



CITY COUNCIL AGENDA
Monday, October 16, 2017

5:00 p.m. **Closed session as provided by Section 2.2-3712 of the Virginia Code**
Second Floor Conference Room
(City Manager annual performance evaluation; Boards & Commissions; Parks Acquisitions)

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

PLEDGE OF ALLEGIANCE
ROLL CALL

PUBLIC HEARING August 12 & October 7: Community Response

AWARDS/RECOGNITIONS
ANNOUNCEMENTS

CITY MANAGER RESPONSE TO MATTERS BY THE PUBLIC

MATTERS BY THE PUBLIC Public comment is provided for up to 15 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 10 spaces, and pre-registered speakers are announced by noon the day of the meeting. The number of speakers is unlimited at the end of the meeting.

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

a. Minutes for October 2, 2017

b. **APPROPRIATION:** Virginia Juvenile Community Crime Control Act Grant – \$452,704 (2nd of 2 readings)

c. **APPROPRIATION:** Virginia Department of Health Special Nutrition Child and Adult Care Food Program – \$32,000 (2nd of 2 readings)

d. **RESOLUTION:** Washington Park / Madison Avenue bicycle connector path (1st of 1 reading)

e. **RESOLUTION:** Allocation of Charlottesville Affordable Housing Funds (1st of 1 reading)

f. **RESOLUTION:** Capital Funds Transfer to Charlottesville Affordable Housing Fund (1st of 1 reading)

g. **RESOLUTION:** Federal Project Funding for Transit Division (1st of 1 reading)

2. PUBLIC HEARING/
APPROPRIATION*: State Of Good Repair (SGR) for bridge repairs –\$10,079,968.00 (1st of 2 readings)
(Szakos/Galvin)

3. RESOLUTION*: Implementation Plan for the Charlottesville Supplemental Rental Assistance Program (CSRAP) – \$900,000 (1st of 1 reading) **(Szakos/ Bellamy) 5-0**

4. RESOLUTION*: Belmont Bridge Conceptual Design (1st of 1 reading) **(Galvin/Szakos) 4-1**

5. RESOLUTION*: West Main Revenue Sharing (1st of 1 reading) **(Szakos/ Galvin) 5-0**

6. REPORT*: Streets That Work Update

7. RESOLUTION*: Master Planner/Neighborhood Advocate Position (1st of 1 reading)

8. RESOLUTION*: Meadow Creek Valley Trail Bridge Grant – \$375,000 (1st of 1 reading) **(Galvin/ Szakos) 5-0**

9. RESOLUTION*: 250 Bypass Commuter Path Grant – \$250,000 (1st of 1 reading) **(Szakos/ Galvin) 5-0**

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, 2017 through June 30, 2018.

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

\$ 52,832	Fund: 220	Cost Center: 3523001000	G/L Account: 519999
\$399,872	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

**Virginia Department of Health Special Nutrition Program
Child and Adult Care Food Program
\$32,000**

WHEREAS, the City of Charlottesville, through Parks and Recreation, has received approval for reimbursement up to \$32,000 from the Virginia Department of Health Special Nutrition Program to provide free dinner to children attending select drop-in afterschool centers; and

WHEREAS, the grant award covers the period from period October 1, 2017 through September 30, 2018;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the sum of \$32,000, received from the Virginia Department of Health Special Nutrition Program is hereby appropriated in the following manner:

Revenue – \$ 32,000

Fund: 209 Internal Order: 1900292 G/L Account: 430120

Expenditures - \$32,000

Fund: 209 Internal Order: 1900292 G/L Account: 530670

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$32,000 from the Virginia Department of Health Special Nutrition Program.

RESOLUTION
Highway Safety Improvement Program Project Endorsement

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation to establish a Highway Safety Improvement Program project in the City of Charlottesville.

NOW THEREFORE BE IT RESOLVED, that the City of Charlottesville requests the Commonwealth Transportation Board to establish a project for the improvement of Washington Park/Madison Avenue Bicycle Connector Path.

BE IT FURTHER RESOLVED that the City of Charlottesville hereby agrees to provide a minimum twenty (20) percent matching contribution for this project.

BE IT FURTHER RESOLVED that the City of Charlottesville hereby agrees to enter into a project administration agreement with the Virginia Department of Transportation and provide the necessary oversight to ensure the project is developed in accordance with all state and federal requirements for design, right of way acquisition, and construction of a federally funded transportation project.

BE IT FURTHER RESOLVED that the City of Charlottesville will be responsible for maintenance and operating costs of any facility constructed with Highway Safety Improvement Program funds unless other arrangements have been made with the Department.

BE IT FURTHER RESOLVED that if the City of Charlottesville subsequently elects to cancel this project the City of Charlottesville hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation. The City of Charlottesville also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration.

Adopted this 16th day of October, 2017
Charlottesville, Virginia

By: _____
Attest

RESOLUTION

Transfer of \$645,656 from CIP Contingency to the Charlottesville Affordable Housing Fund (CAHF)

BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$645,656 is hereby transferred from the CIP contingency to CAHF in the following manner:

Budget Transfer From

\$645,656 Fund: 426 WBS: CP-080 G/L Account: 599999

Budget Transfer To

\$645,656 Fund: 426 WBS: CP-084 G/L Account: 599999

RESOLUTION

Allocation of Charlottesville Affordable Housing Fund (CAHF) for Albemarle Housing Improvement Program (\$905,656) and Habitat for Humanity of Greater Charlottesville's Project 20 (\$480,000)

BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$905,656 be allocated from the Charlottesville Affordable Housing Fund (CAHF) to the Albemarle Housing Improvement Program for their homeowner rehabilitation and emergency repair programs and that the sum of \$480,000 be allocated from the Charlottesville Affordable Housing Fund (CAHF) to the Habitat for Humanity of Greater Charlottesville for the purpose of providing funds for the Project 20 project.

Fund: 426	Project: CP-084	G/L Account: 530670
Albemarle Housing Improvement Program \$905,656		

Fund: 426	Project: CP-084	G/L Account: 530670
Habitat for Humanity Project 20 \$480,000		

RESOLUTION

Authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C. Chapter 53, and/or authorized by any other Federal statutes administered by the Federal Transit Administration, including, but not limited to, applicable sections of 23 U.S.C. Chapter 23

WHEREAS, the Federal Transit Administrator has been delegated authority to award Federal financial assistance for a public transportation project;

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant and may require the Applicant to provide the local share of the project cost;

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia:

1. Charlottesville Area Transit (CAT), a division of the City of Charlottesville, applies for and is the direct recipient of Urbanized Area Formula Program assistance authorized by 49 U.S.C. § 5307, either alone or in addition to other Federal assistance administered by the Federal Transit Administration. The Transit Director, or his/her designee is authorized to execute and file an application for Federal assistance on behalf of the City of Charlottesville with the Federal Transit Administration for Federal assistance authorized by 49.U.S.C. Chapter 53, and/or authorized by any other Federal statutes administered by the Federal Transit Administration, including, but not limited to, applicable sections of 23 U.S.C. Chapter 23.
2. The Transit Director, or his/her designee is authorized to execute and file with its application(s) the annual certification and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. The Transit Director or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of The City of Charlottesville.

RESOLUTION
Allocation of Charlottesville Affordable Housing Fund (CAHF) for the
Charlottesville Supplemental Rental Assistance Program (CSRAP) -- \$900,000

WHEREAS, on June 19, 2017, the City of Charlottesville approved the Housing Advisory Committee's recommendation to create a City-funded Supplemental Rental Assistance program;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that:

1. The sum of \$900,000 be allocated from previously appropriated funds in the Charlottesville Affordable Housing Fund (CAHF) to the Charlottesville Supplemental Rental Assistance Program (CSRAP), which will be administered by the Charlottesville Redevelopment and Housing Authority (CRHA).
2. The City Council agrees to guarantee rental assistance for 24 months (two 12-month periods) for each household receiving assistance through the CSRAP.
3. Annual allocations of CSRAP funding will increase by 5% per annum.
4. The CRHA will administer the CSRAP in accordance federal Housing Choice Voucher Program rules and regulations, as amended, and the CSRAP program rules and regulations, as amended.
5. Provide City Council with program updates annually.

Fund: 426

Project: CP-084

G/L Account: 530670

Charlottesville Supplemental Rental Assistance Program (CSRAP)

\$900,000

RESOLUTION
APPROVING AN AMENDMENT TO THE CITY COMPREHENSIVE PLAN
BY INCORPORATING THE BELMONT BRIDGE REPLACEMENT PROJECT'S
PREFERRED CONCEPTUAL DESIGN

WHEREAS, on September 12, 2017, after notice given as required by law, the Charlottesville Planning Commission and Charlottesville City Council conducted a public hearing on a proposed amendment to the Comprehensive Plan for the City of Charlottesville (2013), to include the contents of the preferred conceptual design of the Belmont Bridge Replacement project (“Comprehensive Plan Amendment”); and

WHEREAS, on June 12, 2017, the Planning Commission adopted a resolution recommending approval by City Council of the Comprehensive Plan Amendment, and certifying a copy of the Comprehensive Plan Amendment to Council for its consideration; now, therefore,

BE IT RESOLVED that, upon consideration of the Comprehensive Plan Amendment, the City Council hereby adopts the preferred conceptual design of the Belmont Bridge Replacement project as an amendment to the City’s Comprehensive Plan and authorizes commencement of final design. Neighborhood Development Services staff shall post on the City’s website notice of Council’s adoption of this Update, along with a copy of the approved Update.

RESOLUTION

Fiscal Year 2018 – 2019 Revenue Sharing Program - \$3,500,000

At a regularly scheduled meeting of the Charlottesville City Council held on October 16, 2017, on a motion by Councilor Szakos, seconded by Councilor Galvin, the following resolution was adopted by a vote of 5 to 0:

WHEREAS, the Charlottesville City Council desires to submit two applications for an allocation of funds of up to \$3,500,000 through the Virginia Department of Transportation Fiscal Year 2018-19, Revenue Sharing Program; and,

WHEREAS, \$3 million of these funds are requested to fund the West Main Streetscape project, between Ridge Street and 6th Street NW; and,

WHEREAS, \$500,000 of these funds are requested to fund the Multi-Modal Improvements, Citywide; and,

WHEREAS: The Charlottesville City Council hereby supports these applications for an allocation of \$3,500,000 through the Virginia Department of Transportation Fiscal Year 2018-19 Revenue Sharing Program.

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Charlottesville hereby commits to fund its local share of preliminary engineering, right-of-way and construction (as applicable) of the project(s) under agreement with the Virginia Department of Transportation in accordance with the project financial document(s).

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute all agreements and/or addendums for any approved projects with the Virginia Department of Transportation.

ADOPTED this 16th day of October 2017.

A COPY ATTEST

Paige Rice, Council Clerk

RESOLUTION

Fiscal Year FY 2019 – 2020 Revenue Sharing Program - \$2,400,000

At a regularly scheduled meeting of the Charlottesville City Council held on October 16, 2017, on a motion by _____], seconded by _____ the following resolution was adopted by a vote of __ to __:

WHEREAS, the Charlottesville City Council desires to submit two applications for an allocation of funds of up to \$2,400,000 through the Virginia Department of Transportation Fiscal Year 2019-20, Revenue Sharing Program; and,

WHEREAS, \$2 million of these funds are requested to fund the West Main Streetscape project, between 6th Street NW and 8th Street NW ; and,

WHEREAS, \$400,000 of these funds are requested to fund the Multi-Modal Improvements, Citywide; and,

WHEREAS: The Charlottesville City Council hereby supports these applications for an allocation of \$2,400,000 through the Virginia Department of Transportation Fiscal Year 2019-20 Revenue Sharing Program.

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Charlottesville hereby commits to fund its local share of preliminary engineering, right-of-way and construction (as applicable) of the project(s) under agreement with the Virginia Department of Transportation in accordance with the project financial document(s).

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute all agreements and/or addendums for any approved projects with the Virginia Department of Transportation.

ADOPTED this 16th day of October 2017.

A COPY ATTEST

Paige Rice, Council Clerk

RESOLUTION
Transportation Alternatives Project Endorsement

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation to establish a Transportation Alternatives project in the City of Charlottesville.

NOW, THEREFORE BE IT RESOLVED, that the City of Charlottesville requests the Commonwealth Transportation Board to establish a project for the improvement of the Meadow Creek Valley Trail Bridge.

BE IT FURTHER RESOLVED that the City of Charlottesville hereby agrees to provide a minimum 20 percent matching contribution for this project.

BE IT FURTHER RESOLVED that the City of Charlottesville hereby agrees to enter into a project administration agreement with the Virginia Department of Transportation and provide the necessary oversight to ensure the project is developed in accordance with all state and federal requirements for design, right of way acquisition, and construction of a federally funded transportation project.

BE IT FURTHER RESOLVED that the City of Charlottesville will be responsible for maintenance and operating costs of any facility constructed with Transportation Alternatives Program funds unless other arrangements have been made with the Department.

BE IT FURTHER RESOLVED that if the City of Charlottesville subsequently elects to cancel this project the City of Charlottesville hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation. The City of Charlottesville also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration.

Adopted this 16th day of October, 2017
Charlottesville, Virginia

By: _____
Attest

RESOLUTION
Transportation Alternatives Project Endorsement

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation to establish a Transportation Alternatives project in the City of Charlottesville.

NOW, THEREFORE BE IT RESOLVED, that the City of Charlottesville requests the Commonwealth Transportation Board to establish a project for the improvement of the Route 250 Bypass Commuter Path.

BE IT FURTHER RESOLVED that the City of Charlottesville hereby agrees to provide a minimum 20 percent matching contribution for this project.

BE IT FURTHER RESOLVED that the City of Charlottesville hereby agrees to enter into a project administration agreement with the Virginia Department of Transportation and provide the necessary oversight to ensure the project is developed in accordance with all state and federal requirements for design, right of way acquisition, and construction of a federally funded transportation project.

BE IT FURTHER RESOLVED that the City of Charlottesville will be responsible for maintenance and operating costs of any facility constructed with Transportation Alternatives Program funds unless other arrangements have been made with the Department.

BE IT FURTHER RESOLVED that if the City of Charlottesville subsequently elects to cancel this project the City of Charlottesville hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation. The City of Charlottesville also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration.

Adopted this 16th day of October, 2017
Charlottesville, Virginia

By: _____
Attest