



**ROANOKE CITY COUNCIL
RECESSED SESSION**

**MAY 9, 2022
2:00 P.M.**

CITY COUNCIL CHAMBER

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. All present.

The Invocation was delivered by Council Member Joseph L. Cobb.

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

NOTICE:

This recessed meeting 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](https://www.facebook.com/RoanokeVa). Council meetings are offered with closed captioning for the deaf or hard of hearing.

Statement of Purpose. Mayor Lea.

Mayor Lea stated that City Council would be adopting measures in connection with the City's Recommended 2022-2023 Fiscal Year Budget, which takes effect July 1, 2022.

Introduction and Consideration of Ordinances and Resolutions:

A Certificate of the Director of Finance advising that funds required for the 2022 - 2023 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, 2022 and ending June 30, 2023.

No action taken.

1. Reaffirmation of Real Estate Tax Rate.
Adopted Ordinance No. 42350-050922. (7-0)
2. Amendment of the FY 2023 Fee Compendium for Library fines and fee adjustments.
Adopted Resolution No. 42351-050922. (7-0)
3. 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, 2022 and ending June 30, 2023.
Adopted Budget Ordinance No. 42352-050922. (7-0)
4. Endorsement of the Capital Improvement Program Update for FY 2023 - 2027.
Adopted Resolution No. 42353-050922 and Budget Ordinance No. 42354-050922. (7-0)
5. 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, 2022.
Adopted Ordinance No. 42355-050922. (6-1, Council Member Moon Reynolds voted no)
6. A communication from Mayor Sherman P. Lea, Sr., requesting that Council convene in a Closed Meeting to discuss certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.
(7-0)

At 2:26 p.m., the Mayor declared the meeting in recess for a Closed Meeting.

At 2:56 p.m., the meeting reconvened. Certification of Closed Meeting. (7-0)
7. **Adjourned – 2:57 p.m.**