



**CITY COUNCIL AGENDA
October 1, 2012**

TYPE OF ITEM

SUBJECT

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

**AWARDS/RECOGNITIONS
ANNOUNCEMENTS**

Domestic Violence Awareness Month; VA Rec Park Society Environmental Award; Hispanic Community Recognition; Celebrate 250! 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 for September 17

b. APPROPRIATION:

Albemarle County Reimbursement for the Central Library Mechanical/Air Handler Replacement Project - \$5,493.61 (2nd of 2 readings)

c. APPROPRIATION:

Albemarle County Reimbursement for the Central Library Elevator Project - \$25,746.33 (2nd of 2 readings)

d. APPROPRIATION:

Revenue Sharing – Appropriate \$100,000 and Transfer \$100,000 for Sidewalk Construction (2nd of 2 readings)

e. APPROPRIATION:

Skate Park Relocation – Appropriation of \$255,850 (2nd of 2 readings)

f. APPROPRIATION:

FY2013 Blue Ridge Commons Corporation Sponsorship Agreement with Charlottesville Police Department - \$86,000 (1st of 2 readings)

g. APPROPRIATION:

Victim Witness Assistance Program Grant--\$157,143 (1st of 2 readings)

h. APPROPRIATION:

Moore’s Creek Trail Proffer - \$20,000 (1st of 2 readings)

i. APPROPRIATION:

Personal Emergency Response System (PERS) for Public Housing Residents - \$3,120 (1st of 2 readings)

j. APPROPRIATION:

Crisis Intervention Team Coordinator – Appropriation of Grant and Other Funds (\$161,195) (1st of 2 readings)

RESOLUTION:

Authority to Execute Memorandum of Understanding (1st of 1 reading)

k. APPROPRIATION:

2013 Child Care Quality Initiative Grant - \$25,127 (\$21,232 state funds and required local match of \$3,895) (1st of 2 readings)

l. RESOLUTION:

Charlottesville-Albemarle Health Department Carry Over Request - \$29,549 (1st of 1 reading)

2. REPORT

Green Dot Charlottesville Project

3. REPORT/RESOLUTION*

Approval of Special Use Permit for a Music Hall at 1304 East Market Street (1st of 1 reading) **DENIED**

4. REPORT*

Davis Field RFP

5. REPORT/RESOLUTION*

Strategic Investment Area Steering Committee (1st of 1 reading)

**OTHER BUSINESS
MATTERS BY THE PUBLIC**

*ACTION NEEDED

APPROPRIATION
Albemarle County Reimbursement for the Central Library Mechanical/Air Handler
Replacement Project
\$5,493.61

WHEREAS, Albemarle County has submitted payment to the City of Charlottesville in the amount of \$6,296.11.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that \$5,493.61 of the sum of \$6,296.11 from Albemarle County is hereby appropriated in the following manner:

Revenues - \$5,493.61

Fund: 426 Funded Program: CP-011 (P-00601-02) G/L Account: 432030

Expenditures - \$5,493.61

Fund: 426 Funded Program: CP-011 (P-00601-02) G/L Account: 599999

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$6,296.11 from Albemarle County.

APPROPRIATION
Albemarle County Reimbursement for the Central Library Elevator Project
\$25,746.33

WHEREAS, Albemarle County has submitted payment to the City of Charlottesville in the amount of \$82,246.33.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that \$25,746.33 of the sum of \$82,246.33 from Albemarle County is hereby appropriated in the following manner:

Revenues - \$25,746.33

Fund: 426 Funded Program: CP-012 (P-00675-01) G/L Account: 432030

Expenditures - \$25,746.33

Fund: 426 Funded Program: CP-012 (P-00675-01) G/L Account: 599999

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$82,246.33 from Albemarle County.

APPROPRIATION

Revenue Sharing Program - \$200,000

WHEREAS, a total of \$100,000 in state funds for the Revenue Sharing Program requires appropriation;

WHEREAS, a total of \$100,000 in city funds for the Revenue Sharing Program requires transferring;

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

Revenues

\$ 100,000 Fund: 426 WBS: P-00737 G/L Account: 430080

Expenditures

\$ 100,000 Fund: 426 WBS: P-00737 G/L Account: 599999

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the following is hereby transferred in the following manner:

Transfer From

\$ 4,891.56	Fund: 425	WBS: P-00539	G/L Account: 561426
\$ 7,726.00	Fund: 425	WBS: P-00585	G/L Account: 561426
\$ 29,708.89	Fund: 425	WBS: P-00438	G/L Account: 561426
\$ 18,769.07	Fund: 427	WBS: P-00508	G/L Account: 561426
\$ 38,904.48	Fund: 426	WBS: CP-082	G/L Account: 599999

Transfer To

\$100,000.00	Fund: 426	WBS: P-00737	G/L Account: 599999
\$ 42,326.45	Fund: 426	WBS: P-00737	G/L Account: 498010
\$ 18,769.07	Fund: 426	WBS: P-00737	G/L Account: 498010

APPROPRIATION
Skate Park Re-Location
\$255,850

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia, that the following amount shall be appropriated to serve as costs for the relocation of the McIntire Skate Park:

Revenue:

\$255,850	Fund: 426	Project #:	P-00733	G/L Acct: 432070
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Expenditure:

\$255,850	Fund: 426	Project #:	P-00733	G/L Acct: 599999
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RESOLUTION

BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that this Council hereby authorizes the City Manager or his designee to execute the following document, in a form approved by the City Attorney:

Memorandum of Agreement (Agreement) entered into this ____ day of _____, **2012** by and between the City of Charlottesville, Virginia by and through its Police Department (hereafter "City"), and Crisis Intervention Team Coordinator Thomas von Hemert (hereafter "Coordinator") to provide and coordinate crisis intervention training for law enforcement, emergency dispatchers, and corrections personnel in the Charlottesville-Albemarle area.

RESOLUTION
Authorization of Carryover for Charlottesville-Albemarle Health Department
\$29,549

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 \$29,549 from Fiscal Year 2012 for the above-stated purpose.

RESOLUTION

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia, that there is hereby created a Steering Committee to work in an advisory capacity with the firm of Cunningham/Quill on the Strategic Area Investment Study of the south downtown area (Belmont, Garrett Street, Levy Avenue). City Council shall make the appointments to the Steering Committee with the composition of the Steering Committee to be as follows:

- PLACE Design Task Force – Three members recommended by the Task Force
- City Council and Planning Commissioner *ex officio* members of the PLACE Design Task Force
- Belmont Neighborhood Representative – recommended by the Belmont Neighborhood Association
- Ridge Street Neighborhood Representative – recommended by the Ridge Street Neighborhood Association
- One Representative each from public housing sites of South First Street, 6th Street, and Crescent Halls – recommended by the Charlottesville Redevelopment and Housing Authority Board
- Resident of Friendship Court – recommended by Friendship Court Tenant Association
- Three Business and Developer representatives – recommended by the Department of Economic Development
- One Representative each from Clark Elementary School and Jackson-Via Elementary School

The Steering Committee will be assisted by the following City staff:

- Connie Dunn – Executive Director of CRHA
- Jim Tolbert – Director of Neighborhood Development Services
- Chris Engel – Director of Economic Development
- Brian Daly – Director of Parks & Recreation
- Kathy McHugh – Housing Specialist
- Tierra Howard – Section Three Coordinator
- Brian Haluska – Senior Planner
- Mary Joy Scala – Preservation and Design Planner
- Amanda Poncy – Bike/Pedestrian Coordinator

Approved by Council
October 1, 2012



Clerk of Council