



CITY COUNCIL AGENDA
December 2, 2024
City Hall Council Chamber
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/SNOOK)**

Reports

1. Report: Budget Briefing: Housing and Infrastructure

5:30 PM CLOSED MEETING (if called)

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

Community Matters

Consent Agenda* APPROVED 5-0 (PINKSTON/PAYNE)

2. Minutes: November 18, 2024 regular meeting
3. **Resolution:** Resolution to appropriate funds from the Supreme Court of Virginia, Recovery Court Docket Grant in the amount of \$240,000 for the Charlottesville/ Albemarle Recovery Court (2nd reading)
#R-24-156
4. **Resolution:** Resolution to appropriate \$408,437 from the Opioid Abatement Authority Collaborative Partnership Grant (2nd reading)
#R-24-157
5. **Resolution:** Resolution to reallocate funds for the Meadow Creek Trail and Bridges Project - \$253,697
#R-24-158
6. **Resolution:** Resolution to reallocate and appropriate Parks and Recreation CIP funds to Rugby Avenue Trail CIP - \$155,000
#R-24-159
7. Resolution: Resolution to appropriate funding from the Virginia Department of Housing and Community Development, Housing Opportunities for Persons with AIDS/HIV (HOPWA) grant 24-HOPWA-303 in the amount of \$389,312 (1 of 2 readings)
8. Resolution: Resolution to appropriate BAMA Works Special Event Funding - \$38,700 (1 of 2 readings)

City Manager Report

- Report: City Manager Report

Action Items

9. Ordinance: Ordinance amending City Code Section 15-144 (Parking of buses, trucks, etc. between midnight and 6:00 a.m.) (2nd reading)
Motion to Defer to future meeting APPROVED 5-0 (PAYNE/OSCHRIN)

10. Resolution: Resolution for VDOT Portfolio SmartScale re-allocation, cancelation, project development agreement termination, and revised projects scope
#R-24-160 APPROVED 5-0 (PINKSTON/SNOOK)

11. Resolution: Resolution for revisions to Architecture Design Control District Design Guidelines: Chapter 5, Section E. Outdoor Cafes (Carried over from the November 18, 2024 meeting)
Motion to Defer to December 16 Meeting APPROVED 5-0 (PAYNE/PINKSTON)

General Business

Community Matters (2)

Adjournment APPROVED 5-0 (PINKSTON/PAYNE)

RESOLUTION
Appropriating \$240,000 to be Received from the Supreme Court of Virginia
Recovery Court Docket Grant

WHEREAS, the Supreme Court of Virginia awarded the Supreme Court of Virginia Recovery Court Docket Grant in the amount of \$240,000 for the Charlottesville/Albemarle Recovery Court in order to fund salaries, benefits, and operating expenses; and

WHEREAS, the City of Charlottesville serves as the fiscal agent for this grant program; and

WHEREAS, the City of Charlottesville and Albemarle County both have dedicated local matches to this grant, totaling \$148,691; and

WHEREAS, the grant award covers the period July 1, 2024 through June 30, 2025.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$240,000, received as a grant from the Supreme Court of Virginia, is hereby appropriated in the following manner:

Revenues

\$240,000 Fund: 209 Internal Order: 1900570 G/L Account: 430120

Expenditures

\$240,000 Fund: 209 Internal Order: 1900570 G/L Account: 530550

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$240,000 from the Supreme Court of Virginia.

RESOLUTION

**To Appropriate Opioid Abatement Authority Cooperative Partnership Grant
Award COOP540106-0A01, Expanded Specialty Docket Services
\$408,437**

WHEREAS, the Opioid Abatement Authority of Virginia awarded a Cooperative Partnership Grant for the Expansion of Specialty Docket Services in the amount of \$388,437 to the City of Charlottesville to fund expanded Specialty Docket services in Charlottesville, Albemarle, Nelson, Fluvanna, Orange, and Madison counties.

WHEREAS, the City of Charlottesville serves as the fiscal agent for this grant program; and

WHEREAS, the counties of Nelson, Fluvanna, Orange, and Madison are providing local matches for the grant in the amount of \$5,000 each; and

WHEREAS, the grant award covers the period July 1, 2024 through June 30, 2025.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$408,437, received as a grant from the Opioid Abatement Authority of Virginia and as matching funds from Nelson, Fluvanna, Orange, and Madison, is hereby appropriated in the following manner:

Revenues: \$408,437

Amount	Fund	Order	GL Code	
\$388,437	214	1900574	440040	Legal Settlements
\$ 5,000	214	1900574	432050	Revenue-Nelson
\$ 5,000	214	1900574	432035	Revenue-Fluvanna
\$ 5,000	214	1900574	432055	Revenue-Orange
\$ 5,000	214	1900574	432065	Revenue-Madison

Expenditures: \$408,437

Amount	Fund	Order	GL Code	
\$408,437	214	1900574	540369	Grant Pass-Thru

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$388,437 from the Opioid Abatement Authority of Virginia and \$5,000 each from Nelson, Fluvanna, Orange, and Madison.

RESOLUTION
Funding Transfer for Meadow Creek Trail and Bridges
\$253,697

WHEREAS, the City of Charlottesville, through Parks and Recreation, has a CIP account for renovation of the Washington Park ball courts; and

WHEREAS, the City of Charlottesville, through Parks and Recreation, has a CIP account for stormwater related improvements at McIntire Park; and

WHEREAS, both projects are complete and have balances remaining in the CIP fund; and

WHEREAS, the City of Charlottesville Parks and Recreation Department requests additional funds for projects in the Meadow Creek Trail and Bridges CIP account;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$253,697.00 is hereby reallocated and appropriated in the following manner:

Transfer From:

\$3,697	Fund: 426	WBS: P-00982	G/L Account: 599999
250,000	Fund: 426	WBS: P-01079	G/L Account: 599999

Transfer to:

\$253,697	Fund: 426	WBS: P-00995	G/L Account: 599999
-----------	-----------	--------------	---------------------

RESOLUTION
Funding Transfer for Rugby Avenue Trail
\$155,000

WHEREAS, the City of Charlottesville, through Parks and Recreation, has a CIP account for trail development; and

WHEREAS, the City of Charlottesville, through Parks and Recreation, has a Lump Sum CIP account for project contingencies; and

WHEREAS, the City of Charlottesville Parks and Recreation Department requests the reallocation of the funds for the Rugby Avenue Trail project;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$155,00.00 is hereby appropriated in the following manner:

Transfer From:

\$40,000	Fund: 426	WBS: P-00662	G/L Account: 599999
----------	-----------	--------------	---------------------

\$115,000	Fund: 426	WBS: PR-002	G/L Account: 599999
-----------	-----------	-------------	---------------------

Transfer to:

\$155,000	Fund: 426	WBS: P-00977	G/L Account: 599999
-----------	-----------	--------------	---------------------

RESOLUTION

Authorizing changes to or cancellation of various state-funded transportation projects locally administered by the City of Charlottesville

WHEREAS, the Virginia Department of Transportation (VDOT) and the City of Charlottesville are committed to the delivery of transportation projects for the public's benefit and use;

WHEREAS, the City desires to reduce the number of projects for which local administration is required by contract or agreement with VDOT;

WHEREAS, the City desires to reallocate funding from canceled or revised projects to other high-priority transportation projects; now, therefore:

BE IT RESOLVED by the Council of the City of Charlottesville THAT:

- 1) Council hereby authorizes termination of the City/VDOT Project Development Agreement dated September 22, 2016;
- 2) The City Manager is authorized to request that VDOT administer the Fontaine Avenue Streetscape project (UPC 109484) per the City/VDOT Memorandum of Agreement dated July 15, 2024, with a revised scope;
- 3) The City Manager is authorized to cancel the Emmet Streetscape – Phase II Smart Scale project (UPC 118867);
- 4) The City Manager is authorized to cancel the 5th Street SW and Ridge Smart Scale project (UPC 124409); and
- 5) The City Manager is hereby authorized to execute all documents and to take any and all other actions as may be necessary to cancel or terminate locally administered project agreements, to cancel or terminate grant agreements, revise a project's scope, and to take any other lawful actions necessary to implement the actions authorized by this Resolution.