



**CITY COUNCIL AGENDA
July 20, 2020**

Members
Nikayah Walker, Mayor
Sena Magill, Vice Mayor
Heather D. Hill
Michael K. Payne
J.Lloyd Snook, III

**6:00 p.m. Closed Session as provided by Sections 2.2-3711 and 2.2-3712 of the Virginia Code:
Virtual/electronic meeting (Legal consultation)**

**6:30 p.m. Regular Meeting: Virtual/electronic meeting (Register at
www.charlottesville.gov/zoom)**

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

AGENDA APPROVAL **APPROVED 5-0 (MAGILL/SNOOK)**

ANNOUNCEMENTS

RECOGNITIONS/PROCLAMATIONS

1. Recognition: Government Finance Officers Association Certificate of Excellence in Reporting
2. Proclamation: Minority Mental Health Awareness Month

CONSENT AGENDA* **APPROVED 5-0 (HILL/MAGILL)**

3. Minutes: June 1 closed and regular meetings; June 8 closed meeting; June 11 closed meeting; June 15 closed and regular meetings; June 18 special/closed meeting; June 23 closed meeting; June 25 closed meeting; June 30 work session
4. Appropriation: Maintenance Vehicle Insurance Reimbursement – \$40,706.32 (2nd reading)
#A-20-079
5. Appropriation: 2020 Energy and Water Management Program (EWMP) Fund - \$1,429.47
#A-20-080 (2nd reading)
6. Appropriation: Grant Award from Virginia Department of Criminal Justice Services -
#A-20-081 \$242,770 (2nd reading)
7. Appropriation: Bureau of Justice Assistance (BJA) Coronavirus Emergency Supplemental
#A-20-082 Funding Program Fiscal Year 2020 - \$80,781 (2nd reading)
8. Appropriation: Virginia Housing Solutions Program Supplemental COVID-19 Grant Award -
\$243,276 (1st of 2 readings)
9. Appropriation: Emergency Food and Shelter Program-C.A.R.E.S. act funding - \$7,099 (1st
of 2 readings)
10. Appropriation: Open Society Foundation Emma Lazarus Campaign on Cities Grant -
\$250,000 (1st of 2 readings)
11. Resolution: Tax payment refund to Silverchair Science & Communications, Inc. -
#R-20-083 \$90,342.49 (1 reading)

- 12. Resolution: Establishing the City Council policy on military style training and weapon acquisition for the Charlottesville Police Department (1 reading)
#R-20-084
- 13. Resolution: Supporting legislation to declare racism a public health crisis in Virginia (1 reading)
#R-20-085
- 14. Report: Rivanna Water and Sewer Authority - Rivanna Solid Waste Authority Quarterly Update

CITY MANAGER RESPONSE TO COMMUNITY MATTERS (FROM PREVIOUS MEETINGS)

COMMUNITY MATTERS

ACTION ITEMS

- 15. Public Hearing/Res.: SmartScale Grant Applications approval: West Main Streetscape Phase Three; Ridge Street Multimodal Improvements; Preston Avenue/Grady Avenue Intersection Improvements; Emmet Street Multimodal Phase Two (1 reading) **APPROVED 3-2 (SNOOK/HILL; Payne and Magill opposed)**
#R-20-086
- 16. Public Hearing/Ord.: Lochlyn Hill Subdivision: Vacation of Utility Easements and Right of Way (request to waive 2nd reading) **APPROVED 5-0 (HILL/SNOOK)**
#O-20-087
- 17. Ordinance: Flint Hill Planned Unit Development (PUD): consideration of a rezoning application, critical slope waiver, and right-of-way realignment
All items moved to 8/3/20 meeting consent agenda (HILL/MAGILL; unanimous consent)
 - a. Ordinance: Ordinance to amend and re-enact the Zoning Map for the City of Charlottesville, to reclassify certain property from R-1S to Planned Unit Development ("Flint Hill PUD") (1st of 2 readings)
 - b. Ordinance: An Ordinance closing, vacating and discontinuing portions of Flint Drive and Keene Court within the area of the proposed Flint Hill PUD (1st of 2 readings)
 - c. Resolution*: Resolution granting a Critical Slope Waiver for a development project described in Rezoning Application ZM20-00001 ("Flint Hill Planned Unit Development") (1 reading)
- 18. Resolution*: Approval of the results from the Emmet Streetscape Design Public Hearing (1 reading) **APPROVED 5-0 (HILL/SNOOK)**
#R-20-088
- 19. Resolution*: Approval of a sidewalk waiver at Landonia Circle (1 reading)
DENIED 5-0 (HILL/SNOOK)
#R-20-089
- 20. Ordinance: Adding Section 33-10 to Chapter 33 of the Code of the City of Charlottesville (1990), prohibiting Firearms and Ammunition in Public Spaces, (1st of 2 readings)
- 21. Ordinance: Amending Section 2-6 of Chapter 2 (Administration) of the Code of the City of Charlottesville, to add June 19 as an Official City Holiday (1st of 2 readings)
- 22. Resolution*: Allocation of Vibrant Community Fund Dollars for the Fiscal Year 2021 Adopted Budget - \$2,259,129 (1 reading) **APPROVED 5-0 (HILL/SNOOK)**
#R-20-090

23. **Resolution:** Request for legislators at the Virginia General Assembly special session to support legislation that establishes the duties, powers and authority of police civilian review boards, including subpoena powers (1 reading)
#R-20-091 **APPROVED 5-0 (MAGILL/SNOOK)**

GENERAL BUSINESS

24. Discussion: Consideration of honorary street naming requests
Tabled to 8/3/20 meeting; staff to bring back with resolution for vote
25. Report: Consideration of support for the Frontline Workers Fair Treatment Charter
Tabled to 8/3/20 for further discussion

26. **Resolution*:** Approval of guidelines for community meetings during Covid-19
#R-20-092 **APPROVED with amendments 5-0 (HILL/MAGILL)**

OTHER BUSINESS

27. Action Item: Discussion of Boards and Commissions guidance: approval of board and subcommittee meetings for August and going forward; Sister Cities Commission request to schedule retreat in September
APPROVED 5-0 (HILL/MAGILL) – 1 meeting in August for boards previously approved to meet; addition of Tree Commission and PLACE Design Task Force; no subcommittee meetings; to be discussed further in an August City Council meeting

MATTERS BY THE PUBLIC

*Action Needed

NOTE: Individuals with disabilities who require assistance or special arrangements to participate in the public meeting may call the ADA Coordinator at (434) 970-3182 or submit a request via email to ada@charlottesville.gov. The City of Charlottesville requests that you provide a 48 hour notice so that proper arrangements may be made.

APPROPRIATION

Maintenance Vehicle Insurance Reimbursement

\$40,706.32

WHEREAS, Erie Insurance Company is reimbursing the City of Charlottesville for a vehicle loss associated with an accident involving vehicle #3338;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that a total of \$40,706.32 be appropriated in the following manner:

Revenues - \$40,706.32

\$40,706.32 Fund: 106 Cost Center: 3201001001 G/L Account: 451110

Expenditures - \$40,706.32

\$40,706.32 Fund: 106 Cost Center: 3201001001 G/L Account: 541040

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of funds from Erie Insurance.

APPROPRIATION
Energy and Water Management Program Fund
\$1,429.47

WHEREAS, the City of Charlottesville, through the Department of Public Works, has received payments from the PJM energy efficiency program and may conduct other activities that result in payments.

WHEREAS, the City of Charlottesville adopted an internal Energy and Water Management Policy in June 2019 that established a foundation for the Energy and Water Management Programs to realize commitments regarding reductions in emissions and resource waste;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville funding is hereby appropriated in the following manner:

Revenue

\$1,429.47 Fund: 105 Internal Order: 2000157 G/L Account: 451020

Expense:

\$1,429.47 Fund: 105 Internal Order: 2000157 G/L Account: 599999

BE IT FURTHER RESOLVED, that any remaining funds will carry over into the following fiscal year and future income received in this account for the purposes of supporting energy efficiency and water efficiency measures will be automatically appropriated unless otherwise altered by Council.

APPROPRIATION
Charlottesville Student Victim Outreach Program Department of Criminal Justice Services
Victim of Crimes Act Grant
\$242,770

WHEREAS, the Human Services Department of the City of Charlottesville has been awarded \$242,770 from the Department of Criminal Justice Services Victim of Crimes Act, and

WHEREAS, the grant award covers the period from July 1, 2020 through June 30, 2021.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$242,770 is hereby appropriated in the following manner:

Revenue – \$242,770

\$194,621	Fund: 209	Cost Center: 3413018000	G/L Account: 430120
\$48,149	Fund: 209	Cost Center: 3413018000	G/L Account: 498010

Expenditures - \$242,770

\$175,654	Fund: 209	Cost Center: 3413018000	G/L Account: 519999
\$67,116	Fund: 209	Cost Center: 3413018000	G/L Account: 599999

Transfer - \$48,149

\$48,149	Fund: 213	Cost Center: 341300300	G/L Account: 561209
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BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$194,621 from the Virginia Department of Criminal Justice Services.

APPROPRIATION

**BJA FY20 Coronavirus Emergency Supplemental Funding Program
Grant # 2020-VS-BX-1485
\$80,781**

WHEREAS, the City of Charlottesville, through the Police Department, has received the U.S. Department of Justice, Office of Justice Programs’ Bureau of Justice Assistance FY 2020 Coronavirus Emergency Supplemental Funding grant in the amount of \$80,781 to be used to prevent, prepare for and respond to the Coronavirus.

WHEREAS, the grant award covers the period from period January 1, 2020 through January 31, 2022.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$80,781, received from the U.S. Department of Justice, Office of Justice Programs’ Bureau of Justice Assistance, is hereby appropriated in the following manner:

Revenue

\$ 80,781 Fund: 211 I/O: 1900351 G/L: 431110 Federal Grants

Expenditure

\$ 9,250 Fund: 211 I/O: 1900351 G/L: 520050 Cleaning Supplies
\$ 27,171 Fund: 211 I/O: 1900351 G/L: 520070 Safety Supplies
\$ 3,900 Fund: 211 I/O: 1900351 G/L: 520900 Mach/Equip/Furn (NC)
\$ 40,460 Fund: 211 I/O: 1900351 G/L: 541040 Acq Com Itm-Veh (MA)

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$80,781 from the U.S. Department of Justice, Office of Justice Programs’ Bureau of Justice Assistance.

RESOLUTION
AUTHORIZING REFUND TO SILVERCHAIR SCIENCE &
COMMUNICATIONS INC
OF BUSINESS LICENSE TAXES PAID FOR 2017, 2018, AND 2019

WHEREAS, the Commissioner of the Revenue has determined that Silverchair Science & Communications Inc. incorrectly paid 2017, 2018, and 2019 Charlottesville business license tax on gross receipts that were subject to income or other tax based upon income in other jurisdictions; and

WHEREAS, the 2017, 2018, and 2019 business license taxes for Silverchair Science & Communications Inc. were paid on time and as filed; and

WHEREAS, the Commissioner of the Revenue has certified that a refund of taxes paid is due in the amount of \$90,342.49; and

WHEREAS, City Code Section 30-6(b) requires City Council approval for any tax refund exceeding \$2,500.00; now, therefore,

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia, that the City Council hereby authorizes the City Treasurer to issue a refund of \$90,342.49, payable to Silverchair Science & Communications Inc.

RESOLUTION
OPPOSING CHARLOTTESVILLE POLICE DEPARTMENT
RECEIVING MILITARY-STYLE TRAINING AND
ACQUIRING WEAPONRY FROM THE U.S. MILITARY

WHEREAS, the Charlottesville Police Department does not receive military-style or “warrior” training by the United States armed forces, a foreign military or police, or any private company; and

WHEREAS, the Charlottesville Police Department does not acquire weaponry from the United States armed forces; and

WHEREAS, the Charlottesville City Council opposes the Charlottesville Police Department receiving military-style or “warrior” training by the United States armed forces, a foreign military or police, or any private company; and

WHEREAS, the Charlottesville City Council opposes the Charlottesville Police Department acquiring weaponry from the United States armed forces.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the Charlottesville Police Department shall not acquire weaponry from the United States armed forces.

BE IT FURTHER RESOLVED by the Council of the City of Charlottesville, Virginia that the Charlottesville Police Department shall not receive military-style or “warrior” training by the United States armed forces, a foreign military or police, or any private company.

**RESOLUTION
REQUESTING LEGISLATORS
SUPPORT DECLARATION OF PUBLIC
HEALTH CRISIS**

WHEREAS, Virginia Governor, Ralph S. Northam, is expected to call a special session of the Virginia General Assembly in August 2020; and

WHEREAS, the Virginia Legislative Black Caucus (hereinafter “VLBC”) released a set of priorities it plans to pursue during the special session; and

WHEREAS, one of the VLBC’s priorities for the special session is to declare racism a public health crisis in the Commonwealth of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that it requests that Delegate Sally L. Hudson and Senator R. Creigh Deeds support legislation at the special session declaring racism a public health crisis in the Commonwealth of Virginia.

**A RESOLUTION OF SUPPORT FROM THE CITY OF
CHARLOTTESVILLE FOR PROJECTS TO BE SUBMITTED FOR
EVALUATION UNDER THE SMART SCALE PRIORITIZATION PROCESS**

At a regularly scheduled meeting of the Charlottesville City Council held on July 20, 2020, on a motion by Mr. Snook, seconded by Ms. Hill, the following resolution was adopted by a vote of 3 to 2, with Mr. Payne and Ms. Magill in opposition:

WHEREAS, House Bill 2 (HB2), signed into law in 2014, directed the Commonwealth Transportation Board (CTB) to develop and use a prioritization process to select transportation projects and that the CTB approved the HB2 prioritization process on June 17, 2015;

WHEREAS, the HB2 process, now named SMART SCALE, specifies eligible applicants for four project types – Corridors of Statewide Significance, Regional Networks, Urban Development Area and Transportation Safety Needs;

WHEREAS, Local Governments submitting projects require a resolution of support approved in a public forum with adequate public notice at the time of application;

NOW, THEREFORE, BE IT RESOLVED, that the Charlottesville City Council hereby supports the following to be submitted for evaluation under the SMART SCALE Prioritization Process:

- West Main Streetscape Phase Three
- Ridge Street Multimodal Improvements
- Preston Avenue/Grady Avenue Intersection Improvements
- Emmet Street MultiModal Phase Two

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute all agreements and/or addendums for any approved projects with the Virginia Department of Transportation.

**ORDINANCE
CLOSING, VACATING AND DISCONTINUING
CERTAIN UTILITY EASEMENTS
WITHIN THE LOCHLYN HILL SUBDIVISION**

WHEREAS, the developers of the Lochlyn Hill subdivision (“Developers”) have recorded one or more subdivision plat(s) within the land records of the Charlottesville Circuit Court for the Lochlyn Hill Subdivision (“Subdivision”); and

WHEREAS, within the various plat(s) the Developers have created certain public rights of way and easements for public utilities, and have dedicated the areas of land within those easements for public use (“Subject Rights-of-Way”), but the Developers have also attempted to vacate certain of those easements by recordation, or re-recordation, of the plat(s); and

WHEREAS, once the Developers began selling lots within the Subdivision, the City of Charlottesville’s right, title and interest in and to utility easements created by recordation of subdivision plat(s), and the boundary(ies) of those easements, may be extinguished or altered only in accordance with the provisions of Virginia Code §15.2-2265 and §15.2-2272; and

WHEREAS, the Developers have made application to the City Council, requesting Council to vacate or relocate certain easements the Subdivision and to vacate a portion of right-of-way previously dedicated to the City for Lochlyn Hill Drive; and,

WHEREAS, landowners who own property adjacent to the Subject Rights-of-Way have been duly notified of the Petition, in accordance with Virginia Code §15.2-2272, and within each of the subdivision plats recorded by the Developers, the Developers, by notes on such plats, reserved the right to vacate or revise any easement depicted on the plats, and by such notes the lot owners purchasing from the Developers have also been put on notice that the easements may be vacated or revised; and,

WHEREAS, following notice to the public given in accordance with Virginia Code §15.2-2272 and 15.2-2204, and a public hearing by the City Council was held on July 20, 2020; and,

WHEREAS, this Council finds and determines that the Developer’s application should be conditionally granted;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Charlottesville, Virginia as follows:

- (1) Within the Subdivision Plat titled “SUBDIVISION PLAT LOCHLYN HILL, PHASE II AND FUTURE PHASE III, BEING A BOUNDARY LINE ADJUSTMENT OF TMP48A-39 AND 48A-40 AND VACATING A PORTION OF AN EXISTING CITY 20’ SANITARY EASEMENT AND A STORMWATER MAINTENANCE AND ACCESS EASEMENT AS SHOWN HEREON CITY OF CHARLOTTESVILLE, VIRGINIA DECEMBER 20, 2015, MARCH 16, 2016 (REVISED) JULY 6, 2016 (REVISED) AUGUST 31, 2016 (REVISED)”, recorded within the land records of the Charlottesville**

Circuit Court as Instrument Number 2016-00003811, City Council hereby vacates the following easements:

Sheet 3 of 22: “Portion of Ex. Stormwater Maintenance and Access Easement Instrument #201400921 (City) (HEREBY VACATED)” **and** “Portion of Ex. City 20’ Sanitary Sewer Easement D.B. 773, Pg. 503, 509 (PLAT)(HEREBY VACATED)”;

Sheet 4 of 22: “Portion of Ex. Stormwater Maintenance and Access Easement Instrument #201400921 (CITY) (HEREBY VACATED)”;

- (2) **And within the Subdivision Plat titled “PLAT SHOWING REVISED 20’ SANITARY SEWER EASEMENTS AND NEW 20’ STORM DRAINAGE EASEMENTS AND EXISTING STORM DRAINAGE EASEMENTS TO BE VACATED ACROSS LOCHLYN HILL, PHASE II, CITY OF CHARLOTTESVILLE, VIRGINIA, FEBRUARY 1, 2019, JUNE 21, 2019 (REVISED), NOVEMBER 6, 2019 (REVISED)” recorded within the land records of the Charlottesville Circuit Court as Instrument Number 2019-00004144, City Council hereby vacates the following easements:**

Sheet 3 of 13: Drainage Easements (or portions thereof) labeled as “A” on Sheet 3 of 13 on the above-referenced Plat, such easements having been dedicated to the public on the 2016 subdivision plat recorded as Instrument 2016-00003811; **and** Drainage Easements (or portions thereof) labeled as “D” on Sheet 3 of 13 on the above-referenced Plat, such easements having been dedicated to the public on the 2016 subdivision plat recorded as Instrument 2016-00003811;

- (3) **And within the Subdivision Plat titled “LOCHLYN HILL, PHASE III, CITY OF CHARLOTTESVILLE, VIRGINIA JANUARY 11, 2019, APRIL 19, 2019 (REVISED), JUNE 3, 2019 (REVISED)” recorded within the land records of the Charlottesville Circuit Court as Instrument Number 2019-00002201, City Council hereby vacates the following easements:**

Sheet 4 of 14: Drainage Easements (or portions thereof) labeled as “A, B, C, and D” on Sheet 4 of 13 on the above-referenced Plat; **and** a Waterline Easement (or portion thereof) labeled as “G” on Sheet 4 of 13 of the above-referenced Plat; **and** a Sanitary Sewer Easement (or portion thereof) labeled as “H” on the above-referenced Plat, such easements having been dedicated to the public on the 2016 subdivision plat recorded as Instrument 2016-00003811;

- (4) **And within a plat titled “Survey Showing Lots 61-A and 61-B being a division of Lot 61 and Lots 90-A, 90-B, 90-C, being a division of Lot 90 (Revised) and Lots 91 (Revised) through Lot 99 (Revised) being a boundary line adjustment of Lots 91 through 99 and New Access Easement across Lot 61-A Lochlyn Hill, Phase III,” prepared by Kirk Hughes and Associates and dated February 10, 2020, recorded within the land records of the Charlottesville Circuit Court as Exhibit A to Instrument Number 2020-00001078, City Council hereby vacates the following easement:**

Sheet 4 of 6 (titled “Plat Showing Lochlyn Hill, Phase III, Public Drainage Easement to be Vacated”: the existing drainage easement (or portions thereof) depicted as a cross-hatched

area and labeled “Portion of Ex. D/E to be Vacated”

- (5) **And with respect to a PROPOSED plat titled “Boundary line adjustment, Lots 101-107 and Lochlyn Hill Drive, Lochlyn Hill, Phase III, as shown hereon” prepared by Kirk Hughes and Associates and dated February 10, 2020 (not yet recorded within the land records of the Charlottesville Circuit Court, but attached to Council’s agenda materials for July 20, 2020), City Council hereby agrees to and approves a vacation of the following portions of the public right-of-way for Lochlyn Hill Drive and City Council further authorizes the City’s Subdivision Agent to execute a final boundary line adjustment plat having the same details and information as set forth within the aforementioned PROPOSED plat:**

Sheet 2 of 3: portions of the variable width right-of-way for Lochlyn Hill Drive adjacent to Lots 101-107, more specifically, those portions labeled (A), (B), (C), (D), (E), (F) and (G) on said plat, each labeled portion having the area stated within the tables provided on Sheet 3 of 3 of said boundary line adjustment plat.

PROVIDED, HOWEVER, that this Ordinance shall not be or become effective until (i) a period of 30 calendar days from July 20, 2020 has expired, and no appeal has been taken by any person from Council’s adoption of this Ordinance pursuant to Virginia Code §15.2-2272(2), and (ii) a certified copy of this Ordinance is recorded in the land records of the Circuit Court for the City of Charlottesville, along with a Deed of Vacation approved as to form by the City Attorney. In the event that this Ordinance and the related Deed of Vacation have not been recorded in the City’s land records within one (1) year after the date of approval of this Ordinance by City Council, then this Ordinance shall be void.

AND BE IT FURTHER ORDAINED BY CITY COUNCIL THAT the requirement within City Code Section 2-97 (for a two readings of an ordinance) is hereby WAIVED by a four-fifths vote and this Ordinance shall be effective upon its adoption by Council without any requirement for a second reading.

**EMMET STREETScape PROJECT
DESIGN PUBLIC HEARING APPROVAL RESOLUTION**

WHEREAS, a Design Public Hearing was conducted on December 3, 2019 in the City of Charlottesville by representatives of the City of Charlottesville and the Commonwealth of Virginia Department of Transportation after due and proper notice for the purpose of considering the proposed design of the Emmet Streetscape project under State project number of U000-104-297, P101, R201, C501 and Federal project number of BR-5104 (159) in the City of Charlottesville, at which hearing aerial photographs, drawings, environmental documentation and other pertinent information were made available for public inspection in accordance with state and federal requirements; and

WHEREAS, all persons and parties in attendance were afforded full opportunity to participate in said public hearing; and

WHEREAS, representatives of the City of Charlottesville were present and participated in said hearing; and

WHEREAS, the Council had previously requested the Virginia Department of Transportation to program this project; and

WHEREAS, the Council fully deliberated and considered all such matters; now

THEREFORE BE IT RESOLVED that the Council of the City of Charlottesville hereby approves the major design features of the proposed project as presented at the Public Hearing with the following changes:

- 1) The configuration of the bike lane to be located adjacent to the shared-use path (with separation strip) and offset further away from the vehicular travel lanes on two segments of the project. Segments in which this change was made are on the west side of Emmet Street from the railroad to Arlington Boulevard and on the east side of Emmet Street from Massie Road to Copeley Road.
- 2) Reconfigure the pedestrian and bike lane crossings at entrances and intersections to provide an increased offset from the Emmet Street travel lanes to improve visibility and safety for pedestrians and bicyclists.

BE IT FURTHER RESOLVED that the City of Charlottesville will acquire and/or furnish all right-of-way necessary for this project and certify the same to the Virginia Department of Transportation and Federal Highway Administration at the appropriate time.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute, on behalf of the City of Charlottesville, all necessary agreements required in conjunction with acquiring such rights of way, as well as all other associated standard agreements for construction activities.

RESOLUTION

**Allocation of Vibrant Community Fund Dollars for the FY21 Adopted Budget
\$2,259,129**

WHEREAS, the City of Charlottesville FY 2020 – 2021 Adopted Budget contained \$2,104,683 in unallocated agency funding and \$154,446 in unallocated arts and culture funding; and

WHEREAS, the Charlottesville City Council has determined the specific allocation amounts for each community nonprofit agency;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the funding for the Vibrant Community Fund outside nonprofit agencies is hereby transferred in the following manner:

Transfer From:

\$2,104,683	Fund: 105	Cost Center: 9743028000	G/L Account: 540100
\$154,446	Fund: 105	Cost Center: 9753019000	G/L Account: 540100
\$7,500	Fund: 105	Cost Center: 9733001000	G/L Account: 540100

Transfer To:

\$293,392	Fund: 105	Cost Center: 9713007000	G/L Account: 540100
\$97,500	Fund: 105	Cost Center: 9713008000	G/L Account: 540100
\$9,000	Fund: 105	Cost Center: 9713011000	G/L Account: 540100
\$84,000	Fund: 105	Cost Center: 9733004000	G/L Account: 540100
\$40,800	Fund: 105	Cost Center: 9733010000	G/L Account: 540100
\$10,000	Fund: 105	Cost Center: 9733013000	G/L Account: 540100
\$26,500	Fund: 105	Cost Center: 9743003000	G/L Account: 540100
\$202,500	Fund: 105	Cost Center: 9743004000	G/L Account: 540100
\$77,141	Fund: 105	Cost Center: 9743007000	G/L Account: 540100
\$21,000	Fund: 105	Cost Center: 9743009000	G/L Account: 540100
\$13,025	Fund: 105	Cost Center: 9743012000	G/L Account: 540100
\$13,000	Fund: 105	Cost Center: 9743013000	G/L Account: 540100
\$63,000	Fund: 105	Cost Center: 9743015000	G/L Account: 540100
\$40,500	Fund: 105	Cost Center: 9743020000	G/L Account: 540100
\$52,500	Fund: 105	Cost Center: 9743022000	G/L Account: 540100
\$354,842	Fund: 105	Cost Center: 9743023000	G/L Account: 540100

\$45,000	Fund: 105	Cost Center: 9743026000	G/L Account: 540100
\$163,770	Fund: 105	Cost Center: 9743027000	G/L Account: 540100
\$84,516	Fund: 105	Cost Center: 9743028000	G/L Account: 540100
\$12,000	Fund: 105	Cost Center: 9743029000	G/L Account: 540100
\$24,300	Fund: 105	Cost Center: 9743031000	G/L Account: 540100
\$22,500	Fund: 105	Cost Center: 9743032000	G/L Account: 540100
\$5,500	Fund: 105	Cost Center: 9743034000	G/L Account: 540100
\$33,534	Fund: 105	Cost Center: 9743035000	G/L Account: 540100
\$34,000	Fund: 105	Cost Center: 9743037000	G/L Account: 540100
\$21,079	Fund: 105	Cost Center: 9753002000	G/L Account: 540100
\$1,824	Fund: 105	Cost Center: 9753003000	G/L Account: 540100
\$37,068	Fund: 105	Cost Center: 9753005000	G/L Account: 540100
\$4,346	Fund: 105	Cost Center: 9753006000	G/L Account: 540100
\$15,353	Fund: 105	Cost Center: 9753016000	G/L Account: 540100
\$22,500	Fund: 105	Cost Center: 9753017000	G/L Account: 540100
\$1,688	Fund: 105	Cost Center: 9753018000	G/L Account: 540100
\$13,500	Fund: 105	Cost Center: 9753021000	G/L Account: 540100
\$128,201	Fund: 105	Cost Center: 9773001000	G/L Account: 540100
\$150,000	Fund: 105	Cost Center: 9773002000	G/L Account: 540100
\$47,250	Fund: 105	Cost Center: 9773004000	G/L Account: 540100

Vibrant Community Fund Allocations

(Revised 6/30/2020)

Essential/Exemplary (90% of request)

<u>Agency</u>	<u>Program</u>	<u>FY21 Proposed</u>
Bridgeline	Residential	27,000
Women's Initiative	Mental Health Counseling	45,000
OAR	Local Probation	29,676
	Reentry Services	83,348
	Therapeutic docket	54,450
	Adult Drug Treatment Court	68,352
	Pretrial Services	47,741
	Criminal Justice Planner	9,825
TJACH	System Planner	9,270
Shelter for Help in Emergency	Outreach	119,475
	Residential	83,025
TJACH - Haven	Vital Housing Services	130,500
Habitat for Humanity		47,250
Piedmont Housing Alliance	Housing Opportunity	96,150
	Management & Development	32,051
PHAR	Resident- Involved Redevelopment	31,500
CASA	Volunteers	9,000
Child Health Partnership	Home Visiting Collaborative	310,847
Foothills	MDT/Forensic	27,000
	Child Health Access	13,500
ReadyKids	Counseling and Family Support	57,400
Local Food Hub	Fresh Farmacy	33,534
TOTAL		1,365,894

Essential/Solid (60% of request)

<u>Agency</u>	<u>Program</u>	<u>FY21 Proposed</u>
Bridgeline	Case Management	13,800
Free Clinic		
	Free Dental	63,000
	Medical Clinic and Pharmacy	21,000
On Our Own	General Operations	12,000
Legal Aid	Civil Legal Services	60,000
Sexual Assault Resource Agency	Survivor Services	21,000
TJACH - PACEM	Shelter Operations	24,000
AHIP	Housing Rehab & Repair	150,000
City School Yard Garden		
	Plant, Grow, Harvest	13,200
	Urban Agriculture	11,100
PHAR	Internship Program	21,000
TOTAL		410,100

Important/Exemplary (50% of request)

<u>Agency</u>	<u>Program</u>	<u>FY21 Proposed</u>
Literacy Volunteers	Adult Workforce Tutoring	21,079
Boys and Girls Club		
	Afterschool Youth Development	14,985
	Summer Youth Development	48,015
Abundant Life	K-4 Afterschool Tutoring	13,000
Computers 4 Kids	C4K	13,025
MACAA	Head Start	26,500
Piedmont YMCA	Early Learning Center	34,000
Ready Kids		
	Home Visiting Collaborative	43,995
	Early Learning	19,741
Legal Aid	Community Advocacy on Racial Equity	37,500
Sin Barreras	Growing to Maturity	5,500
TOTAL		277,340

Capacity Building Applications**FY21 Proposed**

Birth Sisters	10,000
Health Department*	<u>-7,500</u>
TOTAL	2,500

*\$7,500 was already included in Health Department allocation that was approved in June, but not part of the \$2.1M to be allocated to agencies, reallocation of those dollars increases the pot to be allocated by \$7,500.

Arts and Culture Funding (75% of request)**FY21 Proposed**

Virginia Film Festival	11,400
Virginia Festival of the Book	12,413
Charlottesville Opera	1,824
Paramount Theater	15,353
Jefferson School African American Heritage Center	22,500
Charlottesville Festival of Cultures	2,813
Stu Comm Inc. (WNRN)	1,688
New City Arts Initiative	13,500
Virginia Discovery Museum	4,346
Lighthouse Studios - Vinegar Hill Theater Program	22,500
City Supported Events	<u>10,442</u>
TOTAL	118,779

Emergency Assistance Program **84,516**

TOTAL ALLOCATIONS **2,259,129**

**RESOLUTION
REQUESTING LEGISLATORS
SUPPORT POLICE CIVILIAN
REVIEW BOARDS**

WHEREAS, Virginia Governor, Ralph S. Northam, is expected to call a special session of the Virginia General Assembly in August 2020; and

WHEREAS, the Virginia Legislative Black Caucus (hereinafter “VLBC”) released a set of priorities it plans to pursue during the special session; and

WHEREAS, one of the VLBC’s priorities for the special session is to enact legislation creating police civilian review boards with subpoena powers; and

WHEREAS, the current Code of Virginia does not establish the duties, powers, or authorities of police civilian review boards.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that it requests that Delegate Sally L. Hudson and Senator R. Creigh Deeds support legislation at the special session that establishes the duties, powers, and authority of police civilian review boards including subpoena powers.

RESOLUTION
ESTABLISHING PROCEDURES FOR CONDUCTING COMMUNITY MEETINGS
AND PUBLIC HEARINGS FOR THE DURATION OF THE PERIOD OF EMERGENCY
DECLARED BY THE CITY MANAGER ON MARCH 12, 2020

WHEREAS, on March 12, 2020, the City Manager issued a Declaration of Emergency due to the potential spread of COVID-19 within the City of Charlottesville; and

WHEREAS, on March 25, 2020, the Charlottesville City Council adopted an ordinance pursuant to Virginia Code Section 15.2-1413 to assure continuity in government and the provisions of said ordinance, as amended, remain in effect; and

WHEREAS, on June 15, 2020 directed the City's Department of Neighborhood Development Services to accept all development applications, but to bring City Council a proposal for how adequate public engagement can be promoted for and in connection with "community meetings" required for rezoning and special use permit applications, and "conferences" required for site plans (together, "Community Meetings");

WHEREAS, on July 20, 2020 NDS Staff presented to City Council proposed procedures designed to promote public notice and an opportunity for City residents to comment on development applications regardless of whether they have access to internet or telephone services;

NOW, THEREFORE, BE IT RESOLVED that the procedures presented by NDS Staff to City Council on July 20, 2020, are hereby approved with amendments as discussed, and all Community Meetings shall be conducted in accordance with said procedures for the duration of the State of Emergency declared by the City Manager on March 12, 2020.