CHARLOTTESVILLE CITY COUNCIL MEETING MINUTES

June 20, 2023 at 4:00 p.m.

Council Chamber, City Hall, 605 E. Main Street

The Charlottesville City Council held a regular meeting on Tuesday, June 20, 2023. Mayor Lloyd Snook called the meeting to order and Clerk of Council Kyna Thomas called the roll, noting all councilors present: Mayor Lloyd Snook, Vice Mayor Juandiego Wade and Councilors Brian Pinkston and Leah Puryear.

On motion by Pinkston, seconded by Puryear, Council unanimously approved the meeting agenda 4-0. Councilor Michael Payne arrived after roll call.

CLOSED SESSION

On motion by Pinkston, seconded by Puryear, Council voted 5-0 (Ayes: Payne, Pinkston, Puryear, Snook, Wade; Noes: none) to close the open meeting and convene in a closed session, as authorized by Virginia Code Section 2.2-3711(A)(1), for the following:

- 1) Discussion, consideration and interviews of prospective candidates for appointment to the Planning Commission; and
- 2) Discussion, consideration and interviews of prospective candidates for appointment to the Charlottesville Redevelopment and Housing Authority; and
- 3) Discussion and consideration of applications and appointments to the following boards and commissions:
 - a. Charlottesville Affordable Housing Fund Committee
 - b. Charlottesville Redevelopment and Housing Authority Board
 - c. Community Development Block Grant Task Force
 - d. Community Policy and Management Team
 - e. Historic Resources Committee
 - f. Housing Advisory Committee
 - g. Jefferson Area Community Criminal Justice Board
 - h. Local Board of Building Code Appeals
 - i. Minority Business Commission
 - j. Monticello Area Community Action Agency Board
 - k. Piedmont Family YMCA Board of Directors
 - 1. Planning Commission
 - m. Region Ten Community Services Board
 - n. Retirement Commission
 - o. Sister Cities Commission
 - p. Social Services Advisory Board
 - q. Towing Advisory Board
 - r. Vendor Appeals Board
 - s. Youth Council

On motion by Pinkston, seconded by Puryear, Council certified by a vote of 5-0 (Ayes: Payne, Pinkston, Puryear, Snook, Wade; Noes: none), that to the best of each Council member's knowledge only public business matters lawfully exempted from the open meeting requirements

of the Virginia Freedom of Information Act and identified in the Motion convening the closed session were heard, discussed or considered in the closed session.

BUSINESS SESSION

City Council began the Business Session by observing a moment of silence.

ANNOUNCEMENTS

Mayor Snook announced that he was asked by the Albemarle-Charlottesville Historical society to make a cameo appearance in the play "Can't Feel at Home" being produced at PVCC, playing the part of the Governor of Virginia in the 1930s.

BOARD/COMMISSION APPOINTMENTS

On motion by Pinkston, seconded by Wade, Council by a vote of 5-0 (Ayes: Payne, Pinkston, Puryear, Snook, Wade; Noes: none), appointed or reappointed the following individuals to seats on the city's boards and commissions:

- Community Development Block Grant Task Force: Mary Alex
- Historic Resources Committee: Genevieve Keller, Jalane Schmidt, and Richard Wilson
- Monticello Area Community Action Agency Board: Sarah Shalf
- Planning Commission: Hosea Mitchell and Rory Stolzenberg
- Region Ten Community Services Board: David Opper
- Retirement Commission: David Hughes and William Newberry
- Sister Cities Commission: Stella Mattioli and Elizabeth Smiley
- Social Services Advisory Board: Ashley Zhang
- Towing Advisory Board: Dan Miller

CONSENT AGENDA

Clerk of Council Kyna Thomas read the following Consent Agenda items into the record: Mayor Snook opened the floor for comments on the Consent Agenda.

Mayor Snook opened the floor for public comment on the consent agenda and Chris Meyer, city resident, spoke about Item number 10 as related to climate change. He asked about changes from last year's report and he suggested changes to Cville Gas management.

On motion by Pinkston, seconded by Wade, Council by a vote of 5-0 (Ayes: Payne, Pinkston, Puryear, Snook, Wade; Noes: none) ADOPTED the consent agenda. Mayor Snook reiterated a desire to know whether staff can provide an update by the July meeting on items related to Mr. Meyer's comments.

- 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)

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

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)

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 of \$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:

<u>Revenues – \$447,000</u>

\$30,000

| \$447,000 | Fund: 209 | Internal Order: 1900525 | G/L Account: 430127 |
|--------------|-----------|-------------------------|---------------------|
| Expenditures | <u> </u> | | |
| \$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 |

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 Law Enforcement Equipment.

Fund: 209

Internal Order: 1900525

G/L Account: 542140

4. RESOLUTION: Appropriating grant funding from the Virginia Department of Emergency Management (VDEM) Emergency Shelter Upgrade Assistance Fund - \$645,450 (2nd reading)

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

Transfers - \$200,143

\$200,143 Fund: 426 Funded Program: SH-023 G/L Code: 561209

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.

5. RESOLUTION: Appropriating Charlottesville Supplemental Rental Assistance program (CSRAP) funding (FY23) for use in acquisition of property - \$137,500 (2nd reading)

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,

IT RESOLVED BY THE COUNCIL OF **CITY** BE **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.

6. RESOLUTION: Appropriating supplemental Federal Transit Administration and State Capital Funding - \$7,323,087 (2nd reading)

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 Contracted 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 Transportation, and \$676,629 from local sources.

7. RESOLUTION: Appropriating funding received from UVA donation to Emmet Street and Fontaine Avenue Streetscape Projects - \$5,000,000 (2nd reading)

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

Expenditures:

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

8. RESOLUTION: Appropriating \$5,300,000 to the Charlottesville City School Board for the Acquisition of CATEC (2nd reading)

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

9. ORDINANCE: Authorizing the conveyance of city-owned sanitary sewerline easement on West Main Street and Water Street for CODE Building project (2nd reading)

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

10. 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 (2nd reading)

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.

11. RESOLUTION: Fontaine Avenue Fire Station Alerting System update (Carried)

COMMUNITY MATTERS

Mayor Snook opened the floor for comments from the public.

- 1. John Hossack, city resident, spoke about the Zoning Ordinance and Future Land Use Map (FLUM), expressing concern about high intensity development moving into neighborhoods away from downtown.
- 2. Sam Gulliand, city resident, spoke about the 0 East High Street project on the Rivanna floodplain. He expressed concern about increased flooding risk for the neighboring properties. He listed some rights and responsibilities of City Council and the Planning Commission and requested that City Council require the Planning Commission to review the public facilities proposed by the developer prior to approval of any site plan.
- 3. Rebecca Riley, city resident, spoke about the 0 East High project. She read the Vision Statement published in the Urban Rivanna River Corridor Plan, which expressed primary goals of environmental protection and stewardship. She requested that Council require a Comprehensive Plan review.

ACTION ITEMS

12. ORDINANCE: Charlottesville Police Department Firearms Buyback Program and Destruction of Surrendered Firearms Ordinance (Carried)

Chief of Police Michael Kochis presented the request to establish enabling legislation allowing a firearms buyback program in the city of Charlottesville. and he answered questions for Council, acknowledging that the program is one tool to combat gun violence and reduce violent crime. Council unanimously agreed to move the item to the July 17 Consent Agenda for second reading and vote.

13. RESOLUTION: Minor Budget Amendment to Reprogram FY 2017-2019 Community Development Block Grant Funds - \$30,000)

Anthony Warn, Grants <u>Analyst</u>, presented the request which will help to fund accessibility enhancements in Booker T. Washington Park. Mr. Warn confirmed contractor availability in order to complete sidewalk accessibility work prior to a July 7 event.

Council confirmed with the City Attorney that they could dispense with the second reading and approve the resolution with a four-fifths vote.

On motion by Payne, seconded by Puryear, Council by a vote of 5-0 (Ayes: Payne, Pinkston, Puryear, Snook, Wade; Noes: none) APPROVED the following resolution.

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. Depart 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

Approval by at least four-fifths vote waived the second reading.

14.RESOLTION: Approving an agreement with the Charlottesville Redevelopment and Housing Authority (CRHA) for the Dogwood Properties Portfolio and reassigning an \$850,000 Promissory Note

Deputy City Manager Samuel Sanders, Jr., presented the request, reminding Council of the approval in April of the acquisition of Dogwood Properties. He stated that the action tonight serves two purposes - approving the Operating Agreement and reassigning the \$850,000 note to CRHA from Woodard Properties for a future decision by a future City Council on how the \$850,000 will be handled. He answered questions for Council and advised that the Agreement authorizes the City Manager to make adjustments to language.

On motion by Wade, seconded by Pinkston, Council by a vote of 5-0 (Ayes: Payne, Pinkston, Puryear, Snook, Wade; Noes: none) APPROVED the following resolution.

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.

15. RESOLUTION: Approving the Employment Contract with Jacob Stroman as City Attorney

Michael C. Rogers, Interim City Manager, presented the recommendation.

On motion by Pnkston, seconded by Puryear, Council by a vote of 5-0 (Ayes: Payne, Pinkston, Puryear, Snook, Wade; Noes: none) APPROVED the following resolution.

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, THERFORE 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.

16. RESOLUTION: Adoption of the City of Charlottesville Emergency Operations Plan 2023

Jeremy Evans, Emergency Manager, presented the 2023 Emergency Operations Plan (a multi-disciplinary and all-hazards plan) and resolution for approval. He mentioned plans for future simplification of the Plan for the jurisdiction and stated that there is a requirement to update the Plan every four years; however, updates can be made as-needed since it is a living document. The local plan designates the City Manager as the Emergency Manager and Mr. Evans as Emergency Operations Coordinator. Mr. Evans stated that the previous document is outdated and was never adopted.

On motion by Payne, seconded by Puryear, Council by a vote of 5-0 (Ayes: Payne, Pinkston, Puryear, Snook, Wade; Noes: none) APPROVED the following resolution.

RESOLUTION OF THE CITY 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.

OTHER BUSINESS

Councilor Payne, following up on public comment, requested Comprehensive Plan review by the Planning Commission for the 0 East High Street project. Mayor Snook agreed but stated that Council has not given proper notice for taking action at tonight's meeting, and the Planning Commission is scheduled for a July 11 meeting. Mr. Snook asked for guidance from the Acting City Attorney. Mr. Andrew McRoberts stated that a Virginia Code 15.2- 2232 review is usually conducted by the Planning Commission at the request of staff, and that there is nothing for City Council to do.

Deputy City Manager Sanders stated that Planning staff has worked with the Planning Commission to ensure that a review occurs. The Planning Commission has authority to call up an item for review and they have elected to do so after the initial review.

COMMUNITY MATTERS (2)

Mayor Snook opened the floor for comments from the public.

• Rebecca Riley asked for clarification on comments made by Mr. Sanders regarding the review called up by the Planning Commission. Mr. Sanders confirmed that the review will include the Comprehensive Plan review. Mayor Snook asked to place on the July 17 agenda an update on what the review looks like.

The meeting adjourned at 7:51 p.m.

BY Order of City Council

BY Kyna Thomas, Clerk of Council