



**CITY COUNCIL AGENDA  
July 2, 2012**

**6:00 p.m. Closed Session as provided by Sec.2.2-3712 of the VA Code (2nd Floor Conference Room)**

**TYPE OF ITEM**

**SUBJECT**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**AWARDS/RECOGNITIONS  
ANNOUNCEMENTS**      Parks and Recreation Month

**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 for June 18
  - b. APPROPRIATION:**      Amendments to FY 2013 Adopted City Schools General Fund & Other Governmental Funds Budget - \$615,174 (2<sup>nd</sup> of 2 readings)
  - c. APPROPRIATION:**      Housing Rehabilitation Loan Repayment - \$18,884.36 (2<sup>nd</sup> of 2 readings)
  - d. APPROPRIATION:**      2012 Charlottesville Police Department Foundation Donation - \$500 (1<sup>st</sup> of 1 reading)
  - e. APPROPRIATION:      Appropriation of Jordan Park Playground Equipment Insurance Recovery Funds - \$43,828 (1<sup>st</sup> of 2 readings)
  - f. APPROPRIATION:      The Pavilion at North Grounds Affordable Housing Contribution - \$278,095 (1<sup>st</sup> of 2 readings)
  - g. APPROPRIATION:      Historic Facade Settlement - \$16,000 (1<sup>st</sup> of 2 readings)
  - h. RESOLUTION:**      Addition of MACAA\*\* to Housing Advisory Committee (1<sup>st</sup> of 1 reading)
  - i. ORDINANCE:      Rose Hill/Cynthianna Rezoning (1<sup>st</sup> of 2 readings)
  - j. ORDINANCE:      Zoning Waiver Provisions (1<sup>st</sup> of 2 readings)
- 2. REPORT**      Transit Study
- 3. REPORT**      Stormwater Utility
- 4. REPORT/RESOLUTION\***      Development of 204 8th Street, N.W. and Allocation of \$20,000 for Promise Grant Office Construction (1<sup>st</sup> of 1 reading)
- 5. REPORT**      Charlottesville Albemarle Convention & Visitors Bureau (CACVB) Update

**OTHER BUSINESS  
MATTERS BY THE PUBLIC**

\*ACTION NEEDED

\*\*Monticello Area Community Action Agency

**APPROPRIATION**

**Amendments to FY 2013 Adopted City Schools General Fund & Other Governmental Funds  
Budget - \$615,174**

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia that the FY 2013 Adopted School Budget is amended by **\$615,174** for a total combined funds budget of:

<b><u>Schools Combined Budget</u></b>	<b><u>FY 13 Amended Budget</u></b>
City Contributuion	44,604,198
State	16,584,976
Federal	6,187,182
Other	3,400,444
<b><u>TOTAL SCHOOL BUDGET</u></b>	<b><u>70,776,800</u></b>

**APPROPRIATION**  
**Housing Rehabilitation Loan Repayment**  
**\$18,884.36**

**WHEREAS**, the City of Charlottesville received \$18,884.36 from the payoff of a substantial rehabilitation loan associated with substantial rehabilitation of 806 Prospect Avenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that \$18,884.36 from the loan payoff is hereby appropriated in the following manner:

**Revenues- \$18,884.36**

Fund: 426

Project: CP-084

G/L Account: 451090

**Expenditures- \$18,884.36**

Fund: 426

Project: CP-084

G/L Account: 599999

**APPROPRIATION**

**Charlottesville Police Department Foundation Donation**

**\$500**

**WHEREAS**, the City of Charlottesville, through the Police Department, has received a Charlottesville Police Department Foundation donation in the amount of \$500 to reimburse the Charlottesville Police Department for expenses associated with the “Too Good for Drugs Program”.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$500, received from the Charlottesville Police Department Foundation, is hereby appropriated in the following manner:

**Revenue**

\$500            Fund: 105            Cost Center: 3101001000            G/L Account: 451020

**Expenditures**

\$500            Fund: 105            Cost Center: 3101001000            G/L Account: 520990

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$500 from the Charlottesville Police Department Foundation.

## **RESOLUTION**

**BE IT RESOLVED** by the City Council of the City of Charlottesville that the membership of the Housing Advisory Committee, initially established by resolution adopted February 21, 2012 by City Council, shall be expanded to add the Monticello Area Community Action Agency (MACAA) as a Category Two representative.

Said representation will have no limit on terms and the position will exist as long as the organization exists to provide affordable housing.

**RESOLUTION**  
**Acceptance of Property from Habitat for Humanity**  
**And Allocation of Funds for Architectural Services**  
**(204 8<sup>th</sup> Street, N.W.)**

**WHEREAS**, the City of Charlottesville entered into a Funding Agreement with Greater Charlottesville Habitat for Humanity, Inc. (“Habitat”), dated December 5, 2011, to assist Habitat with the purchase of two (2) properties – 204 8<sup>th</sup> Street, N.W. and 210 8<sup>th</sup> Street, N.W. – to be developed as affordable housing; and

**WHEREAS**, the Funding Agreement requires the City and Habitat to create a strategic plan of redevelopment for these properties and other adjacent properties owned by the City and other parties; and

**WHEREAS**, the City and Habitat have not been able to successfully negotiate the purchase of all the properties in the block bordered by 8<sup>th</sup> Street, N.W., 7<sup>th</sup> Street, N.W., Page Street, and Albemarle Street (Tax Map Parcels 31-288, 31-289, 31-290, 31-291, 31-292, 31-293 and 31-294), and therefore staff has recommended that Council accept conveyance to the City of the property at 204 8<sup>th</sup> Street, N.W., to be developed in conjunction with the City of Promise grant; now, therefore

**BE IT RESOLVED** by the Council for the City of Charlottesville, Virginia, that the City Manager, or his designee, is hereby authorized, on behalf of the City, to execute a Deed of Gift from Habitat for Humanity, in form approved by the City Attorney, for the conveyance of the property at 204 8<sup>th</sup> Street, N.W.

**BE IT FURTHER RESOLVED** by the Council for the City of Charlottesville, Virginia, that \$20,000 is hereby allocated from the Charlottesville Housing Fund (CP-084) for the purpose of engaging the services of an architect to design a house at 204 8<sup>th</sup> Street, N.W. suitable for use as office space for a four year period, renewable at the discretion of City Council, but which ultimately will be converted to a single family home and sold as affordable housing, and the City Council hereby supports using funds from the Economic Development Strategic Investment Fund for construction of the house at 204 8<sup>th</sup> Street, N.W.