

CITY COUNCIL AGENDA March 21, 2022 CERTIFICATIONS

J. Lloyd Snook, III, Mayor Juandiego Wade, Vice Mayor Sena Magill, Councilor Michael K. Payne, Councilor Brian R. Pinkston, Councilor Kyna Thomas, Clerk

Register at <u>www.charlottesville.gov/zoom</u>. This meeting is being held electronically in accordance with a local ordinance amended and re-enacted March 7, 2022, to ensure continuity of government and prevent the spread of disease during a declared State of Emergency. Individuals with disabilities who require assistance or special arrangements to participate in the public meeting may call (434) 970-3182 or submit a request via email to <u>ada@charlottesville.gov</u>. The City of Charlottesville requests that you provide a 48-hour notice so that proper arrangements may be made.

4:00 PM OPENING SESSION

Call to Order/Roll Call

Agenda Approval APPROVED 5-0 (WADE/PINKSTON)

Reports

1. Report: HR&A Advisors report - Charlottesville Affordable Housing Fund (CAHF) Program review and redesign update

5:30 PM CLOSED SESSION as provided by Sections 2.2-3711 and 2.2-3712 of the Virginia Code (Boards and Commissions)

(MAGILL/WADE) 5-0 vote to meet in closed session (MAGILL/WADE) 5-0 vote to certify closed session

6:30 PM BUSINESS SESSION

Moment of Silence Announcements

Recognitions/Proclamations

Board/Commission Appointments APPROVED 5-0 (MAGILL/WADE)

Consent Agenda* APPROVED 5-0 (WADE/MAGILL)

2.	Minutes:	February 3 Budget work session, February 7 and February 22 meetings			
<mark>3.</mark>	Resolution: #R-22-30	Appropriating funds for the Cville Plans Together (Comp Plan) Project from the Small Area Plans Account within the City's Capital Projects Fund - \$188,810 (2nd reading)			
<mark>4.</mark>	Resolution: #R-22-31	Appropriating funds from the Virginia Department of Rail and Public Transportation to Charlottesville Area Transit - \$980,599 (2nd reading)			
5.	Resolution:	Approving appropriation of the Annie E. Casey Foundation Family Engagement Support Stipend Grant - \$15,000 (1st of 2 readings)			
6.	Resolution:	Approving an appropriation for COVID Homelessness Emergency Response Program Funding (CHERP) - \$200,000 (1st of 2 readings)			
7.	Resolution:	Appropriating funds from the Charlottesville Albemarle Technical Education Center for CATEC kitchen floor repair - \$75,000 (1st of 2 readings)			
8.	Resolution:	Appropriating grant funding of \$94,276 from Virginia Department of Conservation and Recreation for development of a Flood ResiliencePlan, and authorizing the City Manager to execute a Grant Agreement (1st of 2 readings)			
City Manager Report					

Community Matters		ity Matters	Public comment for up to 16 speakers (limit 3 minutes per speaker). Preregistration available for first 8 spaces; speakers announced by Noon on meeting day (9:00 a.m. sign-up deadline). Additional public comment at end of meeting. Public comment will be conducted through electronic participation while City Hall is closed to the public. Participants can register in advance at www.charlottesville.gov/zoom.				
Action Items							
9.	Public Hearing:		First FY2023 Budget and Tax Rate				
a. Public Hearing: Real Estate Tax Rate							
b. Public Comment: FY23 Budget (official public hearing April 4)							
10.	Resolution:		Appropriating funding for American Rescue Plan eligible local activities - \$454,553.97 (1st of 2 readings)				
11.	11. Ordinance:		1613 Grove Street Extended – Consideration of requests from Landowner Lorven Investments, LLC, regarding approximately 0.652 acres of land, including multiple lots identified within 2021 City real estate records by Real Estate Parcel Identification Numbers 230133000, 230134000, and 230135000				
	a.	Ordinance:	1613 Grove Street Extended rezoning request (1st of 2 readings)				
	b.	Resolution:	1613 Grove Street Extended Special Use Permit (moves with rezoning request)				
	C.	Resolution:	1613 Grove Street Extended Critical Slope Waiver (moves with rezoning request)				
12.	Action Item:		240 Stribling Avenue				
	a.	Ordinance:	Re-enacting the Zoning Map for the City of Charlottesville, Virginia, to reclassify certain property from R-1S and R-2 to Planned Unit Development ("240 Stribling PUD") and granting a critical slope waiver for the 240 Stribling PUD (1st of 2 readings)				
	b.	Ordinance:	Consideration of a voluntary Infrastructure Funding Agreement in the amount of \$2.9 Million with Belmont Station, LLC, for construction of sidewalk along Stribling Avenue (1st of 2 readings)				
Gene	ral E	Business					
Other Business							
Community Matters							
*Action Needed							

RESOLUTION

Appropriating Additional Funding of \$188,810 to the Cville Plans Together (Comp Plan) Project, from the Small Area Plans Account within the City's Capital Projects Fund

WHEREAS the consulting contract for the Cville Plans Together (Comp Plan) Project ("Project") encompassing updating both the Comprehensive Plan and the Zoning Ordinance, has included a commitment by the City of Charlottesville to a high standard for community engagement; and

WHEREAS the original budget allocated within the Project budget for community engagement activities and ongoing project management is insufficient to cover the consulting services necessary to complete the zoning rewrite portion of the Project;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$188,810 is hereby transferred within the Capital Projects Fund, from the Small Area Plans Account to the Cville Plans Together (Comp Plan) Project, and appropriated for expenditure to complete the Cville Plans Together (Comp Plan) Project, as follows:

Transfer From

\$188,810	Fund: 426	WBS: P-00819	G/L Account: 599999				
Transfer To							
\$188,810	Fund: 426	WBS: P-00935	G/L Account: 599999				

RESOLUTION

APPROPRIATING STATE GRANT FUNDING IN THE AMOUNT OF \$980,559 RECEIVED FROM THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (VDRPT) TO BE EXPENDED FOR CHARLOTTESVILLE AREA TRANSIT (CAT) OPERATIONS

WHEREAS the City of Charlottesville has received notice that it has been awarded an additional \$980,559 in grant funding from the Virginia Department of Rail and Public Transportation (VDRPT); and City Manager proposes an increase in the budget for the CAT Department, in the amount of \$980,559, to allow the expenditure of this grant funding by the end of the current fiscal year, including an Alternative Fuel and Facility Feasibility Study and Integration Plan Study for the remainder of Fiscal Year 2022; and

WHEREAS in accordance with the grant, the funds must be expended by June 30, 2022, Charlottesville Area Transit CAT would like to use \$300,000 for an Alternative Fuel and Facility Feasibility Study, an Integration Plan Study and \$680,559 to supplement operational costs for the remainder of Fiscal Year 2022; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that grant funding in the amount of \$980,559 received from Virginia Department of Rail and Public Transportation (VDRPT) is hereby accepted by the City Council, and is appropriated for expenditure within CAT's FY2022 budget, as follows:

Revenues

\$980,559	Fund: 245	Cost Center: 2801003000	GL Code: 430080			
Expenditures						
\$300,000	Fund: 245	Cost Center: 2801003000	GL Code: 530560			
\$680,559	Fund: 245	Cost Center: 2801004000	GL Code: 520100			