

City of Harrisonburg

409 S. Main Street Harrisonburg, VA 22801

Meeting Agenda - Final-revised City Council

Tuesday, July 26, 2022 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 July 12, 2022 City Council meeting

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

5.b. Consider a budget adjustment in the amount of \$513,652 for the Harrisonburg City Public Schools

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

Supplemental Appropriation

5.c. Consider a supplemental appropriation in the amount of \$570,330 for the Department of Public Transportation

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

Supplemental Appropriation

5.d. Consider a supplemental appropriation in the amount of \$710,000 for the General Capital Projects Fund

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

Supplemental Appropriation

6. Public Hearings

6.a. Consider authorizing Interim City Manager Ande Banks to execute a Property Transfer Agreement between the City of Harrisonburg and the William J. Long Trust, in association with the new Rocktown High School Project.

Attachments: Memorandum

Dedication Agreement
ROW dedication sketch
Public Hearing Notice
PowerPoint presentation

7. Regular Items

7.a. Consider approving an easement to Columbia Gas from Boxwood Court to the new Rocktown High School building

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

Right of Way Agreement

7.b. Consider advertising Real Estate delinquent taxes for years 2019/2020 & 2020/2021

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

Letter Advertising Del RE 2019-2021

7.c. Consider removing delinquent Real Estate taxes for 2001 and delinquent Personal Property taxes for 2016

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

Letter to write off delinquent taxes 2020

2001 RE Write-Offs
2016 PP Write-Offs

7.d. Consider adopting a resolution for support and authorization for an Industrial Revitalization Fund Application

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

Resolution for IRF - City Council

7.e. Consider adopting a Resolution approving issuance by Harrisonburg Redevelopment and Housing Authority of Revenue Bonds for the acquisition and construction of Grande Oak II Apartments, to be located in York County, Virginia.

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

Resolution

HRHA Executed Resolution

7.f. Consider approving the policy for accepting private financial donations

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

Donation Policy

PowerPoint Presentation

7.g. Discussion of Council directing the Environmental Performance Standards Advisory Committee (EPSAC) to begin working on developing Phases 2 and 3 of Focus Area 1 - Buildings and Energy, and to consider directing EPSAC to develop municipal targets and community goals for energy efficiency and renewable energy

8. Special Event Application Requests

8.a. Consider the special event application request for the Hispanic Festival on Saturday, August 6, 2022.

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

Special Event Application

8.b. Consider the special event application request for the Harrisonburg Youth TryAthlon on Saturday, August 13, 2022.

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

Special Event Application

Harrisonburg Youth TryAthlon Maps

8.c. Consider the special event application request for the Block Party in the Burg on Saturday, August 27, 2022.

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

Special Event Application

2022 Event Map

8.d. Consider the special event application request for the Fire & Iron Motorcycle Rally on Saturday, July 30, 2022.

Attachments: Memorandum

Special Event Application

9. Supplementals

9.a. Consider a supplemental appropriation in the amount of \$361,818.18 for the Fire Department

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

Supplemental Appropriation

9.b. Consider a supplemental appropriation in the amount of \$250,000 for the General Fund

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

Supplemental Appropriation

10. Other Matters

10.a. Comments from the public, limited to five minutes, on matters not on the regular agenda. (Name and address are required)

10.b. City Council and Staff

11. Boards and Commissions

11.a. Environmental Performance Standards Advisory Committee (EPSAC)

Attachments: David Powell

Kenneth Kettler

11.b. Economic Development Advisory Committee

<u>Attachments:</u> <u>Jennifer Sodikoff - Reappointment</u>

Jenny Hansbrough - reappointment

12. Closed Session

12.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 personnel matters, namely an update on the search for a City Manager

13. 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 are not mandated but strongly encouraged
- 2. Social Distance 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, Arabic and Kurdish 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

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https://www.harrisonburgva.gov/interpreter-request-form