



CITY COUNCIL AGENDA
Monday, May 7, 2018

5:30 p.m. **Closed session as provided by Section 2.2-3712 of the Virginia Code**
Second Floor Conference Room (consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation; consultation with legal counsel regarding matters requiring the provision of legal advice; discuss acquisition or disposition of publicly held property located at 7th and Market Street.)

6:30 p.m. **Regular Meeting - CALL TO ORDER**
Council Chambers

PLEDGE OF ALLEGIANCE
ROLL CALL
PROCLAMATION Mental Health Awareness Month

CITY MANAGER RESPONSE TO COMMUNITY MATTERS

COMMUNITY MATTERS Public comment is provided for up to 16 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 8 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/Galvin: 4-0 (Walker out)
- a. Minutes for April 16, 2018
 - b. APPROPRIATION:** Domestic Violence Services Coordinator Grant – \$49,336 (2nd of 2 readings)
 - c. APPROPRIATION: Funds transfer from School HVAC Operations to School HVAC Capital Improvement Program – \$130,000 (1st of 2 readings)
 - d. APPROPRIATION: Funds for 2018-19 Community Development Block Grant – \$389,291.49 (1st of 2 readings)
 - e. APPROPRIATION: Funds for the 2018-2019 HOME fund – \$99,488.45 (1st of 2 readings)
 - f. APPROPRIATION: Community Development Block Grant Account Amendment – Reprogramming of Funds for FY 18-19 (1st of 2 readings)
 - g. APPROPRIATION: Amendment to HOME Investment Partnership Account – Reprogramming of Funds for FY 18-19 (1st of 2 readings)
 - h. APPROPRIATION: State Assistance and Citizen Donation for Spay and Neuter Program at SPCA – \$1,998.52 (1st of 2 readings)
 - i. APPROPRIATION: Internal funds transfer designated for new Salt Storage facilities – \$300,000 (1st of 2 readings)
 - j. RESOLUTION:** City-CRHA-PHA Revised Scope of Work for Strengthening Systems grant (1st of 1 reading)
 - k. RESOLUTION:** Accepting 2017 Water Resources Protection Program Advisory Committee Annual Report (1st of 1 reading)
- 2. PUBLIC HEARING / REPORT*:** Approval of Five Year Consolidated Plan for FY 2018-19 – 2022-23 and FY 2018-19 Annual Action Plan (1st of 1 reading) – **20 mins Galvin/Bellamy: 4-0**
- 3. PUBLIC HEARING / RESOLUTION*:** Tree Designations for Three Historic Trees (1st of 2 readings) – **Signer/Galvin**
- 4. RESOLUTION*:** 901 River Road Special Use Permit (1st of 1 reading) *withdrawn by applicant*
- 5. REPORT*:** Hydraulic Small Area Plan – **20 mins Galvin/Bellamy: 4-0**
- **RESOLUTION*:** Comprehensive Plan Amendment & Special Designation (1st of 1 reading)
 - **RESOLUTION*:** Incorporating Hydraulic/29 Improvement Plan (1st of 1 reading)
- 6. REPORT:** SPCA Annual Report – *report deferred.*
- 7. RESOLUTION:** Authorizing the City Attorney to Retain Outside Legal Counsel on a Pro-Bono Basis (1st of 1 reading) **Galvin/ Bellamy: 4-0**

APPROPRIATION

Domestic Violence Services Coordinator Grant

\$49,336

WHEREAS, The City of Charlottesville, through the Commonwealth Attorney’s Office, has received the Domestic Violence Services Coordinator Grant from the Virginia Department of Criminal Justice Services in the amount of \$38,336 in Federal pass-thru funds, Albemarle County is to contribute an additional \$6,000 in local cash match, and the City Commonwealth Attorney’s Office will contribute up to \$5,000 cash match, as needed to meet salary and benefit expenses.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the sum of \$49,336 is hereby appropriated in the following manner:

Revenues

\$38,336	Fund: 209	Cost Center: 1414002000	G/L Account: 430120
\$ 6,000	Fund: 209	Cost Center: 1414002000	G/L Account: 432030
\$ 5,000	Fund: 209	Cost Center: 1414002000	G/L Account: 498010

Expenditures

\$49,336	Fund: 209	Cost Center: 1414002000	G/L Account: 519999
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Transfer

\$ 5,000	Fund: 105	Cost Center: 1401001000	G/L Account: 561209
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BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$38,336 from the Virginia Department of Criminal Justice Services, and \$6,000 from the County of Albemarle, Virginia.

RESOLUTION
In support of Revised Scope of Work for
City-CRHA-PHAR Strengthening Systems Grant

WHEREAS, the City of Charlottesville is committed to the provision of affordable housing and strengthening the capacity of the Charlottesville Redevelopment and Housing Authority (CRHA) and Public Housing Association of Residents (PHAR), to act as active partners in the development of affordable housing, and redevelopment efforts; and

WHEREAS, the City of Charlottesville worked with CRHA and PHAR to apply for a Charlottesville Area Community Foundation (CACF): Strengthening Systems Grant on June 8, 2016 and signed the grant agreement to receive \$283,000 over three years; and

WHEREAS, the City of Charlottesville, CRHA and PHAR formed a Project Management Team (PMT) to administer the grant, hire consultants as needed, and distribute the grant funding; and

WHEREAS, on July 1, 2017 the Project Management Team (PMT) hired Enterprise Foundation to work with City of Charlottesville, CRHA and PHAR to Strengthen the relationship between the three institutions and build trust with public housing residents in preparation for redevelopment of CRHA properties; and

WHEREAS, on March 14, 2018 the Enterprise Foundation submitted a revised scope of work (attached) to include; a) Resident Engagement Process Development, b) Strengthening CRHA Governance, c) Strengthening PHAR Capacity and Long-Term Sustainability, and d) Redevelopment Action Plan; and

WHEREAS, the PMT requests that each institution re-commit their organizations to the revised scope of work listed above;

BE IT RESOLVED THAT, the City of Charlottesville City Council hereby commit to support the revised scope of work of the Enterprise Foundation, and work to strengthen relationship with CRHA and PHAR.

RESOLVED This 7 Day of May, 2018.

RESOLUTION
Accepting the Charlottesville Water Resources Protection Program
Advisory Committee (WRPP-AC)
End-of-Year Report to City Council, CY2017

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlottesville that the Charlottesville Water Resources Protection Program Advisory Committee (WRPP-AC) End-of-Year Report to City Council, CY2017 is hereby accepted.

**A RESOLUTION
PRIORITY NEIGHBORHOOD FUNDS
FOR BELMONT and RIDGE STREET NEIGHBORHOODS
FY 18-19**

WHEREAS, on September 18, 2017, Council of the City of Charlottesville named Belmont and Ridge Street as the priority neighborhoods for FY 18-19;

BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the funds for FY 18-19 shall be allocated as follows:

The allocation shall alternate each year between Belmont and Ridge Street neighborhoods, and the allocation shall be extended to a total of six years so that each neighborhood gets a total of three years of funding, with Belmont being the first year's recipient.

RESOLUTION
Approval of 2018-2022 Consolidated Plan and FY 2018-2019 Annual Action Plan

BE IT RESOLVED, that the Charlottesville City Council hereby approves the 2018-2022 Consolidated Plan and the FY 2018- 2019 Action Plan of the 2018-2019 Consolidated Plan as presented at the May 7, 2018, City Council meeting. All CDBG and HOME project estimates shall be increased or reduced at the same pro-rated percentage of actual entitlement. No agency's EN amount will increase more than their initial funding request.

RESOLUTION
APPROVING AN AMENMENT TO THE CITY COMPREHENSIVE PLAN BY
INCORPORATION THE 2018 HYDRAULIC-29 SMALL AREA PLAN, AND
DESIGNATING THE AREA AS AN URBAN DEVELOPMENT AREA (UDA)

WHEREAS, on April 10, 2018, after notice was given as required by law, the Charlottesville Planning Commission and Charlottesville City Council conducted a public hearing on a proposed amendment to the 2013 Comprehensive Plan for the City of Charlottesville, to include the contents of the proposed 2018 Hydraulic-29 Small Area Plan, and designation of the area as an Urban Development Area (UDA); and

WHEREAS, on April 10, 2018, the Planning Commission adopted a resolution recommending approval by the City Council of the Comprehensive Plan Amendment, and certifying a copy of the Comprehensive Plan Amendment to Council for its consideration; now, therefore,

BE IT RESOLVED that, upon consideration of the Comprehensive Plan Amendment, the City Council hereby adopts the 2018 Hydraulic-29 Small Area Plan as an amendment to the City's Comprehensive Plan. The City Council further designates the area as an Urban Development Area (UDA) in accordance with the Code of Virginia, section §15.2-223.1. The Neighborhood Development Services staff shall post on the City's website notice of Council's adoption of this Update, along with a copy of the approval Update.

RESOLUTION
APPROVING AN AMENMENT TO THE CITY COMPREHENSIVE PLAN BY
INCORPORATION OF THE 2018 HYDRAULIC-29 TRANSPORTATION
IMPROVEMENT PLAN, WHICH INCLUDES SCENARIO 1-GRADE SEPARATED
INTERCHANGE AT THE HYDRAULIC & ROUTE 29 INTERSECTION

WHEREAS, on April 10, 2018, after notice was given as required by law, the Charlottesville Planning Commission and Charlottesville City Council conducted a public hearing on a proposed amendment to the 2013 Comprehensive Plan for the City of Charlottesville, to include the contents of the proposed 2018 Transportation Improvement Plan, which includes Scenario 1-Grade Separated Interchange at the Hydraulic Road/Route 29 Intersection; and

WHEREAS, on April 10, 2018, the Planning Commission adopted a resolution recommending approval by the City Council of the Comprehensive Plan Amendment, and certifying a copy of the Comprehensive Plan Amendment to Council for its consideration; now, therefore,

BE IT RESOLVED that, upon consideration of the Comprehensive Plan Amendment, the City Council hereby adopts the proposed 2018 Transportation Improvement Plan, which includes Scenario 1-Grade Separated Interchange at the Hydraulic Road/Route 29 Intersection as an amendment to the City's Comprehensive Plan. The Neighborhood Development Services staff shall post on the City's website notice of Council's adoption of this Update, along with a copy of the approval Update.

**RESOLUTION
OF THE CHARLOTTESVILLE PLANNING COMMISSION
RECOMMENDING AMENDMENT OF THE CITY'S COMPREHENSIVE
PLAN TO INCLUDE THE HYDRAULIC SMALL AREA PLAN**

WHEREAS, in joint cooperation with Albemarle County and the Thomas Jefferson Planning District Commission, the City of Charlottesville has developed a proposed Small Area Plan referred to as the 2018 Hydraulic-29 Small Area Plan, which has been developed to serve as an Urban Development Area, as defined in Virginia Code §15.2-2223.1 ("Proposed Small Area Plan"); and

WHEREAS, the Proposed Small Area Plan contains two elements: land use and transportation;

WHEREAS, after notice given as required by law, the City's Planning Commission and City Council on April 10, 2018, jointly conducted a public hearing on the Proposed Small Area Plan;

NOW THEREFORE, BE IT RESOLVED that this Planning Commission hereby recommends to the City Council that it should adopt the 2018 Hydraulic-29 Small Area Plan, designate the territory within the boundaries of said plan as an Urban Development Area, and incorporate it as an amendment to the City's Comprehensive Plan. The 2018 Hydraulic-29 Small Area Plan is hereby certified to the City Council for its consideration in accordance with City Code Section 34-27 (b).

Adopted by the Charlottesville Planning Commission, the 10th day of April 2018.

Attest:



Secretary, Charlottesville Planning Commission

Attachment: Hydraulic-29 Small Area Plan

http://www.route29solutions.org/documents/hydraulic_small_area_plan_final_report_2018-apr-03.pdf

**RESOLUTION AUTHORIZING THE CITY ATTORNEY TO RETAIN OUTSIDE
LEGAL COUNSEL ON A PRO-BONO BASIS**

BE IT RESOLVED by the Charlottesville City Council that the City Attorney, including any attorney serving as Acting City Attorney, is hereby authorized to retain outside legal counsel to assist the City Attorney with any pending litigation involving the City of Charlottesville, and with any matter requiring the provision of legal advice to the City government, when such outside legal counsel is offering to provide such assistance on a pro bono basis. Reference to pro bono shall mean, for purposes of this Resolution, that there will be no charge to the City for the provision of legal services, but if requested by any such outside counsel, the City may pay such reasonable costs (postage, duplication/copying costs, etc.), if the City Attorney approves the request in advance of the cost(s) being incurred, and the Finance Director determines that funding is available to cover such cost(s).

BE IT FURTHER RESOLVED that the City Attorney, including any attorney serving as Acting City Attorney, is hereby authorized to execute on behalf of the City of Charlottesville any agreement in the nature of an engagement letter, to engage outside legal counsel on a pro bono basis, as set forth herein above.