

CERTIFICATIONS

CITY COUNCIL AGENDA Monday, February 3, 2020



3:00 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; legal consultation)

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

PLEDGE OF ALLEGIANCE ROLL CALL ANNOUNCEMENTS PROCLAMATIONS

1. CONSENT AGENDA* **PASSED 5-0 (HILL/SNOOK)**

(Items removed from consent agenda will be considered at the end of the regular agenda)

- a. MINUTES: December 16, 2019 regular meeting; January 6, 2020 special meeting
- b. **APPROPRIATION:** Human Services Fund Balance for PACEM (People And Congregations Engaged in Ministry)
(pulled for separate vote) Transportation Costs - \$20,000 (2nd reading) **Pulled from Consent Agenda for separate vote:**
PASSED 4-0-1 (HILL/SNOOK; Payne abstaining as an employee of PACEM)
#A-20-016
- c. **APPROPRIATION:** State Criminal Alien Assistance Program (S.C.A.A.P.) Grant for 2019 - \$4,478 (2nd reading)
#A-20-017
- d. **RESOLUTION:** City Market sub-lease (1 reading)
#R-20-018
- e. **RESOLUTION:** Afton Express Transit Service grant application (1 reading)
#R-20-019
- f. **ORDINANCE:** Amending Sec. 2-5 of Chapter 2 of the Code of the City of Charlottesville - Financial disclosure by
#O-20-020 certain officers and employees (2nd reading)

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 available for up to 8 spaces; pre-registered speakers announced by Noon the day of the meeting. The number of speakers is unlimited at the end of the meeting.

2. PUBLIC HEARING/ APPROPRIATION*:

Year-end appropriations (2nd reading) – updated
Vote to Amend PASSED 4-1 (MAGILL/PAYNE, Snook opposed)

PASSED 5-0
(MAGILL/PAYNE)
#A-20-021

3. ORDINANCE:

a. Establishing new form-based zoning regulations (1st of 2 readings)

DEFERRED 5-0
(MAGILL/HILL)

b. Amending the City's official zoning map to define boundaries of a new zoning district, "DE-SIA" and to classify land within the DE-SIA into three sub-classifications (1st of 2 readings)

4. **RESOLUTION*:**
PASSED 3-2 (HILL/MAGILL;
Walker and Payne opposed)
#R-20-022

Comprehensive Signage Plan for Dairy Central (Phase I) (1 reading)

5. REPORT:

Report from the Study of Disproportionate Minority Contact in the Adult Criminal Justice System

OTHER BUSINESS

MATTERS BY THE PUBLIC

*ACTION NEEDED

APPROPRIATION

Department of Human Services Fund Balance for PACEM Transportation Costs

\$20,000

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of up to \$20,000 in department fund balance, is hereby appropriated in the following manner:

Revenues - \$20,000

Fund: 213 Cost Center: 3411001000 G/L Account: 498011

Expenditures - \$20,000

Fund: 213 Cost Center: 3411001000 G/L Account: 599999

APPROPRIATION
State Criminal Alien Assistance Program (SCAAP) Grant for 2019 reimbursement
\$4,478

WHEREAS, the State Criminal Alien Assistance Program (SCAAP) grant, providing federal payments for correctional officer salary costs incurred for incarcerating certain undocumented criminals has been awarded the City of Charlottesville, on behalf of the Albemarle-Charlottesville Regional Jail, in the amount of \$4,478.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that a total of \$3,492.84 be appropriated and passed through to the Albemarle-Charlottesville Regional Jail and \$985.16 be appropriated and passed through to Justice Benefits, Inc.

Revenues

\$4,478 Fund: 211 Internal Order: 1900328 G/L Account: 431110

Expenses

\$3,492.84 Fund: 211 Internal Order: 1900328 G/L Account: 530550
\$ 985.16 Fund: 211 Internal Order: 1900328 G/L Account: 530670

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$4,478 from the U. S. Bureau of Justice Assistance.

**RESOLUTION APPROVING
CITY MARKET SUBLEASE**

BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the proposed sublease between the City of Charlottesville and Skyview Parking LLC for a term beginning April 1, 2020 and concluding on December 19, 2020 is hereby approved.

**RESOLUTION OF SUPPORT FOR
THE AFTON EXPRESS TRANSIT SERVICE GRANT APPLICATION**

WHEREAS, the Strategic Highway Research Program II (SHRP II) Interstate 64 Corridor Plan developed by the Charlottesville Albemarle Metropolitan Planning Organization in December 2017 identified in Goal # 1: “further integrate transit into the corridor through supporting research and development of inter-regional transit options; and

WHEREAS, the SHRP II Interstate 64 Corridor Plan identified that 4,597 workers from Augusta County and the Cities of Waynesboro and Staunton travel daily into the Albemarle-Charlottesville area; and

WHEREAS, the Central Shenandoah Planning District Commission developed an I-81/I-64 InterRegional Public Transportation Feasibility Study (Feasibility Study) that identifies a plan to provide public transit services connecting stops in Staunton, Fishersville, Waynesboro, Charlottesville and Albemarle County with eight daily trips on Mondays through Fridays; and

WHEREAS, the Feasibility Study’s recommended services estimate a removal of at least 21,000 single occupant vehicle trips per year from the corridor travel; and

WHEREAS, the cost to run this service from Fiscal Year 2021 through Fiscal Year 2024 is estimated at \$1,145,297, which includes a required local match of \$209,058 for this period; and

WHEREAS, each of the local governments and the University of Virginia are being requested to provide a portion of the required local match; and

WHEREAS, the City of Charlottesville’s portion of the required match is a total of \$17,437 over the Fiscal Years 2021 through 2024; and

WHEREAS, the Charlottesville City Council recognizes the need to reduce single occupant vehicles within the Interstate 64 corridor reducing carbon emissions, reducing traffic congestion and destination parking, improving travel times and improving traffic safety.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, and general welfare, the Charlottesville City Council hereby supports the recommended Afton Express Transit Service Plan; and

BE IT FURTHER RESOLVED THAT the Charlottesville City Council supports the total contribution of \$17,437 toward the local match to provide the Afton Express Transit Services for Fiscal Years 2021 through 2024.

**AN ORDINANCE
AMENDING SECTION 2-5
OF CHAPTER 2 (ADMINISTRATION)**

BE IT ORDAINED by the Council for the City of Charlottesville, Virginia, that:

Section 2-5 of Chapter 2 of the Code of the City of Charlottesville (1990) is amended as follows:

Sec. 2-5. Financial disclosure by certain officers and employees.

The following officers and employees shall file, on or before ~~January fifteenth~~ February 1 of each year, as a condition to assuming or continuing office or employment, a disclosure statement of their personal interests and other information as is specified on the form set forth in the State and Local Government Conflict of Interests Act, Code of Virginia, section 2.2-3117:

- (1) City manager;
- (2) Deputy city manager;
- (3) Assistant city manager;
- (4) Chairman and members of the Charlottesville Economic Development Authority;
- (5) Director, chairman and members of the Charlottesville Redevelopment and Housing Authority; and
- (6) All department heads.

FY 2019 Year End Appropriation

BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the actions hereinafter set forth are herein authorized with respect to the accounts of the City listed herein, for the fiscal year ended June 30, 2018. The memo to Council dated February 3, 2020 is hereby made part of this appropriation.

General Fund (105).

(a) Departmental Appropriations.

The following amounts shall be permitted to be carried over and expended in the General Fund's respective cost centers or internal orders in the following fiscal year:

20141.	Citizen's Review Board.	\$50,000.
1631001000.	Citywide Reserve.	\$708,766.
1611001000.	Communications Department.	\$18,500.
2041001000.	Assessor's Office.	\$29,000.
3101001000.	Police Department.	\$96,000.
1011001000.	Council Reserve.	\$300,000.
9743028000.	Emergency Asst. Program Support.	\$130,000.
3111001000.	Police Department – CIT.	\$23,536.
Total Section 1 (a).		<u>\$1,355,802.</u>

(b) Additional Transfers and Appropriations.

9803030000.	Transfer to Retirement Fund.	\$1,800,000.
9803030000.	Transfer to Capital Projects Fund (Comp. Study).	\$1,250,000.
9803030000.	Transfer to Capital Projects Fund (AP Software).	\$247,000.
9803030000.	Transfer to Capital Projects Fund (CAHF).	\$700,000.
9803030000.	Transfer to Capital Projects Contingency Fund.	\$500,000.
Total Section 1 (b).		<u>\$4,497,000.</u>

Facilities Repair Fund (107).

- Courthouse Maintenance (P-00099) - \$20,908 - These unspent restricted court fees will be used for future court repair work or records conversion. The amount will be carried over in the Facilities Repair Fund.
- Courthouse Construction (P-00783) - \$25,586 – These unspent restricted court fees will be used for future renovations or construction projects relating to the courts and will be carried over in the Facilities Repair Fund.

Grants Fund (209).

These funds were received from outside sources and are being appropriated to be spent by the respective grants:

- \$924 – these funds will be used for additional qualifying State Fire Grant expenditures (1900010).

Capital Projects Fund

- Charlottesville-Albemarle Rescue Squad (CARS) EMS Equipment Fund - \$83,423 – These funds represent the unspent contingency funds required as part of the Memorandum of Understanding and will be carried over from the General Fund to this account and used to fund equipment for the Charlottesville-Albemarle Rescue Squad (CARS).
- Compensation Study - \$1,250,000 (P-01032) - These funds will be used to commission a citywide Compensation study as discussed by staff and City Council during the F.Y. 20 budget discussions.
- Accounts Payable Automation Project - \$247,000 (P-01033) - Software will be purchased to automate the City's account payables process resulting in Citywide efficiency improvements.
- Charlottesville Affordable Housing Fund (CAHF) - \$700,000 (CP-084) – These funds will be transferred to the Charlottesville Affordable Housing Fund (CAHF).

**RESOLUTION APPROVING
COMPREHENSIVE SIGNAGE PLAN
FOR
DAIRY CENTRAL EXTERIOR SIGNAGE PLAN
DATED DECEMBER 17, 2019**

WHEREAS, the Charlottesville Board of Architectural Review reviewed a Comprehensive Signage Plan for the Dairy Central Phase I mixed use development at 946 Grady Avenue (hereinafter “the Property”) on November 19, 2019; and

WHEREAS, the Board of Architectural Review recommended approval of the Comprehensive Signage Plan with modifications; and

WHEREAS, a new Comprehensive Signage Plan was submitted for the Property on December 17, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the December 17, 2019 Comprehensive Signage Plan for the Property submitted to the Department of Neighborhood Development Services is hereby approved pursuant to Charlottesville City Code Section 34-1045.

BE IT FURTHER RESOLVED that the Council of the City of Charlottesville, Virginia finds that good cause exists to deviate from Chapter 34, Article IX, Division 4 of the Charlottesville City Code.

BE IT FURTHER RESOLVED by the Council of the City of Charlottesville, Virginia that the Comprehensive Signage Plan will serve the public purposes and objectives set forth within Charlottesville City Code Section 34-1021 as well, or better, than the signage that would otherwise be permitted for the Property.