

## February 20, 2024 CERTIFICATIONS

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

### 4:00 PM OPENING SESSION

Call to Order/Roll Call

Agenda Approval APPROVED 5-0 (PINKSTON/OSCHRIN)

Reports

Presentation: CVille Scholarship
 Presentation: CDBG Presentation
 Presentation: Ranked Choice Voting

5:30 PM CLOSED MEETING

Vote to meet in closed meeting APPROVED 5-0 (PINKSTON/PAYNE) Vote to certify closed meeting APPROVED 5-0 (PINKSTON/SNOOK)

6:30 PM BUSINESS SESSION

**Moment of Silence** 

Announcements

Recognitions/Proclamations

Board/Commission Appointments APPROVED 5-0 (PINKSTON/SNOOK)

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

4. Minutes: December 5 Draft Development Code public hearing, December 13 special

meeting/work session, December 14 special meeting/work session

5. Resolution:

#R-24-020 Resolution to Appropriate Opioid Abatement Funds - \$45,073 (2nd reading)

6. Resolution: Resolution to Appropriate Additional COVID Homeless Emergency

Response Program (C.H.E.R.P.) Grant Award - \$16,636.84 (1 of 2

readings)

City Manager Report

• Report: Monthly report

**Community Matters** 

**Action Items** 

7. Resolution: Resolution to approve the 2024 Blue Ridge Area Food Bank Cold Storage

Project and to reprogram Community Development Block Grant funds from

prior Program Years, in the amount of \$215,000 (1 of 2 readings)

8. Ordinance: Ordinance for creating Shenandoah Mobile Franchise Agreement (1 of 2

readings)

Item was deferred to March 5 Council Meeting; 5-0 (PINKSTON/OSCHRIN)

9. Resolution: Resolution of Support for Charlottesville Redevelopment and Housing

#R-24-021 Authority and its South 1st Street Phase 2 Redevelopment

APPROVED 5-0 (SNOOK/PINKSTON)

10. Ordinance: Ordinance amending Chapter 25 (Social Services), Article III (Rental Relief

for the Elderly and Disabled Persons) Increasing Income Limit, Rents-Paid

Limit (used in the Grant Formula), and Maximum Grant Amount

11. Resolution: Resolution for City purchase of 405 Avon Street and 405 Levy Avenue

#R-24-022 properties

APPROVED 5-0 (PINKSTON/PAYNE)

**General Business** 

12. Written Report: 2023-Integrated Pest Management Report

Other Business

**Community Matters (2)** 

Adjournment

# RESOLUTION Appropriating funds from the National Opioid Settlement Program \$45,073

**WHEREAS**, the City of Charlottesville through the Virginia Opioid Abatement Fund, has received funds from the National Opioid Settlement Program to be used for eligible costs under the Memorandum of Understanding;

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia that the sum of \$45,073 is hereby appropriated in the following manner for use by the Charlottesville Fire Department to purchase medication dispensing machines:

## **Revenues - \$45,073**

Fund: 214 CC: 3531001000 G/L Code: 440040

Expenditures - \$45,073

Fund: 214 Internal Order: 2000185 G/L Code: 520900

## RESOLUTION FOR A SINGLE-TIME AND PURPOSE FINANCIAL COMMITMENT FOR THE SOUTH 1ST STREET PHASE 2 REDEVELOPMENT.

**WHEREAS** the City of Charlottesville recognizes the critical need for affordable housing development to address housing challenges within the community and **t**he redevelopment of South 1st Street Phase 2 represents a significant opportunity to expand affordable housing options and revitalize the community and

**NOW, THEREFORE, BE IT RESOLVED WHEREAS**, the Charlottesville Redevelopment and Housing Authority (CRHA) has requested a total funding commitment of \$6,000,000 inclusive of the \$3,000,000 commitment and an additional \$3,000,000 for Fiscal Year (FY) 2026 to support the South 1st Street Phase 2 Redevelopment Project; and

**BE IT FURTHER RESOLVED** that the City Manager is authorized to negotiate and execute funding grant agreements with CRHA to facilitate the disbursement of funds in accordance with this resolution.

#### RESOLUTION

## Approval of Purchase by the City from CRHA of 405 Avon St. and 405 Levy Ave. Properties

**WHEREAS,** pursuant to Virginia Code §15.2-1800, the City of Charlottesville (the "City") has the power and authority to acquire real estate for any public purpose; and

WHEREAS, the City Council believes it to be in the best interests of the City to acquire certain real property consisting of various parcels located at 405 Avon St. and 405 Levy Ave. (the Levy Ave. parcels consisting of Lots 2-11) in the City and all such parcels being described in more detail in the Purchase and Sale Agreement described below (the "Real Property") from the Charlottesville Redevelopment and Housing Authority ("CRHA") and to lease the same back to CRHA, all as set forth in such Purchase and Sale Agreement; and

WHEREAS, the City Attorney has prepared a Purchase and Sale Agreement (the "Agreement") between the City and CRHA to set forth in writing the terms and conditions of such acquisition and lease back of the Real Property, 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 be deemed necessary or advisable by the City Manager, such changes and the approval thereof to be conclusively evidenced by his execution of the Agreement in a form approved by the City Attorney; and

**BE IT FURTHER RESOLVED,** that the 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 acceptance of a deed to the Real Property, the approval and execution of a settlement statement and payment to CRHA of the purchase price set forth in the Agreement, 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.