

CITY COUNCIL AGENDA April 20, 2015

5:30 p.m. - 7:00 p.m.

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

Second Floor Conference Room (Consideration of the sale of City real property on Water Street; annual performance evaluation of the Clerk of Council; discussion of the performance of a specific City Council appointee; and consultation with legal counsel

regarding operations at the Ivy Landfill.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE **ROLL CALL**

Council Chambers

AWARDS/RECOGNITIONS

ANNOUNCEMENTS

Earth Day; Arbor Day; Mr. Kite: Meadowbrook Hardware; Constitutional Officers; Friends of

the Library; Fair Housing Month

MATTERS BY THE PUBLIC

Public comment permitted for the first 12 speakers who sign up before the meeting (limit 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 RESPONSE TO MATTERS BY THE PUBLIC

1. CONSENT AGENDA*

(Items removed from consent agenda will be considered at the end of the regular agenda.)

passed 5-0

a. Minutes for April 6

b. APPROPRIATION:

CDBG & HOME Funds for FY 2015-2016:

Fund Appropriation for 2015-16 CDBG Block Grant – \$884,059.82 (2nd of 2 readings)

Fund Appropriation for 2015-16 HOME Funds – \$59,652 (2nd of 2 readings)

Amendment to CDBG Account: Reprogramming Funds for FY 15-16 (2nd of 2 readings) Amendment to HOME Account: Reprogramming Funds for FY 15-16 (2nd of 2 readings)

c. APPROPRIATION:

Appropriation of Funds - \$7,714.10 (Jenkins Loan Payoff) and \$50,000 (Longwood Drive PUD) to the Charlottesville Affordable Housing Fund (CP-084) (1st of 2 readings)

DollarWise Summer Youth Campaign Grant - \$4,000 (1st of 2 readings) d. APPROPRIATION:

e. RESOLUTION:

Chief Local Elected Officials Agreement (1st of 1 reading)

2. PUBLIC HEARING / **ORDINANCE***

10th / Page and Fifeville Neighborhood Permit Parking Zone Expansion (1st of 2 readings)

carried (Szakos/Galvin)

3. PUBLIC HEARING / ORDINANCE*

Grant of Easements for Steam Tunnel and Electric Duct

Bank under Emmett Street to the University of Virginia (1st of 2 readings)

carried (Smith/Szakos)

4. PUBLIC HEARING / **ORDINANCE***

Grant of Easements for Electric Duct Bank under

Eleventh Street to the University of Virginia (1st of 2 readings)

carried (Galvin/Smith)

5. RESOLUTION*

Integrated Pest Management Policy (1st of 1 reading) passed 5-0

Homeowner Tax Relief Grant – 2015 (1st of 2 readings) carried (Smith/Szakos) 6. ORDINANCE*

7. REPORT TJACH Plan to End Homelessness support

8. REPORT State of the Forest support

OTHER BUSINESS **MATTERS BY THE PUBLIC** Resolution: Steephill Street passed 5-0

COUNCIL RESPONSE TO MATTERS BY THE PUBLIC

*ACTION NEEDED

A RESOLUTION APPROPRIATING FUNDS FOR THE CITY OF CHARLOTTESVILLE'S 2015-2016 COMMUNITY DEVELOPMENT BLOCK GRANT - \$884,059,82

WHEREAS, the City of Charlottesville has been advised of the approval by the U.S. Department of Housing and Urban Development of a Community Development Block Grant (CDBG) for the 2015-2016 fiscal year in the total amount of \$884,059.82 that includes new entitlement from HUD amounting to \$376,098.00, previous entitlement made available through program income of \$72,748.32, previous entitlement made available through canceled activities of \$430,851, and reprogramming of \$4,362.50.

WHEREAS, City Council has received recommendations for the expenditure of funds from the CDBG Task Force, the SAT, the 10th and Page Priority Neighborhood Task Force and the City Planning Commission; and has conducted a public hearing thereon as provided by law; now, therefore

BE IT RESOLVED by the City Council of Charlottesville, Virginia, that the sums hereinafter set forth are hereby appropriated from funds received from the aforesaid grant to the following individual expenditure accounts in the Community Development Block Grant Fund for the respective purposes set forth; provided, however, that the City Manager is hereby authorized to transfer funds between and among such individual accounts as circumstances may require, to the extent permitted by applicable federal grant regulations.

PRIORITY NEIGHBORHOOD 10 th and Page – Pedestrian safety and accessibility improvements	\$258,879.82
ECONOMIC DEVELOPMENT	
Community Investment Collaborative Scholarships	\$12,500
Seedplanters Women Entrepreneur Academy	\$25,000
Office of Economic Development Small Business Development	\$25,200
SOCIAL PROGRAMS	
City of Promise – Dual Generation	\$ 6,890
Office of Economic Development – GO CNA	\$ 6,890
OAR- Reentry Program	\$ 6,890
DSS- VIEW Career Training	\$ 6,890
United Way – Childcare Subsidies	\$28,850
BONUS ENTITLEMENT FROM CANCELED ACTIVITY	
MACAA – Hope House	\$200,000
On Our Own – Facility Improvements	\$ 26,850
ReadyKids – Facility Improvements	\$ 72,300
ARC of the Piedmont – Facility Improvements	\$ 76,900
TJCLT – Existing Home Land Acquisition	\$ 54,801

ADMINISTRATION AND PLANNING:

Admin and Planning	\$7	75	$^{\circ}$	1	a
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TOTAL \$884,059.82

BE IT FURTHER RESOLVED that this appropriation is conditioned upon the receipt of \$376,098 from the Department of Housing and Urban Development.

The amounts so appropriated as grants to other public agencies and private non-profit, charitable organizations (subreceipients) are for the sole purpose stated. The City Manager is authorized to enter into agreements with those agencies and organizations as he may deem advisable to ensure that the grants are expended for the intended purposes, and in accordance with applicable federal and state laws and regulations; and

The City Manager, the Directors of Finance or Neighborhood Development Services, and staff are authorized to establish administrative procedures and provide for mutual assistance in the execution of the programs.

Approved by Council April 20, 2015

A RESOLUTION APPROPRIATING FUNDS FOR THE CITY OF CHARLOTTESVILLE'S 2015-2016 HOME FUNDS – \$59,652

WHEREAS, the City of Charlottesville has been advised of the approval by the U.S. Department of Housing and Urban Development of HOME Investment Partnership (HOME) funding for the 2015-2016 fiscal year;

WHEREAS, the region is receiving an award for HOME funds for fiscal year 15-16 of which the City will receive \$59,652 to be expended on affordable housing initiatives such as homeowner rehab and downpayment assistance.

WHEREAS, it is a requirement of this grant that projects funded with HOME initiatives money be matched with local funding in varying degrees;

BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the local match for the above listed programs will be covered by the Charlottesville Housing Fund (account CP-0084 in SAP system) in the amount of \$14,243; the resolution for this appropriation with come forward after July 1, 2015. Project totals also include previous entitlement made available through program income of \$6,182, previous entitlement made available through canceled activities of \$37,425, and reprogramming of \$8,947.91. The total of the HUD money, program income, reprogramming, and the local match, equals \$126,449.91 and will be distributed as shown below. Administrative funds for the year total \$2,684, which do not require a City match.

PROJECTS	HOME	%	MATCH	OTHER*	TOTAL
	EN	MATCH			
AHIP, Small Rehabs	\$28,484	25	\$7,121	\$20,040.91	\$55,645.91
Habitat for Humanity, DP	\$14,242	25	\$3,561	\$16,257	\$34,060.00
PHA, DP	\$14,242	25	\$3,561	\$16,257	\$34,060.00
Admin and Planning	\$2,684	0	\$0	\$0	\$ 2,684.00

^{*} includes Program Income and Reprogramming which does not require local match.

BE IT FURTHER RESOLVED that this appropriation is conditioned upon the receipt of \$59,652 from the Department of Housing and Urban Development.

The amounts so appropriated as grants to other public agencies and private non-profit, charitable organizations (subreceipients) are for the sole purpose stated. The City Manager is authorized to enter into agreements with those agencies and organizations as he may deem advisable to ensure that the grants are expended for the intended purposes, and in accordance with applicable federal and state laws and regulations; and

The City Manager, the Directors of Finance or Neighborhood Development Services, and staff are authorized to establish administrative procedures and provide for mutual assistance in the execution of the programs.

Approved by Council April 20, 2015

APPROPRIATION AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT ACCOUNT Reprogramming of Funds for FY 15-16

WHEREAS, Council has previously approved the appropriation of certain sums of federal grant receipts to specific accounts in the Community Development Block Grant (CDBG) funds; and

WHEREAS, it now appears that these funds have not been spent and need to be reprogrammed, and therefore,

BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that appropriations made to the following expenditure accounts in the CDBG fund are hereby reduced or increased by the respective amounts shown, and the balance accumulated in the Fund as a result of these adjustments is hereby reappropriated to the respective accounts shown as follows:

Program	Account Code	Purpose	Proposed	Proposed	Proposed
Year			Revised	Revised	Revised
			Reduction	Addition	Appropriation
13-14	P-00001-02-61	CALM IDA Match	\$4,362.50		\$4,362.50
15-16	P-00001-04-01	Applied to new programs		\$4,362.50	\$4,362.50
		TOTALS:	\$4,362.50	\$4,362.50	\$4,362.50

Approved by Council April 20, 2015

APPROPRIATION AMENDMENT TO HOME INVESTMENT PARTNERSHIP ACCOUNT Reprogramming of Funds for FY 15-16

WHEREAS, Council has previously approved the appropriation of certain sums of federal grant receipts to specific accounts in the HOME Investment Partnership (HOME) funds; and

WHEREAS, it now appears that these funds have not been spent and need to be reprogrammed, and therefore,

BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that appropriations made to the following expenditure accounts in the HOME fund are hereby reduced or increased by the respective amounts shown, and the balance accumulated in the Fund as a result of these adjustments is hereby reappropriated to the respective accounts shown as follows:

Program	Account Code	Purpose	Proposed	Proposed	Proposed
Year			Revised	Revised	Revised
			Reduction	Addition	Appropriation
09-10	19000139	Abundant Life Planning	\$92.34		\$0
10-11	19000149	CRHA Avon Acquisition	\$75.00		\$0
11-12	19000168	Tenant Based Rental	\$8,780.57		\$0
15-16		Applied to new programs		\$8,947.91	\$8,947.91
		TOTALS:	\$8,947.91	\$8,947.91	\$8,947.91

Approved by Council April 20, 2015

CHIEF LOCAL ELECTED OFFICIALS AGREEMENT

AMONG LOCAL GOVERNMENTS IN LWDA 6:

ALBEMARLE COUNTY
CITY OF CHARLOTTESVILLE
CULPEPER COUNTY
FAUQUIER COUNTY
FLUVANNA COUNTY
GREENE COUNTY
LOUISA COUNTY
MADISON COUNTY
NELSON COUNTY
ORANGE COUNTY

Area Designation

The localities named above agree to operate as Local Workforce Development Area 6 (LWDA 6) in the Commonwealth of Virginia, also known as the Piedmont Workforce Network (PWN). Each of the localities named above is a party to this Agreement.

Purpose

The purpose of this agreement is to create a Consortium of Chief Local Elected Officials (CLEOs) of the above-named local governments, and to set forth the process, procedures, and responsibilities for implementing the Workforce Innovation and Opportunity Act (WIOA) for Local Workforce Development Area 6 (LWDA 6). The WIOA requires Chief Local Elected Officials (CLEOs) to take certain responsibilities and actions which are enumerated in this document and to appoint and form a working relationship with a local Workforce Development Board.

Consortium of CLEOs formed

By this agreement, the consortium created by this Agreement shall be known as the Piedmont Workforce Network Council (Council) for the purpose of implementing the tasks and performing the continuous oversight responsibilities set forth in the WIOA. Each party to this Agreement authorizes its CLEO to participate in the consortium and designates its CLEO as its authorized representative for purposes of this Agreement.

Grant Recipient

The City of Charlottesville has been designated by the Council as the Grant Recipient of WIOA funds allocated to LWDA 6.

Fiscal and Administrative Agent

The Council has designated the Central Virginia Partnership for Economic Development as the Fiscal and Administrative Agent ("Agent") for WIOA funds allocated to LWDA 6. The Council shall require the Agent to make quarterly financial reports to the Council, in writing. An annual financial audit will be conducted in coordination with the Partnership's audit, according to the requirements of all OMB and federal regulations. Further duties and responsibilities of the Agent will be outlined in the Piedmont Workforce Network Fiscal and Administrative Agent Agreement.

From time to time hereafter, the Council may designate a different agent, by affirmative majority vote of the Council. In the event a different agent is designated, the Council shall enter into a written Fiscal and Administrative Agent Agreement with the new agent. Once approved as set forth in this paragraph, the new designation and new Agreement shall supersede the designation referenced within this document, without the need for an amendment hereof.

Responsibility for use of funds and implementation of the Workforce Innovation and Opportunity Act:

Under the WIOA, the final responsibility for use of the federal funds and for carrying out the tasks set forth in the Workforce Innovation and Opportunity Act rests with the CLEOs. The CLEOs, through the Council, shall enter into a contract with the Agent designated herein above, to perform certain tasks on behalf of the Consortium. Liability insurance will be provided by the Agent, with costs of such insurance to be paid out of the WIOA Administrative funds. The Council shall require that, prior to distribution of any funds under the WIOA, the Agent will obtain liability insurance satisfactory to the Council, providing coverage for each of the local governments and CLEOs forming the Consortium as additional insureds. Coverage shall be no less than \$1,000,000 per occurrence and \$2,000,000 in the aggregate.

Piedmont Workforce Network Council Organization

- The term "Chief Local Elected Official" means the mayor of a city or the chair of the Board of Supervisors of a county or another elected official from the Board or Council, as designated by the Board or Council. Documentation of the appointment to the PWN Council will be collected from each City Council or Board of Supervisors' record clerk.
- The Council shall elect a Chair and Vice-Chair from its members. One officer shall be from each Planning District.
- The Chair shall serve on the PWN Board Executive Committee.
- The Vice-Chair shall serve on the PWN Board WIOA Committee.
- The Council will meet as a body, at least quarterly during each fiscal year.
- A quorum of at least 30% will be required for any action to be taken. No action shall be taken by the Council except at a meeting at which a quorum is present.
- Council members shall communicate the activities of the Council and Workforce Development Board to their respective governing bodies.

Piedmont Workforce Network Council Responsibilities

In partnership with the Workforce Development Board, the Council's responsibilities include, but are not limited to the following:

- Developing a vision and goals for the local workforce development system that are aligned with both the economic development mission(s) for the local area and Virginia Board of Workforce Development's goals
- Development of the 4-year local strategic plan;
- Selection of One-Stop Operator(s) and locations;
- Selection of training providers;
- Approval of the local One-Stop Operation(s) budget;
- Program oversight;
- Development of a Memorandum of Understanding for each comprehensive One Stop Center in the region;
- Negotiations with the Governor to reach agreement on local performance accountability measures;
- Any other activities as required by the Workforce Innovation and Opportunity Act, Section 107(d), or by the Governor;
- Designation of an Administrative and Fiscal Agent to act on its behalf relative to the WIOA funds allocated to LWDA 6;
- Any other functions, responsibilities or actions referred to within this Agreement as requiring action by the Council.

Establishment of the Workforce Development Board

The Council hereby establishes the Workforce Development Board for LWDA 6, which will be known as the Piedmont Workforce Network Board (PWN Board). The activities of the WIOA in LWDA 6 shall be carried out by the PWN Board. The membership of the PWN Board shall be determined and appointed by the Council, in accordance with the requirements of WIOA Section 107(b)(2) and in an effort to ensure the most effective, regional participation in the WIOA implementation for LWDA 6 by all participating jurisdictions, partners, and businesses.

1. Composition of the Workforce Development Board

- A. Mandatory Members
 - The PWN Board will be composed of at least 51% private sector business
 and industry representatives that are located in the local area that
 represent a broad range of in-demand occupations available in the local
 labor market. This includes organizations representing businesses that
 provide employment opportunities, that at a minimum, include high-quality,
 work relevant training and development in in-demand industry sectors or
 occupations in the local area.

- Not less than 20% of the members of the PWN Board must be made up of representatives of labor organizations, apprenticeship programs, or community based organizations. At least two (2) representatives must be from labor organizations. This includes representatives that have been nominated by local labor federations and representatives from apprenticeship programs. Community-based organizations that have demonstrated experience and expertise in addressing the employment needs of individuals with barriers to employment, including veterans, persons with disabilities, and "out of school" youth can be included in this mix, as long as the aforementioned labor organization representatives are appointed to the local Board.
- At least one representative from the Virginia Employment Commission who administers WIOA Title III activities for the local area.
- At least one representative of eligible providers administering WIOA Title II
 Adult Education and Literacy activities locally. This includes a local
 representative from a secondary public school's Career and Technical
 Education program.
- At least one representative from a local community college providing WIOA training services.
- At least one representative from a local economic and community development entity.
- At least one representative from the Department of Aging and Rehabilitative Services who administers WIOA Title VI activities for the local area.
- The approved composition of the PWN Board shall be as listed on Attachment A: Piedmont Workforce Network Board Composition.

B. Executive Committee

- The PWN Board will elect a Chair from among the private sector representatives. The Chair will serve as the Executive Committee Chair and selects the chairs for all standing committees and taskforces of the local Board. If the PWN Board elects Co-Chairs, both Planning Districts must be represented.
- The PWN Board will elect a Vice-Chair from among the private sector representatives. The Vice-Chair will sit on the Executive Committee as well as represent the PWN Board on the WIOA Committee.
- The Executive Committee will consist of the following members:
 - Chair (or Co-Chairs)
 - Vice-Chair
 - Immediate Past Chair
 - PWN Council Chair
 - All committee chairs

- One At-Large Member (can be private sector or non-business representatives)

C. Membership Terms

- All PWN Board members will have three (3) year terms, with the exception of Economic Development and Chambers of Commerce representatives, which will have one (1) year terms.
- Members of the PWN Board must be individuals with optimum policy making authority within the organizations, agencies, or entities they represent.
- Members of the PWN Board should be appointed for staggered terms.
- Private sector representatives should be an appropriate mix of small, medium, and large employers that reflect the local labor market, i.e. the business representation should reflect the industry mix in the local labor market.
- Individuals serving on the PWN Board who subsequently retire or no longer hold the position that made them eligible Board members may not continue to serve on the PWN Board. The entity affiliated with the vacating PWN Board member may provide a new representative to the PWN Board.
- Vacancies resulting from resignations or removal of mandatory members must be filled within 90 days.

2. Appointments to PWN Board

The PWN Council shall appoint members to the PWN Board from private sector businesses and industry.

Private Sector Business and Industry Representatives: Private sector representatives can include owners of businesses, chief executives or operating officers of businesses, and other business executives with optimum policy making or hiring authority (ex. Vice Presidents of Human Resources).

- 1. On behalf of the PWN Council, PWN staff will send correspondence to business and industry organizations (Chambers of Commerce, Economic Development Representatives, etc.) soliciting nominations to the Board.
- An advertisement will be placed on the PWN website as well as distributed to local partners.
 PWN staff will also place a notice in a newspaper of general circulation in LWDA 6. The notice will include information on how to access a nomination form. Persons may nominate themselves.
- 3. Completed nomination forms will be sent to PWN staff for distribution to the PWN Council. The PWN Council must select from those nominated.
- 4. The PWN Council will select the number of business and industry appointments and their distribution throughout the member localities based on the composition of the PWN Board as outlined in *Attachment A: Piedmont Workforce Network Board Composition*.

The PWN Council shall appoint members to the PWN Board from local educational entities.

Local educational entity representatives must be selected from among individuals nominated by regional or local educational agencies, institutions, or organizations representing such local educational entities including local school boards, entities providing vocational education, entities providing secondary adult education and literacy activities, and postsecondary educational institutions (including representatives of community colleges, where such entities exist).

- 1. On behalf of the PWN Council, PWN staff will send correspondence to the appropriate educational entities soliciting nominations to fill the vacancies on the PWN Board.
- 2. Completed nomination forms will be sent to PWN staff for distribution to the PWN Council., The PWN Council must select from those nominated.
- 3. The PWN Council will select the number of local educational entity appointments and their distribution throughout the member localities based on the composition of the PWN Board as outlined in Attachment A: Piedmont Workforce Network Board Composition.

The PWN Council shall appoint members to the PWN Board from local labor organizations, apprenticeships, or community based organizations.

Labor representatives must be selected from among individuals nominated by local labor federations (or in a local area in which no employees are represented by such organizations, other representatives of employees, such as employee organizations and/or the state AFL-CIO).

Apprenticeship Program Representatives must be selected from among individuals nominated by local economic development representatives or the Department of Labor and Industry.

Community Based Organizations must be selected from among individuals nominated for these PWN Board appointments.

- 1. On behalf of the PWN Council, PWN staff will send correspondence to the appropriate organizations soliciting nominations to fill the vacancies on the PWN Board.
- 2. Completed nomination forms will be sent to PWN staff for distribution to the PWN Council. The PWN Council must select from those nominated.
- 3. The PWN Council will select the number of appointments and their distribution throughout the member localities based on the composition of the local Board as outlined in *Attachment A: Piedmont Workforce Network Board Composition.*

The PWN Council may appoint other members to the PWN Board.

For all other members, individual CLEOs should consult with the appropriate groups in the local area for possible individuals to serve including:

 Representatives of community-based organizations, including organizations representing individuals with disabilities and veterans where such organizations exist in the area.

- Representatives of local economic development agencies, including private sector economic development entities.
- 1. On behalf of the PWN Council, PWN staff will send correspondence to the appropriate organizations soliciting nominations to fill the vacancies on the PWN Board.
- 2. Completed nomination forms will be sent to PWN staff for distribution to the PWN Council. By law, the PWN Council must select from those nominated.
- 3. The PWN Council will select the number of appointments and their distribution throughout the member localities based on the composition of the local Board as outlined in *Attachment A:*Piedmont Workforce Network Board Composition.

Vacancies will be filled using the same procedure as for original appointments.

Shared Responsibility among Members of LWDA 6

While the City of Charlottesville is the Grant Recipient for LWDA 6, all of the local governments named in this Agreement hereby agree to share any and all responsibility for administration and implementation of the WIOA. Nothing herein shall be construed as a waiver of sovereign immunity of or by any participating member locality.

Effective Dates of this Agreement

This agreement shall take effect on July 1, 2015 and shall remain in effect until the WIOA is no longer in effect.

Amendment of the Agreement

This agreement may be modified by a written amendment approved by a majority vote of all members of the Council, following notice of (i) the specific language of the proposed amendment, and (ii) of the date, time and location of the meeting at which the amendment will be presented to Council for a vote. Notice shall be given in writing to the CLEO of each party to this Agreement.

SIGNATURES County of Albemarle City of Charlottesville **County of Culpeper** County of Fauquier County of Fluvanna County of Greene County of Louisa County of Madison County of Nelson County of Orange County of Rappahannock Fiscal and Administrative Agent

Central Virginia Partnership for Economic Development

ATTACHMENT A: Piedmont Workforce Network Board Composition Workforce Innovation and Opportunity Act

Business Representatives		Non-Business Representatives	
Albemarle County	2	VEC	1
City of Charlottesville	2	DARS	1
Culpeper County	2	Adult Education	1
Fauquier County	2	Career and Technical Education (K-12)	1
Fluvanna County	1	Community College	2
Greene County	1	Economic Development	2
Louisa County	1	Labor Organizations	2
Madison County	1	Apprenticeship Program	1
Nelson County	1	Community Based Organizations	2
Orange County	1	Job Corps	1
Rappahannock County	1		
At Large Members	4		
TOTAL	19	TOTAL	14

Business Representatives:

Private sector representatives representing a broad range of in-demand occupations available in the local labor market. This includes organizations representing businesses that provide employment opportunities that at a minimum, include high-quality, work relevant training and development in indemand industry sectors or occupations in the local area. All appointments are three (3) year terms.

Locality Representatives:

- Locality representatives are nominated by the local Economic Development Entity in the area and appointed by the Board of Supervisors or City Council in each locality.
- Local Chambers of Commerce
- Representatives must represent employers based on the above definition.

At Large Members:

- 2 Representatives must be from PD-9
- 2 Representatives must be from PD-10
- Nominations will be solicited to all local business and industry organizations (including Economic Development representatives and Chambers of Commerce) in the Planning District and approved by the PWN Council.

Non-Business Representatives:

Representatives of One Stop Partners, Educational Partners, and Labor Organizations. All appointments are three (3) year terms with the exception of Economic Development and Community Based Organization representatives, which will have one (1) year terms.

<u>Virginia Employment Commission (VEC)</u> – local manager from office of the Virginia Employment Commission.

<u>Department for Aging and Rehabilitative Services (DARS)</u> – local manager from the office of the Department for Aging and Rehabilitative Services. Appointments must rotate between PD-9 and PD-10 local managers.

<u>Adult Education</u> – coordinator or manager or their designee of Adult Education services in LWDA6. Appointments must rotate between PD-9 and PD-10.

<u>Career and Technical Education Representative</u> – representative from a K-12 school system with an established Career and Technical Education Program. Appointments must rotate between PD-9 and PD-10.

<u>Community College</u> – President or VP of Workforce Development or their designee from two (2) of the three (3) community colleges in LWDA6 (Lord Fairfax Community College, Piedmont Virginia Community College, and Germanna Community College). Appointment must rotate between the three colleges.

<u>Economic Development</u> – Two (2) Local Economic Development Representatives from the region, one from PD-9 and one from PD-10. Appointments must rotate between the localities.

<u>Labor Organizations</u> – Two (2) Labor Organization representatives.

<u>Apprenticeship Program</u> – Apprenticeship Program representative from a registered apprenticeship program as designated by the Commonwealth of Virginia.

<u>Community Based Organizations</u> – Two (2) representatives of Community Based Organizations in LWDA6, one from PD-9 and one from PD-10. These are organizations that have demonstrated experience and expertise in addressing the employment needs of individuals with barriers to employment, including veterans, persons with disabilities, and "out of school" youth. This does include Chambers of Commerce that have demonstrated experience and expertise in addressing the populations listed above.

<u>Job Corps</u> – One (1) representative from the regional Job Corps program.

RESOLUTION Adopting Integrated Pest Management Policy

WHEREAS; it shall be the policy of the City of Charlottesville to adopt and fully implement a grounds management policy embodying the principles of Integrated Pest Management (IPM) on City property maintained by the Parks and Recreation Department; and

WHEREAS, IPM is the coordinated use of pest and environmental information with available methods to prevent unacceptable levels of pest damage with the least possible hazard to people, property, and the environment within available resources; and

WHEREAS, IPM uses a progressive and sustainable approach using professional research based multifaceted strategies that minimize health, environmental risks and economic risks; and

WHEREAS, pests are potential threats to public health, community values, and ecological balance, and IPM sets parameters for a balanced approach to addressing pest control issues; and

WHEREAS, IPM addresses the directives of the City of Charlottesville Environmental Sustainability Policy; and

WHEREAS, the Charlottesville Parks and Recreation Department has successfully used an IPM approach in grounds management for ten (10) years having effectively managed pests and reduced pesticide use; and

WHEREAS, Charlottesville Parks and Recreation's environmental efforts received the highest State designation for Environmental Excellence, and has been recognized as an environmental leader statewide; and

WHEREAS, City Council is committed to reducing overall pesticide use and eliminating pesticide use where feasible in as many city sites as possible, particularly in and on our school grounds and in city parks,

NOW THEREFORE BE IT RESOLVED by the City Council of Charlottesville, that this Integrated Pest Management Policy is hereby adopted as the policy of the City of Charlottesville;

AND BE IT FURTHER RESOLVED that to monitor City Council's goal to reduce and/or eliminate pesticide use, City Council directs the city's IPM Coordinator to submit an annual report on use of pesticides by date, site, common and chemical name of pesticide, and concentration and volume applied per acre, with comparative data over five years going forward. This report will be submitted for review to the Parks and Recreation Advisory Board in March of each year, and shared with City Council in April of each year.

Approved by Council April 20, 2015

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO RETAIN OUTSIDE LEGAL COUNSEL TO ASSIST IN OBTAINING ACCESS TO AND A PERMANENT UTILITY EASEMENT OVER STEEPHILL STREET

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia that the City Attorney is authorized to retain outside legal counsel to assist in obtaining access to property in and around Steephill Street, and a permanent utility easement for the existing utilities at that location.

Approved by Council April 20, 2015