

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Monday, September 20, 2010 AT 6:00 p.m. IN THE Second Floor Conference Room.

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 Barfield

SECOND FLOOR CONFERENCE ROOM – September 20, 2010

Council met in special session on this date with the following members present: Ms. Edwards, Dr. Brown, Mr. Huja, Mr. Norris, Ms. Szakos.

On motion by Dr. Brown, seconded by Ms. Szakos, Council voted (Ayes: Ms. Edwards, Dr. Brown, Mr. Huja, Mr. Norris, Ms. Szakos. Noes: None) to meeting in closed session for consultation with legal counsel for legal advice regarding amendment of the 1973 Four Party Agreement between the City of Charlottesville, Albemarle County, the Albemarle County Service Authority and the Rivanna Water and Sewer Authority, as authorized by Virginia Code sec. 2.2-3711 (A) (7).

On motion by Dr. Brown, seconded by Mr. Huja, Council certified by the following vote (Ayes: Ms. Edwards, Dr. Brown, Mr. Huja, Mr. Norris, Ms. Szakos. 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 – September 20, 2010

Council met in regular session on this date with the following members present: Ms. Edwards, Dr. Brown, Mr. Norris, Ms. Szakos, Mr. Huja.

AWARDS/RECOGNITIONS: DOMESTIC VIOLENCE AWARENESS MONTH, PARKS & RECREATION

Mr. Norris read a proclamation on Domestic Violence and presented it to Ms. Robin Volzy from SHE. Ms. Volzy accepted the proclamation on behalf of SHE and invited everyone to the silent vigil on October 4 at 7:00 p.m. You can reach SHE at (434) 293-8509.

The Virginia Recreation and Park Society awarded Best Promotional Effort in Electronic Media for the Meadowcreek Golf Course website to Will Bassett and Ryan

Summers, and Best New Special Event Award for the Kid's Float to Erica Simms. Erica Simms and Brian Daly accepted the awards.

ANNOUNCEMENTS

Mr. Norris announced Government Services Day on Oct 14th. The city is looking for the perfect Holiday Tree. Please call (434) 970-3129 if you have a tree. The Budget Office has a revamped website. Visit charlottesville.org/budget.

Ms. Szakos announced the next Community Town Hall meeting next Thursday, September 30th at 6:00 p.m. at the Mary Williams Community Center on E. Market Street.

PUBLIC

Mr. David Cattell-Gordon, 827 Rainer Rd., Director of Telemedicine at the University of Virginia, is the father of an autistic child at the Virginia School of Autism (VIA) and asked Council to fix the sinkhole and surrounding drainage issues immediately.

Mr. John Battiston, 2490 Wiltshire, Keswick, said he is President of the Board of Directors at VIA and grandfather of a nine-year old student. He said if they are forced to take money from their operating budget to pay for construction, funds would be redirected from children who need them most. He asked Council to treat this school as you would any other city of Charlottesville school.

Ms. Paige Angle, 108 Elkhorn Rd, has a son at VIA and urged Council to look at the sinkholes. Part of the school track is blocked. She asked Council to resolve the issue quickly and at no cost to VIA.

Mr. Ethan Long, 101 Kelsey Ct., Executive Director at VIA, said there is a significant safety concern because of the seven to ten sink holes on the property. Asking VIA to cost share in the project will substantially impact their ability to use resources to serve students.

Mr. Mark Kavit, 400 Altamont St., said he represents the North Downtown Association and invited Council and the Acting City Manager to an event at the Haven on Sunday afternoon at 2:00 p.m., with a reception to follow.

Mr. Stratton Salidis, 704 Graves St., said Charlottesville will get a draft of the MOA Agreement for mitigation of damage to historical properties if the McIntire Road extended parkway is built. He request that Council take responsibility and asked them not to build the road until the interchange money is secured. He asked Council to work towards a more walking, biking and transit-centered community in general.

COUNCIL RESPONSES TO MATTERS BY THE PUBLIC

Mr. Huja said City Council supports fixing the sink hole. Ms. Edwards said she went by VIA this morning, and it was a delightful part of the neighborhood. Mr. Norris said he also supports taking care of the problem.

CONSENT AGENDA

On motion by Dr. Brown, seconded by Mr. Huja, the following consent agenda items were approved by the following vote. Ayes: Ms. Edwards, Dr. Brown, Mr. Norris, Ms. Szakos, Mr. Huja. Noes: None.

- a. Minutes of September 7
- b. APPROPRIATION: \$509,036 – Appropriation of FY 2011 JAUNT Pass-through (2nd reading)
- c. APPROPRIATION: \$18,000 – 2011 Department of Motor Vehicles Virginia Highway Safety Grant (2nd reading)
- d. APPROPRIATION: \$48,390 – 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) (carried over)
- e. APPROPRIATION: \$135,398 – BJA Drug Court Discretionary Grant Program Award (carried over)
- f. APPROPRIATION: \$ 4,385 – Insurance Reimbursement for Storm Damage Repairs to Gas Building on 29N (carried over)
- g. APPROPRIATION: \$1,540 – U.S. Department of Justice (A.T.F.) Overtime Reimbursement for the Charlottesville Gun Violence Task Force (carried over)
- h. RESOLUTION: Initiation of Individually Protected Property for Jefferson School
- i. ORDINANCE: AN ORDINANCE APPROVING A REQUEST TO REZONE PROPERTY LOCATED AT 233 4TH STREET N.W. (JEFFERSON SCHOOL) FROM B-1 (BUSINESS) TO B-2 (BUSINESS) (2nd reading)
- j. ORDINANCE: AN ORDINANCE AMENDING AND REORDAINING SECTION 28-2 OF ARTICLE I, AND ADDING SECTION

28-127 TO ARTICLE IV, OF CHAPTER 28 (STREETS AND SIDEWALKS) OF THE CODE OF THE CITY OF CHARLOTTESVILLE, 1990, AS AMENDED, RELATED TO DISPLAY OF ITEMS BY BUSINESSES LOCATED ON THE DOWNTOWN PEDESTRIAN MALL.
(2nd reading)

- k. ORDINANCE: AN ORDINANCE AMENDING AND REORDAINING SECTION 28-26 OF THE CODE OF THE CITY OF CHARLOTTESVILLE, VIRGINIA, 1990, AS AMENDED, RELATING TO THE DEPOSIT OF ICE AND SNOW ON PUBLIC RIGHTS-OF-WAY (carried over)
- l. RESOLUTION: Transfer of Downtown Project Costs

PUBLIC HEARING/RESOLUTION: WATER SUPPLY PLAN

Ms. Judy Mueller presented to Council and reviewed the material from the Water Supply Work Session on September 2.

The public hearing was opened.

Ms. Martha Levering, 712 Grove Ave, said she represented the League of Women Voters and read a letter that was written in 2009. She supports the 50 year permitted water supply plan.

Ms. Linda Goodwin, 740 Mechums West, board member of the League of Women Voters, urged Council to reapprove the 2006 Water Supply Plan. She said dredging falls short of long term water needs.

Mr. Oliver Kuttner, City of Charlottesville, said the new dam is “future creep”. Building things to peak use is wasteful. Maintenance is a good idea. You do not want to own too much infrastructure later. He thanked Mr. Huja for his support.

Ms. Lucy Byrd Pegau, 1808 Wiinston Rd, said she approves the 2006 Water Plan. She wants to make sure the city would have vast reserves of water to call upon in case of draught and/or fire. She said dredging is good as long as the cost is addressed and we cut down on siltation, which requires cutting down on stream/bank erosion of feeder streams to our reservoirs.

Mr. Bill Kittrell, 1781 Whitehall Rd., thanked Council for their work in consideration of the water supply plan. He said he was disappointed by personal attacks and asked Council to vote to dredge South Fork Reservoir opportunistically.

Mr. Mark Kavit, 400 Altamont St., said we went into a recession and thinks we will have many years of slow economic growth. He urged Council to dredge first and implement in stages.

Ms. Liz Palmer, 2958 Mechum Banks Dr., said the 2006 plan is the most environmentally sensitive action we have. She encouraged Council not to be dissuaded by a small group of well-organized citizens.

Mr. Jim Nix, 2402 Kerry Lane, said he wanted to address city/county cooperation. The agreement between the city and county reached in 2006 and reaffirmed by Council in June 2008 should be supported. The fundamentals have not changed since the plan was approved in 2006.

Mr. Joe Mooney, 201 Sunset Ave., thanked Council for dedicating a public hearing to the issue. He said dredging is not going to be as expensive as we previously thought and distributed charts to Council.

Mr. Francis Fife, 501 9th Street SW, thanked Council for their hard work on this issue. As former Chairman of the Rivanna Water and Sewer Authority and a member of the Citizens for Sustainable Water Supply Plan, he said members have studied all available information and consulted with multiple authorities. He said it is folly to abandon two working reservoirs. He is in favor of dredging the Rivanna Reservoir to preserve its full capacity.

Mr. Tim Hulbert, 2246 Brandywine Dr., works for the Charlottesville Regional Chamber of Commerce and said they supported the approved plan for a number of years, including when it was adjusted in 2006. He said the plan provides a clean, safe, reliable water supply plan for this community and is the least environmentally intrusive.

Mr. Richard Statman, 116 Olinda Dr., said he strongly believes dredging should begin immediately. Fix the spillway; the dam is fine.

Mr. Ernest Reed, 610 Farish St., said simple solutions are often preferable to complex ones. He brought a three-gallon bucket to demonstrate.

Ms. Audrey Dannenberg, 103 Minor Rd., Vice Chairman of the Piedmont Group of the Sierra Club, said she was speaking on behalf of 1,000 members. She said she believes dredging and repair of the Ragged Mountain Spillway is the best course of action.

Mr. Clarence Roberts, 3010 Colonial Dr., Chairman of the Albemarle County Service Authority, said he wanted to reiterate a point in his recent letter that county growth will not be paid for by Charlottesville residents. He is in favor of the current 50 year water plan.

Mr. John Pfaltz, 1503 Rugby Rd., said Council should defer any decision until the precise course of the pipeline has been determined.

Mr. Bill Emory, 1604 E. Market St., said this requires a discussion from the waste water side also. It does not make sense to increase inflow in the system until the repairs of existing assets have been completed.

Mr. Bob Fenwick, 901 E. Jefferson St., said he is disappointed about the tone of the public discussion. The South Fork Rivanna Reservoir is city property. It has not been dredged in 50 years, and we risk losing it as a valuable resource and recreational asset. Dredging is much cheaper and makes basic common sense. The city should spend money on more pressing needs.

Ms. Leslie Middleton, 706 Forest St., Executive Director of the Rivanna River Basin Commission, said there is value in planning on a watershed basis. She urged Council to ask if the plan allows for adequate use for the Rivanna headwater streams, and asked if the plan recognizes the necessity to consider water resources on a regional basis.

Mr. Sam Freilich, 505 Rockwood Pl., compared the 50 year water plan to trying to form a 50 year school plan. The 50 year water plan is irreversible. We can get the water we need from dredging, which will be immediately usable.

Mr. Jack Brown, 1505 Dairy Rd., said the controversy over the water supply plan has been useful and has shed light on hidden issues. He said RWSA is gaming the city, and the 2006 plan does not address several infrastructure issues. He said Council should request a proposal for dredging.

Ms. Gia DeAngelis, City of Charlottesville, said once the Southfork becomes wetlands or dries up, it will be financially difficult to refill it. Dredging is cheap, and we need something in place now.

Ms. Rebecca Quinn, 104 4th St., said just because someone else says they will pay for most of this project does not make it a good idea. If a new dam is in our future, Council should be prepared to take a stand on cost sharing. Dredge now and proceed to the next level on the lower mountain dam construction.

Ms. DeDe Smith, 2652 Jefferson Park Circle, said Council should put the welfare of the city as their highest priority. The City has not yet been told how much they will have to pay. She read a letter she wrote in November 2007.

Mr. Downing Smith, 810 Locust Ave., said dredging does not cost more than the dam pipeline, it supplies water for a long time, and it is not a good idea to build something expensive and destructive to the environment to provide water you might not need in the future.

Ms. Heather Roland, 583 Rosemont Dr., said linear progression has no place in long term forecasting. She pointed out errors in the Swartz study and said it would be irresponsible to make a decision based on this study.

Ms. Judith Khan, Garth Rd., Albemarle County, said the Ragged Mountain Area is a Charlottesville gem, a unique habitat and home to many. The water problem is global.

Mr. Ajay Chandra, 208 6th St. NW, said embarking on a large project at great cost when there are smaller solutions is not a good idea. He said the Swartz report was not a good study.

Mr. Stratton Salidis, 704 Graves St., said predicting demand in water takes the decision out of our hands instead of making it a choice. He said Council should be aware of the type of people who are pitching the dam project.

Mr. Galen Staengl, 129 Goodman St., thanked Council for their leadership. He said a lot of what the plan has been based on has been inept. He supports dredging first.

Mr. Scott Bandy, 1639 Cherry Ave., said he does not think Council will take action on this tonight. He supports securing an adequate water supply.

Mr. David Hirschman, 1107 Calhoun St., said this is a question of sequencing and matching up the flow of increments of demand and capital improvement dollars, and the ability of the community to preserve water, especially during draughts.

Mr. Ben Bates, 4220 Rowan Ct., Earlysville, said this is a regional problem, and we are all in this together. He said dredging will not solve the long term problem, whereas the 2006 Water Supply plan will.

Mr. Dan Bieker, 4174 Laird Ln, North Garden, said the major interest behind this water plan are efforts to increase spring flows. He said it is erroneous that the health of the Moormans River depends on this plan. Council should take a more phased approach to this issue, which will allow progressive water saving technologies to be implemented.

Ms. Alexandra McGee, 1106 River Ct., asked Council to preserve the ecosystem at Ragged Mountain as much as possible. She said she supports dredging.

Mr. Daniel Bluestone, 501 Park Hill, said he trusts that conservation efforts will only improve over the next decades. We have only begun to explore conservation. We should place conservation and preservation above over-scaled infrastructure.

Mr. John Cruickshank, 324 Parkway St., said information from the debate has revised his opinion on the issue and now believes Council should formulate a revised water plan, including incentives for conservation in the years ahead. He advocated

protection of the Ragged Mountain Natural Area. If the dam has to be repaired or enlarged, please abide by the original 13-foot raise.

Mr. Nathaniel Galea, 74 Canterbury Rd., said he lives near the reservoir and goes every day. He supports dredging.

Mr. Leonard Wolowiec, 504 Rookwood Pl., said the 50 year water plan supported by the RWSA is another sinkhole. The RWSA has not maintained the South Fork Reservoir in 45 years, causing silt buildup. He supports dredging.

Mr. Dennis Mockler, 2920 Chimney Springs, Albemarle County, said the decision made in 2006 and affirmed in 2008 was based on thorough research and has been proven sound. Council should be decisive and move forward with the plan.

Mr. Bob Hodous, 1309 Lester Dr., said Council should reaffirm approval of the 2006 Water Plan.

Ms. Sally Thomas, 889 Leigh Way, Chair of the Southfork Rivanna Reservoir Stewardship Taskforce, said an RFP on dredging as well as considering the current water supply plan is a good compromise.

Mr. Bill May, 2315 Polo Grounds Rd., said we have a water problem that needs to be addressed.

Mr. Matthew Rosefsky, 420 E. Main St., said we should dredge and reevaluate every ten years. We should invest in energy-saving measures and divert money for the dam to water conservation.

Mr. Neil Williamson, 550 Hillsdale Dr., said he is with Free Enterprise Forum, a privately funded public policy organization focused on the regional area. The Forum supports the Ragged Mountain Dam. They support maintenance dredging at the opportune time, but not as part of the water supply plan.

Mr. Kenneth Martin, 222 Lankford Ave., said the process has been problematic because it has involved too many special interest groups. The water plan did not get put under scrutiny. Old estimates have proven unreliable.

Mr. L.F. Wood, 724 Chapel Hill Rd., said Council should affirm the 2006 and 2008 Water Supply plan.

Mr. Tim Wilson, 2652 Jefferson Park Circle, said he strongly supports dredging and delaying a decision on the dam until we must make it. Much has changed since the 2008 water supply plan. Saving the Moormans River and restoring flow is a laudable goal, but we can do that without building a pipeline.

Mr. Richard Lloyd, 1825 Locust Shade Ct., said relying on past decisions without considering new information is not good leadership.

Mr. Henry Warrington, owner of Express Carwash, said he cannot believe nothing has happened in the past several years. You cannot wait for the perfect plan. We must add to our reservoir capacity.

Mr. Keith Rosenfeld, 283 Broad Axe Rd., Albemarle County, said Council must take interest into account when discussing cost. Meadowcreek Parkway is just a drop in the bucket compared to the money spent on the dam. Do not make an irreversible decision.

Mr. Herb Stuart, 2958 Mechum Banks Drive, said the city and the county are all one community. He supports the approved plan.

Ms. Phyllis Kock-Sheras, Albemarle County, said she supports dredging. We should not use outdated information to wind up with an antiquated structure we no longer need.

Mr. Alan Barker, 1650 Brandywine Dr., said if dredging is not done now, it will have to be done eventually for other reasons.

Mr. Rich Collins, 108 Wilson Ct., said we are one community, and we need a compromise and some action. We should ask for a revision of the permit without worrying about penalization.

Ms. Colette Hall, 101 Robertson Ln., said this is not the time to undertake a multimillion dollar public works project that could be accomplished at much less expense. Reconsidering former ideas is a good thing. She said Council is only answerable to citizens of Charlottesville.

Mr. Mitch King, 2530 Wingate Rd., Albemarle County, said he was speaking as a local representative of Blue Ridge Sand Inc., and presented Council with an unsolicited proposal for dredging the South Fork Rivanna Reservoir, which was submitted to RWSA in 2004 and summarized for Council in 2008.

Mr. Kevin Lynch, 609 Locust Ave., thanked Council for the work they have done in the past years to get more information on the water supply and examine options. The fastest way to get a new supply is to submit RFPs for dredging.

Ms. Betty Mooney, 201 Sunset Ave., said she supports dredging and Mr. Norris' plan. She asked Council to consider what is best for city residents.

The public hearing was closed.

Mr. Jones summarized options for Council.

Mr. Norris addressed concerns that Council was trying to starve the county of water by quoting projections provided by Rivanna, which showed that all options would provide adequate water supply for the region. A lack of accurate figures on cost have plagued this debate. He asked Council if they would support submitting RFPs for restorative and ongoing maintenance dredging.

Dr. Brown said Council needed to think about options as packages, not as singular items. He wanted to know more about dredging before spending money on RFPs.

Ms. Szakos said maintenance of existing infrastructure is important.

Ms. Edwards said we should examine opportunities for partnering with UVA. Our menu of items can be considered a comprehensive approach if we consider them all together.

Regarding the dam at Ragged Mountain and the future of the Ragged Mountain Area, Mr. Norris said the Norris Plan would first proceed with dredging the Rivanna South Fork Reservoir and only dredge as much silt as we could sell at any given time, which would substantially reduce the cost from the HDR estimate. First we should get an RFP on dredging. With regard to Ragged Mountain, there is an important dam safety issue that must be fixed, and that repair alone will be about \$7.4 million. We need to do some serious work on the spillway, and we should add thirteen feet to the dam to increase the size of the reservoir. This incremental raise will cause substantially less environmental damage.

Ms. Szakos asked about the pipeline options and how they play into the Norris Plan. Mr. Norris said he is more focused on the best way to store water for now.

Dr. Brown said a key issue has been our projected water needs, which is very difficult to predict. He said we should figure out a way to build in phases so we have flexibility. He suggested we could plan to build a larger dam but with the understanding that the first phase will only be thirteen feet, giving the community the opportunity to demonstrate whether or not we can conserve.

Mr. Huja agreed. He said he can commit to the plan, but we should build it in phases.

Mr. Norris said he does not think Council is far from agreement. He said we should design a renovated dam that allows for a 45 foot increase, but do not build it until we know we need it. Thirteen feet means we do not have to construct the expensive embankment at I-64. We know with thirteen feet we are good for 40 years, and we can design it to 45 feet so we have flexibility.

Mr. Huja said multi-phasing, conservation, and building of the dam can work. If dredging works, we do not have to build any more, and if it does not, then we can build. He agreed that the dam should be designed at 45 feet.

Dr. Brown said we can commit ourselves now to building a water supply to meet the high end of demand needs but to phase it in so we have the flexibility to build it on slowly and reevaluate every ten years.

Ms. Szakos asked about the existing permit and what it involves to change plans.

Mr. Fredrick said based on interim targets, it depends on when and where the pipeline is built.

Ms. Szakos said if we aim too low during the first phase, then we have to bring heavy equipment back in too soon. Mr. Norris said based on the Rivanna study, thirteen feet and restorative dredging gives us 40 years of water supply.

Ms. Szakos said restorative dredging raises the issue of storing huge amounts of sediment. Mr. King said you can dredge sediment as quickly as the market will allow and reevaluate every five to ten years.

Dr. Brown proposed that Council follow the resolution marked draft number one, which reaffirms prior approval of the 2008 Water Plan with a few changes.

Mr. Frederick said you should not lock into a number like thirteen feet. It is not enough unless you are planning to build a pipeline immediately.

Dr. Brown asked to include language that says we would reevaluate in ten years based on new projections in demand and actual data on our conservation efforts.

Mr. Huja distributed his proposed plan, based loosely on draft number two of the resolution.

Mr. Frederick said a typical amendment would take nine to twelve months.

Mr. Norris said the only difference between Dr. Brown's resolution and Mr. Huja's resolution is the inclusion of a bullet to progress and promote conservation of water. Council discussed whether they should maintain pipelines for emergency use.

Mr. Norris agreed that we should have language saying we will evaluate in ten year increments based on demand.

Regarding dredging, Council agreed that there should be an RFP before committing to a specific number.

Mr. King said maintenance dredging refers to keeping up with the amount of sediment that flows in on an annual basis.

Dr. Brown asked to add “dredging of segments 1-3” to Mr. Huja’s plan. Ms. Szakos asked for the wording to say “*at least* segments 1-3”.

On motion by Mr. Huja, seconded Dr. Brown, a revised resolution was passed unanimously. (Ayes: Mr. Huja, Dr. Brown, Ms. Edwards, Mr. Norris, Ms. Szakos. Noes: None).

PUBLIC HEARING/RESOLUTION: ADOPTION OF COMPREHENSIVE PLAN AMENDMENT TO CREATE URBAN DEVELOPMENT AREA

Mr. Tolbert presented to Council on the adoption of a comprehensive plan amendment to create an urban development area. He explained that this is basically making us do what we already are.

The public hearing was opened. Having no speakers, the public hearing was closed.

On motion by Mr. Huja, seconded by Ms. Szakos, the resolution passed unanimously. (Ayes: Mr. Huja, Dr. Brown, Ms. Edwards, Mr. Norris, Ms. Szakos. Noes: None).

PUBLIC HEARING/ORDINANCE: AMEND COMMERCIAL ZONING USE MATRIX (carried over)

Mr. Rogers presented to Council and said this provides a small subset of changes to our commercial land use. He reviewed the changes from the public hearing of the Planning Commission on August 10th. The Planning Commission voted unanimously to support staff’s recommendations.

The public hearing was opened. Having no speakers, the public hearing was closed.

On motion by Ms. Szakos, second by Dr. Brown, the ordinance carried.

PUBLIC HEARING/ORDINANCE: AMENDMENT TO ADDRESS STATE LEGISLATIVE CODE CHANGES (carried over)

Mr. Tolbert presented three zoning changes Planning Commission recommended based on changes made to the code of Virginia in their most recent session.

The public hearing was opened.

Ms. Colette Hall, 101 Robertson Ln., said she wanted to clarify that you do not actually have to build a structure. This refers to portable “pods”, which can be easily removed.

The public hearing was closed.

On motion by Mr. Huja, seconded by Ms. Edwards, the ordinance carried.

PUBLIC HEARING/ORDINANCE: CLOSING OF PORTION OF ALLEY OFF DICE STREET (carried over)

Mr. Brown reviewed the ordinance, which was requested by a petition filed by the property owner adjacent to the alley.

The public hearing was opened.

Ms. Marlena Simon, 599 Dice Street, said the portion she is asking for is actually the dead end of the alley, so it will simply dead end at her property.

The public hearing was closed.

Ms. Edwards asked staff to follow up with Ms. Barbara Paige before the second reading.

On motion by Dr. Brown, seconded by Ms. Szakos, the ordinance carried.

REPORT: TJPDC Legislative Program

Mr. David Blount spoke on the process of putting together the regional program. He said he will come back for approval of the program in November. He has received a lot of feedback on the Chesapeake Bay TMDL (Total Maximum Daily Load). Dr. Brown said the planning district may have trouble coming up with a single coherent position. Mr. Jones said Mr. Norris and he discussed forming a subgroup to spend some time on legislative issues. Dr. Brown said that was a good idea. Mr. Huja agreed. Dr. Brown and Ms. Szakos said they would volunteer to participate in the subgroup.

REPORT/RESOLUTION: Drainage Issues at Virginia Institute of Autism

Mr. Tolbert presented to Council on drainage problems at the Virginia Institute of Autism. The cost for repairing the issues is \$500,000. The resolution recommends moving money around to take on the cost of repairs. The city would ask VIA to grant an easement and grant the community the right to use the playground at hours when VIA was not open. On motion by Mr. Huja, seconded by Ms. Szakos, the resolution passed unanimously. (Ayes: Mr. Huja, Dr. Brown, Ms. Edwards, Mr. Norris, Ms. Szakos. Noes: None).

The meeting was adjourned.

President

Clerk