



CHARLOTTESVILLE CITY COUNCIL MEETING MINUTES
June 16, 2025 at 4:00 PM
Council Chamber

The Charlottesville City Council held a regular meeting on Monday, June 16, 2025. Mayor Juandiego Wade called the meeting to order, and Clerk of Council Kyna Thomas called the roll, noting all councilors present: Mayor Juandiego Wade, Vice Mayor Brian Pinkston and Councilors Natalie Oschrein, Michael Payne and Lloyd Snook.

On motion by Pinkston, seconded by Payne, Council unanimously adopted the meeting agenda.

REPORTS

1. REPORT: NDS Zoning Implementation Update and FY26 Workplan

Kellie Brown, Director of Neighborhood Development Services presented a report on the NDS Development Code implementation and FY26 Workplan. The report identified the department's priorities for achieving the goals of the Comprehensive Plan as regulated through the Development Code and other department responsibilities, including 1) environmental policy and regulatory review, 2) visioning processes for the 10th & Page and Rose Hill neighborhoods, 3) Short-term Rentals Study, 4) addressing complex properties, and 5) Architectural Design Guidelines review.

Matt Alfele, Development Planning Manager, presented an update on the proposed Development Code updates, the amendment process, and upcoming important dates.

Ms. Brown reviewed a list of items previously identified but not incorporated into the Development Plan, as well as feedback from the Planning Commission.

Council asked questions about 1) trends that may have emerged in the application process for development requests, given the number of applications that were not approved; 2) a market analysis update; 3) stormwater regulation; 4) utility connections for sublots, and 5) recruiting and hiring for specific positions.

CLOSED MEETING

On motion by Pinkston, seconded by Snook, Council voted unanimously to convene in a closed meeting as authorized by the Virginia Freedom of Information Act, as follows:

1. Pursuant to Virginia Code Section 2.2-3711(A)(1) for discussion and consideration of the appointment, performance, and salary of a specific named appointee of the public body, specifically, to conduct the City Manager's annual performance evaluation; and
2. Under Virginia Code Section 2.2-3711(A)(1) for discussion and consideration of prospective candidates to be appointed to the following boards and/or committees:
 - i. Charlottesville Redevelopment and Housing Authority (CRHA)
 - ii. Retirement Commission

On motion by Pinkston, seconded by Snook, Council voted 5-0 to certify the closed meeting.

BUSINESS SESSION

The business session of the meeting began with a moment of silence.

ANNOUNCEMENTS

Mayor Wade announced that the Charlottesville Boys Tennis Team won their State championship.

COMMUNITY MATTERS

Mayor Wade opened the floor for comments from the public.

1. William Atwood spoke about the 50th anniversary of the Downtown Mall, and the Downtown charrette as a public-private partnership that was part of the implementation of Downtown Mall practical solutions. He suggested another type of charette with volunteers from city and county.
2. Kate Atwood spoke about the opportunity to use a charrette to reimagine the Downtown Mall for the next generation.
3. Harold Folley, city resident, spoke in opposition to the city payment for renovations to the Albemarle Charlottesville Regional Jail, until a full scope of work is known.
4. Ruby Charion, Legal Aid Justice Center, spoke in opposition to the proposed jail expansion funding.
5. Kate Fraleigh, city resident, spoke in opposition to the resolution for jail renovation and expansion funding.
6. Rosia Parker, city resident, expressed concern about mental health services and she questioned the City's readiness to fill in the gaps where federal funding cuts impact the local community, warning against providing mental health services in jail.
7. Javier Raudales, new Executive Director for Sin Barreras, expressed concerns about Flock cameras in the city and their potential negative impact on members of the immigrant community. He urged City Council to halt use of the Flock system.
8. Earl Hicks, city resident, spoke in opposition to the resolution for jail expansion funding. He spoke about the implications of federal funding decisions and the need to shift local resources to address mental health support instead of jail renovations.
9. Alicia Lenahan, county resident, lauded respectful discourse that occurred over the weekend at several local events. She lauded local demonstrations of moral strength. She encouraged Council to say no to Paragren and Flock technology.
10. Reverend Karen Mann, local pastor, thanked the city for local responses provided to local community member inquiries about immigration. She expressed concerns about the potential for increased activity by ICE. She spoke in opposition to the city's use of Paragren and Flock technology and against funding for jail expansion.
11. Richard Bard, city resident, spoke about issues with Kindlewood Apartments and Piedmont Housing Alliance, and accessibility for people with disabilities.
12. Don Gathers, city resident, spoke in opposition to the city's funding of the regional jail expansion.
13. Chris Meyer, city resident, expressed concern about a missed filing deadline for the Zoning Code and about the increase in natural gas utility rates. Regarding the purchase of carbon credits, he stated that funds could be better used locally for decarbonization. He requested that Council remove a related item from Consent Agenda.
14. Steve Harrick, county resident, spoke about immigration enforcement concerns, and the lack of due process.

15. Dana Seville, city resident, spoke in opposition to the city payment for renovations to the Albemarle Charlottesville Regional Jail, until a full scope of work is known. She expressed concerns about the inadequacy of mental health beds at the jail.
16. Sadbh O'Flynn, city resident, shared concerns about the city's finances related to funding the jail renovations without understanding the full scope of work, and the need to fund the city's priorities.

CONSENT AGENDA

Clerk Thomas read the following Consent Agenda items into the record, and on motion by Pinkston, seconded by Snook, Council unanimously adopted the Consent Agenda (Ayes: Oschrein, Payne, Pinkston, Snook, Wade; Noes: none).

2. RESOLUTION to Appropriate \$266,387 in FY 24 Meadowcreek Golf Course Surplus Funds (2nd reading)

RESOLUTION

To appropriate \$266,387 in FY24 Meadowcreek Golf Course Surplus Funds

WHEREAS, the unappropriated surplus of \$266,387 from Meadowcreek Golf Course be appropriated for reinvestment in capital projects and improvements through the Golf Working Capital account.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that a total of \$266,387 be appropriated in the following manner.

Revenues – \$266,387.00

\$266,387.00 Fund: 609 Cost Center: 3801001000 G/L Account: 498011

Expenditures – \$266,387.00

\$266,387.00 Fund: 609 I/O: 2000177 G/L Account: 599999

3. ORDINANCE to Amend and Reordain City Code Chapter 31 (Utilities) 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, VIRGINIA, 1990, AS AMENDED, TO ESTABLISH NEW UTILITY RATES AND SERVICE FEES FOR CITY GAS, WATER, AND SANITARY SEWER

4. RESOLUTION to Allocate Housing Operations and Support ("HOPS") FY 26 Grant Funding for Affordable Housing and Homelessness Support Programs in the Amount of \$460,574 (layover)
5. RESOLUTION Authorizing Hospital to Home to Operate as a Non-Emergency Medical Transport Agency in Charlottesville

RESOLUTION

GRANTING APPROVAL FOR HOSPITAL TO HOME, LLC, D/B/A H2H EMERGENCY SERVICES, A PRIVATE EMERGENCY MEDICAL SERVICES AGENCY, TO PROVIDE

CERTAIN MEDICAL TRANSPORT SERVICES WITHIN THE CITY OF CHARLOTTESVILLE, VIRGINIA.

WHEREAS Hospital to Home, LLC, d/b/a H2H Emergency Services (hereinafter “H2H”) a Virginia limited liability company, is an Emergency Medical Services Agency licensed by the Virginia Department of Health to provide Ground Ambulance – ALS and Ground Ambulance – BLS services in the Commonwealth of Virginia; and

WHEREAS Virginia Code § 32.1-111.14 authorizes a local governing body to grant permits to medical services agencies to operate within its jurisdiction; and

WHEREAS H2H is requesting approval to establish and operate a non-emergency ambulance transport service in the City of Charlottesville, Virginia, in compliance with requirements by the Virginia Department of Health, Office of Emergency Medical Services (hereinafter “OEMS”) pursuant to Virginia Administrative Code regulation 12VACS5-31-420, which requires that any applicant for licensure by the OEMS submit with its application an ordinance or resolution confirming the approval of the governing body of each locality where the agency maintains an office or stations an EMS vehicle for response; and

WHEREAS H2H has requested and the City of Charlottesville grants approval for a period of two years for H2H to operate from its location at 1 Morton Drive, Suite 506, Charlottesville, Virginia 22903; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville that:

1. H2H is hereby granted local approval to provide routine non-emergency transportation of hospital discharges, other stretcher-based non-emergency EMS transports and non-emergency inter-facility transportation.
2. H2H will obtain all necessary license approvals from the OEMS prior to providing any non-emergency transport services within the jurisdictional boundaries of the City of Charlottesville and will remain in compliance with all applicable operational and inspection requirements while providing such services.
3. H2H is not authorized to respond to calls for emergency 911 services from the general public within the City of Charlottesville unless requested by an authorized official from the Charlottesville Fire Department or through a written agreement with the City of Charlottesville.
4. H2H shall timely pay all federal, state and local taxes, shall obey all applicable federal, state and local laws and regulations, and shall keep its transport vehicles and medical equipment in a safe, neat, well-maintained and sanitary condition.
5. Nothing in this Resolution shall be deemed to recognize H2H as an integral or essential part of the official public safety program of the City of Charlottesville.

CITY MANAGER REPORT

City Manager Sanders asked Chief Kochis to speak. Chief Kochis applauded the community for peaceful demonstrations over the past weekend. He announced a gun safety and firearm buyback program on June 20. He reported on activity from the speed cameras first ten days in operation. He explained circumstances regarding shootings on the Downtown Mall and stated that more police patrols are being deployed when businesses close later in the evening, and that he plans to meet with business owners to work on solutions. Kochis stated that because of concerns heard, Charlottesville Police Department

(CPD) is pausing implementation of the Paragren software system, although a grant was received. He explained that he shut off Flock access to other jurisdictions within the Commonwealth of Virginia, which also means that CPD does not have access to the State system.

a. Human Rights Calendar Year 2024 Annual Report

Todd Niemeier presented the Human Rights Commission and Office of Human Rights Annual Report.

ACTION ITEMS

6. PUBLIC HEARING and RESOLUTION to appropriate additional funds for the Virginia Department of Transportation ("VDOT") City of Charlottesville, Virginia ("City") Project Portfolio (\$23,317,263) (layover)

Michael Goddard, Deputy Director of Public Works, introduced the request to appropriate VDOT funds for transportation projects administered by the City. After clarifying questions from Council, Mayor Wade opened the public hearing. With no speakers, the public hearing was closed. Council unanimously agreed to carry this item to the July 7th meeting for a second reading and vote on the Consent Agenda.

7. PUBLIC HEARING and RESOLUTION to approve a Lease Amendment for property located at 100 5th Street NE to the Blue Ridge Area Coalition for the Homeless

Brenda Kelley, Redevelopment Manager, introduced the request. After clarifying questions from Council, Mayor Wade opened the public hearing. With no speakers, the public hearing was closed.

On motion by Pinkston, seconded by Oschrin, Council by a vote of 5-0 approved the lease amendment resolution: (Ayes: Oschrin, Payne, Pinkston, Snook, Wade; Noes: none).

RESOLUTION

Approving a Lease Amendment for Property Located at 100 5th Street NE, to the Blue Ridge Area Coalition for the Homeless

WHEREAS, a Standard Form Lease Agreement for Commercial Space Within a City- Owned Building or Structure ("Original Lease") by and between the City of Charlottesville, Virginia ("City") and the Blue Ridge Area Coalition for the Homeless ("BRACH"), was entered into in August 2023; and

WHEREAS, per Section 3 of the Original Lease, BRACH requested to renew the Lease term for a one (1)-time, one (1) year term; and

WHEREAS, City Council of the City of Charlottesville, Virginia ("City Council"), following conducting the legally required Public Hearing per Virginia Code § 15.2-1800(B), has considered the terms of the proposed Lease renewal.

NOW, THEREFORE, BE IT RESOLVED by City Council that the Original Lease is hereby amended allowing BRACH a one (1) time, one (1) year Renewal Term, and the City Manager is hereby authorized to execute all necessary related documents on behalf of City Council.

8. PUBLIC HEARING and RESOLUTION to amend the City of Charlottesville, Virginia ("City"), CDBG and HOME Funding Awards for Program Year 2025-26, a Minor Amendment to the City's 1-Year Annual Action Plan, in the amounts of \$6,835.00 (CDBG) and \$2,859.47 (HOME) (layover)

- a. **RESOLUTION appropriating Community Development Block Grant (“CDBG”) funds anticipated from the U.S. Department of Housing and Urban Development for Program Year 2025-26, in the approximate amount \$445,452, amended**
- b. **RESOLUTION approving HOME Investment Partnership Program activity with funds anticipated from the U.S. Department of Housing and Urban Development for Program Year 2025-26, in the approximate amount of \$85,876.13, Amended**

Anthony Warn, Grants Manager, introduced the request. After clarifying questions from Council, Mayor Wade opened the public hearing. With no speakers, the public hearing was closed. Council, agreed to carry this item to the July 7th meeting for a second reading and vote on the Consent Agenda.

9. RESOLUTION to allocate \$8,690,000 of Capital Improvement Program (CIP) Contingency Funds (2nd reading)

Krisy Hammill, Budget Director, presented the resolution for a second reading. After clarifying questions from Council, on motion by Pinkston, seconded by Snook, Council by a vote of 4-1 approved the resolution (yes: Oschrin, Pinkston, Snook, Wade; Noes: Payne). Councilor Payne opposed the resolution because of the amount for the Clean Team and outsourcing work, citing impacts on union workers.

**RESOLUTION
To Allocate \$8,690,000 from the Capital Improvement
Program Contingency Fund**

WHEREAS per the City of Charlottesville’s financial policy, year-end surpluses from the City’s General Fund are transferred to the CIP contingency Fund where they accumulate until appropriated by the City Council for expenditure; and

WHEREAS the City Manager has made a recommendation and request to allocate a portion of the contingency funds to address several community intervention items as well as a few items to ensure compliance with budgetary guidelines and financial policy; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$8,690,000 is hereby allocated from currently appropriated funds in the CIP Contingency Fund for the following:

<u>Description</u>	<u>Amount</u>
<u>Community Interventions</u>	
Mall Long-term Restroom Solution	280,000
Street Outreach - 2 Year Pilot	425,000
Emergency Management	
<i>Community Shelter Generator - Key Recreation</i>	100,000
Clean Team - 2 Year Pilot	1,200,000
Infrastructure Investments	
<i>Urgent Infrastructure - 34 Projects to be completed by December 2025</i>	\$ 500,000
<i>Bus Shelter Infrastructure - 12 shelters (5 City, 7 County- 3 County Developer Funded)</i>	250,000
<i>Parks and Recreation Infrastructure - Meadowcreek Trail, Downtown Mall Improvements</i>	<u>1,100,000</u>

	1,850,000
Total Community Interventions	\$ 3,855,000
Budgetary Guideline/Policy Compliance	
Health Care Fund Reserve Replenishment	\$ 3,500,000
Retirement - offset for impact of Teamsters contract	1,100,000
City Attorney - Legal Fees	175,000
Human Services - to cover loss in FY24	60,000
Total Budgetary Guideline/Policy Compliance	\$ 4,835,000
Total CIP Contingency Allocation - Batch #1	\$ 8,690,000

10. RESOLUTION approving Albemarle Charlottesville Regional Jail ("ACRJ") Renovation Plan of Finance for the ACRJ Authority's Issuance of 2025 Bonds and the 2025 Grant Anticipation Note ("GAN")

Courtney Rogers, Financial Advisor, presented the Plan of Finance Update with information about interim and permanent financing, and the financing timetable, and he answered clarifying questions from Council.

Colonel Martin Kumer provided information about project costs and bids received. Bids came in above budget, so scope changes were made. Col. Kumer gave an overview of the project scope.

Councilor Pinkston shared his experience with being present when bids were received as part of the ACRJ Board. He stated that the choices made in scope change were thoughtful. Given the pricing climate. He stated that the ACRJ Board was briefed on the information presented during this meeting. The final scope will be presented to the ACRJ Board. Bids are negotiated as a lump sum fixed cost. Anticipated start of the project is September 15, 2025, and is expected to last for two years.

Council discussion ensued with concerns expressed about priorities of some areas in the revised scope, the process of the ACRJ Board making decisions that limit the options for governing bodies, and the need for renovations.

On motion by Pinkston, seconded by Snook, Council by a vote of 3 to 2 approved the resolution approving Albemarle Charlottesville Regional Jail ("ACRJ") Renovation Plan of Finance for the ACRJ Authority's Issuance of 2025 Bonds and the 2025 Grant Anticipation Note ("GAN"): (Ayes: Pinkston, Snook, Wade; Noes: Oschrin, Payne). Councilor Oschrin expressed concerns with the amount of the expenditure. Councilor Snook expressed concern about limited options presented to City Council for consideration. Councilor Payne had questions about voting before the full project scope is known.

RESOLUTION #R-25-079
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTESVILLE,
VIRGINIA, APPROVING THE EXECUTION AND DELIVERY OF A SUPPORT
AGREEMENT OR AGREEMENTS WITH THE ALBEMARLE-CHARLOTTESVILLE
REGIONAL JAIL AUTHORITY FOR THE ISSUANCE BY SUCH AUTHORITY OF ITS
JAIL FACILITY REVENUE BOND AND JAIL FACILITY GRANT REVENUE
ANTICIPATION NOTES

WHEREAS, the Albemarle-Charlottesville Regional Jail Authority (**the "Authority"**) is a public instrumentality of the Commonwealth of Virginia created pursuant to Article 3.1, Chapter 3, Title 53.1, Code of Virginia of 1950, as amended (**the "Act"**) by resolutions duly adopted by the governing bodies of the County of Nelson, Virginia ("**Nelson County**"), the County of

Albemarle, Virginia (**“Albemarle County”**) and the City of Charlottesville, Virginia (**the “City,” collectively, the “Member Jurisdictions”**) for the purpose of renovating the regional jail (**the “Regional Jail”**) to be operated on behalf of the Member Jurisdictions by the Authority;

WHEREAS, the Authority and the Member Jurisdictions have entered into an Amended and Restated Service Agreement, dated June 9, 2022 (**the “Service Agreement”**), in which the Authority has agreed to, design, construct, renovate and equip the Regional Jail and obtain financing therefor;

WHEREAS, the Authority desires to issue its jail facility revenue bond in an estimated maximum aggregate principal amount of \$41,000,000 (**the “Local Bond”**) the proceeds of which, together with other available funds, are expected to be sufficient to finance and refinance the costs of the renovation and equipping of the Regional Jail (**the “Project”**);

WHEREAS, the Authority’s financial advisor, Davenport & Company LLC (**the “Financial Advisor”**) has advised the Authority that the Virginia Resources Authority (**“VRA”**), a public body corporate and political subdivision of the Commonwealth of Virginia, is willing to finance a portion of the Project at favorable rates to the Authority;

WHEREAS, VRA has indicated its willingness to purchase such Local Bond from a portion of the proceeds of its Series 2025B VRA Bonds (**as more particularly defined in the below-defined Local Bond Sale and Financing Agreement, the “VRA Bonds”**) and to provide a portion of the proceeds thereof to the Authority to finance a portion of the Project and pay certain costs of issuance of the Local Bond, in accordance with the terms of a Local Bond Sale and Financing Agreement to be dated as of a date to be specified by VRA, between VRA and the Authority (**the “Local Bond Sale and Financing Agreement”**);

WHEREAS, the Authority is expecting to receive a grant from the Commonwealth of Virginia (**the “Commonwealth Grant”**) as reimbursement of a portion of the “eligible costs” of the Project following completion of the Project;

WHEREAS, the Authority desires to issue its jail facility grant revenue anticipation note in an estimated maximum aggregate principal amount of \$12,500,000 (**the “Note”**) to be sold to a purchaser to be selected by the Authority, the proceeds of which, together with proceeds from the sale of the Local Bond are expected to be sufficient to finance a portion of the construction and renovation of the Project;

WHEREAS, VRA has indicated that its agreement to purchase the Local Bond will be conditioned upon each of the Member Jurisdictions undertaking non-binding obligations to appropriate from time to time moneys to the Authority in connection with payments due on the Local Bond and a similar agreement to purchase the Note by the purchaser thereof will require a similar non-binding obligation to appropriate;

WHEREAS, City Council (**the “City Council”**) of the City has previously indicated its support of the financing of the Project and hereby desires to approve the issuance of the Local Bond by the Authority and to enter into such a Support Agreement evidencing such obligation (**the “Bond Support Agreement”**), the form of which has been submitted to this meeting and the issuance of the Note by the Authority and a support agreement, if required in such Note transaction (**the “Note Support Agreement”**), the form of which has been submitted to this meeting.

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

1. The City hereby approves the issuance of the Local Bond and the Note as required under the Service Agreement. It is determined to be in the best interests of the City and its citizens for City Council to enter into the Bond Support Agreement regarding the Local Bond and a Note Support Agreement regarding the Note. The forms of the Bond Support Agreement and Note Support Agreement submitted to this meeting are hereby approved.
2. It is acknowledged that (i) VRA would not purchase the Local Bond without the security and credit enhancement provided by the Bond Support Agreement, (ii) VRA will be a third party beneficiary of the Service Agreement, and (iii) VRA is treating the Bond Support Agreement as a "local obligation" within the meaning of Section 62.1-199 of the Code of Virginia of 1950, as amended, including amendments thereto taking effect as of July 1, 2011 **(the "Virginia Code")**, which in the event of a nonpayment thereunder authorizes VRA or the trustee for VRA's bonds to file an affidavit with the Governor that such nonpayment has occurred pursuant to Section 62.1-216.1 of the Virginia Code. In purchasing the Local Bond, VRA is further relying on Section 62.1-216.1 of the Virginia Code, providing that if the Governor is satisfied that such nonpayment has occurred, the Governor will immediately make an order directing the Comptroller to withhold all further payment to the County of all funds, or of any part of them, appropriated and payable by the Commonwealth of Virginia to the County for any and all purposes, and the Governor will, while the nonpayment continues, direct in writing the payment of all sums withheld by the Comptroller, or as much of them as is necessary, to VRA, so as to cure, or cure insofar as possible, such nonpayment.
3. In consideration of the Authority's undertakings with respect to the financing plans of the Project, the Mayor or Vice-Mayor of the City, either of whom may act, is hereby authorized and directed to execute and deliver the Bond Support Agreement and the Note Support Agreement. The Bond Support Agreement and the Note Support Agreement shall be in substantially the forms presented to this meeting, which are each hereby approved, with such completions, omissions, insertions or changes not inconsistent with this resolution as may be approved by the Mayor or Vice-Mayor of the City, in their sole discretion, the execution thereof by the Mayor or Vice-Mayor of the City to constitute conclusive evidence of his or her approval of such completions, omissions, insertions or changes.
4. The City Manager is hereby authorized and directed to carry out the obligations imposed by the Bond Support Agreement and the Note Support Agreement on the City Manager, and to take all proper steps on behalf of the City as may be required, in accordance with the plan of financing set forth above.
5. Nothing contained herein or in the Bond Support Agreement or the Note Support Agreement is or shall be deemed to be a lending of the credit of the County to the Authority, VRA or to any holder of the Local Bond or the Note or to any other person, and nothing herein contained is or shall be deemed to be a pledge of the faith and credit or the taxing power of the City, nor shall anything contained herein or in the Bond Support Agreement or the Note Support Agreement legally bind or obligate City Council to appropriate funds for purposes described in the Bond Support Agreement or the Note Support Agreement.
6. All actions previously taken by officials, representatives or agents of the City in furtherance of the plan of financing and issuance of the Local Bond and the Note are hereby ratified and approved.
7. This resolution shall take effect immediately.

11. RESOLUTION to Amend and Reallocate Tax and Rent Relief Budgets (layover)

Todd Divers, Commissioner of the Revenue presented the request. Council unanimously agreed to carry the resolution to the July 7th meeting for a second reading and vote.

12. RESOLUTION LLC/Entity Creation Authorization: Westhaven Phase One and Sixth Street Phase Two Redevelopment Projects (layover)

a. RESOLUTION Authorizing Entity Formation for Sixth Street Redevelopment Phase Two

b. RESOLUTION Authorizing Entity Formation for Westhaven Redevelopment Phase One

Antoine Williams, Housing Program Manager, presented the proposal. After clarifying questions from Council, Mr. John Sales explained that two entities were required because each phase requires its own entity. Council unanimously agreed to carry the resolutions to the July 7th meeting for a second reading and vote on the Consent Agenda.

GENERAL BUSINESS

13. BY MOTION Approval of an Employment Agreement appointing William David Milton as Charlottesville City Assessor

Chris Cullinan, Director of Finance, presented David Milton as the City Manager and Finance Director recommendation for appointment to the position of City Assessor.

On motion by Pinkston, seconded by Oschrein, Council by a vote of 5-0 approved the Employment Agreement for David Milton, City Assessor: (Ayes: Oschrein, Payne, Pinkston, Snook, Wade; Noes: none).

14. BY MOTION Approval of a Confidential Settlement Agreement

On motion by Pinkston, seconded by Oschrein, Council by a vote of 5-0 approved a Confidential Settlement Agreement: (Ayes: Oschrein, Payne, Pinkston, Snook, Wade; Noes: none).

COMMUNITY MATTERS (2)

Mayor Wade opened the floor for comments from the public.

- Harold Folley, city resident, stated that the People's Coalition will hold City Council accountable for its decision to approve the jail funding resolution.
- Kate Fraleigh, city resident, mentioned an email that was sent by Colonel Kumer to the ACRJ Board Chair, Vice Chair, and City Council before being sent to ACRJ Board members for consideration during a recent meeting. She read a section of the email that she says contradicted a part of Mr. Kumer's remarks regarding renovations to special management units.

On motion by Pinkston, Council voted unanimously to adjourn the meeting at 9:11 p.m.

BY Order of City Council

BY Kyna Thomas, Clerk of Council