

#### CITY COUNCIL AGENDA Monday, March 5, 2018

4:30 p.m. Closed session as provided by Section 2.2-3712 of the Virginia Code

Economic Development Conference Room (Legal consultation; land acquisition; Boards &

Commissions)

Regular Meeting - CALL TO ORDER 6:30 p.m.

Council Chambers

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

**PROCLAMATIONS** 

**CITY MANAGER RESPONSE TO COMMUNITY MATTERS** 

**COMMUNITY MATTERS** Public comment is provided for up to 16 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 8 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.)

Galvin/ Signer (4-0; Bellamy Absent)

a. Minutes for February 20, 2018

Additional Funding for VIEW Program – \$16,900 (2<sup>nd</sup> of 2 readings) b. APPROPRIATION:

Disproportionate Minority Contact in the Charlottesville/Albemarle Criminal Justice System c. APPROPRIATION:

Research Project – \$100,000 (1st of 2 readings)

d. RESOLUTION: CRHA Funding Drawdown Request (1st of 1 reading)

Sublease Renewal - Sentara Starr Hill Health Center at Carver Recreation Center e. RESOLUTION:

(1<sup>st</sup> of 1 reading)

City Council Initiation of a Zoning Map Amendment (1st of 1 reading) f. RESOLUTION:

Comprehensive Plan Extension (1st of 1 reading) g. RESOLUTION:

Amend Ordinance to Change Start Time of Regular Council Meetings (2<sup>nd</sup> of 2 readings) h. ORDINANCE: i. ORDINANCE:

Conveyance of Portion of Ridge Street Right-of-Way for William Taylor Plaza Project

(2<sup>nd</sup> of 2 readings)

2. REPORT School Board's Adopted FY 2019 Budget

3. REPORT City Manager's Proposed FY 2019 Budget

4. REPORT\*: Albemarle Charlottesville Historical Society Lease Terms

Closing and Vacating Brandon Avenue and a Portion of Monroe Lane/15th Street 5. ORDINANCE\*:

(2<sup>nd</sup> of 2 readings) deferred to April 2nd

6. RESOLUTION\*: Downtown Business Association of Charlottesville (DBAC) Funding Request - \$75,000

(1st of 1 reading) Galvin/ Signer: Passed 3-1 (Walker- No; Bellamy Absent) with

amendments.

**OTHER BUSINESS** 

**MATTERS BY THE PUBLIC** 

**APPROPRIATION** 

Additional Funding for Department of Social Services VIEW Program \$16,900

WHEREAS, the Charlottesville Department of Social Services has received an additional \$16,900

in the Fiscal Year 2018 budget from the Virginia Department of Social Services to be used for

clients enrolled in the Virginia Initiative for Employment not Welfare (VIEW) program,

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

Virginia, that the sum of \$16,900 is hereby appropriated in the following manner:

**Revenue – \$16,900** 

Fund: 212 Cost Center: 9900000000 G/L Account: 451022 \$16,900

Expenditures - \$16,900

Fund: 212 Cost Center: 3333002000 G/L Account: 540060 \$16,900

### RESOLUTION CRHA Redevelopment Drawdown Request for Funds \$191,032

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Charlottesville, Virginia that the sum of \$191,032 is hereby paid from currently appropriated funds in the Public Housing Redevelopment Project account in the Capital Improvement Fund to the Charlottesville Redevelopment and Housing Authority.

\$191,032 Fund: 426 I/O: P-00937

#### RESOLUTION

**BE IT RESOLVED** by the Council for the City of Charlottesville, Virginia, that the City Manager is hereby authorized to sign the following document, attached hereto, in form approved by the City Attorney or his/her designee.

Sublease Agreement between Martha Jefferson Hospital d/b/a Sentara Martha Jefferson Hospital and the City of Charlottesville for lease of 1,771 square feet of space in the Jefferson School building at 233 4<sup>th</sup> Street, N.W. for a health clinic.

# RESOLUTION INITIATING A ZONING MAP AMENDMENT TO AMEND THE OFFICIAL ZONING MAP REFERENCED IN SECTION 34-1(1) OF THE CODE OF THE CITY OF CHARLOTTESVILLE TO INCLUDE ADDITIONAL AREAS WITHIN THE PARKING MODIFIED ZONE REFERENCED WITHIN CITY CODE SECTION 34-971(e)(3)

**BE IT RESOLVED** by the City Council of the City of Charlottesville that City Council hereby initiates a zoning map amendment for consideration through a public hearing process, to amend the City's Official Zoning Map to include within the Parking Modified Zone referenced in City Code § 34-971(e)(3) to include the following sites: the site of Friendship Court (Tax Map Parcel ID number: 280112000); the site of the Charlottesville Redevelopment and Housing Authority's (CRHA) Crescent Halls building (Tax Map Parcel ID number: 280218000); the site of the CRHA's Avon/Levy site located at 405 Levy Avenue and 405 Avon Street (Tax Map Parcel ID numbers: 580115000 and 580114000); and the CRHA's 6<sup>th</sup> Street site located at 6<sup>th</sup> Street SE and Monticello Avenue (Tax Map Parcel ID number: 270019000);

Council finds that consideration of this proposed zoning map amendment is required by the public necessity, convenience, general welfare or good zoning practice; therefore, this proposed Zoning Map Amendment is hereby referred to the Planning Commission for its review and recommendations in accordance with the provisions of Virginia Code § 15.2-2285. To facilitate consideration of this Zoning Map Amendment, NDS Staff shall prepare a proposed amended Zoning Map showing the additional area(s), for use and reference during the public notice, advertisement and hearing process.

#### RESOLUTION

#### DEADLINE EXTENSION TO COMPLETE THE COMPREHENSIVE PLAN

**BE IT RESOLVED** by the Charlottesville City Council that the Planning Commission's deadline to complete the Comprehensive Plan has been extended to October 2018.

## AN ORDINANCE AMENDING AND REORDAINING SECTION 2-41 OF ARTICLE II OF CHAPTER 2 (ADMINISTRATION) OF THE CODE OF THE CITY OF CHARLOTTESVILLE, 1990, AS AMENDED, RELATED TO THE TIME AND PLACE OF CITY COUNCIL MEETINGS

**BE IT ORDAINED** by the Council for the City of Charlottesville, Virginia, that Section 2-41 of Article II of Chapter 2 of the Charlottesville City Code, 1990, as amended, is hereby amended and reordained, as follows:

#### Sec. 2-41. Place and time of regular meetings.

The city council shall hold its regular meetings at the council chamber of the city hall, or at such other place in the city as may be designated by the mayor or the council, beginning at 7:00 6:30 p.m. on the first and third Mondays of each month, unless such day is a legal holiday, in which event such meeting shall be held on the day following.

## AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CITY-OWNED RIGHT-OF-WAY ON RIDGE STREET TO CHERRY AVENUE INVESTMENTS, LLC FOR THE WILLIAM TAYLOR PLAZA PROJECT

**WHEREAS**, Cherry Avenue Investments, LLC, the owner of property designated as Parcels 146, 147 and 149 on City Real Estate Tax Map 29 (William Taylor Plaza), wishes to acquire a certain portion of the Ridge Street right-of-way owned by the City, said right-of-way being shown on the attached Exhibit dated January 29, 2018; and

**WHEREAS**, in accordance with <u>Virginia Code</u> Sec. 15.2-1800(B), a public hearing was held to give the public an opportunity to comment on the proposed conveyance of City-owned land as requested by Cherry Avenue Investments, LLC; and

**WHEREAS**, staff of the Departments of Neighborhood Development Services and Public Utilities have reviewed the proposed conveyance and have no objection thereto; now, therefore,

**BE IT ORDAINED** by the Council of the City of Charlottesville, Virginia that the Mayor is authorized to execute a deed of quitclaim, in form approved by the City Attorney, for certain Cityowned right-of-way on Ridge Street, approximately 1,283 square feet in area, adjacent to Parcels 146, 147 and 149 on City Tax Map 29, being shown on the attached Exhibit dated January 29, 2018. The City Attorney is hereby authorized to take whatever steps are necessary to effect the closing of said property conveyance; provided however, that the obligation to close on the conveyance shall be conditioned upon final approval of the site plan for Phase 2 of William Taylor Plaza PUD.

### RESOLUTION Support of Downtown Marketing Efforts – \$75,000

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Charlottesville, Virginia that the sum of \$75,000 is hereby reserved for future payment from currently appropriated funds in the Council Strategic Initiatives account in the General Fund to the Downtown Business Association of Charlottesville (DBAC) in support of their marketing efforts, and shall be matched by the DBAC with a minimum of \$30,000 cash or in-kind.

**BE IT FURTHER RESOLVED** that City staff shall submit a biannual progress report on the use of these funds to Council until such funds are exhausted.

\$75,000 Fund: 105 Cost Center: 10110010000