CHARLOTTESVILLE CITY COUNCIL

June 24, 2021

Special Meeting and Closed Session Virtual/electronic meeting via Zoom

8:30 AM SPECIAL MEETING

The Charlottesville City Council met electronically on Thursday, June 24, 2021, at 8:30 a.m. in accordance with a local ordinance amended and re-enacted on April 19, 2021, to ensure continuity of government and prevent the spread of disease during the coronavirus State of Emergency. Members of City Council called the special meeting for the purpose of interviewing candidates for City boards and commissions and for addressing items of urgency as requested by the City Manager

The open meeting was called to order at 8:38 a.m. with the following members present: Mayor Nikuyah Walker, Vice Mayor Sena Magill, and Councilors Heather Hill, Michael Payne and Lloyd Snook.

Mayor Walker turned the meeting over to City Manager Chip Boyles, who introduced the second readings for two resolutions to appropriate funds.

1. RESOLUTION*: Appropriating funds for Conscious Capitalist Foundation Peace in the Streets Program off-cycle budget request - \$50,000 (2nd reading)

On motion by Councilor Hill, seconded by Councilor Snook, Council by the following vote APPROVED the resolution to appropriate \$50,000 for the Peace in the Streets Program: 5-0 (Ayes: Hill, Magill, Payne, Snook, Walker. Noes: none).

RESOLUTION APPROPRIATING FUNDING FOR Conscious Capitalist Foundation Peace in the Streets Program - \$50,000

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$50,000 is hereby paid from currently appropriated funds in the Council Strategic Initiatives account in the General Fund to the Conscious Capitalist Foundation in support of the Peace in the Streets program.

\$50,000 Fund: 105 Cost Center: 1011001000

2. RESOLUTION*: Appropriating funds for Conscious Capitalist Foundation - \$50,000 (2nd reading)

On motion by Councilor Hill, seconded by Councilor Snook, Council by the following vote APPROVED the resolution to appropriate \$50,000 for the Conscious Capitalist Foundation in support of intensive youth mentoring and support program: 5-0 (Ayes: Hill, Magill, Payne, Snook, Walker. Noes: none).

RESOLUTION APPROPRIATING FUNDING FOR Conscious Capitalist Foundation - \$50,000

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$50,000 is hereby paid from currently appropriated funds in the Council Strategic Initiatives account in the General Fund to the Conscious Capitalist Foundation in support of intensive youth mentoring and support program.

\$50,000 Fund: 105 Cost Center: 10110010000

3. RESOLUTION*: Appropriating Funds for removal, storage, and/or covering of the statues/sculptures of Confederate Generals Robert E. Lee and Stonewall Jackson, and Sacajawea/ Lewis & Clark - \$1,000,000 (1st of 2 readings)

City Manager Boyles introduced the first reading of the agenda item and Council discussion followed, verifying which statues were included, estimated costs, prior funds approved, and City Manager authority.

Mr. Boyles advised that no action had taken place as follow-up to receiving statements of interest for the Sacajawea/Lewis/Clark statue.

City Attorney Lisa Robertson and Communications Director Brian Wheeler added information about funding and prior Council actions.

Mr. Boyles advised that Council may need to convene in a special meeting to address the second reading for the funds as fiscal years change.

CLOSED MEETING

On motion by Councilor Hill at 9:03 a.m., seconded Councilor Snook, Council voted 5-0 (Ayes: Hill, Magill, Payne, Snook, Walker. Noes: none) to meet in closed session as authorized by Virginia Code Sections 2.2-3711 and 2.2-3712, specifically:

- Section 2.2-3711(A)(1), for discussion, consideration and interviews of prospective candidates for appointment by City Council to various boards and commissions of the city government, including the Planning Commission.

On motion by Councilor Hill, seconded by Vice Mayor Magill, Council certified by the following vote: 5-0 (Ayes: Hill, Magill, Payne, Snook, 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.

The closed meeting adjourned at 11:49 a.m.

On motion by Councilor Hill, seconded by Vice Mayor Magill, Council by a vote of 5-0 (Ayes: Hill, Magill, Payne, Snook, Walker. Noes: none) confirmed the following appointment:

Planning Commission: Karim Habbab

The meeting adjourned at 11:50 a.m.

BY Order of City Council

BY Kyna Thomas, Clerk of Council