

ROANOKE CITY COUNCIL-REGULAR SESSION

August 3, 2020

2:00 p.m.

The Council of the City of Roanoke met in regular session on Monday, August 3, 2020, at 2:00 p.m. in the Council Chamber, Room 450, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., City of Roanoke, with participation by Members of City Council by electronic communication as permitted and authorized by Virginia Code Section 2.2-3708.0(A)(3), as amended, Ordinance No. 41703-032720; and Resolution No. 41704-032720; 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. **The 9:00 a.m. session was cancelled due to continuing developments with regard to the reopening of Roanoke City Public Schools, and there were no items or briefings for discussion by the Council.**

PRESENT: Council Members William D. Bestpitch, Joseph L. Cobb, Michelle L. Davis, Djuna L. Osborne, Anita J. Price, Patricia White-Boyd and Mayor Sherman P. Lea, Sr.-7.

ABSENT: None-0.

The Mayor declared the existence of a quorum.

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

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 Mayor Sherman P. Lea, Sr.

Mayor Lea advised that pursuant to Virginia Code Section 2.2-3708 (A)(3), this regular session of City Council is being conducted by electronic communication means. The COVID-19 pandemic disaster makes it impractical and unsafe for a quorum of City Council to physically assemble in one location during this disaster.

Each Member of Council has accessed through the Zoom meeting platform and can participate in this proceeding. The City has provided the public with information to allow the public access to observe this regular session through live broadcast on RVTV, live streaming on Facebook and posted on YouTube. The City has provided notice of this agenda and process to the public on Thursday, July 30, 2020.

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The Mayor announced that the Annual State of the City Address will be held on Wednesday, August 26, 2020 at 8:00 a.m., in the City Council Chamber, 215 Church Avenue, S. W., Room 450, by electronic communication means. Playback to be aired on RVTV Channel 3 on Friday, August 28, at 5:00 p.m. and 10:00 p.m.; and on Sunday, August 30, 5:00 p.m. and 10:00 p.m.

PRESENTATIONS AND ACKNOWLEDGEMENTS:

35TH ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT: The Vice-Mayor presented Karen Michalski-Karney, Executive Director, Blue Ridge Independent Living Center, with a proclamation declaring 35th Anniversary of the enactment of the Virginians with Disabilities Act and recognized the year 2020 as the year of the Virginians with Disabilities Act and Americans with Disabilities Act.

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 MEETING OF CITY COUNCIL: Minutes of the regular meeting of City Council held on Monday, July 20, 2020, was before the body.

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

Council Member Bestpitch moved that the reading of the minutes be dispensed with and approved as recorded. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

NAYS: None-0.

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; and appointments/reappointments of City Council assignments, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended, was before the body.

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

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

AYES: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

NAYS: None-0.

DISPOSITION OF CITY-OWNED PROPERTY: A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss the disposition of an approximately 0.0160 acre portion of City-owned property located at 0 Church Avenue, S. E., 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, was before the body.

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

Council Member Bestpitch 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 Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

NAYS: None-0.

FORMER MELROSE LIBRARY: A communication from the City Manager requesting that Council schedule a public hearing to be held on Monday, August 17, 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 consider the sale of the former Melrose Library to the City of Roanoke Redevelopment and Housing Authority, was before the body.

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

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Council Member Bestpitch 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 Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

NAYS: None-0.

ANNUAL REPORT OF THE ECONOMIC DEVELOPMENT AUTHORITY FOR FISCAL YEAR 2020: Annual report of the Economic Development Authority of the City of Roanoke 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 Bestpitch 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 Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

NAYS: None-0.

OATHS OF OFFICE-ARCHITECTURAL REVIEW BOARD-CITY OF ROANOKE PENSION PLAN, BOARD OF TRUSTEES: Reports of qualification of Husain B. Alam as a member of Architectural Review Board for a four-year term of office ending October 1, 2024; and Carolyn H. Glover as a City retiree representative of the City of Roanoke Pension Plan, Board of Trustees, for a two-year term of office ending June 30, 2022, was before the Council.

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

Council Member Bestpitch 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 Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

NAYS: None-0.

REGULAR AGENDA

PUBLIC HEARINGS: NONE.

PETITIONS AND COMMUNICATIONS: NONE.

REPORTS OF CITY OFFICERS AND COMMENTS OF CITY MANAGER:

CITY MANAGER:

BRIEFINGS:

Public Art Work Plan – FY 2021

Douglas Jackson, Arts and Culture Coordinator, highlighted the following items in connection with the Public Art Work Plan for FY2021:

- Overview
- Elmwood Art Walk
- Art on Site
- Public Art Collection
- Placemaking: Technical Assistance Only
- Summary

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

In closing, Mr. Jackson requested City Council's concurrence in the Roanoke Arts Commission's recommendations for funding to cover the FY2021 expenses from the Percent for Art account totaling \$47,000.00.

Following complimentary remarks from several Members of City Council, Vice-Mayor Cobb moved that the Council concur in the Roanoke Arts Commission's recommendation as abovementioned. The motion seconded by Council Member Price and unanimously adopted.

ITEMS RECOMMENDED FOR ACTION:

VIRGINIA HOMELESS SOLUTIONS PROGRAM GRANT: The City Manager submitted a written communication recommending acceptance of the Virginia Homeless Solutions Program Grant from the Department of Housing and Community Development.

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

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Vice-Mayor Cobb offered the following resolution:

(#41821-080320) A RESOLUTION authorizing the acceptance of the Virginia Homeless Solutions Program Grant ("Grant") to the City of Roanoke ("City") by the Virginia Department of Housing and Community Development ("VDHCD") in the amount of \$102,440; authorizing the City of Roanoke to be the fiscal agent for distribution of the grant proceeds; and authorizing the City Manager to execute any documentation required to accept the Grant on behalf of the City, including Memorandums of Understanding with certain provider agencies.

(For full text of resolution, see Resolution Book No. 81, page 297.)

Vice-Mayor Cobb moved the adoption of Resolution No. 41821-080320. The motion seconded by Council Member Davis and adopted by the following vote:

AYES: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

NAYS: None-0.

Council Member Davis offered the following budget ordinance:

(#41822-080320) AN ORDINANCE to appropriate funding from the Commonwealth of Virginia Department of Community Development for the Virginia Homeless Solutions Program, 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 299.)

Council Member Davis moved the adoption of Budget Ordinance No. 41822-080320. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

NAYS: None-0.

VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT: The City Manager submitted a written communication recommending acceptance of "pass through" funds from the Virginia Department of Emergency Management to assist the Hazardous Materials Response Team with purchases and training.

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

Council Member Bestpitch offered the following resolution:

(#41823-080320) A RESOLUTION authorizing the City Manager to accept, on behalf of the City of Roanoke, "pass-through" funds from the Virginia Department of Emergency Management (VDEM) to assist the Hazardous Materials Response Team with the purchase of equipment and training, and authorizing execution of any required documentation on behalf of the City.

(For full text of resolution, see Resolution Book No. 81, page 300.)

Council Member Bestpitch moved the adoption of Resolution No. 41823-080320. The motion seconded by Vice-Mayor Cobb and adopted by the following vote:

AYES: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

NAYS: None-0.

Council Member White-Boyd offered the following budget ordinance:

(#41824-080320) AN ORDINANCE appropriating funding from the United States Department of Transportation through the Commonwealth of Virginia Department of Emergency Management (VDEM) for hazardous materials emergency responses and training and development, 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 301.)

Council Member White-Boyd moved the adoption of Budget Ordinance No. 41824-080320. The motion seconded by Council Member Price and adopted by the following vote:

AYES: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

NAYS: None-0.

VDOT STANDARD PROJECT ADMINISTRATION AGREEMENT: The City Manager submitted a written communication recommending acceptance of SMART SCALE funds from the Virginia Department of Transportation; and execution of the VDOT Standard Project Administration Agreement.

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

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Council Member Bestpitch offered the following resolution:

(#41825-080320) A RESOLUTION accepting the Virginia Department of Transportation's (VDOT) award to the City in the total amount of \$2,818,704 for the Smart Scale funds for the Orange Avenue Improvement Project from King Street to Blue Hills Drive/Mexico Way; authorizing the City Manager to execute a VDOT Standard Project Administration Agreement for Federal-aid Projects and Appendix A for the Orange Avenue Improvement Project; and authorizing the City Manager to take certain other actions in connection with the above matters and project.

(For full text of resolution, see Resolution Book No. 81, page 302.)

Council Member Bestpitch moved the adoption of Resolution No. 41825-080320. The motion seconded by Vice-Mayor Cobb and adopted by the following vote:

AYES: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

NAYS: None-0.

Council Member Bestpitch offered the following budget ordinance:

(#41826-080320) AN ORDINANCE to appropriate funding from Virginia Department of Transportation of SMART SCALE funds for the Orange Avenue Improvements from King Street to Blue Hills Drive/Mexico way, amending and reordaining certain sections of the 2020 – 2021 Capital Projects Fund Appropriations and dispensing with the second reading by title of this ordinance.

(For full text of ordinance, see Ordinance Book No. 81, page 303.)

Council Member Bestpitch moved the adoption of Budget Ordinance No. 41826-080320. The motion seconded by Council Member Osborne and adopted by the following vote:

AYES: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

NAYS: None-0.

CITY'S SMART SCALE: The City Manager submitted a written communication recommending adoption of a resolution in support of the City's SMART SCALE applications.

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

Council Member Price offered the following resolution:

(#41827-080320) A RESOLUTION supporting four applications and authorizing the City Manager to submit such applications to the Virginia Department of Transportation (VDOT) for funds from the Smart Scale Program for certain projects; and authorizing the City Manager to take certain actions in connection with such projects.

(For full text of resolution, see Resolution Book No. 81, page 304.)

Council Member Price moved the adoption of Resolution No. 41827-080320. The motion seconded by Vice-Mayor Cobb and adopted by the following vote:

AYES: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

NAYS: None-0.

COMMENTS OF CITY MANAGER.

The City Manager offered the following comments:

Financial Empowerment Center Launches

- Last week the City of Roanoke, in partnership with the national Cities for Financial Empowerment Fund and Freedom First Enterprises, announced the grand opening of Roanoke's Financial Empowerment Center with a virtual ribbon-cutting event on Facebook.
- The FEC will offer professional, one-on-one financial counseling and coaching as a no-cost public service to local residents.
- Roanoke is one of more than two dozen cities and counties across the country that have either launched or are working to launch local FECs.
- This program is being coordinated by Brandon Meginley in our Economic Development Department.

Pacesetter Finalist

- The Campaign for Grade-Level Reading recently announced it is recognizing Roanoke's Star City Reads initiative as a Pacesetter Finalist for its work in 2019.
- Roanoke is a Finalist for the community's work around improving children's health outcomes.
- Roanoke Public Libraries' 2019 partnership with Carilion Children's Jefferson Pediatric Clinic and the City of Roanoke Department of Human/Social Services, called "Feed, Read, and Grow," was highlighted in the 2019 designation.

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Reminder: 811/911 Center Dedication

- The city is planning a dedication ceremony for the new 811/911 Communication Center this Thursday, August 6, at 10:00 a.m. at its location on Blue Hills Circle.
- This facility is the beginning of a new era in emergency communications, and of a special public/private partnership to provide those communications.

Following comments by the Council, Council Member Davis announced a Virtual Job Fair scheduled on Thursday, August 6 from 1:00 to 5:00 p.m. hosted by Virginia Career Works — Blue Ridge; with participation by computer or smart phone only.

Council Member White-Boyd inquired how citizens may apply for rental assistance through Star City Strong Recovery Fund efforts; wherein, the City Manager suggested that citizens contact Total Action for Progress who may assist with funding to support greater access to healthy food, assistance with utilities, rent and mortgage.

REPORTS OF COMMITTEES: NONE.

UNFINISHED BUSINESS: NONE.

INTRODUCTION AND CONSIDERATION OR ORDINANCES AND RESOLUTIONS: NONE.

MOTIONS AND MISCELLANEOUS BUSINESS:

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

EQUITY AND EMPOWERMENT ADVISORY BOARD: Council Member Bestpitch gave a status update on the development of the Equity and Empowerment Advisory Board with regard to the development characteristics, candidate questions, and timeline. He advised selection of finalists and interviews will begin in October, appointments will be made in November, and terms will begin January 1, 2021. Application deadline is September 30, 2020.

CORONAVIRUS: Council Member Bestpitch gave a status update on the development of the Equity and Empowerment Advisory Board with regard to the development characteristics, candidate questions, and timeline. He advised selection of finalists and interviews will begin in October, appointments made in November, and terms will begin January 1, 2021. Application deadline is September 30, 2020.

He also expressed concern with regard to the continual spread of the Coronavirus; urged the public to protect themselves and wear masks; suggested that City Council hold Council meetings remotely through the Zoom platform to prevent further transmission and spread of the virus.

COVID-19: Mayor Lea voiced concern with regard to the spread of Coronavirus in connection with large crowds and parties in the community; stated that the virus has gained momentum and opined the pandemic was about the life and death of people.

COVID-19 TESTING: Council Member White-Boyd (along with Dr. Elda Stanco-Downey, Vivian Sanchez Jones, and Dr. Molly O'Dell) have worked with staff to develop an outdoor community forum on COVID-19 testing focused on the local Hispanic and African-American population to encourage additional testing participation and safe practices. She invited community leaders within the Hispanic and African-American communities to attend the event on August 5 at Huff Lane Park at 5:30 p.m. In case of inclement weather, the event will be hosted at Iglesia De Dios Pentecostal M.I. located at 2302 Oakland Boulevard, N. W.

At 3:46 p.m., Mayor Lea declared the Council Meeting in recess for a Closed Meeting through electronic communication means.

At 4:43 p.m., the Council meeting reconvened in the Council Chamber, with Mayor Lea presiding and all Members of the Council in attendance.

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 Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

NAYS: None-0.

AUTHORIZATION OF PUBLIC HEARING: Council Member Bestpitch moved to authorize the City Manager and City Clerk to schedule a public hearing to consider the sale of a certain parcel of City-owned real property, consisting of approximately 0.0160 acres, more or less, situated at 0 Church Avenue, S. E., bearing Official Tax Map No. 4011119, to Upper Church, LLC, a Virginia limited liability company, for the sum of \$500 and other consideration, for August 17, 2020, at 7:00 p.m., or as soon thereafter as the matter may be reached, or at such other date and time as the City Manager may determine. The motion seconded by Council Member Price and adopted by the following vote:

AYES: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

NAYS: None-0.

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

BLUE RIDGE BEHAVIORAL HEALTHCARE, BOARD OF DIRECTORS: The Mayor called attention to the upcoming expiration of the three-year term of office of Daniel Karnes as a member of the Blue Ridge Behavioral Healthcare, Board of Directors, ending December 31, 2020; whereupon, he opened the floor for nominations.

Council Member Bestpitch placed in nomination the name of Daniel Karnes.

There being no further nominations, Mr. Karnes was reappointed as a member of the Blue Ridge Behavioral Healthcare, Board of Directors, for a three-year term of office, commencing January 1, 2021 and ending December 31, 2023, by the following vote:

FOR MR. KARNES: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

BOARD OF ZONING APPEALS: The Mayor called attention to the upcoming expiration of the three-year terms of office of Valeria Alphin and Bryan Musslewhite as members of the Board of Zoning Appeals, each, ending December 31, 2020; whereupon, he opened the floor for nominations.

Council Member Bestpitch placed in nomination the names of Valeria Alphin and Bryan Musslewhite.

There being no further nominations, Ms. Alphin and Mr. Musslewhite were reappointed as members of the Board of Zoning Appeals for three-year terms of office, each, commencing January 1, 2021 and ending December 31, 2023, by the following vote:

FOR MS. ALPHIN AND MR. MUSSLEWHITE: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

CITY PLANNING COMMISSION: The Mayor called attention to the upcoming expiration of the four-year terms of office of Sarah Glenn, Kari Atwood and James Smith as members of the City Planning Commission, each, ending December 31, 2020; whereupon, he opened the floor for nominations.

Council Member Bestpitch placed in nomination the names of Sarah Glenn, Kari Atwood and James Smith.

There being no further nominations, Ms. Glenn, Ms. Atwood and Mr. Smith were reappointed as members of the City Planning Commission for four-year terms of office, each, commencing January 1, 2021 and ending December 31, 2024, by the following vote:

FOR MS. GLENN, MS. ATWOOD AND MR. SMITH: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

ECONOMIC DEVELOPMENT AUTHORITY: The Mayor called attention to the upcoming expiration of the four-year term of office of William Poe as a member of the Economic Development Authority ending October 20, 2020; whereupon, he opened the floor for nominations.

Council Member Bestpitch placed in nomination the name of William Poe.

There being no further nominations, Mr. Poe was reappointed as a member of the Economic Development Authority for a four-year term of office, commencing October 21, 2020 and ending October 20, 2024, by the following vote:

FOR MR. POE: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

The City Attorney was instructed to prepare the proper measure for adoption at a subsequent Council Meeting.

HUMAN SERVICES ADVISORY BOARD: The Mayor called attention to the upcoming expiration of the four-year terms of office of Paula Prince, Jash Bansal, Aaron Washington and Bradley Stephens as members of the Human Services Advisory Board, each, ending November 30, 2020; whereupon, he opened the floor for nominations.

Council Member Bestpitch placed in nomination the names of Paula Prince, Jash Bansal, Aaron Washington and Bradley Stephens.

There being no further nominations, Ms. Prince, Messrs. Bansal, Washington and Stephens were reappointed as members of the Human Services Advisory Board for four-year terms of office, each, commencing December 1, 2020 and ending November 30, 2024, by the following vote:

FOR MS. PRINCE, MESSRS. BANSAL, WASHINGTON AND STEPHENS: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

MILL MOUNTAIN ADVISORY BOARD: The Mayor called attention to the expiration of the three-year term of office of Jeffrey Todd as a member of the Mill Mountain Advisory Board ended June 30, 2020; whereupon, he opened the floor for nominations.

Council Member Bestpitch placed in nomination the name of Jeffrey Todd.

There being no further nominations, Mr. Todd was reappointed as a member of the Mill Mountain Advisory Board for a three-year term of office ending June 30, 2023, by the following vote:

FOR MR. TODD: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

ROANOKE CIVIC CENTER COMMISSION: The Mayor called attention to the upcoming expiration of the three-year terms of office of Samuel Lionberger, III, and Christopher Carver as members of the Roanoke Civic Center Commission, ending September 30, 2020; whereupon, he opened the floor for nominations.

Council Member Bestpitch placed in nomination the names of Samuel Lionberger, III, and Christopher Carver.

There being no further nominations, Messrs. Lionberger and Carver were reappointed as members of the Roanoke Civic Center Commission for three-year terms of office, each, commencing October 1, 2020 and ending September 30, 2023, by the following vote:

FOR MESSRS. LIONBERGER AND CARVER: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

Council Member Bestpitch moved that the City residency requirement for Christopher Carver as a member of the Roanoke Civic Center Commission be waived in this instance. The motion seconded by Council Member White-Boyd and adopted by the following vote:

AYES: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

NAYS: None-0.

ROANOKE CULTURAL ENDOWMENT BOARD OF DIRECTORS: The Mayor called attention to the upcoming expiration of the three-year term of office of Cheryl Mosely as a member of the Roanoke Cultural Endowment, Board of Directors ending December 31, 2023; whereupon, he opened the floor for nominations.

Council Member Bestpitch placed in nomination the name of Cheryl Mosely.

There being no further nominations, Ms. Mosely was reappointed as a member of the Roanoke Cultural Endowment, Board of Directors for a three-year term of office commencing January 1, 2021 and ending June 30, 2023, by the following vote:

FOR MS. MOSELY: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY BOARD OF COMMISSIONERS: The Mayor called attention to the upcoming expiration of the four-year terms of office of Andrew Anguiano, Edward Garner and Duane Smith as members of the Roanoke Redevelopment and Housing Authority, Board of Commissioners ending August 31, 2020; whereupon, he opened the floor for nominations.

Council Member Bestpitch placed in nomination the names of Andrew Anguiano, Edward Garner and Duane Smith.

There being no further nominations, Messrs. Anguiano, Garner and Smith were reappointed as members of the Roanoke Redevelopment and Housing Authority, Board of Commissioners for four-year terms of office, each, commencing September 1, 2020 and ending August 31, 2024, by the following vote:

FOR MESSRS. ANGUIANO, GARNER AND SMITH: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

TOWING ADVISORY BOARD: The Mayor called attention to the upcoming expiration of the three-year term of office of Joseph Wood as a member of the Towing Advisory Board ending October 31, 2020; whereupon, he opened the floor for nominations.

Council Member Bestpitch placed in nomination the name of Joseph Wood.

There being no further nominations, Mr. Wood was reappointed as a member of the Towing Advisory Board for a three-year term of office commencing November 1, 2020 and ending October 31, 2023, by the following vote:

FOR MR. WOOD: Council Members Bestpitch, Cobb, Davis, Osborne, Price, White-Boyd and Mayor Lea-7.

There being no further business, the Mayor declared the meeting adjourned at 4:50 p.m.

APPROVED

ATTEST:

Cecelia F. McCoy

Cecelia F. McCoy, CMC
City Clerk

Sherman P. Lea Sr.

Sherman P. Lea, Sr.
Mayor
