



City of Roanoke, Virginia

CITY COUNCIL INFORMAL SESSION

October 6, 2022
9:00 AM
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.

CALL TO ORDER - ROLL CALL.

Welcome. Mayor Lea.

ITEMS FOR ACTION:

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

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: NONE.

LEGISLATIVE COMMITTEE MEETING SCHEDULED FOR 9:00 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.



City of Roanoke, VA

CITY COUNCIL

2:00 PM

City Council Chamber
215 Church Avenue, S.W.

1. CALL TO ORDER - ROLL CALL.

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

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

Welcome. Mayor Lea.

ANNOUNCEMENTS:

2. PRESENTATIONS AND ACKNOWLEDGEMENTS:

A proclamation declaring October 2022 as Casa Latina Month.

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.

4. CONSENT AGENDA:

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

C-1. Minutes of the regular meeting of City Council held on Tuesday, September 6, 2022.

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

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

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

C-3. Reports of qualification of the following individuals:

William Brent Robertson, Director of Finance, by position, to replace Amelia Merchant as an Ex-Officio member of the Hotel Roanoke Conference Center Commission, City of Roanoke Finance Board, Board of Trustees, City of Roanoke Pension Plan and Defined Contribution Board;

William Brent Robertson as a City representative (Alternate) of the Western Virginia Regional Facility Authority for a four-year term of office ending February 3, 2026;

Heather Davenport as a member of the Personnel and Employment Practices Commission for a three-year term of office, commencing July 1, 2020 and ending June 30, 2023;

Cassy Ammen as a member of the Roanoke Public Library Board for a three-year term of office commencing July 1, 2020 and ending June 30, 2023;

Mary Kegley as a member of the Mill Mountain Advisory Board for a three-year term of office commencing July 1, 2022 and ending June 30, 2025;

Kianna Price Marshall as a member of the Roanoke Civic Center Commission for a three-year term of office commencing October 1, 2021 and ending September 30, 2024;

Laura Carini as a member (Citizen) of the City of Roanoke Finance Board for a term of office ending June 30, 2024;

Peter Volosin as a member of the Fair Housing Board for a three-year term of office ending March 31, 2025;

Duke Baldrige as a Director of the Economic Development Authority of the City of Roanoke for a four-year term of office, commencing October 21, 2021 and ending October 20, 2025; and

Phazon Nash as a member of the Equity and Empowerment Advisory Board to fill the unexpired term of office of Kathy Cohen ending December 31, 2023.

RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA:

5. PUBLIC HEARINGS:

6. PETITIONS AND COMMUNICATIONS:

1. Request of Fields of Hope and Dreams Mentoring, LLC, to share information on its services, initiatives and activities. (Sponsored by Vice-Mayor White-Boyd and Council Member Sanchez-Jones)

7. REPORTS OF CITY OFFICERS AND COMMENTS OF CITY MANAGER

1. CITY MANAGER

BRIEFINGS:

- Gun Violence Prevention Framework - 15 minutes

ITEMS RECOMMENDED FOR ACTION:

- A.** Virginia Department of Fire Programs FY23 Funding for Roanoke Fire-EMS
- B.** American Rescue Plan Act Tourism Recovery Program

COMMENTS OF THE CITY MANAGER.

- 2. CITY ATTORNEY: NONE.
- 8. **REPORTS OF COMMITTEES: NONE.**
- 9. **UNFINISHED BUSINESS: NONE.**
- 10. **INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**
 - 1. A resolution appointing an Assistant Deputy City Clerk.
- 11. **MOTIONS AND MISCELLANEOUS BUSINESS:**
 - 1. Inquiries and/or comments by the Mayor and Members of City Council.
 - 2. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

CERTIFICATION OF CLOSED MEETING

- 12. **ADJOURN.**