



**CITY COUNCIL AGENDA
December 7, 2015**

6:00 p.m.

Closed session as provided by Section 2.2-3712 of the Virginia Code

Second Floor Conference Room (Discussion of candidates for appointment to City boards and commissions; acquisition of a permanent utility easement along McIntire Road; consultation with legal counsel regarding the negotiation of terms and conditions of an agreement for co-located City-County General District Courts; and consultation with legal counsel regarding specific legal matters involving rates for the Water Street Parking Garage.)

7:00 p.m.

Regular Meeting

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

Council Chambers

**AWARDS/RECOGNITIONS
ANNOUNCEMENTS**

Virginia Recreation & Park Society Annual Awards; VSA Poetry Book (Regional Organization on Arts and Disability)

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. Speaker sign up opens at 6:30 p.m.

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

a. Minutes for November 16

b. APPROPRIATION: Funding for Family Preservation Services – \$8,354 (2nd of 2 readings)

c. APPROPRIATION: Grand Illumination Sponsorship – \$3,500 (1st of 2 readings)

d. APPROPRIATION: Virginia Commission of the Arts Challenge Grant – \$5,000 (1st of 2 readings)

e. APPROPRIATION: Funds from CATEC (Charlottesville Albemarle Technical Education Center) to the CATEC-IT Networking Academy Project – \$10,000 (1st of 2 readings)

f. APPROPRIATION: Helen Williams Loan Payoff to the Charlottesville Affordable Housing Fund – \$13,528.80 (1st of 2 readings)

g. APPROPRIATION: Grant for Construction of 250 Bypass Trail – \$461,323 (1st of 2 readings)

h. RESOLUTION: CACVB (Charlottesville Visitor's Bureau) Agreement (1st of 1 reading)

i. ORDINANCE: Conveyance by City of Portion of Rives Park Land (2nd of 2 readings)

**2. PUBLIC HEARING /
APPROPRIATION***

Year End Adjustments – FY2015 and General Fund Balance Transfer (1st of 2 readings)
Carried (Szakos/Galvin)

3. RESOLUTION*

City Assessor Appointment (1st of 1 reading) Passed 5-0 (Smith/Szakos)

4. ORDINANCE*

Adding Veterans Day as a Legal City Holiday (1st of 2 readings) **Carried (Galvin/Szakos)**

5. ORDINANCE*

Alcohol Beverage Production Zoning Amendments (1st of 2 readings) **Carried (Szakos/Smith)**

6. REPORT

National League of Cities Conference Report from Councilor Szakos

OTHER BUSINESS

MATTERS BY THE PUBLIC

COUNCIL RESPONSE TO MATTERS BY THE PUBLIC

*ACTION NEEDED

Persons with disabilities may request reasonable accommodations by contacting ada@charlottesville.org or (434)970-3182

APPROPRIATION.
Funding for Family Preservation Services \$8,354.

WHEREAS, The Charlottesville Department of Social Services has received additional Federal and State funding in the amount of \$8,354 to be used for Family Preservation Services;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$8,354 is hereby appropriated in the following manner:

Revenue – \$8,354

Fund: 212 Cost Center: 3343004000 G/L Account: 430080

Expenditures - \$8,354

Fund: 212 Cost Center: 3343004000 G/L Account: 540060

Joint Resolution of Charlottesville City Council and the Albemarle County Board of Supervisors Regarding Establishment of a Review Committee for the Charlottesville Albemarle Convention and Visitors Bureau

WHEREAS, generating revenue through Charlottesville's and Albemarle's abundant and unique tourism assets assists our economy and serves to lower the tax burden on our permanent residents, and

WHEREAS, the two jurisdictions together generated approximately \$5.8 million in transient occupancy taxes in FY 15 and also generated a combined total of approximately \$40.8 million in meals and sales tax, a very significant percentage of which is attributable to tourists, during that same period, and

WHEREAS, the Commonwealth of Virginia requires that a certain portion of County revenues collected from the Transient Occupancy Tax (TOT) be designated and spent solely for tourism and travel, including marketing of tourism that, as determined after consultation with the local tourism industry, attracts travelers to the County and generates tourism revenues to the County, and

WHEREAS, the City of Charlottesville and the County of Albemarle created the Charlottesville Albemarle Convention and Visitor's Bureau (CACVB) in 1979, with the last amended agreement in 2004, to provide that consultation and to use the designated revenues to enhance the economic prosperity of the City and County by promoting, selling and making the City of Charlottesville and County of Albemarle a destination for tourism and to promote their meetings and tourism markets, and

WHEREAS, the City and County desire to ensure these funds are managed effectively producing the desired results, and

WHEREAS, it would be beneficial to have the City and County leadership meet at least twice annually and no more frequently than quarterly to receive information and provide feedback as to CACVB performance,

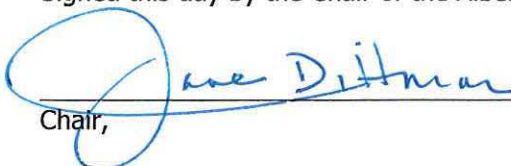
Now, THEREFORE, BE IT RESOLVED, that the Charlottesville City Council and the Albemarle County Board of Supervisors hereby request that the City Manager and the County Executive establish a review committee, no later than December 8, 2015, to perform such review, analyze CACVB performance and provide feedback to the CACVB director, the CACVB Management Board, and to the respective governing bodies after each review committee meeting as to the efficiency and effectiveness of our jointly created and managed bureau. The elected boards will consider any potential changes needed resulting from the reviews.

Signed this day by the Mayor of the City of Charlottesville:

Mayor, 12-7-2015

Date

Signed this day by the Chair of the Albemarle County Board of Supervisors



Chair, 11-12-15

Date

**AN ORDINANCE
AUTHORIZING THE CONVEYANCE OF
A PORTION OF RIVES PARK
TO GAINES ANDEREGG**

WHEREAS, the City of Charlottesville is the owner of land currently known as Rives Park on Rives Street in the City of Charlottesville; and

WHEREAS, Mr. Gaines Anderegg owns property adjacent to Rives Park, designated as Parcel 58 on City Real Estate Tax Map 61 (942 Rives Street) and wishes to acquire a small portion of the Rives Park land (1,663 square feet, hereinafter the “Property”) to combine with his land; and

WHEREAS, Mr. Anderegg has been maintaining the Property for many years, erroneously believing the Property was owned by him, and has agreed to provide at his expense a recordable plat for the conveyance of the Property; and

WHEREAS, the Director of Parks and Recreation fully supports the conveyance of the Property to Mr. Anderegg because the Property has no recreational or park value, and Maintenance by Parks staff would not be cost-efficient; and

WHEREAS, the Public Utilities, Engineering and Planning/Zoning staff have reviewed the request and have no objection to conveyance of the Property; and

WHEREAS, in accordance with Virginia Code Section 15.2-1800(B), a public hearing was held on September 15, 2014 to give the public an opportunity to comment on the proposed conveyance of City land as requested by Mr. Anderegg; now, therefore,

BE IT ORDAINED by the Council for the City of Charlottesville, Virginia that the Mayor is authorized to execute a Deed, in form approved by the City Attorney, to convey said Property to Mr. Gaines Anderegg, shown on the attached drawing, being a total of approximately 1,663 square feet in area. The City Attorney is hereby authorized to take whatever steps are necessary to effect the closing of said property conveyance.