



CITY COUNCIL AGENDA
November 4, 2024
City Hall Council Chamber

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: Charlottesville Area Alliance Annual Report
2. Report: VDOT Portfolio Update

5:30 PM CLOSED MEETING (if called)

6:30 PM BUSINESS SESSION

Moment of Silence

Announcements

Recognitions/Proclamations

- Proclamation: Lung Cancer Awareness Month

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.

3. Minutes: October 21 regular meeting
4. Resolution: Resolution to Appropriate Community Development Block Grant COVID Relief Funds (CDBG-CV) from HUD, in the Amount of \$90,321.98 (2nd reading)
5. Resolution: Resolution to appropriate funds from the Virginia Department of Housing and Community Development - Virginia Homeless Solutions Program Grant amendment - \$93,564 (2nd reading)
6. Resolution: Resolution to appropriate funding from the Supreme Court of Virginia Behavioral Health Docket Grant - \$115,400.58 (2nd reading)
7. Resolution: Resolution for the *2024 ReadyKids Youth Services* Proposal, a Major Amendment to the Program Year 2024-25 Annual Action Plan in the amount of \$50,000 (CDBG-CV) (2nd reading)
8. Resolution: Resolution for donation of antique fire engine to Old Dominion Historical Fire Society, Inc.

9. Resolution: Resolution for Compromise of Claim: Water and Wastewater Leak Credit of \$10,887.26 for University of Virginia Foundation
10. Ordinance: Virginia Department of Social Services (V.D.S.S.) Temporary Aid to Needy Families (T.A.N.F.) Grants – \$69,312.67 (1 of 2 readings)
11. Resolution: Resolution to appropriate Virginia Department of Criminal Justice Services Victims of Crime Act Grant Award FY24-\$123,000 (1 of 2 readings)
12. Resolution: Virginia Department of Education Special Nutrition Program Child and Adult Care Food Program - \$20,000 (1 of 2 readings)

City Manager Report

- Report: City Manager Report
- Report: Quarterly Financial Report

Action Items

13. Public Hearing/Res.: Public Hearing and Resolution for the 2024 Parks & Recreation Pollocks Branch Trail Bridge Accessibility Enhancements Project, a Minor Amendment to the Program Year 2024-25 Annual Action Plan, in the amount of \$55,527.91 (CDBG) (1 of 2 readings)
14. Ordinance: Ordinance for Mas Canopy Footer Encroachment Agreement (2nd reading)
15. Resolution: Resolution authorizing Charlottesville Redevelopment and Housing Authority (CRHA) to create a Corporation and/or Limited Liability Corporation (LLC)

General Business

16. By Motion: Thomas Jefferson Planning District Commission Proposed Legislative Positions for 2025
17. By Motion: City of Charlottesville Legislative Priorities for 2025

Community Matters (2)

Adjournment