



## CITY COUNCIL AGENDA January 2, 2024

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

### 4:00 PM OPENING SESSION (led by City Manager)

This is an in-person meeting with an option for the public to participate electronically by registering in advance for the Zoom webinar at [www.charlottesville.gov/zoom](http://www.charlottesville.gov/zoom). The meeting may also be viewed on the City's streaming platforms and local government Channel 10. Individuals with disabilities who require assistance or special arrangements to participate in the public meeting may call (434) 970-3182 or submit a request via email to [ada@charlottesville.gov](mailto:ada@charlottesville.gov). The City of Charlottesville requests that you provide a 48-hour notice so that proper arrangements may be made.

### ORGANIZATIONAL MEETING

#### Call to Order/Roll Call

#### Agenda Approval

#### Reports

1. Report: Budget Presentations - Constitutional Officers/Offices

### 5:30 PM CLOSED MEETING (if called)

### 6:30 PM BUSINESS SESSION

#### Moment of Silence

#### Announcements

#### Recognitions/Proclamations

#### Board/Commission Appointments for Council

#### Consent Agenda\*

The consent agenda consists of routine, non-controversial items whereby all items are passed with a single motion and vote. After the reading of the consent agenda, the mayor will open the floor for comments from the public on the items that were read. Speakers will have up to three minutes each to make comments before City Council votes on the consent agenda. Speakers must state their name and locality for the record.

2. Minutes: November 6 regular meeting
3. Resolution: Resolution to allocate additional Funds for the Information Technology Data Center HVAC replacement - \$169,970
4. Resolution: Resolution to appropriate funding from the FY23 State Criminal Alien Assistance Program (SCAAP) Grant for Albemarle Charlottesville Regional Jail - \$16,768 (1 of 2 readings)

#### City Manager Report

#### Community Matters

Public comment for up to 16 speakers (limit 3 minutes per speaker). Preregistration available for first 8 spaces at <https://www.charlottesville.gov/692/Request-to-Speak>; speakers announced by Noon on meeting day (9:00 a.m. sign-up deadline). Additional public comment at end of meeting. Comments on Public Hearing items are heard during the public hearing only.

#### Action Items

5. Resolution: Resolution to establish days, times and places of Regular Meetings of the Charlottesville City Council during Calendar Year 2024
6. Resolution: Resolution to appropriate funding from the Capital Improvement Plan Contingency Account to Virginia Supportive Housing for Premier Circle PSH - \$750,000 (1 of 2 readings)

**General Business**

**Other Business**

**Community Matters (2)**

**Adjournment**