



**CITY COUNCIL AGENDA**  
**January 2, 2024**  
**CERTIFICATIONS**

Natalie Oschrin  
Michael K. Payne  
Brian R. Pinkston  
J. Lloyd Snook, III  
Juandiego Wade  
Kyna Thomas, Clerk

**4:00 PM OPENING SESSION (led by City Manager)**

**ORGANIZATIONAL MEETING**

**Call to Order/Roll Call**

**Agenda Approval APPROVED 5-0 (SNOOK/PINKSTON)**

**Mayor/Vice Mayor Nominations**

Mayor Wade **APPROVED 5-0 (PINKSTON/WADE)**

Vice Mayor Pinkston **APPROVED 5-0 (WADE/SNOOK)**

**Reports**

1. Report: Budget Presentations - Constitutional Officers/Offices

**5:30 PM CLOSED MEETING (if called)**

Recess until 6:30 Business Meeting **APPROVED 5-0 (WADE/SNOOK)**

**6:30 PM BUSINESS SESSION**

**Moment of Silence**

**Announcements**

**Recognitions/Proclamations**

**Board/Commission Appointments for Council**

**Consent Agenda\* APPROVED 5-0 (SNOOK/PAYNE)**

2. Minutes: November 6 regular meeting

3. **Resolution:** Resolution to allocate additional Funds for the Information Technology Data Center HVAC replacement - \$169,970  
#R-24-001

4. Resolution: Resolution to appropriate funding from the FY23 State Criminal Alien Assistance Program (SCAAP) Grant for Albemarle Charlottesville Regional Jail - \$16,768 (1 of 2 readings)

**City Manager Report**

**Community Matters**

**Action Items**

5. **Resolution:** Resolution to establish days, times and places of Regular Meetings of the Charlottesville City Council during Calendar Year 2024  
#R-24-002
6. Resolution: Resolution to appropriate funding from the Capital Improvement Plan Contingency Account to Virginia Supportive Housing for Premier Circle PSH - \$750,000 (1 of 2 readings)

**General Business**

**Other Business**

**Community Matters (2)**

**Adjournment**

**RESOLUTION**  
**Allocation of Additional Funds for the IT Data Center HVAC Replacement**  
**\$169,970**

**WHEREAS**, the City of Charlottesville FY24 Capital Improvement Program (CIP) includes \$318,386 in funding for the replacement of the air conditioning units in the Information Technology (IT) Data Center; and

**WHEREAS**, the cost proposals for the replacement exceeds the available funds; and

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia that the additional funds needed for this project will be transferred from the Capital Improvement Program Contingency Account and from an existing account previously budgeted for energy improvement projects as follows:

**Transfer From:**

\$ 88,976	Fund: 426	WBS: CP-080	G/L Account: 599999
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\$ 80,994	Fund: 426	WBS: P-01013	G/L Account: 599999
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**Transfer To:**

\$ 169,970	Fund: 426	Funded Program: 10000023	G/L Account: 599999
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**RESOLUTION**  
**Establishing Days, Times and Places of Regular Meetings of the**  
**Charlottesville City Council During Calendar Year 2024**

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CHARLOTTESVILLE, VIRGINIA, THAT** pursuant to Virginia Code Sec. 15.2-1416, the regular meetings of the Charlottesville City Council shall be conducted on the following days, times, and places during calendar year 2024:

<b>DATES</b>		
January 2, 2024 ( <i>Tuesday</i> )	May 6, 2024	September 3, 2024 ( <i>Tuesday</i> )
January 16, 2024 ( <i>Tuesday</i> )	May 20, 2024	September 16, 2024
February 5, 2024	June 3, 2024	October 7, 2024
February 20, 2024 ( <i>Tuesday</i> )	June 17, 2024	October 21, 2024
March 5, 2024 ( <i>Tuesday</i> )	July 1, 2024	November 4, 2024
March 18, 2024	July 15, 2024	November 18, 2024
April 1, 2024	August 5, 2024	December 2, 2024
April 15, 2024	August 19, 2024	December 16, 2024

**TIME:** 4:00 p.m. work session;  
5:30 p.m. closed meeting (if called);  
6:30 p.m. business meeting upon conclusion of the closed meeting agenda

**LOCATION:** City Hall Council Chamber  
605 E. Main Street, 2<sup>nd</sup> Floor  
Charlottesville, VA  
Electronic participation via Zoom, with registration available at:  
[www.charlottesville.gov/zoom](http://www.charlottesville.gov/zoom)

**BE IT FURTHER RESOLVED THAT** any regular meeting may be adjourned from day to day, or from time to time, or from place to place, not beyond the day and time fixed by this resolution for the next regular meeting, until the business before this City Council is completed. Notice of any regular meeting continued in this manner shall be reasonable under the circumstances and shall be given as provided in subsection D of Virginia Code Section 2.2-3707.

**BE IT FURTHER RESOLVED THAT,** in the event that the Mayor, or the Vice Mayor if the Mayor is unavailable or otherwise unable to act, finds and declares that weather or other conditions are such that it is hazardous for members to attend a regular meeting, that regular

meeting shall be continued to the next business day on which the said hazardous conditions no longer exist. Such finding and declaration shall be communicated to all city councilors and to the press as promptly as possible, along with the date and time on which the continued meeting will commence. All public hearings and other agenda matters previously advertised shall be conducted at the continued meeting with no further advertisement.