETING: With respect to the Closed Meeting just concluded, Vice-Mayor Cobb 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 Council Member Bestpitch and adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

PUBLIC HEARINGS:

CONVEYANCE OF CITY-OWNED PROPERTY: Pursuant to instructions by the Council, the City Clerk having advertised a public hearing for Monday, September 21, 2020 at 7:00 p.m., or as soon thereafter as the matter may be heard, on a proposal of the City of Roanoke to convey certain real property located at 0 Lewiston Street, N. W., consisting of approximately 1.65 acres, more or less, to James Curtis Thompson, the matter was before the body.

Legal advertisement of the public hearing was published in *The Roanoke Times* on Friday, September 11, 2020.

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

The City Manager submitted a written report recommending execution of the proposed Contract for Purchase and Sale, approval as to form by the City Attorney.

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

Council Member Bestpitch offered the following ordinance:

(#41888-092120) AN ORDINANCE authorizing the City Manager to execute the necessary documents providing for the conveyance of a parcel of City-owned property located at 0 Lewiston Street, N. W., consisting of 1.65 acres, more or less, bearing Official Tax Map No. 6421113, to James C. Thompson, upon certain terms and conditions; and dispensing with the second reading of this Ordinance by title.

(For full text of ordinance, see Ordinance Book No. 81, page 388.)

Council Member Bestpitch moved the adoption of Ordinance No. 41888-092120. The motion seconded by Council Member White-Boyd.

The Mayor inquired if there were persons present who wished to speak on the matter; there being none, the Mayor declared the public hearing closed.

There being no comments and/or questions by the Council Members, Ordinance No. 41888-092120 was adopted by the following vote:

AYES: Council Members Anita J. Price, Patricia White-Boyd, William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis and Mayor Sherman P. Lea, Sr.-6.

NAYS: None-0.

HEARING OF CITIZENS UPON PUBLIC MATTERS: NONE.

There being no further business to come before the Council, Mayor Lea declared the regular meeting adjourned at 7:14 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**

**OCTOBER 5, 2020
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. Mayor Lea arrived late.

Welcome. Vice-Mayor Joseph L. Cobb.

NOTICE

This morning's meeting will be televised live and replayed on RVTV Channel 3 following the 2:00 p.m. session on Thursday, October 8 at 7:00 p.m., and Saturday, October 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 the selection of candidates to be interviewed for the interim City Council Member position, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

(5-0)

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:

League of Older Americans	-	15 minutes
Age-Friendly City Survey and Action Plan		

Received and filed.

At this point, Mayor Lea entered the meeting (9:08 a.m.).

At 9:16 a.m., the Mayor declared the Council meeting in recess for a Legislative Committee meeting.

At 10:18 a.m., the Mayor declared the Council meeting in recess for a Closed Meeting in the Council's Conference Room, Room 450, fourth floor, Noel C. Taylor Municipal Building; and thereafter reconvened at 2:00 p.m., in the Council Chamber.



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**OCTOBER 5, 2020
2:00 P.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*

1. Call to Order--Roll Call. Mayor Lea arrived late.

The Invocation was delivered by Vice-Mayor Joseph L. Cobb.

The Pledge of Allegiance to the Flag of the United States of America was led by Council Member William D. Bestpitch.

Welcome. Vice-Mayor Cobb.

The City Clerk announced the City Council Vacancy Candidates selected to be interviewed at 3:00 p.m.:

**Dr. John Randolph Clements
Elizabeth Doughty
Alvin L. Nash
Luke W. Priddy
Vivian Sanchez-Jones**

The Vice-Mayor announced that a public hearing would be held at 7:00 p.m., to hear the views of citizens with regard to the candidates to be interviewed for the City Council Vacancy.

NOTICE:

This afternoon's Council meeting will be televised live and replayed on RVTV Channel 3 on Thursday, October 8 at 7:00 p.m., and Saturday, October 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:

- Building and Fire Code Board of Appeals – one vacancy (Builder)
- City of Roanoke Finance Board – one vacancy
- Equity and Empowerment Advisory Board - seven vacancies
- Human Services Advisory Board – one vacancy
- Mill Mountain Advisory Board – two vacancies
- Roanoke Neighborhood Advocates – two vacancies
- Towing Advisory Board - one vacancy
- Youth Services Citizen Board - two vacancies (Student)

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

The Council is accepting nominations for the 2020 Citizen of the Year. Forms are available online at www.roanokeva.gov/citizenoftheyear, and in the City Clerk's Office. Deadline for receipt of nominations is Friday, October 9, 2020.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS:

A proclamation declaring October 2020 as Arts and Humanities Month. **Douglas Jackson, Arts and Culture Coordinator, celebrated Arts and Humanities Month by showing a video on art activities in the Roanoke Valley; followed by Vice-Mayor Cobb presenting a ceremonial copy of the proclamation declaring October 2020 as Arts and Humanities 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.

Jennifer West Parker, 624 Amor Drive, Cocoa, Florida appeared before the Council regarding her mother, June West who was murdered in Roanoke 40 years ago.

4. CONSENT AGENDA: (APPROVED 5-0)

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 meetings of City Council held on Tuesday, September 8, 2020, Monday, September 21, 2020; and special meetings of City Council held on Friday, September 18, 2020.

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

C-2 A communication from the City Clerk advising of the vacancies on the Roanoke Valley Regional Cable Television Committee, Roanoke Valley-Alleghany Regional Commission, Roanoke Redevelopment and Housing Authority, Virginia's First Regional Industrial Facility Authority and Virginia Municipal League Economic Development Policy Committee, due to the resignation of Council Member Djuna L. Osborne, effective September 16, 2020.

RECOMMENDED ACTION: Received and filed.

C-3 A communication from the City Manager transmitting the FY2020 City Manager Transfer Report for the fourth quarter ended June 30, 2020.

RECOMMENDED ACTION: Received and filed.

C-4 Reports of qualification of the following individuals:

Timothy R. Spencer as City Attorney for the City of Roanoke for a term of office commencing October 1, 2020 and ending September 30, 2022;

Shaleen Powell as a City representative of the Visit Virginia's Blue Ridge, Board of Directors for a one-year term of office, commencing July 1, 2020 and ending June 30, 2021; and

Christopher Link 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, 2020 and ending June 30, 2023.

RECOMMENDED ACTION: Received and filed.

REGULAR AGENDA:

5. PUBLIC HEARINGS: NONE.

6. PETITIONS AND COMMUNICATIONS: NONE.

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

a. CITY MANAGER:

BRIEFINGS:

- Strategic Plan Update - 20 minutes
Received and filed.

At 2:52 p.m., Mayor Lea entered the meeting.

ITEMS RECOMMENDED FOR ACTION:

1. Acceptance of the 2020 Edward Byrne Memorial Justice Assistance Grant to the Roanoke Police and Sheriff's Departments from the United States Department of Justice.
Adopted Resolution No. 41889-100520 and Budget Ordinance No. 41890-100520. (6-0)
2. Acceptance of the State and Local Government Financial Wellness Program Grant from the Wells Fargo Foundation to establish or improve employee financial wellness programs.
Adopted Resolution No. 41891-100520 and Budget Ordinance No. 41892-100520. (6-0)

3. Appropriation of the FY 2020 — 2021 United Way funding for the Bank On Roanoke Valley Program.
Adopted Budget Ordinance No. 41893-100520. (6-0)
4. Repeal Budget Ordinance No. 41880-092120 in connection with an Agreement with Community Foundation Serving Western Virginia for wayfinding signs.
Adopted Budget Ordinance No. 41894-100520. (6-0)

COMMENTS OF THE CITY MANAGER.

The City Manager offered the following comments:

Dedication Ceremony for Historical Marker

Last week, the City dedicated an historic marker on Wells Avenue recognizing the Hunton Life Saving and First Aid Crew – the first all-black volunteer rescue squad in the United States.

This week we will be dedicating another historical marker, this time for the Roanoke Life Saving and First Aid Crew:

- Tuesday, October 6, at 11:30 a.m.
- The event will be near the original location of the Crew, directly across the street from 321 Luck Avenue, S. W. (in the grassy strip).
- Organized in May 1928 by Julian Stanley Wise, the Roanoke Life Saving and First Aid Crew is recognized as the first independent, all-volunteer rescue squad in the United States.
- The dedication will be led by former Mayor Nelson Harris, to celebrate this group of people who provided vital services to our community.

National Night Out

Tuesday, October 6, is the date for this year's National Night Out, an annual community-building campaign that promotes public safety and neighborhood camaraderie. Roanoke will be participating in the celebration along with other communities and neighborhoods across the nation.

- **Due to COVID-19, activities will be structured differently this year.**
 - Videos from first responders will be shared throughout the day on the Office of Neighborhood Services Facebook page.
 - Citizens are invited to "Pop In" at one of the neighborhood locations from 4:00 p.m. to 7:00 p.m. and use their creative talents to put positive messages to first responders on rocks, and chalk messages to community helpers on walkways and in parking lots at locations throughout the City.

- Details on neighborhood locations and other information about this event can be found on the Office of Neighborhood Services Facebook page.

Roanoke Received HUD funds to Address Lead and Home Safety Hazards

- Roanoke has been notified it will be awarded \$3,718,733 in HUD funding to protect children and families from lead-based paint and home health hazards through the City's Lead Safe Roanoke Program.
- This funding is part of nearly \$165 million awarded nationwide to 44 state and local government agencies in 23 states.

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 Vice-Mayor and Members of City Council.

Council Member Price announced Points of Diversity will host a ceremonial dedication of a commemorative tree planted in the Gainsboro neighborhood as a symbol of healing from past racial injustices and hope for the future of an anti-racist Roanoke City. The event will be held outside of the Gainsboro Library on Monday, October 12, 2020 at 5:00 p.m.

- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council. **NONE.**

CERTIFICATION OF CLOSED MEETING. (6-0)

AT 3:00 P.M. THE FOLLOWING INDIVIDUALS WERE INTERVIEWED TO FILL THE UNEXPIRED TERM OF OFFICE OF DJUNA L. OSBORNE ENDING DECEMBER 31, 2022.

**Dr. John Randolph Clements
Elizabeth Doughty
Alvin L. Nash
Luke W. Priddy
Vivian Sanchez-Jones**

12. RECESSED – 5:10 P.M.

THE COUNCIL MEETING WAS DECLARED IN RECESS FOR A CLOSED MEETING; AND THEREAFTER TO RECONVENE AT 7:00 P.M., IN THE COUNCIL CHAMBER, ROOM 450, NOEL C. TAYLOR MUNICIPAL BUILDING.



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**OCTOBER 5, 2020
7:00 P.M.**

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

AGENDA

Call to Order--Roll Call. Mayor Lea was absent.

The Invocation was delivered by Vice-Mayor Joseph L. Cobb.

The Pledge of Allegiance to the Flag of the United States of America was led by Council Member Patricia White-Boyd.

Welcome. Vice-Mayor Cobb.

CERTIFICATION OF CLOSED MEETING. (5-0)

NOTICE:

Tonight's Council meeting **will not** be televised live; however it will be recorded and replayed on RVTV Channel 3 on Friday, October 9 at 7:00 p.m., and Sunday, October 11 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.

A. PUBLIC HEARINGS:

1. Receive views of citizens regarding the applicants interviewed, at 3:00 p.m., to fill the unexpired term of office of Djuna L. Osborne as a Member of Roanoke City Council. **The candidates for consideration are Dr. John Randolph Clements, Elizabeth Doughty, Alvin L. Nash, Luke W. Priddy and Vivian Sanchez-Jones.**

Vice-Mayor Cobb acknowledged emails received in the City Clerk's Office in support of applicants; advised that an additional public hearing to hear the views of citizens would be held on Monday, October 19, at 2:00 p.m.; and the successful candidate would be appointed during the 7:00 p.m. meeting on Monday, October 19.

B. ADJOURNED – 8:20 P.M.