## Meeting Agenda - Final-revised

# **City Council**

Tuesday, May 14, 2019	7:00 PM	Council Chambers

- 1. Roll Call
- 2. Invocation
- 3. Pledge of Allegiance

## 4. Special Recognition

**4.a.** Proclamation recognizing the Northeast Neighborhood Association of Harrisonburg, Virginia

Attachments: Proclamation

**4.b.** Proclamation recognizing the week of May 12 through May 18, 2019 as National Police Week

Attachments: Proclamation

**4.c.** Proclamation recognizing May 18th, 2019 as Kids to Parks Day

Attachments: Proclamation

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 April 23, 2019 City Council Meeting

Attachments: Minutes

- **5.b.** Consider adopting an ordinance granting a franchise to provide cable service within the City of Harrisonburg
  - Attachments: Memorandum Agreement Map Proposed ordinance PowerPoint presentation
- 6. Public Hearings

**6.a.** Consider a request from Nereo G. Gomez with representative Paloma Saucedo for a special use permit to allow a major family day home in the R-1, Single-Family Residential District, on a 13,965 +/- sq. ft. property, addressed as 1447 Springside Drive.

 Attachments:
 Memorandum

 Extract
 Site Maps

 Application, applicant letter and supporting documents
 Letter of suport

 Public Hearing Notice
 Surrounding Property Owners Notice

 PowerPoint presentation
 PowerPoint presentation

- **6.b.** Consider a request from Gardner Investment LLC for a special use permit to allow building material sales and storage yards, contractors equipment sales and storage yards and other similar uses, provided they are served by a permanent building facility unless clearly incidental to an existing building on a 4.2 +/- acre property addressed as 3320 South Main Street.
  - Attachments:
     Memorandum

     Figure 1:
     Special User Permit Condition

     Extract
     Site Maps

     Application, applicants letter, and supporting documents

     Public Hearing Notice

     Surrounding Property Owners Notice

     PowerPoint presentation
- **6.c.** Public hearing regarding the real estate tax rate for Fiscal Year 2019-2020 to be set at \$0.86 per \$100 of assessed value

<u>Attachments:</u> <u>Memorandum</u> Public Hearing Notice

#### 7. Regular Items

**7.a.** Harrisonburg Redevelopment and Housing Authority (HRHA) Report on addressing homelessness and affordable housing needs and request to reconsider Resolution supporting grant for housing development at 650 East Gay Street

Attachments: Resolution

PowerPoint presentation

**7.b.** Presentation and request by Harrisonburg City School Board regarding approval of Interim Agreement between the School Board and Nielsen Builders, Inc. for design/build services for new high school.

Attachments: Interim Agreement

Resolution - Interim Agreement for New Second High School - 5-7-2019.pdf

- **7.c.** Consider adopting the Fiscal Year 2019-2020 budget and approving the Appropriation Ordinance
  - Attachments:
     Memorandum

     Apppropriation Ordinance
     Changes to the Proposed Budget Worksheet
- 7.d. Consider resolution related to criminal justice system reforms

Attachments: Resolution

- **7.e.** Presentation on the Interpretation Services Pilot Program
  - <u>Attachments:</u> <u>Memorandum</u> <u>PowerPoint presentation</u>
- 7.f. Consider approving Dog Park electric easements
  - Attachments:
     Memorandum

     Electric Easement 1

     Electric Easement 2
- **7.g.** Consider adopting an ordinance to rename the Harrisonburg-Rockingham Community Mental Health and Mental Retardation Services Board (CSB) to the Harrisonburg-Rockingham Community Service Board (CSB) and designate as an operating community services board.

Attachments: Proposed ordinance

#### 8. Special Event Application Requests

**8.a.** Consider the Special Event application request for the Harrisonburg Holiday Parade on Friday, December 6, 2019

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

**8.b.** Consider the Special Event application request for the Santa Run, Walk 'n Roll on Friday, December 6, 2019.

Attachments: Memorandum

Application

**8.c.** Consider the Special Event application request for Block Party on Saturday, August 24, 2019.

<u>Attachments:</u> <u>Memorandum</u> <u>Endorsement</u> <u>COI</u> <u>Application</u>

**8.d.** To consider the Special Event application request for the 22nd annual Harrisonburg International Festival on Saturday, September 28, 2019.

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

**8.e.** Consider a Special Event application request for the MAAP Fall Fling on Saturday, October 19, 2019

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

Application

- **8.f.** Consider a Special Event application request for the annual Veterans Parade on Sunday, November 10, 2019
  - <u>Attachments:</u> <u>Memorandum</u> <u>Application</u> <u>Endorsement</u> <u>COI - City of Harrisonburg</u> <u>COI - County of Rockingham</u>

#### 9. Supplementals

**9.a.** Consider a supplemental appropriation for various departments in the amount of \$869,639.50

Attachments: Memorandum

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

#### 12. Closed Session

#### 13. Adjournment