



**CITY COUNCIL AGENDA**  
**Monday, December 18, 2017**

**6:00 p.m.**

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

*Basement Conference Room* (Consultation with legal counsel regarding pending litigation seeking the removal of tarps from the Lee and Jackson statues)

**7:00 p.m.**

**Regular Meeting - CALL TO ORDER**

*Council Chambers*

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

**AWARDS/RECOGNITIONS  
& ANNOUNCEMENTS**

Councilor Recognition; SolSmart Silver Award

**CITY MANAGER RESPONSE TO MATTERS BY THE PUBLIC**

**MATTERS BY THE PUBLIC**

Public comment is provided for up to 15 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 10 spaces, and pre-registered speakers are announced by noon the day of the meeting. The number of speakers is unlimited at the end of the meeting.

**1. CONSENT AGENDA\***

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

**(Bellamy/ Fenwick) 5/0**

a. Minutes for December 4, 2017

b. APPROPRIATION: Housing Opportunities for People with AIDS/HIV – \$19,543 (2<sup>nd</sup> of 2 readings)

c. APPROPRIATION: FY 2018 Transit Grants – \$793,270 (2<sup>nd</sup> of 2 readings)

d. APPROPRIATION: City Schools Reimbursement for Greenbrier Elementary Modular Classroom Project – \$6,306.28 (2<sup>nd</sup> of 2 readings)

e. APPROPRIATION: 2017 Grand Illumination Sponsorships – \$4,000 (2<sup>nd</sup> of 2 readings)

f. APPROPRIATION: Insurance Settlement for Damaged Police Car – \$6,294.95 (1<sup>st</sup> of 2 readings)

g. APPROPRIATION: Local Emergency Management Performance Grant (LEMPG) – \$7,500 (1<sup>st</sup> of 2 readings)

h. RESOLUTION: Council Regular Meeting Schedule for 2018 (1<sup>st</sup> of 1 reading)

i. RESOLUTION: Civilian Review Board (1<sup>st</sup> of 1 reading)

j. RESOLUTION: Extension of the Charlottesville Affordable Housing Fund Grant Agreement with Habitat for FY 2016 Scattered Site Down Payment Assistance Program (1<sup>st</sup> of 1 reading)

k. RESOLUTION: Amendment to Fire Services Agreement Between the City of Charlottesville and Albemarle County (1<sup>st</sup> of 1 reading)

l. RESOLUTION: 2017 City-LEAP Climate Protection Program Support Grant – \$67,000 (1<sup>st</sup> of 1 reading)

m. ORDINANCE: Zoning Text Amendments (2<sup>nd</sup> of 2 readings)

**2. PUBLIC HEARING/  
ORDINANCE\*:**

Conveyance of Portions of Cleveland Avenue Right of Way in Exchange for Land Dedicated as Public Right of Way (Johnson Village, Phase 3) (1<sup>st</sup> of 2 readings) – **Carried**

**(Szakos/ Bellamy)**

**3. APPROPRIATION\*:**

FY 17 Year-End Appropriation (2<sup>nd</sup> of 2 readings) **Passed 5/0**

**4. ORDINANCE\*:**

Proposed Amendments to City Code Chapter 18 – Permits for Special Event and Demonstrations (1<sup>st</sup> of 2 readings) – **Carried (Szakos/ Galvin )**

**5. RESOLUTION\*:**

Dewberry Hotel Performance Agreement (1<sup>st</sup> of 1 reading) – **Failed 2/3 (Noes: Fenwick, Bellamy, Szakos)**

**OTHER BUSINESS**  
**MATTERS BY THE PUBLIC**

\*ACTION NEEDED

**APPROPRIATION**  
**H.O.P.W.A. Grant \$19,543**

**WHEREAS**, The City of Charlottesville, through the Department of Human Services, has received the H.O.P.W.A. Grant from the Virginia Department of Housing and Community Development in the amount of \$19,543;

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia that the sum of \$19,543 is hereby appropriated in the following manner:

**Revenues**

\$19,543      Fund: 209      IO: 1900291 (H.O.P.W.A.)      G/L: 430120 Federal Pass-Thru State

**Expenditures**

\$19,543      Fund: 209      IO: 1900291 (H.O.P.W.A.)      G/L: 530550 Contracted Services

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon receipt of \$19,543 in funds from the Virginia Department of Housing and Community Development.

**APPROPRIATION**  
**Transit Division Project Funds**  
**\$793,270**

**WHEREAS**, a Federal Operating Grant of \$1,556,296 and State Operating Grant of \$1,722,402 have been awarded to the City of Charlottesville, the combined amounts of operating grants are \$144,688 more than previously budgeted; and

**WHEREAS**, a Federal Grant has been awarded to JAUNT in the amount of \$518,766 and these funds must pass through the City of Charlottesville; and

**WHEREAS**, a State Capital Grant of \$100,028 and a Federal Capital Grant of \$385,680 have been awarded to the City of Charlottesville, the amount of capital local match budget in fund 245 is \$53,680 less than the FY2018 amount in CIP, the FTA directs that \$24,396 of the proceeds from prior year asset dispositions be used for purchasing new assets, resulting in combined addition to the capital budget of \$129,816 more than the amount budgeted; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia that the following is hereby appropriated in the following manner, contingent upon receipt of the grant funds:

**Revenue (Operating)**

\$241,402	Fund: 245	Cost Center: 2801003000	G/L: 430080 State Assistance
\$(96,714)	Fund: 245	Cost Center: 2801003000	G/L: 431010 Federal Assistance

**Expenditures (Operating)**

\$144,688	Fund: 245	Cost Center: 2801003000	G/L: 599999 Lump Sum
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**Revenue (JAUNT)**

\$518,766	Fund: 245	Cost Center: 2821002000	G/L: 431010 Fed Assistance
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**Expenditures (JAUNT)**

\$518,766	Fund: 245	Cost Center: 2821002000	G/L: 540365 JAUNT Payment
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**Revenue (Capital)**

\$95,700	Fund: 245	Cost Center: 2804001000	G/L: 430110 St Grants
\$(43,960)	Fund: 245	Cost Center: 2804001000	G/L: 431110 Fed Grants
\$24,396	Fund: 245	Cost Center: 2804001000	G/L: 435990 Warehouse Sales
\$53,680	Fund: 245	Cost Center: 2804001000	G/L: 498010 Transfer from CIP

**Expenditures (Capital)**

\$129,816	Fund: 245	Cost Center: 2804001000	G/L: 541040 Acq. Com-Veh.
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**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$1,822,430 from the Virginia Department of Rail and Public Transportation and \$2,460,742 from the Federal Transit Administration.

**APPROPRIATION**  
**Appropriation of Charlottesville City Schools Reimbursement for the Greenbrier**  
**Elementary Modular Classroom Project - \$6,306.28**

**WHEREAS**, C.C.S. was billed by the City of Charlottesville in the amount of \$6,306.28.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia that \$6,306.28 from C.C.S. is to be appropriated in the following manner:

**Revenues - \$6,306.28**

Fund: 426	Funded Program: SC-003/P-00950-01	G/L Account: 432085
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**Expenditures - \$6,306.28**

Fund: 426	Funded Program: SC-003/P-00950-01	G/L Account: 599999
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**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$6,306.28, from Charlottesville City Schools.

**APPROPRIATION**  
**Grand Illumination Sponsorship**  
**\$4,000**

**WHEREAS**, the City of Charlottesville, through the Office of Communications, has received donations to sponsor and offset costs for Grand Illumination.

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

**Revenue**

\$4,000	Fund: 105	Internal Order: 2000130	G/L Account: 451020
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**Expenditures**

\$4,000	Fund: 105	Internal Order: 2000130	G/L Account: 599999
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**BE IT FURTHER RESOLVED**, that any remaining funds will carry over into the following fiscal year and future donations for the purposes of Grand Illumination will be automatically appropriated.

**RESOLUTION**  
**Approval of City Council Regular Meeting Schedule for 2018**

**BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia that the following dates are approved for regularly scheduled Council meetings for 2018:

<i>Tuesday, January 2, 2018</i>	July 2, 2018
<i>Tuesday, January 16, 2018</i>	July 16, 2018
February 5, 2018	August 6, 2018 – <b>no meeting</b> (summer break)
<i>Tuesday, February 20, 2018</i>	August 20, 2018
March 5, 2018	<i>Tuesday, September 4, 2018</i>
March 19, 2018	September 17, 2018
April 2, 2018	October 1, 2018
April 16, 2018	October 15, 2018
May 7, 2018	November 5, 2018
May 21, 2018	November 19, 2018
June 4, 2018	December 3, 2018
June 18, 2018	December 17, 2018

*Italics* indicate an adjusted date due to a holiday.

**BE IT FURTHER RESOLVED** that these dates will be published on the City's calendar at [www.charlottesville.org](http://www.charlottesville.org) and posted at the Clerk of Council's office; and

**BE IT FURTHER RESOLVED** that should Council have a compelling reason to amend the schedule during the year, they may do so with a majority vote; should such a change occur, it will be publicized with a City press release, updated on the City's calendar, and posted at the Clerk of Council's office.

**RESOLUTION**  
**Police Civilian Review Board**

**WHEREAS**, Council seeks to answer the call for a police civilian review board that places emphasis on independence, accountability, and transparency; and

**WHEREAS**, relationship building, community trust, and civilian engagement are as critical today for police as they have ever been; and

**WHEREAS**, staff believes a structured, independent civilian review of police matters will help build community trust in the work of the Charlottesville Police Department;

**NOW THEREFORE, BE IT RESOLVED**, that City Council does hereby authorize the creation of an initial Police Civilian Review Board (“Board”) and tasks the Board with drafting bylaws, which shall address matters including, but not limited to:

- Defining the Board’s proposed mission;
- Proposing Board membership, including number of members, representation, membership criteria, and length of term;
- Researching, documenting and incorporating best practices for independent civilian review boards, including but not limited to working with such groups as the National Association for Civilian Oversight of Law Enforcement (NACOLE);
- Creating guidelines or a Memorandum of Understanding for effectively interacting with the Chief of Police;
- Defining an effective and cooperative structure for Board review of police actions;
- Developing procedures for reviewing police matters, including but not limited to investigative detention reports, use-of-force incidents, and internal affairs appeals;
- Implementing mechanisms for reporting out findings, including a quarterly report delivered to Council;
- Seeking input from the City Attorney, Commonwealth’s Attorney, and the Chief of Police as to whether or not special enabling legislation and ordinances are required and to ensure legal constraints, liability concerns, and privacy issues are properly addressed;
- Providing appropriate Board member training; and
- Recommending level of City staff support for the Board; and

**BE IT FURTHER RESOLVED**, that the initial Board shall have seven members to be appointed to a one-year term by vote of Council, which shall include an engaged, diverse selection of members representative of the community on the whole, inclusive of members of minority and low wealth communities, and members who have had direct experience with past and current Charlottesville Police Department (CPD) policing practices; and

**BE IT FURTHER RESOLVED**, that current or former members of the CPD, City officials and employees, and immediate family members of either the CPD or City officials and employees, shall be prohibited from serving on the Board; and

**BE IT FURTHER RESOLVED**, that Council will make appointments based on a transparent and accountable application process that, in keeping with the current board application process, makes the application available on the City’s website and in paper form, and allows for a 30 day posting period; and

**BE IT FURTHER RESOLVED**, that the City will publish the names of all board applicants to the Civilian Review Board on the City's website on a rolling basis; and

**BE IT FURTHER RESOLVED**, that the City will host an applicant forum to give applicants the opportunity to speak to the community and Council about their interest and qualifications, as well as receive and answer questions from the community; and

**BE IT FURTHER RESOLVED**, that the Board will seek community input throughout the process of drafting their mission and bylaws by amply engaging with all sections of the Charlottesville community through public hearings, forums, etc.; and

**BE IT FURTHER RESOLVED**, that Council charges the initial Board with providing a written report with proposed mission and draft bylaws for Council's consideration no later than nine months after the Board is appointed; and

**BE IT FURTHER RESOLVED**, that Council will reserve \$2,500 from the Council Strategic Initiatives Fund for the operating costs of the initial Board, including community outreach events, with expenditures approved by the City Manager; and

**BE IT FURTHER RESOLVED**, that the Charlottesville City Council hereby directs the City Manager to dissolve the existing Charlottesville Police Citizens Advisory Panel, with appreciation for their service.



**RESOLUTION**  
**Extension of the Charlottesville Affordable Housing Fund Grant Agreement with**  
**Habitat for Humanity of Greater Charlottesville for their FY 2016 Scattered Site**  
**Down Payment Assistance Program**

**WHEREAS**, the City of Charlottesville awarded funding to Habitat for Humanity of Greater Charlottesville for the purpose of providing down payment assistance to low-income homebuyers living and/or working within the City of Charlottesville; and

**WHEREAS**, between July 2016 and November 2017, Habitat for Humanity of Greater Charlottesville successfully used 97 percent of the program funds to provide down payment assistance nine homebuyers;

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the grant agreement for the Habitat for Humanity of Greater Charlottesville's Scattered Site Down Payment Assistance Program be extended through June 30, 2018.

## **RESOLUTION**

**BE IT RESOLVED** by the Council for the City of Charlottesville, Virginia, that the City Manager is hereby authorized to sign the following document, attached hereto, in form approved by the City Attorney or his designee.

Amendments to the Fire Services Agreement between City of Charlottesville and County of Albemarle to extend the current agreement for an additional five (5) years (until June 30, 2023).

**FIRST AMENDMENT TO FIRE SERVICES AGREEMENT BETWEEN THE CITY  
OF  
CHARLOTTESVILLE AND ALBEMARLE COUNTY**

THIS FIRST AMENDMENT to the Fire Services Agreement (“First Amendment”) is made and entered into this 1 day of November, 2017, and executed in duplicate originals by the CITY OF CHARLOTTESVILLE, VIRGINIA, a municipal corporation of the Commonwealth of Virginia, and the COUNTY OF ALBEMARLE, a political subdivision of the Commonwealth of Virginia.

**WHEREAS**, the City and the County entered into a Fire Services Agreement (“Agreement”) between the City of Charlottesville and Albemarle County, dated June 6, 2014, governing the provision of fire services for both localities; and

**WHEREAS**, Section 7.2 of the 2014 Agreement provides that the parties may amend or supplement the Agreement at any time by mutual written agreement; and

**WHEREAS**, the Section 3 of the Agreement provides for an option to extend the Agreement for an additional term of five years.

**NOW, THEREFORE**, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Execution to Extend Agreement

Section 3 (“Term”) of the Agreement is hereby amended to delete the requirement that an agreement to extend the Agreement past the original Termination Date of June 30, 2018, must be executed one year prior to expiration. Any agreement to extend the provision of fire services for one additional five-year term—for which this First Amendment provides herein and satisfies by its execution—is valid if made in writing any time before the Termination Date.

2. Option to Extend Agreement

Section 3 (“Term”) of the Agreement allows that, unless terminated as otherwise provided in the Agreement, “the parties may extend the Agreement for one (1) additional five (5) year term, through June 30, 2023, at which time the Agreement shall terminate.” The parties hereby agree to extend the Agreement for an additional term of five years, expiring June 30, 2023. Any additional agreement for a provision of fire services between the parties after that date must be executed in a separate written agreement.

3. Survival of Terms

Except as expressly amended in this First Amendment, the terms and conditions in the Agreement shall remain in full force and effect. The parties agree and acknowledge that Section 3.2 of the Agreement applies to the extended term created by this First Amendment.

**WITNESS** the following signatures:

**CITY OF CHARLOTTESVILLE**

\_\_\_\_\_  
City Manager

\_\_\_\_\_  
Date

Approved as to form:

\_\_\_\_\_  
City Attorney

**ALBEMARLE COUNTY, VIRGINIA**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

Approved as to form:

\_\_\_\_\_  
Senior Assistant County Attorney

\_\_\_\_\_

**RESOLUTION**  
**2017 Climate Protection Program Support Grant**  
**\$ 67,000**

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Charlottesville, Virginia that the sum of \$67,000 is hereby paid to LEAP from currently appropriated funds in the Gas Fund, Environmental Sustainability Cost Center as follows:

\$67,000      Fund: 631      Cost Center: 2711001000      G/L Account: 599999

## **RESOLUTION**

**BE IT RESOLVED** by the Council for the City of Charlottesville, Virginia, that the City Manager is hereby authorized to sign the following document, attached hereto, in form approved by the City Attorney or his designee.

Memorandum of Understanding (MOU) between the City and the Local Energy Alliance Program (LEAP) for grant funds to support the Climate Protection Program and promote energy performance improvements.

**AN ORDINANCE**  
**APPROVING AMENDMENTS TO CHAPTER 34 (ZONING) OF THE CODE OF THE CITY OF CHARLOTTESVILLE (1990), AS AMENDED, TO CLARIFY THE STREETWALL REGULATIONS WITHIN THE DOWNTOWN MIXED USE CORRIDOR DISTRICT; TO MODIFY THE REQUIREMENTS APPLICABLE TO EXPANSION OF CERTAIN NONCONFORMING STRUCTURES WHICH ARE INDIVIDUALLY PROTECTED PROPERTIES OR CONTRIBUTING STRUCTURES WITHIN AN HISTORIC DISTRICT; AND TO DELETE PROVISIONS ALLOWING THE DETERMINATION OF BUILDING HEIGHT BY AVERAGING HEIGHT OF BUILDING WALLS**

**WHEREAS**, by motion, the Planning Commission initiated certain amendments to the text of the City's Zoning Ordinance governing the measurement of building height, the streetwall regulations for the Downtown Mixed Use Corridor district, and the regulations governing expansion of nonconforming structures ("Proposed Zoning Text Amendments"); and

**WHEREAS**, a joint public hearing on the Proposed Zoning Text Amendments was held before the Planning Commission and City Council November 14, 2017, after notice to the public and to adjacent property owners as required by law, and following conclusion of the public hearing the Planning Commission voted to recommend approval of the Proposed Zoning Text Amendments to City Council as being required by the public necessity, convenience, general welfare and good zoning practice; and

**WHEREAS**, after consideration of the Planning Commission's recommendation and other factors and considerations, this Council is of the opinion that that the Proposed Zoning Text Amendments give reasonable consideration to the purposes listed in Sec. 15.2-2283 of the Code of Virginia (1950), as amended, and this Council hereby finds and determines that: (i) the public necessity, convenience, general welfare and good zoning practice require the Proposed Zoning Text Amendments, and (ii) the Proposed Zoning Text Amendments are consistent with the Comprehensive Plan; now, therefore,

**BE IT ORDAINED** by the Council of the City of Charlottesville, Virginia that Chapter 34 (Zoning) of the Code of the City of Charlottesville (1990), as amended, is hereby amended and reenacted as follows:

***1. The streetwall regulations set forth within Chapter 34 (Zoning), Article VI (Mixed Use Districts), Division 2 (Regulations—Downtown Corridor ("D")), Section 34-558(a) are amended to read as follows:***

**Sec. 34-558. Streetwall regulations.**

(a) *Stepback requirement.* The minimum height of the streetwall of any building or structure shall be forty (40) feet and the maximum height of the streetwall shall be forty-five (45) feet, containing exactly three (3) interior floors. After forty-five (45) feet, there shall be a minimum stepback of twenty-five (25) feet along the length of the streetwall. However, any streetwall fronting upon a numbered street within this district between Ridge Street and 10<sup>th</sup> Street, East shall, after forty-five (45) feet, be required to have a stepback of five (5) feet. These streetwall/stepback requirements shall not apply to any building façade buildings or structures on along Water Street; if a building has frontage along Water Street and any other street, then only its façade along Water Street is exempt from these requirements.

(b).....

***2. The generally applicable regulations for height set forth within Chapter 34 (Zoning), Article IX (General Regulations), Division 6 (Buildings and Structures—generally), Section 34-1100(a), are amended to read as follows:***

**Sec. 34-1100. – Height—application of district regulations.**

(a) No building or structure, or any portion thereof, shall have a height that is less than a minimum required height<sup>3</sup>, or that exceeds a maximum allowed height, specified within the regulations of the zoning district in which the building or structure is located. The term "height," when applied to a building or structure shall refer to the vertical distance measured perpendicularly from grade level to the highest point on such building or structure. For purposes of measuring building height, the following shall be deemed the highest point of a building: the level of a flat roof; the deck line of a mansard roof; and the average height level between the eaves and ridge, for gable, hip and gambrel roofs.

***3. The regulations restricting nonconforming structures, set forth within Chapter 34 (Zoning), Article IX (General Regulations), Division 8 (Nonconforming Uses, Lots and Structures), Sections 34-1146 and 34-1147 are amended to read as follows:***

**Sec. 34-1146. Nonconforming structures, permitted changes.**

....

(e) A nonconforming structure that is an Individually Protected Property, or a contributing structure within an architectural design control district, may be expanded as set forth within section 34-1147(2).

**Sec. 34-1147. Expansion of nonconforming uses or structures.**

....

(c) Nonconforming structures.

(1)....

(2) Nonconforming structures, other than single-family dwellings. ~~Where the use of a nonconforming structure is permitted by right, or with a special use or provisional use permit, in the zoning district in which the structure is located, then~~ Expansion of a nonconforming structure may be approved provided that: (i) yard, setback, screening and buffering, and height standards applicable to the proposed expansion are met; (ii) all applicable sign regulations are met, and (iii) such expansion does not exceed twenty-five (25) percent of the gross floor area of the existing structure. For any proposed expansion exceeding twenty-five (25) percent of the gross floor area of the existing structure, all development standards applicable to the property as a whole shall be met. If the nonconforming structure to be expanded is also an individually Protected Property, or a contributing structure within an architectural design control district, then that structure

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3 The proposal reviewed by the PC referred to “minimum required *building* height” and to “maximum permitted *building height*”. In this proposed ordinance, the reference has been simplified to “minimum required *height*” and “maximum permitted *height*” to take into account that many districts specify a overall height range for a building as well as a separate height range for a streetwall.



shall not be required to meet any development standard that would require modification of the structure itself, and the city's board of architectural review must approve a certificate of appropriateness for the proposed expansion.

***4. The definitions set forth within Chapter 34 (Zoning), Article X (Definitions) are amended, to delete the entire definition of “building height”—including the related diagram/illustration.***

~~*Building height means the vertical distance measured from the level of the grade of the building footprint to the level of the highest point of the structure's roof surface. This distance is calculated by measuring separately the average height of each building wall, then averaging them together. The height is measured to the level of a flat roof, to the deck line of a mansard roof, and to the average height level between the eaves and ridge for gable, hip, or gambrel roofs.*~~

***5. The amendments approved by this ordinance shall take effect upon the date of adoption of this ordinance by City Council (“Effective Date”). Notwithstanding the foregoing, if on or prior to November 14, 2017: (i) a landowner submitted an application seeking approval of a final site plan, a special use permit, or a certificate of appropriateness, (ii) the application materials contained elevations depicting the measurement of the height of a specific building being calculated by measuring separately the average height of each building wall, then averaging them together, and (iii) a decision on the application was pending as of the Effective Date, then review of such application shall not be affected by the zoning text amendments effected by paragraphs (2) and (4), preceding above, and such application, if approved, shall be subject to the benefits conferred within Virginia Code § 15.2-2307 the same as if such application had been approved prior to the Effective Date. Nothing set forth herein shall limit the applicability of Va. Code § 15.2-2307, in cases where a significant affirmative governmental act approving a specific project utilized the wall-averaging method of building height calculation as a basis of such approval, and the approval remained in effect on the Effective Date.***

## FY 2017 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, 2017. The memo to Council dated December 18, 2017 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:

9753019000. Community Arts Coordination.	\$ 57,000.
2041001000. Finance/Assessor.	\$ 5,400.
1701001000. City Attorney.	\$ 21,625.
1101001000. Circuit Court.	\$ 30,000.
3901001000. Neighborhood Development Services.	\$ 326,037.
3101001000. Police Department	\$ 70,700.
1501001000 Sheriff	\$ 15,000.
3691001000. Parks and Recreation.	\$ 29,000.
2422003000. Public Works -School Maintenance.	\$ 130,000.
2443002000. Public Works – Streets	\$ 300,000.
2471001000. Public Works – Traffic.	\$ 70,000.
1631001000. Citywide Reserve.	\$ 650,000.
1601003000. P3/Strategic Planning.	\$ 9,372.
1651001000. Land Bank Corporation.	\$ 120,000.
1011001000. Council Reserve.	\$ 1,124,000.
2223001000. Corporate Training.	\$ 200,000.
1611001000. Toy Lift Donation – Market Vendors.	\$ 1,111.

Total Section 1 (a). \$ 3,159,245.

#### (b) Additional Transfers and Appropriations.

9803030000. Transfer to Parking Enterprise Fund.	\$ 52,599.
9803030000. Transfer to Retirement Fund.	\$ 506,000.
9803030000. Transfer to Capital Projects – Water St. Crossing.	\$ 50,000.
9803030000. Transfer to Capital Projects – Fleet Cameras.	\$ 150,000.
9803030000. Transfer to Capital Projects – Portable Cameras.	\$ 47,000.
9803030000. Transfer to Capital Projects – Downtown Restrooms.	\$ 250,000.
9803030000. Transfer to Capital Projects Contingency Fund.	\$ 4,726,726.

Total Section 1 (b). \$ 5,782,325.

### II. Capital Projects Fund (426).

- The sum of \$100,000 received from the schools as F.Y.17 gainsharing funds be appropriated to the Schools Lump Sum project account (SH-018, P-00949).

- The sum of \$180,000 received and held as a maintenance reserve for the Market Street Parking Garage (MSPG) shall be appropriated to the MSPG Equipment account (P-00647).
- The sum of \$50,000 will be used to make improvements to the pedestrian crossing on Water Street at the Downtown Station (SS-010).
- The sum of \$150,000 will be used by the Police department for the purchase of fleet cameras (P-00962).
- The sum of \$47,000 will be used by the Police department to purchase a multi-camera system which will provide them with the ability to monitor activity in remote locations during special events throughout the City (P-00964).
- The sum of \$250,000 will be used for the installation of a public restroom on or in the vicinity of the Downtown Mall (P-00965).

### **III. Facilities Repair Fund (107).**

- Courthouse Maintenance (P-00099) - \$26,985 - These unspent restricted court fees will be used for future court repair work or records conversion. The amount will be carried over in the Facilities Repair Fund.
- Courthouse Construction (P-00783) - \$32,257 – These unspent restricted court fees will be used for future renovations or construction projects relating to the courts and will be carried over in the Facilities Repair Fund.

### **IV. Grants Fund (209).**

These funds were received from outside sources and are being appropriated to be spent by the respective grants:

- \$660 – these funds will be used for additional qualifying State Fire Grant expenditures (1900010).
- \$19,273 – these funds will be used for Crisis Intervention Training mentoring grant from the Virginia Department of Behavioral Health and Development Services (1900225).
- \$41,824 – these funds will be used for Crisis Intervention Training mentoring grant from the Department of Criminal Justice System (1900226).
- \$13,309 - the funds will be used for the operations of the Crisis Intervention Training Program (3101003000).

### **V. Utility Funds (611, 621 and 631).**

- \$149,000 will be used to help fund a cost of service study for three City utilities. The study will be funded from unspent carryover funds in the

following manner: \$49,000 from Utility Billing, \$25,000 from the Water Fund, \$25,000 from the Wastewater Fund and \$50,000 from the Gas Operations.

- Gas Fund - \$174,000, these unspent carryover funds will be used to fund the cost of repairs to the wash facility and to fund gas line locating services.

#### **VI. Schools Gainsharing.**

In 1998, the School Board and City Council entered into a gainsharing agreement. This agreement mandates that the first \$100,000 to go to facilities for School Capital Improvement Projects, the next \$100,000 is retained by the Schools in the General Fund and then any amount over \$200,000 will be shared equally (50/50) between the School Board and the City. According to the formula \$100,000 will be contributed to the City's School Lump Sum Project Fund.

#### **VII. Parking Enterprise Fund (650).**

\$52,888 received as parking development fees shall be carried over and appropriated into the parking reserve account in the Parking Enterprise fund.