



**CITY COUNCIL AGENDA**  
**January 3, 2011**

**6:00 – 7:00 p.m.**

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

**TYPE OF ITEM**

**SUBJECT**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**AWARDS/RECOGNITIONS** Thomas Jefferson Health Department

**ANNOUNCEMENTS**

**MATTERS BY THE PUBLIC** Public comment will be permitted until 7:35 p.m. (limit of 3 minutes per speaker) and at the end of the meeting on any item, including items on the agenda, provided that a public hearing is not planned or has not previously been held on the matter. Persons are asked to sign up in advance of the start of the meeting.

**COUNCIL RESPONSES TO MATTERS BY THE PUBLIC**

- 1. CONSENT AGENDA\*** (Items removed from the consent agenda will be considered at the end of the regular agenda.)
- a. Minutes of December 20
  - b. **APPROPRIATION:** \$167,312.71 – CATEC VDOT Funds (2<sup>nd</sup> of 2 readings)
  - c. **APPROPRIATION:** \$5,000 Stipend – Project Child Hands Participation (2<sup>nd</sup> of 2 readings)
  - d. **APPROPRIATION:** \$1,954.92 – 2010 Charlottesville Police Department Foundation Donation (2<sup>nd</sup> of 2 readings)
  - e. **APPROPRIATION:** \$6,187.50 – U.S. Department of Justice 2010 Bullet Proof Partnership Reimbursement Grant (2<sup>nd</sup> of 2 readings)
  - f. **APPROPRIATION:** \$12,520 - Community Attention Youth Internship Program (1<sup>st</sup> of 2 readings)
  - g. **APPROPRIATION:** \$157,143 – Victim Witness Assistance Program Grant (1<sup>st</sup> of 2 readings)
  - h. **ORDINANCE:** Amendment of Vendor Fees (2<sup>nd</sup> of 2 readings)
  - i. **ORDINANCE:** Electronic Gaming (1<sup>st</sup> of 2 readings)
- 2. PUBLIC HEARING / RESOLUTION** Lease of 608 Ridge St. (1<sup>st</sup> of 1 reading)
- 3. REPORT** Black & Veatch Ragged Mountain Dam Report
- 4. REPORT** Voter Registrar Reprecincting Update
- 5. REPORT / RESOLUTION** Allocation of Charlottesville Housing Fund Dollars (1<sup>st</sup> of 1 reading)
- OTHER BUSINESS**  
**MATTERS BY THE PUBLIC**  
**ADJOURNMENT**

**APPROPRIATION**  
**CATEC Improvements to Bus Loading Area**  
**Appropriation of VDOT Funds**  
**\$167,312.71**

**WHEREAS**, the Virginia Department of Transportation has awarded the City of Charlottesville \$167,312.71 as part of the "land take" negotiations with VDOT in 2007 and 2008, associated with the northern portion of the Meadowcreek Parkway.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia that the sum of \$167,312.71 received is hereby appropriated in the following manner:

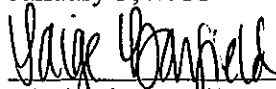
**Revenues**

\$75,000	Fund: 425	Project: P-00554	G/L Account: 432085
\$92,313.71	Fund: 426	Project: P-00631	G/L Account: 432085

**Expenditures**

\$75,000	Fund: 425	Project: P-00554	G/L Account: 599999
\$92,313.71	Fund: 426	Project: P-00631	G/L Account: 599999

Approved by Council  
January 3, 2011

  
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Clerk of Council

**APPROPRIATION**  
Project Child Hands Participation Stipend  
\$5,000

**WHEREAS**, the Charlottesville Department of Social Services is participating in Project Child HANDS (Child Care, Health and Education: Helping Analyze Needed Data Securely); and

**WHEREAS**, the Virginia Department of Social Services will transfer the sum of \$5,000 to Charlottesville Department of Social Services (CDSS) to reimburse agency approved childcare providers for required skills development, training and background checks and provide professional development opportunities to Department staff.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$5,000 is hereby appropriated in the following manner:

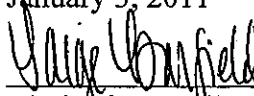
**Revenue – \$5,000**

Fund: 212                                      Cost Center: 3343017000                                      G/L Account: 430080

**Expenditures - \$5,000**

Fund: 212                                      Cost Center: 3343017000                                      G/L Account: 599999

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Clerk of Council

**APPROPRIATION**

**Charlottesville Police Department Foundation Donation**

**\$1,954.92**

**WHEREAS**, the City of Charlottesville, through the Police Department, has received a Charlottesville Police Department Foundation contribution in the amount of \$1,954.92 to reimburse the Charlottesville Police Department for expenses associated with the Fall 2010 Citizens Police Academy.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$1,954.92, received from the Charlottesville Police Department Foundation, is hereby appropriated in the following manner:

**Revenue – \$1,954.92**

\$1,954.92      Fund: 105      Cost Center: 3101001000      G/L Account: 451020

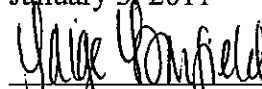
**Expenditures - \$1,954.92**

\$1,954.92      Fund: 105      Cost Center: 3101001000      G/L Account: 520990

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$1,954.92 from the Charlottesville Police Department Foundation.

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January 3, 2011

  
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Clerk of Council

**APPROPRIATION**

**U.S. Department of Justice 2010 Bullet Proof Partnership Reimbursement Grant  
\$6,187.50**

**BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$6,187.50 received as a grant from the U. S. Department of Justice is hereby appropriated to the following cost centers for the purpose of reimbursement of bulletproof vest expenditures.

**Revenues**

Police Department – Cost Center 3101001000; G/L: 431010 - \$4,628.25

Sheriff Department – Cost Center: 1501001000; G/L: 431010 - \$1,559.25

**Expenditures**


Police Department – Cost Center 3101001000; G/L: 520060 - \$4,628.25

Sheriff Department – Cost Center: 1501001000; G/L: 520030 - \$1,559.25

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon receipt of \$6,187.50 from the U.S. Department of Justice.

Approved by Council

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**AN ORDINANCE  
APPROVING AND ADOPTING A SCHEDULE OF FEES  
PURSUANT TO CITY CODE 34-10(A) APPLICABLE TO  
VARIOUS SERVICES AND FUNCTIONS ADMINISTERED BY THE  
NEIGHBORHOOD DEVELOPMENT SERVICES DEPARTMENT, RELATED TO  
APPLICATIONS, PETITIONS, INSPECTIONS, PERMITS AND APPROVALS  
REQUIRED BY THE CITY'S ZONING ORDINANCE, SUBDIVISION ORDINANCE,  
WATER PROTECTION ORDINANCE AND ORDINANCES RELATING TO THE USE  
AND OCCUPANCY OF STREETS AND RIGHTS OF WAY.**

WHEREAS, Section 15.2-2286 of the Code of Virginia (1950), as amended, provides for the collection of fees to cover the cost of making inspections, issuing permits, advertising of notices and other expenses incident to the administration of zoning ordinances or to the filing or processing of any appeal or amendment thereto; and

WHEREAS, Section 28-116(b)(1) of the Code of the City of Charlottesville (1990), as amended, provides for City Council's approval from time to time of a schedule of fees associated with the reservation of vendor stand spaces, administered by the City's Department of Neighborhood Development Services ("NDS"); and

WHEREAS, following advertisement of this change in accordance with the requirements of Virginia Code Section 15.2-107 this Council has held a public hearing on the proposed NDS fee change; now, therefore,

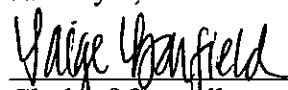
**BE IT ORDAINED** by the Council of the City of Charlottesville, Virginia, that the following amendments to the schedule of fees and charges for vendor stands are hereby approved and adopted, and shall take effect upon the date of enactment:

Vendor Stands, Certificates of Appropriateness

- Assigned Spaces on Downtown Pedestrian Mall = \$800.00 annually
- Unassigned Spaces on Downtown Pedestrian Mall = \$600.00 annually
  
- ~~Spaces from East 6<sup>th</sup> Street to East 3<sup>rd</sup> Street~~
  - ~~Assigned (10.5 x 10.5) = \$600.00 annually~~
  - ~~Unassigned (10.5 x 10.5) = \$500.00 annually~~
  - ~~Assigned (5 x 10) = \$450.00 annually~~
  - ~~Unassigned (5 x 10) = \$450.00 annually~~
- ~~Spaces from East 3<sup>rd</sup> Street to 1<sup>st</sup> Street~~
  - ~~Assigned (10.5 x 10.5) = \$800.00 annually~~
  - ~~Unassigned (10.5 x 10.5) = \$600.00 annually~~
  - ~~Assigned (5 x 10) = \$600.00 annually~~
  - ~~Unassigned (5 x 10) = \$500.00 annually~~
- ~~Spaces from 1<sup>st</sup> Street to end of Downtown Pedestrian Mall~~
  - ~~Assigned (10.5 x 10.5) = \$600.00 annually~~
  - ~~Unassigned (10.5 x 10.5) = \$500.00 annually~~
  - ~~Assigned (5 x 10) = \$500.00 annually~~
  - ~~Unassigned (5 x 10) = \$450.00 annually~~
- ~~Side Streets Adjacent to Downtown Pedestrian Mall~~

- ~~(10.5 x 10.5) = \$400.00 annually~~
- ~~(5 x 10) = \$300.00 annually~~
- ~~Other Locations: Vendor stands located in a major architectural design control district: \$400.00 annually~~
- Payment Terms and conditions, All Vendor Stands: All fees are non-refundable. If any annual fee is paid in full by January 15<sup>th</sup> each year, a \$50.00 discount will be allowed. Any annual fee may be paid in equal quarterly installments due on January 1, April 1, July 1, and October 1. A vendor shall pay only for quarter-year periods actually used, except no fee shall be less than one-half the annual amount specified above.

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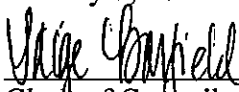
  
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Clerk of Council

**RESOLUTION  
TO AUTHORIZE THE LEASE OF CITY OWNED LAND  
AT 608 RIDGE STREET**

**BE IT RESOLVED** by the Council for the City of Charlottesville, Virginia, that the Mayor is hereby authorized to sign the following documents, in form approved by the City Attorney or his designee:

- (1) Lease Agreement between the City of Charlottesville and the Local Energy Alliance Program (LEAP) for the lease of the main floor of the house located at 608 Ridge Street; and
- (2) Lease Agreement between the City of Charlottesville and Professor Guang (visiting professor from China) for the basement apartment space of the property at 608 Ridge Street.

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**RESOLUTION**  
**ALLOCATION OF CHARLOTTESVILLE HOUSING FUND DOLLARS**  
**\$800,000**

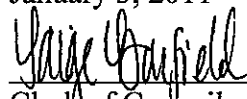
**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Charlottesville, Virginia that the sum of \$800,000 is hereby authorized to be paid to the following organizations from currently appropriated funds in the Charlottesville Housing Fund (P-00439) account in the capital projects fund:

AHIP	\$100,000
CRHA	\$150,000
Elliot	\$ 70,000
Habitat	\$400,000
ASG	\$ 15,000
PHAR	\$ 25,000
<u>PHA Downpayment</u>	<u>\$ 40,000</u>
<b>Total:</b>	<b>\$800,000</b>

**BE IT FURTHER RESOLVED** that the City Council agree to fund, subject to appropriation, PHA \$450,000 for the Lee property purchase and JABA \$500,000 for the Timberlake project from Fiscal Year 2012 funds if those projects are approved for Low Income Tax Credit Funding.

Approved by Council

January 3, 2011



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Clerk of Council