

CERTIFICATIONS

**CITY COUNCIL AGENDA**  
**Monday, August 19, 2019**



**5:30 p.m.** **Closed session as provided by Section 2.2-3712 of the Virginia Code**  
*Second Floor Conference Room (Personnel; Boards & Commissions)*

**6:30 p.m.** **Regular Meeting - CALL TO ORDER**  
*Council Chamber*

**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**  
**ANNOUNCEMENTS**  
**PROCLAMATIONS**

**1. CONSENT AGENDA\*** (Items removed from consent agenda will be considered at the end of the regular agenda)

**PASSED 5-0 (HILL/GALVIN)**

- a. MINUTES: June 17 Special meeting, June 17 Regular meeting, July 1 Special meeting
- b. APPROPRIATION: Charlottesville-Albemarle Adult Drug Treatment Court Grant Award - \$240,000 (1<sup>st</sup> of 2 readings)
- c. APPROPRIATION: FY 2019 - 2020 Virginia Department of Transportation (VDOT) Revenue Sharing Program Multi-Modal Improvements and Local Match Transfer - \$826,436 (1<sup>st</sup> of 2 readings)
- d. APPROPRIATION: VDOT Revenue Sharing Program for West Main Streetscape Improvements Phase 1 (additional award) - \$163,478 (1<sup>st</sup> of 2 readings)
- e. APPROPRIATION: Bama Works Fund Fire Safety Trailer Grant - \$3,500 (1<sup>st</sup> of 2 readings)
- f. APPROPRIATION: Virginia Juvenile Community Crime Control Act Grant (VJCCCA) - \$452,704 (2<sup>nd</sup> of 2 readings)
- g. APPROPRIATION: VDOT Primary Extension Paving Project Funds - \$633,442 (2<sup>nd</sup> of 2 readings)
- h. APPROPRIATION: Thomas Jefferson Area Crisis Intervention Team Training Grant - \$20,708 (2<sup>nd</sup> of 2 readings)
- i. APPROPRIATION: Moving from Foster Care to Adulthood Rental Assistance Grant - \$300,000 (2<sup>nd</sup> of 2 readings)
- j. RESOLUTION: WTJU Sponsor Request – City Sponsorship of the Black Business Expo on Saturday, September 14, 2019 - \$2,000 (1<sup>st</sup> of 1 reading)
- k. ORDINANCE: Amending Charlottesville City Code Section 26-29 – leaf collection (1<sup>st</sup> of 2 readings)
- l. ORDINANCE: Amending and Re-enacting City Code Chapter 11, Article IV-Director of Finance (2<sup>nd</sup> of 2 readings)

**\*Announcement of Boards & Commissions appointments**

**CITY MANAGER RESPONSE TO COMMUNITY MATTERS (FROM PREVIOUS MEETINGS)**

**COMMUNITY MATTERS** Public comment is provided for up to 16 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 8 spaces, and pre-registered speakers are announced by noon the day of the meeting. The number of speakers is unlimited at the end of the meeting.

- 2. PUBLIC HEARING/ APPROPRIATION:** State Revenue Sharing and SmartScale funds for West Main Streetscape Improvements Phase 2 - \$4,009,265 (1<sup>st</sup> of 2 readings) – **Consensus to move item to 9/3 consent agenda**
- 3. PUBLIC HEARING/ ORDINANCE:** Petition to close a alley off Charlton Avenue, next to 931 Charlton Avenue (1<sup>st</sup> of 2 readings) – **Consensus to move item to 9/3 consent agenda**
- 4. RESOLUTION\*:** Critical Slope waiver – 915 6th Street SE (1<sup>st</sup> of 1 reading) – **DENIAL 4-1 (GALVIN/HILL; Bellamy against denial)**
- 5. REPORT:** Report and Recommendations from the City Manager's Advisory on Organizational Equity

**OTHER BUSINESS**

**MATTERS BY THE PUBLIC**

\*ACTION NEEDED

**APPROPRIATION**  
**Virginia Juvenile Community Crime Control Act Grant (VJCCCA)**  
**\$452,704**

**WHEREAS**, the City of Charlottesville has been awarded \$292,058 from the Virginia Department of Juvenile Justice; and

**WHEREAS**, this grant requires local maintenance of effort funds in the amount of \$52,231 from Albemarle County and \$108,415 from the City; and

**WHEREAS**, the grant award covers the period from July 1, 2019 through June 30, 2020.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$452,704 is hereby appropriated in the following manner:

**Revenue – \$452,704**

\$292,058	Fund: 220	Cost Center: 3523001000	G/L Account: 430080
\$52,231	Fund: 220	Cost Center: 3523001000	G/L Account: 432030
\$108,415	Fund: 220	Cost Center: 3523001000	G/L Account: 498010

**Expenditures - \$452,704**

\$ 53,075	Fund: 220	Cost Center: 3523001000	G/L Account: 519999
\$399,629	Fund: 220	Cost Center: 3523001000	G/L Account: 530010

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$292,058 from Virginia Department of Juvenile Justice, and \$52,231 from Albemarle County.



**APPROPRIATION**

**\$20,708**

**Department of Behavioral Health and Developmental Services, Thomas Jefferson Area Crisis Intervention Team Program Grant**

**WHEREAS**, the City of Charlottesville, through the Thomas Jefferson Crisis Intervention Team and the Charlottesville Police Department, has received from the Department of Behavioral Health and Developmental Services, funding to support the Crisis Intervention Team programs.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$20,708, received from the Department of Behavioral Health and Developmental Services is hereby appropriated in the following manner:

**Revenue**

\$ 20,708                      Fund: 209      IO: 1900225                      G/L: 430080 State Assistance

**Expenditure**

\$ 20,708                      Fund: 209      IO: 1900225                      G/L: 599999 Lump Sum

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$20,708 from the Department of Behavioral Health and Developmental.

**APPROPRIATION**

**Moving from Foster Care to Adulthood Rental Assistance Grant \$300,000**

**WHEREAS**, The City of Charlottesville, through the Department of Human Services, has received the Moving from Foster Care to Adulthood Rental Assistance Pilot Award from the Virginia Department of Housing and Community Development in the amount of \$300,000;

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia that the sum of \$484,785 is hereby appropriated in the following manner:

Revenues  
\$300,000      Fund: 209      IO: 1900336      G/L: 430120 Federal Pass-Thru State

Expenditures  
\$300,000      Fund: 209      IO: 1900336      G/L: 530550 Contracted Services

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon receipt of \$300,000 in funds from the Virginia Department of Housing and Community Development.

**RESOLUTION**  
**WTJU Sponsor Request – City Sponsorship of the Black Business Expo on**  
**Saturday, September 14, 2019**  
**\$2,000**

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Charlottesville, Virginia that the sum of \$2,000 is hereby paid from currently appropriated funds in the Council Strategic Initiatives account in the General Fund to WTJU in support of the Black Business Expo taking place on September 14, 2019.

\$2,000

Fund: 105

Cost Center: 10110010000

**AN ORDINANCE  
AMENDING SECTION 11-91  
OF CHAPTER 11 (FINANCE), ARTICLE IV (DIRECTOR OF FINANCE)  
OF THE CHARLOTTESVILLE CITY CODE (1990)**

**BE IT ORDAINED** by the Council for the City of Charlottesville, Virginia, that:

Section 11-91 of Chapter 11 of the Code of the City of Charlottesville (1990) is repealed as follows:

**Sec. 11-91. - Appointment; term.**

The city council, upon consultation with the city manager, shall appoint a director of finance, who shall hold office for an indefinite term ~~at the pleasure of the council and be removable at the will of the council.~~

The city manager shall supervise the day-to-day functions of the director of finance. The city council and city manager shall provide the director of finance with an annual performance evaluation. The city manager may provide the city council with recommended personnel actions regarding the director of finance.

The director of finance may be removed at any time upon a majority vote of the city council.