



**CITY COUNCIL AGENDA**  
**Monday, November 7, 2016**

**7:00 p.m.**

**Regular Meeting - CALL TO ORDER**  
*Council Chambers*

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

**AWARDS/RECOGNITIONS**  
**ANNOUNCEMENTS**

**CITY MANAGER RESPONSE TO MATTERS BY THE PUBLIC**

**MATTERS BY THE PUBLIC**

Public comment is provided for up to 12 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 9 of these spaces, and pre-registered speakers are announced by noon the day of the meeting. An unlimited number of spaces are available at the end of the meeting.

**1. CONSENT AGENDA\***

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

a. Minutes for October 17

b. **APPROPRIATION:**

Virginia Juvenile Community Crime Control Act Grant – \$452,704 (2<sup>nd</sup> of 2 readings)

c. **APPROPRIATION:**

Runaway Emergency Shelter Program Grant – \$212,000 (2<sup>nd</sup> of 2 readings)

d. **APPROPRIATION:**

Edward Byrne Memorial Justice Assistance Grant – \$27,198 (2<sup>nd</sup> of 2 readings)

e. **APPROPRIATION:**

Grant for Construction of Water Street Trail – \$318,730 (1<sup>st</sup> of 2 readings)

f. **APPROPRIATION:**

Funding for Supplemental Nutrition Assistance Program Education & Training Pilot Program – \$34,584 (1<sup>st</sup> of 2 readings)

g. **APPROPRIATION:**

Local Emergency Management Performance Grant (LEMPG) – \$7,500 (1<sup>st</sup> of 2 readings)

h. **APPROPRIATION:**

State Criminal Alien Assistance Program Grant for 2016 – \$10,375 (1<sup>st</sup> of 2 readings)

i. **APPROPRIATION:**

Charlottesville City High School's Check and Connect Student Engagement Grant - \$50,000 (1<sup>st</sup> of 2 readings)

j. **APPROPRIATION:**

Disproportionate Minority Contact in the Charlottesville/Albemarle Criminal Justice System Research Project - \$100,000 (1<sup>st</sup> of 2 readings)

k. **APPROPRIATION:**

Virginia Department of Health Special Nutrition Program Child and Adult Care Food Program – \$32,000 (1<sup>st</sup> of 2 readings)

l. **ORDINANCE:**

Quitclaim Gas Easement to VDOT in 5th Street Station Parkway (2<sup>nd</sup> of 2 readings)

m. **ORDINANCE:**

Release Sewer Easement at 324 Oak Street (2<sup>nd</sup> of 2 readings)

n. **ORDINANCE:**

Agreement to Allow Installation of Fiberoptic Cable Over Ivy Road (1<sup>st</sup> of 2 readings)

**2. ORDINANCE\***

Reauthorizing the Technology Zone (1<sup>st</sup> of 2 readings) – 20 mins

**3. ORDINANCE\***

Sunrise Park Development Amendment (1<sup>st</sup> of 2 readings) – 20 mins

**OTHER BUSINESS**

**MATTERS BY THE PUBLIC**

**APPROPRIATION**  
**Virginia Juvenile Community Crime Control Act Grant (VJCCCA)**  
**\$452,704**

**WHEREAS**, the City of Charlottesville has been awarded \$292,058 from the Virginia Department of Juvenile Justice; and

**WHEREAS**, this grant requires local maintenance of effort funds in the amount of \$52,231 from Albemarle County and \$108,415 from the City; and

**WHEREAS**, the grant award covers the period from July 1, 2016 through June 30, 2017.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$452,704 is hereby appropriated in the following manner:

**Revenue – \$452,704**

\$292,058	Fund: 220	Cost Center: 3523001000	G/L Account: 430080
\$52,231	Fund: 220	Cost Center: 3523001000	G/L Account: 432030
\$108,415	Fund: 220	Cost Center: 3523001000	G/L Account: 498010

**Expenditures - \$452,704**

\$ 44,500	Fund: 220	Cost Center: 3523001000	G/L Account: 519999
\$408,204	Fund: 220	Cost Center: 3523001000	G/L Account: 530010

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$292,058 from Virginia Department of Juvenile Justice, and \$52,231 from Albemarle County.

**APPROPRIATION**  
**Runaway Emergency Shelter Program**  
**\$212,000**

**WHEREAS**, the City of Charlottesville has been awarded \$200,000 from the Department of Health and Human Services Administration for Children and Families with cash match of \$12,000 provided by Community Attention;

**WHEREAS**, the funds will be used to operate the Runaway Emergency Shelter Program through a partnership between Community Attention and Children, Youth and Family Services/Ready Kids. The grant award covers the period from September 30, 2016 through September 29, 2017;

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$212,000 is hereby appropriated in the following manner:

**Revenue – \$212,000**

\$200,000	Fund: 211	Internal Order: 1900272	G/L Account: 431110
\$ 12,000	Fund: 211	Internal Order: 1900272	G/L Account: 498010

**Expenditures - \$212,000**

\$ 99,026	Fund: 211	Internal Order: 1900272	G/L Account: 519999
\$ 92,000	Fund: 211	Internal Order: 1900272	G/L Account: 530010
\$ 20,974	Fund: 211	Internal Order: 1900272	G/L Account: 599999

**Transfer - \$12,000**

\$ 12,000	Fund: 213	Cost Center: 3413001000	G/L Account: 561211
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**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$200,000 from the Department of Health and Human Services Administration for Children and Families.

**APPROPRIATION**

**2016 Edward Byrne Memorial Justice Assistance Grant (JAG)  
Grant # 2016-DJ-BX-0483  
\$27,198**

**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 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$27,198 to be used for approved law enforcement equipment.

**WHEREAS**, the grant award covers the period from period October 1, 2015 through September 30, 2019.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$27,198, received from the U.S. Department of Justice, Office of Justice Programs’ Bureau of Justice Assistance, is hereby appropriated in the following manner:

<b><u>Revenue</u></b>			
\$ 27,198	Fund: 211	I/O: 1900273	G/L: 431110 Federal Grants

<b><u>Expenditure</u></b>			
\$ 27,198	Fund: 211	I/O: 1900273	G/L: 520990 Other Supplies

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$27,198 from the U.S. Department of Justice, Office of Justice Programs’ Bureau of Justice Assistance.

**AN ORDINANCE  
TO QUITCLAIM A NATURAL GAS LINE EASEMENT  
WITHIN 5<sup>TH</sup> STREET STATION PARKWAY  
LOCATED IN ALBEMARLE COUNTY  
TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the Virginia Department of Transportation (VDOT) is prepared to take over maintenance of the roadway known as 5<sup>th</sup> Street Station Parkway in Albemarle County; and

**WHEREAS**, the City owns natural gas lines located within this roadway, and also owns an easement for such lines, and VDOT has asked that the portion of the foregoing easement crossing 5<sup>th</sup> Street Station Parkway be released upon VDOT's acceptance of the roadway; now, therefore,

**BE IT ORDAINED** by the Council of the City of Charlottesville, Virginia that the Mayor is hereby authorized to execute a deed of quitclaim, substantially the same in form as the deed attached hereto, approved by the City Attorney, for release of that portion of the above-described gas line easement crossing the said roadway to the Virginia Department of Transportation conditioned upon receipt by the City of a VDOT permit allowing said lines to continue to be located in said roadway.

**AN ORDINANCE  
AUTHORIZING THE RELEASE OF  
A SANITARY SEWER EASEMENT  
GRANTED TO THE CITY ACROSS 324 OAK STREET**

**WHEREAS**, in 1894 the City acquired a permanent easement for installation of a sanitary sewer line (“1894 Sewer Easement”) across the property currently addressed as 324 Oak Street, designated on City Real Estate Tax Map 29 as Parcel 152 (“Subject Property”); and

**WHEREAS**, in 2015 Tree Houses, LLC acquired the Subject Property and installed a new sanitary sewer line to replace the 1894 sewer line as part of the site development, and granted the City an easement for the new sewer line; and

**WHEREAS**, the Director of Public Utilities and Neighborhood Development Services have reviewed the request to release the 1894 Sewer Easement after determining that the City no longer has a need for that easement; 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 release of the 1894 Sewer Easement; 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 release the above-described sanitary sewer easement granted in 1894 to the City.