

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

Charlottesville Fire Department Youth Program Participants; Computers4Kids

MATTERS BY THE PUBLIC Public comment will be permitted for the first 12 speakers who 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 July 1

b. APPROPRIATION: Sidewalk Construction Funds – Appropriate \$50,000 from State Revenue Sharing & Transfer

\$50,000 within Capital Improvement Program (2nd of 2 readings) passed

c. APPROPRIATION: Revenue Sharing Program for Bridge Rehabilitation - \$155,000 (2nd of 2 readings) passed

d. APPROPRIATION: Landscaping, Public Lecture Series and Final Intersection Configuration for McIntire Road

Extended – Virginia Department of Transportation Funds – \$100,030 (2nd of 2 readings)

passed

e. APPROPRIATION: Tonsler Park Basketball Lighting Replacement Grant – \$100,000 (2nd of 2 readings) passed

f. APPROPRIATION: Virginia Department of Criminal Justice Services for the City of Promise - \$97,500

(1st of 2 readings) carried

g. RESOLUTION: Allocation of \$309,221.41 in Charlottesville Housing Fund Dollars for HOME Matching Funds,

AHIP Initiatives, and Paint Program (1st of 1 reading)** passed

h. RESOLUTION: Jefferson School Amendment to Comprehensive Signage Plan at 233 4th Street NW

(1st of 1 reading) passed

i. ORDINANCE: West Main Street Density Zoning Ordinance (2nd of 2 readings) passed

j. ORDINANCE: Franchise Agreement with Sprint (1st of 2 readings) carried

k. ORDINANCE: Permit Parking Zone Ordinance Update (1st of 2 readings) carried

2. PUBLIC HEARING / ORDINANCE*

Street Closing - Parker Place (Unaccepted) (1st of 2 readings) carried

3. APPROPRIATION* Schools Title I Additional Funding - \$139,115 (1st of 2 readings)

4. REPORT Meade Avenue Trail Project Council approved staff plans

5. RESOLUTION* Section 3 Policy Update (1st of 1 reading) passed

6. RESOLUTION* Housing Rehabilitation Loan to Value Policy (1st of 1 reading) passed 4-1 (Norris: No)

*ACTION NEEDED

APPROPRIATION Revenue Sharing Program - \$100,000

WHEREAS, a total of \$50,000 in state funds for the Revenue Sharing Program requires appropriation;

WHEREAS, a total of \$50,000 in matching city funds for the Revenue Sharing Program requires transferring;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the following is hereby appropriated in the following manner:

Revenues

\$ 50,000 Fund: 426 WBS: P-00737 G/L Account: 430080

Expenditures

\$ 50,000 Fund: 426 WBS: P-00737 G/L Account: 599999

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the following is hereby transferred in the following manner:

Transfer From

\$ 50,000	Fund: 427	WBS: P-00335	G/L Account: 561426
⊉ 20,000	Fund: 42/	WBS: P-00333	G/L Account: 5614

Transfer To

\$ 50,000	Fund: 426	WBS: P-00737	G/L Account: 498010
\$ 50,000	Fund: 426	WBS: P-00737	G/L Account: 599999

APPROPRIATION

Revenue Sharing Program - \$155,000

WHEREAS, a total of \$155,000 in state funds for the Revenue Sharing Program requires appropriation;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the following is hereby appropriated in the following manner:

Revenues

\$ 155,000 Fund: 426 WBS: P-00214 G/L Account: 430080

Expenditures

\$ 155,000 Fund: 426 WBS: P-00214 G/L Account: 599999

APPROPRIATION

Landscaping, Public Lecture Series and Final Intersection Configuration for McIntire Road Extended

Virginia Department of Transportation Funds

\$100,030

WHEREAS, a total of \$100,030 in state funds for the McIntire Road Extension project will be received as reimbursement from the Virginia Department of Transportation; and

WHEREAS, these funds will be used to satisfy historic mitigation measures and to construct the final intersection; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the following is hereby appropriated in the following manner:

Revenues

\$ 33,430	Fund: 426	WBS: P-00339	G/L Account: 430120
\$ 66,600	Fund: 426	WBS: P-00201	G/L Account: 430120
Expenditure	<u>es</u>		
\$ 33,430	Fund: 426	WBS: P-00339	G/L Account: 599999
\$ 66,600	Fund 426	WBS: P-00201	G/L Account: 599999

APPROPRIATION

Tonsler Park Basketball Lighting Replacement Grant from Charlottesville Area Community Foundation and City Match Funds \$100,000

WHEREAS, the City of Charlottesville has been awarded \$50,000 in from the Charlottesville Area Community Foundation to replace basketball court lighting at Tonsler Park; and

WHEREAS, the City will match this grant in the amount of \$50,000 which will come from savings from the Rives Park renovations project, which will be completed under budget.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$100,000 is hereby appropriated in the following manner:

Revenue – \$50,000

Fund: 426 WBS: P-00777 G/L Account: 451020

Expenditures - \$100,000

Fund: 426 WBS: P-00777 G/L Account: 599999

Transfer From - \$50,000

Fund: 426 WBS: P-00717 G/L Account: 599999

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$50,000 from the Charlottesville Area Community Foundation.

RESOLUTION

Charlottesville Housing Fund Assistance for HOME Matching Funds, AHIP Initiatives and City Paint Program \$309,221.41

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$309,221.41 be allocated from the Charlottesville Housing Fund in the following manner:

Fund: 426	Project: CP-084	G/L Account: 599999
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HOME Match	\$ 16,712.00	
AHIP Scattered Site Rehab	\$200,000.00	
AHIP Emergency Rehab	\$ 37,509.41	
AHIP Block by Block	\$ 50,000.00	
Paint Program	\$ 5,000.00	

RESOLUTION APPROVING AMENDMENT TO THE COMPREHENSIVE SIGNAGE PLAN FOR JEFFERSON SCHOOL CITY CENTER

WHEREAS, Jefferson School Community Partner, LLLP, owner of Jefferson School City Center, 233 4th Street, N.W., a designated Individually Protected Property under City Code Sec. 34-273, has proposed an amendment to the comprehensive signage plan approved by City Council on December 17, 2012; and

WHEREAS, the proposed additional signage deviates from the sign requirements under City Code Sec. 34-1020, *et seq;* and

WHEREAS, the Board of Architectural Review has unanimously recommended approval of the additional signage and the amendment to the comprehensive signage plan for the Jefferson School City Center; and

WHEREAS, this Council has reviewed the proposed amendment to the comprehensive signage plan, and determined there is good cause for deviating from a strict application of the zoning ordinance sign regulations, and the comprehensive signage plan, as amended, will serve the public purposes and objectives set forth within City Code Sec. 34-1021 at least as well, or better, than the signage that would otherwise be permitted; now, therefore,

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia that the comprehensive signage plan for Jefferson School City Center, 233 4th Street, N.W., approved by City Council on December 17, 2012, is hereby amended to add the following signage:

Additional Approved Signage for Jefferson School City Center
Under Comprehensive Signage Plan

- (1) Unlighted signs (painted aluminum with vinyl copy):
 - One monument sign with "Vinegar Hill Cafe" text (dimensions to be 42 inches width by 38 inches height) located internal to the site.
- (2) Twenty six (26) changeable banners on twenty (20) light poles. The design shall be subject to review and approval by the Board of Architectural Review within three (3) years or prior to any subsequent replacement.

AN ORDINANCE

AMENDING SECTIONS 34-621 and 34-641 OF ARTICLE VI, OF CHAPTER 34 (ZONING) OF THE CODE OF THE CITY OF CHARLOTTESVILLE, 1990, AS AMENDED, RELATING TO ALLOWABLE RESIDENTIAL DENSITY IN THE WEST MAIN NORTH AND WEST MAIN SOUTH ZONING DISTRICTS.

BE IT ORDAINED by the Council for the City of Charlottesville, Virginia, that Section 34-621 and Section 34-641 of Chapter 34 of the Charlottesville City Code, 1990, as amended, are hereby amended and reordained, as follows:

CHAPTER 34. ZONING

ARTICLE VI (MIXED USE CORRIDOR DISTRICTS)

Division 5. West Main Street North Corridor District ("WMN")

Sec. 34-621. Density.

- (a) Mixed use. For a mixed use building or development, r-Residential density shall not exceed forty-three (43) DUA; however, up to two hundred (200) DUA may be allowed by special use permit.
 - (b) Other residential development. Residential density shall not exceed twenty-one (21) DUA; however, up to two hundred (200) DUA may be allowed by special use permit.

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Division 6. West Main Street South Corridor District ("WMS")

Sec. 34-641. Density.

- (a) Mixed use. For a mixed use building or development, r Residential density shall not exceed forty-three (43) DUA; however, up to two hundred (240) DUA may be allowed by special use permit.
 - (b) Other residential development. Residential density shall not exceed forty-three (43) DUA.

RESOLUTION

Section 3 Application to Charlottesville Housing Fund Assisted Projects

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BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the Section 3 requirements are applicable to all Charlottesville Housing Fund assisted projects beginning with Fiscal Year 2014 projects.

RESOLUTION

Revision to the City of Charlottesville Housing Assistance Program (HAP) Policies, Procedures, Protocols and Rehabilitation Standards
- Addition of Loan to Value Ratio Requirements -

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the Housing Assistance Program (HAP) Policies, Procedures, Protocols and Rehabilitation Standards be amended to incorporate the attached loan to value ratio policy at Section C (Rehabilitation Process), Paragraph 12 (Other Issues Not Addressed Herein)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the loan to value ratio policy be applicable to all future funding for both substantial housing rehabilitation and Home Energy Conservation Fund projects.

City of Charlottesville Housing Assistance Program Policies, Procedures, Protocols & Rehabilitation Standards

12. 1 Loan to Value Ratio (LTV) Policy

Deferred loans will only be approved for property owners when there is sufficient fair market value in the home to cover the amount of the promissory note/deed of trust for the proposed improvements, based on a LTV of 110% (to be calculated as total loan amount/fair market value where total loan amount includes all outstanding and proposed new debt and fair market value is based on 110% of the most current tax assessor assessment). When requested by a party to the deferred loan, a third-party appraisal can also be used to establish fair market value for the purposes of determining compliance with this policy; however, this should only be done when assessed value is deemed to be significantly lower (i.e., greater than 10%) than the current market value.

For applicants who cannot otherwise qualify for assistance because the LTV for proposed rehabilitation improvements would exceed 110%, a waiver can be granted by City staff to allow repairs to address immediate health and safety hazards that may exist. In these instances, any additional work to be undertaken would be limited to 110% LTV and would be based on a reduced scope of work as approved by City staff. All rehabilitation expenditures would be included in the promissory note/deed of trust; however, the City acknowledges that the likelihood of repayment would be greatly limited.