



City of Roanoke, Virginia

CITY COUNCIL RECESSED SESSION

May 13, 2024

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. All Present.

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.

Statement of Purpose. Mayor Lea.

Mayor Lea stated that City Council would be adopting measures in connection with the City's Recommended 2024 - 2025 Fiscal Year Budget, which takes effect July 1, 2024.

2. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

A Certificate of the Acting Director of Finance advising that funds required for the 2024 - 2025 General, Stormwater Utility, Civic Facilities, Parking, Risk Management, School General, School Food and Grant Fund budgets will be available for appropriation, for the fiscal year July 1, 2024 and ending June 30, 2025.

No action taken.

A. Reaffirmation of Real Estate Tax Rate.

Adopted Ordinance No. 42925-051324. (7-0)

B. Adoption of the Fee Compendium.

Adopted Resolution No. 42926-051324. (7-0)

C. Adoption of Annual General, Stormwater Utility, Civic Facilities, Parking, Risk Management School General, School Food Services and Grant

Fund appropriations for the fiscal year beginning July 1, 2024 and ending June 30, 2025.

Adopted Budget Ordinance No. 42927-051324. (7-0)

- D.** Endorsement of the Capital Improvement Program Update FY2025 - 2029.

Adopted Resolution No. 42928-051324 and Budget Ordinance No. 42929-051324. (7-0)

- E.** Appropriation of Fiscal Year 2023 Year-End Funds for use in Fiscal Year 2024.
Adopted Budget Ordinance No. 42930-051324. (7-0)

- F.** Adoption of School Board Funding Policy.

Adopted Resolution No. 42931-051324. (5-1, Council Member Sanchez-Jones abstained from the vote due to a Conflict of Interest and Council Member Priddy voted no)

- G.** Adoption of a Pay Plan for officers, employees, Council-appointed officers and Constitutional Officers of the City; and authorization for certain salary adjustments and merit increases and monthly stipends for certain board and commission members, effective July 1, 2024.

Adopted Ordinance No. 42932-051324, as amended. (7-0)

3. OTHER BUSINESS:

- 1. A communication from Council Member Patricia White-Boyd, Chair, City Council Personnel Committee, requesting that Council convene in a Closed Meeting to discuss a personnel matter, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended. (6-1, Council Member Priddy voted no)**

4. RECESSED FOR CLOSED MEETING - 3:23 P.M.

5. RECONVENED - 4:57 P.M.

CERTIFICATION OF CLOSED MEETING. (7-0)

6. ADJOURNED - 4:58 P.M.