



City of Harrisonburg

409 S. Main Street
Harrisonburg, VA 22801

Meeting Agenda - Final-revised City Council

Tuesday, November 9, 2021

7:00 PM

Council Chambers

1. Roll Call

2. Invocation

3. Pledge of Allegiance

4. Special Recognition

5. **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)

5.a. Minutes from the October 26, 2021 City Council meeting

Attachments: [Minutes \(revised\)](#)

5.b. Minutes from the October 19 and October 20, 2020 City Council Work Sessions (Housing Summit)

Attachments: [101921 Worksession minutes](#)

[102021 worksession minutes](#)

5.c. Consider approving amendments to Title 4 Chapter 2, Article 5, Sections 4-2-76.1 through 4-2-80, related Transient Occupancy Tax, of the Code of Ordinances, City of Harrisonburg

Attachments: [Memorandum](#)

[Current ordinance reflecting recommended amendments](#)

[Powerpoint presentation](#)

6. Public Hearings

6.a. 2022-2026 Consolidated Plan, 2022 Annual Action Plan and Analysis of Impediments to Fair Housing Choice for the Community Development Block Grant (CDBG)

Attachments: [Memorandum](#)

[Notice of Public Hearing](#)

[Power Point presentation](#)

- 6.b. Consider adopting a resolution to permit the City to use condemnation proceedings to acquire necessary easements for the Eastern Raw Waterline Project

Attachments: [Memorandum](#)
 [Resolution](#)
 [Plat](#)
 [Public Hearing Notice](#)

7. Regular Items

- 7.a. Presentation on the 4-H Program

Attachments: [PowerPoint presentation](#)

- 7.b. Presentation on the Local Energy Alliance Program (LEAP)

Attachments: [DHCD HIP grant RfP draft](#)
 [PowerPoint presentation](#)

- 7.c. Consider adopting a naming for the Garbers Church Road Shared Use Path

Attachments: [Memorandum](#)
 [PowerPoint presentation](#)

- 7.d. Consider a refund for a portion of the 2021 Business Professional and Occupational License (BPOL) tax for one business.

Attachments: [Memorandum](#)
 [Redacted Refund Certificate](#)

- 7.e. Consider approval of participation in the Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding (the "MOU") and proposed opioid litigation settlements - McKesson, Cardinal Health, AmerisourceBergen, and Janssen Pharmaceuticals, Inc.

Attachments: [Memorandum \(updated\)](#)
 [Resolution](#)
 [Resolution for MOU](#)
 [Virginia Allocation MOU](#)
 [Memorandum](#)

- 7.f. Consider amending and reenacting Title 12, Chapter 1 of the Code of Ordinances City of Harrisonburg related to Business, Professional and Occupational Licenses (BPOL)

Attachments: [Memorandum](#)
 [Current ordinance reflecting recommended amendments](#)

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. Boards and Commissions

9.a. Parks and Recreation Advisory Committee (PRAC)

Attachments: [MuAwia Dames - reappointment](#)
 [Leonard VanWyk - PRAC application](#)

9.b. Transportation Safety Advisory Committee (TSAC)

Attachments: [Marian Lebherz reappointment](#)
 [Chance Ebersold reappointment](#)

10 Closed Session

10a. Closed meeting as authorized by the Virginia Freedom of Information Act, Virginia Code Section 2.2-3711(A), under:

Subsection 8 for a discussion with legal counsel regarding specific legal matters involving contractual negotiations requiring the provision of legal advice by such counsel.

11. Adjournment

NOTE TO THE PUBLIC:

Residents/Media will be able to attend the meeting according to best practices and procedures associated with pandemic disaster.

1. Masks must be worn by everyone regardless of vaccination status
2. Social distancing rules will apply

The Public can also view the meeting live on:

The City's website, <https://harrisonburg-va.legistar.com/Calendar.aspx>
Public Education Government Channel 3

A phone line will also 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 public comment period to not call in until after all the public hearings and public comment on those have been heard. 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

Interpretation Services

Language interpretation service in Spanish is available for City Council meetings. To ensure that interpreters are available at the meeting, interested persons must request the accommodation at least four (4) calendar days in advance of the meeting by contacting the City Clerk at (540) 432-7701 or by submitting a request online at: www.harrisonburgva.gov/interpreter-request-form

El servicio de intérpretes inglés-español está disponible para las reuniones públicas del consejo municipal. Para asegurar la disponibilidad de intérpretes, cualquier interesado deberá solicitar la presencia de un intérprete al menos cuatro (4) días calendarios antes de la reunión comunicándose con la Secretaría Municipal al (540) 432-7701 o por medio de la página por internet al: <https://www.harrisonburgva.gov/interpreter-request-form>