

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Monday, July 2, 2018, AT 2:45 p.m. IN THE Second Floor Conference Room, 605 E. Main Street.

THE PROPOSED AGENDA IS AS FOLLOWS:

Closed session as provided by Section 2.2-3712 of the Virginia Code

BY ORDER OF THE MAYOR

BY Paige Rice

SECOND FLOOR CONFERENCE ROOM – July 2, 2018

Council met in special session on this date with the following members present: Ms. Galvin, Mr. Signer, Dr. Bellamy, Ms. Hill, Ms. Walker. On motion by Ms. Hill, seconded by Ms. Galvin, Council voted, (Ayes: Ms. Galvin, Ms. Hill, Dr. Bellamy, Mr. Signer, Ms. Walker; Noes: None) to meet in closed session as authorized by Va. Code sec. 2.2-3712, specifically:

Virginia Code Section 2.2-3711(A)(1), for discussion and consideration of prospective candidates for appointment to the position of City Attorney;

Virginia Code Section 2.2-3711(A)(7) and (A)(8), for discussion of litigation currently pending, to which the City is a party, where consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the City, and also for consultation with legal counsel on specific matters relating to the pending litigation; and

Virginia Code Section 2.2-3711(A)(7) and (A)(8), for discussion of probable litigation, where consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the City, and also for consultation with legal counsel on specific matters relating to the probable litigation.

On motion by Ms. Hill, seconded by Dr. Bellamy, Council certified by the following vote (Ayes: Dr. Bellamy, Ms. Galvin, Ms. Hill, Mr. Signer, Ms. Walker; Noes: None,) that to the best of each Council Member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion convening the closed session were heard, discussed or considered in the closed session.

COUNCIL CHAMBER – July 2, 2018

ROLL CALL

Council met in regular session on this date with the following members present: Dr. Bellamy, Ms. Hill, Ms. Walker, Mr. Signer, Ms. Galvin.

ANNOUNCEMENTS

Dr. Bellamy announced a community briefing on the region's preparations for the August 11-12 anniversary, which will take place on Thursday, July 12 at 6:00 p.m., location TBD. For more information, go to www.charlottesville.org/resilientcville. He also announced the EJI pilgrimage to Montgomery, Alabama.

On motion by Ms. Hill, seconded by Ms. Galvin, Council voted to amend the CRB resolution to allow for a public housing member. The motion passed. (Ayes: Dr. Bellamy, Ms. Hill, Ms. Walker, Mr. Signer, Ms. Galvin; Noes: None.)

On motion by Ms. Hill, seconded by Ms. Galvin, Council voted to appoint Ms. Rosia Parker to the CRB. The motion passed. (Ayes: Dr. Bellamy, Ms. Hill, Ms. Walker, Mr. Signer, Ms. Galvin; Noes: None.)

Dr. Bellamy announced an event hosted by Alex Zan on Thursday, July 19 at Burley Middle School.

CITY MANAGER RESPONSE TO COMMUNITY MATTERS

Mr. Jones updated Council on Belmont Blasting and the City's plan to provide Council with information on a strong mayor form of government at the July 16 Council meeting.

COMMUNITY MATTERS

Mr. Paul Long, 100 Ridge St., commented on the process of hiring a new City Manager. He said no one working in an appointed position should be considered for that post. He stated that a director should come from a large area and should have extensive experience with handling major problems. He called for a transparent, community-driven process.

Mr. Jeff Lenert, 294 Hillsdale Dr., addressed Council regarding his experience with the affordable housing fund and denial of his application. He asked Council to give full consideration of their application.

Mr. Luis Oyola, Charlottesville, said he hopes Council has taken the threats he provided at the last meeting seriously. He asked Council to review Unicorn Riot's leak of the chat for Unite the Right 2.0. He warned that the events of this past weekend in Portland warn of what may come in Charlottesville this summer.

Dr. Bellamy asked for an update from Mr. Jones. Mr. Jones said the police department has the information Mr. Oyola provided at the last meeting. Staff is looking at the events in Portland and have been in touch with the city to learn more about what happened.

Ms. Mary Carey, City resident, thanked staff for removing the shrubbery along the streets downtown. She said Council has made renaming the park overly complicated. She asked Council to stop the lottery for Community Matters speakers.

Mr. Wheeler gave a brief update on the parks renaming process. Council will have something to consider at their next meeting.

Ms. Sharon Kelley, Palatine Ave., deferred her time to Mr. Tom Vandever, 916 Druid Ave. He thanked Council for moving quickly to establish an ordinance that addresses the proposed blasting. He spoke about the potential negative effects of the proposed blasting at Belmont Point to residential property. He asked those in attendance from Belmont to stand. He said the developer could explore less dangerous methods. He asked Council to move quickly to implement the ordinance. He recommended inserting language in the ordinance to allow for longer term security bond paid by the applicant and administered by the City Manager that would protect the neighborhood from damage. Sec. 5-208 (c)(iv) "Security bonds provided by the applicant and administered by the city manager may be required by the City Council."

Ms. Hill asked if Ms. Robertson believed such a clause could be incorporated. Ms. Robertson said she is still exploring other localities' ordinances. A property damage bond is potentially covered by fire code. There is a bond provision in the ordinance as drafted.

Dr. Bellamy thanked the residents for coming to Council with this matter.

Councilors spoke in support of affordable housing projects and let Mr. Lenert know they were following up on options regarding his application.

Mr. Chris Henry, president of Stony Point Design Build, spoke in support of his project, Dairy Central. He highlighted the community engagement process to develop this project and the resulting changes, including additional affordable housing, a community meeting space, job creation, and sustainability.

Ms. Galvin asked Mr. Henry who he is working with regarding job opportunities. Mr. Henry said they have met with GO Charlottesville program staff, and contractors are committed to a job fair during phase 1, which is planned for August.

Mr. Michael Massey, 908 Druid Ave., ceded his time to Mr. James Kelley, Belmont resident. He has a Class A General Contractor license and is familiar with blasting. He said the blast radius is much larger than stated and poses a serious risk to nearby residents. He said potential issues due to the blasting will not be known until the developer is long gone. He said there are alternatives to the work the developer wants to do.

Mr. Paul Nelson, Denali Way, said an upcoming recession is coming in the next 12-16 months. He asked Council to scale back social programs and keep public safety and public works departments running.

Mr. Christian DeBaun, 816 Stonehenge Ave., said the City should not allow blasting for Belmont Point, especially not to build houses starting in the upper \$300k range.

Ms. Tanesha Hudson, City resident, said Belmont is not the only neighborhood having issues with housing. She said the City has a housing crisis, and the City fails to recognize the real issue. She said there is a white narrative that does not address the needs of black residents and businesses. She said August 12 will happen again because the City makes this a white space.

Dr. Bellamy thanked Ms. Hudson for speaking and encouraged her to get together with the Minority Businesses coordinator to discuss thoughts and potential grants. Ms. Hudson said conversations are great, but ultimately the City needs to cut a check.

Mr. Melvin Burruss, 912 Old Virginia Rd., asked Council to listen to Ms. Hudson, because she is speaking the truth. He asked for a plan to follow up on the promise of providing homegrown worker jobs to make sure the developers do what they say. He said he is concerned that the City Manager's contract was not renewed. He told Mr. Jones he appreciated what he has done for him and the residents of Charlottesville, including the sacrifices he has made.

Ms. Martha Dix, 914 Druid Ave., said she has lived there for 23 years and is not pleased with the construction taking place in her back yard. She expressed concern for the condition of her home should blasting take place.

Ms. Kristin Ullrich, Druid Ave., spoke against blasting at Belmont.

A women said Hitler was not the only Nazi. The crimes of World War II were not perpetuated by Hitler alone. Apathy and a normalization of changing aspects of their culture allowed unthinkable things to become possible, then desirable. She cautioned Council against allowing fascists and white supremacists from allowing to change the terms of the conversation, using terms of civility to cover their agenda. Civility does not require compliance. She encouraged donations to the resiliency fund, at bit.ly/cvillefund.

Ms. Katrina Turner, City resident, said until all citizens have justice, we should stop pledging allegiance to the flag. She asked why the entire letter presented to Council at the last meeting was not addressed. She asked if her son's case could be reopened now that the Chief of Police is in place. She asked Council what they would do if black police officers started going rogue and messing with white children.

Dr. Bellamy asked Chief Brackney if she can meet with Ms. Turner. Chief Brackney has pulled the files at Mr. Jones' request and will review for follow-up. She will provide information on how the case was handled and what the outcome was.

Ms. Katherine Lee Willis spoke against blasting at Belmont. She said many of the residents will not be able to afford repairs if there is damage to their homes. At Ms. Galvin's request, Dr. Bellamy provided a brief update on where the Housing Authority is in terms of their redevelopment process. He encouraged citizens to attend.

Ms. Walker said Council should not dictate what the CRB presents to Council. She said that she would like to place a moratorium on development, but that is not permitted. She is exploring routes the City can take to fix the crisis we are in and hopes to have something to present in the near-future.

Council took a recess at 8:12 p.m. and readjoined at 8:33 p.m.

CONSENT AGENDA

a. Minutes for June 18, 2018

b. APPROPRIATION: Charlottesville Affordable Housing Fund for repayment of Substantial Rehab loan - \$30,113.28 (2nd reading)

[CAHF for repayment of Substantial Rehab loan](#)

WHEREAS, the City of Charlottesville has received funding from the payoff of the Willie and Shirley Morris Deed of Trust (\$30,113.28);

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$30,113.28 be appropriated as follows:

Revenues:

\$30,113.28 Fund: 426 Project: CP-084 G/L Code: 434675

Expenditures:

\$30,113.28 Fund: 426 Project: CP-084 G/L Code: 599999

c. APPROPRIATION: Albemarle County Funds to the City's Workforce Investment Fund for Non-City Resident Workforce Development Training (GO Driver) - \$4,432.50 (2nd reading)

[Albemarle County Funds to the City's Workforce Investment Fund](#)

WHEREAS, the City of Charlottesville has received funds from Albemarle County in the amount of \$4,432.50; and

WHEREAS, the funds will be used to support workforce development training programs provided by the Office of Economic Development;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$4,432.50 is hereby appropriated in the following manner:

Revenue – \$4,432.50

Fund: 425 WBS: P-00385 G/L: 451999

Expenditures - \$4,432.50

Fund: 425

WBS: P-00385

G/L: 599999

**d. APPROPRIATION: 2018-2019 Community Development Block Grant - \$409,708.49
(2nd reading)**

[2018-2019 Community Development Block Grant](#)

**APPROPRIATION OF FUNDS FOR THE CITY OF CHARLOTTESVILLE'S 2018-2019
COMMUNITY DEVELOPMENT BLOCK GRANT - \$409,708.49**

e. APPROPRIATION: 2018-2019 HOME Funds - \$125,966.49 (2nd reading)

[2018-2019 HOME Funds](#)

**APPROPRIATION OF FUNDS FOR THE CITY OF CHARLOTTESVILLE'S 2018-2019
HOME FUNDS \$125,966.49**

**f. APPROPRIATION: Virginia Department of Education Special Nutrition Program
Summer Food Service Program - \$90,000 (2nd reading)**

[Virginia Department of Education Special Nutrition Program Summer Food Service Program](#)

WHEREAS, the City of Charlottesville, through Parks and Recreation, has received approval for reimbursement up to \$90,000 from the Virginia Department of Education Special Nutrition Program to provide free breakfast and lunch to children attending summer camp programs; and

WHEREAS, the grant award covers the period from period June 18, 2018 through October 31, 2018.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, which the sum of \$90,000, received from the Virginia Department of Education Special Nutrition Program, is hereby appropriated in the following manner:

Revenue – \$90,000

Fund: 209

Internal Order: 1900299

G/L Account: 430120

Expenditures - \$90,000

Fund: 209

Internal Order: 1900299

G/L Account: 530670

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$90,000 from the Virginia Department of Education Special Nutrition Program.

g. APPROPRIATION: Human Services Fund Balance for F.Y. 2018 Expenses - \$500,000 (2nd reading)

[Human Services Fund Balance for F.Y. 2018 Expenses](#)

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of up to \$500,000 in department fund balance, is hereby appropriated in the following manner:

Revenues - \$500,000

\$500,000	Fund: 213	Cost Center: 3413002000	G/L Account: 498011
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Expenditures - \$500,000

\$100,000	Fund: 213	Cost Center: 3413002000	G/L Account: 519999
\$500,000	Fund: 213	Cost Center: 3413002000	G/L Account: 599999

h. RESOLUTION: Rivanna Quarterly Report

[Rivanna Quarterly Report](#)

**RESOLUTION
Accepting the Rivanna Quarterly Update to City Council
for July 2, 2018**

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlottesville that the Rivanna Quarterly Report to City Council, delivered via written report at the July 2, 2018, regular City Council meeting, is hereby accepted.

i. RESOLUTION: Revision of the City's 2005 Street Closing Policy

[Revision of the City's 2005 Street Closing Policy](#)

**RESOLUTION
Revision to City Street Closing Policy**

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia that the City's Street Closing Policy, adopted on February 7, 2005, is hereby revised to eliminate Section (A) – Administrative Approval by City as an option under Part One of the Policy, so that all petitions for closing a street or alley shall be considered by City Council and approved by ordinance, in accordance with Virginia Code statutes.

j. RESOLUTION: Special Use Permit (SUP) for Multi-Family Residential Use and Reduced Front Setbacks at 0 Carlton Road

[Special Use Permit \(SUP\) for 0 Carlton Road](#)

RESOLUTION GRANTING A SPECIAL USE PERMIT TO AUTHORIZE MULTI-FAMILY RESIDENTIAL USE AND REDUCED FRONT SETBACKS AT ZERO (0) CARLTON ROAD

k. RESOLUTION: Critical Slopes Waiver for 0 Carlton Rd.

[Critical Slopes Waiver for 0 Carlton Rd.](#)

RESOLUTION APPROVING A REQUEST FOR WAIVER OF CRITICAL SLOPES PROVISIONS PURSUANT TO CITY CODE SECTION 34-1120(B)(6) FOR 0 CARLTON ROAD

l. ORDINANCE: Easement to Century Link at Sugar Hollow Reservoir (2nd reading)

[Easement to Century Link at Sugar Hollow Reservoir](#)

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO CENTURYLINK TO PERMIT INSTALLATION OF THREE (3) UTILITY POLES ON CITY PROPERTY AT SUGAR HOLLOW RESERVOIR

On motion by Ms. Galvin, seconded by Dr. Bellamy, the consent agenda passed. (Ayes: Dr. Bellamy, Ms. Hill, Mr. Signer, Ms. Galvin; Noes: Ms. Walker.)

PUBLIC HEARING/ ORDINANCE: PARKING MODIFIED ZONE AMENDMENTS (carried)

[Parking Modified Zone Amendments](#)

Ms. Brenda Kelley, Redevelopment Manager, presented to Council and answered clarifying questions.

Mr. Sunshine Mathon, PHA Executive Director, presented to Council.

On motion, the public hearing was opened. Having no speakers, the public hearing was closed.

On motion by Ms. Galvin, seconded by Dr. Bellamy, the ordinance carried for a second reading.

On motion, the public hearing was opened. Having no speakers, the public hearing was closed.

On motion by Ms. Hill, seconded by Ms. Galvin, the resolution passed. (Ayes: Dr. Bellamy, Ms. Hill, Ms. Walker, Mr. Signer, Ms. Galvin; Noes: None.)

PUBLIC HEARING/ORDINANCE: RESTAURANTS: DRIVE-THROUGH WINDOWS IN HIGHWAY CORRIDOR ZONING TEXT AMENDMENT (carried)

[Restaurants: Drive-through windows in Highway Corridor Zoning Text Amendment](#)

Ms. Heather Newmyer, City Planner, presented to Council and answered clarifying questions.

On motion, the public hearing was opened.

Ms. Valerie Long, representing her client, said they believe that pedestrian connectivity is important, but there are other considerations when considering allowing for drive-through windows.

Ms. Ashley Davies, land use planner at Davies law firm, discussed her client's project and said design can inform urban drive-through plans. She said this is a technical fix due to an oversight, and any other business can have a drive-through by-right.

Having no further speakers, the public hearing was closed.

Ms. Galvin moved to deny the zoning text amendment as recommended by the Planning Commission. Having no second, the motion failed.

Dr. Bellamy moved to approve the ordinance; Ms. Hill seconded the motion. Councilors Bellamy, Hill and Signer gave their reasons for supporting the zoning text amendment. Mr. Signer said the SUP process provides ample protections for this being abused. Ms. Galvin provided a dissenting opinion.

The motion carried for a second reading.

PUBLIC HEARING/ORDINANCE: MIXED USE DEVELOPMENT STANDARDS ZONING TEXT AMENDMENT (carried)

[Mixed Use Development Standards Zoning Text Amendment](#)

Ms. Lisa Robertson, Acting City Attorney, presented to Council.

On motion, the public hearing was opened. Having no speakers, the public hearing was closed.

Ms. Galvin moved adoption of the ordinance; Ms. Hill seconded. The motion carried for a second reading.

PUBLIC HEARING/RESOLUTION: TRANSFER FOR THE BYPASS FIRE STATION PROJECT-\$2,217,885

[Transfer for the Bypass Fire Station Project](#)

Chief Baxter presented to Council.

On motion, the public hearing was opened. Having no speakers, the public hearing was closed.

On motion by Ms. Hill, seconded by Ms. Galvin, the resolution passed. (Ayes: Dr. Bellamy, Ms. Hill, Ms. Walker, Mr. Signer, Ms. Galvin; Noes: None.)

RESOLUTION
Funds Transfer for the Bypass Fire Station Project \$2,217,885

WHEREAS, the City of Charlottesville, through the Facilities Development Division, is redeveloping the Bypass Fire Station;

WHEREAS, the City needs to consolidate funding in the amount of \$2,217,885 from three funding sources within Fund 426, as specified below:

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

Transfer From

\$500,000	Fund: 426	WBS: CP-017	G/L Account: 599999
\$429,046	Fund: 426	WBS: P-00433	G/L Account: 599999
\$1,288,839	Fund: 426	WBS: P-00349	G/L Account: 599999

Transfer To

\$2,217,885	Fund: 426	WBS: P-00988	G/L Account: 599999
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ORDINANCE: REGULATING USE OF EXPLOSIVES FOR EXCAVATION AND DEMOLITION ACTIVITIES (passed, 2nd reading waived)

[Regulating Use of Explosives for Excavation and Demolition Activities](#)

Ms. Lisa Robertson, Acting City Attorney, presented to Council and answered clarifying questions. Council discussed options for providing assurance to residents who may suffer from damages due to blasting activities.

Ms. Robertson proposed that item (4)(viii) of the ordinance eliminate the reference to written consent forms, but translate this into the application would include a written certification of the blasting contractor that if there are building, structure or utility line within 100 feet, one would comply with this standard.

Staff can do additional research on the bonding and insurance coverage limits and come back to Council with proposed amendments.

The proposed was moved by Dr. Bellamy, seconded by Ms. Hill. The edit was approved. (Ayes: Dr. Bellamy, Ms. Hill, Ms. Walker, Ms. Galvin; Noes: Mr. Signer.)

Ms. Hill moved to waive the second reading of the amended ordinance; Ms. Galvin seconded. The vote passed. (Ayes: Dr. Bellamy, Ms. Hill, Ms. Walker, Mr. Signer, Ms. Galvin; Noes: None.)

Ms. Galvin moved to adopt the amended ordinance; Dr. Bellamy seconded. The amended ordinance passed. (Ayes: Dr. Bellamy, Ms. Hill, Ms. Walker, Mr. Signer, Ms. Galvin; Noes: None.)

AN ORDINANCE AMENDING AND REORDAINING CHAPTER 5 (Building Regulations; Property Maintenance) OF THE CODE OF THE CITY OF CHARLOTTESVILLE, 1990, AS AMENDED, BY ADDING A NEW ARTICLE VI REGULATING THE USE OF EXPLOSIVES FOR AND IN CONNECTION WITH EXCAVATION OF LAND OR DEMOLITION OF BUILDINGS OR STRUCTURES

RESOLUTION: MINORITY BUSINESS TASK FORCE UPDATE

[Minority Business Task Force Update](#)

Ms. Kaye Monroe presented to Council and reviewed the task force's recommendation. Dr. Bellamy thanked them for their hard work. Ms. Galvin asked if the task force could work with researchers at the University on this matter. Dr. Bellamy said he would defer to the task force members and has ultimate trust in Ms. Stieffenhofer. Ms. Galvin said she will provide a contact.

On motion by Dr. Bellamy, seconded by Ms. Galvin, the resolution passed. (Ayes: Dr. Bellamy, Ms. Hill, Ms. Walker, Mr. Signer, Ms. Galvin; Noes: None.)

Ms. Walker called for a recess at 10:24 p.m. and reconvened at 10:32 p.m.

RESOLUTION: 946 GRADY AVE. (DAIRY CENTRAL)

[946 Grady Ave. \(Dairy Central\)](#)

[946 Grady Ave. \(Dairy Central\)](#)

Mr. Alex Ikefuna, Director, Neighborhood Development Services, presented to Council and answered clarifying questions.

Mr. Chris Henry, President of Design Build, presented to Council and answered clarifying questions.

Ms. Galvin moved to approve the resolution with conditions as specified by the Planning Commission. Dr. Bellamy seconded the motion.

Councilors Galvin and Signer gave their reasons for supporting the project.

Ms. Walker provided her reasons for not supporting this project.

The resolution passed. (Ayes: Dr. Bellamy, Ms. Hill, Mr. Signer, Ms. Galvin; Noes: Ms. Walker.)

RESOLUTION GRANTING A SPECIAL USE PERMIT FOR ADDITIONAL BUILDING HEIGHT AND INCREASED RESIDENTIAL DENSITY FOR PROPERTY LOCATED AT 946 GRADY AVENUE (“DAIRY CENTRAL”)

RESOLUTION: TRANSFER TO THE CIRCUIT COURT RENOVATION & EXPANSION PROJECT FROM CIP CONTINGENCY AND COURTHOUSE SECURITY FUNDS - \$857,000

[Transfer to the Circuit Court Renovation & Expansion Project](#)

Mr. Paul Oberdorfer, Public Works Director, presented to Council.

On motion by Ms. Hill, seconded by Dr. Bellamy, the resolution passed 5-0. (Ayes: Dr. Bellamy, Ms. Hill, Ms. Walker, Mr. Signer, Ms. Galvin; Noes: None.)

REPORT: PARKS AND RECREATION CITIZEN SURVEY RESULTS

[Parks and Recreation Citizen Survey Results](#)

Mr. Brian Daly, Director of Parks and Recreation, presented to Council. Mr. Shawn Bird from Center for Survey Research at UVA presented to Council.

OTHER BUSINESS

Mr. Brian Wheeler, Director of Communications, presented to Council.

Dr. Bellamy said he supports having someone on staff handling the City's social media. Ms. Hill asked for clarification on the timeline. Mr. Signer said there is clearly a short-term need that needs to be filled, but this should be followed by a robust, full process for the permanent position. Ms. Walker agreed that this should be done in two phases. Dr. Bellamy recommended putting a short-term person in place to get us through August 12, and then move forward with a robust hiring process.

Ms. Galvin moved to pass the resolution. Dr. Bellamy seconded. The motion passed. (Ayes: Dr. Bellamy, Ms. Hill, Ms. Galvin; Noes: Ms. Walker, Mr. Signer.)

RESOLUTION
Fund Transfer to Support Social Media and Marketing Coordinator
\$84,000

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of up to \$84,000 is hereby transferred from currently appropriated funds in the Citywide Reserve account in the General Fund for the creation of the Social Media and Marketing Coordinator position in the Office of Communications.

Transfer From:

Fund 105 Cost Center: 1631001000 G/L Account: 599999

Transfer To:

Fund 105 Cost Center: 1611001000 G/L Account: 519999

RESOLUTION: CITY MANAGEMENT SUCCESSION

Ms. Hill moved to approve the succession for the City Manager, seconded by Dr. Bellamy. (Ayes: Dr. Bellamy, Ms. Hill, Ms. Walker, Mr. Signer, Ms. Galvin; Noes: None.)

RESOLUTION

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia (the “City Council”) on this Second day of July, 2018, **THAT**, in the event that the City Manager is absent, or is otherwise unavailable, the following City personnel may exercise the powers and duties conferred upon the City Manager by local or state law (including, without limitation: the powers and duties set forth within City Code Section 2-146 et seq., and the powers and duties set forth within Virginia Code Section 44-146.21(A)), in the order stated (“line of succession”). If an individual in the line of succession is absent or otherwise unavailable to act, then the individual next in the line of succession may exercise such powers and duties:

Line of Succession:

Position Current Incumbent

1. Assistant City Manager Leslie Beauregard
2. Assistant City Manager Mike Murphy

For purposes of actions which may become necessary in accordance with Virginia Code Section 44-146.21(A), and related statutes, if neither of the above-referenced assistant city managers is present or available to act, then the next individuals within the line of succession to act as director of emergency management are, in order of succession: the City’s Fire Chief (currently Andrew Baxter) and next, the City’s Chief of Police (currently RaShall Brackney).

RESOLUTION: CONFIRMING LETTER OF NON-RENEWAL TO CITY MANAGER

Ms. Walker motioned to approve the confirmation of the non-renewal of the city manager, Mr. Signer seconded. The resolution passed. (Ayes: Ms. Hill, Ms. Walker, Mr. Signer, Ms. Galvin; Noes: Dr. Bellamy.)

RESOLUTION

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia (the “City Council”) that, on this Third day of July, 2018, the City Council does hereby ratify and affirm the written notice given to the City Manager on May 21, 2018, advising the City Manager that the City Council has elected not to renew the Manager’s Employment Agreement.

ABRT FUNDING

Ms. Walker asked Council if they would consider freezing funding at current levels while staff and a committee explore options for revising the process. She said this occurred once before, about eight years ago. She requested a resolution for consideration at the July 16 Council meeting.

Ms. Galvin said she supports this in order to give staff time to review the process.

Mr. Signer said he does as well and wants to make sure the process is being reviewed with the idea that the arts programs will potentially be in a separate system entirely, once the CACVB is restructured.

MATTERS BY THE PUBLIC

Mr. Rich Gullick, former Operations Manager for Rivanna Water and Sewer Authority, said a tremendous amount of misinformation has been disseminated regarding this project. He said this will not be needed before 2062, and option D is the only viable option. He distribute a flier to Council with information on the various options.

Ms. Galvin said she would like to respond to this at the next meeting.

Mr. Signer said these are serious issues, and he asked that staff address this properly through the appropriate channels.

Mr. Jones said staff has asked Rivanna staff to put together information. Mr. Signer said getting something from Rivanna may not be helpful, and he asked for staff to provide separate analysis. Mr. Jones said all information from Rivanna will go through Ms. Hildebrand.

Mr. Gullick said recent drought problems have been caused by leaking gates, irrefutably.

The meeting was adjourned at 12:20 a.m.