



City of Roanoke, Virginia

CITY COUNCIL

October 17, 2022
2:00 PM
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.

NOTICE:

Council meetings will be televised live and replayed on RVTV Channel 3 on Thursdays at 7:00 p.m., and Saturdays from 10:00 a.m. to 5:00 p.m.; and video streamed through Facebook Live at facebook.com/RoanokeVa. Council meetings are offered with closed captioning for the deaf or hard of hearing.

1. CALL TO ORDER - ROLL CALL. Mayor Lea and Council Member Price were absent.

The Invocation was delivered by The Reverend William Ayers, Youth Pastor, Salem Church of God.

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

Welcome

ANNOUNCEMENTS:

2. PRESENTATIONS AND ACKNOWLEDGEMENTS:

A proclamation declaring October 2022 as Community Planning Month. **Vice-Mayor White-Boyd declared October 2022 as Community Planning Month and presented the proclamation to Jillian Papa Moore, Acting Director, Planning, Building and Development.**

A proclamation declaring Wednesday, October 19, 2022 as Chamber of Commerce Day.

Vice-Mayor White-Boyd declared October 19, 2022 as Chamber of Commerce Day and presented the proclamation to Joyce Waugh, President and CEO; and Terry Durkin, President of Policy, Roanoke Regional Chamber of Commerce.

Recognition of the 2022 Local Champion Award from the Virginia Municipal League.

Vice-Mayor White-Boyd recognized and presented the Award to Jeffrey Powell, Director, General Services.

3. HEARING OF CITIZENS UPON PUBLIC MATTERS:

City Council sets this time as a priority for citizens to be heard. All matters will be referred to the City Manager for response, recommendation or report to Council, as he may deem appropriate. Shawn Ayers, 1228 Hamilton Terrace, S. W., appeared before the Council to recommend a condemned home for blight status and advised of needed repairs to a home on Arbutus Avenue, S. E.

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 meeting of City Council held on Monday, September 19, 2022; and the recessed meetings held on Thursday, September 29, 2022 and Friday, September 30, 2022.

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

- C-2.** A communication from Vice-Mayor Patricia White-Boyd, requesting that Council convene in a Closed Meeting to discuss the 2022 Citizen of the Year Award, pursuant to Section 2.2-3711 (A)(10), Code of Virginia (1950), as amended.

RECOMMENDED ACTION: Concurred in the request.

- C-3.** A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss the disposition of an approximately one acre portion of City-owned property located at 2424 Brambleton Avenue, S. 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.

RECOMMENDED ACTION: Concurred in the request.

- C-4.** A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss the acquisition of property located in the southwest area of the City near Franklin Road, 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.

RECOMMENDED ACTION: Concurred in the request.

- C-5.** FY2023 City Manager Transfer Report.

RECOMMENDED ACTION: Received and filed.

- C-6.** 2021-2022 HUD Consolidated Annual Performance and Evaluation Report.

RECOMMENDED ACTION: Received and filed.

- C-7.** Report of qualification of Kaelyn Spickler as a member of the Roanoke Redevelopment and Housing Authority to replace Peg McGuire for a four-year term of office commencing September 1, 2022 and ending August 31, 2026.

RECOMMENDED ACTION: Received and filed.

REGULAR AGENDA:

5. PUBLIC HEARINGS: NONE.

6. PETITIONS AND COMMUNICATIONS:

1. Presentation by Ssunny Shah on behalf of Bochasanwasi Akshar Purushottam Swaminarayan Sanstha (BAPS), to share information with regard to the Diwali Festival of Lights and New Year activities. (Sponsored by Council Members Bestpitch and Cobb)
Received and filed.

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

1. CITY MANAGER

BRIEFINGS:

- Greenhouse Gas Emissions Report - 20 minutes
Received and filed.

ITEMS RECOMMENDED FOR ACTION:

- A.** Acceptance of Virginia Department of Transportation (VDOT) Local Revenue Sharing Funding for the Hollins-Liberty Road Drainage Improvements Project.
Adopted Resolution No. 42467-101722 and Budget Ordinance No. 42468-101722. (5-0)
- B.** Ordinance to Implement a Sign On Bonus for the Sheriff's Department.
Adopted Ordinance No. 42469-101722. (5-0)
- C.** Ordinance to Implement a Tenure Compensation Adjustment for the Sheriff's Department.
Adopted Ordinance No. 42470-101722. (5-0)

COMMENTS OF THE CITY MANAGER.

The City Manager provided an overview of the compensation for the Sheriff's and Police Departments over the past years to date.

2. CITY ATTORNEY: NONE.

8. REPORTS OF COMMITTEES:

1. A report of the Roanoke City School Board requesting appropriation of funds for various educational programs; and a report of the City Manager recommending that Council concur in the request. Donna Caldwell, Director of Accounting, Spokesperson.

Adopted Budget Ordinance No. 42470-101722. (5-0)

2. School Board Appropriation Concurrence.
3. A report of certain Authorities, Boards, Committees and Commissions in which City Council serve as liaisons or appointees.
None.

9. UNFINISHED BUSINESS: NONE.

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

11. MOTIONS AND MISCELLANEOUS BUSINESS:

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

Council Member Bestpitch expressed concern about naming City plazas and asked the City Attorney to draft a measure to rename the plaza at Salem and Norfolk Avenues in honor of John Noland.

Council Member Moon Reynolds spoke with regard to the Spring Hollow Reservoir water contamination and suggested that the City Manager schedule a briefing with the Western Virginia Water Authority for the November 21 City Council Meeting.

Vice-Mayor White-Boyd reminded citizens that water in the City of Roanoke was clean and safe.

2. Vacancies on certain authorities, boards, commissions and committees appointed by Council. None.

12. RECESSED. 3:54 P.M.

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



City of Roanoke, Virginia
CITY COUNCIL

7:00 PM
City Council Chamber
215 Church Avenue, S.W.

13. CALL TO ORDER - ROLL CALL. Mayor Lea and Council Member Price were absent.

The Invocation was delivered by The Reverend Walter LeFlore, Pastor, Unitarian Universalist Church of Roanoke.

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

Welcome

CERTIFICATION OF CLOSED MEETING. (5-0).

14. PRESENTATIONS AND ACKNOWLEDGEMENTS: NONE.

15. PUBLIC HEARINGS:

1. Request of Carilion Clinic Properties, LLC, to close by vacating an approximately 50 foot wide by 260 foot long portion of Highland Avenue, S. E., with an approximate total area of 13,084 +/- square feet, running west from Williamson Road, S. E. to a dead end, and being adjacent to property located at 927 Williamson Road, S. E. Curtis E. Mills, Jr., Senior Vice-President, Spokesperson.

Adopted Ordinance No. 42472-101722. (5-0)

2. Request of Phoenix Partners, LLC, to (i) rezone property located at 3529 Franklin Road, S. W., from Commercial-General District, to Commercial-Large Site District; and (ii) place proffered conditions on property located at 3529 Franklin Road, S. W., and a portion of property located at 3531 Franklin Road, S. W., respectively, so that the properties as listed above are zoned Commercial-Large Site District, with conditions. R. Neal Keesee, Jr., Agent, Spokesperson.

Adopted Ordinance No. 42473-101722. (5-0)

3. Enterprise Zone Boundary Adjustment.

Adopted Ordinance No. 42474-101722. (5-0)

16. OTHER BUSINESS:

1. Presentation by Andrea Burney, Wellness Director, Kirk Family YMCA, to share information with regard to its Rise 540 program, activities and initiatives. (Sponsored by Mayor Lea and Vice-Mayor White-Boyd)
Received and filed.

17. 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. Theresa Gill-Walker 2807 Ordway Drive, N. W., appeared before the Council to inquire about the Evans Spring property and requested an update of the status of the project.

ADJOURNED - 7:32 P.M.

