

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Monday, October 3, 2016, 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 – October 3, 2016

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

On motion by Ms. Szakos, seconded by Mr. Signer, Council voted, (Ayes: Ms. Galvin, Ms. Szakos, Mr. Signer; Noes: None; Absent at time of vote: Mr. Bellamy, Mr. Fenwick), to meet in closed session for discussion of the annual performance evaluation of the City Manager, as authorized by Virginia Code sec. 2.2-3711 (A) (1).

At 7:00 p.m. the Council returned to open session, and Ms. Szakos moved that the Special Meeting of City Council be in recess until immediately following the conclusion of Council's Regular Meeting, at which time the Council will reconvene in the previously called Closed Session. Mr. Signer seconded the Motion. (Ayes: Mr. Bellamy, Ms. Galvin, Mr. Signer, Ms. Szakos; Noes: None; Absent: Mr. Fenwick.)

COUNCIL CHAMBERS - October 3, 2016

CALL TO ORDER

Council met in regular session on this date with the following members present: Ms. Galvin, Ms. Szakos, Mr. Bellamy, Mr. Fenwick, Mr. Signer.

AWARDS/RECOGNITIONS & ANNOUNCEMENTS

Ms. Szakos read a proclamation in recognition of Domestic Violence Awareness Month, recognizing the work of the Shelter for Help in Emergency (SHE) in their 37th year of operation.

Mr. Signer read a proclamation in recognition of the Focused Ultrasound Foundation, founded by Dr. Neal Kassell. Dr. Kassell was present to accept the recognition.

Ms. Galvin announced the City is holding sessions to seek input for the efficiency study on October 18th, from 7:30pm – 9:00pm and on October 19th from 11:30am – 1:00pm, both at the Carver Recreation Center.

She also announced the RWSA put out a publication recently with information about the reservoir, which may be found online at www.rivanna.org.

Ms. Szakos announced the Street Pavement Management Program report is available from the Public Works Department. Also, students are encouraged to walk to school on Wednesday, October 5 in honor of International Walk to School Day. For more information, go to www.walkbiketoschool.org, or www.charlottesville.org/bikeped. She also announced CAT Route 2 has started from Downtown to the new 5th Street Station. Go to the CAT website for more information about the new route.

Ms. Szakos announced the Drewary Brown Bridge ceremony on Tuesday, October 11 at 11:30 a.m. She announced the honorees. Please call 434-970-3115 for more information.

Mr. Signer announced Mayor's Office Hours on Thursday, October 6 from 12:00pm – 1:00pm at the Grit Café on the Downtown Mall. Please contact Paige Rice to reserve a spot. Also, this Wednesday at 4:15 p.m. at CitySpace, the Secretary of the Commonwealth will present a voting education and restoration assembly with Mayor Signer and Vice Mayor Bellamy. He announced the deadline for registering to vote is October 17. The Registrar's Office will hold special hours on Saturday, October 15. Absentee voting is currently underway during regular office hours and the three Saturdays prior to Election Day. Go to www.vote.virginia.gov to apply online.

Mr. Bellamy recognized the new principal of Charlottesville High School and thanked him for attending. He announced the City Services Fair is being held on Friday, October 7 from 10:00 a.m. - 1:00 p.m. at the City Hall Plaza.

Mr. Bellamy announced Dr. Matt Shields of Charlottesville High School received the 2016 Yale Educator Award. He was nominated by former student Chris Hayes, who now attends Yale. Dr. Shields was present to accept the recognition.

Mr. Fenwick announced the Blue Ribbon Commission is meeting this Thursday from 6:00pm – 8:00 p.m. at Clark Elementary School. He also said "First Folio" is a Shakespeare exhibit currently at UVA this week.

CITY MANAGER RESPONSE TO MATTERS BY THE PUBLIC

Mr. Jones responded to Ms. Schmidt's concerns regarding calls for service at the recent Pride Festival. The Pride Festival organizers said they were satisfied with the interactions they had with the police. Mr. Smith's concerns about the studies regarding speed on Locust Ave. were posted on the NDS Website, but there are no recommendations to increase the speed limit. Mr. Jones confirmed that we will encourage speakers to use the microphones.

MATTERS BY THE PUBLIC

Mr. Paul Reynolds said Councilors have an opportunity to add to the safety and well-being of the people of Charlottesville. Del. Toscano said he would be willing to support permission for

speed camera use at the upcoming legislative session. He outlined the benefits of implementing such a tactic in the City.

Ms. Jeanne Chase, 223 Old Lynchburg Rd., said residents of Charlottesville can no longer use their streets with confidence outside of their vehicles. The volume and speed of traffic on their streets have increased steadily over the years. She said she supports Mr. Reynolds' proposal for use of automated speed cameras in the City.

Ms. Rebecca Quinn, 104 4th St., thanked Frank in Public Works for following behind the trash pick-up with humor and grace. There is a lack of attention and responsibility by mostly restaurants, some businesses, and residents regarding trash. The City, CVACB, and DBAC should remind restaurant owners of the rules on a quarterly basis. She said the City should change how trash is collected on the Downtown Mall; charge property owners directly for improper trash protocol. She suggested civil citations for businesses that repeatedly break the rules.

Mr. John Pfaltz, 1501 Rugby Rd., said traffic is a problem in our City and is getting worse. He said they lost the sale of their house at 1503 Rugby Rd. because there is too much traffic. The residential speed limit should be 25 mph on all streets. Speeding cameras work. He said three minutes is more than enough time for speakers; do not make it longer.

Ms. Laurie Talbot, and her son Emanuel, 1423 Ricky Rd., said she rents a space for her salon at 503 W. Main Street. This is a registered Virginia landmark, and the current landlord is negligent. This has resulted in significant flooding and damage to the space she is renting. The owner has said he will not re-plumb the building.

Mr. Brian Wimer, 712 Graves St., Exec. Dir. of the IX Art Park, gave an overview of what has been happening since they opened in spring 2014, including several community and non-profit events.

Mr. Peter Kleeman, 407 Hedge St., said he continues to be disappointed about reduced communication between Council and members of the public. He encouraged all Councilors to meet with the public on designated days. All members should be allowed to work with the community, not just the mayor.

Mr. Bellamy said it is often difficult for him to meet during the day because he is a school teacher. He thanked the mayor for making himself available to engage with individuals in the best way he can. He recognized speeding as a serious issue in the City, and he welcomed a conversation about having cameras in the community to address safety issues as well.

Ms. Szakos said e-mail is a good way to easily access all City Councilors. She said Councilors are usually available to meet with people when needed. She said a good, thorough cleaning of the alleys helps them stay cleaner for longer. She said Councilors usually do not comment because most of the remarks are directed at staff.

Ms. Galvin said she is available on e-mail and responds to many of them on a daily basis. She asked Mr. Jones to address the traffic issue, which was also a major issue at the recent Our Town meeting at Venable Elementary. Mr. Jones said staff has had several conversations with Chief Thomas about enforcement around the City. Speed cameras are on the list to discuss with Sen. Deeds and Del. Toscano and will be coming back to the Council for consideration before the legislative packet goes to the General Assembly. The recent Streets That Work initiative is anticipated to help as well. Mr. Jones clarified that this request would simply be to get authority to use speed cameras, but further discussion about possible implementation would take place.

Mr. Signer said the mayor has discretion while running meetings. He explained that meetings with lighter agendas, such as this evening, may be run in a more relaxed manner. He explained the reasoning for the Council's response rules as written. He said he speaks for himself during the Mayor's Office Hours and does not purport to speak for Council on the whole.

CONSENT AGENDA

- a. **Minutes for September 19**
- b. **APPROPRIATION: \$10,000 Returned from Charlottesville Affordable Housing Fund Award to Albemarle Housing Improvement Program and Habitat for Humanity (2nd reading)**

[\\$10,000 Returned from Charlottesville Affordable Housing Fund Award to Albemarle Housing Improvement Program and Habitat for Humanity](#)

WHEREAS, the City of Charlottesville has received funds from AHIP and Habitat (\$10,000) for the unused portion of a FY 11/12 CAHF project that was initially budgeted for a pilot demonstration program; and

WHEREAS, funds should be reimbursed to the Charlottesville Affordable Housing Fund; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$10,000 is appropriated as follows:

Revenues

\$10,000	Fund: 426	Project: CP-084	G/L Code: 451050
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Expenditures

\$10,000	Fund: 426	Project: CP-084	G/L Code: 599999
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**c. APPROPRIATION: FY 2017 Fire Programs Aid to Locality Funding - \$141,082
(2nd reading)**

[Firefund Appropriation](#)

WHEREAS, the Virginia Department of Fire Programs has awarded a grant to the Fire Department, through the City of Charlottesville, specifically for fire service applications.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that a total of \$141,082.00 be appropriated in the following manner:

Revenues - \$141,082

\$141,082	Fund: 209	I/O: 1900010	G/L Account: 430110
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Expenditures - \$141,082

\$141,082	Fund: 209	I/O: 1900010	G/L Account: 599999
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BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$141,082 from the Virginia Department of Fire Programs.

**d. APPROPRIATION: Additional Funding for Social Services Programs - \$94,133.85
(2nd reading)**

[Additional Funding for Social Services Programs](#)

WHEREAS, The Charlottesville Department of Social Services has received funding in the amount of \$94,133.85 to be used for staffing and operations.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$94,133.85 is hereby appropriated in the following manner:

Revenue – \$94,133.85

Fund: 212	Cost Center: 9900000000	G/L Account: 430080
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Expenditures - \$94,133.85

Fund: 212	Cost Center: 3301001000	G/L Account: 530210	\$10,000.00
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Fund: 212	Cost Center: 3301001000	G/L Account: 520900	\$5,000.00
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Fund: 212	Cost Center: 3301005000	G/L Account: 510030	\$10,000.00
Fund: 212	Cost Center: 3301008000	G/L Account: 510030	\$10,000.00
Fund: 212	Cost Center: 3301002000	G/L Account: 510025	\$8,000.00
Fund: 212	Cost Center: 3301005000	G/L Account: 510060	\$10,000.00
Fund: 212	Cost Center: 3301008000	G/L Account: 510060	\$10,000.00
Fund: 212	Cost Center: 3301008000	G/L Account: 530100	\$8,279.69
Fund: 212	Cost Center: 3301001000	G/L Account: 530670	\$10,000.00
Fund: 212	Cost Center: 3301005000	G/L Account: 525251	\$2,570.83
Fund: 212	Cost Center: 3301008000	G/L Account: 525251	\$10,283.33

- e. **APPROPRIATION: Insurance Settlement for Damaged Vehicle - \$2,729.53**
(carried)

[Insurance Settlement for Damaged Vehicle](#)

- f. **RESOLUTION: Facilities Capital Projects Lump Sum Account Transfer for the Key Recreation Center Improvements Project - \$140,000**

[Facilities Capital Projects Lump Sum Account Transfer for the Key Recreation Center](#)

RESOLUTION.

Fund Transfer to Facilities Capital Projects Lump Sum Account for the Key Recreation Center Improvements Project - \$140,000.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the following is hereby transferred in the following manner:

Transfer From

\$140,000	Fund: 107	WBS: FR-001	G/L Account: 561426
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Transfer To

\$140,000	Fund: 426	WBS: CP-016 (P-00881)	G/L Account: 599999
\$140,000	Fund: 426	WBS: CP-016 (P-00881)	G/L Account: 498010

- g. **RESOLUTION: Facilities Capital Projects Lump Sum Account Transfer for the Charlottesville High School Black Box Theater Improvements Project - \$50,000**

[Facilities Capital Projects Lump Sum Account Transfer for the Charlottesville High School Theatre](#)

RESOLUTION.

Fund Transfer to Facilities Capital Projects Lump Sum Account for the Charlottesville High School Black Box Theater Improvements Project - \$50,000.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the following is hereby transferred in the following manner:

Transfer From

\$50,000 Fund: 426 WBS: SC-003 G/L Account: 599999

Transfer To

\$50,000 Fund: 426 WBS: SH-016 (P-00882) G/L Account: 599999

On motion by Ms. Szakos, seconded by Ms. Galvin, the consent agenda passed. (Ayes: Ms. Galvin, Ms. Szakos, Mr. Bellamy, Mr. Fenwick, Mr. Signer; Noes: None.)

**RESOLUTION: ALBEMARLE HOUSING IMPROVEMENT PROJECT (AHIP)
2017 ANNUAL ALLOCATION REQUEST - \$851,700**

Ms. Stacey Pethia, Housing Coordinator, presented the request for Charlottesville Affordable Housing Fund (CAHF) dollars for FY 2017 and answered clarifying questions for Council. Ms. Jennifer Jacobs, Executive Director at Albemarle Housing Improvement Program (AHIP), was also present.

Ms. Galvin thanked Ms. Pethia for answering her questions about this item. She said there is still a great need for rehabilitation services in the 10th & Page and the Orangedale neighborhoods. She thanked her for the new quarterly newsletter.

Ms. Szakos said the need for affordable housing in the City is maintaining housing that has already been built. Maintaining existing housing is more efficient than building new housing.

Mr. Fenwick asked Ms. Pethia about the bid process for projects. Ms. Jacobs explained AHIP's bidding and procurement process. Volunteers are also used.

Mr. Signer said he has been on the AHIP tours and often uses the good work done as an example of the City's wonderful organizations.

Ms. Galvin suggested that the City's seal be placed on signage where possible.

On motion by Ms. Szakos, seconded by Ms. Galvin, the resolution passed. (Ayes: Ms. Galvin, Ms. Szakos, Mr. Bellamy, Mr. Fenwick, Mr. Signer; Noes: None.)

RESOLUTION

Charlottesville Affordable Housing Fund Assistance for Albemarle Housing Improvement Program Emergency Repair Program, Scattered Site Rehabilitation, Block by Block Charlottesville (BXBC) 10th & Page Phase 2, BXBC Orangedale & Prospect Phase 1 \$851,700

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$851,700 be allocated from previously appropriated funds in the Charlottesville Affordable Housing Fund to the Albemarle Housing Improvement Program for the purpose of providing rehabilitation and emergency home repair services in the following manner:

Fund: 426

Project: CP-084

G/L Account: 599999

Albemarle Housing Improvement Program Emergency Repair Program	\$85,000
Albemarle Housing Improvement Program "Neediest Cases" Emergency Repair Program	\$55,000
Albemarle Housing Improvement Program Scattered Site Rehabilitation	\$84,700
Albemarle Housing Improvement Program "Neediest Cases" Scattered Site Rehabilitation	\$165,000
Albemarle Housing Improvement Program BXBC 10 th & Page (Phase 2)	\$297,000
Albemarle Housing Improvement Program BXBC Orangedale & Prospect (Phase 1)	\$165,000

OTHER BUSINESS

Ms. Galvin announced she will speak at the Piedmont Area Preservation Alliance at the Rotunda on Thursday evening at 6:00pm.

Mr. Bellamy announced the Black Male Achievement initiative tomorrow at 6:30pm at the Carver Recreation Center for ages 17-29.

Meeting adjourned into closed session at 8:15 p.m.

On motion by Ms. Szakos, seconded by Mr. Bellamy, Council certified by the following vote (Ayes: Ms. Galvin, Ms. Szakos, Mr. Bellamy, Mr. Signer; Noes: None; Absent: Mr. Fenwick), 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.