



CITY COUNCIL AGENDA
March 2, 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 (Consultation with legal counsel regarding litigation related to panhandling and a construction contract.)

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Council Chambers

AWARDS/RECOGNITIONS
ANNOUNCEMENTS

Government Finance Officers Association 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.)

Passed 5-0 except a, f, g

a. Minutes for February 17 **deferred to 3/16**

b. **APPROPRIATION:** Fire Station Donations – \$1,500 (2nd of 2 readings)

c. **APPROPRIATION:** Virginia Department of Social Services (VDSS) Supplemental, Nutrition, Assistance, Employment & Training (SNAPET) Grant – \$45,000 (1st of 2 readings)

d. **RESOLUTION:** Waterhouse Investors, LLC and Charlottesville Economic Development Authority Performance Agreement Appropriation – \$84,054.10 (1st of 1 reading)

e. **RESOLUTION:** Cherry Avenue Streetscape Improvements – Transfer of Funds – \$40,000 (1st of 1 reading)

f. **RESOLUTION:** Carlton Views – LITEC Support Change of Non-Profit Partner/Owner Payment Schedule (1st of 1 reading) **passed 3-2 (Fenwick, Smith no)**

g. **RESOLUTION:** Parking Management Study – \$120,000 (1st of 1 reading) **passed 4-1 (Fenwick no)**

h. **ORDINANCE:** Lee Jackson Day Observance (2nd of 2 readings)

2. PUBLIC HEARING /
ORDINANCE*

Closing Portions of Stonehenge Avenue and Castalia Street (1st of 2 readings)
carried (Fenwick/Szakos)

3. REPORT

School Board's Adopted FY 2016 Budget

4. REPORT

City Manager's Proposed FY 2016 Budget

5. REPORT

Proposed Downtown Charlottesville Community Improvement District

6. RESOLUTION*

Community Development Block Grant Repayment for Charlottesville Redevelopment and Housing Authority (CRHA) property at 405 Avon St. (1st of 1 reading)

Passed 5-0 (Szakos/Galvin) App: passed 5-0 (Szakos/Smith)

7. RESOLUTION*

Charlottesville Affordable Housing Fund (CAHF) Assistance for the Albemarle Housing Improvement Program (AHIP) Block-by-Block Charlottesville (BXBC) Planning & Emergency Repair Program — \$97,029 (1st of 1 reading) **passed 5-0 (Szakos/Smith) as amended by Galvin**

8. RESOLUTION*

Charlottesville Affordable Housing Fund (CAHF) Assistance for Comprehensive Housing Analysis & Policy Recommendations Professional Services – \$62,000 (1st of 1 reading)
Passed 5-0 (Galvin/Szakos)

OTHER BUSINESS

MATTERS BY THE PUBLIC

COUNCIL RESPONSE TO MATTERS BY THE PUBLIC

*ACTION NEEDED

APPROPRIATION
Donation Appropriations: \$1,500

- 1) Ms. Elizabeth Tankard - \$200**
- 2) Virginia Diodes, Inc. - \$1,000**
- 3) Charlottesville Area Community Foundation - \$300**

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$1,500, to be received as donations from the above donors, be appropriated in the following manner:

Revenues

\$1,500	Fund: 105	Internal Order: 2000115	G/L Account: 451999
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Expenditures - \$84,194

\$1,500	Fund: 105	Internal Order: 2000115	G/L Account: 599999
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RESOLUTION
Waterhouse Investors, LLC and Charlottesville Economic Development Authority
Performance Agreement
\$84,054.10

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$84,054.10 is hereby transferred to the Charlottesville Economic Development Authority from currently appropriated funds in the Citywide Reserve Account in the General Fund in accordance with a performance agreement approved by City Council in September 2010.

\$84,054.10

Fund: 105

Cost Center: 1631001000

RESOLUTION

**Transfer of Funds
Cherry Avenue Streetscape Improvements
\$40,000**

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

\$40,000 Fund: 426 WBS: SS-010 (P-00697) G/L Account:
599999

Transfer To

\$40,000 Fund: 426 WBS: P-00837 G/L Account: 599999

RESOLUTION
Charlottesville Affordable Housing Fund Assistance for
Blue Ridge Homes at Carlton Avenue

BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the Piedmont Housing Alliance is approved as the non-profit partner/owner of Blue Ridge Homes for the purposes of receiving Charlottesville Affordable Housing Fund assistance.

BE IT FURTHER RESOLVED, that the sum of \$425,000 be paid to Piedmont Housing Alliance from the \$950,000 approved previously by the City on October 6, 2014. The remaining \$425,000 will be paid after July 1, 2015, as previously approved.

RESOLUTION
Parking Management Study
\$120,000

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

\$ 120,000 Fund: 425 WBS: P-00167 G/L Account: 561426

Transfer To

\$ 120,000 Fund: 426 WBS: P-00855 G/L Account: 498010

\$ 120,000 Fund: 426 WBS: P-00855 G/L Account: 599999

BE IT FURTHER RESOLVED that any funds not expended at the conclusion of the study shall be transferred back to the Strategic Investment fund.

**AN ORDINANCE
AMENDING AND REORDAINING SECTION 2-6 OF THE CODE
OF THE CITY OF CHARLOTTESVILLE, 1990, AS AMENDED,
TO REMOVE LEE-JACKSON DAY AS A LEGAL HOLIDAY**

BE IT ORDAINED by the Council for the City of Charlottesville, Virginia, that Section 2-6 of Article I (In General) of Chapter 2 (Administration) of the Charlottesville City Code, 1990, as amended, is hereby amended and reordained as follows:

Sec. 2-6. Legal holidays.

In each year, the first day of January (New Year's Day), ~~the Friday preceding the third Monday in January (Lee Jackson Day)~~, the third Monday in January (Martin Luther King, Jr. Day), the third Monday in February (George Washington Day), the thirteenth day of April (Jefferson's Birthday), the last Monday in May (Memorial Day), the fourth day of July (Independence Day), the first Monday in September (Labor Day), the fourth Thursday in November (Thanksgiving Day), the Friday after the fourth Thursday in November, the twenty-fifth day of December (Christmas Day) or, whenever any of such days shall fall on Saturday, the preceding Friday shall be a legal holiday, and whenever such days shall fall on Sunday, the Monday next following such day shall be a legal holiday.

[Replacement holiday to be added starting CY 2016.]

RESOLUTION
Charlottesville Strategic Investment Fund Assistance for
CRHA 405 Avon St.
\$430,851

NOW, THEREFORE, BE IT RESOLVED that the sum of \$430,851 be allocated from previously appropriated funds in the Charlottesville Strategic Investment Fund in the following manner for use by the Charlottesville Redevelopment and Housing Authority, and

Expenditure:

\$430,851 Fund: 426 Project: P-00574 G/L Account: 599999

BE IT FURTHER RESOLVED that the terms of this allocation to the Charlottesville Redevelopment and Housing Authority are as follows: a) the loaned funds shall be used for the sole purpose of prompt repayment to the City the CDBG funds used to purchase the Property, b) the Property shall be pledged as security for the loan, c) said loan will be due and payable in full at the conclusion of a 5 year term, and d) if the Property is sold, transferred, devised, or otherwise disposed of, the loan amount shall immediately become due and payable. The City Attorney is hereby authorized to take whatever steps are necessary to effect the closing of this loan transaction.

**APPROPRIATION
FOR
COMMUNITY DEVELOPMENT BLOCK GRANT - \$430,851**

WHEREAS, the City of Charlottesville previously awarded \$430,851 Community Development Block Grant (CDBG) funding to the Charlottesville Redevelopment and Housing Authority; and

WHEREAS, the Charlottesville Redevelopment and Housing Authority was not able to meet the requirements of the CDBG program and needs to repay the City of Charlottesville;

BE IT RESOLVED by the City Council of Charlottesville, Virginia, that the sums hereinafter set forth are hereby appropriated from funds received from the aforesaid grant to the following individual expenditure accounts in the Community Development Block Grant Fund for the respective purposes set forth; provided, however, that the City Manager is hereby authorized to transfer funds between and among such individual accounts as circumstances may require, to the extent permitted by applicable federal grant regulations.

REVENUE:

\$430,851 Fund: 218 Project: P-00001-05-05 G/L Account: 451050

EXPENDITURE:

\$430,851 Fund: 218 Project: P-00001-05-05 G/L Account: 540368

BE IT FURTHER RESOLVED that this appropriation is conditioned upon the receipt of \$430,851 from the Charlottesville Redevelopment and Housing Authority.

RESOLUTION
Charlottesville Affordable Housing Fund Assistance for
Albemarle Housing Improvement Program – BXBC Planning & Emergency Repair
\$97,029

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$97,029 be allocated from previously appropriated funds in the Charlottesville Affordable Housing Fund to the Albemarle Housing Improvement Program for the purpose of providing BXBC planning and emergency repair services in the following manner:

Fund: 426 Project: CP-084 G/L Account: 599999

Albemarle Housing Improvement Program BXBC Planning	\$22,029
Albemarle Housing Improvement Program Emergency Repair	\$75,000

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Charlottesville, Virginia that BXBC planning be coordinated with other City initiated efforts and that findings be reported to other staff to facilitate coordination.

RESOLUTION
Charlottesville Affordable Housing Fund Assistance for
Professional Services to Provide a Comprehensive Housing Analysis and Policy
Recommendations
\$62,000

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$62,000 be allocated from previously appropriated funds in the Charlottesville Affordable Housing Fund for the purpose of contracting for professional services with Rhodeside & Harwell for a Comprehensive Housing Analysis and Policy Recommendations in the following manner:

Fund: 426

Project: CP-084

G/L Account: 599999

Comprehensive Housing Analysis and Policy Recommendations \$62,000