



CITY COUNCIL AGENDA
May 16, 2016

5:30 p.m. **Closed session as provided by Section 2.2-3712 of the Virginia Code**
Second Floor Conference Room

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

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

AWARDS/RECOGNITIONS Mental Health Awareness; Bike/Pedestrian Month; Daughters of Zion
ANNOUNCEMENTS City/County MOU Signing **passed 5-0**

APPOINTMENTS TO BOARDS & COMMISSIONS **CEDA, Human Rights Com., Ret. Com. (passed 5-0)**
CITY MANAGER RESPONSE TO MATTERS BY THE PUBLIC

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

1. CONSENT AGENDA* (Items removed from consent agenda will be considered at the end of the regular agenda.)
Passed 5-0 (Galvin/Szakos)

- a. Minutes for May 2
- b. **APPROPRIATION:** 2016-17 Community Development Block Grant – \$407,585.44 (2nd of 2 readings)
- c. **APPROPRIATION:** 2016-17 HOME Funds – \$69,849 (2nd of 2 readings)
- d. **APPROPRIATION:** Housing Funds for Free Paint Program -- \$15,000 (2nd of 2 readings)
- e. **APPROPRIATION:** Loan Repayment Proceeds from Brown – \$43,481 and Brown – \$879 (2nd of 2 readings)
- f. **APPROPRIATION:** Out-of-School Time Programs grant from the National Recreation and Park Association in Partnership with the Wal-Mart Foundation \$15,000 (2nd of 2 readings)
- g. **APPROPRIATION:** Domestic Violence Services Coordinator Grant - \$47,481 (2nd of 2 readings)
- h. **APPROPRIATION:** CATEC to the CATEC – IT Network Academy Project – \$47,194 (2nd of 2 readings)
- i. **APPROPRIATION:** Charlottesville City Schools (C.C.S.) to the C.C.S. Enhanced Entrance Security Project - \$50,000 (2nd of 2 readings)
- j. **APPROPRIATION:** Albemarle County Reimbursement for the Gordon Avenue Library Main Level Restroom Renovation (Design Only) Project – \$2,487.50 (2nd of 2 readings)
- k. **RESOLUTION:** V.D.O.T. Transfer of Grant funds for Construction of McIntire Park trail bridge over railroad – \$145,599 (1st of 1 reading)
- l. **RESOLUTION:** City/County MOUs (1st of 1 reading)
- m. **RESOLUTION:** Pavilion Naming Rights (1st of 1 reading)
- n. **RESOLUTION:** Acquisition of Greenbelt Trail off Meridian St. (1st of 1 reading)
- o. **RESOLUTION:** Transfer of Funds from Stormwater Utility to C.H.S. Green Stormwater Infrastructure Retrofit Project – \$70,000 (1st of 1 reading)
- p. **RESOLUTION:** Self-Contained Breathing Apparatus System – \$463,035 (1st of 1 reading)
- q. **ORDINANCE:** Sanitary Sewer and Slope Easements Abandonment – William Taylor Plaza Project (2nd of 2 readings)

2. PUBLIC HEARING / ORDINANCE* Utility Rates (1st of 2 readings) – **20 mins**
carried (Szakos/Galvin)

3. PUBLIC HEARING / —RESOLUTION* Condemnation for Utilities at Steephill Street (1st of 1 reading) — **20 mins**
deferred

4. REPORT Tree Commission Annual Report – **20 mins**

5. REPORT Integrated Pest Management Annual Report – **20 mins**

OTHER BUSINESS
MATTERS BY THE PUBLIC

***ACTION NEEDED**

**APPROPRIATION OF FUNDS FOR
THE CITY OF CHARLOTTESVILLE'S 2016-2017
COMMUNITY DEVELOPMENT BLOCK GRANT - \$407,585.44**

WHEREAS, the City of Charlottesville has been advised of the approval by the U.S. Department of Housing and Urban Development of a Community Development Block Grant (CDBG) for the 2016-2017 fiscal year in the total amount of \$407,585.44 that includes new entitlement from HUD amounting to \$371,309.00, previous entitlement made available through program income of \$29,821.79, and previous entitlement made available through reprogramming of \$6454.65.

WHEREAS, City Council has received recommendations for the expenditure of funds from the CDBG Task Force, the SAT, the 10th and Page Priority Neighborhood Task Force and the City Planning Commission; and has conducted a public hearing thereon as provided by law; now, therefore

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.

PRIORITY NEIGHBORHOOD

10th and Page – Pedestrian safety and accessibility improvements \$243,128.44

ECONOMIC DEVELOPMENT

Community Investment Collaborative Scholarships	\$12,500
Office of Economic Development Small Business Development	\$12,000
Seedplanters Women Entrepreneurship Academy	\$10,000

PUBLIC SERVICE PROGRAMS

OAR Re-entry Services	\$14,856
United Way – Childcare Subsidies	\$14,106
OED GO Driver Workforce Training	\$12,021
City of Promise – Enrolled to Launch Childcare Program	\$9,857
Community Attention – Youth Internship Program	\$4,856

ADMINISTRATION AND PLANNING:

Admin and Planning	\$74,261
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TOTAL	\$407,585.44
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BE IT FURTHER RESOLVED that this appropriation is conditioned upon the receipt of \$371,309 from the Department of Housing and Urban Development.

The amounts so appropriated as grants to other public agencies and private non-profit, charitable organizations (sub-recipients) are for the sole purpose stated. The City Manager is authorized to enter into agreements with those agencies and organizations as he may deem advisable to ensure that the grants are expended for the intended purposes, and in accordance with applicable federal and state laws and regulations; and

The City Manager, the Directors of Finance or Neighborhood Development Services, and staff are authorized to establish administrative procedures and provide for mutual assistance in the execution of the programs.

**APPROPRIATION OF FUNDS FOR
THE CITY OF CHARLOTTESVILLE'S 2016-2017
HOME FUNDS \$69,849**

WHEREAS, the City of Charlottesville has been advised of the approval by the U.S. Department of Housing and Urban Development of HOME Investment Partnership (HOME) funding for the 2016-2017 fiscal year;

WHEREAS, the region is receiving an award for HOME funds for fiscal year 16-17 of which the City will receive \$58,207 to be expended on affordable housing initiatives such as homeowner rehab and downpayment assistance.

WHEREAS, it is a requirement of this grant that projects funded with HOME initiatives money be matched with local funding in varying degrees;

BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the local match for the above listed programs will be covered by the Charlottesville Housing Fund (account CP-0084 in SAP system) in the amount of \$11,642; the resolution for this appropriation with come forward after July 1, 2016. Project totals also include previous entitlement made available through program income of \$0 and previous entitlement made available through reprogramming of \$0. The total of the HUD money, program income, reprogramming, and the local match, equals \$69,849 and will be distributed as shown below.

PROJECTS	HOME EN	% MATCH	MATCH	TOTAL
AHIP, Homeowner Rehabs	\$58,207	20	\$11,642	\$69,849

BE IT FURTHER RESOLVED that this appropriation is conditioned upon the receipt of \$58,207 from the Department of Housing and Urban Development.

The amounts so appropriated as grants to other public agencies and private non-profit, charitable organizations (subrecipients) are for the sole purpose stated. The City Manager is authorized to enter into agreements with those agencies and organizations as he may deem advisable to ensure that the grants are expended for the intended purposes, and in accordance with applicable federal and state laws and regulations; and

The City Manager, the Directors of Finance or Neighborhood Development Services, and staff are authorized to establish administrative procedures and provide for mutual assistance in the execution of the programs.

RESOLUTION
Charlottesville Affordable Housing Fund Assistance for
City's Free Paint Program
\$15,000

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$15,000 be allocated to the City's Free Paint Program from previously appropriated funds in the Charlottesville Affordable Housing Fund in the following manner:

Fund: 426	Project: CP-084	G/L Account: 599999
City's Free Paint Program	\$15,000	

APPROPRIATION
Charlottesville Affordable Housing Fund
William V. Brown Deed of Trust Payoff - \$43,481.26
and James H. and Dorothy E. Brown Small Repair Loan Payments - \$878.80
\$44,360.06

WHEREAS, the City of Charlottesville has received funding from the payoff received for the William V. Brown Deed of Trust (\$43,481.26); and

WHEREAS, the City of Charlottesville has received funding from partial loan payments received for the James H. and Dorothy E. Brown Small Repair Loan (\$878.80); and

WHEREAS, funds should be paid into the Charlottesville Affordable Housing Fund; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$48,360.06 is appropriated as follows:

Revenues

\$44,360.06	Fund: 426	Project: CP-084	G/L Code: 451160
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Expenditures

\$44,360.06	Fund: 426	Project: CP-084	G/L Code: 599999
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APPROPRIATION

**Out-of-School Time Programs grant from the National Recreation and Park Association in Partnership with the Wal-Mart Foundation
\$15,000**

WHEREAS, the City of Charlottesville, through Parks and Recreation, has received a grant of \$15,000 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, 2016 through May 1, 2018.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$15,000, received from the National Recreation and Park Association and the Wal-Mart Foundation is hereby appropriated in the following manner:

Revenue – \$15,000

Fund: 210 Internal Order: 1900265 G/L Account: 451022 Other Grants

Expenditures - \$15,000

Fund: 210 Internal Order: 1900265 G/L Account: 599999 Lump Sum

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$15,000 from the National Recreation and Park Association and the Wal-Mart Foundation.

APPROPRIATION

Domestic Violence Services Coordinator Grant

\$47,481

WHEREAS, The City of Charlottesville, through the Commonwealth Attorney’s Office, has received the Domestic Violence Services Coordinator Grant from the Virginia Department of Criminal Justice Services in the amount of \$38,336 in Federal pass-thru funds, Albemarle County is to contribute an additional \$6,000 in local cash match, and the City Commonwealth Attorney’s Office will contribute up to \$3,145 cash match, as needed to meet salary and benefit expenses.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the sum of \$47,481 is hereby appropriated in the following manner:

Revenues

\$38,336	Fund: 209	Cost Center: 1414002000	G/L Account: 430120
\$ 6,000	Fund: 209	Cost Center: 1414002000	G/L Account: 432030
\$ 3,145	Fund: 209	Cost Center: 1414002000	G/L Account: 498010

Expenditures

\$47,481	Fund: 209	Cost Center: 1414002000	G/L Account: 519999
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Transfer

\$ 3,145	Fund: 105	Cost Center: 1401001000	G/L Account: 561209
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BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$38,336 from the Virginia Department of Criminal Justice Services, and \$6,000 from the County of Albemarle, Virginia.

APPROPRIATION.

**Appropriation of Funds from C.A.T.E.C. to the C.A.T.E.C. – I.T. Networking Academy
Project Account: \$47,194**

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 \$47,194 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 \$47,194 from C.A.T.E.C. is to be appropriated in the following manner:

Revenues - \$47,194

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

Expenditures - \$47,194

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

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$47,194 from C.A.T.E.C.

APPROPRIATION.

Appropriation of Funds from Charlottesville City Schools (C.C.S.) to the C.C.S. Enhanced Entrance Security Project - \$50,000

WHEREAS, the Charlottesville City Schools has made a supplemental contribution to the CCS Enhanced Entrance Security Project in the amount of \$50,000.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that \$50,000 from C.C.S. is to be appropriated in the following manner:

Revenues - \$50,000

Fund: 426 Funded Program: SC-003 G/L Account: 432085

Expenditures - \$50,000

Fund: 426 Funded Program: SC-003 G/L Account: 599999

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$50,000, from C.C.S.

APPROPRIATION.

Albemarle County Reimbursement for the Gordon Avenue Library Main Level Restroom Renovation (Design Only) Project - \$2,487.50.

WHEREAS, Albemarle County was billed by the City of Charlottesville in the amount of \$2,487.50.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that \$2,487.50 from Albemarle County is to be appropriated in the following manner:

Revenues - \$2,487.50

Fund: 107 Funded Program: FR-001 (P-00866) G/L Account: 432030

Expenditures - \$2,487.50

Fund: 107 Funded Program: FR-001 (P-00866) G/L Account: 599999

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$2,487.50, from Albemarle County.

RESOLUTION.

**V.D.O.T. Grant transfer for Construction of Trail bridge over railroad at McIntire Park
\$145,599**

WHEREAS, the City of Charlottesville, through Parks and Recreation, has been awarded grant funding from the Virginia Department of Transportation to construct a bicycle and pedestrian bridges over the railroad at McIntire Park; and

WHEREAS, the Meade Avenue Trail project account contains \$145,599 in previously appropriated funds that are unspent;

WHEREAS V.D.O.T. has authorized the City to reprogram \$72,735 in grant funds from the Meade Avenue Trail project to the McIntire Park Trail Bridge project; .

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$145,599 is hereby appropriated in the following manner:

Revenue

\$72,735 Fund: 426 WBS: P-00673 G/L Account: 430120

Transfer to:

\$145,599 Fund: 426 WBS: P-00673 G/L Account: 599999

Transfer From

\$145,599 Fund: 426 WBS: P-00538 G/L Account: 599999

**MEMORANDUM OF UNDERSTANDING FOR COLLABORATION
BETWEEN THE CITY OF CHARLOTTESVILLE AND THE COUNTY OF ALBEMARLE
REGARDING MULTIMODAL FORMS OF TRANSPORTATION**

WHEREAS, regionalism is a recognized governing principle across the United States in which neighboring jurisdictions can recognize mutual benefits, efficiencies, and harmony by working together on areas of mutual concern, rather than apart or even against each other; and

WHEREAS, both the City of Charlottesville and the County of Albemarle have recognized that all residents need to easily move across jurisdictional boundaries to access both employment and leisure activities; and

WHEREAS, the residents of the City of Charlottesville and the County of Albemarle desire a variety of transportation options to include automobile, transit, pedestrian, biking and rail; and

WHEREAS, both the City of Charlottesville and the County of Albemarle recognize that land use and development patterns impact the functioning of their transportation system and road networks; and

WHEREAS, both the City of Charlottesville and the County of Albemarle are committed to improving the automobile, transit, pedestrian, and biking connections available to all residents; and

WHEREAS, improved infrastructure benefits the residents of both localities; and

WHEREAS, existing examples of cooperation between the City and the County include:

- Metropolitan Planning Organization (MPO);
- Charlottesville Area Transit (CAT);
- JAUNT;
- Charlottesville Albemarle Airport;
- Regional support of new train routes through the Downtown Amtrak Station;
- The City-County Long Range Bicycle Vision Network (Part of the City's Bicycle Pedestrian Master Plan);
- Joint Comprehensive Planning Exercises; and
- Collaboration on Small Area Planning along Hydraulic Road and Route 29.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Charlottesville and the Board of Supervisors of Albemarle County hereby agree to this Memorandum of Understanding directing their respective City Manager and County Executive and staffs to develop and enact plans to:

- Designate a staff member assigned to promoting success;
- Identify potential available resources available to both localities;
- Identify and consider potential efficiencies through harmonization;
- Identify and consider potential impacts on each other's jurisdiction of acting with or without information sharing where appropriate; and
- Identify mutually beneficial ways to cooperate and communicate where possible, including review of organizational structure of boards that serve both communities.


This Memorandum of Understanding shall begin on the date of signatures by both the Mayor of the City of Charlottesville and the Chair of the Board of Supervisors of Albemarle County, as authorized by their respective bodies.

Signed this 16 day of May, 2016.



Mayor, Mike Signer
City Council of Charlottesville

Signed this 11th day of May, 2016.



Chair, Liz Palmer
Board of Supervisors of Albemarle County

**MEMORANDUM OF UNDERSTANDING FOR COLLABORATION
BETWEEN THE CITY OF CHARLOTTESVILLE AND THE COUNTY OF ALBEMARLE
REGARDING EDUCATION**

WHEREAS, regionalism is a recognized governing principle across the United States in which neighboring jurisdictions can recognize mutual benefits, efficiencies, and harmony by working together on areas of mutual concern, rather than apart or even against each other; and

WHEREAS, both the City of Charlottesville and the County of Albemarle have recognized that expanding access to pre-Kindergarten programs serves a crucial early childhood development need; and

WHEREAS, both the City and County are committed to expanding career and technical education, in the service of building a workforce equipped for the 21st century; and

WHEREAS, the populations served by the City and County's pre-Kindergarten and vocational and technical education programs frequently move across borders; and

WHEREAS, the programs offered by both locality impact and benefit both localities; and

WHEREAS, existing examples of cooperation between the City and the County include:

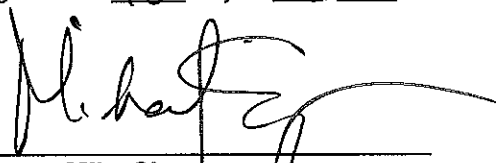
- Charlottesville Albemarle Technical Education Center (CATEC);
- Piedmont Regional Education Partnership Program (PREP);
- Charlottesville Albemarle Early Education Task Force;
- UVA Lab School Partnership;
- Investing In Innovation Grant (i3) for \$3.5 million; and
- Public Education Foundation (PEF).

NOW, THEREFORE, BE IT RESOLVED that the City Council of Charlottesville and the Board of Supervisors of Albemarle County hereby agree to this Memorandum of Understanding directing their respective City Manager and County Executive and staffs to develop and enact plans to:

- Designate a staff member assigned to promoting success;
- Identify potential available resources available to both localities;
- Identify and consider potential efficiencies through harmonization;
- Identify and consider potential impacts on each other's jurisdiction of acting with or without information sharing where appropriate;
- Identify mutually beneficial ways to cooperate and communicate where possible; and
- Consider recommendations of the pre-K task force.

This Memorandum of Understanding shall begin on the date of signatures by both the Mayor of the City of Charlottesville and the Chair of the Board of Supervisors of Albemarle County, as authorized by their respective bodies.

Signed this 16 day of May, 2016.



Mayor, Mike Signer
City Council of Charlottesville

Signed this 11th day of May, 2016.



Chair, Liz Palmer
Board of Supervisors of Albemarle County

**MEMORANDUM OF UNDERSTANDING FOR COLLABORATION
BETWEEN THE CITY OF CHARLOTTESVILLE AND THE COUNTY OF ALBEMARLE
REGARDING REDEVELOPMENT AND AFFORDABLE HOUSING**

WHEREAS, regionalism is a recognized governing principle across the United States in which neighboring jurisdictions can recognize mutual benefits, efficiencies, and harmony by working together on areas of mutual concern, rather than apart or even against each other; and

WHEREAS, both the City of Charlottesville and the County of Albemarle have recognized that vulnerable populations and housing costs impact both localities; and

WHEREAS, both the City and County recognize the value of having affordable housing for its constituents and is committed to working together to make each area one that is affordable for all; and

WHEREAS, the populations served by the City and County similarly impact affordable housing, and the ability to coordinate with both localities will result in a stronger and more resilient community; and

WHEREAS, both the City and County recognize the economic and environmental value of redeveloping underutilized and under invested properties over abandoned and neglected properties; and

WHEREAS, existing examples of cooperation between the City and the County include:


- The use of federal housing vouchers to support tenants at the Crossings;
- Joint Comprehensive Planning Exercises;
- Collaboration on Small Area Planning along Hydraulic Road and Route 29;
- Support of the Thomas Jefferson Area Coalition for the Homeless (TJACH);
- Support of organizations committed to maintaining and expanding affordable housing units;
- Collaboration on the Thomas Jefferson Community Land Trust;
- Collaboration on the Housing Advisory Committee (HAC); and
- Collaboration on regional housing authority options.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Charlottesville and the Board of Supervisors of Albemarle County hereby agree to this Memorandum of Understanding directing their respective City Manager and County Executive and staffs to develop and enact plans to:

- Designate a staff member assigned to promoting success;
- Identify potential available resources available to both localities;
- Identify and consider potential efficiencies through harmonization;
- Identify and consider potential impacts on each other's jurisdiction of acting with or without information sharing where appropriate; and
- Identify mutually beneficial ways to cooperate and communicate where possible, to ensure an appropriate range of housing choices for all community members.


This Memorandum of Understanding shall begin on the date of signatures by both the Mayor of the City of Charlottesville and the Chair of the Board of Supervisors of Albemarle County, as authorized by their respective bodies.

Signed this 16 day of May, 2016.



Mayor, Mike Signer
City Council of Charlottesville

Signed this 11th day of May, 2016.



Chair, Liz Palmer
Board of Supervisors of Albemarle County

**MEMORANDUM OF UNDERSTANDING FOR COLLABORATION
BETWEEN THE CITY OF CHARLOTTESVILLE AND THE COUNTY OF ALBEMARLE
REGARDING THE ENVIRONMENT**

WHEREAS, regionalism is a recognized governing principle across the United States in which neighboring jurisdictions can recognize mutual benefits, efficiencies, and harmony by working together on areas of mutual concern, rather than apart or even against each other; and

WHEREAS, both the City of Charlottesville and the County of Albemarle have recognized that protecting natural resources, including clean water, biodiversity and tree cover foster livable, sustainable and resilient communities; and

WHEREAS, both the City and County recognize the value of reducing greenhouse gas emissions and improving air quality, and anticipating and adapting to local impacts of a changing climate; and

WHEREAS, the populations served by the City and County similarly impact and benefit from natural resources, and the programs offered by and coordinated with both localities will result in a stronger and more resilient community; and

WHEREAS, existing examples of cooperation between the City and the County include:


- Rivanna Solid Waste Authority (RSWA)
- McIntire Recycling Center Operations
- Hazardous Materials Collection/Disposal
- Bulky Waste
- Joint Solid Waste Management Plan – TJPDC
- LEAP Governance Board
- Local Climate Action Planning Process
- Better Business Challenge
- Rivanna Conservation Alliance (Stream Watch)
- Rivanna Stormwater Education Partnership
- Thomas Jefferson Soil and Water Conservation District
- Rivanna Environmental Management System Association
- Livability Project
- Rivanna River Corridor Plan
- Hazardous Spill Cleanup coordination – Fire/Rescue
- Imagine A Day Without Water
- Green Infrastructure planning
- Rivanna River Basin Commission

NOW, THEREFORE, BE IT RESOLVED that the City Council of Charlottesville and the Board of Supervisors of Albemarle County hereby agree to this Memorandum of Understanding directing their respective City Manager and County Executive and staffs to develop and enact plans to:

- Designate a staff member assigned to promoting success;
- Identify potential available resources available to both localities;
- Identify and consider potential efficiencies through harmonization;
- Identify and consider potential impacts on each other's jurisdiction of acting with or without information sharing where appropriate; and
- Identify mutually beneficial ways to cooperate and communicate where possible.

This Memorandum of Understanding shall begin on the date of signatures by both the Mayor of the City of Charlottesville and the Chair of the Board of Supervisors of Albemarle County, as authorized by their respective bodies.

Signed this 16 day of May, 2016.



Mayor, Mike Sigher
City Council of Charlottesville

Signed this 11th day of May, 2016.



Chair, Liz Palmer
Board of Supervisors of Albemarle County

RESOLUTION

WHEREAS, the City of Charlottesville entered into a Lease Agreement dated December 15, 2003 with the Charlottesville Economic Development Authority (CEDA), formerly known as the Charlottesville Industrial Development Authority, for the lease of property at the east end of the Downtown Mall; and

WHEREAS, by Sublease, Easement and Management Agreement dated September 30, 2004 (the "Sublease"), the CEDA sublet the property to Charlottesville Pavilion, LLC, which constructed and operates an amphitheater (currently known as the Charlottesville Pavilion, and hereinafter referred to as "Amphitheater") on the leased property; and

WHEREAS, Section 4.1.4 of the Sublease specifically permits Charlottesville Pavilion LLC to select the name of the Amphitheater, provided they receive written approval in advance from CEDA and the City for any name selected; and

WHEREAS, Charlottesville Pavilion, LLC has requested written approval from CEDA and the City of Charlottesville to re-name the Amphitheater as "Sprint Pavilion"; now, therefore,

BE IT RESOLVED that the Charlottesville City Council hereby consents to the request by Charlottesville Pavilion, LLC to adopt "Sprint Pavilion" as the official name of the Amphitheater.

**RESOLUTION
APPROVING PURCHASE OF LAND ON MERIDIAN
STREET ADJACENT TO MOORE'S CREEK**

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia, that the City Manager is hereby authorized to sign the Purchase Agreement between Robert W. Male, Seller, and the City, for the purchase of land identified as Parcel 328 on City Real Estate Tax Map 60. The City Attorney is hereby authorized on behalf of the City to proceed to closing in accordance with the terms and conditions set forth within the Purchase Agreement.

RESOLUTION.
C.H.S. Green Stormwater Infrastructure Retrofit
\$70,000

WHEREAS, the City of Charlottesville has previously appropriated \$182,035 in grant funds and \$83,790 in match funds to support the implementation of a vegetated filter strip and permeable pavers at Charlottesville High School, and

WHEREAS, the Stormwater Utility will provide additional funds in the amount of \$70,000 needed to execute the construction contract,

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

Transfer From:

\$70,000	Fund: 643	Cost Center: 6431001000	G/L: 530300
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Transfer To:

Revenues

\$70,000	Fund 211	IO: 1900224	G/L: 498010
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Expenditures

\$70,000	Fund: 211	IO: 1900224	G/L: 541011
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BE IT FURTHER RESOLVED once the project is complete, any unspent funds remaining from this transfer shall be returned to the Stormwater Utility capital fund.

RESOLUTION.
Self-Contained Breathing Apparatus System (S.C.B.A.) Purchase
\$463,035

BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$463,035 is hereby transferred in the following manner:

Transfer From

\$463,035 Fund: 426 WBS Element: P-00816 G/L Account: 599999

Expenditure

463,035 Fund: 4265 WBS Element: P-00911 G/L Account: 599999

**AN ORDINANCE
AUTHORIZING THE ABANDONMENT OF
SANITARY SEWER AND SLOPE EASEMENTS
GRANTED TO THE CITY NEAR RIDGE STREET AND CHERRY AVENUE.**

WHEREAS, in 1948 the City acquired certain permanent easements for installation of a sanitary sewer line and construction of slopes across property currently owned by Cherry Avenue Investments, LLC at the intersection of Ridge Street and Cherry Avenue, designated on City Real Estate Tax Map 29 as Parcels 145, 150, 151 and 157 (“Subject Property”); and

WHEREAS, by recordation of a Boundary Line Adjustment and Easement Plat dated January 5, 2016, last revised April 5, 2016, a new easement for the relocated sanitary sewer line was created, and the 1948 slope easement became unnecessary; and

WHEREAS, Cherry Avenue Investments, LLC has requested abandonment of the above-described easements granted to the City in 1948 because they now serve no useful purpose; and

WHEREAS, the City’s Director of Public Utilities has reviewed the request and determined that the City no longer has a need for the above-described slope easement, and has no objection to the release of the 1948 sanitary sewer easement after the new sewer lines are installed and pass inspection; and

WHEREAS, in accordance with Virginia Code Sec. 15.2-1800(B), a public hearing was held to give the public an opportunity to comment on the abandonment of these easements; now, therefore,

BE IT ORDAINED by the Council of the City of Charlottesville, Virginia that the Mayor is hereby authorized to execute a Quitclaim Deed, in form approved by the City Attorney, to abandon the above-described 1948 sewer and slope easements; provided, however, that the Quitclaim Deed to abandon the existing sanitary sewer easement shall not be recorded in the Circuit Court Clerk’s Office until the Director of Public Utilities has confirmed to the City Attorney that replacement sewer lines have been installed and passed City inspection.