



## CITY COUNCIL AGENDA

June 20, 2023

### CERTIFICATIONS

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

#### 4:00 PM OPENING SESSION

This is an in-person meeting with an option for the public to participate electronically by registering in advance for the Zoom webinar at [www.charlottesville.gov/zoom](http://www.charlottesville.gov/zoom). The meeting may also be viewed on the City's streaming platforms and local government Channel 10. 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 [ada@charlottesville.gov](mailto:ada@charlottesville.gov). The City of Charlottesville requests that you provide a 48-hour notice so that proper arrangements may be made.

#### Call to Order/Roll Call

Councilor Payne arrived after Agenda Approval.

Agenda Approval **APPROVED 4-0 (PINKSTON/PURYEAR)**

#### 4:05 PM CLOSED SESSION pursuant to Sections 2.2-3711 and 2.2-3712 of the Virginia Code (boards & commissions)

Vote to meet in closed session **APPROVED 5-0 (PINKSTON/PURYEAR)**

Vote to certify closed session **APPROVED 5-0 (PINKSTON/PURYEAR)**

#### 6:30 PM BUSINESS SESSION

Public comment for up to 16 speakers (limit 3 minutes per speaker). Preregistration available for first 8 spaces at <https://www.charlottesville.gov/692/Request-to-Speak>; speakers announced by Noon on meeting day (9:00 a.m. sign-up deadline). Additional public comment at end of meeting. Comments on Public Hearing items are heard during the public hearing only.

#### Moment of Silence

#### Announcements

#### Recognitions/Proclamations

#### Board/Commission Appointments

Consent Agenda\* **APPROVED 5-0 (PNKSTON/WADE)**

1. Minutes: May 23 joint Council-Planning Commission work session; Special meetings - June 1, June 5, June 7 and June 8
2. Resolution: Appropriating Insurance Claim Reimbursement for The Avon Fuel Station Replacement Project - \$40,000 (2nd reading)  
#R-23-087
3. Resolution: Appropriating Virginia Department of Criminal Justice Services (DCJS) American Rescue Plan Act (ARPA) for Law Enforcement Equipment Grant 2023 - \$447,000 (2nd reading)  
#R-23-088
4. Resolution: Appropriating grant funding from the Virginia Department of Emergency Management (VDEM) Emergency Shelter Upgrade Assistance Fund - \$445,307 (2nd reading)  
#R-23-089
5. Resolution: Appropriating Charlottesville Supplemental Rental Assistance program (CSRAP) funding (FY23) for use in acquisition of property - \$137,500 (2nd reading)  
#R-23-090
6. Resolution: Appropriating supplemental Federal Transit Administration and State Capital Funding - \$7,323,087 (2nd reading)  
#R-23-091
7. Resolution: Appropriating funding received from UVA donation to Emmet Street and Fontaine Avenue Streetscape Projects - \$5,000,000 (2nd reading)  
#R-23-092

- 8. **Resolution:** #R-23-093 Appropriating \$5,300,000 to the Charlottesville City School Board for the Acquisition of CATEC (2nd reading)
- 9. **Ordinance:** #O-23-094 Authorizing the conveyance of city-owned sanitary sewerline easement on West Main Street and Water Street for CODE Building project (2nd reading)
- 10. **Ordinance:** #O-23-095 Amending and reordaining Chapter 31 (Utilities) of the Code of the City of Charlottesville, 1990, as amended, to establish new utility rates and service fees for City gas, water and sanitary sewer (2nd reading)
- 11. **Resolution:** Fontaine Avenue Fire Station Alerting System update (1 of 2 readings)

**City Manager Report**  
**Community Matters**

Public comment for up to 16 speakers (limit 3 minutes per speaker). Preregistration available for first 8 spaces at <https://www.charlottesville.gov/692/Request-to-Speak>; speakers announced by Noon on meeting day (9:00 a.m. sign-up deadline). Additional public comment at end of meeting.

**Action Items**

- 12. **Ordinance:** Charlottesville Police Department Firearms Buyback Program and Destruction of Surrendered Firearms Ordinance (1 of 2 readings)
- 13. **Resolution:** #R-23-096 Minor Budget Amendment to Reprogram FY 2017-2019 Community Development Block Grant Funds - \$30,000 (1 of 2 readings)  
**APPROVED 5-0 (PAYNE/PURYEAR); Council elected to vote on one reading.**
- 14. **Resolution:** #R-23-097 Approving an agreement with the Charlottesville Redevelopment and Housing Authority (CRHA) for the Dogwood Properties Portfolio and reassigning an \$850,000 Promissory Note (1 reading)  
**APPROVED 5-0 (WADE/PINKSTON)**
- 15. **Resolution:** #R-23-098 Approving the Employment Contract with Jacob Stroman as City Attorney (1 reading)  
**APPROVED 5-0 (PINKSTON/PURYEAR)**
- 16. **Resolution:** #R-23-099 Adoption of the City of Charlottesville Emergency Operations Plan 2023 (1 reading)  
**APPROVED 5-0 (PAYNE/PURYEAR)**

**General Business**

**Other Business**

**Community Matters (2)**

**Adjournment**

**RESOLUTION**

**Insurance Claim Reimbursement for the Avon Fuel Station Replacement Project.**

**WHEREAS**, the City of Charlottesville (the “City”) designed and bid a project called the Avon Fuel Station Replacement Project (the “Project”) to improve the Avon Fuel Station, and;

**WHEREAS**, the Project required specific annual insurance coverage, pursuant to the Petroleum Underground Storage Tank Financial Responsibility Requirements Regulation, and;

**WHEREAS**, funds have been expended from the Facilities Capital Projects Lump Sum Account (P-00980) to support this Project, and;

**WHEREAS**, the City will receive insurance claim reimbursements in the amount of \$40,000 for a portion of expenses related to the Project, to replenish the Project budget;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia that upon receipt of the aforesaid insurance claim reimbursements, they shall hereby be appropriated and transferred in the following manner:

**Transfer From**

\$40,000 Fund: 426 WBS: P-00980 G/L Account: 451110

**Transfer To**

\$40,000 Fund: 426 WBS: P-00980 G/L Account: 599999

**RESOLUTION Appropriating  
Virginia Department of Criminal Justice Services (DCJS) American Rescue Plan Act  
(ARPA) for Law Enforcement Equipment Grant-2023  
In the Amount of \$447,000**

**WHEREAS**, the City of Charlottesville Police Department (the “Department”), has been awarded from the Virginia Department of Criminal Justice Services (“DCJS”), American Rescue Plan Act (“ARPA”), Law Enforcement Equipment Grant-2023 (the “Grant”) in the amount \$447,000; and

**WHEREAS**, the purpose of the Grant is for the purchase of law enforcement equipment; and

**WHEREAS**, the Grant award covers the period from July 1, 2022, through June 30, 2024.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$447,000, received from the Virginia Department of Criminal Justice Services, American Rescue Plan Act Law Enforcement Equipment Grant, is hereby appropriated in the following manner:

**Revenues – \$447,000**

\$447,000	Fund: 209	Internal Order: 1900525	G/L Account: 430127
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**Expenditures – \$447,000**

\$35,353	Fund: 209	Internal Order: 1900525	G/L Account: 520900
\$132,740	Fund: 209	Internal Order: 1900525	G/L Account: 542040
\$248,907	Fund: 209	Internal Order: 1900525	G/L Account: 542090
\$30,000	Fund: 209	Internal Order: 1900525	G/L Account: 542140

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$447,000 from the Virginia Department of Criminal Justice Services, American Rescue Plan Act Grant for Law Enforcement Equipment.

**RESOLUTION**  
**Appropriating funds from the Virginia Department of Emergency Management**  
**(VDEM) Emergency Shelter Upgrade Assistance Fund**  
**\$645,450**

**WHEREAS**, the City of Charlottesville through the Department of Emergency Management, has received from the Virginia Department of Emergency Management (VDEM) Fiscal Year 2022 Emergency Shelter Upgrade Assistance Fund an award of up to \$445,307 to be utilized to upgrade the existing two generators at Charlottesville High School to support the City's emergency shelter.

**WHEREAS**, the period of performance is April 15, 2023, through June 30, 2024.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia that the sum of \$445,307 received from the Virginia Department of Emergency Management and the local share requirement of \$200,143, is hereby appropriated in the following manner:

**Revenues - \$645,450**

\$445,307	Fund: 209	Internal Order: 1900526	G/L Code: 430110
\$200,143	Fund: 209	Internal Order: 1900526	G/L Code: 498010

**Expenditures - \$645,450**

\$645,307	Fund: 209	Internal Order: 1900526	G/L Code: 599999
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**Transfers - \$200,143**

\$200,143	Fund: 426	Funded Program: SH-023	G/L Code: 561209
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**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$445,307 from the Virginia Department of Emergency Management FY 2022 Emergency Shelter Upgrade Assistance Fund.

**RESOLUTION**

**Appropriating \$137,500 OF THE FY23 CSRAP budget allocation to be used by CRHA for acquisition of 100 Harris Road as permanent units of affordable housing**

WHEREAS pursuant to Virginia Code §36-19 (2) and (4) the Charlottesville Redevelopment and Housing Authority has the power and authority to acquire real estate for residential use, and to operate buildings for residential occupancy; and

WHEREAS pursuant to Virginia Code §36-6 and §36-7 the City of Charlottesville is authorized to lend or donate money to CRHA to enable CRHA to carry out its purposes; and

WHEREAS CRHA is requesting the City Council to provide the amount of \$137,500 to fund the acquisition of residential buildings located at 100 Harris Road, and the requested amount of funding is available within the City's FY23 budget for the CSRAP Program; and

WHEREAS City Council desires that its donation of funding be used to acquire dwelling units that will be permanently reserved for use as affordable dwelling units; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CHARLOTTESVILLE THAT the amount of \$137,500 is hereby appropriated from the FY23 Budget for the CSRAP Program, to be donated to the Charlottesville Redevelopment and Housing Authority ("CRHA") for use in acquiring land and buildings (together, "Real Estate") located at 100 Harris Road. It shall be a condition of this donation that, immediately following the recordation of an instrument conveying title to the Real Estate to CRHA, CRHA shall record a covenant restricting the use of the Real Estate to residential uses and requiring that all dwelling units located on the Real Estate will be affordable dwelling units. The City Manager will provide CRHA with a declaration of covenants to accomplish the land use restriction, which shall be executed by CRHA and recorded on the same date as the instrument by which CRHA obtains title to the Real Estate.

**RESOLUTION APPROPRIATING FUNDS FOR  
Federal Transit Operating Grants  
\$7,323,087**

**WHEREAS**, The FY22 Federal Capital Grant in the amount of **\$1,433,959** and the State Capital Grant in the amount of **\$5,212,499** have been awarded to the City of Charlottesville with a local match of **\$676,629 (including the local match requirement from Albemarle County of \$388,000)**; the amount of capital grant funds is **\$7,323,087**; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia that the following is hereby appropriated in the following manner, contingent upon receipt of the grant funds:

**Revenue (Capital)**

\$1,433,959	Fund: 245	Cost Center: 2804001000	G/L: 431010 Federal Grants
\$5,212,499	Fund: 245	Cost Center: 2804001000	G/L: 430110 State Grants
\$ 288,629	Fund: 245	Cost Center: 2804001000	G/L: 498010 Local Match
\$ 388,000	Fund: 245	Cost Center: 2804001000	G/L: 430230 Albemarle Revenue

**Expenditures (Operating)**

\$2,369,034	Fund: 245	Cost Center: 2804001000	G/L: 541040 Vehicles
\$4,755,500	Fund: 245	Cost Center: 2804001000	G/L: 541090 Other Controctd Svcs
\$ 198,553	Fund: 245	Cost Center: 2804001000	G/L: 541090 Equipment
\$ 185,222	Fund: 245	Order: 1000014	G/L: 561245 CAT Capital Match

**BE IT FURTHER RESOLVED**, that this appropriation is conditional upon the receipt of \$1,433,959 from the Federal Transit Administration, \$5,212,499 from the Virginia Department of Rail and Public Transportation, and \$676,629 from local sources.

**RESOLUTION**  
**Appropriating UVA Donation of \$5,000,000 for the Emmet Street**  
**and the Fontaine Avenue Streetscape Projects**

**WHEREAS** in March 2018, the University of Virginia confirmed by letter, a commitment to provide \$5,000,000 (Five Million Dollars) in support toward a safer and more bike and pedestrian friendly community; and

**WHEREAS** the University of Virginia previously committed \$5,000,000 (Five Million Dollars) to support the West Main Streetscape Project which has now been cancelled; and

**WHEREAS** the University of Virginia has agreed to reallocate these funds from the West Main Street Project to the Emmet Street and the Fontaine Avenue Streetscape Projects;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that upon receipt of the sum of \$5,000,000 (Five Million Dollars) from the University of Virginia for the Emmett Street and Fontaine Avenue Streetscape Projects, the \$5,000,000 (Five Million Dollars) is hereby appropriated as follows:

**Revenues:**

\$5,000,000	Fund: 426	WBS: P-00932	G/L Account: 432155
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**Expenditures:**

\$4,183,586	Fund: 426	WBS: P-00932	G/L Account: 599999
\$ 816,414	Fund: 426	WBS: P-00933	G/L Account: 599999



**RESOLUTION**

**Resolution to appropriate \$5,300,000 to the Charlottesville City School Board  
for the Acquisition of CATEC**

**WHEREAS** the Charlottesville City School Board is requesting that the Charlottesville City Council affirm the School Board's election to purchase CATEC; and

**WHEREAS** the School Board is requesting the City Council to provide the amount of \$5,300,000 to fund the acquisition of CATEC; and

**THEREFORE BE IT RESOLVED** that the amount of \$5,300,000 is hereby appropriated to the Charlottesville School Board for use in acquiring the CATEC property in the following manner:

**Revenue – \$5,300,000**

Fund: 426                      Cost Center: 9900000000                      G/L Account: 499010

**Expenditures - \$5,300,000**

Fund: 426                      Project: XXXXXX                      G/L Account: 599999

**AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CITY-OWNED EASEMENT  
ON WEST MAIN STREET AND WATER STREET FOR CODE BUILDING PROJECT**

**WHEREAS**, Brands Hatch LLC, the owner of property designated as Parcel(s) 28-1, wishes for the City of Charlottesville, Virginia (the “City”) to vacate a certain portion of the sanitary sewer easement owned by the City, said easement being shown on the attached Exhibit dated November 11, 2022; and

**WHEREAS**, in accordance with Virginia Code Sec. 15.2-1800(B), a public hearing was held to give the public an opportunity to comment on the proposed conveyance of City-owned land as requested by Brands Hatch LLC; and

**WHEREAS**, staff of the Department of Public Utilities have reviewed the proposed conveyance and have no objection thereto; and

**WHEREAS**, the City has authority to vacate such Sanitary Sewer Easements pursuant to Virginia Code Sec. 15.2-2272(2), by way of adoption of an ordinance; and

**WHEREAS**, Section 2-7 of the Code of the City of Charlottesville (1990), as amended authorizes the Mayor of the City of Charlottesville to execute a deed of quitclaim on behalf of the City;

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of Charlottesville, Virginia that the Mayor is authorized to execute a deed of quitclaim, in form approved by the City Attorney and substantially similar to the attached Exhibit A., for certain City owned sanitary sewer easement, being shown on the attached Exhibit dated November 11, 2022. The City Attorney is hereby authorized to take whatever steps are necessary to effect the closing of said property conveyance.

**AN ORDINANCE  
AMENDING AND REORDAINING CHAPTER 31 (UTILITIES) OF THE CODE  
OF THE CITY OF CHARLOTTESVILLE, 1990, AS AMENDED,  
TO ESTABLISH NEW UTILITY RATES AND SERVICE FEES  
FOR CITY GAS, WATER AND SANITARY SEWER.**

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

**1. Sections 31-56, 31-57, 31-60, 31-61, 31-62, 31-102, 31-106, 31-153, 31-156 and 31-158 of Chapter 31, of the Code of the City of Charlottesville, 1990, as amended, are hereby amended and reordained as follows:**

**CHAPTER 31. UTILITIES**

**ARTICLE II. GAS**

**DIVISION 2. TYPES OF SERVICE; SERVICE CHARGES**

**Sec. 31-56. Rates - Generally.**

The firm service gas rates based on monthly meter readings shall be as follows:

Basic Monthly Service Charge	\$ 10.00	
First 3,000 cubic feet, per 1,000 cubic feet	<del>\$8.8087</del>	<u>\$9.2491</u>
Next 3,000 cubic feet, per 1,000 cubic feet	<del>\$8.3559</del>	<u>\$8.7216</u>
Next 144,000 cubic feet, per 1,000 cubic feet	<del>\$7.9031</del>	<u>\$8.1941</u>
All over 150,000 cubic feet, per 1,000 cubic feet	<del>\$7.4504</del>	<u>\$7.6666</u>

**Sec. 31-57. Air conditioning...**

**Sec. 31-60. Interruptible sales service (IS).**

(a) *Conditions.* . . .

(b) *Customer's agreement as to discontinuance of service.* . . .

(c) *Basic monthly service charge.* The basic monthly charge per meter for interruptible sales service ("IS gas") shall be sixty dollars (\$60.00).

(d) *Rate.* For all gas consumed by interruptible customers the rate shall be ~~\$7.0120~~ \$7.2264 per one thousand (1,000) cubic feet for the first six hundred thousand (600,000) cubic feet, and ~~\$6.5125~~ \$6.6275 per one thousand (1,000) cubic feet for all volumes over six hundred thousand (600,000) cubic feet.

(e) *Annual Minimum Quantity.* Interruptible rate customers shall be obligated to take or pay for a minimum quantity of one million two hundred thousand (1,200,000) cubic feet of gas annually. Each year, as of June 30, the director of finance shall calculate the total consumption of each interruptible customer for the preceding twelve (12) monthly billing periods and shall bill any customer that has consumed less than the minimum quantity for the deficient amount at the rate of ~~\$7.0120~~ \$7.2264 per one thousand (1,000) cubic feet. Any new customer shall be required to enter into a service agreement with the City prior to the start of service. If an interruptible customer terminates service, the annual minimum requirement shall be prorated on the basis of one hundred thousand (100,000) cubic feet per month for each month the customer has received service since the last June 30 adjustment.

(f) *Contract required.* . . .

### **Section 31-61. Interruptible Transportation Service (TS).**

(a) *Generally.* ...

(b) *Rates.* The rates for interruptible transportation service (“TS gas”) shall be as follows:

- (1) ~~\$2.6287~~ \$3.0147 per dekatherm for a customer receiving only TS gas, and
- (2) ~~\$1.5772~~ \$1.8088 per dekatherm, for customers who transport 35,000 or more dekatherms per month (“large volume transportation customers”), regardless of whether such large volume transportation customer receives only TS gas, or also receives IS service.

(c) *Basic Monthly Service Charges.* ...

(d) *Special terms and conditions.* ...

(e) *Extension of facilities.* . . .

(f) *Billing month.* . . .

(g) *Lost and unaccounted-for gas.* . . .

(h) *Combined IS and TS customer using more than provided or scheduled by customer.*...

(i) *TS Customer providing more gas, or less gas, than customer’s usage.* ...

(j) *Other terms and conditions.* . . .

### **Section 31-62. Purchased gas adjustment.**

In computing gas customer billings, the basic rate charges established under sections 31-56, 31-57, 31-60 and 31-61 shall be adjusted to reflect increases and decreases in the cost of gas supplied to the city. Such increases or decreases shall be computed as follows:

(1) For the purpose of computations herein, the costs and charges for determining the base unit costs of gas are:

- a. Pipeline tariffs;
- b. Contract quantities; and
- c. Costs of natural gas, in effect or proposed as of ~~April 1<sup>st</sup>, 2022~~, May 1<sup>st</sup>, 2023.

(2) Such base unit costs are ~~\$5.1715~~ \$3.9740 per one thousand (1,000) cubic feet for firm gas service and ~~\$3.4986~~ \$2.2350 per one thousand (1,000) cubic feet for interruptible gas service.

(3) In the event of any changes in pipeline tariffs, contract quantities or costs of scheduled natural gas, the unit costs shall be recomputed on the basis of such change in accordance with procedures approved by the city manager. The difference between the unit costs so computed and the base unit costs shall represent the purchased gas adjustment to be applied to all customer bills issued beginning the first billing month after each such change.

#### **ARTICLE IV. WATER AND SEWER SERVICE CHARGES**

##### **Sec. 31-153. Water rates generally.**

(a) Water rates shall be as follows:

(1) Monthly service charge.

Water Meter Size (inches)	Fee
5/8	<del>\$5.50</del> \$6.50
3/4	<del>\$5.50</del> \$6.50
1	<del>\$13.75</del> \$16.25
1 ½	<del>\$27.50</del> \$32.50
2	<del>\$44.00</del> \$52.00
3	<del>\$88.00</del> \$104.00
4	<del>\$137.50</del> \$162.50
6	<del>\$275.00</del> \$325.00
14	<del>\$1,801.25</del> \$2,128.75

May-September

October-April

(2) Metered water consumption, per 1,000 cu. ft.    ~~\$80.59~~ \$86.86                      ~~\$62.00~~ \$66.82

(b) This section shall not apply to special contracts for the consumption of water which have been authorized by the city council.

##### **Sec. 31-156. Sewer service charges generally.**

(a) Any person having a connection directly or indirectly, to the city sewer system shall pay therefor a monthly charge as follows:

(1) Monthly service charge.

Water Meter Size (inches)	Fee
5/8	<del>\$5.50</del> \$6.50
3/4	<del>\$5.50</del> \$6.50
1	<del>\$13.75</del> \$16.25
1 ½	<del>\$27.50</del> \$32.50
2	<del>\$44.00</del> \$52.00
3	<del>\$88.00</del> \$104.00
4	<del>\$137.50</del> \$162.50
6	<del>\$275.00</del> \$325.00
14	<del>\$1,801.25</del> \$2,128.75

(2) An additional charge of ~~eighty three dollars and eighty cents (\$83.80)~~ eighty-eight dollars and thirty-four cents (\$88.34) per one thousand (1,000) cubic feet of metered water consumption.

(b) Any water customer not discharging the entire volume of water used into the city's sanitary sewer system shall be allowed a reduction in the charges imposed under this section, provided such person installs, at his expense, a separate, City-approved water connection to record water which will not reach the City sewer system. The cost and other terms of City Code section 31-102 shall apply. For customers with monthly water consumption in excess of thirty thousand (30,000) cubic feet, where the director of finance considers the installation of a separate meter to be impracticable, the director may establish a formula which will be calculated to require such person to pay the sewer charge only on that part of the water used by such person which ultimately reaches the city sewers.

**2. The foregoing amendments shall become effective July 1, 2023.**

**RESOLUTION****Reprogramming Community Development Block Grant Funds from Fiscal Years 2017-2019 to Enact Accessibility Enhancements in One or More City Parks - \$30,000**

**WHEREAS** the City of Charlottesville is and has been an Entitlement Community, as designated by the U.S. Department of Housing and Urban Development (HUD), and as such Council has previously approved the appropriation of certain sums of federal grant receipts to specific accounts in the Community Development Block Grant (CDBG) Fund; and

**WHEREAS** HUD has established expectations and guidance for the timely use of allocated funds to address important community needs; and

**WHEREAS** a balance of unspent CDBG funds exists that can be reprogrammed to meet current community needs; now, therefore,

**BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that appropriations made to the following PY 2017-2019 expenditure accounts in the CDBG Fund be amended by the respective amounts shown, and the balance accumulated in the Fund as a result of these adjustments is hereby re-appropriated to the respective PY22-23 account shown as follows:

Program Year	Account Code	Purpose	Proposed Reduction(s)	Proposed Revised Appropriation
FY17-18	P-00001-05-19	Reprogramming of unused CDBG from 10th & Page program	\$24,222.29	\$35,347.61
PY18-19	1900306	Closeout of unused CDBG funds from Belmont PN program	\$948.27	
PY18-19	G1900308	Closeout of unused CDBG funds from AHIP Rehab program	\$4,829.44	\$0

Subtotal of Proposed Reductions                      \$30,000

Program Year	Account Code	Purpose	Proposed Addition	Proposed Revised Appropriation
PY22-23	1900527	Funding of a new CDBG program for Parks & Rec ADA Accessibility program	\$30,000	\$30,000

Subtotal of Proposed Additions                      \$30,000

**RESOLUTION**

**Approval of Joint Ownership and Loan Agreement with CRHA to support the acquisition of the Dogwood Properties Portfolio as permanent units of affordable housing:**

**WHEREAS**, pursuant to Virginia Code §36-19 (2) and (4) the Charlottesville Redevelopment and Housing Authority (“CRHA”) has the power and authority to acquire real estate for residential use, and to operate buildings for residential occupancy; and

**WHEREAS**, pursuant to Virginia Code §36-6 and §36-7 the City of Charlottesville is authorized to acquire property in partnership with CRHA that enables CRHA to carry out its purposes; and

**WHEREAS**, the City Council on April 17, 2023 previously approved the appropriation of the amount of \$5,000,000 to CRHA for the acquisition of residential properties within a scattered site portfolio referred to as Dogwood Properties upon certain conditions as set forth in such resolution; and

**WHEREAS**, the City Attorney has prepared a Joint Ownership and Loan Agreement (the “Agreement”) between the City and CRHA to set forth in detail in writing the terms and conditions of such appropriation, a copy of which Agreement has been provided to City Council for review; and

**WHEREAS**, City Council desires to approve such Agreement and authorize the City Manager and other city officials to execute and carry out the same; now, therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CHARLOTTESVILLE** that the Council finds it to be in the best interests of the City and the citizens thereof to approve the Agreement and hereby does approve the Agreement with such changes as may deemed necessary or advisable by the City Manager, such changes and the approval thereof to be conclusively evidenced by his execution of the Agreement; and

**BE IT FURTHER RESOLVED**, that the City Manager is hereby authorized and directed to release Piedmont Housing Alliance as borrower on that certain promissory note dated February 1, 2013 (the “Original Note”), which note will be cancelled on the condition that such debt thereunder is assumed by CRHA by (i) Assignment and Assumption Agreement or (ii) its execution of a new promissory note in the amount of \$850,000 (the “Substitute Note”) on similar terms to the original note, all as is provided for in the Agreement; and

**BE IT FURTHER RESOLVED**, that the City Manager, Deputy City Manager, and City Attorney are hereby authorized and directed to take such action as is necessary in their sole discretion to carry out the purposes and intents of this resolution, including without limitation, the execution and delivery of Agreement, the cancellation or assignment and assumption of the Original Note, the acceptance of the Substitute Note, the acceptance of a security agreement for the collateral described in the Original Note, and all documents related thereto; and

**BE IT FURTHER RESOLVED**, that all actions taken in furtherance of this matter prior to the date of adoption of this Resolution are hereby ratified and confirmed.



**RESOLUTION**

**Approving Employment Contract with Jacob Stroman as Charlottesville City Attorney**

**WHEREAS** on June 5, 2023, the Council of the City of Charlottesville approved the recommendation of the Interim City Manager to appoint Jacob Stroman to the position of City Attorney; and

**WHEREAS** the Interim City Manager has negotiated a contract with Mr. Stroman;

**NOW, THEREFORE BE IT RESOLVED** that the Council of the City of Charlottesville approves the employment contract with Jacob Stroman as presented by the Interim City Manager.

## City of Charlottesville Resolution

### **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTESVILLE, VIRGINIA, ADOPTING THE EMERGENCY OPERATIONS PLAN**

**WHEREAS**, the City Council of the City of Charlottesville, Virginia, recognizes the need to prepare for, respond to, and recover from natural and man-made disasters; and

**WHEREAS**, the City of Charlottesville has a responsibility to provide for the safety and well-being of its citizens and visitors; and

**WHEREAS**, the City of Charlottesville has established an Office of Emergency Management and appointed a Director and Coordinator of Emergency Management:

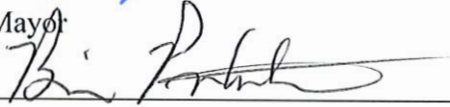
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTESVILLE, VIRGINIA:**

That the Emergency Operations Plan, as revised April 2023, is officially adopted; and it is further proclaimed and ordered that the Director of Emergency Management, or their designees, are tasked and authorized to maintain and revise as necessary this document over the next four-year period or until such time it is ordered to come before this Council.

Approved: June 20, 2023

  
\_\_\_\_\_

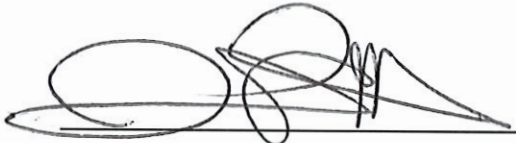
Mayor

  
\_\_\_\_\_

Councilor

  
\_\_\_\_\_

Councilor

  
\_\_\_\_\_

Vice Mayor

  
\_\_\_\_\_

Councilor

ATTEST:

  
\_\_\_\_\_

Clerk of Council/City Clerk