

#### **CITY COUNCIL AGENDA** Monday, September 17, 2018

5:30 p.m.

Closed session as provided by Section 2.2-3712 of the Virginia Code Second Floor Conference Room

6:30 p.m.

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

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

#### **CITY MANAGER RESPONSE TO COMMUNITY MATTERS**

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

Passed 4-0

a. Minutes for July 18, July 20, July 24, July 31, August 20, August 23, August 24, August 28, August 29, August 30 at 1pm. August 30 at 5pm. September 6. & September 10

Revising Council Procedures (1<sup>st</sup> of 1 reading)

b. APPROPRIATION:	Charlottesville/Albemarle Adult Drug Treatment Court Grant Award – \$205,000
	(2 <sup>nd</sup> of 2 readings)
c. APPROPRIATION:	Office of Emergency Medical Services Rescue Squad Assistance Fund Grant – \$499,703.55
	(2 <sup>nd</sup> of 2 readings)
d. APPROPRIATION:	Supplemental Local Emergency Management Performance Grant Fire Department –
	\$13,143.29 (Fire Dept.) (2 <sup>nd</sup> of 2 readings)
e. APPROPRIATION:	Check and Connect Student Engagement Continuation Grant - \$137,000 (2 <sup>nd</sup> of 2 readings)
f. APPROPRIATION:	Virginia Juvenile Community Crime Control Act Grant – \$452,704 (2 <sup>nd</sup> of 2 readings)
g. APPROPRIATION:	Appropriation of VML Insurance Programs (VMLIP) Grant – \$2,000 (1 <sup>st</sup> of 2 readings)
h. APPROPRIATION:	2017 Edward Byrne Memorial Justice Assistance Grant – \$25, 033 (1st of 2 readings)
i. APPROPRIATION:	Victim Witness Assistance Program Grant \$257,024 (1st of 2 readings)
j. APPROPRIATION:	FY 2019 Transit Grant Funds – \$707,657.64 (1 <sup>st</sup> of 2 readings)

- i. APPROPRIATION:
- k. APPROPRIATION:
- I. RESOLUTION:
- m. RESOLUTION:
- n. ORDINANCE:
- o. ORDINANCE:
- p. ORDINANCE:
- q. ORDINANCE:
- r. ORDINANCE:

2. PUBLIC HEARING / **RESOLUTION\*:** 

Quitclaim Gas Easement in Estes Park Subdivision (Alb County) to VDOT (2<sup>nd</sup> of 2 readings) Program Performance and Priorities for Community Development Block Grant (CDBG) and HOME Investment Partnerships funds for Program Year 19-20 (1<sup>st</sup> of 1 reading) Passed 4-0

Release of Portion of Sewer Easement at Belmont Station Subdivision (2<sup>nd</sup> of 2 readings) Release of Sewer Easement at Beta Apartments on 17<sup>th</sup> Street (2<sup>nd</sup> of 2 readings)

Quitclaim Gas Easement in Cascadia Subdivision (Alb County) to VDOT (2<sup>nd</sup> of 2 readings)

3. ORDINANCE\*:

Pen Park Stream Restoration Easement to Albemarle County (1<sup>st</sup> of 2 readings) Passed 4-0 (2<sup>nd</sup> reading waived)

Virginia Housing Solutions Program Grant Award – \$484, 785 (1<sup>st</sup> of 2 readings)

Easement to Dominion Power at McIntire Park skate park (2<sup>nd</sup> of 2 readings)

Memorandum of Understanding for Joint Transportation Planning (1<sup>st</sup> of 1 reading)

4. ORDINANCE\*:

Create Permit Parking Zone in Belmont (1<sup>st</sup> of 2 readings)

OTHER BUSINESS MATTERS BY THE PUBLIC

\*ACTION NEEDED

## APPROPRIATION Charlottesville/Albemarle Adult Drug Treatment Court Grant Award \$205,000

WHEREAS, the Supreme Court of Virginia awarded the Supreme Court of Virginia Drug Treatment Court Docket Grant in the amount of \$205,000 for the Charlottesville/Albemarle Drug Court Treatment Court in order to fund salaries, benefits, and operating expenses; and

WHEREAS, the City of Charlottesville serves as the fiscal agent for this grant program; and

**WHEREAS**, the City of Charlottesville and Albemarle County both have dedicated local matches to this grant, totaling \$127,062; and

WHEREAS, the grant award covers the period July 1, 2018 through June 30, 2019.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$205,000, received as a grant from the Supreme Court of Virginia, is hereby appropriated in the following manner:

## Revenues

\$205,000	Fund: 209	Internal Order: 1900312	G/L Account: 430120
<u>Expenditures</u> \$205,000	5 Fund: 209	Internal Order: 1900312	G/L Account: 530550

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$205,000 from the Supreme Court of Virginia.

### APPROPRIATION

### 2018 Office of Emergency Medical Services Rescue Squad Assistance Fund Grant \$499,703.55

**WHEREAS**, a reimbursable 2018 Rescue Squad Assistance Fund Grant totaling \$155,703.55 has been awarded to the Fire Department for the purchase of a new ambulance, stretcher, and two cardiac monitors.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that a total of \$499,703.55 be appropriated in the following manner:

### Revenues -

\$155,703.55 \$344,000	Fund: 209 Fund: 209	Order: 1900311 Order: 1900311	G/L Account: 430110 G/L Account: 498010		
Expenditures -					
\$499,703.55	Fund: 209	Order: 1900311	G/L Account: 599999		
<u>Transfer from -</u>					
\$344,000	Fund: 426	WBS: P-00976	GL Account: 561209		

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$155,703.55 from the Virginia Office of Emergency Medical Services.

**BE IT FURTHER RESOLVED**, that any unused City match is to be returned to the Replacement Fire Apparatus account in the Capital Improvements Program fund.

## APPROPRIATION

### 2017 Supplemental Local Emergency Planning Grant -\$13,143.29

**WHEREAS**, a reimbursable 2017 Supplemental Local Emergency Management Planning Grant totaling \$13,143.29 has been awarded to the Fire Department for the purchase of ballistic vests and helmets.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that a total of \$13,143.29 be appropriated in the following manner:

#### Revenues -

\$6,090 \$7,053.29	Fund: 209 Fund: 209	Order: 1900298 Order: 1900298	G/L Account: 430120 G/L Account: 498010
Expenditures	<u>8 -</u>		
\$13.143.29	Fund: 209	Order: 1900298	G/L Account: 599999
<u>Transfer -</u>			
\$7,053.29	Fund: 105	CC: 3201005000	GL Account: 541209

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$6,090 from the Virginia Department of Emergency Management.

## APPROPRIATION Check and Connect Student Engagement Grant \$137,000

**WHEREAS**, the City of Charlottesville has been awarded \$34,250 in Federal Funds from the Virginia Department of Juvenile Justice, and \$102,750 in matching funds for a total award of \$137,000 for the Check and Connect Student Engagement Program; and

**WHEREAS,** the local match of \$102,750 will be provided from the Department of Human Services existing fund balance; and

WHEREAS, the grant award covers the period from July 1, 2018 through June 30, 2019.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$137,000 is hereby appropriated in the following manner:

# <u>Revenue – \$137,000</u>

\$ 34,250 \$ 102,750	Fund: 209 Fund: 209	Cost Center: Cost Center:	3413008000 3413008000	G/L Account: 430120 G/L Account: 498010	
Expenditure	<u>s - \$137,000</u>				
\$122,054 \$14,946	Fund: 209 Fund: 209	Cost Center: Cost Center:	3413008000 3413008000	G/L Account: 519999 G/L Account: 599999	
Revenue:	Revenue:				
\$102,750	Fund: 213	Cost Center:	3411001000	G/L Account: 498011	
Expenditure:					
\$102,750	Fund: 213	Cost Center:	3411001000	G/L Account: 561209	
Transfer from:					
\$102,750	Fund: 213	Cost Center:	3411001000	G/L Account: 561209	

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$34,250 from VA Department of Criminal Justice Services.

## 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, 2018 through June 30, 2019.

### 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:

## <u>Revenue – \$452,704</u>

\$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					
\$ 53,075	Fund: 220	Cost Center:	3523001000	G/L Account: 519999	
\$399,629	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.



### RESOLUTION

#### "3C" AGREEMENT

WHEREAS, the Federal Transit Administration (FTA) and the Federal Highway Administration (FHWA) on June 30, 1983 jointly issued, and on May 27, 2016 updated, rules and regulations which require that each urbanized area, as a condition to the receipt of Federal capital or operating assistance, have a continuing, cooperative and comprehensive transportation (3-C) planning process carried out by a metropolitan planning organization (MPO) in cooperation with the States and their local jurisdictions that results in plans and programs consistent with the planned development of the "urbanized area" pursuant to 23 U.S.C. 134, 23 U.S.C. 150, and 49 U.S.C. 5303, as amended; and

WHEREAS, 23 CFR 450.314 – Metropolitan Planning Agreements – requires MPOs, States and Providers of Public Transportation to cooperatively determine the mutual responsibilities necessary to carry out the metropolitan transportation planning process, and directs MPOs, States and Providers of Public Transportation to periodically review and update these agreements; and

WHEREAS, 23 CFR 450.306 - Scope of the metropolitan transportation planning process – establishes a performance-driven approach to transportation decision-making to be carried out in the metropolitan transportation planning and programming process; and

**WHEREAS**, the Charlottesville Albemarle Metropolitan Planning Organization serves as the MPO for the Charlottesville-Albemarle Urbanized Area; and

WHEREAS, the Commonwealth of Virginia and the Virginia Department of Rail and Public Transportation, City of Charlottesville, County of Albemarle and JAUNT through agreement with the Charlottesville Albemarle MPO and Thomas Jefferson Planning District Commission as the administrative agent of the MPO, provide for the financial assistance and mutually agreed upon terms and conditions for which such assistance will be provided; and

**NOW, THEREFORE**, the Thomas Jefferson Planning District Commission in meeting duly assembled on August 2, 2018 agrees to authorize the TJPDC Chair to sign this agreement and authorizes the staff and Director of the TJPDC to conduct a cooperative, comprehensive and continuing transportation planning and programming process for the Charlottesville Albemarle Metropolitan Planning Organization.

Witness

Thomas Jefferson Planning District

Charles P. Boyles, II Executive Director Richard Randolph Chair

Date

## **RESOLUTION**

WHEREAS, the Charlottesville City Council adopted *The Charlottesville City Council Meeting Rules and Procedures* (hereinafter "Rules and Procedures") on February 5, 2018; and

WHEREAS, the Charlottesville City Council desires to amend the Rules and Procedures.

**NOW, THEREFORE, BE IT RESOLVED**, that the Charlottesville City Council hereby amends Sections B(2)(d) and (e) of the Rules and Procedures to place the Consent Agenda before Community Matters in the Council's Order of Business at each Council regular meeting.

# Charlottesville City Council Meeting Rules and Procedures

These *Charlottesville City Council Meeting Rules and Procedures* are designed to help City Council conduct its affairs in a timely and efficient manner, while encouraging a robust and meaningful dialogue with members of the community.

# A. Meetings

1. Regular meetings of the City Council will begin at 6:30 p.m. on the first and third Mondays of each month (or the following day if that Monday is a legal holiday,) in City Council Chambers (Second Floor, City Hall.) Council will adopt a schedule for its regular meetings at its first regular meeting in January each year.

- 2. Council may hold additional meetings at other locations and times, or may change the location and time of a regularly scheduled meeting as it deems appropriate. Notice of additional meetings or changes to the location or time of a regularly scheduled meeting will be provided to the public and press as required by the Virginia Freedom of Information Act (FOIA.)
- a. "Town Hall Meetings" may be regularly scheduled meetings, such as the "Our Town" meeting series, or may be scheduled as a special meeting by Council on a particular topic. A town hall meeting is a type of meeting at which Councilors answers questions from the public.
- b. "Work Sessions" are meetings at which Council may discuss one or more specific topics in depth among themselves, or at which Council desires to receive an in-depth presentation from staff or an outside party on a particular topic. Council may vote on matters discussed at a Work Session (FOIA does not prohibit voting,) but generally the purpose of a Work Session is to inform Councilors on a topic and for Councilors to give staff or others general direction. Work Sessions may take place within a regular meeting or may be scheduled as a special meeting.
- 3. Special meetings, closed meetings, and emergency meetings may be scheduled and held in addition to the schedule of regular meetings. Notification requirements for special meetings, closed meetings and emergency meetings are governed by the Virginia Code.
- a. For special meetings, the purpose and nature of the meeting will dictate whether public comment will be allowed. Time for public comment may or may not be allocated depending on the nature of the meeting and at the discretion of Council.
- b. Closed meetings generally take place at 5:30 p.m. before the regular Council meeting. The only items Council may consider in closed meetings are those permitted by the Virginia Freedom of Information Act and identified in the motion convening the closed meeting.

# **B.** Agenda and Materials

1. The City Manager shall ensure a proposed agenda is prepared for the Mayor's consideration nine business days before the meeting. The agenda of every regular Council meeting is approved by the Mayor. Any Council member desiring to add items to the proposed agenda should submit them to the City Manager and the Mayor ten business days before the meeting. Last minute submissions are discouraged but may be added to a regular meeting agenda, subject to a vote of Council at the meeting approving a change [addition] to the published agenda. This may occur from time to time when a matter that requires action expeditiously was not known in time to be presented during the normal agenda development process. Citizens may suggest an item for consideration on a Council meeting agenda by submitting the suggestion in writing to the <u>Clerk</u>

of Council at least ten business days prior to the meeting.

- 2. The Order of Business at each regular meeting of Council shall be as follows:
  - a. 6:30 p.m. Call to Order, Pledge
  - b. Special Recognitions by the Mayor or Council (if any), Awards and Proclamations (Council may also project awards, recognitions, and announcements on the television/video screens in lieu of reading/ announcing them.)
  - c. City Manager's Response
  - d. Community Matters (formerly Matters by the Public) (Limited to 16 speakers, maximum; see Section D of these Procedures) Consent Agenda (including, without limitation: approval of minutes; routine ordinances or resolutions; final/second readings of appropriations, ordinances or resolutions; other routine items)
  - e. Consent Agenda (including, without limitation: approval of minutes; routine ordinances or resolutions; final/second readings of appropriations, ordinances or resolutions; other routineitems) Community Matters (formerly Matters by the Public) (Limited to 16 speakers, maximum; see Section D of these Procedures)
  - f. Action Items, and any related Public Hearings (items on which action is requested from Council)
  - g. General Business for Discussion, and any related Public Hearings (items on which Council will conduct a public hearing, hold a discussion among themselves, receive a presentation, etc., but on which no action will be taken at that meeting)
  - h. Matters by the Public
- 3. The City Manager, in consultation with the Mayor, shall provide background materials for the Council and the public. Agenda and background materials for upcoming City Council meetings shall be made available for public review in the Clerk of Council's Office and on the <u>City's</u> website, concurrent with Council's receipt of the same, and no later than Wednesday before the meeting.
- 4. Any materials in addition to the background materials prepared by the City Manager shall be distributed to the Council by the Clerk of Council no later than Friday before the meeting. Council may defer any item for which all relevant information has not been provided in a timely manner.
- 5. Agenda Items
  - a. *Consent Agenda*: the consent agenda may be used for eligible items and may include, but is not limited to, routine and noncontroversial appropriations, grant applications, contracts, resolutions, ordinances, second readings, and the minutes. After the consent agenda is read by the Clerk of Council, any item may be removed at the request of any two Council members. Any item removed from the consent agenda shall be added to the end of the regular agenda for discussion. Those items not removed from the consent agenda shall be acted upon by a single vote of Council.
  - b. Agenda items shall be heard in the order in which they appear on the agenda. With the consent of two other Councilors, the Mayor may postpone or take out of sequence agenda items from

the order listed on the agenda.

- c. Each agenda item shall be given an approximate time limit. Generally, the total time allocated to any agenda item that does not include a scheduled public hearing shall not exceed twenty (20) minutes, unless the Mayor, in consultation with the City Manager, determines otherwise.
- d. Opening presentations for agenda items shall be limited to ten (10) minutes, unless the Mayor, in consultation with the City Manager, determines otherwise.
- e. For each agenda item, staff or an appropriate designee will present the item to Council, after which Councilors may ask clarifying questions of staff if necessary. If a public hearing is scheduled, the public hearing will be conducted before any motion is initiated by a Councilor.

# **C. Transaction of Business**

- 1. General.
  - a. Unless otherwise specifically provided by law, Council may conduct business and vote upon any matter properly before it, at any meeting at which a quorum is present.
  - b. Informal discussion of a subject is permitted while no motion is pending.
  - c. In making motions and transacting its business, Council shall follow the rules set forth within these Meeting Procedures. If a question of procedure arises that cannot be resolved by the provisions within these Procedures, the Parliamentarian will consult Robert's Rules of Order and apply them to a resolution of the question.
- 2. Motions, generally.
  - a. Any member, including the presiding officer, may make a motion. A member may make only one motion at a time.
  - b. Except as otherwise noted, all motions require a second; a motion dies for lack of a second.
  - c. Except as otherwise noted, each member is required to obtain the floor, by addressing the presiding officer, before making motions or speaking.
- 3. Substantive Motions.
  - a. A substantive motion is any motion that deals with the merits of an item of business and that is within the Council's legal powers, duties and responsibilities.
  - b. A substantive motion is out of order while another substantive motion is pending.
- 4. Procedural Motions.
  - a. A procedural motion is a motion that Council may use to "act upon" a substantive motion, by amending it, delaying consideration of it, and so forth. Procedural motions are in order while a substantive motion is pending and at other times, except as otherwise noted.
  - b. Only the following procedural motions, and no others are in order. Procedural motions are listed below in their order of priority. If a procedural option is not listed below, then it is not available:
    - i. Appeal a Procedural Ruling of the Presiding Officer (an appeal is in order immediately after a decision is announced and at no other time; the maker need not be recognized by the presiding officer, the motion does not require a second, and if made in a timely

manner, the motion may not be ruled out of order.)

- ii. Motion to Adjourn
- iii. Take a brief recess
- iv. Suspend the rules
- v. Defer consideration of a Substantive Matter ("lay on the table"; "postpone"; "defer")
- vi. Call the question (not in order until each member has had an opportunity to speak once; the motion is not amendable or debatable)
- vii. Motion to amend (a motion may be amended no more than twice; once a motion has received a second, it is up to the entire group to decide whether or not it should be changed by amendment; prior to receiving a second, a motion may be amended with the permission of the person who made the motion)
- viii. Substitute motion (no more than one substitute motion may be made; if a substitute motion is adopted and replaces the original motion, no further substitute motions may be made)
- ix. Withdrawal of motion (a motion may be withdrawn by its maker any time before it is amended, or before the presiding officer puts the motion to a vote, whichever occurs first)
- x. Motion to reconsider (must be made no later than the next succeeding regular meeting, by a member who voted with the prevailing side; this motion may not be used in a land use decision involving a rezoning or a conditional use permit)

# 5. Debate

- a. In the event that conflicts arise among members as to the order for speaking, the presiding officer shall apply the following rules: the maker of a motion is entitled to speak first, if he or she wishes to do so; a member who has not spoken on an issue shall be recognized before someone who has already spoken.
- b. The presiding officer may participate in the debate prior to declaring a matter ready for a vote.
- c. Council members shall not engage in electronic communications among themselves during a meeting, regarding any motion that is on the floor for debate.
- d. In making a motion, a member shall endeavor to state the basis of the motion within a period not more than 5 minutes. In debating a motion, or in proposing amendments or substitute motions, each member shall try to state the basis of that procedural motion within a period of less than 3 minutes. In asking a question of a speaker, Council members should take not more than 3 minutes to phrase the question.
- e. In debate, speakers shall be collegial in their language and shall avoid all reference to personalities. No member shall interrupt another without the consent of the member who has the floor, except when making a point of order.
- 6. Voting
  - a. The Mayor shall call the question, either: (i) after a motion to call the question has received a second and has been voted upon, or (ii) at his or her discretion, any time after each member has had at least one opportunity to speak during debate. After the vote is taken, the Mayor shall announce that the motion is adopted or failed and the vote count.
  - b. If any member abstains from voting, the reason for the abstention shall be included in the minutes of the meeting.

- c. In the event that a substantive matter does not require a recorded vote, then the Mayor may call for approval of that matter by voice vote or acclamation. (Generally this process should be used only when a matter is simple, clear to all present and requires no discussion.)
- 7. Mayor as Presiding Officer

The Mayor shall preside at all meetings of City Council ("presiding officer".) The Vice Mayor shall be the presiding officer in the Mayor's absence.

- Meetings of City Council shall be governed according to these Meeting Procedures, except where provided otherwise by the Virginia Code or the Code of the City of Charlottesville. Matters not addressed within by one of those sources shall be resolved in accordance with Robert's Rules of Order.
  - a. The City Attorney shall serve as the Parliamentarian for the purposes of interpreting these Meeting Procedure, and the Code of Virginia (1950), as amended, and Robert's Rules of Order, as may be directed by the presiding officer, or as required as a result of a point of order raised by one or more Councilors.
  - b. No rule set forth within these Meeting Procedures can be suspended except by the consent of four Council members. Suspension of the rules may be made by a motion. (*City Code section 266*)
  - c. At each Council meeting, the presiding officer shall preserve order and decorum, and shall have the authority:
    - i. To rule motions in or out of order, including any motion not germane to the subject under discussion;
    - ii. To determine whether a speaker is unreasonably disturbing the meeting, and to entertain and rule on objections from other members on this ground;
    - iii. To entertain and answer questions of procedure;
    - iv. To call a brief recess at any time;
    - v. To adjourn in an emergency.
  - d. A decision by the presiding officer on any matter listed in c.i. through c.iii. above may be appealed to Council upon motion of any member. Such a motion is in order immediately after the presiding officer announces his or her decision, and at no other time.
  - e. The presiding officer shall ensure that individuals address their comments to City Council at appropriate times, in accordance with the meeting agenda. Otherwise, no person shall address City Council until leave to do so has been granted by the City Council or until invited to do so by the Mayor. Remarks shall at all times be addressed directly to Council, and not to staff, the audience, or the media. (*City Code sec. 271*)
  - f. Remarks and actions that disrupt the Council meeting, and remarks from persons other than Councilors, the City Manager or City Attorney, which are outside the purpose of Matters by the Public or a Public Hearing (see *section D*below), a staff report, or other presentation associated with an agenda item, are not permitted. The presiding officer shall call an individual to order when that individual goes afoul of these rules. The following are examples of remarks and behavior that are not permitted:
    - i. Interrupting a speaker who is addressing Council at the speaker's microphone or a speaker who has otherwise been invited to address Council during Matters by the Public or a Public Hearing;

- ii. Interrupting a Councilor who is speaking;
- iii. Shouting, and talking (either individually or in concert with others) in a manner that prevents a speaker or a Councilor from being heard or that otherwise hinders the progress of the meeting;
- iv. Blocking paths for emergency exit from the meeting room; engaging in any conduct that prevents a member of the audience from seeing or hearing Councilors during a meeting; standing on chairs or tables within the Council meeting room;
- v. Threats of violence toward Councilors, City staff or members of the public;
- vi. Engaging in conduct that is a criminal offense under the City Code or the Virginia Code;
- vii. Campaigning for elected office;
- viii. Promotion of private business ventures.
- 8. During a City Council meeting the presiding officer shall have control of the Council Chambers and the connecting halls and corridors within City Hall, and any other venue where a Council meeting is being held. In case of any conduct described in section f, above, the presiding officer may take measures deemed appropriate, including but not limited to suspending the meeting until order is restored, ordering areas to be cleared by the Sergeant at Arms, or requiring any individual to exit the meeting room and adjacent premises (connecting halls and corridors.)
- 9. Any person who has been expelled from a Council meeting shall be barred by the Mayor from reentering the Council meeting from which he or she was expelled, subject to appeal to Council or motion passed by Council.

# D. Matters by the Public, Public Hearings and Other Comment Opportunities

- 1. *Matters by the Public* Time shall be reserved during each regular City Council meeting for Matters by the Public. The purpose of Matters by the Public is to offer individuals an opportunity to state a position, provide information to City Council, comment on the services, policies and affairs of the City, or present a matter that, in the speaker's opinion, deserves the attention of City Council.
  - a. At Council's regularly scheduled meetings, two opportunities will be afforded for members of the public to address Council. One Matters by the Public session will be offered early in the meeting, which shall be called "Community Matters", prior to taking up matters on a consent agenda, action items agenda, or items for discussion agenda. At this first period, up to sixteen (16) individuals may speak, as follows:
    - i. up to 8 individuals selected randomly from a list of people who have signed up in advance, and
    - ii. up to 8 individuals who have registered on the sign-up sheet available at the front of the room prior to the meeting on a first-come/first-served basis.
- A second Matters by the Public session will be offered as the final item on a regular meeting agenda.
  - b. Each person who speaks during a Matters by the Public session will be limited to a maximum time of three minutes.
    - i. Speakers may concede their allotted time; the person whose name is written on the speaker sheet must be the person who begins speaking, although they may be accompanied by others to the podium and may share their time with them. Each speaker

shall begin by clearly stating his or her name and place of residence (or, if speaking on behalf of a business, by giving the location of the business.)

- ii. Written materials presented at Matters by the Public must be given to the Clerk prior to speaking and will be distributed to the Council. For distribution of hard copies to Councilors, eight copies should be provided; however, electronic distribution is preferred and may be sent to <u>council@charlottesville.org</u>. Power point presentations cannot be accommodated during Matters by the Public.
- iii. After an individual completes his or her remarks to Council, any Councilor or the City Manager may respond as they see fit. To assure the orderly progress of the meeting, the presiding officer shall ensure that, collectively, responses to any individual's remarks will not exceed a period of approximately two minutes.
- iv. Remarks that cannot readily be addressed within the Councilors' response time may be referred to the City Manager by the Mayor, with a request that the City Manager bring back a response at the meeting immediately following the present meeting.
- 2. *Public hearings* From time to time, Council will conduct public hearings on specific topics as required by law or as Council otherwise deems appropriate. The purpose of a public hearing is for Council to receive public comments on a specific topic.
  - a. Sign-up sheets are provided at the front of the room. Speakers will be called from that list, as time permits.
  - b. After all speakers on the sign-up list have been called, other individuals will be invited to speak, until everyone who wishes to speak on the topic has had a chance to do so.
  - c. During a public hearing, each speaker must limit his or her comments to the specific application or matter for which the public hearing has been scheduled.
  - d. No person may speak more than once during any public hearing. Each person who speaks during a public hearing will be limited to a maximum time of three minutes.
  - e. Prior to opening a Public Hearing, Council may, by motion, limit the number of speakers who will be heard, and/or reduce the time for each speaker to two (2) minutes, upon determining that the session could not be commenced in a timely manner.
- 3. *Town Hall meetings* Town Hall meetings are generally conducted in an open format. Council may conduct a Town Hall meeting in a manner that is free-form (no limit on the time for making a comment or stating a question, or for Councilors' responses,) or Council may establish an agenda or list of topics that will apply for a particular Town Hall meeting, and times or guidelines for speakers' questions and Councilors' responses. Any parameters that will apply to a Town Hall will be established by the Mayor prior to the meeting or by vote of Council after calling the Town Hall meeting to order and prior to opening the floor. Prior to commencing the session, attendees shall be notified of any applicable time limits or speaker guidelines, either by posted signs, a written agenda or verbal announcement by Council at the beginning of the meeting.
- 4. Written Comments To provide an additional mechanism to communicate with Council, a <u>"Submit a Comment to City Council</u>" form is provided on the City website for electronically submitting comments. These comments are distributed to all Council members. Citizens may also contact Councilors via their City email addresses (available on the City's website) or by written correspondence sent in care of the Clerk of Council.

# E. Recess

- 1. During regular meetings, Council will take a brief recess every two hours. The presiding officer will announce the recess at an appropriate time, or any member may, by point of order, remind the presiding officer that a brief recess is due.
- 2. The Council's goal at regular meetings is to adjourn no later than 11:00 p.m.

# F. Other

- 1. In the interests of efficient management, if Council members seek answers from City staff, they should generally attempt to do so through the City Manager. In any event, when asking questions of staff, Council members should advise City Manager of same.
- 2. Members of the City Council, including the Mayor, shall represent the official policies or positions of the City Council to the best of their ability when designated as delegates for this purpose. When presenting their individual opinions and positions, Council members shall explicitly state they do not represent their body or the City, nor will they allow the inference that they do. No member of City Council may purport to speak on behalf of the City on matters that have not been voted on by Council or that do not represent official City policy unless authorized by the City Manager.
- 3. If a Councilor chooses to convene a public meeting that employs any City resources (including meeting spaces and staff attendance), and that might be attended by two or more Councilors, he or she shall advise other Councilors at least one day in advance of the time and place of the meeting.
- 4. Council members shall respect and adhere to the Council/Manager structure of Charlottesville City government as outlined in the Charlottesville City Code. In this structure, the City Council determines the policies of the City with the advice, information and analysis provided by City staff, Boards and Commissions, and the public. Except as provided by the City Code, Council members shall not interfere with the administrative functions of the City or the professional duties of City staff; nor shall they impair the ability of staff to implement Council policy decisions.

# G. Miscellaneous

- 1. Persons with disabilities may request reasonable accommodations by contacting <u>ada@charlottesville.org</u> or (434) 9703182. Persons are encouraged to make requests in advance.
- 2. All regular City Council meetings are broadcast live on Charlottesville's TV10. Streaming video of the meetings is available for viewing <u>online</u> at the time of the meeting and as an archived

video on the next business day following a meeting. Archived meetings can be downloaded in audio or video format from the City <u>website</u>. <u>Charlottesville TV 10</u> runs repeats of the most recent meeting throughout the month on Mondays, Wednesdays, and Fridays at 7:00 p.m. and Tuesdays, Thursdays, and Saturday mornings at 9:00 a.m. until the next meeting is held. A DVD copy of the meeting may be requested the week after the meeting; a nominal fee may apply. Contact the Clerk of Council at <u>clerk@charlottesville.org</u> or (434) 970-3113 to inquire.

- 3. These City Council Meeting Rules and Procedures will be posted on the City's website.
- 4. These Council Meeting Rules and Procedures are adopted by the Council pursuant to Section 12 of the Charter of the City of Charlottesville and supersede prior rules. The rules and procedures set forth within this document do not create substantive rights for third parties or participants in proceedings before City Council, and City Council reserves the right to suspend or amend the rules in the manner provided in the City Code. The failure of City Council to strictly comply with the provisions of this document shall not invalidate any action of City Council.

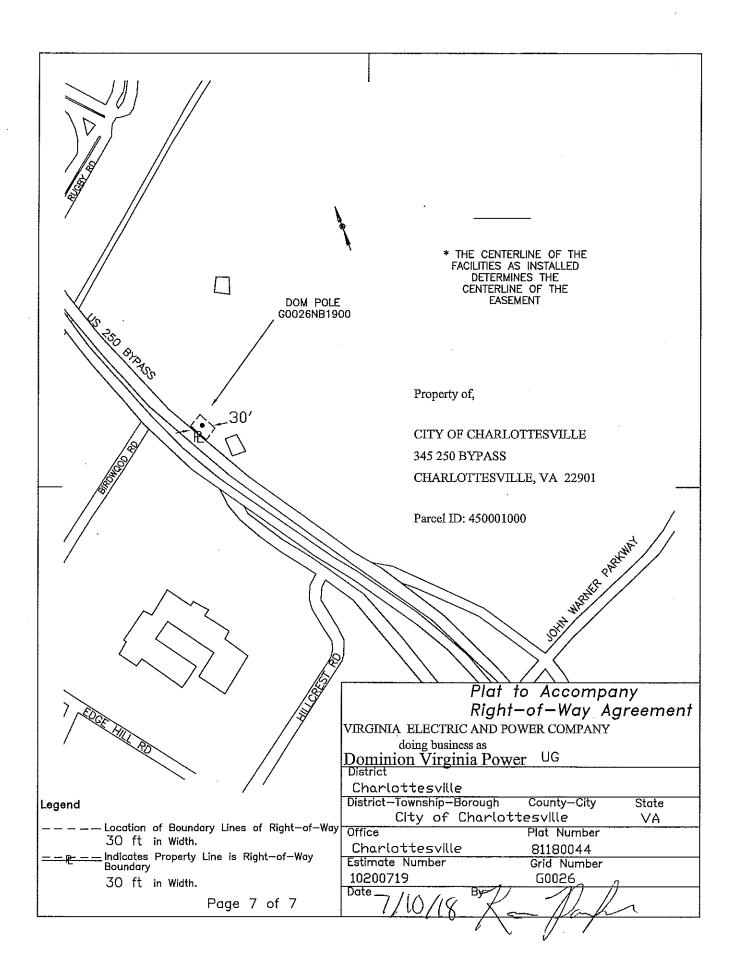
Passed by Council February 5, 2018

# AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO DOMINION ENERGY VIRGINIA TO PERMIT ELECTRICAL FACILITIES ON AND ACROSS CITY PROPERTY (McINTIRE PARK) TO SERVE THE MCINTIRE SKATE PARK

WHEREAS, the Virginia Electric and Power Company, a Virginia public service corporation doing business in Virginia as Dominion Energy Virginia ("Dominion"), has requested this Council to grant an easement across property owned by the City of Charlottesville within McIntire Park (Tax Map Parcel No. 450001000) near the 250 Bypass, as identified within a Right of Way Agreement (DVP ID No. 81-18-0044) and accompanying Plat submitted by Dominion, for the installation and maintenance of electrical facilities (pole and transformer); and

**WHEREAS**, on August 6, 2018, this City Council conducted a public hearing on the requested easement, as required by law; now, therefore,

**BE IT ORDAINED** by the Council of the City of Charlottesville, Virginia, that the Mayor is hereby authorized to execute the Dominion Right of Way Agreement, in form approved by the City Attorney, granting the above-described easement to Dominion Energy Virginia for electrical facilities and service to the Skate Park in McIntire Park.



# AN ORDINANCE AUTHORIZING THE RELEASE OF A PORTION OF A SANITARY SEWER EASEMENT GRANTED TO THE CITY ACROSS PROPERTY NEAR CARLTON AVENUE AND RANDOLPH AVENUE (BELMONT STATION SUBDIVISION)

WHEREAS, in 1964 the City acquired a permanent easement for installation of sanitary sewer line facilities ("1964 Sewer Easement") across the property currently known as Belmont Station subdivision, designated as City Tax Map Parcel 570123000 ("Subject Property"), owned by Belmont Station LLC; and

WHEREAS, the Subject Property has been developed as an approved subdivision, the subdivision plat being of record as Instrument #2017003252 in the Charlottesville Circuit Court Clerk's Office, with relocation of certain portions of the sanitary sewer lines protected by the 1964 Sewer Easement and new easements granted to the City across the Subject Property; and

WHEREAS, the Director of Utilities and Neighborhood Development Services have reviewed the request to release portions of the 1964 Sewer Easement, shown as shaded areas on the subdivision plat and labeled "12' San. Sewer Esmt. DB 251 Pg 547 Shaded Portion To Be Vacated", after determining that the City no longer has a need for those portions of the 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 partial release of the 1964 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 portions of the 1964 Sewer Easement granted to the City.

#### NOTES:

- 1. THIS PLAT HAS BEEN PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND DOES NOT THEREFORE NECESSARILY INDICATE ALL ENCUMBRANCES ON THE PROPERTY SHOWN HEREON.
- 2. OWNER OF RECORD (TMP 57-123): BELMONT STATION, LLC. SOURCE OF TITLE: INSTRUMENT NUMBER 2016-439.
- 3. OWNER OF RECORD (TMP 57-123.52): 300 CARLTON HOUSE, LC. SOURCE OF TITLE: INSTRUMENT NUMBER 2016-3902.
- THE AREA SHOWN HEREON IS LOCATED IN ZONE "X" AREA DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOOD PLAIN AS SHOWN ON FEMA MAP NO 51003C0288D. THIS DETERMINATION HAS BEEN MADE BY GRAPHIC METHODS, NO ELEVATION STUDY HAS BEEN PERFORMED AS A PORTION OF THIS PROJECT. BOUNDARY DATA SHOWN IS TAKEN FROM A SURVEY
- PREPARED BY KIRK HUGHES AND ASSOCIATES TITLED TOPOGRAPHIC MAP, CARLTON, LLC" DATED FEBRUARY 6, 2014.
- SUBJECT PARCEL IS ZONED B-2.
- 7. SETBACKS PER ZONING ARE: 20' FRONT, O' SIDE AND O' REAR. WHERE THE REAR OF A LOT ADJOINS A LOW-DENSITY RESIDENTIAL DISTRICT, THERE SHALL BE A MINIMUM REAR YARD OF TWENTY (20) FEET. PROPOSED USE IS RESIDENTIAL TOWNHOMES
- ALL PROPERTY CORNERS WILL BE MONUMENTED WITH IRON PINS UNLESS NOTED OTHERWISE.
  WATERLINE AND SANITARY SEWER EASEMENTS ARE PUBLIC AND SHALL BE DEDICATED TO AND MAINTAINED BY THE CITY OF CHARLOTTESVILLE UTILITIES DIVISION. THE ENTIRETY OF JUNCTION ROAD IS ALSO DESIGNATED AS A PUBLIC UTILITY EASEMENT.
- 11. ALL DRAINAGE EASEMENTS ARE PRIVATE AND ARE TO BE MAINTAINED BY THE HOMEOWNERS' ASSOCIATION TO BE NAMED AT A LATER DATE. 12. STORM WATER MANAGEMENT EASEMENTS ARE PRIVATE
- AND SHALL BE MAINTAINED BY THE HOMEOWNERS' ASSOCIATION TO BE NAMED AT A LATER DATE.
- 13. ALL NEW ROADS ARE PRIVATE AND ARE TO BE MAINTAINED BY THE HOMEOWNERS' ASSOCIATION TO BE
- NAMED AT A LATER DATE. 14. THE STREETS IN THIS SUBDIVISION ARE NOT ACCEPTED
- INTO THE CITY'S STREET SYSTEM AND WILL NOT BE MAINTAINED BY THE CITY OF CHARLOTTESVILLE. 15. EACH PARCEL CREATED BY THIS SUBDIVISION PLAT
- CONTAINS A BUILDING SITE THAT COMPLIES WITH THE REQUIREMENTS OF THE CITY OF CHARLOTTESVILLE'S ZONING, WATER PROTECTION AND SUBDIVISION ORDINANCES.

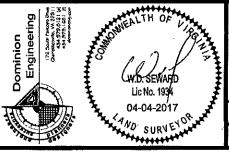
#### AREA SUMMARY:

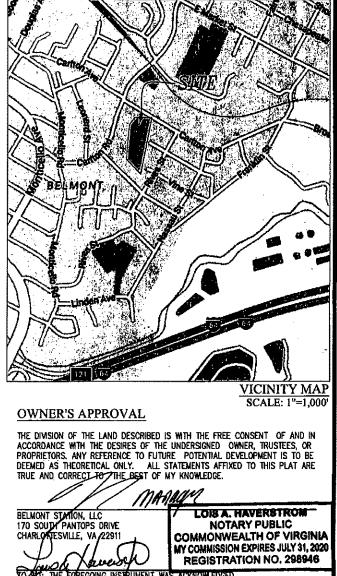
ORIGINAL THP 57-123	3.212 AC
NEW RESIDENTIAL LOTS OPEN SPACE	2.415 AC 0.382 AC
PRIVATE R/W & UTILITY EASE. AREA 'X' ADDED TO TMP 57-123.52	0.406 AC
TOTAL	3.212 AC











DATE THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS ( DAY OF DAY OF DAY 2017.

MY COMMISSION EXPIRES: 7-31-2420

#### **OWNER'S APPROVAL**

THE DIVISION OF THE LAND DESCRIBED IS WITH THE FREE CONSENT OF AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNER, TRUSTEES, OR PROPRIETORS. ANY REFERENCE TO FUTURE POTENTIAL DEVELOPMENT IS TO BE DEEMED AS THEORETICAL ONLY. ALL STATEMENTS AFFIXED TO THIS PLAT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.



300 CARLTON HOUSE, LC by Onrist opher Murray, as Manage 1217 HATEL STREET CHARLOTTESVILLE, VA 22902

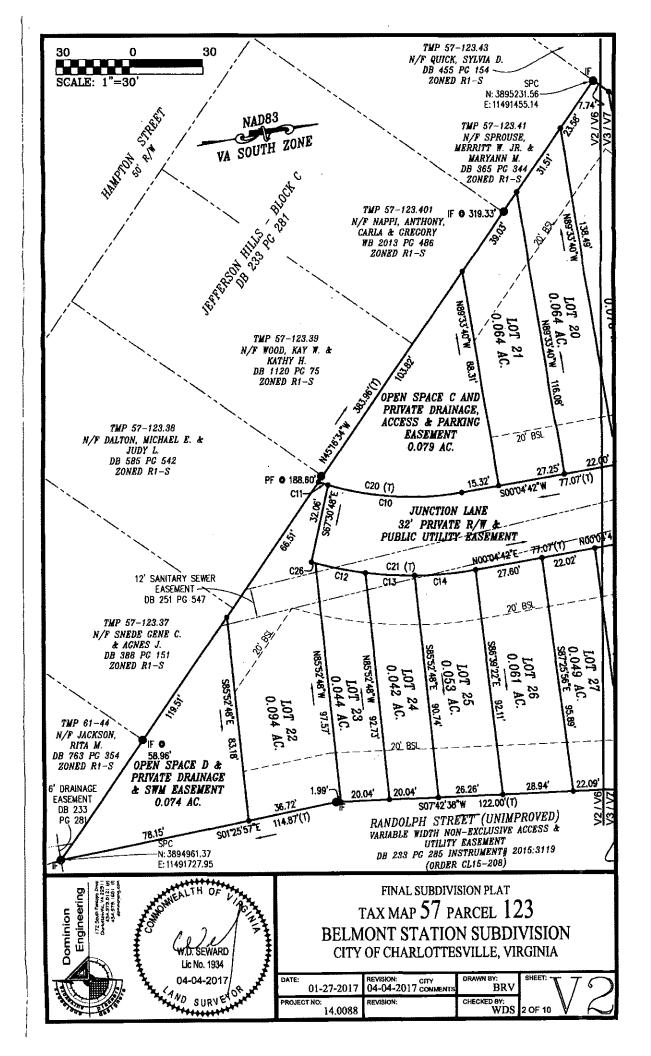
LOIS A. HAVERSTROM **NOTARY PUBLIC** COMMONWEALTH OF VIRGINIA G ASTRUMENT WAS MERCIONALISSION EXPIRES JULY 31, 2020

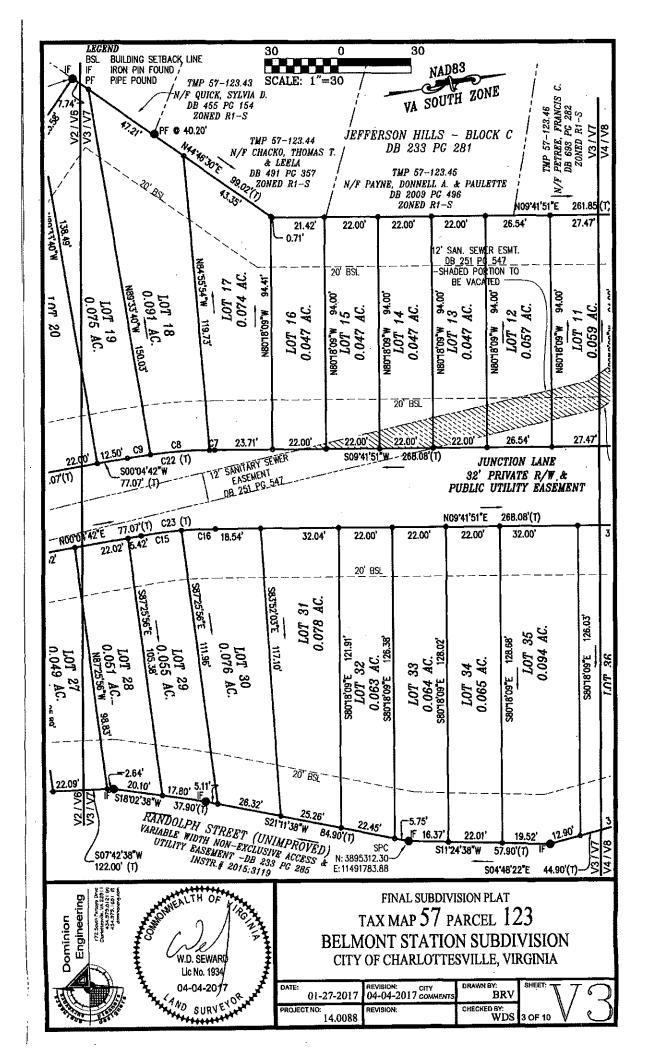
BEFORE ME THIS 2.A. DAY OF LUCE REGISTRATION NO. 298946

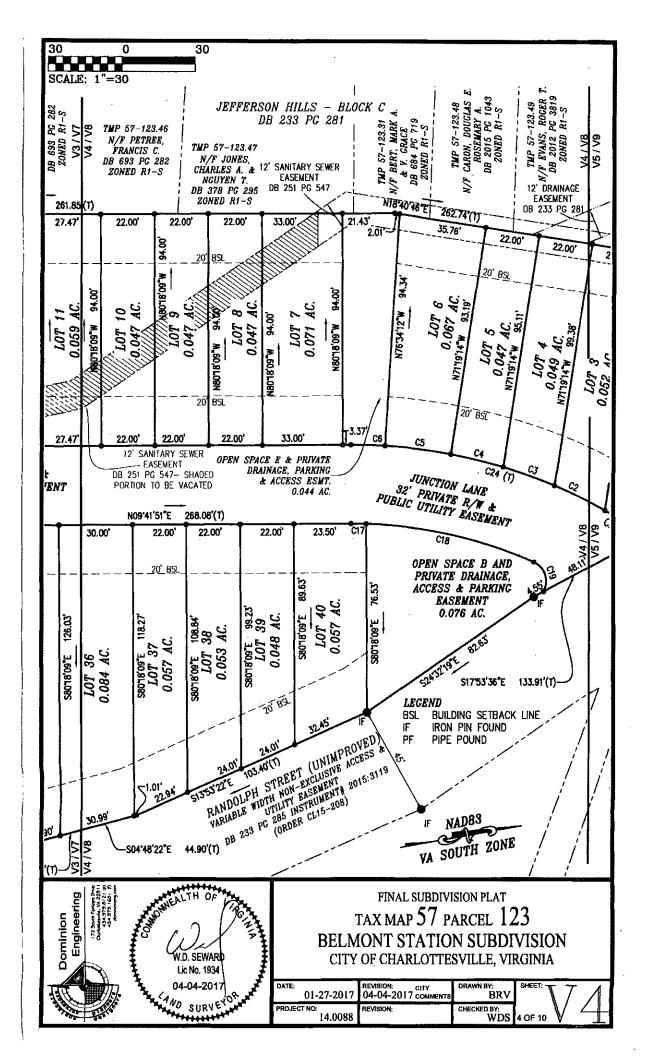
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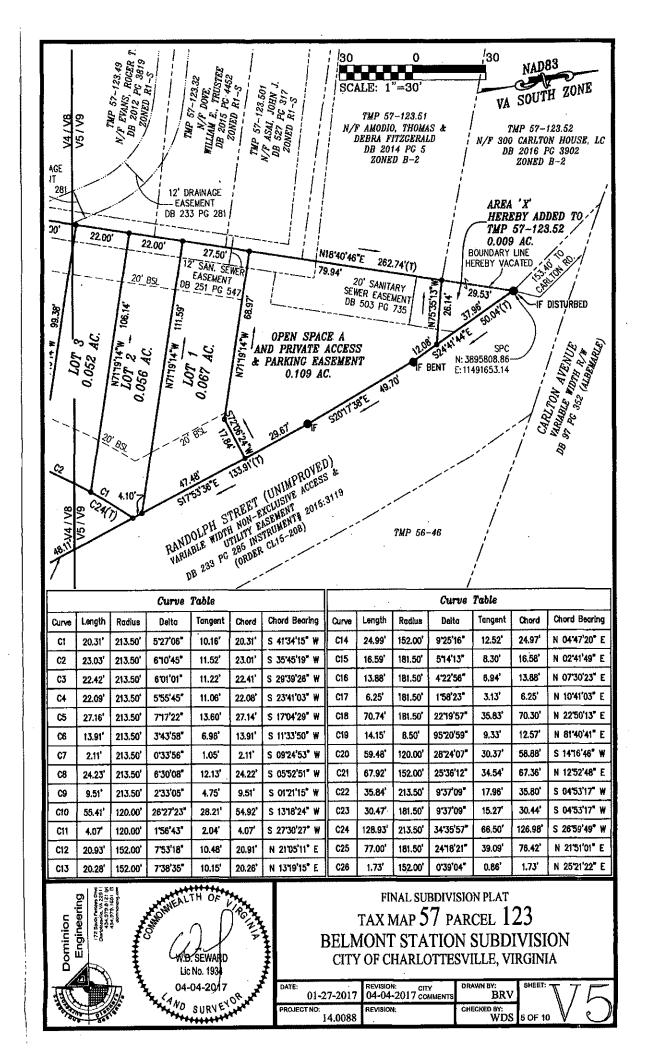
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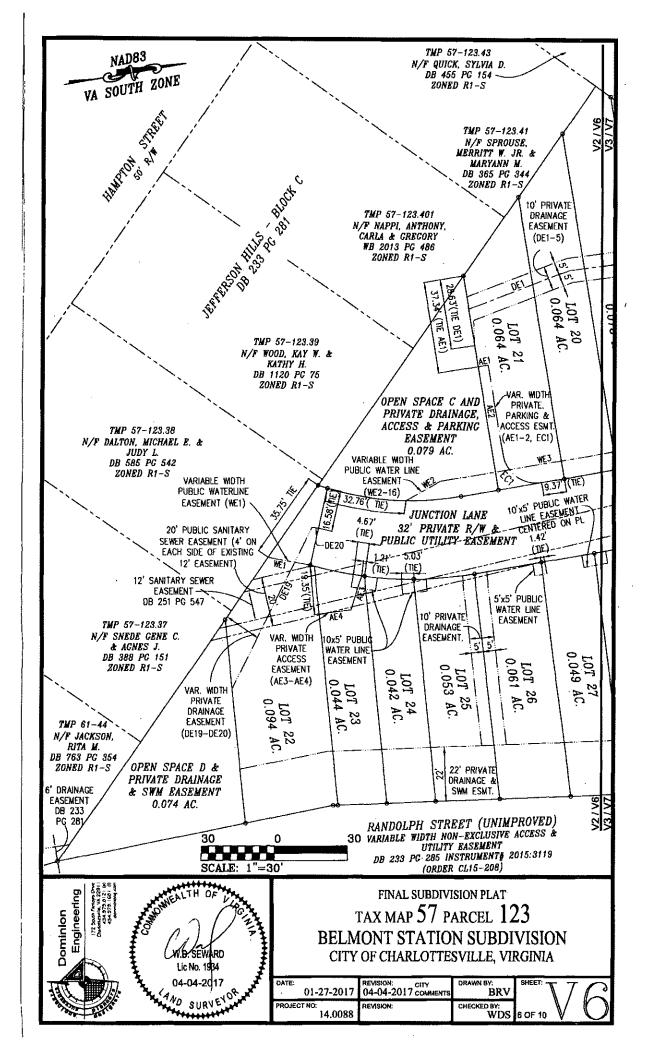
FINAL SUBDIVISION PLAT TAX MAP 57 PARCEL 123 BELMONT STATION SUBDIVISION CITY OF CHARLOTTESVILLE, VIRGINIA DATE DRAWN BY SHEET REVISION: CITY 04-04-2017 COMMENT 01-27-2017 BRV CHECKED BY: WDS REVISION: PROJECT NO: 14.0088 1 OF 10

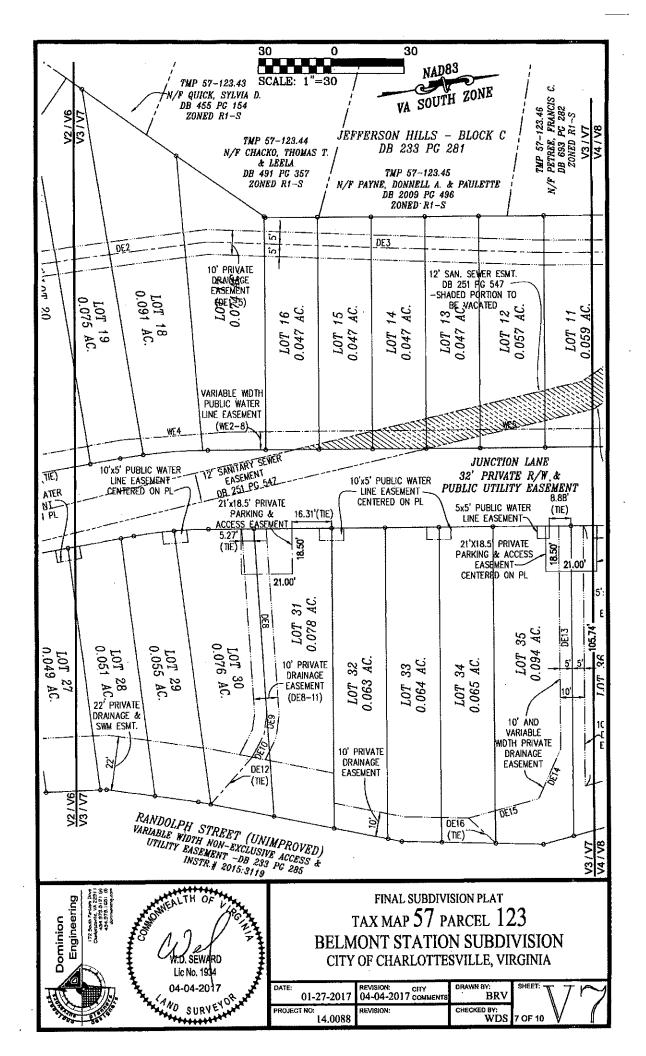


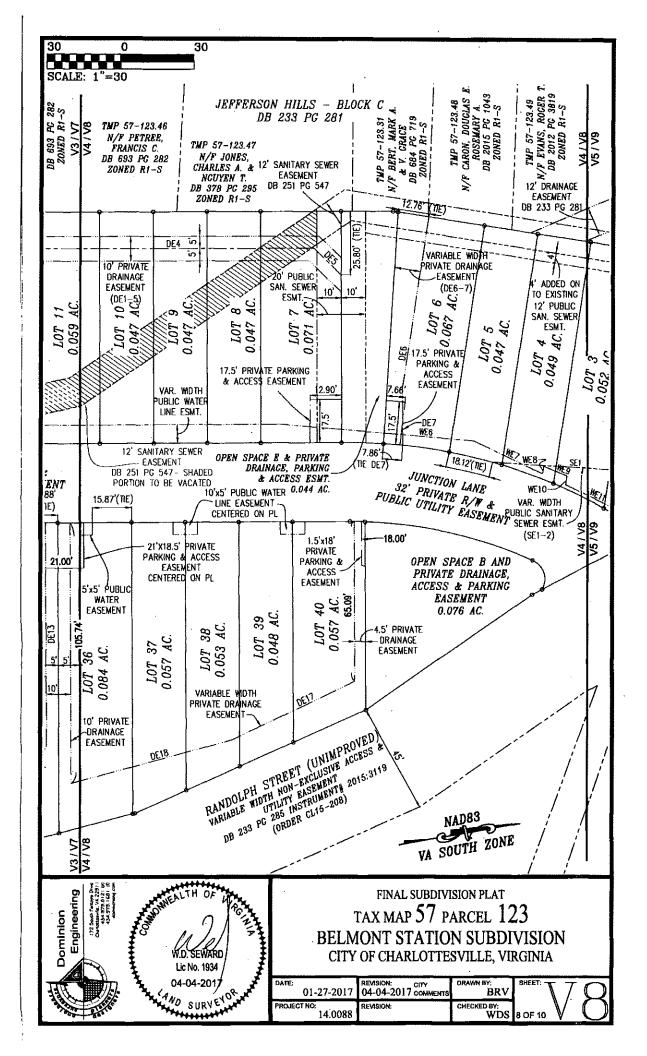


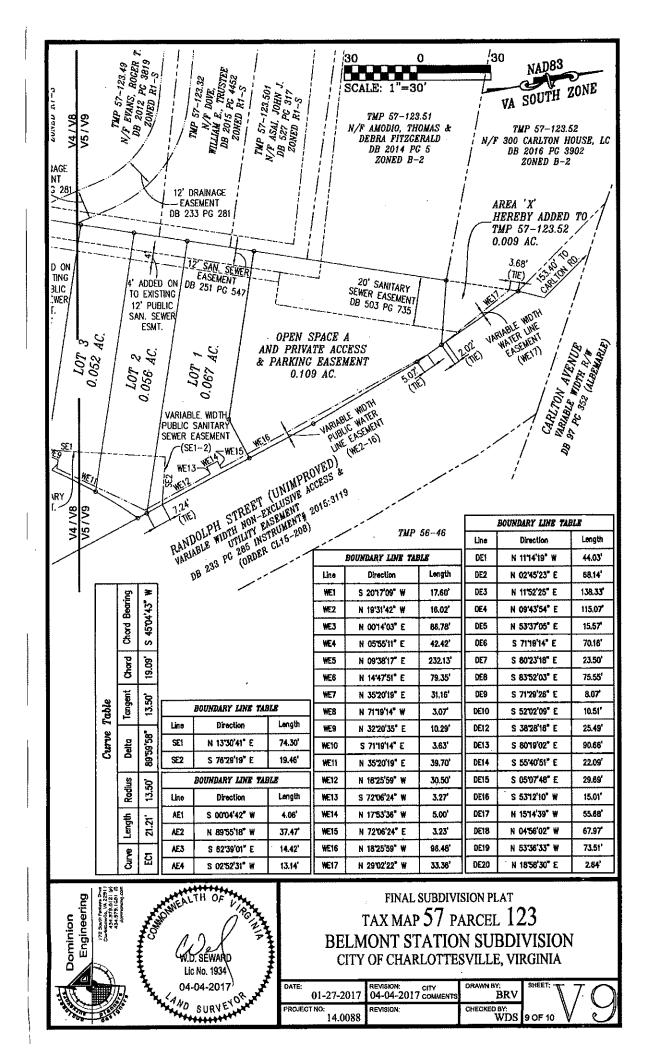


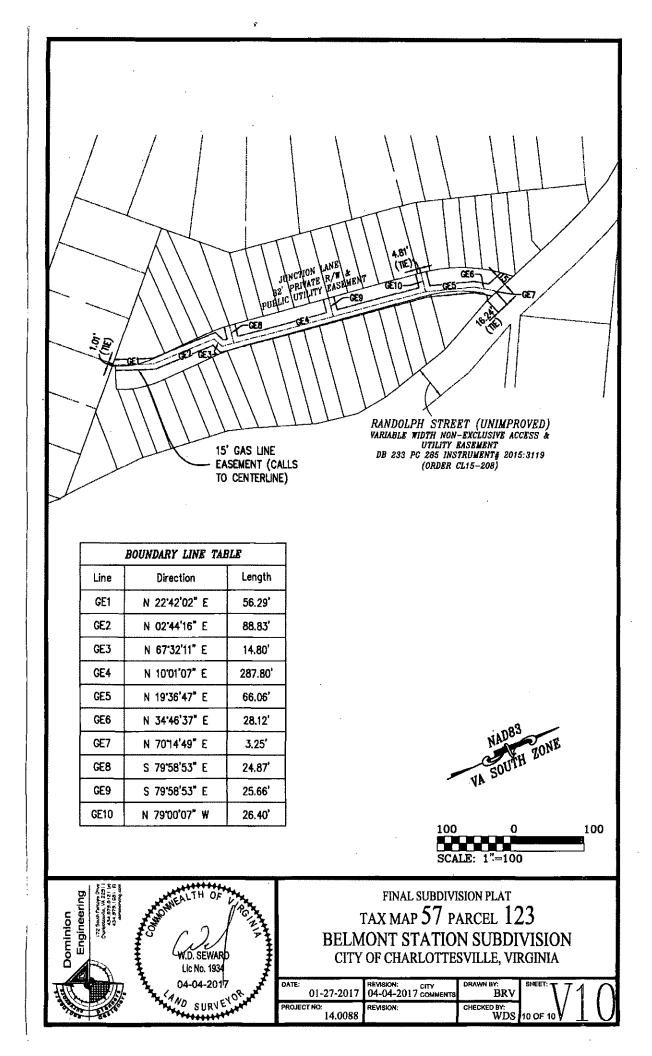












# AN ORDINANCE AUTHORIZING THE RELEASE OF A SANITARY SEWER EASEMENT GRANTED TO THE CITY ACROSS PROPERTY ON 17<sup>TH</sup> STREET, NW (BETA APARTMENTS)

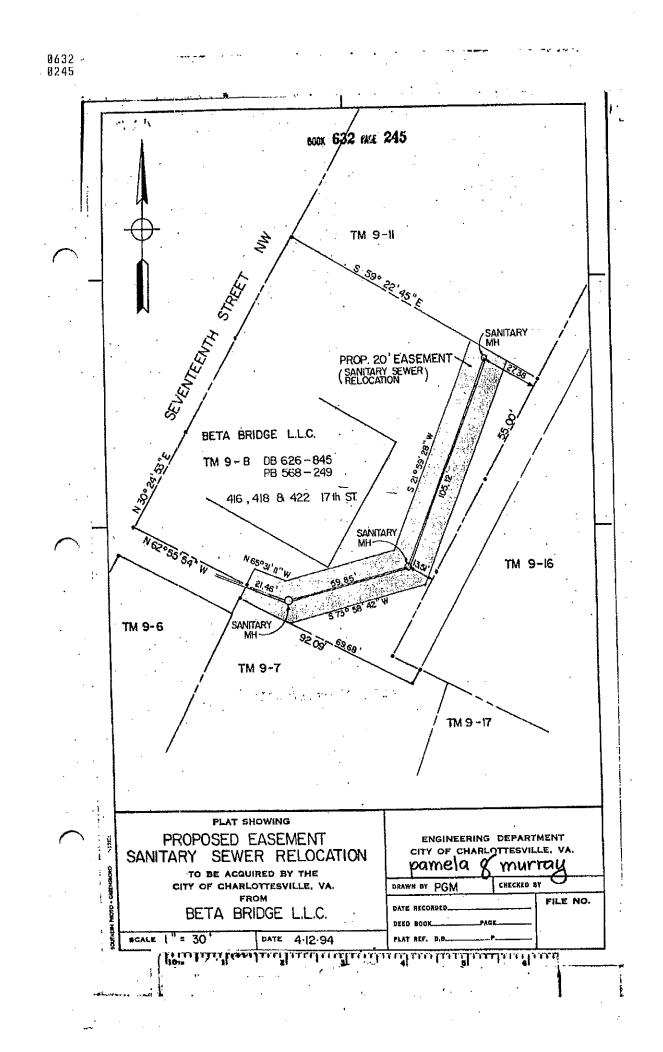
**WHEREAS**, in 1994 the City acquired a permanent easement for installation of a sanitary sewer line ("1994 Sewer Easement") across the property currently designated as City Tax Map Parcel 090008000 on 17<sup>th</sup> Street, N.W. ("Subject Property"), owned by Beta Bridge, L.L.C.; and

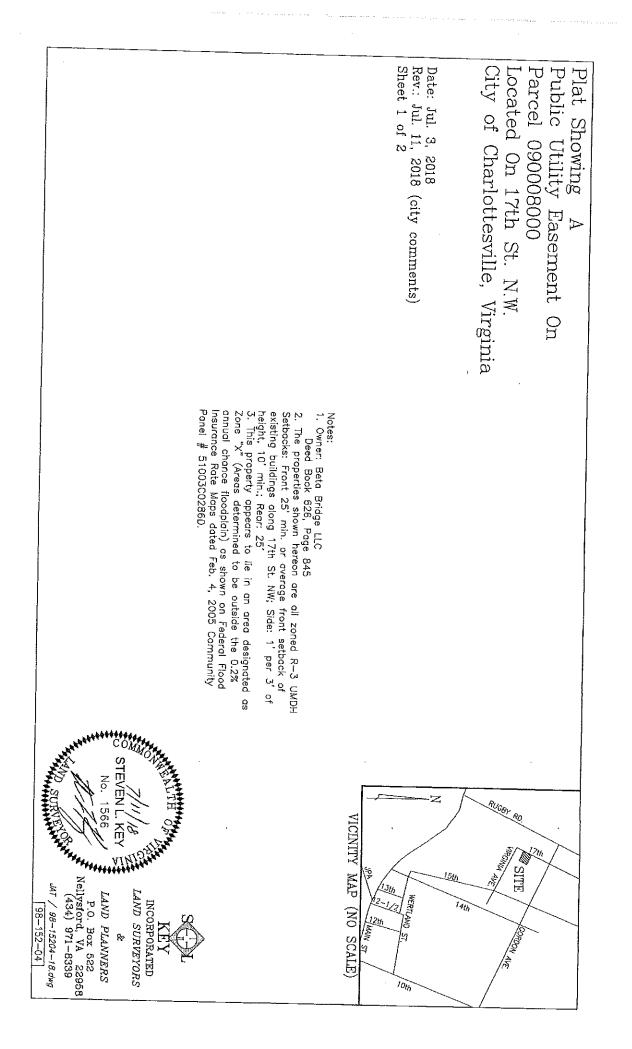
**WHEREAS**, the Subject Property is being redeveloped with new buildings constructed, which requires relocation of the existing sanitary sewer line as part of the site development, and Beta Bridge, L.L.C. has granted the City an easement for the new sanitary sewer line; and

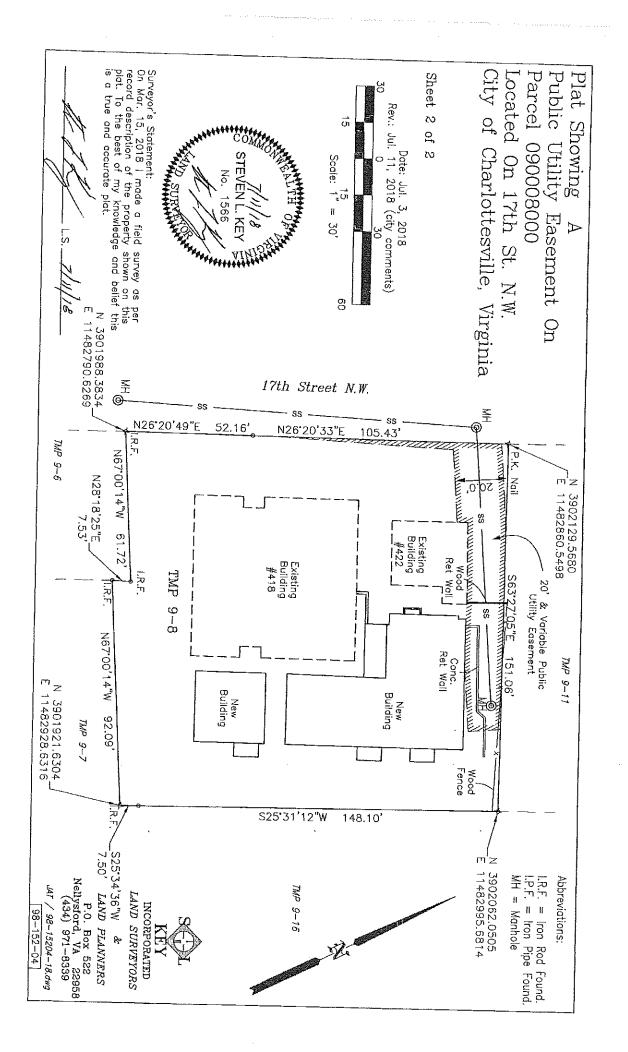
**WHEREAS**, the Director of Utilities and Neighborhood Development Services have reviewed the request to release the 1994 Sewer Easement and determined that the City no longer has a need for that easement; and

**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 1994 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 1994 to the City.





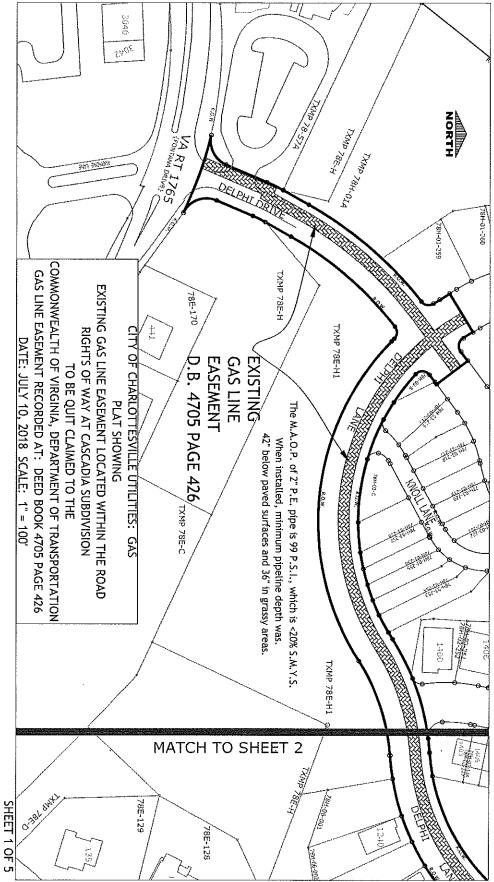


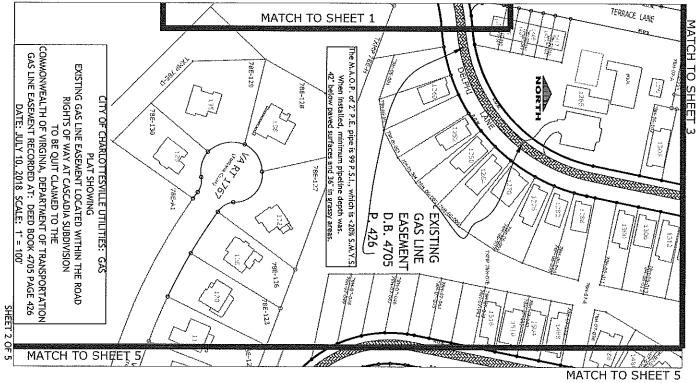
## AN ORDINANCE TO QUITCLAIM TWO (2) NATURAL GAS LINE EASEMENTS WITHIN MULTIPLE ROADWAYS IN CASCADIA SUBDIVISION LOCATED IN ALBEMARLE COUNTY TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the Virginia Department of Transportation (VDOT) is prepared to take over maintenance of the roadways known as Delphi Drive, Delphi Lane, Boulder Hill Lane, Glissade Lane, Marietta Drive, Terrace Lane, located in the Cascadia Subdivision in Albemarle County; and

**WHEREAS**, the City owns natural gas lines located within these roadways, and also owns an easement for such lines, and VDOT has asked that the foregoing easements crossing these roadways be released upon VDOT's acceptance of the roadways; 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 the above-described gas line easements crossing the said roadways 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 roadways.



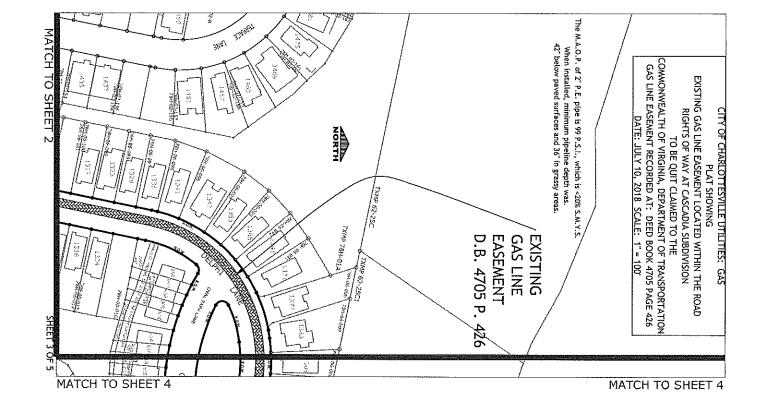


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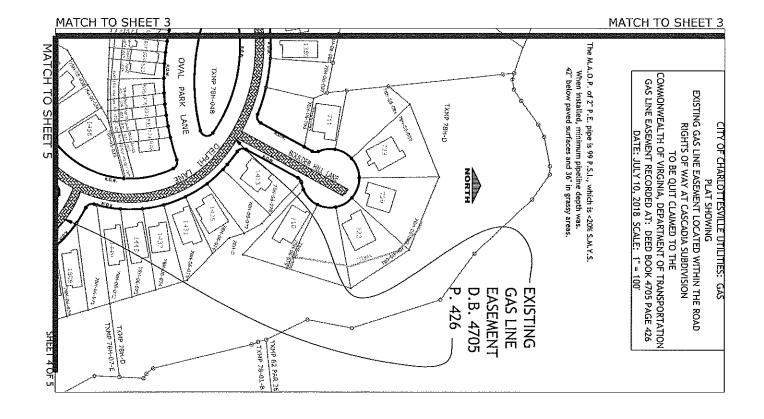
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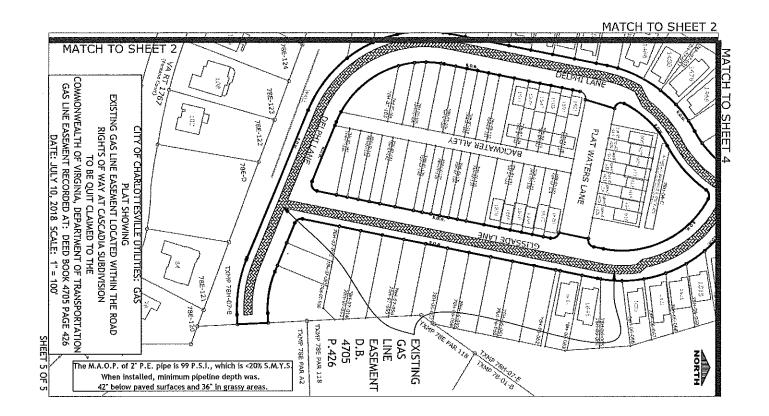
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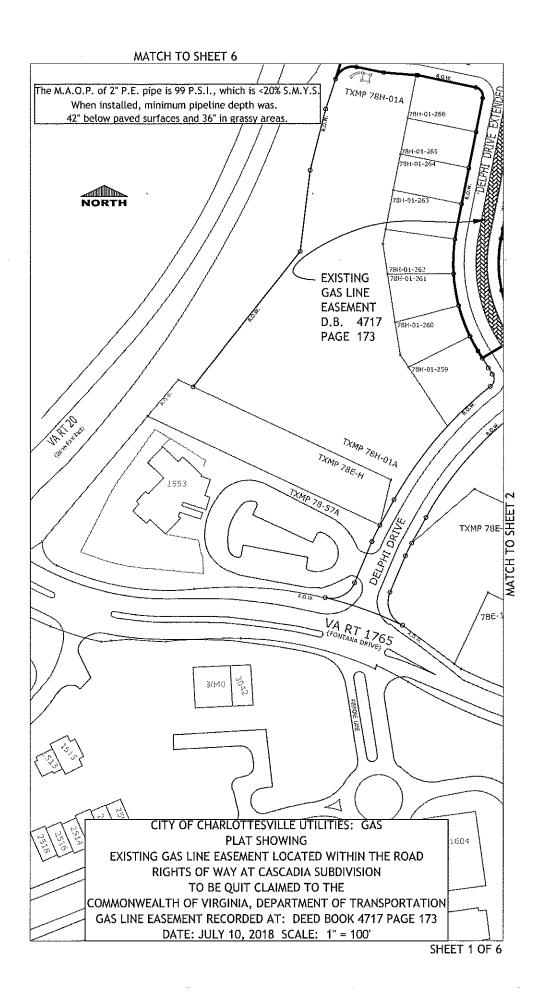
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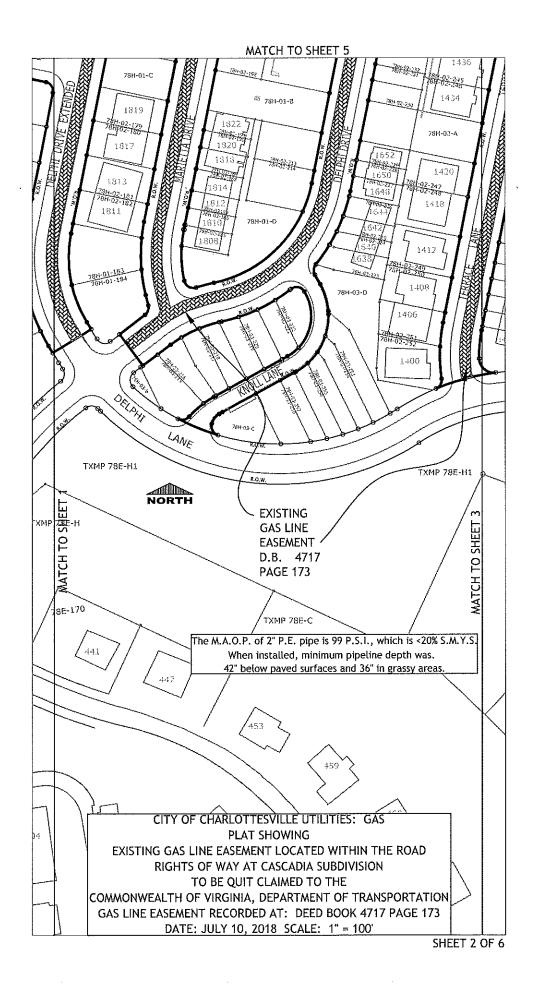


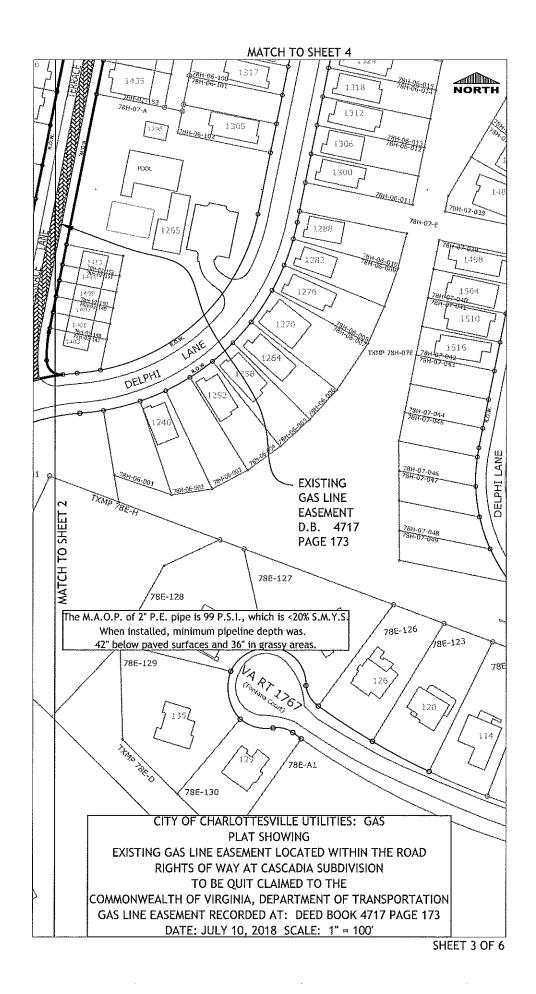
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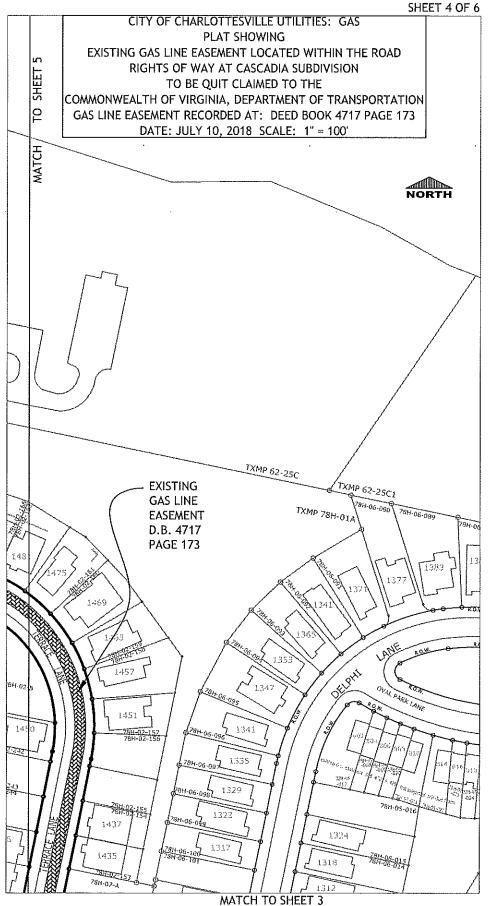




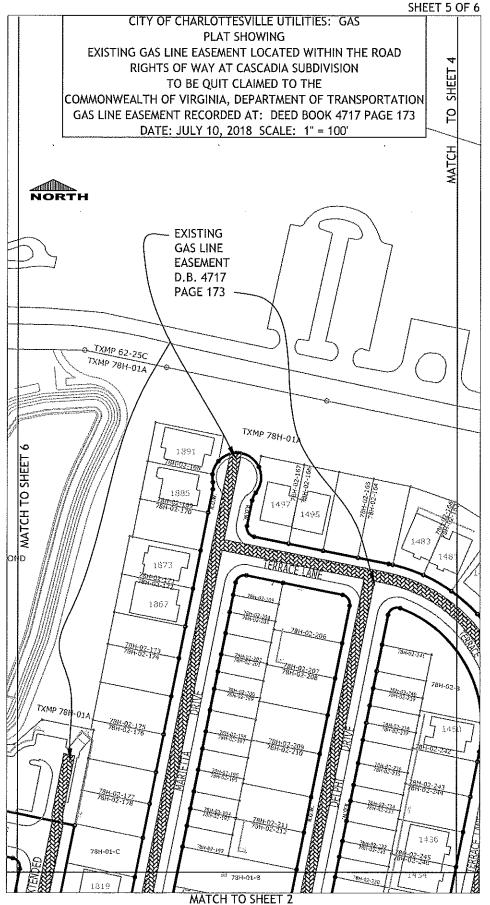








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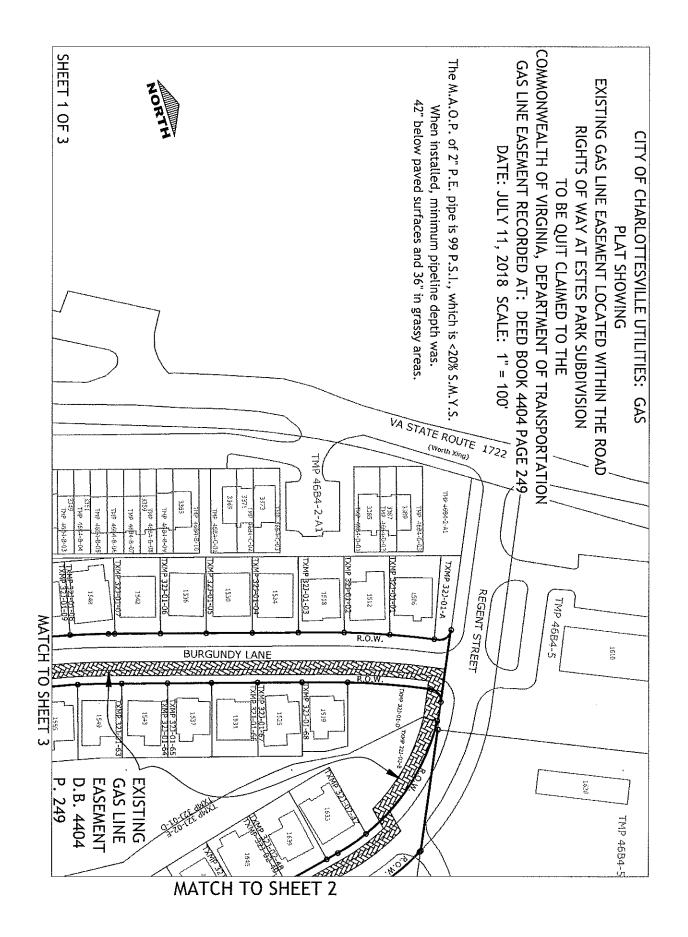
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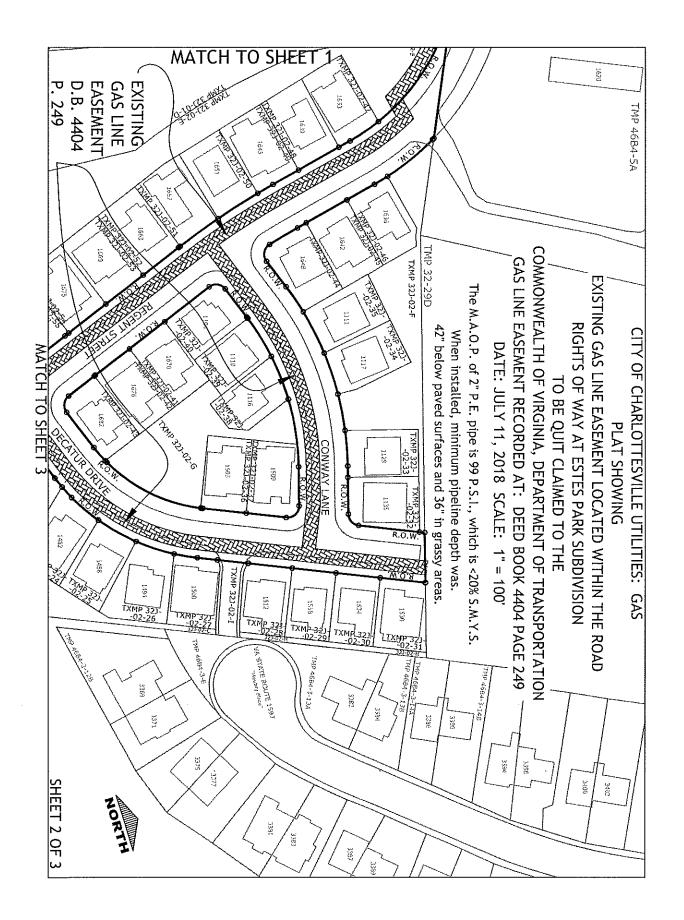
# AN ORDINANCE TO QUITCLAIM A NATURAL GAS LINE EASEMENT WITHIN CERTAIN ROADWAYS IN ESTES PARK SUBDIVISION LOCATED IN ALBEMARLE COUNTY TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION

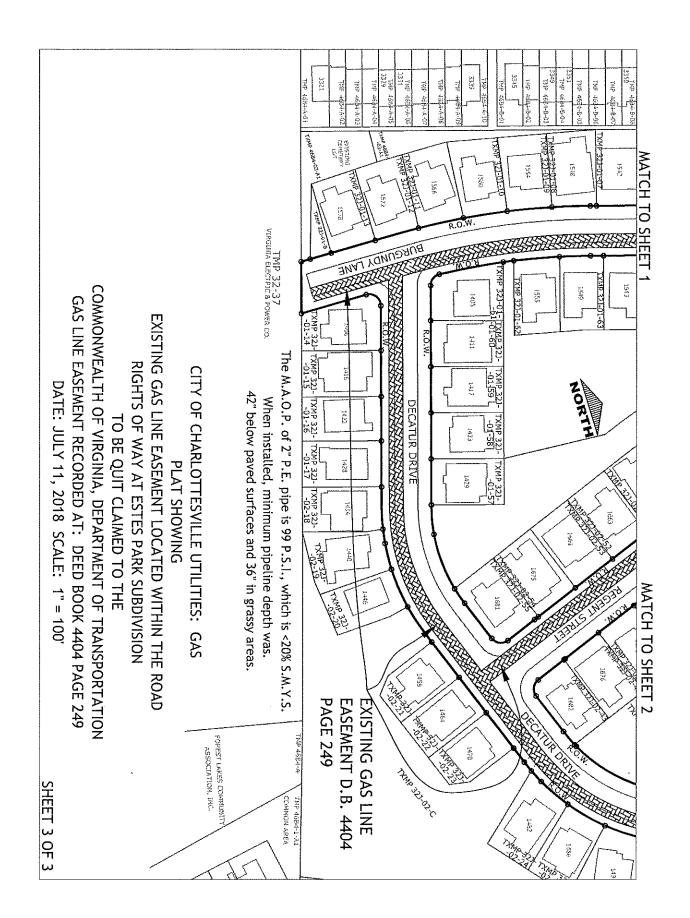
**WHEREAS**, the Virginia Department of Transportation (VDOT) is prepared to take over maintenance of the roadways known as Burgundy Lane, Regent Street, Conway Lane, and Decatur Drive, located in the Estes Park Subdivision in Albemarle County; and

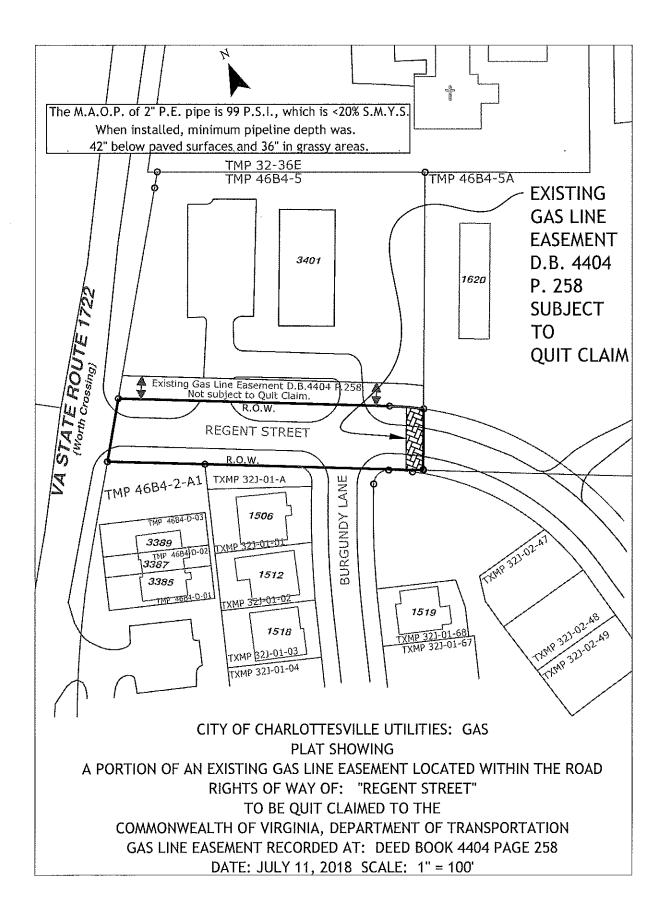
**WHEREAS**, the City owns natural gas lines located within these roadways, and also owns two (2) easements for such lines, and VDOT has asked that the foregoing easements crossing these roadways be released upon VDOT's acceptance of the roadways; now, therefore,

**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 the above-described gas line easements crossing the said roadways 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 roadways.









## A RESOLUTION COUNCIL PRIORITIES FOR CDBG and HOME FUNDS FY 19-20

**WHEREAS**, the City of Charlottesville is a U.S. Department of Housing and Urban Development (HUD) Entitlement Community for the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs and as such expects to receive an award of funding July 1, 2019; and

**WHEREAS**, in accordance with the City of Charlottesville's Citizen Participation Plan for HUD funding, the CDBG Task Force composed of citizen and community representatives will need to review potential projects and make recommendations for funding in Spring 2019;

**BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia that the priorities and spending allowances for FY 2019-2020 shall be as follows:

- Council's priorities for the CDBG and HOME program for FY 19-20 shall be affordable housing (priority for persons who are 0-50 percent AMI), support for the homelessness and those at risk of homelessness, workforce development (support for programs that aid in self-sufficiency, including but not limited to quality childcare), microenterprise assistance, and mental health and substance abuse services.
- For FY 19-20, <u>\$45,500</u> (or remaining EN available & reprogramming) CDBG entitlement shall be set aside for Housing.
- For FY 19-20, <u>\$20,000</u> CDBG entitlement shall be set aside for Economic Development.
- For FY 19-20, the Priority Neighborhood shall be <u>Ridge Street</u> and the allocation shall be <u>\$200,000</u> of the total CDBG entitlement (or remaining EN available & reprogramming from housing projects). If the CDBG entitlement received is less than the estimate amount of <u>\$408,417</u>, this amount will be decreased accordingly. The next Priority Neighborhood shall be <u>Belmont</u>.
- The CDBG Admin and Planning budget shall be set at 20 percent of the total CDBG entitlement.
- The Public Services budget shall be set at 15 percent of the total CDBG entitlement.

### 2018-2019 CDBG and HOME BUDGET ALLOCATIONS (REVISED) RECOMMENDED BY CDBG/HOME TASK FORCE and SAT: 1/16/18 and 1/26/18 RECOMMENDED BY PLANNING COMMISSION: 3/13/2018 ESTIMATED BUDGET APPROVED BY CITY COUNCIL: 5/21/2018 and 7/2/2018

I. PRIORITY NEIGHBORHOOD A. Belmont		\$204,263.49
II. ECONOMIC DEVELOPMENT PROJECTS		
A. Community Investment Collaborative - Scholarships ECONOMIC DEVELOPMENT TOTAL:		\$12,500
		\$12,500
III. PUBLIC SERVICE PROJECTS		
A. Literacy Volunteers – Basic Literacy Instruc	tion	\$8,300
B. United Way – Childcare Scholarships		\$26,431
C. TJACH – Coordinated Entry System		\$26,531
	SOCIAL PROGRAMS TOTAL:	\$61,262 (15% EN)
IV. HOUSING PROJECTS		
A. AHIP – Homeowner Rehab		\$50,000
	HOUSING PROGRAMS TOTAL:	\$50,000*
V. ADMINISTRATION AND PLANNING:		<b>401 (02</b> (200) END

A. Admin and Planning

\$81,683 (20% EN)

GRAND TOTAL:	\$409,708.49
ESTIMATED NEW ENTITLEMENT AMOUNT:	\$408,417
ESTIMATED EN AVAILABLE AFTER PI APPLIED:	\$0.00
<b>REPROGRAMMING:</b>	\$1,291.49

\* Funding includes reprogrammed funds

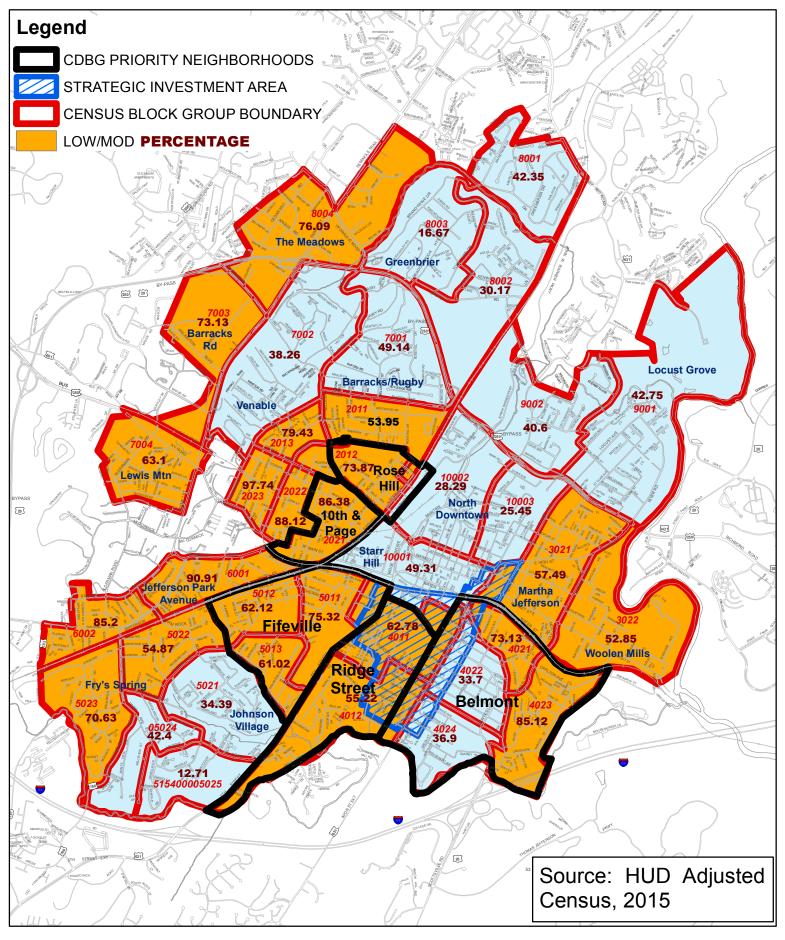
### 2018-2019 HOME BUDGET ALLOCATIONS

A. Habitat – Dov	vn payment Assistance	\$39,502.79
B. PHA – Down	payment Assistance	\$54,869.35
C. AHIP – Home	eowner Rehab	\$31,594.35

GRAND TOTAL:	\$125,966.49
ENTITLEMENT AMOUNT:	\$78,001.63
ESTIMATED EN AVAILABLE AFTER PI APPLIED:	\$22,906.59
<b>REPROGRAMMING:</b>	\$5,557.86
REMAINING LOCAL MATCH FROM PREVIOUS ALLOCATIONS:	\$19,500.41

All projects include EN available after program income applied and match surplus allocated from previous grant years

# CDBG Priority Neighborhoods And Low-Moderate Income Block Groups



NEIGHBORHOOD DEVELOPMENT SERVICES SEPT. 2016

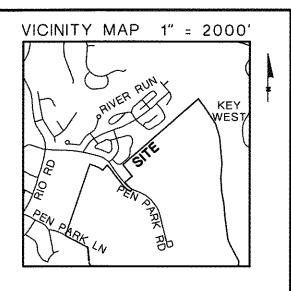
# AN ORDINANCE APPROVING A DEED OF EASEMENT FROM THE CITY OF CHARLOTTESVILLE, VIRGINIA TO THE COUNTY OF ALBEMARLE ACROSS PEN PARK FOR A JOINT STREAM RESTORATION PROJECT

BE IT ORDAINED by the Council for the City of Charlottesville, Virginia that the attached Deed of Dedication and Easement between the City of Charlottesville, Virginia and the County of Albemarle, Virginia, is hereby approved. The Mayor is authorized to execute the Deed and any other documents necessary to consummate the transaction on behalf of the City, in form approved by the City Attorney.

### PLAT SHOWING A NEW VARIABLE WIDTH PERMANENT MAINTENANCE EASEMENT ON A PORTION OF TAX MAP PARCEL 48B-1 LOCATED OFF PEN PARK ROAD CHARLOTTESVILLE, VIRGINIA

APRIL 27, 2018 SHEET 1 OF 3 TITLE REFERENCES:

CTMP 48B-1 PARCEL A CITY OF CHARLOTTESVILLE D.B. 507 P. 427, 432 PLAT ALB. D.B. 687 P. 325 ALB. D.B. 563 P. 624 ALB. D.B. 529 P. 55 ALB. D.B. 503 P. 571 ALB. D.B. 493 P. 626



\_DATE\_\_\_

APPROVED FOR RECORDATION:

#### OWNER'S APPROVAL:

THE PLATTING OR DEDICATION OF THE FOLLOWING DESCRIBED LAND, A NEW VARIABLE WIDTH PERMANENT MAINTENANCE EASEMENT ON A PORTION OF TAX MAP PARCEL 48B-1 LOCATED OFF PEN PARK ROAD CHARLOTTESVILLE, VIRGINIA, IS WITH FREE CONSENT AND IN ACCORDANCE WITH THE DESIRE OF THE UNDERSIGNED OWNERS, PROPRIETORS AND TRUSTEES, IF ANY.

CITY AGENT, OR AUTHORIZED DESIGNEE I HEREBY CERTIFY THAT THIS EASEMENT PLAT, TO THE BEST OF MY PROFESSIONAL KNOWLEDGE AND BELIEF, IS CORRECT AND COMPLIES WITH THE MINIMUM PROCEDURES AND STANDARDS ESTABLISHED BY THE VIRGINIA STATE BOARD OF ARCHITECTS, PROFESSIONAL ENGINEERS, LAND SURVEYORS, CERTIFIED LANDSCAPE ARCHITECTS AND INTERIOR DESIGNERS. I ALSO CERTIFY THAT THE BOUNDARY SHOWN HEREON IS BASED ON A CURRENT FIELD SURVEY.

THE EASEMENT PORTION OF THIS PROPERTY LIES IN AN AREA DESIGNATED AS ZONE X (UNSHADED) AREA OF MINIMAL FLOOD HAZARD AND ZONE X (SHADED) (AREAS DETERMINED TO BE INSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN) AS SHOWN ON MAPS BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY. DATED: FEBRUARY 4, 2005

NOTARY PUBLIC: STATE OF \_\_\_\_\_\_ CITY/COUNTY OF \_\_\_\_\_ THE FOREGOING WAS ACKNOWLEDGED BEFORE ME THIS \_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_ BY \_\_\_\_

OR	AUTHORIZED DESIGNEE
PERTY LIES IN AN DED)	
ZONE X (SHADED)	DATE
MAPS BY THE FEDERAL CHA	IR, CITY PLANNING COMMISSION
TEALTH OF	
ON	
	LINCALN
PROGRESS	
THOMAS B. LINCOLN LIC. NO. 1326	SURVEYING
COPY ,	I Innovation. Integrity. Vision.
AND WITH OF	632 BERKMAR CIRCLE CHARLOTTESVILLE, VIRGINIA 22901
SURV SURV	OFFICE: 434-974-1417
	118001700 EP-CVILLE 18116.PRO 118-0017-00

CITY AGENT.

NOTARY PUBLIC

DATE

MY COMMISSION EXPIRES: \_\_\_\_\_

CTMP 48B-1 IS ZONED: R1-S

SOME EASEMENTS OTHER THAN THOSE SHOWN HEREON MAY EXIST.

PLAT SHOWING A NEW VARIABLE WIDTH		VARIABLE V MAINTENANG					
PERMANENT MAINTENANCE EASEMENT							
ON A PORTION OF TAX MAP PARCEL 48B-1	LINE	BEARING	DISTANCE				
LOCATED OFF PEN PARK ROAD	L1	S48°22'04"W	276.21				
CHARLOTTESVILLE, VIRGINIA	L2	S10°32'27"W	25.78'				
	L3	S28°27'02"E	22.27*				
APRIL 27, 2018	L4	S41°51'23"E	153.85'				
SHEET 2 OF 3	L5	S46°42′52″W	80.62'				
	L6	S15°14'30"E	28.61				
	L7	S44°18'12"E	37.83'				
	L8	S40°19'18"W	35.45'				
	L9	S38°12'29"W	50.53'				
	L10	S18*51'53"W	33.87'				
	L11	S01°08′52″W	32.45	L39	S48*36'49"W	92.74	
	L12	S08°47'55"E	22.34'	L40	S22*07'21"E	57.83'	
	L13	S08°51'05"W	50.10'	L41	N36*01'39"W	66.12'	
	L14	S23°57'08"E	65.05'	L42	N57°38'43"W	79.90	
	L15	S09*57'59"E	24.67	L43	S88*14′54″W N75*16′14″W	121.57' 74.20'	
	L16	S48*36'49"W	17.20'		N13°52'48"W	74.20 53.47'	
	L17	N10°02'49"W	52.43'	L45 L46	N53°47'09"E	88.361	
	L18	N21°15'00"W N06°15'52"E	45.91' 51.43'	L40 L47	N48*41'12"W	37.36'	
	L19 L20	N12°44'22"W	40.58'	L48	N29*34'04"W	34.45'	
	L20	N07°54'20"E	40.58 50.26'	L49	N47*09'47"E	28.82	
	L21	N78"09'50"W	29,40'	L50	N58*54'51"E	42.39'	
	L22	N85"08'22"W	69.20	L51	N54°37'02"E	42.01	
	L23	N80°51'33"W	48.90'	L52	N57°33'54"E	27.52'	
	L25	N80°51'33"W	83.79'	L53	N73*28'05"E	68.10'	
	L26	\$79°04'00"W	47.59	L54	N71°27'05"E	34.61	1
	L27	\$70°46'53"W	71.71	L55	S82°05′46"E	155.44'	
	L28	S57°52'06"W	121.49'	L56	S86°34'36"E	72.29'	
	L29	S30°49'14"E	34.38'	L57	S88°55'42"E	35.03	
	L30	S43"12'14"E	23.27	L58	N46°44'26"E	39.56'	SURVEYING
	L31	S77°28'10"E	71.49'	L59	S45°27′54″W	26.06'	SURVETING
	L32	S73*28'19"E	81.081	L60	N44*18'12"W	30.02	
	L33	S54°29'18"E	49.66'	L61	N15*14'30"W	38.92'	Innovation. Integrity. Vision.
	L34	S45°14'54"E	65.10'	L62	N46*42'52"E	76.12'	632 BERKMAR CIRCLE
	L35	S41°36'53"E	35.53'	L63	N41*51'23"W	143.55'	CHARLOTTESVILLE, VIRGINIA 22901
	L36	S42º07'01"E	49.17'	L64	N28°27'02"W	27.93'	OFFICE: 434-974-1417
	L37	S34°38'02"E	43.94'	L65	N10°32'27"E	34.19'	118001700_EP-CVILLE_18116.PRO 118-0017-00
	L38	S59"04'20"E	13.05'	L66	N48°21'31"E	277.50'	

