



CITY COUNCIL AGENDA
February 21, 2012

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)

TYPE OF ITEM

SUBJECT

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

AWARDS/RECOGNITIONS ANNOUNCEMENTS African American History Month; Planning Awards; 250th Update

MATTERS BY THE PUBLIC Public comment will be permitted for the first 12 speakers to sign up in advance of the meeting (limit of 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 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 Jan 17, Feb 3 and Feb 6
 - b. APPROPRIATION:** Charlottesville Police Department Foundation Donation - \$4,232.37 (2nd of 2 readings)
 - c. APPROPRIATION:** Amendments to FY 2012 City Schools Budget - \$122,950 (1st of 2 readings)
 - d. RESOLUTION:** Energy Efficiency and Renewables Loan Program Grant - \$500,000 (1st of 1 reading)
 - e. RESOLUTION:** McIntire Bldg. Exterior Renovation Project –Transfer of \$100,000 (1st of 1 reading)
 - f. RESOLUTION:** Allocation of Cville Housing Funds for TJ Community Land Trust - \$5,700 (1st of 1 reading)
 - g. RESOLUTION:** Acceptance of Coleman Court (1st of 1 reading)
 - h. RESOLUTION:** CDBG Annual Action Plan Amendment (1st of 1 reading)
 - i. RESOLUTION:** Housing Advisory Committee Membership (1st of 1 reading)
 - j. RESOLUTION:** Nunley Street Townhouses (1st of 1 reading)
 - k. RESOLUTION:** Support of Community Housing Partners – Low Income Housing Tax Credit Application (1st of 1 reading)
 - l. RESOLUTION:** Funding Support for Charlottesville Honor Ride - \$480 (1st of 1 reading)
- 2. PUBLIC HEARING / ORDINANCE*** Conveyance of Right of Way at Church Street (1st of 2 readings)
- 3. REPORT** Deer Management Program
- 4. REPORT** Dialogue on Race
- 5. REPORT** Chesapeake Bay TMDL Watershed Implementation Plan
- 6. REPORT** SPCA Update

OTHER BUSINESS

MATTERS BY THE PUBLIC

*ACTION NEEDED

APPROPRIATION

Charlottesville Police Department Foundation Donation

\$4,232.37

WHEREAS, the City of Charlottesville, through the Police Department, has received a Charlottesville Police Department Foundation contribution in the amount of \$4,232.37 for expenses associated with the acquisition of police badges to commemorate the 250 year anniversary of the founding of the City of Charlottesville.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$4,232.37, received from the Charlottesville Police Department Foundation, is hereby appropriated in the following manner:

Revenue – \$4,232.37

Fund: 105 Cost Center: 3101001000 G/L Account: 451020

Expenditures - \$4,232.37

Fund: 105 Cost Center: 3101001000 G/L Account: 520990

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$4,232.37 from the Charlottesville Police Department Foundation.

RESOLUTION
Energy Efficiency and Renewables Loan Program Grant
\$500,000

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$500,000 is hereby paid to LEAP from currently appropriated funds in the Capital Fund Contingency Account as follows:

\$500,000 Fund: 426 Project: CP-080 G/L Account: 599999

RESOLUTION
McIntire/Historical Society Project
\$100,000

WHEREAS, funding from the Facilities Lump Sum account is being re-appropriated to the Facilities Repair account to fund construction of the McIntire Building Exterior Renovation project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the sum of \$100,000 from the Facilities Lump Sum account is hereby re-appropriated in the following manner:

Transfer To - \$100,000

Fund: 107	Project: P-00624 (FR-001)	G/L Account: 498010
Fund: 107	Project: P-00624 (FR-001)	G/L Account: 599999

Transfer From - \$100,000

Fund: 425	Project: P-00554-14 (CP-010)	G/L Account: 561107
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RESOLUTION
ALLOCATION OF CHARLOTTESVILLE HOUSING FUND DOLLARS FOR THOMAS
JEFFERSON COMMUNITY LAND TRUST
\$5,700

WHEREAS, the City of Charlottesville previously appropriated \$1,400,000 for the Charlottesville Housing Fund, and

WHEREAS, the City of Charlottesville has adopted the goal of having 15% of its housing stock be supported affordable housing by 2025, and

WHEREAS, the Thomas Jefferson Community Land Trust provides permanently affordable housing, now therefore

BE IT RESOLVED by the City Council of Charlottesville, Virginia, that the Thomas Jefferson Community Land Trust be funded \$5,700 from currently appropriated funds in the Charlottesville Housing Fund (CP-084) to purchase a lot on Cleveland Ave. that will result in two affordable housing units.

**RESOLUTION
ACCEPTING COLEMAN COURT
INTO THE CITY STREET SYSTEM FOR MAINTENANCE**

BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, on recommendation of the City Engineer and City Manager that Coleman Court, which has been built to the specifications and standards required by City-approved plans, is hereby accepted into the City street system for maintenance. The street hereby accepted is shown on the plat dated January 12, 2012 titled – Survey showing Physical Survey of Lots 1, 2, 3, 4, 5, 6 and 7 Coleman Court, attached hereto.

RESOLUTION
CDBG Annual Action Plan Amendment

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia that this Council hereby approves an amendment (attached hereto) to the Fiscal Year 2011-2012 CDBG Annual Action Plan, related to funding of streetscape and pedestrian improvements along Cherry Avenue and 5th Street, S.W.

FY 11-12 Action Plan
Amendment to Further Define CDBG Priority Neighborhood Funds
 Public Comments accepted January 27 through February 10, 2012

IV. Statement of Specific Annual Objectives

Add appropriate funding sources and projects – page 27

Housing or Community Development Need Addressed:	5 Year Broad Goal from Strategic Plan:	2011-2012 1 Year Measurable Objective from Action Plan:	Source of Funds to Achieve Goal:
Assist special needs groups (elderly, disabled, homeless, persons with HIV/AIDS, and single parent families)	Continue to support programs which assist special needs groups	Provide funds to support development of Timberlake Place, a mixed generational development; Provide funds to support streetscaping and pedestrian safety improvements in Fifeville neighborhood	CDBG, City Funds

XVI. Citizen Participation

Add text on public comment for amendment to Action Plan—page 52.

This amendment to the Action Plan was made available for public comment for 15 days, January 27 through February 10, 2012.

The following notice appeared in the Daily Progress on Thursday, January 26, 2012.

<p>NOTICE OF PUBLIC COMMENT PERIOD DRAFT AMENDMENT TO 2011-2012 ACTION PLAN OF THE CONSOLIDATED PLAN FOR THE CITY OF CHARLOTTESVILLE AND THE THOMAS JEFFERSON PLANNING DISTRICT COMMISSION 15-DAY COMMENT PERIOD: 1-27-12 through 2-10-12</p> <p>The City of Charlottesville and the Thomas Jefferson Planning District Commission invite public comment on the Draft Amendment to the Action Plan to provide further details on Fifeville CDBG Priority Neighborhood Activities. Copies may be obtained at https://www.charlottesville.org/index.aspx?page=827 or by contacting Ms. Melissa Thackston, City of Charlottesville, at (434) 970-3093</p>

Updated Table 3C

RESOLUTION

BE IT RESOLVED, by the City Council of the City of Charlottesville that the membership of the Housing Advisory Committee shall fall within the following categories:

Category One – Executive Director or his/her designees of the following organizations with no limit on terms. Position will exist as long as organization exists to provide affordable housing:

- AHIP (Albemarle Housing Improvement Program)
- PHA (Piedmont Housing Alliance)
- Habitat for Humanity
- Charlottesville Redevelopment and Housing Authority (CRHA)

Category Two – Representatives appointed by the following organization with no limit on terms. Position will exist as long as organization exists to provide affordable housing.

- Charlottesville-Albemarle Association of Realtors
- Charlottesville School Board
- Free Enterprise Forum
- PHAR (Public Housing Association of Residents)
- QCC (Quality Community Council)
- JABA (Jefferson Area Board for Aging)
- Charlottesville Planning Commission
- Region Ten Community Services
- City Council
- Thomas Jefferson Area Coalition for the Homeless

Category Three – Ex-Officio position with no term limit

- Albemarle County
- UVA Off-Grounds Housing
- IMPACT

Category Four – Position to be appointed by City Council with two year term limits, with incumbent and new appointments to expire December 31, 2014.

- Developer
- Banker
- Neighborhood Association
- Citizen At Large

RESOLUTION

WHEREAS, the City of Charlottesville and Habitat for Humanity entered into an agreement dated October 31, 2011 whereby the City provided \$685,000 to Habitat for Humanity to construct three townhouse units on property on Nunley Street, designated as Parcels 94.4, 94.5, 94.6 and 94.7 on City Tax Map 23; and

WHEREAS, the agreement requires Habitat for Humanity to convey Unit B (Parcels 94.5 and 94.6) by deed of gift to Region Ten Community Services Board, and Unit A (Parcel 94.7) and Unit C (Parcel 94.4) to the Charlottesville Development Corporation for the express purpose of providing affordable housing; and

WHEREAS, the Charlottesville Development Corporation is not yet prepared to accept the conveyances of Units A and C; and

WHEREAS, Habitat for Humanity wishes to sell one townhouse unit (either Unit A or Unit C) to an eligible workforce employee and convey by deed of gift the other townhouse unit to the Thomas Jefferson Community Land Trust (TJCLT), which will sell the unit but retain ownership of the land; now, therefore,

BE IT RESOLVED by the City Council of the City of Charlottesville that this Council reaffirms its support of the Nunley Street Townhouse project, and specifically the conveyance by Habitat for Humanity of Unit B to Region Ten by deed of gift, and conveyance of one townhouse unit to a workforce employee and one townhouse unit to the TJCLT for sale as affordable housing, or alternatively, Habitat may convey both townhouse Units A and C to TJCLT for sale as affordable housing; and

BE IT FURTHER RESOLVED that this approval is conditioned upon:

- (1) Amendment of the agreement dated October 31, 2011, as to whom Units A and C will be conveyed; and
- (2) The proceeds from the sale of Units A and C being transferred to the City, which will be appropriated back to the Charlottesville Housing Fund.

**A RESOLUTION
IN SUPPORT OF COMMUNITY HOUSING PARTNERS
AND THEIR APPLICATION FOR LOW INCOME HOUSING TAX
CREDITS ASSOCIATED WITH THE REHABILITATION OF BLUE
RIDGE COMMONS**

WHEREAS, the City of Charlottesville has adopted the 2025 Goals for Affordable Housing, and

WHEREAS, the 2025 goals can only be successful if Charlottesville is able to maintain and grow its supported affordable housing supply, and

WHEREAS, Community Housing Partners has requested City endorsement in its efforts to apply for Low Income Housing Tax Credit (LIHTC) assistance to rehabilitate Blue Ridge Commons which will allow for both the sustaining and growth of affordable housing in the City, now therefore

BE IT RESOLVED by the City Council of Charlottesville, Virginia, that Community Housing Partners be provided with necessary documents (as required) to support their proposed application for LIHTC assistance to the Virginia Housing Development Authority, contingent upon successful negotiations with CRHA regarding rent levels for enhanced vouchers.

RESOLUTION

Funding Support for Charlottesville Honor Ride
\$480

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of up to \$480 is hereby paid from currently appropriated funds in the Council Priority Initiatives Account in the General Fund to support the inaugural Charlottesville Honor Ride, with funds made payable to The Senior Center:

Fund: 105

Cost Center: 1011001000