



**CITY COUNCIL AGENDA**  
**December 5, 2011**

6:00 p.m. – 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  
ANNOUNCEMENTS**

Athletic Business Facility of Merit Award – Smith Aquatic & Fitness Center

**MATTERS BY THE PUBLIC**

Public comment will be permitted for the first 12 speakers to sign up in advance of the meeting (limit of 3 minutes per speaker) and at the end of the meeting on any item, provided that a public hearing is not planned or has not previously been held on the matter.

**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 November 7 and November 10
- b. APPROPRIATION: State Criminal Alien Assistance Program Grant - \$16,738 (2<sup>nd</sup> of 2 readings)
- c. APPROPRIATION: Charlottesville Police Foundation Contribution - \$2,376.14 (2<sup>nd</sup> of 2 readings)
- d. APPROPRIATION: Bullet Proof Partnership DOJ Grant - \$4,300.92 (2<sup>nd</sup> of 2 readings)
- e. APPROPRIATION: Proceeds (\$250,000) from Sale of 409 Stadium Road (2<sup>nd</sup> of 2 readings)
- f. APPROPRIATION: Fiscal Year 2011 Year End Appropriation (2<sup>nd</sup> of 2 readings)
- g. APPROPRIATION: Highway Safety Grant - \$422,869 (1<sup>st</sup> of 2 readings)
- h. APPROPRIATION: Reimbursement for Extraditions - \$6,959.22 (1<sup>st</sup> of 2 readings)
- i. APPROPRIATION: Reimbursement for Voting Machines - \$7,920 (1<sup>st</sup> of 2 readings)
- j. RESOLUTION: Acceptance of Sculpture in McIntire Park (1<sup>st</sup> of 1 reading)
- k. RESOLUTION: ~~Business Activity Policy for Parks & Recreation Facilities (1<sup>st</sup> of 1 reading) –  
Deferred – no action taken~~
- l. RESOLUTION: Acquisition of Land on Jefferson Park Circle (1<sup>st</sup> of 1 reading)
- m. RESOLUTION: University Community Next Generation Innovation Project (1<sup>st</sup> of 1 reading)
- n. ORDINANCE: Abandon Gas Line Easement in Pavillions Subdivision (Albemarle County) (2<sup>nd</sup> of 2 readings)
- o. ORDINANCE: Rezone Property at Elliott Ave, Burnett Street and Lankford Avenue to PUD (1<sup>st</sup> of 2 readings)

**2. PUBLIC HEARING/ORDINANCE\***

NDS Fee Schedule Changes (1<sup>st</sup> of 2 readings)

**3. REPORT**

City Market Update

**4. REPORT**

Human Rights Commission

**5. REPORT/ORDINANCE\***

Meadow Creek Parkway – Conditions for Opening for Public Travel (1<sup>st</sup> of 2 readings)

**6. REPORT/RESOLUTION\***

Redevelopment of Public Housing – CRHA/City MOU (1<sup>st</sup> of 1 reading)

**7. RESOLUTION\***

Allocation of Funds (\$24,000) (\$18,000) for Vinegar Hill Monument (1<sup>st</sup> of 1 reading) – *fund amount reduced by Council*

**8. ORDINANCE\***

Tax Abatement Program for Rehabilitated Properties (1<sup>st</sup> of 2 readings)

**OTHER BUSINESS  
MATTERS BY THE PUBLIC**

\*ACTION NEEDED

Reasonable accommodations will be provided for persons with disabilities upon request.

**APPROPRIATION**

State Criminal Alien Assistance Program (SCAAP) Grant for 2011

**\$16,738**

**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-Nelson Regional Jail, in the amount of \$19,953.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia that a total of \$15,563 be appropriated and passed through to the Albemarle-Charlottesville-Nelson Regional Jail and \$4,390 be appropriated and passed through to Justice Benefits, Inc.

**Revenues**

\$16,738      Fund: 211      Internal Order: 1900172      G/L Account: 431110

**Expenses**

\$13,056      Fund: 211      Internal Order: 1900172      G/L Account: 530550  
\$ 3,682      Fund: 211      Internal Order: 1900172      G/L Account: 530670

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$16,738 from the U. S. Bureau of Justice Assistance.

Adopted by City Council  
on December 5, 2011

*Barbara K. Ronan*

Barbara K. Ronan, Acting Clerk of Council

**APPROPRIATION**

**Charlottesville Police Department Foundation Donation**

**\$2,376.14**

**WHEREAS**, the City of Charlottesville, through the Police Department, has received a Charlottesville Police Department Foundation contribution in the amount of \$2,376.14 to for expenses associated with the Fall 2011 Citizens Police Academy.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$2,376.14, received from the Charlottesville Police Department Foundation, is hereby appropriated in the following manner:

**Revenue – \$2,376.14**

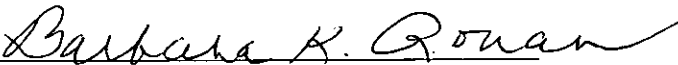
\$2,376.14      Fund: 105      Cost Center: 3101001000      G/L Account: 451020

**Expenditures - \$2,376.14**

\$2,376.14      Fund: 105      Cost Center: 3101001000      G/L Account: 520990

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$2,376.14 from the Charlottesville Police Department Foundation.

Adopted by City Council  
on December 5, 2011

  
Barbara K. Ronan, Acting Clerk of Council

**APPROPRIATION**  
**U.S. Department of Justice 2011 Bullet Proof Partnership Reimbursement Grant**  
**\$4,300.92**

**BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$4300.92 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 - \$4,300.92**

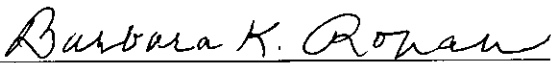
Fund: 105                      Cost Center 3101001000                      G/L: 431010

**Expenditures - \$4,300.92**

Fund: 105                      Cost Center 3101001000                      G/L: 520060

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon receipt of \$4,300.92 from the U.S. Department of Justice.

Adopted by City Council  
on December 5, 2011

  
Barbara K. Ronan  
Barbara K. Ronan, Acting Clerk of Council

**APPROPRIATION**

**Appropriation of Sales Proceeds from 409 Stadium Road  
\$250,000**

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$250,000, received from the sale of 409 Stadium Road be appropriated in the following manner:

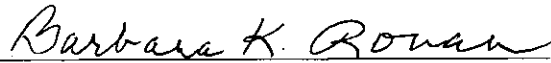
**Revenue**

\$250,000            Fund: 425            Project: P-00439            G/L: 451240

**Expenditure**

\$250,000            Fund: 425            Project: P-00439            G/L: 599999

Adopted by City Council  
on December 5, 2011

  
Barbara K. Ronan  
Barbara K. Ronan, Acting Clerk of Council

## FY 2011 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, 2011. The memo to Council dated November 21, 2011 is hereby made part of this appropriation.

### I. 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:

3901001000	Neighborhood Development Services	\$ 28,000
1701001000	City Attorney	\$ 24,500
2011001000	Finance Administration	\$ 66,100
1602100100	Economic Development	\$ 20,000
2201001000	Human Resources	\$ 30,000
9723001000	Contribution to JAUNT	\$ 17,625
2000093	250 <sup>th</sup> Anniversary Celebration	\$ 65,000
3703001000	Contribution to Darden Towe Park	\$ 30,000
2000108	Jefferson School Operational Support Grant	\$ 50,000
1601004000	Dialogue on Race	\$ 43,403
2000107	Health Summit	\$ 17,448
2000102	Vending Commissions	\$ 435

Total Section 1 (a) \$ 392,511

#### (b) Additional Transfers and Appropriations

9803030000	Transfer to Transit – Holiday Service	\$ 12,500
9803030000	Transfer to Golf Fund	\$ 400,000
9803030000	Transfer to Debt Service Fund	\$ 2,000,000
9803030000	Transfer to Capital Projects Fund	\$ 73,843
9803030000	Transfer to Social Services Fund	\$ 7,200
	Reserve for Fuel	\$ 600,000

Total Section 1 (b) \$ 3,098,668

#### (c) Excess 12% Policy Transfer

9803030000	Transfer to Capital Projects Fund	\$ 1,708,072
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Total Section 1 (c) \$ 1,708,072

## **II. Meadowcreek Golf Course Fund (609)**

The sum of \$27,818 as of June 30, 2011 in restricted funds for the First Tee Program, shall be transferred and appropriated to the respective First Tee Program accounts in General Fund.

## **III. Capital Project Fund (425 and 429)**

The Housing Fund account (CP-084) received rent proceeds in the amount of \$9,500 which shall be carried over and appropriated back into the Housing Fund. All revenue received as rent proceeds from the EcoRemod House shall be automatically appropriated into the Housing Fund (CP-084) and shall not be deemed to expire until further action by Council.

Additionally, the sum of \$73,843 shall be appropriated to the 800Mhz Radio account (P-00235) for the purpose of paying the remaining debt service due on the project.

## **IV. Facilities Repair Fund (107)**

The sum of \$230,184 shall be carried over and reserved in the Facilities Repair Fund, for the purpose of funding future court repairs or record conversion (P-00099).

## **V. Utility Funds – Gas (631) and Wastewater (621)**

The following unexpended balances in the Utility Funds at June 30, 2010 shall be permitted to be carried over and expended in the current fiscal year for various projects. The appropriation of these funds into the following cost centers and internal orders shall not be deemed to expire unless further altered by Council.

### Gas Fund

2701001000	Gas Operations - \$205,000
2091001000	Utility Billing - \$16,444

### Wastewater Fund

2601001000	Wastewater Operations - \$34,000
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## **VI. Grants Fund (209)**

The sum of \$14,096.31 shall be appropriated for the following grant programs in fund 209:

190010 State Fire Grant	\$14,096.31
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## **VII. Social Services Fund (212)**

The Social Services fund shall receive \$7,200 in additional funding from the General Fund for additional local expenditures for the Second Chance Grant (3343016000).

## **VIII. Community Attention (213)**

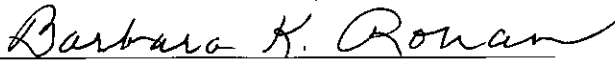
The sum of \$18,970 represents unspent grant funds received from non-city sources and shall be carried over and expended in the Community Attention fund to offset expenditures from FY11 programs still operating in FY12.

## IX. Schools Gainsharing

The following amounts shall be permitted to be carried over and expending in the following fiscal year:

Contribution to City Facilities Management for School Building Small Capital Projects	\$100,000.00
Return to City - General Fund	\$106,749.43
Retained by School Board – General Fund	\$206,749.43
Total School Board General Fund revenues greater than expenditures for Period July 1, 2010 to June 30, 2011	\$413,498.86

Adopted by City Council  
on December 5, 2011

  
Barbara K. Ronan, Acting Clerk of Council



City of Charlottesville  
**MEMO**



**To:** Members of City Council  
**From:** Bernard Wray, Finance Director  
Leslie Beauregard, Director, Budget and Performance Management  
**Date:** November 21, 2011  
**Subject:** **FY 2011 End of Year Adjustments**

In order to close the City's financial records for FY11 and to finalize the City's annual financial report, we would like to request that Council approve the attached resolution to adjust certain accounts. This is a normal procedure that takes place each year.

Provided below is a brief description of the items contained in the various sections of the appropriation:

- General Fund – Section I
- Meadowcreek Golf Course – Section II
- Capital Projects Fund – Section III
- Facilities Repair Fund – Section IV
- Water and Gas Utility Funds – Section V
- Grants Funds – Section VI
- Social Services Fund – Section VII
- Community Attention Fund – Section VIII
- Schools Gainsharing – Section IX

Included are names of the department or program, the amount of the adjustment and a brief discussion of the reason(s) for the appropriation.

**I. General Fund**

(a) Departmental Appropriations – Section 1 (a)

The following appropriations are requests for carryovers of unspent funds and new requests not previously appropriated.

- Neighborhood Development Services – \$28,000  
These funds will be used to provide the mall Wi-Fi service.

- City Attorney's Office – \$24,500  
 The City's Attorney's office has requested that \$20,000 in unspent funds from FY 2011 be carried over and used for recodification of the City Code. Additionally, \$4,500 will be carried over to replace an aging scanner which will increase the department's efficiency in archiving documents.
- Finance - \$66,100  
 These funds will be used to enhance the SAP fixed asset system (\$60,000) and to cover the cost of the FY11 Cost Allocation Report (\$6,100).
- Economic Development - \$20,000  
 These funds will be used to further Workforce Development efforts and to more effectively pursue outreach efforts to the business community.
- Human Resources - \$30,000  
 These funds will be used to fund a long-term temporary position that was created to respond to increased workloads in the Benefits section and Employee Relations and Training.
- Contribution to JAUNT - \$17,625  
 Council has directed Charlottesville Area Transit (CAT) to provide additional holiday bus service. Federal grant requirements make it necessary for JAUNT to also provide the same extended service. These funds will be used to support the additional costs to be incurred by JAUNT for increased holiday bus service.
- 250<sup>th</sup> Anniversary Celebration - \$65,000  
 These funds will be used to support the costs associated with the City's 250<sup>th</sup> Anniversary Celebration. \$14,568 represents unspent funds from FY11 while \$50,432 represents new money added to support committee requests.
- Contribution to Darden Towe Park - \$30,000  
 These funds will be used to pay the City's share of Darden Towe Park operations for 3<sup>rd</sup> and 4<sup>th</sup> quarters of FY11.
- Jefferson School Operational Support Grant - \$50,000  
 These funds will be used to provide start-up operation support for the Jefferson School Foundation. This is a one-time request and in the future Jefferson School Foundation would fully fund their operations.
- Dialogue on Race - \$43,403  
 These funds will be used to provide additional funding for the City's Dialogue on Race. \$18,403 represents unspent funds carried over from FY11 while \$25,000 represents new money being added to fund committee requests.

- Health Summit - \$17,448  
These funds are used to promote public education and improve health practices and outcomes for City residents. Council has expressed a specific interest in using these funds to improve pregnancy outcomes, lower infant mortality rates and reduce childhood obesity.
- Vending Commissions - \$435  
These funds represent commissions that the City received from the sale of soft drinks and snacks from the vending machines in the Public Works break room. They will be used to pay for break room enhancements and other employee beneficial expenses that would not ordinarily be covered in the operating budget. These funds shall be appropriated and not deemed to expire until further action is taken by Council.

(b) Additional Transfers and Appropriations – Section 1 (b)

The following appropriations are requests for transfers from the General Fund to other funds.

- Transfer to Transit – Holiday Service - \$12,500  
These funds will be used to fund Council's expressed desire to move forward with providing a Sunday level of service on additional holidays.
- Transfer to Golf Fund - \$400,000  
These funds will be used to help offset the negative fund balance in the City's Golf Fund.
- Transfer to Debt Service Fund - \$2,000,000  
These funds will be transferred to the City's Debt Service Fund in an effort to reduce future debt service costs to the General Fund.
- Transfer to Capital Projects Fund – \$73,843  
These funds will be used to pay the remaining City share of the 800Mhz radio system debt service.
- Transfer to Social Services Fund – \$7,200  
These funds will be used to fund the local share of the expenses for the Second Chance Grant.
- Fuel Reserve – \$600,000  
These funds will be used to offset unbudgeted and increasing fuel costs. These funds will only be transferred as deemed necessary by the Budget Director and will be automatically deemed appropriated in those funds receiving the transfer.

(c) Excess 12% Policy Transfer – Section 1 (c)

- Transfer to CIP - \$1,758,504  
These funds will be transferred and appropriated in the CIP Contingency fund. The transfer is in keeping with the City's 12% Excess Fund Balance Policy.

**II. Meadowcreek Golf Course - \$ 27,817.19**

The sum of \$27,817.19 in restricted funds being held for the First Tee program will be transferred to and appropriated in the General Fund. Beginning with the FY12 budget, the First Tee Program will be accounted for in the General Fund.

**III. Capital Projects Fund - \$83,343**

The Housing Fund account originally provided funds for the EcoRemod House. The City is now receiving rent proceeds from in the amount of \$9,500. The rent proceeds shall be returned to the Housing Fund and available to be spent for other applicable expenses. Further, all revenue received as rent proceeds from the EcoRemod House shall be automatically appropriated into the Housing Fund and shall not be deemed to expire until further action by Council.

The City and the County entered into a joint agreement to fund the replacement of the regional 800 MHz Radio system. The City's share of the debt service was budgeted in the Capital Projects Fund. \$73,843 is the amount needed to fully fund the City's share of the remaining debt service.

**IV. Facilities Repair Fund - \$230,184**

Courthouse Maintenance (P-00099) - \$230,184 - 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.

**V. Wastewater and Gas Utilities Funds - \$255,444**

- Gas Fund - \$205,000 – These funds will be used to up-grade two high pressure lines (\$100,000), to supplement on-going GIS mapping efforts to maintain Federal compliance (\$75,000) and for the purchase of laptops and tablets to be used for field applications (\$30,000).
- Gas Fund – Utility Billing - \$16,444 – These funds will be used for a one-time computer upgrade for several computers that are out of warranty.
- Wastewater Fund - \$34,000 – These funds will be used to for professional GIS mapping services of the Wastewater system.

**VI. Grants Fund - \$14,096**

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

- \$14,096 – these funds will be used for additional qualifying State Fire Grant expenditures.

**VII. Social Services Fund - \$7,200**

The sum of \$7,200 represents the local share of expenditures for the Second Chance Grant.

**VIII. Community Attention - \$18,970**

The sum of \$18,970 represents unspent grant funds received from non-city sources and shall be carried over and expended in the Community Attention fund to offset expenditures from FY11 programs still operating in FY12.

**IX. Schools Gainsharing - \$413,498.86**

In 1998, the School Superintendent and the City Manager entered into a gainsharing agreement. This agreement allows the schools to retain the funds from an operating surplus up to \$200,000 in the School's General Fund. Anything over \$200,000 will be shared equally (50/50) between the School board and the City. For the year ending June 30, 2011, the Schools had an operating surplus of \$413,498.86. According to the formula, the Schools will retain, \$206,749.43, \$100,000 will be contributed to City's School Facility Maintenance Fund and \$106,749.43 will be returned to the City's General Fund.

Cc: Craig Brown, City Attorney  
Aubrey V. Watts, Jr., COO/CFO

Exhibit 1

Fiscal year End 2011

Revenue under Budget	1,155,727
Expenditures under Budget	<u>4,038,399</u>
Balance under Budget	5,194,126

RECOMMENDED APPROPRIATIONS

NDS - mall wifi	28,000
City Attorney - scanner, recodification	24,500
Finance - Fixed Asset System and cost allocation report	66,100
Economic Development - Community Outreach & Workforce Development	20,000
Human Resources - long-term temp	30,000
Contribution to JAUNT - extended Sunday Holiday service	17,625
250th Anniversary	65,000
Darden Towe Park	30,000
Jefferson School Operational Support Grant	50,000
Dialogue on Race	43,403
Vending Commissions	435
Health Summit	17,448
Transfer to Transit - extended Sunday Holiday Service	12,500
Transfer to Golf Fund	400,000
Transfer to Debt Service	2,000,000
Transfer to CIP - 800Mhz Radio Debt service	73,843
Transfer to Social Services - Second Chance Grant	7,200
Fuel Reserve	600,000
	<u>(3,486,054)</u>

Surplus Fiscal Year End 2011 \$ 1,708,072

Transfer to CIP \$ (1,708,072)

Remaining Surplus 0.00

**RESOLUTION**  
**Acceptance of Sculpture from 2010-2011 Art In Place Show**  
**"Is Good Ole Goodloe Gone"**

**WHEREAS**, the City desires to accept the sculpture "Is Good Ole Goodloe Gone" by Rick Brown from the Art in Place 2010-2011 show; and

**WHEREAS**, the sculpture "Is Good Ole Goodloe Gone", will be included in the City's permanent sculpture collection and will physically remain on display in its current location within McIntire Park, subject to the stipulations negotiated with the artist; which are:

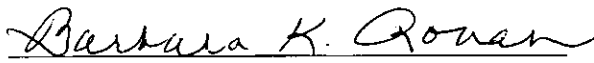
1 - The City will not maintain the sculpture in any manner, and if wind, rain, weather or other outside factors cause the sculpture to deteriorate, the City is not under any obligation to restore the sculpture.

2 - With the Master Planning of the east side of the park underway, it is distinctly possible that another type of land use in the park will be recommended for this location. Should that occur, and implementation of the final Master Plan requires removal of the sculpture, then the City will not be under any obligation to keep it in its current location or form, and reserves the right to remove the sculpture if so desired; and,

**WHEREAS**, the City expresses its gratitude to the artist, Rick Brown for his ingenuity in creating this sculpture and his generosity in donating the work to the City;

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Charlottesville, Virginia that the City hereby accepts the donation of the sculpture "Is Good Ole Goodloe Gone", subject to the above-listed stipulations.

Adopted by City Council  
on December 5, 2011

  
Barbara K. Ronan, Acting Clerk of Council

**RESOLUTION  
AUTHORIZING PURCHASE OF LAND (1.867 ACRES)  
FOR PUBLIC PARK PURPOSES  
FROM JEFFERSON PARK CIRCLE LAND TRUST**

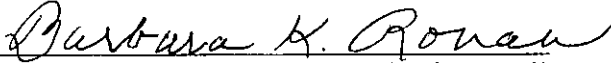
**WHEREAS**, the Jefferson Park Circle Land Trust has offered to sell to the City of Charlottesville, for the purchase price of \$30,000.00, 1.867 acres of land that are identified as Parcels 32, 32.1 & 33 on City Tax Map 19, and more particularly shown on a Boundary Survey plat by Draper Aden Associates dated June 6, 2011; and

**WHEREAS**, the subject property is located in the Fry's Spring neighborhood, adjacent to the Fry's Springs Beach Club; and

**WHEREAS**, City staff have recommended purchase of the subject property to provide improved trail connectivity, increased green space, and preservation of cultural resources; now, therefore

**BE IT RESOLVED** by the Council for the City of Charlottesville, Virginia, that the City hereby authorizes the purchase of approximately 1.867 acres of land from the Jefferson Park Circle Land Trust, as described above, for the purchase price of \$30,000.00, and the City Attorney is hereby directed to take whatever steps are necessary to effect the closing of the conveyance of the subject property to the City.

Adopted by City Council  
on December 5, 2011

  
Barbara K. Ronan, Acting Clerk of Council



**Charlottesville City Council Resolution Supporting  
The University Community Next Generation Innovation Project**

*Whereas*, Gig.U, the University Community Next Generation Innovation Project has been organized to accelerate the offering of next generation, world leading communications services to university communities; and

*Whereas*, a significant number of private sector entities have expressed an interest in furthering the goals of Gig.U members to advance next-generation networks as part of the Gig.U effort; and

*Whereas*, the University of Virginia is a charter member of Gig.U; and

*Whereas*, the City of Charlottesville is a highly educated community of over 43,000 people that has already demonstrated that it both needs and can utilize high levels of bandwidth for educational and entrepreneurial purposes; and

*Whereas*, the city of Charlottesville, by virtue of its population density, its population diversity, and existing communications assets, presents an ideal community in which to upgrade existing network assets at a relatively low cost; and

*Whereas*, the University of Virginia, with a student body of approximately 20,000, is among the world's leading research universities in a variety of fields; and

*Whereas*, the University of Virginia Medical Center is one of the nation's leading medical education, clinical and research centers; and

*Whereas*, the City of Charlottesville and the University of Virginia are working closely together with others in the Gig.U Project; and

*Whereas*, the City Council believes the Charlottesville community is well poised to utilize the additional bandwidth capacity; and

*Whereas*, the City Council believes deployment and use of such a network would be a tremendous benefit to its residents and would unleash innovative, entrepreneurial activities in a variety of fields; and

*Whereas*, the City Council desires that its citizens, businesses, and institutions have access to more advanced communications services than are currently available in the City; and

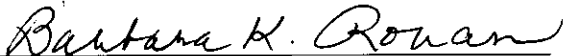
*Whereas*, the development and deployment of new communications technologies and ultra high-speed networks is necessary for economic growth and community development; and

THEREFORE, BE IT RESOLVED

That the Charlottesville City Council enthusiastically supports the work of Gig.U and directs its staff to work with University of Virginia staff towards its mission of accelerating the offering of next generation, world leading communications services to university communities; and

That the City Council directs its staff to work with other stakeholders in the community who can assist with the Gig.U effort; and

DULY ADOPTED, this the 5<sup>th</sup> day of December, 2011.

  
Barbara K. Ronan, Acting Clerk of Council

**AN ORDINANCE  
AUTHORIZING THE ABANDONMENT OF  
A NATURAL GAS EASEMENT GRANTED TO THE CITY BY  
NORTH PANTOPS TOWNHOUSES, LLC**

**WHEREAS**, North Pantops Townhouses, L.L.C. is the owner of property located on Route 250 (Pavillions Subdivision in Pantops) in the County of Albemarle; and

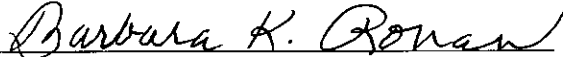
**WHEREAS**, North Pantops Townhouses, L.L.C. has requested abandonment of a portion of the permanent natural gas easement granted to the City by deed dated June 18, 2010, of record in the Albemarle County Circuit Court Clerk's Office in Deed Book 3905, page 385, which crosses the above-referenced property; and

**WHEREAS**, the Director of Public Utilities has reviewed the request and determined that the City no longer has a need for the above-described easement; now, therefore,

**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 abandonment of this easement; and

**BE IT ORDAINED** by the Council of the City of Charlottesville, Virginia that the Mayor is hereby authorized to execute a Deed of Abandonment of Easement, in form approved by the City Attorney, to abandon the above-described natural gas easement.

Adopted by City Council  
on December 5, 2011

  
Barbara K. Ronan, Acting Clerk of Council

**RESOLUTION  
ACTION PLAN FOR  
REDEVELOPMENT OF PUBLIC HOUSING**

**WHEREAS**, the City Council unanimously approved on March 7, 2011 a Memorandum of Understanding (MOU) to allow the NDS Housing Development Specialist and NDS Grants Coordinator to work with the CRHA Redevelopment Director on specific tasks to move the redevelopment process for public housing sites forward; and

**WHEREAS**, the CRHA Board of Commissioners unanimously approved on April 5, 2011 the above referenced MOU to allow the CRHA Redevelopment Director to work with the NDS Housing Development Specialist and NDS Grants Coordinator on specific tasks to move the redevelopment process for public housing sites forward; and

**WHEREAS**, the initial study period of the MOU ended in October 2011 and a final "CHRA MOU Report" was prepared by staff with input from the Director of NDS, the Director of Economic Development, and the Executive Director of CRHA on November 6, 2011 that details initial findings and scenarios for the relocation of residents from Crescent Halls, financing options for the development of the Levy site and renovation of Crescent Halls, lessons learned from other Housing Authorities visited during the MOU period, and general recommendations for redevelopment including the governance structure needed to move forward; and

**WHEREAS**, the CRHA MOU Report also recommended five specific Action Items that would start the process of physically renovating/rehabilitating Crescent Halls and constructing a new mixed use development at the Levy Site/Avon Garage;

**WHEREAS**, the CRHA Board of Commissioners approved the following Action Items at their November 28, 2011 meeting;


**NOW THEREFORE, BE IT RESOLVED** that the City of Charlottesville and the Charlottesville Redevelopment and Housing Authority agree to the following Action Items, to be carried out by appropriate NDS and CRHA staff (to be determined by the Director and Executive Director respectively):

1. Develop Request for Proposals (RFP's) for both renovation/ rehabilitation of Crescent Halls and construction of a new mixed use development at the Avon Garage/ Levy property. Pursue development of the Avon Garage/ Levy site to construct new facilities at this site for relocation and possible long term division of elderly / disabled person (noting the need to finalize proposed long term use prior to proceeding). It is anticipated that a mixed use project can be done through one or more development partners with a creative use of financing.
2. Determine how to utilize and structure (both from a staffing and board level) the CHRA non- profit [Charlottesville Development Corporation (CDC)] to undertake redevelopment

activities. The City Attorney's office has opined that any successful redevelopment model will likely need to incorporate the City, the CDC and CRHA. Further, no other corporate entities are necessary to move forward with redevelopment at this time.

3. Ask City Council to appropriate funding to undertake architectural / engineering work identified through RFP processes (as described at item #1 above). It is suggested to move this forward that the funds come from the CIP contingency and, if necessary, be paid back from 2013 CHF funds. Note that CRHA currently has \$150,000 available for use but that this represents only about half of what is needed to move forward. (This request will be brought forth at a future Council meeting. No funds are to be appropriated as a result of this resolution.)
4. Develop financing plan for renovation of Crescent Halls.
5. Develop strategic plan to complete redevelopment of all other CRHA properties.

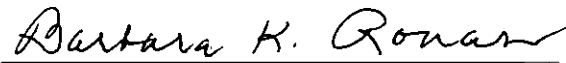
Adopted by City Council  
on December 5, 2011

  
Barbara K. Ronan, Acting Clerk of Council

**RESOLUTION**  
**Vinegar Hill Monument**  
**\$18,000**

**BE IT RESOLVED** by the Council for the City of Charlottesville, Virginia, that the sum of \$18,000 is hereby paid from the Percent for Art Program account in the Capital Improvement Fund (Fund 425, Funded Program P-00180) to fund the Vinegar Hill Monument.

Adopted by City Council  
on December 5, 2011



Barbara K. Ronan  
Barbara K. Ronan, Acting Clerk of Council