



CITY COUNCIL AGENDA
January 20, 2015

6:00 p.m. – 7:00 p.m.

Closed session as provided by Section 2.2-3712 of the Virginia Code
Second Floor Conference Room (Consideration of acquisition of real property on W. Main St., St. Clair Ave. and Melbourne Rd. for a public purpose; acquisition of a sanitary sewer easement along McIntire Rd.)

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Council Chambers

AWARDS/RECOGNITIONS
ANNOUNCEMENTS

Fontaine Fire Station Award

MATTERS BY THE PUBLIC

Public comment permitted for the first 12 speakers who sign up before the meeting (limit 3 minutes per speaker) and at the end of the meeting on any item, provided that a public hearing is not planned or has not previously been held on the matter.

COUNCIL RESPONSE TO MATTERS BY THE PUBLIC

1. CONSENT AGENDA*

(Items removed from consent agenda will be considered at the end of the regular agenda.)

a. Minutes for January 5

b. **APPROPRIATION:**

2015 Department of Motor Vehicles Virginia Highway Safety Grant for Speed Enforcement - \$7,680 (2nd of 2 readings)

c. **APPROPRIATION:**

VDOT Funds for the Condemnation of CATEC Property Used for the Meadowcreek Parkway - \$144,700 (2nd of 2 readings)

d. **APPROPRIATION:**

National Endowment for the Arts (NEA) Our Town Grant "Play the City" – \$50,000 (2nd of 2 readings)

e. **APPROPRIATION:**

Central Library Restroom Renovation and A.D.A. Improvements Project – Albemarle County Reimbursement – \$10,033.19 (2nd of 2 readings)

f. **APPROPRIATION:**

Local Contributions for Crisis Intervention Training - \$16,000 (2nd of 2 readings)

g. **APPROPRIATION:**

2015 Department of Motor Vehicles Virginia Highway Safety Grant for Alcohol Enforcement – \$24,114 (2nd of 2 readings)

h. **APPROPRIATION:**

Preston Morris Building Envelope Restoration Project – Albemarle County Reimbursement – \$1,200 (2nd of 2 readings)

i. **APPROPRIATION:**

Outside Area Contributions for Crisis Intervention Training - \$3,500 (2nd of 2 readings)

j. **APPROPRIATION:**

Environmental Protection Agency Solid Waste Management Assistance Grant for Composting at the Charlottesville City Market - \$9,000 (2nd of 2 readings)

k. **APPROPRIATION:**

Adoption Incentive Funds – \$2,977.92 (2nd of 2 readings)

l. **APPROPRIATION:**

Virginia Initiative for Employment not Welfare (VIEW) – \$12,675 (2nd of 2 readings)

2. RESOLUTION*

Rental Assistance for Supportive Housing at the Crossings – \$150,000 (1st of 1 reading)

3. RESOLUTION*

Thomas Jefferson Area Coalition for the Homeless (TJACH) Spring for Housing -- \$105,000 (1st of 1 reading)

4. RESOLUTION*

University of Virginia Liaison to City Council (1st of 1 reading)

5. RESOLUTION*

Property Sublease at 100 East Water Street for City Market (1st of 1 reading)

6. REPORT*

Transient Lodging Facilities Planning Commission Report

7. RESOLUTION*

SIA (Strategic Investment Area) Implementation Process (1st of 1 reading)

OTHER BUSINESS

RESOLUTION: RWSA Odor Control (1st of 1 reading)

APPROPRIATION.

**2015 Department of Motor Vehicles Virginia Highway Safety Grant for Speed Enforcement.
\$7,680.**

WHEREAS, the Police Department, through the City of Charlottesville, has received a Virginia Highway Safety Grant award from the Commonwealth of Virginia Department of Motor Vehicles in the amount of \$5,120, to be used for overtime, related to highway safety; and

WHEREAS, the Police Department will utilize regular traffic officer, related to highway safety as an in-kind match in the amount of \$2,560.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$5,120, received from the Commonwealth of Virginia Department of Motor Vehicles (2015 Virginia Safety Grant) and the local match of \$2,560 is hereby appropriated in the following manner:

Transfer Local Match of \$2,560 from Fund: 105 CC: 3101001000, G/L: 519999

Revenue

\$5,120	Fund: 209	IO: 1900238	G/L: 430120 State (Federal Pass-thru)
\$2,560	Fund: 209	IO: 1900238	G/L: 498010 Transfer from Other Funds

Expenditures

\$ 2,560	Fund: 209	IO: 1900238	G/L: 510010 Full Time Salaries
\$ 5,120	Fund: 209	IO: 1900238	G/L: 510060 Overtime

BE IT FURTHER RESOLVED that this appropriation is conditioned upon the receipt of \$5,120 from the Commonwealth of Virginia Department of Motor Vehicles (2015 Virginia Safety Grant).

APPROPRIATION
V.D.O.T. Funds for the Condemnation of C.A.T.E.C. Property Used for the
Meadowcreek Parkway
\$144,700

WHEREAS, the Charlottesville City School Board has received a check in the amount of \$144,700 from the Virginia Department of Transportation (V.D.O.T.) for its share of compensation for the condemnation of 2.75 acres of the 15 acre Charlottesville Albemarle Technical Education Center (C.A.T.E.C.) property.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$144,700 be appropriated in the following manner:

Revenues

\$144,700	Fund: 426	WBS: P-00845	G/L Account: 432085
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Expenditures

\$144,700	Fund: 426	WBS: P-00845	G/L Account: 599999
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APPROPRIATION.
National Endowment for the Arts Our Town Grant for “Play the City”.
\$50,000.

WHEREAS, the City of Charlottesville has received a \$50,000 Our Town grant from the National Endowment for the Arts to support the implementation of project known as “Play the City”,

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

Revenues

\$50,000	Fund: 211	IO: 1900236	G/L: 431110
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Expenditures

\$50,000	Fund: 211	IO: 1900236	G/L: 599999
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APPROPRIATION.
Albemarle County Reimbursement for the Central Library Restroom Renovation and
A.D.A. Improvements Project.
\$10,033.19.

WHEREAS, Albemarle County was billed by the City of Charlottesville in the amount of \$45,262.54, of which \$10,033.19 has not yet been appropriated.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that \$10,033.19 from Albemarle County is to be appropriated in the following manner:

Revenue: \$10,033.19

Fund: 426 Funded Program: CP-013 (P-00726-01) G/L Account: 432030

Expenditures: \$10,033.19

Fund: 426 Funded Program: CP-013 (P-00726-01) G/L Account: 599999

APPROPRIATION.

\$16,000.

Local Agency Contribution for Crisis Intervention Training.

WHEREAS, the City of Charlottesville, through the Thomas Jefferson Crisis Intervention Team and the Charlottesville Police Department, receives from local agencies \$16,000 per fiscal year;

WHEREAS, the City of Charlottesville, through the Thomas Jefferson Crisis Intervention Team and the Charlottesville Police Department, receives from other local agencies, funding to support Crisis Intervention Training programs;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the lump sum of \$16,000, received from local Agencies is hereby appropriated in the following manner:

Revenues: \$16,000

\$ 2,500	Fund: 209	Cost Center: 3101003000	G/L Account: 432030
\$ 8,500	Fund: 209	Cost Center: 3101003000	G/L Account: 432080
\$ 2,500	Fund: 209	Cost Center: 3101003000	G/L Account: 432152
\$ 2,500	Fund: 209	Cost Center: 3101003000	G/L Account: 498010

Expenditures: \$16,000

\$16,000	Fund: 209	Cost Center: 3101003000	G/L Account: 519999
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Transfer: \$2,500

\$ 2,500	Fund: 105	Cost Center: 3101001000	G/L Account: 561209
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BE IT FURTHER RESOLVED, by the Council of the City of Charlottesville, Virginia, that this appropriation is conditioned upon the receipt of funding by the participating agencies listed above, and will be hereby considered as a continuing appropriation and funds received for this purpose will be immediately available to spend for the C.I.T. program.

APPROPRIATION.

**2015 Department of Motor Vehicles Virginia Highway Safety Grant.
\$24,114.**

WHEREAS, the Police Department, through the City of Charlottesville, has received a Virginia Highway Safety Grant award from the Commonwealth of Virginia Department of Motor Vehicles in the amount of \$16,076, to be used for overtime, equipment, and training related to highway safety; and

WHEREAS, the Police Department will utilize highway safety related expenditures as an in-kind match in the amount of \$8,038.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$16,076, received from the Commonwealth of Virginia Department of Motor Vehicles (2015 Virginia Safety Grant-Alcohol Enforcement), and the local match of \$8,038 is hereby appropriated in the following manner:

Transfer Local Match of \$8,038 from Fund: 105 CC: 3101001000, G/L: 5199999

Revenue

16, 076	Fund: 209	IO: 1900237	G/L: 430120 State (Federal Pass-thru)
\$ 8,038	Fund: 209	IO: 1900237	G/L: 498010 Transfer from Other Funds

Expenditures

\$ 8,038	Fund: 209	IO: 1900237	G/L: 510010 Full Time Salaries
\$ 8,640	Fund: 209	IO: 1900237	G/L: 510060 Overtime
\$ 5,041	Fund: 209	IO: 1900237	G/L: 520900 Machine/Equip/Furn.
\$ 750	Fund: 209	IO: 1900237	G/L: 530210 Training

BE IT FURTHER RESOLVED that this appropriation is conditioned upon the receipt of \$16,076 from the Commonwealth of Virginia Department of Motor Vehicles (2015 Virginia Safety Grant-Alcohol Enforcement).

APPROPRIATION.
Albemarle County Reimbursement for the Preston Morris Building
Envelope Restoration Project.
\$1,200.

WHEREAS, Albemarle County was billed by the City of Charlottesville in the amount of \$1,200.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that \$1,200 from Albemarle County is to be appropriated in the following manner:

Revenue: \$1,200

Fund: 426 Funded Program: CP-014 (P-00785-02) G/L Account: 432030

Expenditures: \$1,200

Fund: 426 Funded Program: CP-014 (P-00785-02) G/L Account: 599999

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$1,200 from Albemarle County.

APPROPRIATION.

**Outside Agency Contribution for Crisis Intervention Training.
\$3,500.**

WHEREAS, the City of Charlottesville, through the Thomas Jefferson Crisis Intervention Team and the Charlottesville Police Department, receives support from non-local agencies; and

WHEREAS, the City of Charlottesville, through the Thomas Jefferson Crisis Intervention Team and the Charlottesville Police Department, receives from The Department of Criminal Justice Services, funding to support Crisis Intervention Training programs;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the lump sum of \$3,500, received from Region 10 and additional sums to be received in the future from the Department of Criminal Justice Services for Crisis Intervention Training is hereby appropriated in the following manner:

Revenues: \$3,500

\$ 3,500 Fund: 209 Cost Center: 3101003000 G/L Account: 434410

Expenditures: \$3,500

\$3,500 Fund: 209 Cost Center: 3101003000 G/L Account: 519999

BE IT FURTHER RESOLVED, by the Council of the City of Charlottesville, Virginia, that this appropriation is conditioned upon the receipt of funding by the participating agencies listed above, and will be hereby considered as a continuing appropriation and funds received for this purpose will be immediately available to spend for the C.I.T. program.

APPROPRIATION.
Adoption Incentive Funds.
\$2,977.92.

WHEREAS, the Charlottesville Department of Social Services has received \$2,977.92 to purchase resources for adoptive parents, celebrate with adoptive parents during adoption finalization, and host post adoption workshops for adoptive families.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$2,977.92 is hereby appropriated in the following manner:

Revenue – \$2,977.92

Fund: 212 Cost Center: 3301008000 G/L Account: 430080

Expenditures - \$2,977.92

Fund: 212 Cost Center: 3301008000 G/L Account: 540060

APPROPRIATION.

**Virginia Initiative for Employment not Welfare (VIEW) purchase of services.
\$12,675.**

WHEREAS, the Charlottesville Department of Social Services has received \$12,675 to purchase job training and employment support services for participants in the Virginia Initiative for Employment not Welfare (VIEW) program.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$12,675 is hereby appropriated in the following manner:

Revenue – \$12,675

Fund: 212 Cost Center: 333002000 G/L Account: 451022

Expenditures - \$12,675

Fund: 212 Cost Center: 333002000 G/L Account: 540060

RESOLUTION
Charlottesville Affordable Housing Fund Assistance for
Virginia Supportive Housing Rental Assistance for The Crossings
\$150,000

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$150,000 be allocated from previously appropriated funds in the Charlottesville Affordable Housing Fund to Virginia Supportive Housing for the purpose of providing rental assistance for five (5) apartment units at The Crossings at Fourth and Preston, giving priority to vulnerable women and established members of our community to the extent feasible under law as well as identification of five additional units of affordable housing within 4.5 years, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that funds be allocated in the following manner:

Fund: 426

Project: CP-084

G/L Account: 599999

Virginia Supportive Housing \$150,000

RESOLUTION
Charlottesville Affordable Housing Fund Assistance for
Thomas Jefferson Area Coalition for the Homeless – Spring for Housing
\$105,000

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$105,000 be allocated from previously appropriated funds in the Charlottesville Affordable Housing Fund to Thomas Jefferson Area Coalition for the Homeless for the purpose of providing short term rental assistance in the following manner:

Fund: 426

Project: CP-084

G/L Account: 599999

Thomas Jefferson Area Coalition for the Homeless \$105,000

RESOLUTION
to Establish a “Student Liaison” to City Council

WHEREAS, the University of Virginia is located adjacent to the City of Charlottesville; and,

WHEREAS, most of the University’s approximately 20,000 students live in or around the City of Charlottesville; and,

WHEREAS, University of Virginia students have a vested interest in the success of the City of Charlottesville; and,

WHEREAS, there is no current mechanism for official communication between the Charlottesville City Council and University of Virginia students; and,

WHEREAS, many similarly-sized towns and cities across the country have established “student liaison” positions; and,

WHEREAS, these positions have been very successful in increasing dialogue between the City and students; and,

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Charlottesville, Virginia agrees to create a student liaison position to be appointed by the University of Virginia Student Council. The student liaison will be tasked with representing student interests and concerns to City Council. The liaison will also serve as an avenue for City Council to communicate with the University of Virginia student body. The liaison will be invited to participate in City Council work sessions that pertain to the interests of the student body, as to be determined by the student liaison in conjunction with City Council and the City Manager. The liaison is not considered an “honorary” member of the Council and will not participate in any action taken by Council. This is a pilot program and will become part of a broader University-community partnership when the pilot period is over.

RESOLUTION

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia, that the City Manager is hereby authorized to sign the following document, in form approved by the City Attorney or his designee.

Sublease Agreement between the City of Charlottesville (Subtenant) and Skyview Parking, LLC (Tenant) for the sublease of property on East Water Street, approximately .9920 acre, and bounded by 1st Street South, East South Street, 2nd Street, S.E. and East Water Street (Tax Map Parcel 280062000).

RESOLUTION

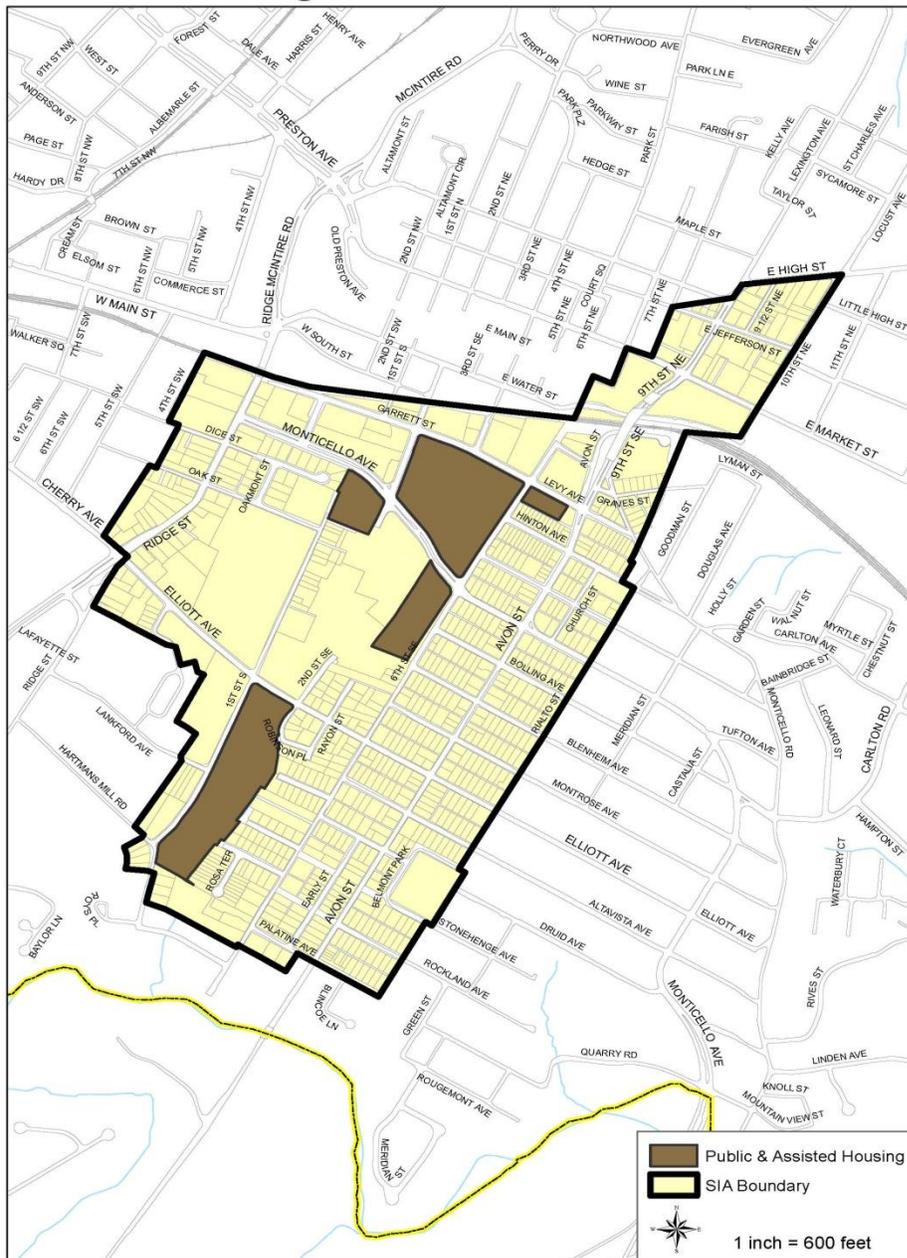
BE IT RESOLVED by the City Council of the City of Charlottesville that the attached Strategic Investment Area Implementation Team and Plan be adopted

City of Charlottesville Strategic Investment Area Implementation Team and Plan January 2015

Introduction

The City of Charlottesville adopted an economic and urban design plan in December, 2013 to guide and facilitate development in the area south of downtown bordered generally by the railroad, Avon Street, Elliott Avenue, and Ridge Street. Specific boundaries are shown on the map below.

Strategic Investment Area



The purpose of this document is to outline the process by which the plan will be implemented and the roles of the team members who will be involved.

Implementation Team

The following are the team members who will be engaged in the implementation of the Strategic Investment Area Plan. Their role is also identified.

Maurice Jones	City Manager	Overall Leadership
David Ellis	Assistant City Manager	Community Engagement
Chris Engel	Economic Dev. Director	Development Liaison and Facilitator
Amanda Poncy	Bike/Ped. Coordinator	Bike/Ped Facilities.
Lauren Hildebrand	Utilities Director	Utility Coordination
Melissa Thackston	Grants Coordinator	Grant Writing & Mgmt.
Dan Sweet	Stormwater Utility Administrator	Green Infrastructure
Kristel Riddervold	Environmental Sustainability Manager	Green Infrastructure
Kathy McHugh	Housing Specialist	Coordination of Housing Issues
Matthew Slaats	Bridge PAI	Arts
Hollie Lee	Chief of Workforce Development Strategies	Workforce Development
Carrie Rainey	Urban Designer	Urban Design & Develop. Review
Missy Creasy	Asst. NDS Director	Zoning Changes
	Public Service Mgr.	Public Space Maintenance

Brian Daly Parks & Rec. Director Public Space Maintenance

Connie Dunn CRHA CRHA Redevelopment

Others will be called upon as needed. (Will include the three major land owners.)

Roles and Responsibilities

City Council

- Provide strategic direction for the plan implementation
- Provide needed funding

City Manager

- Ensures continued focus on implementation and priorities
- Convenes meetings of the implementation team as needed.

Implementation Team

- Implementation and Project Champions
- Includes a cross functional representation of department heads and staff
- Conducts a quarterly evaluation of plan progress and prepares report for City Council.
- Interacts with Steering Committee as necessary.

Steering Committee (same group as during process)

- Meets as needed or as requested by the implementation team.
- Communicates community concern to the implementation team.
- Communicates information and provides feedback to the community.

First Year Work Program

The Strategic Investment Area Plan calls for several catalyst and immediate implementation projects referred to as “near term” projects. The chart attached identifies those along with the responsible party, the status and funding.

SIA Near Term Implementation

Implementation Project	Responsible	Budget	Status	Notes
Remove metal fence at Friendship Court	PHA/NHT			
Repair fences at other CRHA Properties	CRHA			
Cosmetic improvements to public spaces: Paint, Lighting	CRHA			
Confirm proper function of all hearing and air conditioning units. Confirm adequate ventilation inside all CRHA-owned units. Repair and maintain equipment as required.	CRHA			
Construct/designate a new dog-walk area along the west property line – away from the building – at Crescent Halls (At minimum, provide a sign indicating this area)	CRHA			
Incorporate the regulating plan found in the SIA plan, including the transect character zones, building envelope standards, and public space standards and guidelines.	Jim Tolbert			
Revise the Zoning Map and amend Zoning.				
Refine, coordinate, and finalize form-based code components of the plan for the SIA Overlay District.	Jim Tolbert			
Create an SIA Development Review Checklist to outline criteria for special expedited review of projects by staff.	Jim Tolbert			
Begin design and engineering for streetscape improvements, 1) along the Second Street Corridor from Water Street to Monticello Avenue; 2) at the Lexington/9 th /High Street Intersection; and at 3) Monticello Avenue from 2 nd Street to Ridge Street.	City	\$300,000		
Finalize and approve the design for the new Belmont Bridge.	Jim Tolbert	\$12.4 mil.	In design	
Initiate process and discussions to facilitate new infill commercial street frontage facing 2 nd Street at Friendship Court.	City/CRHA/ Piedmont Housing Alliance/National Housing Trust			
Increase pedestrian and retail activity creating a more inviting environment in the Warehouse District with streetscape improvements at 2 nd Street, Garrett Street, and Monticello Avenue	Chris Engel			
Establish a transportation demand management program for major employers in the study area.	City			
Provide transit access seven days a week for SIA area residents.	City			
Begin design for the Levy Site as a mixed-income, mixed-use building.	CRHA + City			
Work with public housing occupants and PHAR to refine understandings of existing positive community housing features	City/CHRA			
Explore prototype implementation vehicles such as Community Development Corporations (CDCs), land trusts, and a mixture of market rate and affordable units in order to ensure long-term financial viability for affordable housing in	City/CRHA			

the SIA.				
Develop hybrids of housing types appropriate for the SIA providing residents with housing choice and affordability	Kathy McHugh/ CRHA			
Prioritize coordinating with CRHA regarding possible development opportunities for the Levy/Walker Garage Site.	City/CRHA			
Building prototype public housing replacement units (townhome and apartment styles) on existing land or alternative parcels.	City/CRHA			
Target neighborhood service oriented tenants, including both businesses and residents (food service, hair salon, dry cleaners, day care provider, banks, etc.)	Chris Engel			
Consider designating a City project liaison to facilitate local job recruitment at 5 th Street Station	City			
Amend zoning within the overlay district to allow additional uses (See V-14-15 for specific recommendations related to uses).	Jim Tolbert			
Amend zoning to allow for additional non-resident employees of a home businesses.	Jim Tolbert			
Simplify permitting process for sites in the SIA by providing a predictable time-frame for construction permits and allowing for staff approvals.	Jim Tolbert			
City purchase or designate property for this use, or provide development incentives for private development to incorporate these spaces.	City			
Nurture development plans with IX property owners. Work with property owner to establish a major public space and encourage longer term larger scale mixed-use development.	City			
Develop Pollocks Greenway as a “Central Park”	City			
Improve the East High Street at Lexington Avenue intersection by investing in street alignments and other traffic control to make the intersection safer for pedestrians and more user friendly for traffic.	Tony Edwards			
Focus on redesign of major street intersections and linkages to adjoining neighborhoods.	Donovan Branche			
Plan for Garrett Street abutment	City			
Establish a program to construct new sidewalk network	Amanda Poncy			
Bike lanes designate an exclusive space for bicyclists through the use of pavement markings and signage	Amanda Poncy			
At intersections with bicycle facilities on the approaches, intersection treatments such as bike boxes and intersection crossing markings should be explored	Amanda Poncy			

Schedule Moving Forward

To begin the near term implementation process, it is proposed that the following actions are taken within the calendar year.

Action

Request proposals and construction Lexington/
High Improvements (underway)

Request proposals and construct Garrett St.
Improvements (underway)

Convene Steering Committee for update on Process

Engage community to discuss the regulating portion
of the SIA

Prepare Form Based Code for SIA

Implement expedited review for projects in SIA

Request proposals for day lighting Pollocks Branch

RESOLUTION
Odor Control Project

BE IT RESOLVED by the Charlottesville City Council to direct its representatives on the Rivanna Water and Sewer Authority (RWSA) Board of Directors approve the proposed Moore's Creek Wastewater Treatment Plant Odor Control Project, and support the project's inclusion in the RWSA Capital Improvements Program. The Council also agrees the Odor Control Project will fall under the April 2014 "Wastewater Projects Cost Allocation Agreement" as a non-capacity related wastewater project, based on the annual projection of system wide wastewater flows from the City of Charlottesville and the Albemarle County Service Authority.