



CITY COUNCIL AGENDA December 6, 2021

Members

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

5:30 PM Closed session as provided by Sections 2.2-3711 and 2.2-3712 of the Virginia Code (Legal consultation; personnel; boards and commissions)

Virtual/electronic meeting. Meeting begins and ends in open session.

6:30 PM Regular Meeting

Register at 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. 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 (and Update from Blue Ridge Health Department)

RECOGNITIONS/PROCLAMATIONS

CONSENT AGENDA*

1. Minutes: October 18 work session, closed meeting and regular meeting; November 1 regular meeting, November 5 special meeting, November 30 emergency/special meeting
2. Resolution: Appropriating Department of Conservation and Recreation Recreational Trail Grant funds for Construction of Meadow Creek Bridges - \$222,511.21 (2nd reading)
3. Resolution: Appropriating reimbursement received in connection with the Charlottesville Circuit Court renovation and addition project - \$6,643.00 (2nd reading)
4. Resolution: Appropriating funds for Edward Byrne Memorial Justice Assistance Grant - \$23,284 (2nd reading)
5. Resolution: Appropriating contribution from Charlottesville City Schools to the School Small Cap funded program for School Security Projects - \$250,000 (2nd reading)
6. Resolution: Appropriating funds for Virginia Juvenile Community Crime Control Act Grant (VJCCCA) - \$452,704 (2nd reading)
7. Resolution: Appropriating American Rescue Plan (ARP) Funds from the Commonwealth for Utility Bill Assistance - \$359,879.30 (2nd reading)
8. Resolution: Appropriating BAMA Works funds for Skate Park lighting - \$100,000 (2nd reading)

9. 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 (2nd reading)
10. Ordinance: Amending the Charlottesville Albemarle Convention and Visitors Bureau Agreement (2nd reading)
11. Resolution: Appropriating funds from Progressive and National General Insurance companies for a loss associated with City of Charlottesville Traffic assets - \$17,448.47 (1st of 2 readings)
12. Resolution: Appropriating funds for Virginia Department of Transportation (VDOT) Bicycle and Pedestrian Safety Program for bicycle and pedestrian improvements at Preston Avenue and Harris Street - \$245,725 (1st of 2 readings)
13. Resolution: Appropriating funds for the Virginia Community Flood Preparedness Grant – Stormwater Management Model of Moores Creek Watershed - \$307,000 (1st of 2 readings)
14. Resolution: Appropriating 2020 Local Emergency Management Performance Grant (LEMPG) - \$7,500 (1st of 2 readings)
15. Resolution: Transferring funds from the Facilities Repair Fund to the Capital Improvement Program Fund - \$90,000.00 (1 reading)
16. Resolution: Approving participation in the Virginia Opioid Litigation Settlement
 - a. Resolution: Approving participation in the proposed settlement of opioid-related claims against McKesson, Cardinal Health, Amerisourcebergen, Janssen, and their related corporate entities (1 reading)
 - b. Resolution: Approving participation in the Virginia Opioid Abatement Fund and approving the City's execution of the Virginia settlement Allocation Memorandum of Understanding (1 reading)

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.

ACTION ITEMS

17. Ordinance: Amending the Police Civilian Review Board Ordinance (tentative)
18. Ordinance: Approving the rezoning of land at 0 Nassau Street from R-2U (Two-Family Residential, University) to R-3 (Multifamily Residential) subject to preferred development conditions (1st of 2 readings)
19. Resolution*: Approving a request to waive the Critical Slope requirements of City Code Section 34-1120(b) to allow construction of a duplex at 0 Coleman Court (City Tax Map 49, parcels 112 and 112.2) (1 reading)
20. Action Item: Approval of 2022 Council Legislative Positions
 - a. Report: Thomas Jefferson Planning District Commission (TJPDC) Proposed Legislative Positions (2022) – David Blount
 - b. Report: City Council Proposed Legislative Positions (2022) – Lisa Robertson

21. Action Item: Approving the disposition of statues: Robert E. Lee, Thomas J. "Stonewall" Jackson, and Sacajawea-Lewis-Clark "Their First View of the Pacific" (1 reading)

GENERAL BUSINESS

22. Discussion: Preliminary discussion about Collective Bargaining

OTHER BUSINESS

MATTERS BY THE PUBLIC

*Action Needed