



CITY COUNCIL AGENDA
February 18, 2025
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

Mayor Wade arrived during Reports.

Agenda Approval APPROVED 4-0 (PAYNE/SNOOK)

Reports

1. Report: Mapp2Health Report from Blue Ridge Health District
2. Report: Opioid Abatement Plan

5:30 PM CLOSED MEETING

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

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

Boards and Commission Appointments APPROVED 5-0 (PAYNE/PINKSTON)

6:30 PM BUSINESS SESSION

Moment of Silence

Announcements

Recognitions/Proclamations

- Proclamation: The Center at Belvedere 65th Anniversary
- Proclamation: National Invasive Species Awareness Week: February 24 - 28, 2025

Community Matters

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

3. Minutes: December 19, 2024 joint Council-School Board work session; January 30 FY26 budget work session; February 3 regular meeting; February 10 joint Council-School Board meeting; February 11 special meeting
4. Resolution: Resolution of Appropriation to Amend the FY25 Budget - \$27,851,605.84 (#R-25-011) (2nd reading)
5. Resolution: Citywide Bicycle Infrastructure Program: Resolution creating the E-Bike Grant Program fund and appropriating \$150,000 in existing funds from the Bicycle Infrastructure capital fund and Climate Action Fund (2nd reading) (#R-25-012)
6. Resolution: Safe Routes to School Program: Resolution appropriating \$229,803 for Safe Routes to School Program Non-Infrastructure Grants (2nd reading) (#R-25-013)
7. Resolution: Resolution to Approve Reimbursement of \$285,861.38 for Buford/Charlottesville Middle School project (1 of 2 readings)
8. Resolution: Financial Resolution Supporting Kindlewood/Friendship Court Phase 3 (#R-25-014)
9. Ordinance: Ordinance Amending Chapter 25 (Social Services), Article III (Rental Relief for the Elderly and Disabled Persons) to correct a drafting error (#O-25-015)

City Manager Report

- Report: City Manager Report
- Report: Quarterly financial report

Action Items

10. Public Hearing/Ord.: Public hearing and Ordinance for Temporary Aerial Easement for the Verve Charlottesville PUD at 409 Stadium Road

General Business

11. Written Report: Land Use and Environmental Planning Committee (LUEPC) Semi-Annual Report

Community Matters (2)

Adjournment

APPROVED 5-0 (PINKSTON/OSCHRIN)

RESOLUTION
To Amend the City Budget Adopted for Fiscal Year 2025 ("Year End" Appropriation)
\$27,851,605.84

WHEREAS the Charlottesville City Council has received and reviewed the results of the year-end audit for Fiscal Year 2024, which identified a surplus of appropriations over expenditures; and

WHEREAS the City Council desires to amend the budget previously adopted for Fiscal Year 2024, to increase the amount of authorized expenditures by a total of \$27,851,605.84 and, since this Budget Amendment exceeds one percent (1%) of the total expenditures shown in the currently-adopted budget, City Council conducted a public hearing on the proposed amendment following public notice given in accordance with Virginia Code §15.2-2507(A); now, therefore,

BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the expenditures hereinafter set forth are hereby authorized and appropriated within the accounts of the City for the uses listed below, for the Fiscal Year ending June 30, 2024. The details explaining the purposes for which the following expenditure amounts are authorized, shall be as set forth within the City Council agenda memo dated February 3, 2025, which agenda memo is incorporated into this Resolution by reference.

I. GENERAL FUND.

The following amounts shall be permitted to be carried over and expended in the General Fund’s respective cost centers or internal orders in the following fiscal year and shall remain as continuing appropriations unless further altered by Council:

Interest income due to Utility Funds	\$489,080.15
Funds Transfer for Previously Appropriated Commitments	\$2,273,192.00
Surplus Funds above the 17% Fund Balance Policy to be transferred to CIP Contingency	\$22,386,718.77
Total Section I	\$25,148,989.92

II. FACILITIES REPAIR FUND.

Courthouse Maintenance (P-00099) - \$10,140.18 - These unspent restricted court fees will be used for future court repair work or records conversion. The amount will be carried over in the Facilities Repair Fund.

Courthouse Construction (P-00783) - \$14,347.50– These unspent restricted court fees will be used for future renovations or construction projects relating to the courts and will be carried over in the Facilities Repair Fund.

Total Section II.	\$24,487.68
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III. GRANTS FUND.

These funds were received from outside sources and are being appropriated to be spent by the respective grants:

\$11,382.24 – these funds will be used for additional qualifying State Fire Grant expenditures (1900010).

Total Section III. \$11,382.24

IV. SCHOOLS GAINSHARING.

In 1998, the School Board and City Council entered into a gainsharing agreement. This agreement mandates that the first \$100,000 to go to facilities for School Capital Improvement Projects, the next \$100,000 is retained by the Schools in the General Fund and then any amount over \$200,000 will be shared equally (50/50) between the School Board and the City.

For the year ending June 30, 2024, \$2,666,746.00 will be returned to the City as per the terms of the agreement. The funds will be deposited in the City's CIP Contingency account.

Total Section V. \$2,666,746.00

RESOLUTION
Appropriating funds to a new fund for electric bicycle programs
\$150,000

WHEREAS the expanded use of electric bicycles in the community provides a more sustainable transportation option, which meets the City’s transportation and climate action goals;

WHEREAS Council has appropriated funding for sustainability goals in the Climate Action Fund and for transportation goals associated with biking in the Bicycle Infrastructure capital fund;

WHEREAS revenues from the dockless mobility permit program are used as part of the Bicycle Infrastructure capital fund and are dedicated to expanding the use of bicycles in Charlottesville;

AND WHEREAS the City has pilot projects associated with electric bicycles that are coordinated between Neighborhood Development Services and the Office of Sustainability;

BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$150,000 is hereby appropriated as follows:

Transfer From:

\$75,000	Fund: 426	I/O: 1000028	G/L Account: 599999
\$75,000	Fund: 426	WBS: CP-083	G/L Account: 599999

Transfer To

\$150,000	Fund: 426	WBS: TBD	G/L Account: 599999
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RESOLUTION APPROPRIATING FUNDS
For Safe Routes to School Program (SRTS) Non-Infrastructure Grants
\$229,803

WHEREAS, the Safe Routes to School Program (SRTS) non-infrastructure grant, providing Federal payments for **education, encouragement, evaluation and enforcement** programs to promote safe walking and bicycling to school has been awarded the City of Charlottesville, in the amount of \$183,843;

WHEREAS, the two year SRTS award is a 80% reimbursement program requiring a 20% match of \$45,960. It will come from in kind donations and volunteer services from Charlottesville Area Mountain Bike Club and cash match from the City of Charlottesville in form of employee benefits.

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

<u>Transfer From</u>			
\$45,960	Fund: 105	Cost Center: 390100100	G/L: 561209
<u>Transfer In</u>			
\$45,960	Fund 209	Cost Center: 3901008000	G/L: 498010
<u>Revenue</u>			
\$183,843	Fund: 209	Cost Center: 3901008000	G/L: 430120
<u>Expenditure</u>			
(expenditures and salary)			
\$104,000	Fund: 209	Cost Center: 3901008000	G/L: 519999
\$ 79,843	Fund: 209	Cost Center: 3901008000	G/L: 599999

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$183,843 from the Virginia Department of Transportation.

RESOLUTION
Financial Resolution Supporting Kindlewood/Friendship Court Phase 3
Parcel Number: 280112000

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Charlottesville, Virginia hereby commits up to \$4,150,000 in the form of loans for the redevelopment of Kindlerwood/Friendship Court Phase 3. The commitment of up to \$4,150,000 will help to subsidize Phase 3 which in turn will create a total of approximately 79 newly constructed affordable housing units, through Phase 3A and Phase 3B, in the City of Charlottesville. This commitment will be made to Piedmont Housing Alliance.

**AN ORDINANCE
AMENDING AND REORDAINING SECTIONS 25-61
OF ARTICLE III OF CHAPTER 25 (SOCIAL SERVICES)
OF THE CHARLOTTESVILLE CITY CODE, 1990, AS AMENDED,
RELATING TO RENT RELIEF FOR THE ELDERLY AND DISABLED PERSONS.**

BE IT ORDAINED by the Council for the City of Charlottesville, Virginia, that Sections 25-61 of Article III (Rental Relief for the Elderly and Disabled Persons) of Chapter 25 (Social Services), are hereby amended and reordained, as follows:

**CHAPTER 25. SOCIAL SERVICES
ARTICLE III. RENTAL RELIEF FOR THE ELDERLY AND DISABLED PERSONS**

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Sec. 25-61. Calculation of amount of grant.

- (a) For qualifying applicants, the amount of the grant shall be the lesser of two thousand dollars (\$2,000.00), or twenty-five (25) percent of the amount determined by subtracting twenty-four (24) percent of gross combined income, as defined by subsection 25-58(4), from the lesser of:
 - (1) The actual amount of rent paid; or
 - (2) Twenty-four (24) percent of maximum allowable gross combined income for the grant year, as defined by section 25-58(4).
- (b) If the applicant was a resident of the city for less than the full grant year, the actual rent paid or maximum rent allowable shall be prorated for the period of actual residency.

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