



**CITY COUNCIL AGENDA**  
**Tuesday, January 17, 2017**

7:00 p.m.

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

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

**AWARDS/RECOGNITIONS ANNOUNCEMENTS**      National Day of Racial Healing

**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 are published by noon the day of the meeting. An unlimited number of spaces is 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.)

Passed;5-0  
 (Bellamy/Fenwick)

a. Minutes for January 3

**b. APPROPRIATION:**      HB2 / SMART Scale grant funding for High Street, Fontaine Avenue and Emmet Street – \$29,452,721 (2<sup>nd</sup> of 2 readings)

**c. APPROPRIATION:**      Hillsdale Drive Extension – Appropriation of \$322,943.79 & Transfer of \$117,641.50 (2<sup>nd</sup> of 2 readings)

**d. APPROPRIATION:**      Fiscal Year 2017 Transit Grants – \$576,676 (2<sup>nd</sup> of 2 readings)

**e. APPROPRIATION:**      National Endowment for the Arts Our Town Grant Match Appropriation – \$25,000 (2<sup>nd</sup> of 2 readings)

f. APPROPRIATION:      Funds from Charlottesville City Schools (CCS) to the CCS Enhanced Entrance Security Project – \$7,582.49 (1<sup>st</sup> of 2 readings)

g. APPROPRIATION:      Charlottesville-Albemarle Health Department Restroom and Service Area Renovations Request from Returned City funds – \$49,034.80 (1<sup>st</sup> of 2 readings)

**h. ORDINANCE:**      Closing of Portion of Ware Street Extended (Unaccepted) (2<sup>nd</sup> of 2 readings)

**2. REPORT**      State of the City

**3. ORDINANCE\***      Amendment to Snow Removal Ordinance (1<sup>st</sup> of 2 readings) – **carried**

~~**4. REPORT**~~      ~~Rivanna Quarterly Update~~

**5. REPORT**      The Children’s Services Act and The Community Policy & Management Team

**6. REPORT\***      Blue Ribbon Commission on Race, Memorials and Public Spaces

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

\*ACTION NEEDED

**APPROPRIATION**

**HB2 / SMART Scale FY2017 - \$29,452,721**

**WHEREAS**, a total of \$5,638,000 in federal and state funds for the East High Streetscapes Improvements project requires an appropriation;

**WHEREAS**, a total of \$11,700,000 in federal and state funds for the Fontaine Avenue Streetscapes Improvements project requires an appropriation;

**WHEREAS**, a total of \$12,114,721 in federal and state funds for the Emmet Street Corridor Streetscape and Intersections project requires an appropriation;

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

**Revenues**

**\$640,000** Fund: 426 WBS: P-00931 G/L Account: 431110  
**\$4,998,000** Fund: 426 WBS: P-00931 G/L Account: 430110  
**\$1,928,000** Fund: 426 WBS: P-00933 G/L Account: 431110  
**\$9,772,000** Fund: 426 WBS: P-00933 G/L Account: 430110  
**\$12,114,721** Fund: 426 WBS: P-00932 G/L Account: 430110

**Expenditures**

**\$5,638,000** Fund: 426 WBS: P-00931 G/L Account: 599999  
**\$11,700,000** Fund: 426 WBS: P-00933 G/L Account: 599999  
**\$12,114,721** Fund: 426 WBS: P-00932 G/L Account: 599999

**APPROPRIATION & TRANSFER**  
**Hillsdale Drive Extension – \$440,585.29**

WHEREAS, a total of \$322,943.79 in local funds for the Hillsdale Drive Extension requires an appropriation;

WHEREAS, a total of \$117,641.50 from City Utilities for a Waterline Betterment requires transferring;

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

**Revenues**

**\$322,943.79** Fund: 426                      WBS: P-00216                      G/L Account: 432080 Local

**Expenditures**

**\$322,943.79** Fund: 426                      WBS: P-00216 (Hillsdale)                      G/L Account: 999999

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**

**\$ 117,641.50** Fund: 426                      WBS: P-00260-18                      G/L Account: 498010

**Transfer To**

**\$ 117,641.50** Fund: 426                      WBS: P-00216                      G/L Account: 498010

**APPROPRIATION**  
**Transit Division Project Funds**

\$576,676

**WHEREAS**, a Federal Operating Grant of \$1,615,015 and State Operating Grant of \$1,787,197 have been awarded to the City of Charlottesville, the combined amounts of operating grants are \$366,198 more than previously budgeted; and

**WHEREAS**, a Federal Grant has been awarded to JAUNT in the amount of \$536,295 and these funds must pass through the City of Charlottesville; and

**WHEREAS**, a State Capital Grant of \$36,841 have been awarded to the City of Charlottesville, but the Federal Capital Grant did not award new funding this year, and the combined amounts of capital grants are \$325,817 less than the amount budgeted; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia that the following is hereby appropriated in the following manner, contingent upon receipt of the grant funds:

**Revenue (Operating)**

\$404,193	Fund: 245	Cost Center: 2801001000	G/L: 430080 St Assist.
\$(37,995)	Fund: 245	Cost Center: 2801001000	G/L: 431010 Fed Assist.

**Expenditures (Operating)**

\$366,198	Fund: 245	Cost Center: 2801001000	G/L: 599999 Lump Sum
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**Revenue (JAUNT)**

\$536,295	Fund: 245	Cost Center: 2821002000	G/L: 431010 Fed Assist.
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**Expenditures (JAUNT)**

\$536,295	Fund: 245	Cost Center: 2821002000	G/L: 540365 JAUNT Pymt
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**Revenue (Capital)**

\$(9,607)	Fund: 245	Cost Center: 2804001000	G/L: 430110 St Grant
\$(316,210)	Fund: 245	Cost Center: 2804001000	G/L: 431110 Fed Grant

**Expenditures (Capital)**

\$(325,817)	Fund: 245	Cost Center: 2804001000	G/L: 541040 Acq. Com-Veh.
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**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$1,824,038 from the Virginia Department of Rail and Public Transportation and \$2,151,310 from the Federal Transit Administration.

**APPROPRIATION**  
**National Endowment for the Arts Our Town Grant for “Play the City”**  
**\$25,000**

**WHEREAS**, the Bridge Progressive Arts Initiative reimbursed the City of Charlottesville \$25,000 for the inability to carry out the Our Town grant from the National Endowment for the Arts to support the implementation of project known as “Play the City” in July 2016,

**WHEREAS**, the appropriation of \$25,000 will allow the City to carry out the Be Cville (artist in residency) project as approved by Council on October 17, 2016,

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

**Revenues**

\$25,000	Fund: 211	IO: 1900236	G/L: 451050
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**Expenditures**

\$25,000	Fund: 211	IO: 1900236	G/L: 530670
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**AN ORDINANCE  
CLOSING, VACATING AND DISCONTINUING A  
PORTION OF THE WARE STREET EXTENDED RIGHT-OF-WAY,  
LOCATED OFF STONEHENGE AVENUE**

**WHEREAS**, Lawrence Rogers, on behalf of his brother, Charles Rogers, owner of property on Stonehenge Avenue designated as Parcel 114 on City Tax Map 27, initiated a petition seeking to close the northern portion of Ware Street Extended right of way, approximately 50 feet wide and 137 feet in length, shown on a subdivision plat (1951) of record in the Charlottesville Circuit Court Clerk's Office at Deed Book 159, page 113 (hereinafter "Subject Right of Way"); and

**WHEREAS**, the Subject Right of Way was platted in 1951 but was never formally accepted by the City as part of the City's public street system; and,

**WHEREAS**, the southern portion of Ware Street Extended was previously closed and vacated by City Council on December 20, 1976, of record in the aforesaid Clerk's Office in Street Closing Book 1, Page 79; and

**WHEREAS**, following notice to the public pursuant to Virginia Code §15.2-2272, a joint public hearing by the Planning Commission and City Council was held on December 13, 2016, and comments from City staff and the public were made and heard; and,

**WHEREAS**, the Planning Commission recommended approval of the closing and vacation of the Subject Right-of-Way, conditioned upon reservation of easements for the maintenance of an existing sanitary sewer line and pedestrian access across the vacated right-of-way; and

**WHEREAS**, after consideration of the factors set forth within the City Street Closing Policy, adopted by Council on February 7, 2005, this Council finds and determines that the petitioner's request should be granted, subject to reservation of: (1) an easement across the entire vacated area for maintenance and repair of the existing sanitary sewer line, and (2) an easement 10' in width to provide pedestrian access across the closed portion of Ware Street Extended to Stonehenge Avenue;

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of Charlottesville, Virginia that the City hereby closes, vacates and discontinues the Subject Right-of-Way described as follows:

The northern portion of unaccepted right-of-way designated as Ware Street Extended adjoining Parcels 98 and 114 on 2016 Tax Map 27, and Parcel 115 on 2016 Tax Map 26, highlighted and shown on the attached Tax Map drawing.

**BE IT FURTHER ORDAINED** that as part of the above-referenced vacation the City hereby **RESERVES** an easement and right-of-way across the entire vacated area of Ware Street Extended for the perpetual maintenance and repair of the above-referenced existing sewer line, and further **RESERVES** a 10' wide easement for pedestrian access across the closed portions of Ware Street Extended that adjoin City Real Estate Tax Map Parcels 26-115 and 27-114. Approval of this ordinance is conditioned upon Petitioner Rogers providing a plat of said easements, in form approved by the City Attorney, which is suitable for recordation in the Charlottesville Circuit Court Clerk's Office.

**BE IT FURTHER ORDAINED** that unless an appeal from Council's enactment of this ordinance is made to the Charlottesville Circuit Court within thirty (30) days of the date of adoption, the Clerk of the Council shall send a certified copy of this ordinance to the Clerk of the Circuit Court for recordation in the current street closing book.