



CITY COUNCIL AGENDA
May 18, 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 (City Manager’s annual performance evaluation; Boards and Commissions; discussion of potential acquisition of new park land.)

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Council Chambers

AWARDS/RECOGNITIONS
ANNOUNCEMENTS

DEQ Sustainability Partner in the Virginia Environmental Excellence Program; National Public Works Week; Police Memorial Week

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*
passed 5-0 (Szakos/Galvin)

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

a. Minutes for May 4

b. APPROPRIATION:

National Recreation and Parks Association and the Wal-Mart Foundation Out-of-School Time Programs Grant – \$25,000 (2nd of 2 readings)

c. APPROPRIATION:

Virginia Department of Health Special Nutrition Program Summer Food Service Program – \$105,000 (2nd of 2 readings)

d. APPROPRIATION:

Funds from Charlottesville City Schools to the Charlottesville High School Science Labs Project – \$35,344.54 (2nd of 2 readings)

e. APPROPRIATION:

Virginia Homelessness Solutions Grant (VHSP) – \$69,368.95 (1st of 2 readings)

f. RESOLUTION:

2015 City-LEAP Climate Protection Program Support Grant - \$100,880 (1st of 1 reading)

g. RESOLUTION:

Approval of Letter – Public Comment to the State Executive Council (1st of 1 reading)

h. ORDINANCE:

Enhanced Penalties for Speeding on Locust Avenue from Hazel Street to the 250 Bypass (1st of 2 readings)

i. ORDINANCE:

Meals Tax Exemptions for Non-Profits (1st of 2 readings)

2. PUBLIC HEARING

Proposed Utility Rates for FY 2016

ORDINANCE*

Amending and Reordaining Chapter 31 Relating to Changes in Miscellaneous Utility Fees (1st of 2 readings) **carried (Szakos/Galvin)**

ORDINANCE*

Amending and Reordaining Chapter 31 to Establish New Utility Rates and Service Fees for City Gas, Water and Sanitary Sewer (1st of 2 readings) **carried (Szakos/Galvin)**

3. REPORT

Youth Council Annual Report

4. RESOLUTION*

Charlottesville Affordable Housing Fund (CAHF) Assistance for the Piedmont Housing Alliance (PHA) Down Payment Assistance Program for Orangedale and Prospect Neighborhood – \$181,125 (1st of 1 reading) **passed 5-0 (Smith/Szakos)**

5. REPORT

West Main Street Zoning Initiation

6. REPORT

Home Visiting Collaborative Report

7. REPORT ONLY

Report on 2014 Results - The National Citizen Survey™ (no verbal presentation)

OTHER BUSINESS
MATTERS BY THE PUBLIC
COUNCIL RESPONSE TO MATTERS BY THE PUBLIC

*ACTION NEEDED

APPROPRIATION.

**National Recreation and Parks Association and the Wal-Mart Foundation Out-of-School Time Programs Grant.
\$25,000.**

WHEREAS, the City of Charlottesville, through Parks and Recreation, has received a grant of \$25,000 from the National Recreation and Parks Association and the Wal-Mart Foundation to support and enhance our participation in the S.F.S.P. and the C.A.C.F.P.

WHEREAS, the grant award covers the period from period March 31, 2015 through May 1, 2016.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$25,000, received from the National Recreation and Parks Association and the Wal-Mart Foundation is hereby appropriated in the following manner:

Revenue – \$25,000

Fund: 210 Internal Order: 1900245 G/L Account: 451022 Other Grants

Expenditures - \$25,000

Fund: 210 Internal Order: 1900245 G/L Account: 599999 Lump Sum

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$25,000 from the National Recreation and Park Association and the Wal-Mart Foundation.

APPROPRIATION.

**Virginia Department of Health Special Nutrition Program
Summer Food Service Program.
\$105,000.**

WHEREAS, the City of Charlottesville, through Parks and Recreation, has received approval for reimbursement up to \$105,000 from the Virginia Department of Health Special Nutrition Program to provide free breakfast and lunch to children attending summer camp programs; and

WHEREAS, the grant award covers the period from period June 1, 2015 through December 31, 2015.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$105,000, received from the Virginia Department of Health Special Nutrition Program, is hereby appropriated in the following manner:

Revenue – \$105,000

Fund: 209 Internal Order: 1900246 G/L Account: 430120

Expenditures - \$105,000

Fund: 209 Internal Order: 1900246 G/L Account: 530670

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$105,000 from the Virginia Department of Health Special Nutrition Program.

APPROPRIATION

Appropriation of Funds from Charlottesville City Schools to the Charlottesville High School Science Labs Project Account: \$35,344.54

WHEREAS, the Charlottesville City Schools has made a supplemental contribution to the C.H.S. Science Labs Project in the amount of \$35,344.54 originating from the C.C.S. FY14 Gain-Sharing Fund.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that \$35,344.54 from Charlottesville City Schools is to be appropriated in the following manner:

Revenues - \$35,344.54

Fund: 426 Funded Program: SH-015 (P-00827-01) G/L Account: 432085

Expenditures - \$35,344.54

Fund: 426 Funded Program: SH-015 (P-00827-01) G/L Account: 599999

RESOLUTION.
2015 Climate Protection Program Support Grant
\$100,880

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$100,880 is hereby paid to LEAP from currently appropriated funds in the Gas Fund, Environmental Sustainability Cost Center as follows:

\$100,880 Fund: 631 Cost Center: 2711001000 G/L Account: 599999

RESOLUTION
Charlottesville Affordable Housing Fund Assistance for
Piedmont Housing Alliance – Downpayment Assistance Program
Orangedale and Prospect Neighborhood
\$181,125

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$181,125 be allocated from previously appropriated funds in the Charlottesville Affordable Housing Fund to the Piedmont Housing Alliance for the purpose of providing downpayment assistance in the following manner:

Fund: 426

Project: CP-084

G/L Account: 599999

Piedmont Housing Alliance \$181,125