

CITY COUNCIL AGENDA April 4, 2016

6:00 p.m. Closed session as provided by Section 2.2-3712 of the Virginia Code

> Second Floor Conference Room (Boards and Commissions: consultation with legal counsel regarding the negotiation of terms and conditions of an agreement for co-located General District

Courts.)

7:00 p.m. **Regular Meeting**

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

Council Chambers

AWARDS/RECOGNITIONS **ANNOUNCEMENTS**

Annual National Service Day; Local Government Education Week; GO Driver; Sexual Assault

Awareness Month

CITY MANAGER RESPONSE TO MATTERS BY THE PUBLIC

Public comment provided for up to 12 speakers publicized at noon the day of the meeting (limit 3 MATTERS BY THE PUBLIC

minutes per speaker) and for an unlimited number of speakers 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.

From CATEC to the CATEC - IT Networking Academy Project – \$201,500 (2nd of 2 readings)

Community Mental Health and Wellness Coalition Donation from Charlottesville Albemarle

Housing Opportunities Made Equal (HOME) – \$40,000 Program Income (1st of 2 readings)

University of Virginia Contribution to the Reward and Transfer from Citywide Reserve – \$20,000

APPROPRIATION – City Council's Proposed FY 2017 Budget (1st of 2 readings)

ORDINANCE - Amendment to City Code - Transient Occupancy (Lodging) Tax

Underground Utility Right-of-Way Agreement Across City Yard (1st of 2 readings) - carried

Edward Byrne Memorial Justice Assistance Grant (JAG) – \$24,950 (2nd of 2 readings)

Department of Criminal Justice Byrne Special Fund Grant – \$9,991 (1st of 2 readings)

Lightower Fiber Networks II, LLC Telecommunications Franchise (1st of 2 readings)

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

Community Foundation \$10,000 (2nd of 2 readings)

Passed 5-0, w/Fenwick objecting to F.

a. Minutes for March 21

b. APPROPRIATION: c. APPROPRIATION:

d. APPROPRIATION:

e. APPROPRIATION: f. APPROPRIATION: g. APPROPRIATION:

h. ORDINANCE:

2. PUBLIC HEARING /

APPROPRIATION* / **ORDINANCES***

All motions carried for a 2nd reading

3. PUBLIC HEARING / **ORDINANCE***

4. PUBLIC HEARING /

YMCA Utility Right-of-Way Agreement (1st of 2 readings) - carried

Ordinance Change (1st of 2 readings)

ORDINANCE – Annual Tax Levy (1st of 2 readings)

ORDINANCE* 5. RESOLUTION* Parking Management Implementation Plan (1st of 1 reading)

(1st of 2 readings)

FY 2017 Budget

Passed 4-1 as revised (Galvin/Szakos; Fenwick no)

New Permit to Authorize Operation of Valet Parking within Public Rights-of-Way (1st of 2 6. ORDINANCE*

readings) - carried

7. RESOLUTION* Strategic Investment Area Implementation Action Plan Framework (1st of 1 reading)

passed 4-1 (Galvin/Szakos; Fenwick no)

OTHER BUSINESS MATTERS BY THE PUBLIC

*ACTION NEEDED

APPROPRIATION.

Appropriation of Funds from C.A.T.E.C. to the C.A.T.E.C. – I.T. Networking Academy Project Account: \$201,500.

WHEREAS, C.A.T.E.C. has made a contribution to the C.A.T.E.C. – I.T. Networking Academy Project in the amount of \$201,500 originating from C.A.T.E.C's Fund Balance.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that \$201,500 from C.A.T.E.C. is to be appropriated in the following manner:

Revenues - \$201,500

Fund: 426 Funded Program: CP-016 (P-00881-09) G/L Account: 432900

Expenditures - \$201,500

Fund: 426 Funded Program: CP-016 (P-00881-09) G/L Account: 599999

APPROPRIATION

2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Grant # 2015-DJ-BX-0859 \$24,950

WHEREAS, the City of Charlottesville, through the Police Department, has received the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$24,950 to be used for approved law enforcement equipment.

WHEREAS, the grant award covers the period from period October 1, 2014 through September 30, 2016

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$24,950, received from the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance, is hereby appropriated in the following manner:

Revenue

\$ 24,950 Fund: 211 I/O: 1900257 G/L: 431110 Federal Grants

Expenditure

\$ 24,950 Fund: 211 IO: 1900257 G/L: 520990 Other Supplies

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$24,950 from the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance.

APPROPRIATION Community Mental Health and Wellness Coalition Donation \$10,000

WHEREAS, the City of Charlottesville has received a donation of \$10,000 from the Charlottesville Albemarle Community Foundation, Mental Health Services Fund; and

WHEREAS, the award is for undesignated purposes to be utilized for the Mental Health and Wellness Coalition.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$10,000 is hereby appropriated in the following manner:

Revenue – \$10,000

\$10,000 Fund: 213 Cost Center: 3413011000 G/L Account: 451020

Expenditures - \$10,000

\$10,000 Fund: 213 Cost Center: 3413011000 G/L Account: 599999

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$10,000 from the Charlottesville Albemarle Community Foundation.

BE IT FURTHER RESOLVED, that future fees and contributions to the Mental Health and Wellness Coalition program will be hereby considered as a continuing appropriation and immediately available for the Mental Health and Wellness Coalition program to spend appropriately.

RESOLUTION Parking Management Implementation Plan

BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the City Manager is hereby authorized to direct the necessary staff and resources to carry out the following tasks:

- 1) Assemble an internal action team of key staff to:
 - a. Plan and implement a public process to provide information and answer questions about the proposed pilot on-street metering program; and
 - b. Develop a strategy to accommodate downtown employee parking needs; and
 - c. Investigate pros and cons of different tiers of parking pricing per hour, such as \$1.00 and \$2.00 / hour; and
 - d. issue a Request for Proposal to implement a pilot on-street metering program as generally recommended by the City's consultant, Nelson Nygaard, in its report dated March 3, 2016.
- 2) Develop a plan and allocate the necessary one-time start-up resources necessary to implement the managed parking strategy as described in the Comprehensive Parking Analysis dated October 1, 2015.
- 3) Establish a Parking Enterprise Fund by the start of FY18 (July 1, 2017).
- 4) Draft and present for City Council consideration a Virginia Public Private Education and Infrastructure Act (—PPEAII) ordinance.

BE IT FURTHER RESOLVED that the action team tasked with working on these efforts will begin its work as soon as practical and should be prepared to provide quarterly progress updates to the City Council, beginning on July 1, 2016.