

CITY COUNCIL AGENDA May 4, 2015

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 (City Manager's annual performance evaluation; Consultation with legal counsel regarding the negotiation of an amendment to a water and wastewater service

agreement)

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

Council Chambers

AWARDS/RECOGNITIONS **ANNOUNCEMENTS**

Charlottesville Scholarship Program Recipients; VA Discovery Museum 25th Anniversary; JABA

40th Anniversary; Mental Health Awareness 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 20

b. APPROPRIATION: Jenkins Loan Payoff (\$7,714.10) and Longwood Drive PUD (\$50,000) to the Charlottesville Affordable Housing Fund (2nd of 2 readings)

c. APPROPRIATION:

DollarWise Summer Youth Campaign Grant - \$4,000 (2nd of 2 readings)

National Recreation and Parks Association and the Wal-Mart Foundation Out-of-School
Time Programs Grant – \$25,000 (1st of 2 readings) d. APPROPRIATION:

e. APPROPRIATION: Virginia Department of Health Special Nutrition Program Summer Food Service Program -

\$105,000 (1st of 2 readings)

f. APPROPRIATION: Funds from Charlottesville City Schools to the Charlottesville High School Science Labs Project – \$35,344.54 (1st of 2 readings)

Anti-Discrimination for Women (1st of 1 reading) g. RESOLUTION:

Proposed Settlement of Clatterbuck et al. v. City (Panhandling Lawsuit) (1st of 1 reading) h. RESOLUTION:

Tax Payment Refund to UVA Foundation for 514 Brandon Ave. (1st of 1 reading) i. RESOLUTION:

Tax Payment Refund to Charlottesville Parking Center (1st of 1 reading) j. RESOLUTION: k. RESOLUTION: Tax Payment Refund to Jefferson Properties, Inc. (1st of 1 reading)

10th / Page and Fifeville Neighborhood Permit Parking Zone Expansion (2nd of 2 readings) I. ORDINANCE: Grant of Easements for Steam Tunnel and Electric Duct Bank under Emmett Street to the m. ORDINANCE:

University of Virginia (2nd of 2 readings)

n. ORDINANCE: Grant of Easements for Electric Duct Bank under Eleventh Street to the University of Virginia (2nd of 2 readings)

Homeowner Tax Relief Grant – 2015 (2nd of 2 readings) o. ORDINANCE:

\$31.8 million Bond Issue (1st of 1 reading) Passed 5-0 (Szakos/Galvin) 2. PUBLIC HEARING / **RESOLUTION***

10th / Page and Fifeville Neighborhood Permit Parking (1st of 1 reading) Passed 5-0 3. PUBLIC HEARING / (Galvin/Szakos) to continue pilot permit parking indefinitely while staff conducts research. **RESOLUTION***

Community Development Block Grant (CDBG)/Home Action Plan (1st of 1 reading) Approved 4. PUBLIC HEARING*

5-0 (Szakos/Galvin)

5. REPORT Security Cameras Voted 5-0 to move forward with cost estimate for Opt. 2/3 hybrid

Honorary Street Name Request – Rev. Johnson (1st of 1 reading) Passed 5-0 (Smith/Szakos) 6. RESOLUTION*

OTHER BUSINESS MATTERS BY THE PUBLIC COUNCIL RESPONSE TO MATTERS BY THE PUBLIC

*ACTION NEEDED

APPROPRIATION

Charlottesville Affordable Housing Fund James Jenkins Deed of Trust Payoff (\$7,714.10) and Longwood Drive Planned Unit Development (\$50,000) \$57,714.10

WHEREAS, the City of Charlottesville has received funding from the payoff received for the James Jenkins Deed of Trust (\$7,714.10) and from proceeds associated with the proffer statement for the Longwood Drive Planned Unit Development (\$50,000); and

WHEREAS, these should be paid into the Charlottesville Affordable Housing Fund; and

NOW, THERFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$57,714.10 is appropriated as follows:

Revenues

\$50,000	Fund: 426	Project: CP-084	G/L Code: 434675
\$7,714.10	Fund: 426	Project: CP-084	G/L Code: 451160

Expenditures

\$57,714.10 Fund: 426 Project: CP-084 G/L Code: 599999

City Council Agenda Memo

RE: Appropriation of Funds to CAHF

APPROPRIATION DollarWise Summer Youth Campaign Grant \$4,000

WHEREAS, the City of Charlottesville has been awarded \$4,000 from the United States Conference of Mayors to provide financial literacy incentives for the 2015 C.A.Y.I.P. Summer Youth Employment Program (S.Y.E.P.) participants; and

WHEREAS, the grant award covers the period from June 1, 2015 through August 31, 2015;

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Charlottesville, Virginia, that the sum of \$4,000 is hereby appropriated in the following manner:

Revenue – \$4,000

\$4,000 Fund: 213 Internal Order: 1900244 G/L Account: 451020

Expenditures - \$4,000

\$4,000 Fund: 213 Internal Order: 1900244 G/L Account: 540170

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$4,000 from the U. S. Conference of Mayors.

Proposal by the Blue Ridge Virginia Chapter of the United Nations Association for a RESOLUTION BY THE CHARLOTTESVILLE, VIRGINIA, CITY COUNCIL SUPPORTING THE UNITED NATIONS CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW) AND ADDRESSING SEX DISCRIMINATION IN CHARLOTTESVILLE

WHEREAS, The Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW) was adopted by the United Nations General Assembly on December 18, 1979, became an international treaty as of September 3, 1981; and 187 of the 194 UN member nations have ratified CEDAW; and

WHEREAS, Though the United States has not yet ratified CEDAW, a national movement in the U.S. called "Cities for CEDAW" exists (1) to urge cities to apply the principles of CEDAW and (2) to raise awareness of the need for the ratification of CEDAW by the U.S. Senate; and

WHEREAS, Several American cities have already adopted resolutions or ordinances supporting CEDAW and benefitting women in other communities; and

WHEREAS, The City of Charlottesville, Virginia, is committed to eliminating all forms of discrimination in Charlottesville, including discrimination against women and girls; and the City of Charlottesville has created the Charlottesville Human Rights Commission to act as a strong advocate against sex discrimination and for justice and equal opportunity for women and girls in the areas of education, employment, health, economics, business, and safety from violence and harassment; and the Human Rights Commission has created a Sex Discrimination Committee to advocate for the rights of women and girls; and

WHEREAS, The Charlottesville Human Rights Commission supports this resolution; and

WHEREAS, City governments have an appropriate and legitimate role to affirm the importance of eliminating all forms of discrimination and violence against women and girls both locally and worldwide;

BE IT RESOLVED BY THE CITY COUNCIL OF CHARLOTTESVILLE, VIRGINIA, AS FOLLOWS:

SECTION I. City Council supports the United Nations Convention on the Elimination of all Forms of Discrimination against Women (CEDAW).

SECTION II. City Council shall continue to work to eliminate sex discrimination and violence against women and girls in Charlottesville through the Human Rights Commission and other city departments.

SECTION III. City Council shall notify our U.S. Senators and Congressman of this resolution.

SECTION IV. This Resolution shall take effect upon passage and approval.

A RESOLUTION AUTHORIZING A SETTLEMENT IN THE PENDING FEDERAL COURT LAWSUIT CHALLENGING THE CITY'S SOLICITATION ORDINANCE

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia that a settlement of all outstanding claims and issues of whatever nature in the pending federal court lawsuit entitled <u>Clatterbuck et al. v. City of Charlottesville</u>, which settlement requires payment by the City to the Plaintiffs of \$2,975.70 in costs and \$123,000 in full satisfaction of all other claims that are or could be asserted by the Plaintiffs or their attorneys in this action, is hereby approved, and the City Attorney, or his designee, is hereby authorized to execute on behalf of the City of Charlottesville all necessary documents to effectuate the settlement.

RESOLUTION AUTHORIZING REFUND TO UVA FOUNDATION OF REAL ESTATE TAXES PAID FOR YEARS 2012-2014 (514 BRANDON AVENUE)

WHEREAS, the real estate tax assessment for Parcel 97 on Real Estate Tax Map 11, known as 514 Brandon Avenue (the "Property"), was erroneously assessed for calendar year 2011 because the parcel included less land than the assessments represented; and

WHEREAS, the real estate taxes for the Property for the years 2012-2014 were paid on time and as billed; and

WHEREAS, the City Real Estate Assessor has certified that the real estate tax assessments for 2012-2014 were erroneous as a result of this error, and determined that UVA Foundation, owner of the Property, is due a refund of \$5,891.90 plus interest in the amount of \$911.03; and

WHEREAS, City Code Section 30-6(b) requires City Council approval for any tax refund exceeding \$2,500.00, and payment of interest is required in accordance with Virginia Code Section 58.1-3918; now, therefore,

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia, that the City Council hereby authorizes the City Treasurer to issue a refund of \$6,802.93 representing \$5,891.90 in overpaid taxes and \$911.03 in interest, payable to UVA Foundation.

RESOLUTION AUTHORIZING REFUND TO CHARLOTTESVILLE PARKING CENTER OF REAL ESTATE TAXES PAID FOR 2011

(Water Street Parking Garage)

WHEREAS, the real estate tax assessment for Parcels 61 and 61.3 on Real Estate Tax Map 28, known as the Water Street Parking Garage (the "Property"), was erroneously assessed for calendar year 2011 due to an incorrect apportionment of parking spaces for each owner of the Property; and

WHEREAS, the real estate taxes for the Property for the calendar year 2011 were paid on time and as billed; and

WHEREAS, the City Real Estate Assessor has certified that the real estate tax assessments for 2011 were erroneous as a result of this incorrect apportionment, and determined that Charlottesville Parking Center, Inc., owner of the Property, is due a refund of \$11,996.60 plus interest in the amount of \$4,398.76; and

WHEREAS, City Code Section 30-6(b) requires City Council approval for any tax refund exceeding \$2,500.00, and payment of interest is required in accordance with Virginia Code Section 58.1-3918; now, therefore,

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia, that the City Council hereby authorizes the City Treasurer to issue a refund of \$16,395.36, representing \$11,996.60 in overpaid taxes and \$4,398.76 in interest, payable to Charlottesville Parking Center, Inc.

RESOLUTION AUTHORIZING REFUND TO JEFFERSON PROPERTIES, INC. OF REAL ESTATE TAXES PAID FOR 2011

(Water Street Parking Garage)

WHEREAS, the real estate tax assessment for Parcel 61.1 on Real Estate Tax Map 28, known as the Water Street Parking Garage (the "Property"), was erroneously assessed due to an incorrect apportionment of parking spaces for each owner of the Property; and

WHEREAS, the real estate taxes for the Property for the year 2011 was paid on time and as billed; and

WHEREAS, the City Real Estate Assessor has certified that the real estate tax assessment for 2011 was erroneous as a result of this incorrect apportionment, and determined that Jefferson Properties, Inc., owner of the Property, is due a refund of \$4,816.50 plus interest in the amount of \$1,786.12; and

WHEREAS, City Code Section 30-6(b) requires City Council approval for any tax refund exceeding \$2,500.00, and payment of interest is required in accordance with Virginia Code Section 58.1-3918; now, therefore,

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia, that the City Council hereby authorizes the City Treasurer to issue a refund of \$6,602.62, representing \$4,816.50 in overpaid taxes and \$1,786.12 in interest, payable to Jefferson Properties, Inc.

AN ORDINANCE

AMENDING AND REORDAINING SECTION 15-204 OF ARTICLE V (STOPPING, STANDING AND PARKING) OF CHAPTER 15 (MOTOR VEHICLES) OF THE CODE OF THE CITY OF CHARLOTTESVILLE, 1990, AS AMENDED EXPANDING PERMIT PARKING ZONE 7.

BE IT ORDAINED by the Council for the City of Charlottesville, Virginia, that Section 15-204 of Article V of Chapter 15 of the Charlottesville City Code, 1990, as amended, is hereby amended and reordained, as follows:

Sec. 15-204. Designation of permit parking zones.

The following areas of the city are hereby designated as permit parking zones, and any streets referenced as boundaries shall be deemed included as part of such zones:

Zone 1. That area bounded on the north by Ivy Road, from the city limits to Emmett Street, then along Emmett Street to Barracks Road, then along Barracks Road to Rugby Road; bounded on the east by Rugby Road to Cabell Avenue, then along Cabell Avenue to Grady Avenue, then along Grady Avenue to 10th Street, then along 10th Street to West Street, then along West Street in a line extending to the Southern Railroad tracks; bounded on the south by the Southern Railroad tracks; and bounded on the west by the city limits.

[Zones 2 and 3 repealed May 20, 2002]

Zone 4. That area bounded on the north by Perry Drive, Park Lane East, and Poplar Street, on the east by Locust Avenue, on the south by East High Street, and on the west by Altamont Street and McIntire Road and including Altamont Circle and Walker Street.

Zone 6. That area bounded on the east by 5th Street, N.W., on the north by the southern property line of the city maintenance yard, on the west by 7½ Street, N.W., on the south by Elsom Street, the 100 block of 7th Street, N.W. and Commerce Street.

Zone 7. That area bounded on the north by Grove Street, Estes Street and the CSX Railroad, on the west by Baker Street and North Baker Street, on the south by Forest Hills Avenue, and on the east by 9th Street, S.W. to Pine Street, by 7½ Street, S.W. from Cherry Avenue to Pine Street, and by 5th Street, S.W.

Zone 8. That area consisting of South Street from Ridge Street to its terminus at Second Street, S.E.

Zone 9. That area bounded on the north by Hazel Street, on the east by Meade Avenue, on the south by East Market Street, and on the west by 10th Street, N.E and Locust Avenue.

AN ORDINANCE AUTHORIZING THE GRANT OF A UTILITY EASEMENT UNDER EMMET STREET TO THE RECTOR AND VISITORS OF THE UNIVERSITY OF VIRGINIA

WHEREAS, the Rector and Visitors of the University of Virginia desire an easement for repair and maintenance of underground utility facilities (steam tunnel and electrical duct bank) which are located partially within the Emmet Street right-of-way in the City; and

WHEREAS, the City Engineer has reviewed and approved the request for the easement pursuant to the terms contained in the attached Deed of Easement; and,

WHEREAS, in accordance with <u>Virginia Code</u> section 15.2-1800, a public hearing was held before City Council to give the public an opportunity to comment on the grant of said easement; now, therefore

BE IT ORDAINED by the Council of the City of Charlottesville, Virginia that the Mayor is hereby authorized to execute a Deed of Easement, in form approved by the City Attorney, to grant the Rector and Visitors of the University of Virginia the easement shown on the attached plat made by Dewberry and Davis, LLC, dated March 15, 2012.

Prepared by S. Craig Brown (VSB #19286) Charlottesville City Attorney's Office P.O. Box 911, Charlottesville, VA 22902

Tax Map 12 (Emmet Street Right of Way)

This deed is exempt from state recordation taxes pursuant to Virginia Code §§ 58.1-811(A)(1) and 58.1-811(C)(3).

THIS DEED made this	day of		, 2015, by an	d between the
CITY OF CHARLOTTESVILLE,	VIRGINIA, a	municipal	corporation	and political
subdivision of the Commonwealth of V	irginia, hereinaft	er called Gr	antor, and Tl	HE RECTOR
AND VISITORS OF THE UNIVERS	SITY OF VIRG	INIA, an ed	ducational ins	titution of the
Commonwealth of Virginia, P.O. Box 4	00884, Charlottes	sville, Virgi	nia 22904-08	84, hereinafter
called Grantee;				

WITNESSETH:

That for the sum of One Dollar (\$1.00) and other valuable consideration, receipt of which is hereby acknowledged, Grantor does hereby grant unto Grantee a use easement for a steam tunnel and an electric duct bank, and such piping, conduit, electrical and related facilities as Grantee desires to place in such duct bank, located within the right-of-way of Emmet Street and as shown on a plat prepared by Dewberry & Davis LLC, entitled "EXHIBIT PLAT FOR A [sic] VARIABLE WIDTH EASEMENTS ALONG EMMET STREET CITY OF CHARLOTTESVILLE, VIRGINIA," and dated March 15, 2012, which is attached hereto and made a part of this deed.

The facilities constructed by Grantee shall remain the property of Grantee. Grantee shall have the right to inspect, rebuild, repair, improve and make such changes, alterations, additions to or extensions of its facilities within the boundaries of said easement which are consistent with the purposes expressed herein. All construction, maintenance, equipment and facilities shall comply with any applicable laws, regulations or codes.

Grantee shall restore Grantor's premises, including the right-of-way, as nearly to their original condition as possible, including backfilling of trenches, reconstruction of sidewalks, curbs or roads, reseeding of lands, removal of trash and debris, and removal of any of Grantee's equipment, accessories or appurtenances not consistent with the construction, maintenance or operation of said facilities or the exercise of any rights or privileges expressed herein. Grantee shall maintain said right-of-way and facilities in such repair as not to endanger or otherwise limit the enjoyment and use of adjacent properties.

Grantee shall have the right of ingress to and egress from said easement over the lands of the Grantor. Grantee shall exercise such right in such manner as shall not occasion injury or unreasonable inconvenience to the Grantor or the public. Grantee shall at Grantor's election pay for or repair any injury to any of Grantor's land, structures, roads, fences, sidewalks, curbs and other improvements caused by Grantee, its employees, agents or contractors. Grantee shall notify Grantor immediately of any such injury, and shall make said payment or repair as soon as reasonably possible but not to exceed thirty (30) days after such injury occurs. Grantee shall be responsible for the payment of those claims for personal injury or death arising out of any act or omission of its employees or agents in connection with the exercise of its rights hereunder for

which it is held liable under applicable law. Nothing contained herein shall be deemed an express or implied waiver of the sovereign immunity of Grantee.

Grantor, its successors and assigns may use said right-of-way for any purpose not inconsistent with the rights hereby granted, provided such use does not interfere with the safe and efficient construction, operation or maintenance of Grantee's facilities. Grantor's use of the right-of-way as a public road shall not in any way be construed to constitute interference with the construction, operation or maintenance of Grantee's facilities.

This easement shall be in effect for a period of forty (40) years; however, if Grantee at any time discontinues use of all or any portion of the easement herein conveyed for a period of one (1) year, all of Grantee's rights and interest in said easement or portion thereof shall terminate and revert to Grantor, its successors and assigns, and Grantee shall at its expense remove any facilities and restore Grantor's property as nearly to its original condition as practicable, and on written request by Grantor, Grantee shall quitclaim and release same.

If either party at any time deems it necessary or advisable to relocate for convenience any of Grantee's facilities installed and used pursuant to this deed of easement, Grantee shall relocate such facilities to a route or place mutually agreed upon between Grantor and Grantee; provided Grantor, for no additional consideration, shall grant unto Grantee such easements as may be necessary to effect such relocation, subject to the same rights, privileges and conditions, as hereinabove set forth. If such relocation is for the convenience of Grantee, Grantee shall pay the costs of such relocation and restoration of Grantor's property. If such relocation is for the convenience of Grantor, Grantor shall reimburse Grantee the costs of such relocation and restoration of Grantor's property. Upon relocation of any of the facilities from any portion of the easement hereby granted, that portion of the easement shall automatically terminate and all rights, title and interest therein shall revert to Grantor. Upon receipt of written request from Grantor, Grantee shall execute a deed of quitclaim to evidence such reversion to Grantor.

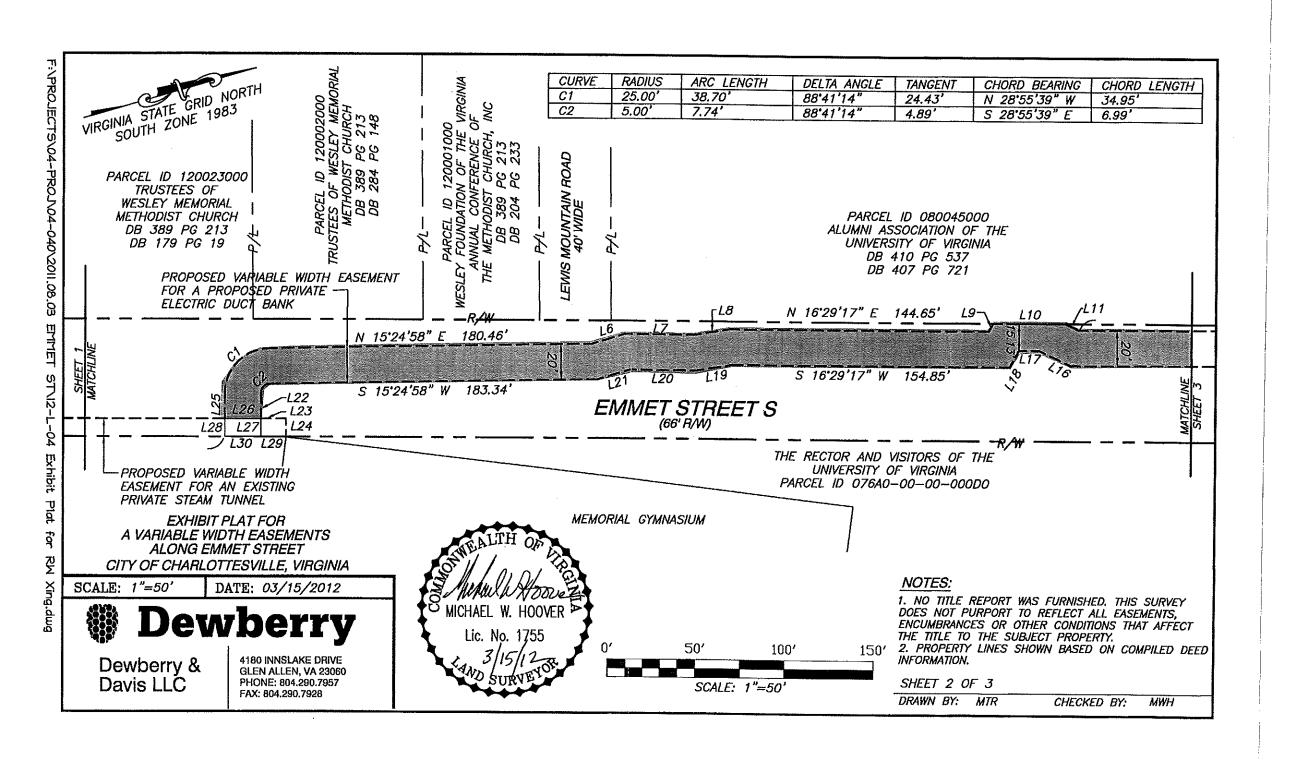
Both Grantor and Grantee agree and attest that no other agreement, either written or implied, has been entered into by either or both parties except as expressed hereinabove.

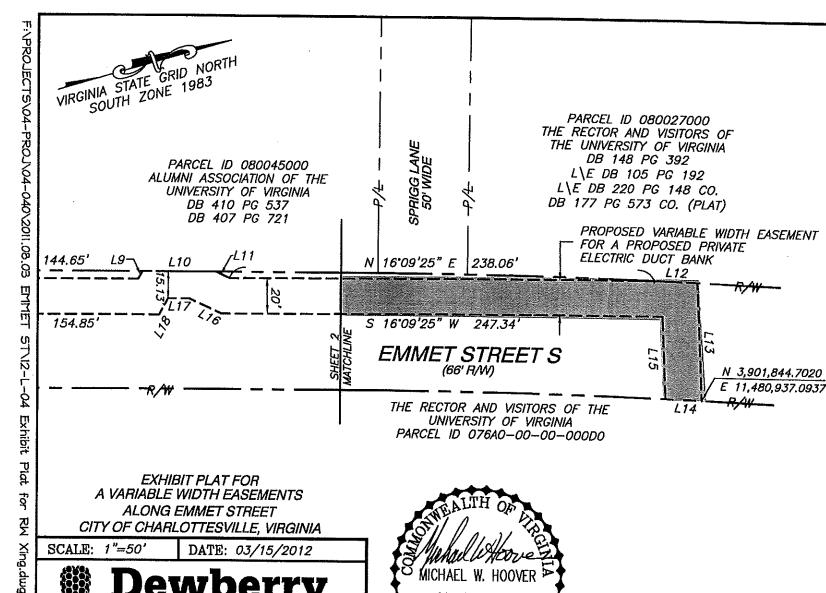
Grantor covenants that it is seized of and has the right to convey this easement, that Grantee shall have quiet possession, use and enjoyment of this easement, and that Grantor shall execute such further assurances thereof as may be required.

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	he City of Charlottesville, Virginia, pursuant to an day of, 2015, has authorized huja, its Mayor.	
WITNESS the following signatures	and seals:	
GRANTEE:	THE RECTOR AND VISITORS OF THE UNIVERSITY OF VIRGINIA	
	Patrick D. Hogan Executive Vice President & Chief Operating Officer	
STATE OF VIRGINIA COUNTY/CITY OF	, to wit:	
The foregoing instrument was acknown, 2015, by Patrick D. Ho Officer, for The Rector and Visitors of the My commission expires: Registration Number:	ogan, Executive Vice President & Chief Operating University of Virginia.	
	NOTARY PUBLIC	
Reviewed and Approved as to Form and Legal Sufficiency:		
Pamela H. Sellers Associate University Counsel and Special Assistant Attorney General		

GRANTOR:	CITY OF CHARLOTTESVILLE, VIRGINIA
	Satyendra Singh Huja Mayor
STATE OF VIRGINIA CITY OF CHARLOTTESVILLE, to wit:	
The foregoing instrument was ackney, 2015, by Satyendra S	nowledged before me this day of ingh Huja, Mayor of the City of Charlottesville.
My commission expires:	.
Registration Number	
	NOTARY PUBLIC





LINE	BEARING	DISTANCE
L1	N 70'10'03" W	35.39'
L2	N 65'14'26" W	31.00'
L3	N 16'27'33" E	24.18'
L4	S 65'22'30" E	33.57'
L5	S 70'10'03" E	22.81'
L6	N 00'57'11" W	19.14'
L7	N 16'50'38" E	39.55'
L8	N 06'50'07" E	20.06'
L9	N 44'57'33" W	4.97'
L10	N 16'27'33" E	40.86
L11	N 41'48'24" E	8.39'
L12	N 18'12'32" E	23.87'
L13	S 76'32'35" E	66.24'
L14	S 18'17'00" W	20.07
L15	N 76°32'35" W	46.33*
L16	S 41'48'24" W	19.70'
L17	S 16'43'44" W	11.67'
L18	S 44'57'33" E	10.53
L19	S 06'50'07" W	20.13'
L20	S 16'50'38" W	38.17'
L21	S 00°57'11" E	18.89'
L22	S 73'16'16" E	14.63
L23	N 16'27'33" E	14.12'
L24	S 73'32'27" E	10.00'
L25	N73'16'16"W	14.73'
L26	N16°27'33"E	20.00'
L27	S73'32'27"E	10.00'
L28	N73'32'27"W	10.00'
L29	S16'27'33"W	14.12'
L30	S16'27'33"W	20.00'
	<u> </u>	

NOTES:

1. NO TITLE REPORT WAS FURNISHED. THIS SURVEY DOES NOT PURPORT TO REFLECT ALL EASEMENTS, ENCUMBRANCES OR OTHER CONDITIONS THAT AFFECT THE TITLE TO THE SUBJECT PROPERTY. 2. PROPERTY LINES SHOWN BASED ON COMPILED DEED INFORMATION.

SHEET 3 OF 3

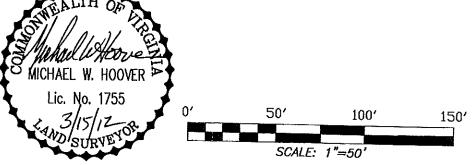
DRAWN BY: MTR CHECKED BY: MWH



Dewberry

Dewberry & Davis LLC

4180 INNSLAKE DRIVE GLEN ALLEN, VA 23060 PHONE: 804.290.7957 FAX: 804.290.7928



AN ORDINANCE AUTHORIZING THE GRANT OF AN ELECTRIC DUCT BANK EASEMENT UNDER ELEVENTH STREET TO THE RECTOR AND VISITORS OF THE UNIVERSITY OF VIRGINIA

WHEREAS, the Rector and Visitors of the University of Virginia desire an easement for repair and maintenance of underground utility facilities (electrical duct bank for fiberoptic lines) which are located partially within the Eleventh Street right-of-way in the City; and

WHEREAS, the City Engineer has reviewed and approved the request for the easement pursuant to the terms contained in the attached Deed of Easement; and,

WHEREAS, in accordance with <u>Virginia Code</u> section 15.2-1800, a public hearing was held before City Council to give the public an opportunity to comment on the grant of said easement; now, therefore

BE IT ORDAINED by the Council of the City of Charlottesville, Virginia that the Mayor is hereby authorized to execute a Deed of Easement, in form approved by the City Attorney, to grant the Rector and Visitors of the University of Virginia the easement shown on the attached plat made by Timmons Group, dated November 22, 2010.

Prepared by: S. Craig Brown (VSB #19286) Charlottesville City Attorney's Office P.O. Box 911, Charlottesville, VA 22902

City Tax Map 10 (11th Street Right of Way)

This deed is exempt from state recordation taxes pursuant to Virginia Code §§ 58.1-811(A)(1) and 58.1-811(C)(4).

THIS DEED made this ______ day of _______, 2015, by and between the CITY OF CHARLOTTESVILLE, VIRGINIA, a municipal corporation and political subdivision of the Commonwealth of Virginia, hereinafter called Grantor, and THE RECTOR AND VISITORS OF THE UNIVERSITY OF VIRGINIA, an educational institution of the Commonwealth of Virginia, P.O. Box 400884, Charlottesville, Virginia 22904-0884, hereinafter called Grantee;

WITNESSETH:

That for the sum of One Dollar (\$1.00) and other valuable consideration, receipt of which is hereby acknowledged, Grantor does hereby grant unto Grantee a use easement for an electric duct bank, and such piping, conduit, electrical and related facilities as Grantee desires to place in such duct bank, located within, under and on the right-of way of Eleventh Street and as shown on a plat prepared by Timmons Group, entitled Plat Showing A Variable Width Utility Easement Over 11th Street and dated November 22, 2010, which is attached hereto and made a part of this deed.

The facilities constructed by Grantee shall remain the property of Grantee. Grantee shall have the right to inspect, rebuild, repair, improve, and make such changes, alterations, additions to or extensions of its facilities within the boundaries of said easement, which are consistent with the purposes expressed herein. All construction, maintenance, equipment, and facilities shall comply with any applicable laws, regulations, or codes.

Grantee shall restore Grantor's premises, including the right-of-way, as nearly to their original condition as possible, including backfilling of trenches, reconstruction of sidewalks, curbs or roads, reseeding of lands, removal of trash and debris, and removal of any of Grantee's equipment, accessories or appurtenances not consistent with the construction, maintenance or operation of said facilities or the exercise of any rights or privileges expressed herein. Grantee shall maintain said right-of-way and facilities in such repair as not to endanger or otherwise limit the enjoyment and use of adjacent properties.

Grantee shall have the right of ingress to and egress from said easement over the lands of the Grantor. Grantee shall exercise such right in such manner as shall not occasion injury or unreasonable inconvenience to the Grantor or the public. Grantee shall at Grantor's election pay for or repair any injury to any of Grantor's land, structures, roads, fences, sidewalks, curbs and other improvements caused by Grantee, its employees, agents or contractors. Grantee shall notify Grantor immediately of any such injury, and shall make said payment or repair as soon as reasonably possible but not to exceed thirty (30) days after such injury occurs. Grantee shall be responsible for the payment of those claims for personal injury or death arising out of any act or omission of its employees or agents in connection with the exercise of its rights hereunder for

which it is held liable under applicable law. Nothing contained herein shall be deemed an express or implied waiver of the sovereign immunity of Grantee.

Grantor, its successors and assigns may use said right-of-way for any purpose not inconsistent with the rights hereby granted, provided such use does not interfere with the safe and efficient construction, operation or maintenance of Grantee's facilities. Grantor's use of the right-of-way as a public road shall not in any way be construed to constitute interference with the construction, operation or maintenance of Grantee's facilities.

This easement shall be in effect for a period of forty (40) years; however, if Grantee at any time discontinues use of all or any portion of the easement herein conveyed for a period of one (1) year, all of Grantee's rights and interest in said easement or portion thereof shall terminate and revert to Grantor, its successors and assigns, and Grantee shall at its expense remove any facilities and restore Grantor's property as nearly to its original condition as practicable, and on written request by Grantor, Grantee shall quitclaim and release same.

If either party at any time deems it necessary or advisable to relocate for convenience any of Grantee's facilities installed and used pursuant to this deed of easement, Grantee shall relocate such facilities to a route or place mutually agreed upon between Grantor and Grantee; provided Grantor, for no additional consideration, shall grant unto Grantee such easements as may be necessary to effect such relocation, subject to the same rights, privileges and conditions, as hereinabove set forth. If such relocation is for the convenience of Grantee, Grantee shall pay the costs of such relocation and restoration of Grantor's property. If such relocation is for the convenience of Grantor, Grantor shall reimburse Grantee the costs of such relocation and restoration of Grantor's property. Upon relocation of any of the facilities from any portion of the easement hereby granted, that portion of the easement shall automatically terminate and all rights, title and interest therein shall revert to Grantor. Upon receipt of written request from Grantor, Grantee shall execute a deed of quitclaim to evidence such reversion to Grantor.

Both Grantor and Grantee agree and attest that no other agreement, either written or implied, has been entered into by either or both parties except as expressed hereinabove.

Grantor covenants that it is seized of and has the right to convey this easement, that Grantee shall have quiet possession, use and enjoyment of this easement, and that Grantor shall execute such further assurances thereof as may be required.

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	the City of Charlottesville, Virginia, pursuant to ar
ordinance adopted by the Council on the	day of, 2015, has authorized
this deed to be executed by Satyendra Sing	gn Huja, its Mayor.
WITNESS the following signature	es and seals:
	THE RECTOR AND VISITORS OF
	THE UNIVERSITY OF VIRGINIA
	Patrick D. Hogan
	Executive Vice President & Chief Operating Officer
STATE OF VIDCINIA	
STATE OF VIRGINIA COUNTY/CITY OF	to wit:
	, to wit.
	nowledged before me this day of
Officer, for The Rector and Visitors of the	Hogan, Executive Vice President & Chief Operating
officer, for the rector and visitors of the	o Oniversity of Virginia.
My commission expires:	
Registration Number:	
	NOTARY PUBLIC
Reviewed and Approved as to	
Form and Legal Sufficiency:	
Pamela H. Sellers Associate University Counsel and	
Special Assistant Attorney General	

CITY OF CHARLOTTESVILLE, VIRGINIA

	Satyendra Singh Huja Mayor
STATE OF VIRGINIA CITY OF CHARLOTTESVILLE, to wit	:
2 2	knowledged before me this day of Singh Huja, Mayor, on behalf of the City of
My commission expires:	
Registration Number	
	NOTARY PUBLIC
Approved as to Form:	
S. Craig Brown, City Attorney	

AN ORDINANCE TO ESTABLISH A GRANT PROGRAM TO PROMOTE AND PRESERVE HOMEOWNERSHIP BY LOW- AND MODERATE-INCOME PERSONS WITHIN THE CITY OF CHARLOTTESVILLE

WHEREAS, effective July 1, 2006, §50.7 of the Charter of the City of Charlottesville authorizes City Council to make grants and loans of funds to low- or moderate-income persons to aid in the purchase of a dwelling within the City; and

WHEREAS, this City Council desires to offer a monetary grant for Fiscal Year 2016, to aid low- and moderate-income citizens with one of the ongoing expenses associated with the purchase of a dwelling, *i.e.* real estate taxes; and

WHEREAS, public funding is available for the proposed grant;

NOW, THEREFORE, effective July 1, 2015 and for calendar year 2015, the Charlottesville City Council hereby ordains:

Grant—provided.

- (a) There is hereby provided to any natural person, at such person's election, a grant in aid of payment of the taxes owed for the taxable year on real property in the city which is owned, in whole or in part, and is occupied by such person as his or her sole dwelling. The grant provided within this section shall be subject to the restrictions, limitations and conditions prescribed herein following.
- (b)If, after audit and investigation, the commissioner of revenue determines that an applicant is eligible for a grant, the commissioner of revenue shall so certify to the city treasurer, who shall implement the grant as a prepayment on the applicant's real estate tax bill due on December 7, 2015.
- (c) The amount of each grant made pursuant to this ordinance shall be \$525 for taxpayers with a household income of \$0-25,000, and shall be \$375 for taxpayers with a household income from \$25,001-\$50,000, to be applied against the amount of the real estate tax bill due on December 7, 2015.

Definitions.

The following words and phrases shall, for the purposes of this division, have the following respective meanings, except where the context clearly indicates a different meaning:

- (1) Applicant means any natural person who applies for a grant authorized by this ordinance.
- (2) Dwelling means a residential building, or portion such building, which is owned, at least in part, by an applicant, which is the sole residence of the applicant and which is a part of the real estate for which a grant is sought pursuant to this ordinance.
- (3) *Grant* means a monetary grant in aid of payment of taxes owed for the taxable year, as provided by this ordinance.
- (4) Spouse means the husband or wife of any applicant who resides in the applicant's dwelling.

- (5) Real estate means a city tax map parcel containing a dwelling that is the subject of an grant application made pursuant to this ordinance.
- (6) Taxes owed for the current tax year refers to the amount of real estate taxes levied on the dwelling for the taxable year.
- (7) Taxable year means the calendar year beginning January 1, 2015.
- (8) Household income means (i) the adjusted gross income, as shown on the federal income tax return as of December 31 of the calendar year immediately preceding the taxable year, or (ii) for applicants for whom no federal tax return is required to be filed, the income for the calendar year immediately preceding the taxable year: of the applicant, of the applicant's spouse, and of any other person who is an owner of and resides in the applicant's dwelling. The commissioner of revenue shall establish the household income of persons for whom no federal tax return is required through documentation satisfactory for audit purposes.

Eligibility and restrictions, generally.

A grant awarded pursuant to this ordinance shall be subject to the following restrictions and conditions:

- (1) The household income of the applicant shall not exceed \$50,000.
- (2) The assessed value of the real estate owned by the applicant shall not exceed \$365,000.
- (3)The applicant shall own an interest in the real estate that is the subject of the application (either personally or by virtue of the applicant's status as a beneficiary or trustee of a trust of which the real estate is an asset) and the applicant shall not own an interest in any other real estate (either personally or by virtue of the applicant's status as a beneficiary or trustee of a trust of which the real estate is an asset).
- (4)As of January 1 of the taxable year and on the date a grant application is submitted, the applicant must occupy the real estate for which the grant is sought as his or her sole residence and must intend to occupy the real estate throughout the remainder of the taxable year. An applicant who is residing in a hospital, nursing home, convalescent home or other facility for physical or mental care shall be deemed to meet this condition so long as the real estate is not being used by or leased to another for consideration.
- (5)An applicant for a grant provided under this ordinance shall not participate in the real estate tax exemption or deferral program provided under Chapter 30, Article IV of the City Code (Real Estate Tax Relief for the Elderly and Disabled Persons) for the taxable year, and no grant shall be applied to real estate taxes on property subject to such program.
- (6)An applicant for a grant provided under this division shall not be delinquent on any portion of the real estate taxes to which the grant is to be applied.
- (7)Only one grant shall be made per household.

Procedure for application.

- (a)Between July 1 and September 1 of the taxable year, an applicant for a grant under this ordinance shall file with the commissioner of revenue, in such manner as the commissioner shall prescribe and on forms to be supplied by the city, the following information:
 - (1)the name of the applicant, the name of the applicant's spouse, and the name of any other person who is an owner of and resides in the dwelling.
 - (2)the address of the real estate for which the grant is sought;
 - (3) the household income;
 - (4) such additional information as the commissioner of revenue reasonably determines to be necessary to determine eligibility for a grant pursuant to this ordinance.
- (b)Changes in household income, ownership of property or other eligibility factors occurring after September 1, but before the end of the taxable year, shall not affect a grant once it has been certified by the commissioner of the revenue, in which case such certified grant shall be applied to the subject real estate.
- (c)Any person who willfully makes any false statement in applying for a grant under this division shall be guilty of a misdemeanor and, upon conviction thereof, shall be fined not less than \$25 nor more than \$500 for each offense.

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RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF THE CITY OF CHARLOTTESVILLE, VIRGINIA, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,400,000, TO FINANCE THE COSTS OF CERTAIN PUBLIC IMPROVEMENT PROJECTS, PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION **SERIES** REFUNDING BONDS, 2015, OF THE CITY CHARLOTTESVILLE, VIRGINIA, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,400,000, PROVIDING FOR THE FORM, DETAILS AND PAYMENT OF SUCH BONDS, AND PROVIDING FOR THE REFUNDING OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE CITY.

WHEREAS, the City Council of the City of Charlottesville, Virginia (the "City"), desires to issue general obligation public improvement bonds (the "New Money Bonds") to finance the costs of certain public improvements for the City, including (i) transportation and access improvements, including but not limited to constructing, equipping and repairing sidewalks and roads and street reconstruction, (ii) improvements to public buildings, (iii) parks and recreation improvements, including but not limited to park system renovations and improvements, (iv) public school improvements, (v) public safety improvements, including but not limited to the acquisition, installation and equipping of police radios, improvements to a firearms range and the acquisition of fire trucks, and (vi) improvements to the City's wastewater and stormwater systems (collectively, the "Project");

WHEREAS, the City has previously issued its \$15,500,000 General Obligation Public Improvements Bonds, Series 2006 (the "Series 2006 Bonds"), its \$20,840,000 General Obligation Public Improvement and Refunding Bonds, Series 2008 (the "Series 2008 Bonds"), and its \$17,460,000 General Obligation Public Improvement Bonds, Series 2009A (Bank Qualified) (the "Series 2009 Bonds");

WHEREAS, the City may effect debt service savings by issuing its general obligation public improvement refunding bonds (the "Refunding Bonds") to refund all or a portion of the outstanding maturities of the Series 2006 Bonds, the Series 2008 Bonds, and the Series 2009 Bonds (such refunded maturities or portions thereof shall be referred to herein as the "Refunded Bonds"); and

WHEREAS, the City's administration and a representative of Public Financial Management, Inc., the City's financial advisor (the "Financial Advisor"), have recommended to the City Council that the City issue and sell one or more series of general obligation public improvement and refunding bonds through either (a) a public offering through a competitive sale (a "Competitive Sale") or (b) a public offering through a negotiated underwriting (a "Negotiated Sale") (in either of such funding options, the purchaser(s) of the bonds shall be referred to herein as the "Purchaser");

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTESVILLE, VIRGINIA:

- 1. Authorization and Issuance of Bonds. The City Council finds and determines that it is in the best interest of the City to authorize the issuance and sale of one or more series of New Money Bonds in an aggregate principal amount not to exceed \$15,400,000 and to use the proceeds thereof, together with other funds as may be available, to finance costs of the Project and to pay costs incurred in connection with issuing such bonds. The City Council further finds and determines that it is in the best interest of the City to provide for the issuance and sale of one or more series of Refunding Bonds, heretofore authorized, in an aggregate principal amount not to exceed \$16,400,000 and to use the proceeds thereof, together with other funds as may be available, to refund all or a portion of the Refunded Bonds and to pay costs incurred in connection with issuing such bonds and refunding the Refunded Bonds.
- **2.** Election to Proceed under the Public Finance Act. In accordance with the authority contained in Section 15.2-2601 of the Code of Virginia of 1950, as amended (the "Virginia Code"), the City Council elects to issue the New Money Bonds and the Refunding Bonds pursuant to the provisions of the Public Finance Act of 1991, Chapter 26 of Title 15.2 of the Virginia Code (the "Public Finance Act").
- 3. Bond Details. The New Money Bonds shall be designated "General Obligation Public Improvement and Refunding Bonds, Series 2015," or such other designation as may be determined by the City Manager (which term shall include the Chief Operating Officer/Chief Financial Officer). The Refunding Bonds shall be designated "General Obligation Public Improvement Refunding Bonds, Series 2015," or such other designation as may be determined by the City Manager. The New Money Bonds and the Refunding Bonds may be issued and sold together as one series and designated "General Obligation Public Improvement and Refunding Bonds, Series 2015," or such other designation as may be determined by the City Manager. Any bonds issued as part of a series of New Money Bonds or Refunding Bonds, or as a combined series, shall be referred to herein as a "Bond" or the "Bonds," as the case may be.

The Bonds shall be in registered form, shall be dated such date as may be determined by the City Manager, shall be in denominations of \$5,000 and integral multiples thereof and shall be numbered R-1 upward, or such other designation as appropriate. Subject to Section 9, the issuance and sale of any series of Bonds are authorized on terms as shall be satisfactory to the City Manager; provided, however, that the Bonds of such series (a) shall have a "true" or "Canadian" interest cost not to exceed 4.0% (taking into account any original issue discount or premium), (b) shall be sold to the Purchaser thereof at a price not less than 98.0% of the principal amount thereof (excluding any original issue discount) and (c) shall mature or be subject to mandatory sinking fund redemption in annual installments ending no later than December 31, 2035; provided, however, that any series of Bonds issued to refund the Refunded Bonds shall produce an aggregate net present value debt service savings to the City of at least 3.0% of the principal amount of the particular Refunded Bonds.

Principal of the Bonds shall be payable annually on dates determined by the City Manager. Each Bond of series shall bear interest from its date at such rate as shall be determined at the time of sale, calculated on the basis of a 360-day year of twelve 30-day months, and payable semiannually on dates determined by the City Manager. Principal and premium, if any, shall be payable to the registered owners upon surrender of Bonds as they become due at the office of the Registrar (as hereinafter defined). Interest shall be payable by check or draft mailed

to the registered owners at their addresses as they appear on the registration books kept by the Registrar on a date prior to each interest payment date that shall be determined by the City Manager (the "Record Date"); provided, however, that at the request of the registered owner of the Bonds, payment may be made by wire transfer pursuant to the most recent wire instructions received by the Registrar from such registered owner. Principal, premium, if any, and interest shall be payable in lawful money of the United States of America.

Initially, one Bond certificate for each maturity of the Bonds shall be issued to and registered in the name of The Depository Trust Company, New York, New York ("DTC"), or its nominee. The City has heretofore entered into a Letter of Representations relating to a bookentry system to be maintained by DTC with respect to the Bonds. "Securities Depository" shall mean DTC or any other securities depository for the Bonds appointed pursuant to this Section.

In the event that (a) the Securities Depository determines not to continue to act as the securities depository for the Bonds by giving notice to the Registrar, and the City discharges the Securities Depository of its responsibilities with respect to the Bonds, or (b) the City in its sole discretion determines (i) that beneficial owners of Bonds shall be able to obtain certificated Bonds or (ii) to select a new Securities Depository, then the Director of Finance of the City shall, at the direction of the City, attempt to locate another qualified securities depository to serve as Securities Depository and authenticate and deliver certificated Bonds to the new Securities Depository or its nominee or to the beneficial owners or to the Securities Depository participants on behalf of beneficial owners substantially in the form provided for in Section 6; provided, however, that such form shall provide for interest on the Bonds to be payable (1) from the date of the Bonds if they are authenticated prior to the first interest payment date or (2) otherwise from the interest payment date that is or immediately precedes the date on which the Bonds are authenticated (unless payment of interest thereon is in default, in which case interest on such Bonds shall be payable from the date to which interest has been paid). In delivering certificated Bonds, the Director of Finance of the City shall be entitled to rely on the records of the Securities Depository as to the beneficial owners or the records of the Securities Depository participants acting on behalf of beneficial owners. Such certificated Bonds will then be registrable, transferable and exchangeable as set forth in Section 8.

So long as there is a Securities Depository for the Bonds, (1) it or its nominee shall be the registered owner of the Bonds; (2) notwithstanding anything to the contrary in this Resolution, determinations of persons entitled to payment of principal, premium, if any, and interest, transfers of ownership and exchanges and receipt of notices shall be the responsibility of the Securities Depository and shall be effected pursuant to rules and procedures established by such Securities Depository; (3) the Registrar and the City shall not be responsible or liable for maintaining, supervising or reviewing the records maintained by the Securities Depository, its participants or persons acting through such participants; (4) references in this Resolution to registered owners of the Bonds shall mean such Securities Depository or its nominee and shall not mean the beneficial owners of the Bonds; and (5) in the event of any inconsistency between the provisions of this Resolution and the provisions of the above-referenced Letter of Representations such provisions of the Letter of Representations, except to the extent set forth in this paragraph and the next preceding paragraph, shall control.

4. Redemption Provisions. The Bonds may be subject to redemption prior to maturity at the option of the City on or after dates, if any, determined by the City Manager, in whole or in part at any time, at a redemption price equal to the principal amount of the Bonds, together with any interest accrued to the redemption date, plus a redemption premium not to exceed 3.0% of the principal amount of the Bonds, such redemption premium to be determined by the City Manager.

Any term bonds may be subject to mandatory sinking fund redemption upon terms determined by the City Manager.

If less than all of the Bonds are called for redemption, the maturities of the Bonds to be redeemed shall be selected by the Director of Finance of the City in such manner as such officer may determine to be in the best interest of the City. If less than all the Bonds of any maturity are called for redemption, the Bonds within such maturity to be redeemed shall be selected by the Securities Depository pursuant to its rules and procedures or, if the book-entry system is discontinued, shall be selected by the Registrar by lot in such manner as the Registrar in its discretion may determine. In either case, (a) the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or some integral multiple thereof, and (b) in selecting Bonds for redemption, each Bond shall be considered as representing that number of Bonds that is obtained by dividing the principal amount of such Bond by \$5,000. The City shall cause notice of the call for redemption identifying the Bonds or portions thereof to be redeemed to be sent by facsimile or electronic transmission, registered or certified mail or overnight express delivery, not less than 30 nor more than 60 days prior to the redemption date, to the registered owner of the Bonds. The City shall not be responsible for giving notice of redemption to anyone other than DTC or another qualified securities depository then serving or its nominee unless no qualified securities depository is the registered owner of the Bonds. If no qualified securities depository is the registered owner of the Bonds, notice of redemption shall be mailed to the registered owners of the Bonds. If a portion of a Bond is called for redemption, a new Bond in principal amount equal to the unredeemed portion thereof will be issued to the registered owner upon the surrender thereof.

In the case of an optional redemption, the notice may state that (1) it is conditioned upon the deposit of moneys, in an amount equal to the amount necessary to effect the redemption, no later than the redemption date or (2) the City retains the right to rescind such notice on or prior to the scheduled redemption date (in either case, a "Conditional Redemption"), and such notice and optional redemption shall be of no effect if such moneys are not so deposited or if the notice is rescinded as described herein. Any Conditional Redemption may be rescinded at any time. The City shall give prompt notice of such rescission to the affected Bondholders. Any Bonds subject to Conditional Redemption where redemption has been rescinded shall remain outstanding, and the rescission shall not constitute an event of default. Further, in the case of a Conditional Redemption, the failure of the City to make funds available on or before the redemption date shall not constitute an event of default, and the City shall give immediate notice to all organizations registered with the Securities and Exchange Commission ("SEC") as securities depositories or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

- **5. Execution and Authentication.** The Bonds shall be signed by the manual or facsimile signature of the Mayor, the City's seal shall be affixed thereto or a facsimile thereof printed thereon and shall be attested by the manual or facsimile signature of the Clerk of the City Council; provided, however, that no Bond signed by facsimile signatures shall be valid until it has been authenticated by the manual signature of an authorized officer or employee of the Registrar and the date of authentication noted thereon.
- **6. Bond Form.** The Bonds shall be in substantially the form of Exhibit A, with such completions, omissions, insertions and changes not inconsistent with this Resolution as may be approved by the officers signing the Bonds, whose approval shall be evidenced conclusively by the execution and delivery of the Bonds.
- 7. Pledge of Full Faith and Credit. The full faith and credit of the City are irrevocably pledged for the payment of principal of and premium, if any, and interest on the Bonds. Unless other funds are lawfully available and appropriated for timely payment of the Bonds, the City Council shall levy and collect an annual ad valorem tax, over and above all other taxes authorized or limited by law and without limitation as to rate or amount, on all locally taxable property in the City sufficient to pay when due the principal of and premium, if any, and interest on the Bonds.
- Registration, Transfer and Owners of Bonds. The Director of Finance of the 8. City is hereby appointed paying agent and registrar for the Bonds (the "Registrar"). The City may, in its sole discretion, at any time appoint a qualified bank or trust company as successor paying agent and registrar of the Bonds. The Registrar shall maintain registration books for the registration of the Bonds and transfers thereof. Upon presentation and surrender of any Bonds to the Registrar, or its corporate trust office if the Registrar is a bank or trust company, together with an assignment duly executed by the registered owner or the owner's duly authorized attorney or legal representative in such form as shall be satisfactory to the Registrar, the City shall execute, and the Registrar shall authenticate, if required by Section 5, and deliver in exchange, a new Bond or Bonds having an equal aggregate principal amount, in authorized denominations, of the same form and maturity, bearing interest at the same rate, and registered in the name(s) as requested by the then registered owner or the owner's duly authorized attorney or legal representative. Any such exchange shall be at the expense of the City, except that the Registrar may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect thereto.

The Registrar shall treat the registered owner as the person exclusively entitled to payment of principal, premium, if any, and interest and the exercise of all other rights and powers of the owner, except that interest payments shall be made to the person shown as owner on the registration books on the Record Date.

9. Sale of Bonds. The City Council approves the following terms of the sale of the Bonds. The Bonds shall be sold in one or more series, either through a Competitive Sale, a Negotiated Sale or a combination thereof, as determined by the City Manager to be in the best interest of the City, in a principal amount or principal amounts to be determined by the City Manager, in collaboration with the Financial Advisor, and subject to the limitations set forth in Section 2.

- (a) If the City Manager determines that the Bonds (or a portion thereof) shall be sold through a Competitive Sale, the City Manager is authorized, on behalf of the City and in collaboration with the Financial Advisor, to take all proper steps to advertise the Bonds for sale, to receive public bids and to award the Bonds to the bidder providing the lowest "true" or "Canadian" interest cost, subject to the limitations set forth in Section 3. Following a Competitive Sale, the City Manager shall file a certificate with the City Council setting forth the final terms of the Bonds. The actions of the City Manager in selling the Bonds by Competitive Sale shall be conclusive, and no further action with respect to the sale and issuance of the Bonds shall be necessary on the part of the City Council.
- (b) If the City Manager determines that the Bonds (or a portion thereof) shall be sold through a Negotiated Sale, the City Manager is authorized, on behalf of the City and in collaboration with the Financial Advisor, to choose an investment banking firm to serve as underwriter for the Bonds and to execute and deliver to the underwriter, as Purchaser of the Bonds, a bond purchase agreement reflecting the final terms of the Bonds. The bond purchase agreement shall be in a form approved by the City Manager, in collaboration with the City Attorney, the Financial Advisor and the City's bond counsel. The actions of the City Manager in selling the Bonds by Negotiated Sale shall be conclusive, and no further action with respect to the sale and issuance of the Bonds shall be necessary on the part of the City Council.
- (c) Following the determination of which method(s) of sale shall be used, the City Manager is hereby authorized to (i) determine the principal amount of the Bonds, subject to the limitations set forth in Section 2, (ii) determine the interest rates of the Bonds, the maturity schedules of the Bonds, and the price to be paid for the Bonds by the Purchaser, subject to the limitations set forth in Section 3, (iii) determine the redemption provisions of the Bonds, subject to the limitations set forth in Section 4, and (iv) determine the dated date, the principal and interest payment dates and the Record Date of the Bonds, all as the City Manager determines to be in the best interest of the City.
- 10. Official Statement. The draft Preliminary Official Statement describing the Bonds, copies of which have been made available prior to this meeting, is hereby approved as the Preliminary Official Statement by which the Bonds will be offered for sale to the public; provided that the City Manager, in collaboration with the Financial Advisor, may make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this Resolution as the City Manager may consider to be in the best interest of the City. After the Bonds have been sold, the City Manager, in collaboration with the Financial Advisor, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this Resolution as are necessary or desirable to complete it as a final Official Statement. The City shall arrange for the delivery to the Purchaser of the Bonds of a reasonable number of printed copies of the final Official Statement, within seven business days after the Bonds have been sold, for delivery to each potential investor requesting a copy of the Official Statement and to each person to whom the Purchaser initially sells Bonds.
- 11. Official Statement Deemed Final. The City Manager is authorized, on behalf of the City, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12 (the "Rule") of the SEC, except for the omission in the Preliminary Official Statement of certain pricing and other

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information permitted to be omitted pursuant to the Rule. The distribution of the Preliminary Official Statement and the execution and delivery of the Official Statement in final form shall be conclusive evidence that each has been deemed final as of its date by the City, except for the omission in the Preliminary Official Statement of such pricing and other information permitted to be omitted pursuant to the Rule.

- 12. Preparation and Delivery of Bonds. After the Bonds have been awarded, the officers of the City are authorized and directed to take all proper steps to have the Bonds prepared and executed in accordance with their terms and to deliver the Bonds to the Purchaser thereof upon payment therefor.
- 13. Redemption of Refunded Bonds. The City Manager is authorized and directed to determine which of the Series 2006 Bonds, the Series 2008 Bonds and the Series 2009 Bonds, if any, and which maturities of each such series, if any, shall constitute the Refunded Bonds. The Escrow Agreement (as hereinafter defined) shall provide for notice of redemption to be given to the registered owners of the Refunded Bonds in accordance with the resolutions providing for the issuance of the Refunded Bonds.
- Escrow Deposit Agreement. The City Manager is authorized and directed to 14. execute one or more escrow deposit agreements (each an "Escrow Agreement") between the City and an escrow agent to be appointed by the City Manager (the "Escrow Agent") with respect to the Refunded Bonds. The Escrow Agreement shall be in the form approved by the City Manager, in collaboration with the City Attorney and the City's bond counsel, and shall provide for the deposit and investment of a portion of the Bond proceeds for the defeasance of the Refunded Bonds. The execution of the Escrow Agreement by the City Manager shall constitute conclusive evidence of such official's approval of the Escrow Agreement. Agreement shall provide for the irrevocable deposit of a portion of the Bond proceeds (the "Refunding Portion") in an escrow fund that shall be sufficient, when invested in noncallable, direct obligations of the United States Government (the "Government Obligations"), to provide for payment of principal of and interest on the Refunded Bonds; provided, however, that such Refunding Portion shall be invested in such manner that none of the Bonds will be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and regulations issued pursuant thereto (the "Code"). The Escrow Agent is authorized and directed to execute initial and final subscription forms for the purchase of the Government Obligations and such other contracts and agreements necessary to provide for the defeasance of the Refunded Bonds as are approved by the City Manager, in collaboration with the City Attorney and the City's bond counsel.
- 15. Deposit of Bond Proceeds. The City Treasurer is authorized and directed (a) to provide for the delivery of the Refunding Portion to the Escrow Agent for deposit in the escrow fund established by the Escrow Agreement, in an amount that shall be sufficient, together with any other funds deposited with the Escrow Agent and the interest thereon when invested as provided in the Escrow Agreement, (i) to pay when due the interest on the Refunded Bonds to the first respective dates on which they may be redeemed at the option of the City and (ii) to pay upon the earlier of maturity or redemption the principal of the Refunded Bonds and (b) to provide for the deposit of the remaining proceeds of the Bonds in a special account to be used to pay the costs incurred in refunding the Refunded Bonds and the costs of issuing the Bonds. The

City Treasurer is further authorized and directed to take all such further action as may be necessary or desirable in connection with the payment and refunding of the Refunded Bonds.

- **16. Arbitrage Covenants.** (a) The City represents that there have not been issued, and covenants that there will not be issued, any obligations that will be treated as part of the same issue of obligations as the Bonds within the meaning of Treasury Regulations Section 1.150-1(c).
- (b) The City covenants that it shall not take or omit to take any action the taking or omission of which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or otherwise cause interest on the Bonds to be includable in the gross income for federal income tax purposes of the registered owners thereof under existing law. Without limiting the generality of the foregoing, the City shall comply with any provision of law that may require the City at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds of the Bonds, unless the City receives an opinion of nationally recognized bond counsel that such compliance is not required to prevent interest on the Bonds from being includable in the gross income for federal income tax purposes of the registered owners thereof under existing law. The City shall pay any such required rebate from its legally available funds.
- 17. Non-Arbitrage Certificate and Elections. Such officers of the City as may be requested by the City's bond counsel are authorized and directed to execute an appropriate certificate setting forth (a) the expected use and investment of the proceeds of the Bonds in order to show that such expected use and investment will not violate the provisions of Section 148 of the Code and (b) any elections such officers deem desirable regarding rebate of earnings to the United States for purposes of complying with Section 148 of the Code. Such certificate shall be prepared in consultation with the City's bond counsel, and such elections shall be made after consultation with bond counsel.
- 18. Limitation on Private Use. The City covenants that it shall not permit the proceeds of the Bonds or the facilities financed or refinanced with the proceeds of the Bonds to be used in any manner that would result in (a) 5% or more of such proceeds or facilities being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141(b) of the Code, (b) 5% or more of such proceeds or facilities being used with respect to any output facility (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit, as provided in Section 141(c) of the Code; provided, however, that if the City receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on the Bonds from being includable in the gross income for federal income tax purposes of the registered owners thereof under existing law, the City need not comply with such covenants.
- 19. SNAP Investment Authorization. The City Council has previously received and reviewed the Information Statement (the "Information Statement"), describing the State Non-Arbitrage Program of the Commonwealth of Virginia ("SNAP") and the Contract Creating the State Non-Arbitrage Program Pool I (the "Contract"), and the City Council hereby authorizes the

City Treasurer in his discretion to utilize SNAP in connection with the investment of the portion of the proceeds of the Bonds used to finance the Project. The City Council acknowledges that the Treasury Board of the Commonwealth of Virginia is not, and shall not be, in any way liable to the City in connection with SNAP, except as otherwise provided in the Contract.

- 20. Continuing Disclosure Agreement. The Mayor and the City Manager, either of whom may act, are hereby authorized and directed to execute a continuing disclosure agreement (the "Continuing Disclosure Agreement") setting forth the reports and notices to be filed by the City and containing such covenants as may be necessary to assist the Purchaser of the Bonds in complying with the provisions of the Rule promulgated by the SEC. The Continuing Disclosure Agreement shall be substantially in the form of the City's prior Continuing Disclosure Agreements, which is hereby approved for purposes of the Bonds; provided that the City Manager, in collaboration with the Financial Advisor, may make such changes in the Continuing Disclosure Agreement not inconsistent with this Resolution as the City Manager may consider to be in the best interest of the City. The execution thereof by such officers shall constitute conclusive evidence of their approval of any such completions, omissions, insertions and changes.
- 21. Other Actions. All other actions of officers of the City in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of the Bonds are hereby ratified, approved and confirmed. The officers of the City are authorized and directed to execute and deliver all certificates and instruments and to take all such further action as may be considered necessary or desirable in connection with the issuance, sale and delivery of the Bonds.
- **22. Repeal of Conflicting Resolutions.** All resolutions or parts of resolutions in conflict herewith are repealed.
- **23. Filing With Circuit Court.** The Clerk of the City Council, in collaboration with the City Attorney, is authorized and directed to see to the immediate filing of a certified copy of this resolution in the Circuit Court of the City.
 - **24. Effective Date.** This Resolution shall take effect immediately.

DECISTEDED

[FORM OF BOND]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate is registered in the name of Cede & Co., or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

DECISTEDED

REGISTERED		1	REGISTERED
No. R			\$
	UNITED STATES OF A	AMERICA	
	COMMONWEALTH OF	VIRGINIA	
	CITY OF CHARLOTT	ESVILLE	
[General Ob	ligation Public Improvem	ent and Refunding Bond]
	Series 2015		
INTEREST RATE	MATURITY DATE	DATED DATE	CUSIP
%	September 15,	, 2015	
REGISTERED OWNER:	CEDE & CO.		
PRINCIPAL AMOUNT:			DOLLARS

The City of Charlottesville, Virginia (the "City"), for value received, promises to pay, upon surrender hereof to the registered owner hereof, or registered assigns or legal representative, the principal sum stated above on the maturity date stated above, subject to prior redemption as hereinafter provided, and to pay interest hereon from its date semiannually on each March 15 and September 15, beginning [September 15, 2015], at the annual rate stated above, calculated on the basis of a 360-day year of twelve 30-day months. Principal, premium, if any, and interest are payable in lawful money of the United States of America by the City Treasurer, who has been appointed paying agent and registrar for the bonds, or at such bank or trust company as may be appointed as successor paying agent and registrar by the City (the "Registrar").

Notwithstanding any other provision hereof, this bond is subject to a book-entry system maintained by The Depository Trust Company ("DTC"), and the payment of principal, premium,

if any, and interest, the providing of notices and other matters shall be made as described in the City's Letter of Representations to DTC.

This bond is one of an issue of \$_____ [General Obligation Public Improvement and Refunding] Bonds, Series 2015, of like date and tenor, except as to number, denomination, rate of interest, privilege of redemption and maturity, and is issued pursuant to the Constitution and statutes of the Commonwealth of Virginia, including the Public Finance Act of 1991. The bonds are being issued pursuant to a resolution adopted by the City Council of the City (the "City Council") on ______, 2015, to refund certain of the City's general obligation bonds and to finance certain public improvement projects.

Bonds maturing on or before September 15, 20__, are not subject to redemption prior to maturity. Bonds maturing on or after September 15, 20__, are subject to redemption prior to maturity at the option of the City on or after September 15, 20__, in whole or in part (in any multiple of \$5,000) at any time, upon payment of the following redemption prices (expressed as a percentage of principal amount of bonds to be redeemed) plus interest accrued and unpaid to the date fixed for redemption:

Period During Which Redeemed (Both Dates Inclusive)

Redemption Price

[Bonds maturing on September 15, 20___, are required to be redeemed in part before maturity by the City on September 15 in the years and amounts set forth below, at a redemption price equal to the principal amount of the bonds to be redeemed, plus accrued interest to the redemption date:

Year Amount Year Amount

If less than all of the bonds are called for redemption, the bonds to be redeemed shall be selected by the Director of Finance of the City in such manner as such officer may determine to be in the best interest of the City. If less than all of the bonds of any maturity are called for redemption, the bonds within such maturity to be redeemed shall be selected by DTC or any successor securities depository pursuant to its rules and procedures or, if the book-entry system is discontinued, shall be selected by the Registrar by lot in such manner as the Registrar in its discretion may determine. In either case, (a) the portion of any bond to be redeemed shall be in the principal amount of \$5,000 or some integral multiple thereof and (b) in selecting bonds for redemption, each bond shall be considered as representing that number of bonds that is obtained by dividing the principal amount of such bond by \$5,000. The City shall cause notice of the call for redemption identifying the bonds or portions thereof to be redeemed to be sent by facsimile or electronic transmission, registered or certified mail or overnight express delivery, not less than 30 nor more than 60 days prior to the redemption date, to the registered owner hereof. If a portion of this bond is called for redemption, a new bond in principal amount of the unredeemed portion hereof will be issued to the registered owner upon surrender hereof.

The City may give notice of redemption prior to a deposit of redemption moneys if such notice states that the redemption is to be funded with the proceeds of a refunding bond issue and is conditioned on the deposit of such proceeds. Provided that moneys are deposited on or before the redemption date, such notice shall be effective when given. If such proceeds are not available on the redemption date, such bonds will continue to bear interest until paid at the same rate they would have borne had they not been called for redemption. On presentation and surrender of the bonds called for redemption at the place or places of payment, such bonds shall be paid and redeemed.

The full faith and credit of the City are irrevocably pledged for the payment of principal of and premium, if any, and interest on this bond. Unless other funds are lawfully available and appropriated for timely payment of this bond, the City Council shall levy and collect an annual ad valorem tax, over and above all other taxes authorized or limited by law and without limitation as to rate or amount, on all taxable property within the City sufficient to pay when due the principal of and premium, if any, and interest on this bond.

The Registrar shall treat the registered owner of this bond as the person exclusively entitled to payment of principal of and premium, if any, and interest on this bond and the exercise of all others rights and powers of the owner, except that interest payments shall be made to the person shown as the owner on the registration books on the 1st day of the month in which each interest payment is due.

All acts, conditions and things required by the Constitution and statutes of the Commonwealth of Virginia to happen, exist or be performed precedent to and in the issuance of this bond have happened, exist and have been performed, and the issue of bonds of which this bond is one, together with all other indebtedness of the City, is within every debt and other limit prescribed by the Constitution and statutes of the Commonwealth of Virginia.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, the City of Charlottesville, Virginia, has caused this bond to be to be signed by the Mayor, its seal to be affixed hereto and attested by the Clerk of the City Council, and this bond to be dated the date first above written.

(SEAL)

Mayor, City of Charlottesville, Virginia

(ATTEST)

Clerk of Council,

City of Charlottesville, Virginia

ASSIGNMENT

FOR VALUE RECEIVED the undersigned sell(s), assign(s) and transfer(s) unto

(Please print or type name and address, including postal zip code, of Transferee)

	AL SECURITY OR OTHER BER OF TRANSFEREE:
: : :	; ; ;
	hereby irrevocably constituting and appointing
Attorney, to transfer said bond on the books keepstitution in the premises.	ept for the registration thereof, with full power of
Dated:	
Signature Guaranteed	
NOTICE C: ()	
NOTICE: Signature(s) must be guaranteed	(Signature of Registered Owner)

by an Eligible Guarantor Institution such as a Commercial Bank, Trust Company, Securities Broker/Dealer, Credit Union or Savings Association who is a member of a medallion program approved by The Securities Transfer Association, Inc.

NOTICE: The signature above must correspond with the name of the registered owner as it appears on the front of this bond in every particular, without alteration or enlargement or any change whatsoever.

RESOLUTION

Honorary Street Name Designation – Albemarle Street between 8th Lane North and West Street

WHEREAS, City Council adopted a policy for Honorary Street Name Designation;

WHEREAS, City Staff has reviewed the application for appropriateness and verified the historical information;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that Albemarle Street between 8th Lane North and West Street shall be honorarily named Rev. Dr. R.A. Johnson Ave.

RE: Honorary Street Name Designation