



CITY COUNCIL AGENDA
March 18, 2013

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 Poison Prevention Week; Clean Farm Award; Festival of the Book; *StoryFest* Day

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 for March 4
 - b. **APPROPRIATION:** State Assistance for Spay and Neuter Program at SPCA – \$757.59 (1st of 1 reading)
 - c. **APPROPRIATION:** 2013 Juvenile Accountability Block Grant (JABG) - \$11,111 (1st of 2 readings)
 - d. **RESOLUTION:** Zoning Text Initiation – Affordable Dwelling Unit Ordinance (1st of 1 reading)
 - e. **ORDINANCE:** Quitclaim Gas Easement to VDOT (Townbrook Crossing/Court in Dunlora Gates Subdivision) (1st of 2 readings)
2. **PUBLIC HEARING** FY 2014 Tax Rate
3. **PUBLIC HEARING** City Manager's Proposed FY 2014 Budget
4. **PUBLIC HEARING / RESOLUTION*** Historical Society Lease (1st of 1 reading)
5. **RESOLUTION*** Charlottesville Housing Fund Assistance for JABA PACE Housing at 1335 Carlton Avenue - \$500,000 (1st of 1 reading)
6. **REPORT** Transit Study Update
7. **REPORT** Tree Commission Report
8. **REPORT** Piedmont Family YMCA Financial Plan

OTHER BUSINESS
MATTERS BY THE PUBLIC

*ACTION NEEDED

APPROPRIATION
State Assistance for Spay and Neuter Program at SPCA
\$757.59

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that a total of \$757.59 is hereby appropriated to the Charlottesville/Albemarle SPCA in the following manner:

Revenues - \$757.59

Fund: 105 Cost Center: 9713006000 G/L Account: 430080

Expenditures - \$757.59

Fund: 105 Cost Center: 9713006000 G/L Account: 540100

**RESOLUTION
TO INITIATE A ZONING TEXT AMENDMENT
TO UPDATE THE CONSUMER PRICE INDEX REFERENCE
WITHIN THE AFFORDABLE DWELLING UNIT ORDINANCE.**

WHEREAS, the City Council of the City of Charlottesville recognizes that City Code Section 34-12 (Affordable Dwelling Units) makes reference to an invalid Bureau of Labor Statistics Consumer Price Index measure; and

WHEREAS, the General Assembly of Virginia approved Senate Bill 886 on February 23, 2013 such that all cash contributions under this section will now be indexed to the Consumer Price Index for Housing in the south urban region as published by the Bureau of Labor Statistics; and

WHEREAS, upon Senate Bill 886 being signed into law, the City Council of the City of Charlottesville needs to modify City Code Section 34-12 to correct said reference as approved initially at §1 of Chapter 693 of the Acts of Assembly of 2008; now, therefore,

BE IT RESOLVED by the City Council of the City of Charlottesville that the Planning Commission is hereby directed to study a potential amendment to Section 34-12 of the City Code, 1990, as amended, to incorporate the newly adopted provisions; and

BE IT FURTHER RESOLVED that the Planning Commission shall submit its findings and recommendations to the City Council no later than 100 days from the adoption date of this Resolution.

RESOLUTION

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

Lease Agreement and letter between the City of Charlottesville and Albemarle County Historical Society, Inc. d/b/a Albemarle-Charlottesville Historical Society, for the lease of property at 200 Second Street, N.E.

RESOLUTION

**Charlottesville Housing Fund Assistance for JABA PACE Housing at 1335 Carlton Avenue
\$500,000**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$500,000 be paid to JABA to be used in conjunction with Low Income Housing Tax Credits from funds that will come out of Fiscal Year 13 - 14 Charlottesville Housing Funds upon its availability after July 1, 2013.

BE IT FURTHER RESOLVED, that said funding is contingent upon award of tax credits from the non-competitive disabilities pool and future approval of a special use permit for PACE housing at 1335 Carlton Avenue.

Fund: 426

Project: CP-084

G/L Account: 599999