CITY COUNCIL AGENDA Monday, November 18, 2019



5:30 p.m. Closed session as provided by Sections 2.2-3711 and 2.2-3712 of the Virginia Code

Second Floor Conference Room (Boards & Commissions)

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

Council Chamber

PLEDGE OF ALLEGIANCE ROLL CALL ANNOUNCEMENTS PROCLAMATIONS

f. APPROPRIATION:

g. RESOLUTION:

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

a. MINUTES: September 19, September 30, and October 7, 2019 Special meetings

b. APPROPRIATION: Virginia Behavioral Health Docket Grant - \$45,000 (2nd reading)

c. APPROPRIATION: Virginia Outdoors Foundation Grant – Land Acquisition - \$50,000 (1st of 2 readings)

d. APPROPRIATION: Virginia Department of Education Special Nutrition Program Child and Adult Care Food Program -

\$35,000 (1st of 2 readings)

e. APPROPRIATION: Virginia Department of Social Services Employment Advancement for Temporary Aid to Needy

Families Participants Grant - \$130,259.83 (1st of 2 readings)
Fire apparatus payment reimbursement \$642,609 (1st of 2 readings)
Lua Project - Day of the Dead funding request - \$500 (1 reading)

h. RESOLUTION: Referring New Hill Development Corporation's Starr Hill Neighborhood Community Vision and

Small Area Plan to the Planning Commission for consideration of amending the Charlottesville

Comprehensive Plan (1 reading)

i. REPORT: Charlottesville-Albemarle Society for the Prevention of Cruelty to Animals (SPCA) report

CITY MANAGER RESPONSE TO COMMUNITY MATTERS (FROM PREVIOUS MEETINGS)

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.

2. REPORT: Dogwood Vietnam Veterans Memorial alternatives report

3. REPORT: Charlottesville Redevelopment and Housing Authority (CRHA) update

4. REPORT: Social Services Advisory Board annual report

5. REPORT: TING internet update for public housing

6. REPORT: The Mapping Cville project7. REPORT: Health Department update

8. ORDINANCE: Bicycle & E-Scooter Sharing System (aka "Dockless Mobility") Ordinance and Permit Program (1st

of 2 readings)

9. RESOLUTION*/ 209 Maury Avenue:

ORDINANCE: a. RESOLUTION: Comprehensive Plan – Future Land Use Amendment (1 reading)

b. ORDINANCE: 209 Maury Avenue rezoning request (1st of 2 readings)

10. RESOLUTION*: Allocation of Food Equity Initiative funds for FY 2020 - \$155,000 (1 reading)

OTHER BUSINESS

MATTERS BY THE PUBLIC

*ACTION NEEDED

APPROPRIATION

Charlottesville - Albemarle Therapeutic Docket Grant Award \$45,000

WHEREAS, the Supreme Court of Virginia awarded the Supreme Court of Virginia Behavioral Health Docket Grant in the amount of \$45,000 for the Charlottesville - Albemarle Therapeutic Docket 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 \$110,000; and

WHEREAS, the grant award covers the period July 1, 2019 through June 30, 2020.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$45,000, received as a grant from the Supreme Court of Virginia, is hereby appropriated in the following manner:

Revenues

\$45,000 Fund: Internal Order: #1900341 G/L Account: 430110 (State Grant)

Expenditures

\$45,000 Fund: Internal Order: #1900341 G/L Account: 530670

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$45,000 from the Supreme Court of Virginia.

RESOLUTION City Funding for 8th Annual Day of the Dead Celebration on November 2, 2019 \$500

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$500 is hereby paid from currently appropriated funds in the Council Strategic Initiatives account in the General Fund to the Lua Project (through Fractured Atlas which is the fiscal agent) in support of the 8th Annual Day of the Dead Celebration taking place on November 2, 2019.

\$500 Fund: 105 Cost Center: 10110010000

RESOLUTION TO CONSIDER AMENDING THE CHARLOTTESVILLE COMPREHENSIVE PLAN TO INCLUDE

WHEREAS, the Charlottesville City Council received the New Hill Development Corporation's Starr Hill Neighborhood Community Vision and Small Area Plan (hereinafter Small Area Plan) on October 31, 2019; and

WHEREAS, the Charlottesville City Council received a presentation about the Small Area Plan at its November 4, 2019 regular meeting; and

WHEREAS, Councilor Galvin requested the Charlottesville City Attorney to prepare a resolution referring the Small Area Plan to the Charlottesville Planning Commission to consider its incorporation into the Charlottesville Comprehensive Plan; and

WHEREAS, Charlottesville City Code Section 34-27 authorizes the Charlottesville City Council to refer proposed written Comprehensive Plan amendments to the Charlottesville Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Charlottesville, Virginia that the Small Area Plan is referred to the Charlottesville Planning Commission for its recommendation on whether to incorporate the Small Area Plan in the Charlottesville Comprehensive Plan.

BE IT FURTHER RESOLVED, by the Council of the City of Charlottesville, Virginia that the Planning Commission shall conduct a public hearing on the incorporation of the Small Area Plan into the Comprehensive Plan within one hundred and twenty days of this Resolution's adoption.

Attachment A **RESOLUTION**

APPROVING AN AMENDMENT TO THE COMPREHENSIVE PLAN FOR THE CITY OF CHARLOTTESVILLE (2013) TO CHANGE THE FUTURE LAND USE MAP DESIGNATION OF CERTAIN LAND FRONTING ON MAURY AVENUE AND STADIUM ROAD, AS REQUESTED BY COMPREHENSIVE PLAN AMENDMENT APPLICATION CP19-00001

WHEREAS, the Charlottesville Planning Commission initiated an amendment to the City's Comprehensive Plan, its Future Land Use Map, to evaluate approximately 1.6 acres of land identified on City Tax Map (2019) as Parcels 18, 18.1, 18.2, 184, 185, and TMP 186 (collectively, "Subject Property"); AND

WHEREAS, the purpose of the initiated amendment is to evaluate whether the Subject Property is suitable for the type of higher-intensity land use, and increased residential density of development, referred to within the City of Charlottesville Comprehensive Plan (2013) as High Density Residential development (suitable for residential development at more than 15 dwelling units per acre) ("LUP Amendment"); and

WHEREAS, the proposed LUP Amendment was advertised and publicly noticed as required by law; and

WHEREAS, following a joint public hearing conducted by the Planning Commission and City Council on October 8, 2019, the Planning Commission on October 8, 2019 approved a resolution recommending approval of the LUP Amendment within the area of the Subject Property and certified the amendment to the City Council for its consideration; and

NOW THEREFORE, BE IT RESOLVED by the Charlottesville City Council that the LUP Amendment recommended by the City's Planning Commission for the area within the Subject Property is hereby approved and adopted as an Amendment to the Comprehensive Plan for the City of Charlottesville (2013), and the Zoning Administrator is hereby directed to update the Comprehensive Plan Land Use Map to reflect this amendment.

Adopted the 18th day of November, 2019.

RESOLUTION Allocation of Food Equity Initiative Funding for FY 2020 \$155,000

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$155,000 is hereby paid from currently appropriated funds in the Council Strategic Initiatives account in the General Fund in support of the Food Equity Initiative.

\$155,000 Fund: 105 Cost Center: 10110010000