



**CITY COUNCIL AGENDA**  
**Monday, October 17, 2016**

**6:00 p.m.** **Closed session as provided by Section 2.2-3712 of the Virginia Code**  
*Second Floor Conference Room (Boards & Commissions; Property Acquisition)*

**7:00 p.m.** **Regular Meeting - CALL TO ORDER**  
*Council Chambers*

**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**AWARDS/RECOGNITIONS ANNOUNCEMENTS** American Water Works Public Information Award; EPA WaterSense Partner of the Year; International Society of Arboriculture Gold Leaf Award; Go Green Virginia Platinum Certification; International City/County Management Association (ICMA) Go Program; Healthy Eating/Active Living (HEAL) Platinum Designation

**APPOINTMENTS TO BOARDS & COMMISSIONS**  
**CITY MANAGER RESPONSE TO MATTERS BY THE PUBLIC**

**MATTERS BY THE PUBLIC** Public comment is provided for up to 12 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 9 of these spaces, and pre-registered speakers are announced by noon the day of the meeting. An unlimited number of speaking slots are available at the end of the meeting.

**1. CONSENT AGENDA\*** (Items removed from consent agenda will be considered at the end of the regular agenda.)

**Passed 5-0 (Fenwick/Szakos)**

- a. Minutes for October 3
- b. APPROPRIATION: Virginia Juvenile Community Crime Control Act Grant – \$452,704 (1<sup>st</sup> of 2 readings)
- c. APPROPRIATION: Runaway Emergency Shelter Program Grant – \$212,000 (1<sup>st</sup> of 2 readings)
- d. APPROPRIATION: Edward Byrne Memorial Justice Assistance Grant – \$27,198 (1<sup>st</sup> of 2 readings)
- e. **RESOLUTION:** **Transportation Alternative Program Grant Application for Rugby Avenue Shared Use Path**  
(1<sup>st</sup> of 1 reading)
- f. ORDINANCE: Quitclaim Gas Easement to VDOT in 5th Street Station Parkway (1<sup>st</sup> of 2 readings)

**2. PUBLIC HEARING/ORDINANCE\*** Release Sewer Easement at 324 Oak Street (1<sup>st</sup> of 2 readings)  
**Carried (Galvin/Fenwick)**

**3. REPORT\*** **National Endowment for the Arts Grant Changes Approval (1<sup>st</sup> of 1 reading)**  
**Passed (Szakos/Galvin) Council approved grant changes 5-0**

**REPORT** Investigative Detentions Update

**4. REPORT** Technology Zone Reauthorization

**5. REPORT** Major Snow Storms: Responses & Ordinance Review

**6. REPORT** Senior Center Grant Request: Belvedere – \$2,000,000

**OTHER BUSINESS** Investigative Detentions Update – **20 mins**

**MATTERS BY THE PUBLIC**

## Transportation Alternatives Project Endorsement Resolution

Whereas, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation to establish a Transportation Alternatives project in the City of Charlottesville.

Now, Therefore, Be It Resolved, that the City of Charlottesville, requests the Commonwealth Transportation Board to establish a project for the improvement of the Rugby Avenue Shared Use Path.

Be It Further Resolved, that the City of Charlottesville hereby agrees to provide a minimum 20 percent matching contribution for this project.

Be It Further Resolved, that the City of Charlottesville hereby agrees to enter into a project administration agreement with the Virginia Department of Transportation and provide the necessary oversight to ensure the project is developed in accordance with all state and federal requirements for design, right of way acquisition, and construction of a federally funded transportation project.

Be It Further Resolved, that the City of Charlottesville will be responsible for maintenance and operating costs of any facility constructed with Transportation Alternatives Set Aside Program funds unless other arrangements have been made with the Department.

Be It Further Resolved, that if the City of Charlottesville subsequently elects to cancel this project the City of Charlottesville hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation. The City of Charlottesville also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration.

Adopted this 17th day of October, 2016, Virginia

By: George Rice Clerk of Council

Attest