

**NOTICE OF SPECIAL MEETING**

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Monday, September 17, 2018, AT 5:30 p.m. IN THE Second Floor Conference Room, 605 E. Main Street.

THE PROPOSED AGENDA IS AS FOLLOWS:

Closed session as provided by Section 2.2-3712 of the Virginia Code

BY ORDER OF THE MAYOR

BY Paige Rice

**SECOND FLOOR CONFERENCE ROOM –September 17, 2018**

Council met in closed session on this date with the following members present: Ms. Galvin, Mr. Signer, Mr. Bellamy, Ms. Hill. On motion by Ms. Hill, seconded by Ms. Galvin, Council voted (Ayes: Mr. Bellamy, Ms. Galvin, Ms. Hill, Mr. Signer; Noes: None; Absent at time of vote: Ms. Walker) to meet in closed session as authorized by Va. Code sec. 2.2-3712, specifically: (1) as authorized by Virginia Code Sec. 2.2-3711(A)(1), for the purpose of discussion of the consideration of prospective candidates to serve as the interim Clerk of the Charlottesville City Council; (2) as authorized by Virginia Code Sections 2.2-3711(A)(3) and (A)(8), to discuss or consider the disposition of real property for a public purpose, because discussion in an open meeting would adversely affect the city’s bargaining position or negotiating strategy (possible exchange, transfer, or property lease/use agreement involving real estate known as the 7th and Market Street Parking Lot); (3) as authorized by Virginia Code Section 2.2-3711(A)(8) for consultation with legal counsel regarding specific legal matters (pertaining to the Freedom of Information Act’s exemption of personnel information from mandatory release of public records); and (4) as authorized by Virginia Code Section 2.2-3711(A)(7) for consultation with legal counsel pertaining to probable litigation where such consultation would adversely affect the negotiating or litigating posture of the public body (concerning a mediation agreement).

On motion by Ms. Hill, seconded by Ms. Galvin, Council certified by the following vote (Ayes: Mr. Bellamy, Ms. Galvin, Ms. Hill, Mr. Signer; Noes: None; Absent at time of vote: Ms. Walker) that to the best of each Council Member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion convening the closed session were heard, discussed or considered in the closed session.

**COUNCIL CHAMBER - September 17, 2018**

**ROLL CALL**

Council met in regular session on this date with the following members present: Mr. Bellamy, Ms. Galvin, Ms. Hill, Mr. Signer.

**ANNOUNCEMENTS**

Ms. Galvin announced that Ms. Hollie Lee, Chief of Workforce Development Strategies, received a nomination for an excellence award.

Ms. Hill announced the "Close Your Mouth and Listen Day" proclamation, which Ms. Hill presented to Mr. Alex Zan earlier today.

Mr. Signer presented Ms. Rice with a plaque in appreciation of her eight years of service to the City.

Mr. Bellamy read a proclamation recognizing Suicide Prevention Month.

Mr. Bellamy thanked Mr. Murphy and everyone who was involved with the Back to School Bash that took place in September. He thanked the community for their involvement over the past month.

Mr. Bellamy apologized for remarks he made towards a student at the last Council meeting.

Ms. Galvin thanked everyone who organized the Pride Festival and demonstrated that there is strength in diversity.

Mr. Bellamy announced an opening for the ACRJ board; please visit [www.charlottesville.org/boards](http://www.charlottesville.org/boards) to apply.

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

Mr. Murphy said it is not currently legal to elect the City Manager in the state of Virginia. He clarified that notice requirements are three days, but we try to exceed that as often as possible. He said staff will update Council at a future meeting regarding changes to CAT routes. He acknowledged that there were some cars parked at Friendship Court on August 12, in response to feedback from Ms. Parker.

## **COMMUNITY MATTERS**

Mr. Elliott Harding, Woodhaven neighborhood, said race and equity in the legal world is not just a City issue.

Mr. Joshua Humphries recounted his recent experience riding on a CAT bus during an epileptic seizure. Mr. Murphy gave a follow-up to Council on what staff is doing regarding this matter.

Mr. Evan Brown said the failure of the West 2nd development is an example of how we cannot rely on developers to fix our affordable housing crisis. He asked Council to direct the NDS Director to start the Spot Blight Abatement process for the Landmark Hotel.

Ms. Myra Anderson, Hydraulic Rd., addressed Council about mental health. The lack of African American therapists is a serious problem for people of color. She asked Council to hold Region 10 and others accountable for the funding they receive, particularly in regards to equity in representation.

Ms. Galvin asked Mr. Murphy to begin a conversation with the new Region 10 director about this matter.

Ms. Marcia Geyer, Pear Tree Ln., said she was astonished at the housing prices in Charlottesville. She reviewed housing costs and unfair aspects about the eligibility for property tax relief for elderly and disabled homeowners.

Ms. Galvin said she would like to consider adding this to Council's legislative packet in November.

Ms. Rosia Parker, City resident, said the City did not take care of the reflective light at the bottom of 8th Street and Main Street. She addressed her issues with the Police Department and asked for accountability. She said that some of the complaints are not being addressed within the 30-day period.

Ms. Tanesha Hudson asked about the real estate and property tax revenue that black businesses and residents in the Vinegar Hill area paid to the City before demolition. She asked how much went back into the community. She asked what the tax revenue received is today for that area. She asked for a response per FOIA and she requested a discussion of the item at an upcoming Council meeting.

Ms. Angelene, City resident, asked about sanctuary cities. She said there is not a single sanctuary city in Virginia and asked how to start the approval process.

Mr. Bellamy invited people to attend the upcoming Jail Board meeting. Mr. Blair said Council can add this to their General Assembly docket.

Ms. Galvin said Legal Aid has filed a suit and asked if Council could explore joining in on their suit.

Mr. Signer said he would like to explore contributions from Council's priority funds to Legal Aid for this purpose.

Mr. Don Gathers said that it is important for residents to know where Council stands on the issue of ICE notifications. He asked Council to conduct a strong vetting process when considering who to name to the Jail Board.

Ms. Gloria Beard, City resident, said she is concerned about affordable housing and the residents of Hardy Drive and Crescent Halls, especially regarding HVAC and mold. She also discussed gentrification and the selling prices of homes in her neighborhood. She suggested that the Councilors do not air their grievances between each other at Council Meetings.

Council discussed upcoming work sessions and upcoming CRHA awards.

Ms. Hill called for a recess at 7:48 p.m.

## CONSENT AGENDA

- 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**
- b. **APPROPRIATION: Charlottesville/Albemarle Adult Drug Treatment Court Grant Award – \$205,000 (2nd reading)**

### [Charlottesville/Albemarle Adult Drug Treatment](#)

**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	Fund: 209	Order: 1900311	G/L Account: 430110
\$344,000	Fund: 209	Order: 1900311	G/L Account: 498010

#### **Expenditures -**

\$499,703.55	Fund: 209	Order: 1900311	G/L Account: 599999
--------------	-----------	----------------	---------------------

#### **Transfer from -**

\$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.

- c. **APPROPRIATION: Office of Emergency Medical Services Rescue Squad Assistance Fund Grant – \$499,703.55 (2nd reading)**

### [Emergency Medical Services Rescue Squad Assistance Fund](#)

**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	Fund: 209	Order: 1900298	G/L Account: 430120
\$7,053.29	Fund: 209	Order: 1900298	G/L Account: 498010

**Expenditures -**

\$13,143.29	Fund: 209	Order: 1900298	G/L Account: 599999
-------------	-----------	----------------	---------------------

**Transfer -**

\$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.

- d. APPROPRIATION: Supplemental Local Emergency Management Performance Grant Fire Department –\$13,143.29 (Fire Dept.)(2nd reading)**

[Local Emergency Management Performance Grant Fire Department](#)

**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	Fund: 209	Order: 1900298	G/L Account: 430120
\$7,053.29	Fund: 209	Order: 1900298	G/L Account: 498010

**Expenditures -**

\$13,143.29	Fund: 209	Order: 1900298	G/L Account: 599999
-------------	-----------	----------------	---------------------

**Transfer -**

\$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.

- e. APPROPRIATION: Check and Connect Student Engagement Continuation Grant - \$137,000 (2nd reading)**

[Check and Connect Student Engagement Continuation Grant](#)

**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:

**Revenue – \$137,000**

\$ 34,250	Fund: 209	Cost Center: 3413008000	G/L Account: 430120
\$ 102,750	Fund: 209	Cost Center: 3413008000	G/L Account: 498010

**Expenditures - \$137,000**

\$122,054	Fund: 209	Cost Center: 3413008000	G/L Account: 519999
\$ 14,946	Fund: 209	Cost Center: 3413008000	G/L Account: 599999

**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.

- f. **APPROPRIATION: Virginia Juvenile Community Crime Control Act Grant – \$452,704 (2nd reading)**

[Virginia Juvenile Community Crime Control Act Grant](#)

**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:

**Revenue – \$452,704**

\$292,058	Fund: 220	Cost Center: 3523001000	G/L Account: 430080
\$52,231	Fund: 220	Cost Center: 3523001000	G/L Account: 432030
\$108,415	Fund: 220	Cost Center: 3523001000	G/L Account: 498010

**Expenditures - \$452,704**

\$ 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.

- g. APPROPRIATION: Appropriation of VML Insurance Programs (VMLIP) Grant – \$2,000 (carried)**

[VML Insurance Programs](#)

- h. APPROPRIATION: 2017 Edward Byrne Memorial Justice Assistance Grant – \$25,033 (carried)**

[Edward Byrne Memorial Justice Assistance Grant](#)

- i. APPROPRIATION: Victim Witness Assistance Program Grant \$257,024 (carried)**

[Victim Witness Assistance Program Grant](#)

- j. APPROPRIATION: FY 2019 Transit Grant Funds – \$707,657.64 (carried)**

[FY 2019 Transit Grant Funds](#)

- k. APPROPRIATION: Virginia Housing Solutions Program Grant Award – \$484,785 (carried)**

[Virginia Housing Solutions Program](#)

- l. RESOLUTION: Memorandum of Understanding for Joint Transportation Planning**

[Memorandum of Understanding for Joint Transportation Planning](#)

**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.

**m. RESOLUTION: Revising Council Procedures**

[Revising Council Procedures](#)

**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.

- n. **ORDINANCE: Easement to Dominion Power at McIntire Park skate park (2nd reading)**

[Easement to Dominion Power at McIntire Park skate park](#)

**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**

- o. **ORDINANCE: Release of Portion of Sewer Easement at Belmont Station Subdivision (2nd reading)**

[Release of Portion of Sewer Easement at Belmont Station Subdivision](#)

**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)**

- p. **ORDINANCE: Release of Sewer Easement at Beta Apartments on 17th Street (2nd reading)**

[Release of Sewer Easement at Beta Apartments on 17th Street](#)

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

- q. **ORDINANCE: Quitclaim Gas Easement in Cascadia Subdivision (Alb County) to VDOT (2nd reading)**

[Quitclaim Gas Easement in Cascadia Subdivision](#)

**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**

- r. **ORDINANCE: Quitclaim Gas Easement in Estes Park Subdivision (Alb County) to VDOT (2nd reading)**

[Quitclaim Gas Easement in Estes Park Subdivision](#)

**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**

Mr. Signer called attention to the drug court item, which is the result of several years' worth of work and addresses flaws in the criminal justice system.

Ms. Galvin thanked Ms. Dimock for working closely with TJACH to secure the housing solutions grant on the consent agenda. She also called attention to the CAT matching grants.

On motion by Ms. Galvin, seconded by Mr. Signer, the consent agenda passed (Ayes: Mr. Bellamy, Ms. Galvin, Ms. Hill, Mr. Signer; Noes: None; Absent: Ms. Walker)

**PUBLIC HEARING / RESOLUTION: PROGRAM PERFORMANCE AND PRIORITIES FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS FUNDS FOR PROGRAM YEAR 19-20**

[Community Development Block Grant \(CDBG\) and HOME Investment Partnerships funds for Program Year 19-20](#)

Ms. Tierra Howard, Grants Coordinator, presented to Council and answered clarifying questions.

On motion, the public hearing opened.

Ms. Nancy Carpenter spoke and said she hopes Rose Hill will be an upcoming priority neighborhood.

Mr. Evan Brown discussed options for the review process and considered weighting applications based on certain criteria.

Having no further speakers, the public hearing closed.

At Ms. Galvin's request, Mr. Murphy agreed to provide an update on co-op ideas.

On motion by Ms. Galvin, seconded by Mr. Signer, the resolution passed (Ayes: Mr. Bellamy, Ms. Galvin, Ms. Hill, Mr. Signer; Noes: None; Absent: Ms. Walker)

**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, \$45,500 (or remaining EN available & reprogramming) CDBG entitlement shall be set aside for Housing.

For FY 19-20, \$20,000 CDBG entitlement shall be set aside for Economic Development.

For FY 19-20, the Priority Neighborhood shall be Ridge Street and the allocation shall be \$200,000 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 \$408,417, this amount will be decreased accordingly.

The next Priority Neighborhood shall be Belmont.

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	\$12,500
--	----------

<b>ECONOMIC DEVELOPMENT TOTAL:</b>	<b>\$12,500</b>
------------------------------------	-----------------

**III. PUBLIC SERVICE PROJECTS**

A. Literacy Volunteers – Basic Literacy Instruction	\$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:**

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**

**REPROGRAMMING: \$1,291.49**

\* Funding includes reprogrammed funds

---

**2018-2019 HOME BUDGET ALLOCATIONS**

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

**GRAND TOTAL: \$125,966.49**

**ENTITLEMENT AMOUNT: \$78,001.63**

**ESTIMATED EN AVAILABLE AFTER PI APPLIED \$22,906.59**

**REPROGRAMMING: \$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 approved by Council.

**ORDINANCE: PEN PARK STREAM RESTORATION EASEMENT TO ALBEMARLE COUNTY (1st of 2 readings) (Second Reading waived)**

[Pen Park Stream Restoration Easement to Albemarle County](#)

Ms. Lauren Hildebrand presented to Council. Mr. Signer expressed his support.

On motion by Mr. Signer, seconded by Mr. Bellamy, the second reading was waived. (Ayes: Mr. Bellamy, Ms. Galvin, Ms. Hill, Mr. Signer; Noes: None; Absent: Ms. Walker)

Ms. Galvin moved the ordinance; Mr. Signer seconded. The ordinance passed. (Ayes: Mr. Bellamy, Ms. Galvin, Ms. Hill, Mr. Signer; Noes: None; Absent: Ms. Walker)

**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**

**ORDINANCE: CREATE PERMIT PARKING ZONE IN BELMONT (carried)**

[Create Permit Parking Zone in Belmont](#)

Mr. Brennan Duncan, Traffic Engineer, presented to Council. The proposed ordinance amendment allows for creation of a permit parking zone in the Belmont neighborhood. He answered clarifying questions for Council.

On motion by Ms. Galvin, seconded by Mr. Signer, the ordinance was carried over to the next meeting for a second reading.

**OTHER BUSINESS**

Ms. Hill introduced the CRB members' motion to add funds in order to attend an upcoming conference. Per Mr. Murphy's request, Ms. Hill proposed a flat amount of \$10,000 to the CRB in order to support their charge, consistent with funding for past blue ribbon commission-type boards. Mr. Signer and Mr. Bellamy said they would prefer a budget. Ms. Rice said previous blue ribbon commissions have approved expenditures through the City Manager's office. Council conceptually approved a \$10,000 allocation from Council's priority initiatives fund, contingent on providing a budget. Ms. Hill clarified that this was in addition to the \$2,500 already allocated. Mr. Signer said Council can allocate an additional \$7,500 to bring their operating total to \$10,000.

On motion by Ms. Galvin, seconded by Mr. Signer with the expectation that a budget for such funds be received within two months, the motion passed. (Ayes: Mr. Bellamy, Ms. Galvin, Ms. Hill, Mr. Signer; Noes: None; Absent: Ms. Walker)

Ms. Galvin asked for consideration of a residential parking permit plan ahead of the issuance of parking permits in February 2019. She requested a formal presentation from Mr. Seibert on shared parking arrangement options.

**MATTERS BY THE PUBLIC**

Ms. Nancy Carpenter said housing stability and emergency preparedness are related, as a large percentage of renters are not able to pay for the costs of evacuation. She asked the City what they have in place to help mitigate this. She requested that the HAC housing strategy focus on eviction prevention. She asked who is monitoring housing vouchers being turned back into CRHA.

Mr. Bellamy discussed the housing voucher process from CRHA's standpoint.

Ms. Galvin said Council can encourage a roundtable with the Blue Ridge Apartment Association and CAAR.

The meeting adjourned at 9:17 p.m.