



## CITY COUNCIL AGENDA November 15, 2021

### Members

Nikayah Walker, Mayor  
Sena Magill, Vice Mayor  
Heather D. Hill  
Michael K. Payne  
J. Lloyd Snook, III  
Kyna Thomas, Clerk

**N/A Closed session as provided by Sections 2.2-3711 and 2.2-3712 of the Virginia Code**  
Virtual/electronic meeting

### **6:30 PM Regular Meeting**

Register at [www.charlottesville.gov/zoom](http://www.charlottesville.gov/zoom). Virtual/electronic meeting in accordance with a local ordinance amended and re-enacted October 4, 2021, to ensure continuity of government and prevent the spread of disease during a declared State of Emergency. 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.

### **CALL TO ORDER**

### **MOMENT OF SILENCE**

### **ROLL CALL**

### **AGENDA APPROVAL**

### **ANNOUNCEMENTS**

### **RECOGNITIONS/PROCLAMATIONS**

### **CONSENT AGENDA\***

1. Minutes: September 20 closed and regular meetings, September 28 work session, October 4 closed and regular meetings, October 12 special meeting, October 22 special meeting, October 26 joint meeting with PCRB
2. Resolution: Appropriating funds for the Virginia Department of Education Special Nutrition Program Child and Adult Care Food Program - \$50,000 (2nd reading)
3. Resolution: Appropriating funds for Safe Routes to School Program (SRTS) Non-Infrastructure Grants - \$39,000 (2nd reading)
4. Resolution: Transferring Capital Funds from completed Fuel Station Project, completed Fleet Shop Improvements Project and incomplete Avon Salt Barn Project to Avon Fuel Station Project - \$523,048.95 (1 reading)
5. Ordinance: Closing, vacating and discontinuing a portion (0.038 acre) of the public street right-of-way for Seminole Court (2nd reading)
6. Resolution: Appropriating Department of Conservation and Recreation Recreational Trail Grant funds for Construction of Meadow Creek Bridges - \$222,511.21 (1st of 2 readings)
7. Resolution: Appropriating reimbursement received in connection with the Charlottesville Circuit Court renovation and addition project - \$6,643.00 (1st of 2 readings)
8. Resolution: Appropriating funds for Edward Byrne Memorial Justice Assistance Grant - \$23,284 (1st of 2 readings)
9. Resolution: Appropriating contribution from Charlottesville City Schools to the School Small Cap funded program for School Security Projects - \$250,000 (1st of 2 readings)

- 10. Resolution: Appropriating funds for Virginia Juvenile Community Crime Control Act Grant (VJCCCA) - \$452,704 (1st of 2 readings)
- 11. Resolution: Approving conveyance of a 2003 Pierce Quantum fire engine to the Charlottesville-Winneba Foundation (1st of 2 readings)
- 12. Resolution: Appropriating American Rescue Plan (ARP) Funds from the Commonwealth for Utility Bill Assistance - \$359,879.30 (1st of 2 readings)
- 13. Resolution: Appropriating BAMA Works funds for Skate Park lighting - \$100,000 (1st of 2 readings)

**CITY MANAGER RESPONSE TO COMMUNITY MATTERS and to COUNCILORS**

**COMMUNITY MATTERS** Public comment for up to 16 speakers (limit 3 minutes per speaker). Preregistration available for first 8 spaces; speakers announced by Noon on meeting day (9:00 a.m. sign-up deadline). Additional public comment at end of meeting. Public comment will be conducted through electronic participation while City Hall is closed to the public. Participants can register in advance at [www.charlottesville.gov/zoom](http://www.charlottesville.gov/zoom).

**ACTION ITEMS**

- 14. Public Hearing/Res.: Amending the Comprehensive Plan for the City of Charlottesville (including the Future Land Use Map) (1 reading)
- 15. Ordinance: Amending and reordaining Charlottesville City Code Chapter 14 (Licenses), Section 14-24 (Tax Incentives for Technology Businesses) to extend the eligibility period for five years to December 31, 2026 (1st of 2 readings)
- 16. Resolution\*: Approving the request to waive the Critical Slope requirements of City Code Section 34-1120(b) for the development project identified as "Lyman Street Residences" (1 reading)
- 17. Ordinance: Amending the Charlottesville Albemarle Convention and Visitors Bureau Agreement (1st of 2 readings)

**GENERAL BUSINESS**

- 18. Report: Community Attention Youth Internship Program (CAYIP) Summer 2021 update
- 19. Report: Land Use and Environmental Planning Committee (LUEPC) 2021 Semiannual Report (written only)

**OTHER BUSINESS**

**MATTERS BY THE PUBLIC**

\*Action Needed