



CITY COUNCIL AGENDA
December 6, 2010

6:00 – 7:00 p.m.

Closed session as provided by Section 2.2-3712 of the Virginia Code
(Second Floor Conference Room)

TYPE OF ITEM

SUBJECT

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

AWARDS/RECOGNITIONS Reentry Proclamation; Lewis and Clark Proclamation

ANNOUNCEMENTS

MATTERS BY THE PUBLIC Public comment will be permitted until 7:35 p.m. (limit of 3 minutes per speaker) and at the end of the meeting on any item, including items on the agenda, provided that a public hearing is not planned or has not previously been held on the matter. Persons are asked to sign up in advance of the start of the meeting.

COUNCIL RESPONSES TO MATTERS BY THE PUBLIC

- 1. CONSENT AGENDA*** (Items removed from the consent agenda will be considered at the end of the regular agenda.)
 - a. Minutes of November 15
 - b. APPROPRIATION: \$87,500 – Second Chance Act Grant (2nd of 2 readings)
 - c. APPROPRIATION: \$10,000 – Donation from Dominion Virginia Power for the ecoREMOD Project (2nd of 2 readings)
 - d. APPROPRIATION: Year End Adjustments – FY2010 and General Fund Balance Transfer (2nd of 2 readings)
 - e. APPROPRIATION: \$20,000 - Finance/Warehouse Operation Used Forklift Purchase (1st of 2 readings)
 - f. RESOLUTION Charlottesville Civil War Sesquicentennial Committee (2nd of 2 readings)
 - g. RESOLUTION: Charlottesville-Albemarle Health Department Carry Over Request - \$24,206 (1st of 1 reading)
 - h. RESOLUTION: City Manager Contract (1st of 1 reading)
 - i. RESOLUTION: Funding to CRHA for SRO Vouchers (1st of 1 reading)
 - j. RESOLUTION: Amendment to the Service Agreement for the Albemarle-Charlottesville Regional Jail (1st of 1 reading)
 - k. ORDINANCE: Mixed Use Matrix (1st of 2 readings)
 - l. ORDINANCE: Parking Entrance Widths in Historic Districts (1st of 2 readings)
- 2. PUBLIC HEARING / ORDINANCE** Vacation of Subdivision Plat for 2210 Berkshire Road (1st of 2 readings)
- 3. REPORT / RESOLUTION** City Manager Appointment (1st of 1 reading)
- 4. REPORT** Region 10 Presentation on Medicaid
- 5. REPORT** Lynchburg/DC Train performance report
- 6. REPORT** Paramount Theatre Foundation

APPROPRIATION
Second Chance Act Grant
\$87,500

WHEREAS, the City of Charlottesville has been awarded \$87,500 from the Virginia Department of Social Services; and

WHEREAS, the funds will be used to reimburse OAR-Jefferson Area Community Corrections for a dedicated case manager to purchase services for ex-offenders entering the Charlottesville/Albemarle community.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$87,500 is hereby appropriated in the following manner:

Revenue – \$87,500

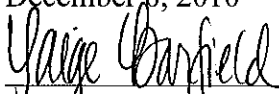
Fund: 212 Cost Center: 3343016000 G/L Account: 430120

Expenditures - \$87,500

\$62,492.38 Fund: 212 Cost Center: 3343016000 G/L Account: 530670
\$24,967.62 Fund: 212 Cost Center: 3343016000 G/L Account: 540060

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$87,500 from the Virginia Department of Social Services.

Approved by Council
December 6, 2010



Clerk of Council

APPROPRIATION

**Donation from Dominion Virginia Power for the ecoREMOD Project
\$10,000**

WHEREAS, the City of Charlottesville has received \$10,000 from Dominion Virginia Power
Dominion Virginia Power to do an extensive energy retrofit and renovation of the City owned house at
608 Ridge St.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville,
Virginia, that the sum of \$10,000, received from Dominion Virginia Power, is hereby appropriated
in the following manner:

Revenue
\$ 10,000 Fund: 425 Project: P-00579 G/L Account: 451020

Expenditure
\$ 10,000 Fund: 425 Project: P-00579 G/L Account: 599999

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of
\$10,000 from Dominion Virginia Power.

Approved by Council

December 6, 2010



Clerk of Council

FY 2010 Year End Appropriation

BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the actions hereinafter set forth are herein authorized with respect to the accounts of the City listed herein, for the fiscal year ended June 30, 2010. The memo to Council dated November 15, 2010 is hereby made part of this appropriation.

I. General Fund (105)

(a) Departmental Appropriations

The following amounts shall be permitted to be carried over and expended in the General Fund's respective cost centers or internal orders in the following fiscal year for the purpose of funding new requests:

1701001000	City Attorney	\$ 22,500
2000097	Human Resources	\$ 7,500
2213001000	Employee Benefits	\$ 5,000
1001001000	Clerk of Council	\$ 5,500
2491001000	Pupil Transportation	\$ 114,000
3211001000	Fire	\$ 30,000
3901001000	Neighborhood Development Services	\$ 10,000
2471001000	Traffic	\$ 85,000
2301001000	Voter Registration	\$ 2,228
3671001000	Parks and Recreation	\$ 223,000
1011001000	City Council Priority Initiatives	\$ 35,000

The following accounts shall be permitted to be carried over and expended in the General Fund's respective cost centers or internal orders in the current fiscal year and shall not be deemed to expire unless further altered by Council:

2000088	Fire – Quaker	\$ 100
---------	---------------	--------

Total Section 1 (a)	<u>\$ 539,828</u>
---------------------	-------------------

(b) Additional Transfers and Appropriations

The following amounts in the General Fund at June 30, 2010, shall be permitted to be carried over and expended in the following fiscal year:

9803030000	Transfer to Capital Projects – Jefferson School	\$ 63,279
2213001000	Employee Compensation and Benefits	\$ 625,000
9803030000	Transfer to Facilities Repair – NDS	\$ 50,000
	Reserve for June 24 th Micro-burst Storm	\$ 280,000

Total Section 1 (b)	<u>\$ 1,018,279</u>
---------------------	---------------------

II. Meadowcreek Golf Course Fund (609)

The sum of \$14,043 restricted funds shall be carried over and reserved in the fund balance of the Meadowcreek Golf Course Fund, as of June 30, 2010, for the purpose of the First Tee Program.

III. Capital Project Fund (425)

The Jefferson School account (P-00200) shall receive \$63,279 in additional funding from the General Fund as the City's allocation of interest earned on the unspent funds being held for this project.

IV. Facilities Repair Fund (107)

The sum of \$211,590 shall be carried over and reserved in the Facilities Repair Fund, for the purpose of funding future court repairs or record conversion (P-00099).

The sum of \$50,000 shall be transferred from the General Fund and be used for the renovations to the Neighborhood Development office suite.

V. Utility Funds – Water (611), Wastewater (621) and Gas (631)

The following unexpended balances in the Utility Funds at June 30, 2010 shall be permitted to be carried over and expended in the current fiscal year for various projects. The appropriation of these funds into the following cost centers and internal orders shall not be deemed to expire unless further altered by Council.

Water Fund
2501001000 Water Operations - \$50,000

Gas Fund
2701001000 Gas Operations - \$82,000
2091001000 Utility Billing - \$13,000

Wastewater Fund
2601001000 Wastewater Operations - \$35,000

VI. Grants Fund (209 and 210)

The sum of \$1,181 shall be appropriated for the following grant programs in fund 209:

190010 State Fire Grant \$1,181

VII. Social Services Fund (212)

The sum of \$483,439 represents unspent operating funds received from non-city sources and shall be carried over and expended in the Social Services fund to offset expenditures from FY10 programs still operating in FY11.

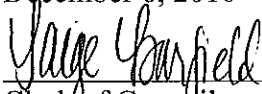
VIII. Equipment Replacement Fund (106)

The following unexpended balances in the Equipment Replacement Fund at June 30, 2010 shall be permitted to be carried over and expended in the current fiscal year:

2491001000 – School Pupil Transportation	\$ 15,500
1631001001 – City Wide Reserve for Equipment Replacement	\$415,586

All revenue received from sales of equipment in fund 106 shall be automatically appropriated into the City Wide Reserve for Equipment Replacement account and shall not be deemed to expire until further action by Council.

Approved by Council
December 6, 2010



Clerk of Council

Exhibit 1

Fiscal Year End 2010

Revenue under Budget	(1,215,660)
Expenditures under Budget	<u>4,829,993</u>
Balance under Budget	3,614,333

RECOMMENDED APPROPRIATIONS

		<u>Departmental Year-End Balances</u>
City Attorney	(22,500)	22,216
Pupil Transportation	(114,000)	60,694
Fire	(30,100)	122,629
NDS	(10,000)	212,415
Traffic	(85,000)	80,854
Registrar	(2,228)	2,246
Employee Pay Bonus and Employee Appreciation Program	(630,000)	680,776
Clerk of Council	(5,500)	12,763
Human Resources	(7,500)	173,501
Parks and Recreation	(223,000)	521,499
Jefferson School Interest Transfer	(63,279)	-
Micro-Burst Reserve	(280,000)	-
Council Priority Initiatives	(35,000)	-
Transfer to Facilities Repair	<u>(50,000)</u>	-
	(1,558,107)	

Surplus Fiscal Year End 2010 **\$ 2,056,226**

Examples of Departments under Budget Receiving no Appropriation

Department	<u>Remaining Budget</u>	<u>Amount Reappropriated</u>
City Circuit Court	27,409	-
City Manager	44,915	-
Real Estate Assessor	89,102	-
Finance - Administration	38,480	-
Public Works - Maintenance	160,505	-
Public Works - Administration	268,283	-
Police	96,025	-

**RESOLUTION OF THE CHARLOTTESVILLE CITY COUNCIL
RELATING TO THE SUPPORT OF THE VIRGINIA SESQUICENTENNIAL OF THE
AMERICAN CIVIL WAR COMMISSION**

RECITALS:

A. The City Council for the City of Charlottesville (“Charlottesville”) is dedicated to the furtherance of economic development and tourism in Charlottesville;

B. The Virginia Sesquicentennial of the American Civil War Commission (“the Commission”) was created in 2006 by the General Assembly for the purpose of preparing for and commemorating the 150th anniversary of Virginia’s participation in the American Civil War;

C. The Commission has requested that each locality form a sesquicentennial committee to aid in planning for the commemoration period.

WHEREAS, Charlottesville will join other localities in Virginia to form a sesquicentennial committee; and

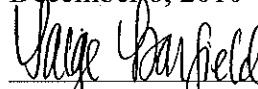
WHEREAS, the sesquicentennial committee will plan and coordinate programs occurring within the locality and communicate regularly with the State Commission; and

WHEREAS, the City Council wishes to undertake this endeavor with the Commission to promote and commemorate this important historic milestone.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF CHARLOTTESVILLE, THAT:

1. The City Council hereby desires to support the Virginia Sesquicentennial of the American Civil War Commission and their efforts to commemorate the 150th anniversary of Virginia’s participation in the American Civil War; and
2. Charlottesville will designate Steven Meeks, President of the Albemarle Charlottesville Historical Society, and Kurt Burkhart, Executive Director of the Charlottesville Albemarle Convention and Visitors Bureau, as joint-chairmen of a local sesquicentennial committee to work jointly and cooperatively to aid in the planning for the commemoration period.

Approved by Council
December 6, 2010

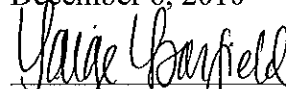


Clerk of Council

RESOLUTION
Authorization of Carryover for Charlottesville-Albemarle Health Department
\$24,206

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the Charlottesville-Albemarle Health Department is authorized to carry over the sum of \$24,206 from Fiscal Year 2010 for the above-stated purpose.

Approved by Council
December 6, 2010


Clerk of Council

**RESOLUTION APPROVING
THE CITY MANAGER
EMPLOYMENT AGREEMENT**

BE IT RESOLVED by the Council for the City of Charlottesville that this Council hereby approves the attached Employment Agreement, dated December 6, 2010, between the City Council and Maurice Jones. The Mayor is authorized to execute the Agreement, and said Agreement shall become effective upon passage of this Resolution.

Approved by Council
December 6, 2010


Clerk of Council

Resolution

Funding to CRHA for SRO Vouchers

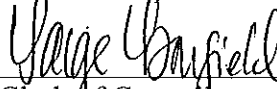
WHEREAS, the Charlottesville City Council has committed to providing up to 21 rental vouchers for the Virginia Supportive Housing SRO Project; and

WHEREAS, those vouchers will be provided to the Charlottesville Redevelopment and Housing Authority who will make the vouchers available to prospective tenants.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville:

1. HOME funds and the required matching funds shall be used to provide funding to the Charlottesville Redevelopment and Housing Authority for 21 vouchers which the Authority shall issue to eligible individuals participating in the Virginia Supportive Housing Project.
2. Should the amount of HOME funds and match funds not cover the cost for funding the 21 vouchers, that funds from the Charlottesville Housing Fund shall be used to make up the difference.
3. Should there be HOME funds available in subsequent fiscal years that are not necessary for full funding of the CRHA's SRO vouchers, remaining HOME funds shall be included in the annual appropriation of HUD dollars and their use approved by Council.

Approved by Council
December 6, 2010



Clerk of Council

**RESOLUTION
APPOINTING MAURICE JONES
AS CITY MANAGER**

BE IT RESOLVED by the Council for the City of Charlottesville that this Council hereby appoints Maurice T. Jones as City Manager for the City of Charlottesville, effective as of December 6, 2010.

Approved by Council
December 6, 2010



Clerk of Council