



**CITY COUNCIL AGENDA**  
**Monday, October 3, 2016**

**6:00 p.m.** **Closed session as provided by Section 2.2-3712 of the Virginia Code**  
*Second Floor Conference Room (City Manager Review)*

**7:00 p.m.** **Regular Meeting - CALL TO ORDER**  
*Council Chambers*

**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**AWARDS/RECOGNITIONS ANNOUNCEMENTS** Focused Ultrasound Foundation; Domestic Violence Awareness Month

**APPOINTMENTS TO BOARDS & COMMISSIONS**  
**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 (Szakos/Galvin)**

a. Minutes for September 19

b. **APPROPRIATION:** \$10,000 Returned from Charlottesville Affordable Housing Fund Award to Albemarle Housing Improvement Program and Habitat for Humanity (2<sup>nd</sup> of 2 readings)

c. **APPROPRIATION:** FY 2017 Fire Programs Aid to Locality Funding – \$141,082 (2<sup>nd</sup> of 2 readings)

d. **APPROPRIATION:** Additional Funding for Social Services Programs – \$94,133.85 (2<sup>nd</sup> of 2 readings)

e. **APPROPRIATION:** Insurance Settlement for Damaged Vehicle – \$2,729.53 (1<sup>st</sup> of 2 readings)

f. **RESOLUTION:** Facilities Capital Projects Lump Sum Account Transfer for the Key Recreation Center Improvements Project – \$140,000 (1<sup>st</sup> of 1 reading)

g. **RESOLUTION:** Facilities Capital Projects Lump Sum Account Transfer for the Charlottesville High School Black Box Theater Improvements Project – \$50,000 (1<sup>st</sup> of 1 reading)

**2. RESOLUTION\*** Albemarle Housing Improvement Project (AHIP) 2017 Annual Allocation Request – \$851,700 (1<sup>st</sup> of 1 reading) – **Passed 5-0 (Szakos/Galvin)**

**OTHER BUSINESS**  
**MATTERS BY THE PUBLIC**

**APPROPRIATION**  
**Charlottesville Affordable Housing Fund (CAHF)**  
**Return of Funds by**  
**Albemarle Housing Improvement Program (AHIP)**  
**and Habitat for Humanity of Greater Charlottesville (Habitat) - \$10,000**

**WHEREAS**, the City of Charlottesville has received funds from AHIP and Habitat (\$10,000) for the unused portion of a FY 11/12 CAHF project that was initially budgeted for a pilot demonstration program; and

**WHEREAS**, funds should be reimbursed to the Charlottesville Affordable Housing Fund; and

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$10,000 is appropriated as follows:

**Revenues**

\$10,000	Fund: 426	Project: CP-084	G/L Code: 451050
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**Expenditures**

\$10,000	Fund: 426	Project: CP-084	G/L Code: 599999
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**APPROPRIATION**

**Fiscal Year 2016 Fire Programs Aid to Locality Funding (Firefund) Appropriation - \$141,082**

**WHEREAS**, the Virginia Department of Fire Programs has awarded a grant to the Fire Department, through the City of Charlottesville, specifically for fire service applications.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that a total of \$141,082.00 be appropriated in the following manner:

**Revenues - \$141,082**

\$141,082      Fund: 209                      I/O: 1900010                      G/L Account: 430110

**Expenditures - \$141,082**

\$141,082      Fund: 209                      I/O: 1900010                      G/L Account: 599999

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$141,082 from the Virginia Department of Fire Programs.

**APPROPRIATION.**  
**Additional Social Services Funding**  
**\$94,133.85.**

**WHEREAS,** The Charlottesville Department of Social Services has received funding in the amount of \$94,133.85 to be used for staffing and operations.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$94,133.85 is hereby appropriated in the following manner:

**Revenue – \$94,133.85**

Fund: 212                      Cost Center: 9900000000                      G/L Account: 430080

**Expenditures - \$94,133.85**

Fund: 212	Cost Center: 3301001000	G/L Account: 530210	\$10,000.00
Fund: 212	Cost Center: 3301001000	G/L Account: 520900	\$5,000.00
Fund: 212	Cost Center: 3301005000	G/L Account: 510030	\$10,000.00
Fund: 212	Cost Center: 3301008000	G/L Account: 510030	\$10,000.00
Fund: 212	Cost Center: 3301002000	G/L Account: 510025	\$8,000.00
Fund: 212	Cost Center: 3301005000	G/L Account: 510060	\$10,000.00
Fund: 212	Cost Center: 3301008000	G/L Account: 510060	\$10,000.00
Fund: 212	Cost Center: 3301008000	G/L Account: 530100	\$8,279.69
Fund: 212	Cost Center: 3301001000	G/L Account: 530670	\$10,000.00
Fund: 212	Cost Center: 3301005000	G/L Account: 525251	\$2,570.83
Fund: 212	Cost Center: 3301008000	G/L Account: 525251	\$10,283.33

**RESOLUTION.**

**Fund Transfer to Facilities Capital Projects Lump Sum Account for the Key Recreation Center Improvements Project - \$140,000.**

**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**

\$140,000      Fund: 107      WBS: FR-001      G/L Account: 561426

**Transfer To**

\$140,000      Fund: 426      WBS: CP-016 (P-00881)      G/L Account: 599999

\$140,000      Fund: 426      WBS: CP-016 (P-00881)      G/L Account: 498010

**RESOLUTION.**

**Fund Transfer to Facilities Capital Projects Lump Sum Account for the Charlottesville High School Black Box Theater Improvements Project - \$50,000.**

**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**

\$50,000      Fund: 426      WBS: SC-003      G/L Account: 599999

**Transfer To**

\$50,000      Fund: 426      WBS: SH-016 (P-00882)      G/L Account: 599999

**RESOLUTION**  
**Charlottesville Affordable Housing Fund Assistance for**  
**Albemarle Housing Improvement Program**  
**Emergency Repair Program, Scattered Site Rehabilitation, Block by Block Charlottesville**  
**(BXBC) 10th & Page Phase 2, BXBC Orangedale & Prospect Phase 1**  
**\$851,700**

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Charlottesville, Virginia that the sum of \$851,700 be allocated from previously appropriated funds in the Charlottesville Affordable Housing Fund to the Albemarle Housing Improvement Program for the purpose of providing rehabilitation and emergency home repair services in the following manner:

Fund: 426

Project: CP-084

G/L Account: 599999

Albemarle Housing Improvement Program Emergency Repair Program	\$85,000
Albemarle Housing Improvement Program "Neediest Cases" Emergency Repair Program	\$55,000
Albemarle Housing Improvement Program Scattered Site Rehabilitation	\$84,700
Albemarle Housing Improvement Program "Neediest Cases" Scattered Site Rehabilitation	\$165,000
Albemarle Housing Improvement Program BXBC 10 <sup>th</sup> & Page (Phase 2)	\$297,000
Albemarle Housing Improvement Program BXBC Orangedale & Prospect (Phase 1)	\$165,000