

City of Harrisonburg

409 S. Main Street Harrisonburg, VA 22801

Meeting Agenda - Final City Council

Tuesday, May 12, 2020 7:00 PM Council Chambers

- 1. Roll Call
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Consent Agenda (any item placed on the consent agenda shall be removed and taken up as a separate matter, if so requested by any member of Council, otherwise all items will be voted on with one (1) motion)
 - 4.a. Minutes from the April 21, 2020 City Council Budget Work Session

<u>Attachments:</u> <u>Minutes</u>

4.b. Minutes from the April 28, 2020 City Council Meeting

<u>Attachments:</u> <u>Minutes</u>

4.c. Minutes from the May 5, 2020 City Council Budget Work Session

Attachments: Minutes

5. Public Hearings

5.a. Amendment to the CDBG Citizen Participation Plan, Amendment to the 2017-2021 Consolidated Plan, and 2020 CDBG Annual Action Plan

<u>Attachments:</u> Memorandum

Funding Recommendations

Tentative Schedule

Pubic Hearing notice

Power Point presentation

6. Regular Items

6.a. Consider adopting a resolution updating the VDOT Roadway Inventory Management System (RIMS) Additions and Deletions

<u>Attachments:</u> <u>Memorandum</u>

Resolution

U1 FORM 2020

MAP

6.b. Consider amending and Re-Enacting Section 9-6-1 through 9-6-8 - Public Trees, of the City Code of Harrisonburg, Virginia

<u>Attachments:</u> <u>Memorandum</u>

Current ordinance reflecting recommended amendments

6.c. Consider adopting the Fiscal Year 2020-2021 budget and approving the Appropriation Ordinance on its First Reading

<u>Attachments:</u> Memorandum

Appropriations Ordinance

Revised Community Contributions

6.d. Consider nominations for the 2020 VML Policy Committees

Attachments: Letter from VML

Description of VML policy committees and process.docx

Current Council list

7. Supplementals

7.a. Consider a supplemental appropriation for the School Capital Projects Fund in the amount of \$2,500,000

<u>Attachments:</u> <u>Memorandum</u>

Supplemental Appropriation

8. Other Matters

- 8.a. Comments from the public, limited to five minutes, on matters not on the regular agenda. (Name and address are required)
- 8.b. City Council and Staff

9. Closed Session

9.a. Closed meeting as authorized by the Virginia Freedom of Information Act, Virginia Code Section 2.2-3711(A), under:

Subsection 1 for the discussion of the performance of specific city employees.

10. Adjournment

NOTE TO THE PUBLIC:

In accordance with the Emergency Ordinance to effectuate temporary changes in certain deadlines and to modify public meeting and public hearing practices and procedures to address continuity of operations associated with pandemic disaster, adopted on April 6, 2020, the public will not be able to physically attend the City Council meeting.

However, a phone line will be live where residents will be allowed to call in and speak with City Council during the Public Hearings and the Public Comments portion of the night's meeting. We ask those that wish to speak during the comment period of a Public Hearing call in a few minutes prior to the end of that particular agenda item. We ask those that wish to speak during the Public Comment period wait to call in until Council has reached that portion of the agenda. This will avoid anyone calling on any other item from holding up the queue and then being asked to call back at a later time.

The telephone number to call in is: (540) 437-2687

Residents also may provide comment prior to the meeting by visiting this page: www.harrisonburgva.gov/agenda-comments.

Residents will be able to watch the meeting live on:

- The City's website, https://www.harrisonburgva.gov/agendas
- Public Education Government Channel 3