

CERTIFICATIONS

CITY COUNCIL AGENDA Tuesday, January 21, 2020



5:00 p.m. **Closed session as provided by Sections 2.2-3711 and 2.2-3712 of the Virginia Code**
Second Floor Conference Room (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/SNOOK)
- a. MINUTES: December 2, 2019 Regular meeting; December 16 Special meeting
 - b. **APPROPRIATION:** **Runaway Emergency Shelter Program Grant - \$209,444 (2nd reading)**
 - c. **APPROPRIATION:** Human Services Fund Balance for PACEM (People And Congregations Engaged in Ministry) Transportation Costs - \$20,000 (1st of 2 readings) **Removed from Consent Agenda for separate vote: With VOTE 4-0-1 (HILL/SNOOK; Payne abstaining) item moves forward to February 3, 2020 Council meeting for final vote.**
 - d. **APPROPRIATION:** State Criminal Alien Assistance Program (S.C.A.A.P.) Grant for 2019 - \$4,478 (1st of 2 readings)
 - e. **RESOLUTION:** **Legislative Theater Workshop and Belonging and Cultural Democracy Workshop (1 reading)**
 - f. **ORDINANCE:** Amending Sec. 2-5 of Chapter 2 of the Code of the City of Charlottesville - Financial disclosure by certain officers and employees (1st of 2 readings)

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 available for up to 8 spaces; pre-registered speakers announced by Noon the day of the meeting. The number of speakers is unlimited at the end of the meeting.

2. APPROPRIATION: Year-end appropriations (1st of 2 readings)

3. RESOLUTION*: **"We Are Still In" letter to the General Assembly (1 reading) Item added to agenda: PASSED 5-0 (SNOOK/MAGILL)**

OTHER BUSINESS

MATTERS BY THE PUBLIC
*ACTION NEEDED

APPROPRIATION
Runaway Emergency Shelter Program
\$209,444

WHEREAS, the City of Charlottesville has been awarded \$200,000 from the Department of Health and Human Services Administration for Children and Families with cash match of \$9,444 provided by the Human Services Fund and in-kind match of \$12,778 provided by ReadyKids;

WHEREAS, the funds will be used to operate the Runaway Emergency Shelter Program through a partnership between the Human Services Department and ReadyKids. The grant award covers the period from September 30, 2019 through September 29, 2020;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$209,444 is hereby appropriated in the following manner:

Revenue – \$209,444

\$200,000	Fund: 211	Internal Order: 1900344	G/L Account: 431110
\$ 9,444	Fund: 211	Internal Order: 1900344	G/L Account: 498010

Expenditures - \$209,444

\$ 69,948	Fund: 211	Internal Order: 1900344	G/L Account: 519999
\$125,000	Fund: 211	Internal Order: 1900344	G/L Account: 530010
\$ 14,496	Fund: 211	Internal Order: 1900344	G/L Account: 599999

Transfer - \$9,444

\$ 9,444	Fund: 213	Cost Center: 3413003000	G/L Account: 561211
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BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$200,000 from the Department of Health and Human Services Administration for Children and Families.

**RESOLUTION PERMITTING USE OF
COUNCIL CHAMBERS ON
FEBRUARY 6 AND 7, 2020**

WHEREAS, the Charlottesville City Council's Chambers, located at 605 East Main Street, Charlottesville, Virginia are under the direct control of the Charlottesville City Council; and

WHEREAS, the Council Chambers are only used for official local or state government meetings or functions or for Community Events.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Charlottesville, Virginia finds that the Legislative Theater Workshop scheduled for February 6, 2020 from 6:00 p.m. to 8:30 p.m. and the Belonging and Cultural Democracy Workshop scheduled for February 7, 2020 from 11:00 a.m. to 1:30 p.m. are community events pursuant to Charlottesville City Code Section 28-29 designed to consider alternative modes for listening and participation between the city government and its citizens; and

BE IT FURTHER RESOLVED that the Legislative Theater Workshop and Belonging and Cultural Democracy Workshop directly relate to the relationship between the Council and the residents it serves, are open to the public, and may use the Council Chambers for the aforementioned hours.

**RESOLUTION ENDORSING THE WE ARE STILL IN
LETTER TO THE VIRGINIA GENERAL ASSEMBLY**

WHEREAS, on June 19, 2017, the Charlottesville City Council adopted a Resolution endorsing the principles of the 2015 Paris Agreement within the United Nations Framework Convention on Climate Change; and

WHEREAS, the Virginia General Assembly is considering a number of pieces of legislation that address the Regional Greenhouse Gas Initiative, clean energy standards, greater customer access to cleaner energy, and policies and programs that reduce transportation-related emissions; and

WHEREAS, the Charlottesville City Council's 2020 Statement of Legislative Positions includes a number of provisions relating to clean energy including participation in the Regional Greenhouse Gas Initiative; and

WHEREAS, "We Are Still In" is a coalition of cities, universities, states, tribes, businesses, healthcare organizations, and faith groups that oppose the United States' withdrawal from the 2015 Paris Agreement; and

WHEREAS, We Are Still In is urging city and town councils in Virginia to endorse the attached letter to be sent to the Virginia General Assembly endorsing clean energy standards, greater customer access to cleaner energy, policies and programs that reduce transportation-related emissions, and to join the Regional Greenhouse Gas Initiative.

NOW, THEREFORE, BE IT RESOLVED that the Council of Charlottesville, Virginia hereby endorses the "We Are Still In" letter attached to this Resolution and asks the Mayor of Charlottesville to sign the correspondence on behalf of the Council and to send a copy to Delegate Sally L. Hudson and Senator R. Creigh Deeds.