

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Monday, June 2, 2014, 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 Rice

SECOND FLOOR CONFERENCE ROOM – June 2, 2014

Council met in special session on this date with the following members present: Ms. Smith, Ms. Galvin, Mr. Huja, Ms. Szakos, Mr. Fenwick.

On motion by Ms. Galvin, seconded by Ms. Smith, Council voted, (Ayes: Mr. Huja, Ms. Galvin, Mr. Fenwick, Ms. Smith, Ms. Szakos; Noes: None), to meet in closed session for discussion and consideration of the acquisition of real property on Eton Road and at Old Lynchburg Road near Interstate 64 in the City and County, both for public parks and recreation purposes, and on McIntire Road for a public utility easement, where discussion in an open meeting would adversely affect the City’s negotiating strategy, as authorized by Va. Code sec. 2.2-3711 (A) (3).

On motion by Ms. Szakos, seconded by Ms. Smith, Council certified by the following vote (Ayes: Ms. Galvin, Mr. Fenwick, Ms. Smith, Ms. Szakos, Mr. Huja; 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 CHAMBERS – June 2, 2014

CALL TO ORDER

Council met on this date with the following members present: Ms. Smith, Ms. Galvin, Mr. Huja, Ms. Szakos, Mr. Fenwick.

AWARDS/RECOGNITIONS & ANNOUNCEMENTS

Mr. Huja invited Ms. Charlene Green to read a proclamation in honor of the Consultative Resource Center for School Desegregation. The families of Dr. Jim Bash, Mr. & Mrs. Nathan Johnson, and a representative for Dr. Hank Allan's family were present to accept the proclamation. Ms. Szakos also read a proclamation in honor of Dr. Jim Bash on behalf of Delegate Toscano. Dr. Bash thanked Council for the recognition and said he was deeply touched

by the community action and a sense of fairness. A representative also spoke on behalf of Dr. Hank Allan.

Mr. Huja announced that the BAR Appeal has been deferred to July 21. He announced that the South Street Parking Report has been moved forward on the agenda and will be offered as a public hearing.

Ms. Szakos announced the Move2Health Snack Chat summer challenge. Take a picture of your healthy food and tag it with #M2Hsnackchat. Go to www.move2healthcentralva.org for more information and to enter the challenge.

Ms. Szakos announced the City is a co-sponsor for the Father's Day Festival on Saturday, June 14 from 11:00 a.m. – 3:00 p.m. at Tonsler Park. Also, tomorrow at 6:30 p.m., a public open house will take place to look at plans for the east side of McIntire Park. Tours will also be available.

Ms. Galvin invited Krista Farrell to announce summer programs for the JMRL. Ms. Farrell invited the public to attend a variety of library-sponsored events.

Ms. Galvin announced the 2014 real estate and personal property bills have been mailed for the first half of 2014. Please contact the Treasurer's office at 970-3146 if you have not received your bill. The deadline is June 5.

Ms. Smith announced the Charlottesville Parks and Recreation outdoor pools are now open for the 2014 summer season. Go to www.charlottesville.org/parksandrec for more information on fees and hours.

Ms. Smith announced Sunday Sundowns at Washington Park, starting this Sunday, June 8 from 3:00 p.m. – 6:00 p.m. at the Washington Park pool. Additional Sunday Sundowns will take place on July 13 and August 10. Ms. Szakos said the Sunday Sundowns were the brainchild of Mr. Van Johnson, who is retiring after 40 years of service to the Parks and Recreation Department.

Mr. Fenwick announced the new recycling program will begin July 1. Size adjustment forms and additional information can be found at www.charlottesville.org/recycling.

MATTERS BY THE PUBLIC

Mr. Jim Rounsevell, 1113 Monticello Rd., said Council has an important decision to make regarding the Belmont Bridge proposals. He said short-term focus on construction costs instead of long-term maintenance costs is fiscally irresponsible.

Ms. Emma Ford, from Midway Manor, said there are many pedestrian seniors in walkers and wheelchairs and asked Council to leave the parking spaces along South Street vacant.

Mr. Louis Schultz, 1809 E. Market St., said this is the seventeenth time he has come to Council claiming City staff have violated City code and civil rights statutes.

Ms. Mary Carey, resident at 100 Ridge Street at Midway Manor, said removing the parking is a much-needed safety precaution. She said there have been near-misses with pedestrians, and this matter needs to be taken seriously. She asked members of the audience to stand if they have had traffic or safety issues in the City.

Ms. Nancy Carpenter, 727 Denali Way, said housing vouchers are an important way to help people out of poverty and reduce homelessness. She said there has been a reduction in housing vouchers due to sequestration. She referred Council to a report called "Bending the Cost Curve".

Ms. Holly Edwards, 917 6th Street SE, said the 2011 Charlottesville Albemarle Commission on Children and Families Taskforce on Race Disparity included a chapter on child welfare showing African American youth are disproportionately represented in the call to action for social services, especially in the foster care system. She said we need families and children included in focus groups.

Mr. Jeff Warner, Piedmont Environmental Council and City resident, spoke about the Buy Fresh, Buy Local program.

Ms. Lena Seville, 808 Altavista Ave., encouraged citizens to attend the McIntire Park East Side Project public meetings.

Ms. Rebecca Quinn, 104 4th St., said the stormwater fee is included in property tax. She said you can confirm with your bank about whether the stormwater fee is paid out of escrow.

Mr. Owen McManus, Ridge St., said the safety of having the four spots along South Street removed is obvious. There are many disabled pedestrians in the building, and the removal of these spaces is making a positive difference.

COUNCIL RESPONSE

Ms. Smith said she appreciated Ms. Carpenter's well-informed positions on affordable housing; Council will have a July work session on this topic. She thanked Ms. Edwards for coming and said the Department of Social Services will be presenting at the next meeting and will address some of the issues she brought forward.

Mr. Fenwick said he appreciates that Mr. Rounsevell is working to give the community a choice on the Belmont Bridge. He said VDOT has not been able to produce a copy of the repair report that was issued on the Belmont Bridge. He said South Street is a safety issue and a matter of how we treat our senior citizens.

Ms. Galvin said the importance of workforce housing was reiterated at the street design meetings last week. We need to get a handle on safety, traffic, and parking, which are all commute problems and are tied to workforce housing. She asked staff to look into what

happened with the attempts to get a medical clinic established in underserved communities. Mr. Jones said he believes it was due to a lack of funding and grants that fell through. Other efforts have taken place to address those concerns.

Ms. Szakos gave phone numbers for our senators and congressman and encouraged residents to contact legislators to encourage them to expand vouchers for housing. She said Mr. Shultz needs to follow the three minute limit, and he should show Council the information he continues to refer to as “not yet seen”. She said staff member Barbara Ronan is one of the most ethical people she knows. She said she was pleased Ms. Smith is going to ask for the Social Services Department to respond to some of the concerns Ms. Edwards brought forth. Disparities are a concern. She thanked Ms. Quinn for the information about taxes and escrow. She thanked everyone for their remembrances of Maya Angelou.

CONSENT AGENDA

On motion by Mr. Fenwick, seconded by Ms. Smith, the consent agenda passed unanimously.

- a. Minutes for May 19**
- b. APPROPRIATION: Virginia Department of Health Special Nutrition Program Summer Food Service Program - \$95,000 (2nd reading)**

VDH Summer Food Program

- c. APPROPRIATION: Appropriation of Funds from the Thomas Jefferson Planning District Commission for Inspection and Testing Services for the JPA/Emmet Improvements - \$15,000 (2nd reading)**

TJPDC Funds for JPA/Emmet Improvements

- d. APPROPRIATION: Virginia Produced Planning Grant Support - \$70,000 (2nd reading)**

Virginia Produced Planning Grant Support

- e. APPROPRIATION: Social Services Fund Balance Transfer for Office Space Re-Configuration - \$356,785.40 (carried)**

Social Services Fund Balance Transfer for Office Space Re-Configuration

- f. APPROPRIATION: Gordon Avenue Library Exterior Envelope Project - Albemarle County Reimbursement - \$2,462.43 (carried)**

Gordon Avenue Library Exterior Envelope Project Reimbursement

- g. RESOLUTION: Funds transfer for the Parks and Recreation Office Relocation Project - \$145,000**

Funds transfer for the Parks and Recreation Office Relocation Project

- h. RESOLUTION: Acquisition of 1.306 Acres of Land near Jordan Park for Parkland and Greenbelt Trail**

Acquisition of 1.306 Acres of Land near Jordan Park for Parkland and Greenbelt Trail

- i. ORDINANCE: Ordinance to Increase Street Cut Permit Fee from \$40 to \$60 (2nd reading)**

Ordinance to Increase Street Cut Permit Fee

- j. ORDINANCE: Emergency Medical Services Billing Ordinance (2nd reading)**

Emergency Medical Services Billing Ordinance

PUBLIC HEARING / RESOLUTION: McGuffey Art Center Lease

McGuffey Art Center Lease

Mr. Lance Stewart presented to Council. He said the McGuffey School was an asset the City decided to invest in to form the McGuffey Arts Association, and we have had that relationship for almost 39 years.

On motion, the public hearing was opened.

Mr. Bob Anderson, 310 12th Street NE, president of the McGuffey Arts Association, said there are currently at least 150 members and asked members present in support of the center to stand. He thanked Council for their support and said they are a great asset to the City with exciting plans for the next couple of years. Mr. David McGuffey, 808 Rockland, Vice President, said he is here to answer any questions Council may have.

Having no further speakers, the public hearing was closed.

Ms. Smith asked if they are a non-profit. They said they are not. She asked if they are trying to become one. They said they have taken steps but have not yet been successful.

Ms. Smith said how this compares to the ABRT process and contractual organizations. Mr. Jones said they do not have to go through the ABRT process for the lease.

Mr. Fenwick asked if they fundraise. Mr. Anderson said they do some fundraising, but it is difficult because they are not a nonprofit. Mr. Fenwick said they should revisit seeking assistance from the City when they get their 501(c)(3) designation because of the difficult economic times for nonprofits. Mr. Anderson said they would like to get Council involved and will keep them informed.

Ms. Szakos said she encourages them to get their 501(c)(3) so they can raise more money from the public instead of relying entirely on rent from their tenants.

She recommended an amendment to item 10(a) number vii of the contract; this line should be struck regarding failure to maintain their status of the nonprofit. Mr. Brown said the words nonprofit can also be struck from the introductory paragraph.

Ms. Galvin said they should get their 501(c)(3) as soon as possible but should also maintain their independence. She confirmed that they are coordinating with the Charlottesville Create Plan.

Ms. Smith confirmed that this relationship is comparable to the Albemarle County Historical Society relationship. She asked for a demographic breakdown of the race, heritage, and age of their list of renters and associates. She said this would also be a great promotional tool.

On motion by Ms. Szakos, seconded by Ms. Galvin, the resolution passed with the amendment. (Ayes: Mr. Huja, Ms. Smith, Ms. Galvin, Mr. Fenwick, Ms. Szakos; Noes: None.)

PUBLIC HEARING: City Market Proposals

City Market Proposals

Mr. Huja announced that Council will hear from the public but will not make a decision until the June 16 meeting. Mr. Engel presented to Council on the City Market proposals. He overviewed the work that has been done to date, including the Council work session on April 24.

On motion, the public hearing was opened.

Mr. Daniel Perry, 1626 St. Anne's Rd., said he is a vendor and supports the #4 Market Square plan, which is the only floor plan comparable to what currently exists. Vehicle access in the other plans is restricted. He said the protective roof structure is vital to protecting his product.

Ms. Cecile Gorham, 1115 Sycamore St., said she has been a vendor for 10 years and has served on the City Market board for 20 years. She said it is important for the selection committee to meet as many of the design criteria as possible. The future market should be considered a public space and not a parking lot. She said she created a design matrix for Council.

Ms. Anna Askounis, 100 Lewis Mountain Cir., spoke in support of the WVS design. She said this meets the needs of all the stakeholders involved, particularly the farmers.

Ms. Rachel Williamson, 621 Blundell Hollow Rd. in Afton, spoke in support of the Market Square design. She said she is a vendor and has the signatures of 90 vendors and 115 customers who believe this is the best design as well. It maintains open air visibility on all four sides, does not give away space to retail vendors, and has many other benefits. It is the only design that gives full vehicle access to the vendors.

Ms. Mary Kelly, 760 Lexington Ave., said she has spoken with a lot of vendors and farmers who were in favor of design #4, Market Square. She said it is dangerous to pit farmers and market vendors against retail space.

Mr. Alex Hancock, 2712 Eaton Rd., said we should look at the way things work for everyone.

Mr. Bryan Owensby, 720 Rockland Ave., said most of the discussion has been about what the developers and vendors would like to see, but the general public is an important stakeholder that cannot be left out. A large structure in the middle of the downtown area will affect our civic life. The City should retain ownership over the property.

Ms. Rebecca Quinn, 104 4th St., said she does most of her shopping at the market when it is in season. She said design #4 has covered features that look like tractor sheds and brings the outdoors in.

Ms. Amanda Welch, Louisa County resident and market vendor, said any of the plans are fine because they all create a permanent place. She likes Market Square, but rotated 90 degrees.

Ms. Cat McCue, Cambridge Cir., said Council should take people of all ages into account when making this decision.

Mr. Brevy Cannon, 710 Ridge St., said it is important to know whether this project will span one or two City blocks. He said it would be premature to decide on a design before knowing whether or not the second City block is available for development. He said vendors love design #4 because they like Mr. Schenk, the design puts the market first, and he went to the vendors first before creating the plan.

Mr. Michael Clark, Greene County, vendor since the late 1980s, said the forth proposal was a result of Mr. Schenk realizing the market would be moved to Garrett Street if something were not done. He said the last thing we should do is go back to square one after the decades of work we have done on the market.

Mr. Robert Smith, 100 Ridge St., said a cooperative foods grocery store was organized several years ago, and a revival is in the works. He said Garrett Square is the place for it. He said he wished the City would stop using the phrase "World Class City".

Ms. Julia Williams, 751 Belmont Ave., said loss of control over the property is a concern for the public, because it will come with constraints on how they can use the space. She said the

economics of the whole proposal should be a key part of the analysis. She said context is not addressed in these images, particularly as it relates to 2nd Street and South Street. She said option #4 looks like a garage.

Dr. David Brown, 1534 Rugby Ave., thanked Council, staff and Market Central for keeping the idea of a permanent home alive for the market.

Mr. Ben Stoh, 163 Shakers Hollow Ln. in Roseland, said he is a new vendor at the market and urged Council to support a proposal that does not take away space from the vendors and can be completed quickly without closing the market. He thanked other customers and vendors for coming out in support of the farmers.

Mr. Travis Pietila, Southern Environmental Law Center, said they are interested in the market project as the law center and as neighbors. Any one of these proposals would significantly alter the look and feel of the City. He asked Council to give careful considering to the BAR's assessment of the project.

Having no further speakers, the public hearing was closed.

Ms. Szakos overviewed the comments. She said there was concern about the market being prioritized behind retail; need for other opportunity; meeting the criteria for a healthy market; focus on all constituents, not just the vendors; City retention of ownership over the lot; no parking during the week; support for local agriculture; and keeping the market open during construction.

Ms. Smith said this was a valuable public hearing.

Mr. Fenwick thanked the developers for putting forth proposals.

Mr. Galvin said we were all stymied by the results of the original study, and she thanked Mr. Huja for insisting that something be built.

Mr. Huja said he looks forward to a vote on June 16.

PUBLIC HEARING: South Street Parking Report

South Street Parking Report

Ms. Donovan Branche presented to Council on the parking spaces at South Street. She reviewed the steps that have been taken to date and gave an overview of the pedestrian usage for the area in question. She reviewed the location of the requested crosswalk in relation to nearby crossings. She reviewed the meetings held with residents of Midway Manor to date. She reviewed the results of traffic behavior since the parking was removed. She reviewed citizen comments in response to the parking removal.

Ms. Galvin asked Ms. Branche if she has seen the work done by the Toole Design group. Ms. Branche said this intersection will be evaluated as part of the West Main study. Also, South Street could be added as part of the multi-modal study.

On motion, the public hearing was opened.

Ms. Mary Gilliam, 218 W. South St., said there is a crosswalk on Water St. in the same place and asked if it was the same distance from the proposed crosswalk. She said the crossing at the Lewis and Clark statue is dangerous for pedestrians. She said she can see better getting out of her driveway with the parking spaces gone. If they are replaced, a speed bump should be installed.

Mr. Robert Smith, Midway Manor resident, said the City of New York has a zero pedestrian death policy. He said he believes the presentation was hostile towards residents.

Dr. David Brown, 1534 Rugby Ave., said parking, traffic and pedestrian safety have always been issues. He said removing these spaces will encourage speeding. A speed bump would allow for parking and pedestrian safety to coexist.

Having no further speakers, the public hearing was closed.

Mr. Fenwick said the residents want this primarily for safety. Many residents are elderly and disabled, many of whom do not work. They do not cross because they do not safe. Mr. Fenwick said he would like to see a more open minded approach to addressing citizens' concerns.

Ms. Szakos asked if the City would be opened up to a law suit if we do something that is not warranted and someone gets hurt. Mr. Brown said it could be argued that liability may be imposed because you have created a dangerous condition.

Ms. Smith said she understands the parked cars are an obstacle to crossing. If we are thinking about permanently eliminating those spaces, we should look to Toole Design's proposals. It seems logical to locate a crosswalk at the driveway by Lewis and Clark. She said Council also needs to address the lack of parking for employees, particularly at night.

Ms. Szakos said an email received from Mr. Maynard Sipe proposed rumble strips and a concrete bump-out and asked Ms. Branche what she thought of those solutions as a way to slow traffic. Ms. Branche said rumble strips will create a noise issue for the Midway Manor residents, but the bump-outs may work. Ms. Szakos asked if we could implement temporary flex posts as a possible solution.

Ms. Galvin said Mr. Sipes illustrated a good diagram and applied many of the techniques and tools that Toole Design suggested last week. She said it is even more dangerous to remove parking for pedestrian safety reasons, as it will remove a major buffer and increase speeding.

Ms. Galvin asked how much notice was given to residents. Ms. Branche said staff posted signs on May 5 indicating parking would be removed from May 7 - May 23, complying with the 48 hour notice requirement. She reviewed the City's 14-day comment period for when changes are proposed to public parking.

Mr. Huja said this is a complex and difficult problem. Removing parking will not help. A protective bump-out and removing one parking space may help. He suggested moving the crosswalk further east to increase visibility and provide more distance from the crosswalk at Ridge Street. Ms. Szakos and Ms. Galvin said they were concerned about drivers pulling out of the driveway into the crosswalk.

Ms. Branche said flex posts can be installed this week if they are in stock.

Council supported the removal of one or two spaces and the installation of bump-outs.

RESOLUTION: City of Charlottesville Strategic Plan Approval

City of Charlottesville Strategic Plan Approval

Ms. Leslie Beauregard presented to Council on the Charlottesville's Strategic Plan. She reviewed the history of the planning process. She reviewed the vision, the mission statement, values, strategic plan goals and objectives, and outcomes for success. Ms. Szakos noted that we need to add an outcome for tourism on Goal 3. Ms. Galvin asked if we could get more information about employment rates across demographics. Ms. Beauregard said staff will tweak the wording for the outcome about residents feeling connected to the City.

Ms. Szakos said collective impact might be another good way to measure the effectiveness of partnerships.

Ms. Beauregard reviewed next steps and said staff will follow up with Council at their retreat in late August.

Ms. Galvin asked if there is a plan to revisit the organizational chart. Ms. Beauregard said staff is planning to do this with the departments.

Ms. Szakos moved that Council adopt the Strategic Plan. Ms. Galvin seconded the motion.

Ms. Smith asked what happens if something is missing. Ms. Beauregard said this plan is flexible, and staff can make adjustments as needed. Ms. Smith said growth of affordable housing is addressed, but we should talk about securing the existing affordable housing as well.

Mr. Fenwick said he is concerned City staff will have a lot of work to do this summer on top of their existing duties. He said he does not want to see this plan go on a shelf. Ms. Beauregard said we are working to ensure this will not happen.

Ms. Smith requested an annual report on performance measures that mimics what is included in the community profile of the City's Comprehensive Plan.

The resolution passed unanimously. (Ayes: Mr. Huja, Ms. Smith, Ms. Galvin, Mr. Fenwick, Ms. Szakos; Noes: None.)

ORDINANCE: Utility Rates (2nd reading)

Utility Rates

Ms. Sharon O'Hare, Assistant Director of Finance, reviewed the proposed rates.

Council voted; the ordinance passed. (Ayes: Mr. Huja, Ms. Galvin, Mr. Fenwick, Ms. Szakos; Noes: Ms. Smith.)

RESOLUTION: Adding CAT Advisory Board Member to PLACE

Adding CAT Advisory Board Member to PLACE

Mr. Huja asked Ms. Galvin to outline her recommendations regarding adding advisory members to boards and commissions. Ms. Galvin recommended revising the original PLACE resolution to add to the second paragraph, "the member from the area of multi-modal transportation planning and/or engineering shall serve for two years". She also proposed that the section on Membership, page two, paragraph two, second sentence, be changed to read "...and other City-appointed advisory bodies...." may also appoint additional advisory members as necessary. Lastly, the section on Terms of Office should be revised to say "...and in all cases be subject to the review and approval of City Council. Members added as per the recommendation of the Planning Commission and other City-appointed advisory bodies shall serve for two years", thus giving Council final say on advisory appointments. This reiterates that members will be appointed by City Council and will be subject to approval and review of City Council. She requested a provision for retroactive review and approval of all advisory representatives by Council no later than July 21.

Ms. Smith asked if advisory board citizens would come to all meetings or only come in for special projects. Ms. Szakos said they should be approved to attend all meetings because they have specific technical expertise.

Ms. Smith said she believes placing a Council member and a Planning Commissioner on PLACE creates over-representation. Mr. Huja said this can be a topic for discussion at the Council retreat.

Mr. Fenwick asked for a public briefing of the PLACE Design Task Force and its purpose. He said he believes it is acting like a shadow government.

Ms. Galvin said it is not appropriate to discuss the validity of the PLACE at this time.

Ms. Galvin moved the resolution as amended; Ms. Szakos seconded.

Mr. Jones confirmed that the committee will move the recommended appointee, who will then apply for Council appointment.

Council approved the resolution as amended. (Ayes: Mr. Huja, Ms. Smith, Ms. Galvin, Mr. Fenwick, Ms. Szakos; Noes: None.)

Ms. Smith requested a discussion of staff time used for subcommittees. Ms. Szakos said we should add this to the Council retreat agenda.

ORDINANCE: William Taylor Plaza Land Purchase and Sale Agreement Amendment (1st of 2 readings)

William Taylor Plaza Land Purchase and Sale Agreement Amendment

Mr. Brown presented to Council and gave an overview of the item.

Mr. Huja clarified that we are here to discuss whether or not we want to grant an extension, not to discuss the merits of the development. He said he supports a one year extension.

Ms. Smith asked if there was one extension given within the appropriate time. Mr. Brown said that is a fair interpretation, and it was agreed that any further extension would have to come before City Council.

Ms. Smith said this is a *de novo* request for sale of the land, and this requires a legal process. Mr. Brown said an owner cannot do anything other than what the PUD requires with the land. Ms. Szakos said this is why we have a City Attorney.

Ms. Szakos asked the applicant if he is comfortable with a six month extension. Mr. Charlie Armstrong with Southern Development said a year would be better to give time to formulate a plan to enact the PUD, but they can make something work in six months if they must. Ms. Szakos confirmed that nothing precludes them from coming back to ask for another extension in six months. Mr. Brown said there are two attorneys involved in this, and there is a difference of opinion.

Ms. Smith asked if we are legally allowed to sell City land without seeking a public RFP. Mr. Brown said he is not aware of any requirement to seek an RFP in order to sell City land.

Ms. Smith moved to declare the contract in default. Mr. Fenwick seconded. The motion failed. (Ayes: Ms. Smith, Mr. Fenwick; Noes: Mr. Huja, Ms. Szakos, Ms. Galvin.)

Ms. Szakos moved to approve the ordinance for six months. Ms. Galvin seconded. The motion carried for a second reading.

Ms. Smith asked Mr. Armstrong if they intend to build. Mr. Armstrong said if they can, they would like to. Ms. Smith asked if the sale price has been reevaluated since 2008. Mr. Brown said the current assessments on these two parcels are driven largely by the existing contract. In response to Ms. Galvin's inquiry about workforce housing, Mr. Brown said the approved PUD allows up to 50 residential units but does not clarify between market rate and affordable units. He said the current assessments on these two parcels are driven largely by the existing contract.

OTHER BUSINESS

Mr. Fenwick asked to bring the Town Hall meetings website up to date with resolutions to the questions and requests posed at those meetings.

Mr. Fenwick asked for a ballpark figure on how much the City spends on experts and consultants.

Adjourned.