



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**AUGUST 19, 2019
2:00 P.M.**

**CITY COUNCIL CHAMBER
215 CHURCH AVENUE, S. W.**

AGENDA

1. Call to Order--Roll Call.

The Invocation will be delivered by The Reverend Josh Coldren, Pastor, Crossroads Church.

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

Welcome. Mayor Lea.

NOTICE:

This afternoon's Council meeting will be televised live and replayed on RVTV Channel 3 on Thursday, August 22 at 7:00 p.m., and Saturday, August 24 at 4:00 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 hearing impaired.

ANNOUNCEMENTS:

The Council of the City of Roanoke is seeking applications for the following current vacancies and/or upcoming expirations of terms of office:

Architectural Review Board – one vacancy
Building and Fire Board of Appeals – one vacancy
Human Services Advisory Board – one vacancy
Roanoke Public Library Board – two vacancies

Access the City's homepage to complete an online application for the abovementioned vacancies.

The Mayor's Annual State of the City Address on Thursday, August 29, 2019 at 8:00 a.m., at the Hotel Roanoke and Conference Center, 110 Shenandoah Avenue, N. E.

Accepting nominations for the 2019 Citizen of the Year. Forms are available online at www.roanokeva.gov/citizenoftheyear, in the City Clerk's Office or at each City Library branch. Deadline for receipt of nominations is Wednesday, August 28, 2019.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS: NONE.

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 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, July 15, 2019, and recessed meeting on Monday, July 29, 2019.

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

C-2 A communication from the City Manager requesting that Council authorize the City Clerk to advertise a public hearing on Monday, September 16, 2019, at 7:00 p.m., or as soon thereafter as the matter may be reached, or such other date and time as deemed appropriate by the City Manager, regarding the proposed conveyance of approximately .370 acres of City-owned property located at 23 Centre Avenue, N. W., to the Roanoke Higher Education Authority.

RECOMMENDED ACTION: Concur in the request.

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C-3 A communication from the City Attorney requesting that Council convene in a Closed Meeting for consultation with legal counsel and hear briefings by staff members or consultants pertaining to actual litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, pursuant to Section 2.2 -3711 (A)(7), Code of Virginia (1950), as amended.

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RECOMMENDED ACTION: Concur in the request.

C-4 A communication from the City Clerk advising of the resignation of Benjamin S. Crawford as a member of the Roanoke Arts Commission, effective immediately.

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

C-5 A communication from the City Clerk advising of the resignation of Anne Beckett as a member of the Architectural Review Board, effective immediately.

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

C-6 A communication from the City Clerk advising of the resignation of Douglas Jackson as a member of the Roanoke Public Library Board, effective immediately.

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

C-7 Annual Report of the Building and Fire Code Board of Appeals for Fiscal Year 2019.

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RECOMMENDED ACTION: Receive and file.

C-8 Annual Reports of the City Planning Commission, Board of Zoning Appeals and Architectural Review Board for Fiscal Year 2019.

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RECOMMENDED ACTION: Receive and file.

C-9 Reports of qualification of the following individuals:

Jerome Stephens as a member of the Parks and Recreation Advisory Board for a three-year term of office ending March 31, 2021;

Amanda McGee as a member of the Board of Zoning Appeals for a term of office ending December 31, 2021;

Amazetta Anderson as a member of the Fair Housing Board to fill the unexpired term of Antwyne Calloway ending March 31, 2022;

Karen Pillis as a member (Public) of the Youth Services Citizen Board for a three-year term of office ending June 30, 2020; and

Antwyne Calloway as a member of the Board of Zoning Appeals for a three-year term of office ending December 31, 2022.

RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA:

5. PUBLIC HEARINGS: NONE.

6. PETITIONS AND COMMUNICATIONS:

- a. Presentation with regard to a new organization, "Fitness for Good" in Roanoke. Sarah Klemenic, Founder, Spokesperson. (Sponsored by Council Members Davis and Osborne)

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

- a. CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION: NONE.

COMMENTS OF THE CITY MANAGER.

8. REPORTS OF COMMITTEES:

- a. 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.

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B/O 20

9. UNFINISHED BUSINESS:

- a. A communication from the City Clerk tendering her resignation as City Clerk of the City of Roanoke, Virginia, effective January 1, 2020.

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10. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

- a. A resolution appointing Stephanie S. Wyatt-Jones as a Director of the City of Roanoke Economic Development Authority, commencing October 21, 2019, and ending October 20, 2023.

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11. MOTIONS AND MISCELLANEOUS BUSINESS:

- a. Inquiries and/or comments by the Mayor and Members of City Council.
- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

12. OTHER BUSINESS:

- a. Petition for Appeal filed by Spencer Brand, Co-Partner, on behalf of New Legacy Partners LLC, appealing a decision of the Architectural Review Board at its meeting on June 13, 2019, denying an amended Certificate of Appropriateness to replace stamped metal roof on main roof with architectural shingles, replace standing seam roof on wrap-around porch and roll rubber roof on rear porch with standing seam roof at 801 Marshall Avenue, S. W.. which is not consistent with the H-2, Historic Neighborhood Overlay District Guidelines. **(Matter postponed until Monday, September 16, 2019, at 7:00 p.m.)**

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13. RECESS.

CERTIFICATION OF CLOSED MEETING.

14. ADJOURN.

INASMUCH AS NO PUBLIC HEARING MATTERS SCHEDULED TO COME BEFORE THE COUNCIL, THE 7:00 P.M. MEETING HAS BEEN CANCELLED.



CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: August 19, 2019
Subject: Request to Schedule a Public Hearing to Consider Sale of a Portion of City-Owned Property Located at 23 Centre Avenue, N.W.

Background:

The Roanoke Higher Education Authority (Authority) has requested that the City of Roanoke convey an approximately .370 portion of property (Property) located at 23 Centre Avenue, N.W., (Official Tax Map No. 2013016) (City Parcel) to the Authority for the development of a landscaped pedestrian plaza/courtyard and related improvements on the Property for use by the Authority. The City Parcel, of which the Property is a part, is currently used as a paid short-term public parking lot by Park Roanoke.

City staff has prepared a proposed Contract for Purchase and Sale of Real Property to convey the Property to the Authority under certain terms and conditions of pre and post-closing performance by the Authority.

Under Section 15.2-1800, et seq., Code of Virginia (1950), as amended, prior to conveying City-owned property the City is required to give prior public notice, conduct a public hearing, and adopt an ordinance by City Council.

Recommended Action:

Authorize the City Clerk to schedule and advertise a public hearing on the proposed conveyance of approximately .370 acres of City-owned property located at 23 Centre Avenue, N.W., to be held on September 16, 2019 at 7:00 p.m., or as soon as the matter may be reached, or such other date and time as deemed appropriate by the City Manager.

 Robert S. Cowell, Jr.
 City Manager

Distribution: Council Appointed Officers
Brian Townsend, Assistant City Manager for Community
Development
Rob Ledger, Director, Economic Development
Jaime Brooks, General Manager, Park Roanoke



Daniel J. Callaghan
City Attorney

CITY OF ROANOKE
OFFICE OF THE CITY ATTORNEY
464 MUNICIPAL BUILDING
215 CHURCH AVENUE, SW
ROANOKE, VIRGINIA 24011-1595

TELEPHONE 540-853-2431
FAX 540-853-1221
EMAIL: cityatty@roanokeva.gov

Timothy R. Spencer
David L. Collins
Heather P. Ferguson
Laura M. Carini
Douglas P. Barber, Jr.
Assistant City Attorneys

C-3

August 19, 2019

The Honorable Mayor and Members
of City Council
Roanoke, Virginia

Re: Request for closed meeting

Dear Mayor Lea and Council Members:

This is to request that City Council convene a closed meeting pursuant to Sec. 2.2-3711.A.7, Code of Virginia, to consult with legal counsel and hear briefings by staff members or consultants pertaining to actual litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

With kindest personal regards, I am

Sincerely yours,

Daniel J. Callaghan
City Attorney

DJC/lsc

c: Robert S. Cowell, Jr., City Manager
Stephanie Moon Reynolds, City Clerk

C-4



STEPHANIE M. MOON REYNOLDS, MMC
City Clerk

**CITY OF ROANOKE
OFFICE OF THE CITY CLERK**

215 Church Avenue, S. W., Suite 456

Roanoke, Virginia 24011-1536

Telephone: (540) 853-2541

Fax: (540) 853-1145

E-mail: clerk@roanokeva.gov

CECELIA F. MCCOY
Deputy City Clerk

CECELIA T. WEBB, CMC
Assistant Deputy City Clerk

August 19, 2019

The Honorable Mayor and Members
of the Roanoke City Council
Roanoke, Virginia

Dear Mayor Lea and Members of Council:

This is to advise that Benjamin S. Crawford has tendered his resignation as a member of the Roanoke Arts Commission, effective immediately.

Sincerely,

Stephanie M. Moon Reynolds, MMC
City Clerk

C-5



STEPHANIE M. MOON REYNOLDS, MMC
City Clerk

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OFFICE OF THE CITY CLERK**

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CECELIA T. WEBB, CMC
Assistant Deputy City Clerk

August 19, 2019

The Honorable Mayor and Members
of the Roanoke City Council
Roanoke, Virginia

Dear Mayor Lea and Members of Council:

This is to advise that Anne Beckett has tendered her resignation as a member of the Architectural Review Board, effective immediately.

Sincerely,


Stephanie M. Moon Reynolds, MMC
City Clerk



STEPHANIE M. MOON REYNOLDS, MMC
City Clerk

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Deputy City Clerk

CECELIA T. WEBB, CMC
Assistant Deputy City Clerk

August 19, 2019

The Honorable Mayor and Members
of the Roanoke City Council
Roanoke, Virginia

Dear Mayor Lea and Members of Council:

This is to advise that Douglas Jackson has tendered his resignation as a member of the Roanoke Public Library Board, effective immediately.

Sincerely,


Stephanie M. Moon Reynolds, MMC
City Clerk



CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: August 19, 2019
Subject: 2019 Annual Report: Building and Fire Code Board of Appeals

On behalf of the Building and Fire Code Board of Appeals, we are pleased to provide this Fiscal Year 2019 annual report of its activities to City Council.

No appeals were filed during this Fiscal Year 2019.

An organizing meeting is planned for January 2020 that will include Board elections.

Respectfully submitted,

A handwritten signature in black ink that reads "Donna M. Payne".

Donna M. Payne
Secretary, Building and Fire Code Board of Appeals

A handwritten signature in black ink that reads "Tina M. Carr".

Tina M. Carr
Planning Coordinator



CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council

Meeting: August 19, 2019

Subject: **2019 Annual Report: Planning Commission,
Board of Zoning Appeals, and Architectural Review Board**

On behalf of the City Planning Commission, the City Board of Zoning Appeals, and the City Architectural Review Board, we are pleased to provide this Fiscal Year 2019 annual report of their activities to City Council.

Respectfully submitted,

Tina M. Carr
Secretary to the Planning Commission

Donna M. Payne
Secretary to the Board of Zoning Appeals
Secretary to the Architectural Review Board

PLANNING COMMISSION SUMMARY

The Planning Commission considered 21 applications during FY2019. Below is a summary of the applications and their disposition.

Planning Commission - July 1, 2018 through June 30, 2019				
	Applications	Recommended	Did not recommend	Withdrawn by applicant
Rezoning	12	11		1
Amend proffered conditions or development plan	2	2		
Right-of-way vacation	3	3		
Plan amendment	3	3		
Zoning ordinance amendment	1	1		
Total	21	20	0	1

There were ten (10) regular public hearings held in this fiscal year. There was one (1) joint City Council - Planning Commission session.

Board Member	Attendance
Karri Atwood	6 of 10
Sarah Glenn	10 of 10
Kermit "Kit" Hale	7 of 10
Lora Katz	9 of 10
Angela Penn	5 of 6 (Term ended December 2018)
Anthony "Tony" Russell	6 of 6 (Term ended December 2018)
Frank Martin	6 of 6 (Term began January 2019)
James Smith	9 of 10
Pamela Smith	5 of 6 (Term began January 2019)

In addition, Planning Commission held two joint work sessions with Roanoke County Planning Commission on April 5, 2019, and June 7, 2019, to discuss Roanoke County's Oak Grove planning study and the City's new comprehensive plan, City Plan 2040.

BOARD OF ZONING APPEALS SUMMARY

The Board of Zoning Appeals considered 36 applications during FY2019. Below is a summary of the applications and their disposition.

Board of Zoning Appeals - July 1, 2018 through June 30, 2019					
	Applications	Approved	Denied	Withdrawn	Continued
Variances	1		1		
Special Exceptions	35	32	2	1	
Appeals					
Consideration to rehear					
Total	36	32	3	1	0

There were twelve (12) regular public hearings held in this fiscal year.

Board Member	Attendance
Valeria Alphin	10 of 12
Antwyne Calloway	12 of 12
Robert Clement	2 of 2 (Term began 11/05/18/ resigned 2/28/19)
Marcus Huffman	12 of 12
Robert Logan	12 of 12
Bryan Musselwhite	9 of 12
Walton Rutherford	8 of 12
W. Michael Woolwine	6 of 6 (Term ended 12/31/18)

ARCHITECTURAL REVIEW BOARD SUMMARY

The Architectural Review Board considered 53 applications during FY2019. Below is a summary of the applications and their disposition.

Architectural Review Board - July 1, 2018 through June 30, 2019								
	Applications	Approved	Approved as amended	Approved Consent Agenda	Denied	Appealed to City Council	Continued	Withdrawn
Certificate of Appropriateness - Board	53	6	33	5	3	2	0	6

There were eleven (11) regular public meetings and one (1) special meeting (April 25, 2019, to discuss Angels of Assisi project) held in this fiscal year. The public meeting to be held December 13, 2019, was canceled due to building evacuation.

Board Member	Attendance
Anne Beckett	8 of 8 (Term began 10/4/18/resigned 6/14/19)
John Fulton	10 of 12
Katherine Gutshall	12 of 12
Bill Hume	10 of 12
Drew Kepley	9 of 12
Bill Mason	12 of 12
David Parr	2 of 4 (Term ended 10/1/18)
Shawn Swain	7 of 8 (Term began 10/4/18)
Christopher Vail	3 of 3 (Term ended 10/1/18)

b.a.



SHERMAN P. LEA, SR.
Mayor

CITY OF ROANOKE

CITY COUNCIL

215 Church Avenue, S.W.
Noel C. Taylor Municipal Building, Suite 456
Roanoke, Virginia 24011-1536
Telephone: (540) 853-2541
Fax: (540) 853-1145
Email: clerk@roanokeva.gov

Council Members
William D. Bestpitch
Joseph L. Cobb
Michelle L. Davis
Djuna L. Osborne
Anita J. Price
Patricia White-Boyd


August 19, 2019

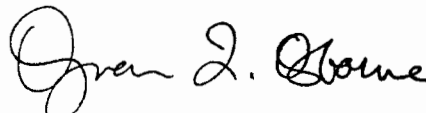
The Honorable Mayor and Members
of Roanoke City Council
Roanoke, Virginia

Dear Mayor Lea and Members of Council:

We jointly sponsor a request of Sarah Klemenic, Founder, Fitness for Good, to present information with regard to the program and initiatives, at the regular meeting of City Council to be held on Monday, August 19, 2019, at 2:00 p.m.

Sincerely,


Michelle L. Davis
Council Member


Djuna L. Osborne
Council Member

MLD/DLO:ctw

B.A.



**ROANOKE CITY
PUBLIC SCHOOLS**

Strong Students. Strong Schools. Strong City.

August 19, 2019

The Honorable Sherman P. Lea, Sr., Mayor
and Members of Roanoke City Council
Roanoke, VA 24011

Dear Mayor Lea and Members of Council:

As a result of official School Board action on Tuesday, August 13, 2019, the Board respectfully requests that City Council approve the following appropriation requests:

<u>New Appropriation</u>	<u>Award</u>
State Operated Programs: Juvenile Detention Home and Child Development Clinics 2019-20	\$1,209,479.00
School Instructional Technology Virginia Public School Authority (VPSA) Bond Funds, Series XVIII 2019-20	\$860,800.00
Special Education in Local and Regional Jails 2019-20	\$93,072.21

School Board

Mark K. Cathey
Chairman

Lutheria H. Smith
Vice Chairman

William B. Hopkins, Jr.
Elizabeth C. S. Jamison
Laura D. Rottenborn
Joyce W. Watkins
Dick Willis

Dr. Rita D. Bishop
Superintendent

Cindy H. Poulton
Clerk of the Board

On behalf of the School Board, thank you for your consideration.

Sincerely,

Cindy H. Poulton
Clerk

pc: Dan Callaghan
Bob Cowell
Amelia Merchant
Mark K. Cathey

Rita D. Bishop
Kathleen Jackson
Holli Salyers (w/details)



CITY COUNCIL AGENDA REPORT

To: Honorable Mayor and Members of City Council
Meeting: August 19, 2019
Subject: School Board Appropriation Request

Background:

As the result of official Roanoke City School Board action at its August 13, 2019 meeting, the Board respectfully requested that City Council appropriate funding as outlined in this report.

The 2019-20 Juvenile Detention Home and Child Development Clinics grant award of \$1,209,479 constitutes educational services provided at the Roanoke Valley Juvenile Detention Home and the Virginia Department of Health's Roanoke Child Development Clinics. This grant will be reimbursed by State funds and will end March 31, 2020. This is a continuing program.

The 2019-20 Special Education in Local and Regional Jails grant award of \$93,072 provides funding for a special education teacher and administrative support to serve the Roanoke City Jail. This grant will be reimbursed by State funds and will end March 31, 2020. This is a continuing program.

The 2019-20 School Instructional Technology Virginia Public School Authority grant award of \$726,000 and a local match of \$134,800 supports school divisions' efforts to implement the Standards of Learning Web-based Technology Initiative. This grant will be reimbursed by State funds and the required local match. This is a continuing program.

Recommended Action:

We recommend that Council concur with this report of the School Board and adopt the attached budget ordinance to establish revenue estimates and to appropriate funding as outlined.

Robert S. Cowell, Jr.
City Manager

Distribution: Council Appointed Officers
 Rita D. Bishop, Superintendent, RCPS
 Dan Lyons, Assistant Superintendent for Operations, RCPS
 Kathleen M. Jackson, Chief Financial Officer, RCPS
 Amelia C. Merchant, Director of Finance

PRW

E.A.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE to appropriate funding from the Commonwealth and federal grant for various educational programs, amending and reordaining certain sections of the 2019-2020 School Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

BE IT ORDAINED by the Council of the City of Roanoke that the following sections of the 2019-2020 School Grant Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations

Juvenile Detention Education Coordinators/Instructors	302 - 110 - 0000 - 1070 - 316P - 61100 - 41138 - 9 - 09	\$ 602,437
Retiree Health Credit	302 - 110 - 0000 - 1070 - 316P - 61100 - 42200 - 9 - 09	7,540
Social Security/FICA	302 - 110 - 0000 - 1070 - 316P - 61100 - 42201 - 9 - 09	41,956
Virginia Retirement System	302 - 110 - 0000 - 1070 - 316P - 61100 - 42202 - 9 - 09	84,802
Health/Dental Insurance	302 - 110 - 0000 - 1070 - 316P - 61100 - 42204 - 9 - 09	97,931
State Group Life Insurance	302 - 110 - 0000 - 1070 - 316P - 61100 - 42205 - 9 - 09	8,127
Related Services	302 - 110 - 0000 - 1070 - 316P - 61100 - 43313 - 9 - 09	1,000
Internet Services	302 - 110 - 0000 - 1070 - 316P - 61100 - 45523 - 9 - 09	11,800
Mileage	302 - 110 - 0000 - 1070 - 316P - 61100 - 45551 - 9 - 09	8,200
Instructional Supplies	302 - 110 - 0000 - 1070 - 316P - 61100 - 46600 - 9 - 09	8,000
Textbooks/Workbooks	302 - 110 - 0000 - 1070 - 316P - 61100 - 46620 - 3 - 09	600
Technology	302 - 110 - 0000 - 1070 - 316P - 61100 - 46650 - 3 - 09	30,902
Indirect Costs	302 - 110 - 0000 - 1070 - 316P - 61100 - 62000 - 9 - 09	39,214
Child Development Clinics Education Coordinators	302 - 110 - 0000 - 1400 - 316P - 61100 - 41138 - 9 - 09	181,848
Retiree Health Credit	302 - 110 - 0000 - 1400 - 316P - 61100 - 42200 - 9 - 09	3,309
Social Security/FICA	302 - 110 - 0000 - 1400 - 316P - 61100 - 42201 - 9 - 09	14,984
Virginia Retirement System	302 - 110 - 0000 - 1400 - 316P - 61100 - 42202 - 9 - 09	29,519
Health/Dental Insurance	302 - 110 - 0000 - 1400 - 316P - 61100 - 42204 - 9 - 09	33,801
State Group Life Insurance	302 - 110 - 0000 - 1400 - 316P - 61100 - 42205 - 9 - 09	3,509
Teacher	302 - 120 - 0000 - 1050 - 330P - 61100 - 41121 - 9 - 09	41,395
Materials and Supplies	302 - 120 - 0000 - 1050 - 330P - 61310 - 46601 - 9 - 09	2,500
0.5 FTE Administrative Support	302 - 120 - 0000 - 1050 - 330P - 61410 - 41151 - 9 - 09	24,182
Retiree Health Credit	302 - 120 - 0000 - 1050 - 330P - 61410 - 42200 - 9 - 09	1,086
Social Security	302 - 120 - 0000 - 1050 - 330P - 61410 - 42201 - 9 - 09	6,536
VRS	302 - 120 - 0000 - 1050 - 330P - 61410 - 42202 - 9 - 09	10,283
Health/Dental	302 - 120 - 0000 - 1050 - 330P - 61410 - 42204 - 9 - 09	5,904
Group Life Insurance	302 - 120 - 0000 - 1050 - 330P - 61410 - 42205 - 9 - 09	1,186
Data Processing - Noel C. Taylor	302 - 280 - 0000 - 0553 - 329P - 68200 - 48826 - 3 - 01	26,000
Data Processing Equipment	302 - 280 - 0000 - 1000 - 329P - 68200 - 48826 - 3 - 01	808,800
Data Processing Equipment – Governor's School	302 - 280 - 0000 - 1170 - 329P - 68200 - 48826 - 3 - 01	26,000

Revenues

State Grant Receipts	302 - 000 - 0000 - 0000 - 316P - 00000 - 32220 - 0 - 00	\$ 1,209,479
State Grant Receipts	302 - 000 - 0000 - 0000 - 329P - 00000 - 32104 - 0 - 00	726,000
Local Match	302 - 000 - 0000 - 0000 - 329P - 00000 - 72000 - 0 - 00	134,800
State Grant Receipts	302 - 000 - 0000 - 0000 - 330P - 00000 - 32418 - 0 - 00	93,072

Pursuant to the provisions of Section 12 of the City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:

City Clerk.

g.a.



**CITY OF ROANOKE
OFFICE OF THE CITY CLERK**

215 Church Avenue, S. W., Suite 456
Roanoke, Virginia 24011-1536
Telephone: (540) 853-2541
Fax: (540) 853-1145
E-mail: clerk@roanokeva.gov

STEPHANIE M. MOON REYNOLDS, MMC
City Clerk

CECELIA F. MCCOY, CMC
Deputy City Clerk

CECELIA T. WEBB, CMC
Assistant Deputy City Clerk

August 5, 2019

The Honorable Mayor Sherman P. Lea, Sr., and
Members of Roanoke City Council
Roanoke, Virginia

Dear Mayor Lea and Members of Roanoke City Council:

It is with mixed emotions that I hereby submit my resignation as the City Clerk of the City of Roanoke, Virginia, effective Wednesday, January 1, 2020.

The time has come to write the next chapter of my life's journey. My 42 years of employment with the City have been most rewarding.

Thank you for the opportunity to have served as your Clerk.

Sincerely,

Stephanie M. Moon Reynolds, MMC
City Clerk



10.a.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION appointing a Director on the Board of Directors of the Economic Development Authority of the City of Roanoke, Virginia.

WHEREAS, the Council is advised that there is a vacancy in the position of a Director on the Board of Directors of the Economic Development Authority of the City of Roanoke, Virginia; and

WHEREAS, Section 15.2-4904, Code of Virginia (1950), as amended, provides that appointments made by the governing body of such Directors shall be made for terms of four (4) years.

THEREFORE, BE IT RESOLVED by the Council of the City of Roanoke that Stephanie S. Wyatt-Jones is hereby appointed as a Director on the Board of Directors of the Economic Development Authority of the City of Roanoke, Virginia, for a term commencing October 21, 2019, and expiring October 20, 2023.

ATTEST:

City Clerk.

August 1, 2019

New Legacy Partners LLC
4010 Millcreek Drive
Annandale, VA 22003

City of Roanoke
Office of the City Clerk
215 Church Avenue, S.W., Suite 456
Roanoke, VA 24011-1536

RE: ARB Petition for Appeal - 801 Marshall Avenue SW

Dear Ms. Moon Reynolds,

We are writing to request an extension of the City Council meeting date currently scheduled for August 19, 2019 on the matter referenced above to the next available meeting date. We did not receive notification of this meeting date and our representative is unable to attend due to a scheduling conflict.

Best Regards,

DocuSigned by:

532644E8B5F1415
Spencer Brand
Managing Partner