



CITY COUNCIL AGENDA June 17, 2024

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

4:00 PM OPENING SESSION

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. 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. The City of Charlottesville requests that you provide a 48-hour notice so that proper arrangements may be made.

Call to Order/Roll Call

Agenda Approval

Reports

1. Report: State of Homelessness

5:30 PM CLOSED MEETING

6:30 PM BUSINESS SESSION

Moment of Silence

Announcements

Recognitions/Proclamations

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.

Consent Agenda*

The consent agenda consists of routine, non-controversial items whereby all items are passed with a single motion and vote. Individuals speaking during Community Matters may address items on the Consent Agenda.

2. Minutes: March 5 regular meeting
3. Resolution: Resolutions to appropriate \$130,713 from the 2024 City Climate Protection Program – Program Support Grant with LEAP (2nd reading)
 - a. Resolution: Resolution to authorize the city manager to sign a Memorandum of Understanding between the City and the Local Energy Alliance Program (LEAP) for grant funds to support the Climate Protection Program and promote energy performance improvements (2nd reading)
4. Resolution: Resolution to appropriate \$172,182 from the Virginia Department of Social Services to serve clients who are receiving auxiliary grants, adoption assistance, and independent living services (2nd reading)
5. Resolution: Resolution appropriating \$7,988 received from the Virginia Department of Social Services for the Percentage of Income Payment Program (2nd reading)
6. Resolution: Resolution to transfer \$9,064,654 to the City's Retirement Fund (2nd reading)
7. Resolution: Resolution appropriating \$45,567 from the Virginia Department of Social Services to use for overtime for Medicaid unwinding (2nd reading)

8. Resolution: Resolution to appropriate \$10,000 for The Tonsler League (2nd reading)
9. Ordinance: Ordinance to amend and reordain 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)
10. Ordinance: Ordinance to amend and reordain Chapter 31 (Utilities) of the Code of the City of Charlottesville, 1990, as amended, to establish a connection fee for new gas service (2nd reading)
11. Resolution: Resolution to reprogram prior year CDBG funds to support ADA accessibility enhancements at a community playground, Minor Budget Amendment of approximately \$46,000 (2nd reading)
12. Ordinance: Ordinance authorizing a Forgivable Loan to Piedmont Housing Alliance to support redevelopment of Kindewood/Friendship Court Phase 2 for the purpose of producing new housing for low and moderate income persons (2nd reading)
13. Ordinance: Ordinance to create and enact Level 3 Communications Franchise Agreement (2nd reading)
14. Ordinance: Ordinance to create and enact Crown Castle Franchise Agreement (2nd reading)
15. Ordinance: Ordinance to create and enact Brightspeed Franchise Agreement (2nd reading)
16. Resolution: Resolution for a Water and Wastewater Leak Credit for 2PIC LLC - \$18,212.63.

City Manager Report

- Report: City Manager Report

Action Items

17. Ordinance: Ordinance amending and reordaining Chapter 10 (Water Protection) of the Code of the City of Charlottesville, to establish a Virginia Erosion and Stormwater Management Program consistent with the Code of Virginia
18. Ordinance: Ordinance amending and reordaining Chapter 10 (Water Protection) of the Code of the City of Charlottesville, to update the City's Stormwater Utility Program consistent with Section 15.2-2114 of the Code of Virginia
19. Resolution: Resolution authorizing the adoption of the Transit Strategic Plan
20. Resolution: Resolution authorizing a minor budget amendment to Community Development Block Grant Program Year 2024-25 funding awards to reflect an increase in final HUD funds available

General Business

21. Written Report: Sister Cities Commission Annual Report

Community Matters (2)

Adjournment