



**CITY COUNCIL AGENDA
November 5, 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**

Nurse Practitioner Week; First Tee Recognitions

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 October 15, October 26

b. APPROPRIATION: State Criminal Alien Assistance Program (SCAAP) Grant for 2012-H4398-VA-AP for \$15,314 (1st of 2 readings)

c. APPROPRIATION: Reimbursement from Piedmont Council of the Arts for Celebrate 250! - \$3,110 (1st of 2 readings)

d. RESOLUTION: Market District Steering Committee (1st of 1 reading)

e. RESOLUTION: Support for Brownfields Grant Application (1st of 1 reading)

f. RESOLUTION: Conveyance of a Portion of Former Preston Avenue Right-Of-Way to Region Ten (2nd of 2 readings)

g. RESOLUTION: Support for Medicaid Expansion (1st of 1 reading)

h. RESOLUTION: Clark "Safe Routes to Schools" Travel Plan (1st of 1 reading)

2. REPORT

Legislative Packet – Thomas Jefferson Planning District Commission

3. REPORT

City Legislative Packet

4. REPORT

Visitor's Bureau (CACVB) Marketing Update

5. REPORT

Community Trip to Austin, TX

**OTHER BUSINESS
MATTERS BY THE PUBLIC**

*ACTION NEEDED

RESOLUTION

WHEREAS, the City issued a Request for Proposals (RFP) seeking qualified consultants to determine the viability of a Market District in the general area of the existing City Market, and the RFP calls for a steering committee to provide guidance, advice and a local perspective to the consultant throughout the process; and

WHEREAS, Market Ventures, Inc. has been awarded the contract, and a steering committee needs to be appointed; now, therefore,

BE IT RESOLVED, by the City Council of the City of Charlottesville that the composition of the Market District Steering Committee shall be as follows, and the City Manager shall appoint members, taking into consideration recommendations as listed below:

- 2 City Council members – selected by council
- 2 members of the 2011 City Market Task Force – with recommendations from the parks and recreation department and the Charlottesville Market District Alliance (CMDA)
- 2 City Market Vendors – the vendor representative from the RFP review committee and one additional vendor recommended by the vendors
- 1 Charlottesville Market District Alliance representative – CMDA representative from the RFP review committee
- 1 Market Central member - recommended by Market Central
- 1 At-large member – recommended by the Chamber of Commerce or Downtown Business Association of Charlottesville
- 1 developer - recommended by the Office of Economic Development
- 1 member of the Farmers Market Coalition (FMC) - recommended by the FMC

BE IT FURTHER RESOLVED that the Market District Steering Committee shall be assisted by the Director of Neighborhood Development Services, the Director of Parks and Recreation, the City Market Manager, and the Director of Economic Development.

RESOLUTION

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia, that the Mayor is hereby authorized to sign the attached letter in support of the grant application by the Thomas Jefferson Planning District Commission to the Environmental Protection Agency for grant funds for the Brownfield Assessment and Planning project.

CITY OF CHARLOTTESVILLE

Office of the Mayor

P.O. Box 911 • Charlottesville, Virginia • 22902
Telephone (434) 970-3113
Fax (434) 970-3890



A World Class City

November 16, 2012

Mr. Steve Williams, Executive Director
Thomas Jefferson Planning District Commission
401 E. Water St.
Charlottesville, VA 22902

Dear Mr. Williams:

The City of Charlottesville is pleased to participate in the coalition of localities that are represented in the Thomas Jefferson Planning District Commission's (TJPDC) application to the Environmental Protection Agency (EPA) for the Thomas Jefferson Regional Brownfield Assessment and Planning Grant. Charlottesville shares the TJPDC's commitment to environmental stewardship and community development, both of which will be furthered by this project. Here, as in many communities, economic opportunities have fallen short of expectations in the recent past. We believe the investment in challenging properties made possible by this project will result in reinvestment and job creation that would not otherwise have occurred in the City of Charlottesville. Additionally, the project will establish the necessary steps to clean up pollution that potentially threatens our natural resources, health, and livelihood.

We are committed to participating in this project. We are excited to assist the TJPDC in the site selection process, and already have sites in mind that would benefit Charlottesville, our citizens, and the environment if determined to be eligible for assessment activities. The City will also participate in the brownfields steering committee by assigning a staff member to the committee, who will help identify brownfield sites in Charlottesville with the greatest potential to benefit the community, reduce poverty and reduce blight. Further, we will help TJPDC reach out to our community leadership and community groups to educate them about brownfield redevelopment. We see this project as an opportunity to transform negative aspects of our communities into assets, improving the quality of life for our citizens and attracting positive attention from outside. The TJPDC has assisted the city many times in the past and we have found it to be a very capable partner. The Commission's quality of work and comprehensive approach to regional issues uniquely qualifies them to undertake this project on behalf of the coalition members. For these reasons, we hope the EPA will support the TJPDC's proposal to assess and plan for brownfields remediation in our region.

Sincerely,

Satyendra Singh Huja, Mayor
Charlottesville, Virginia

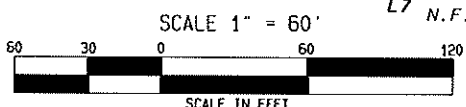
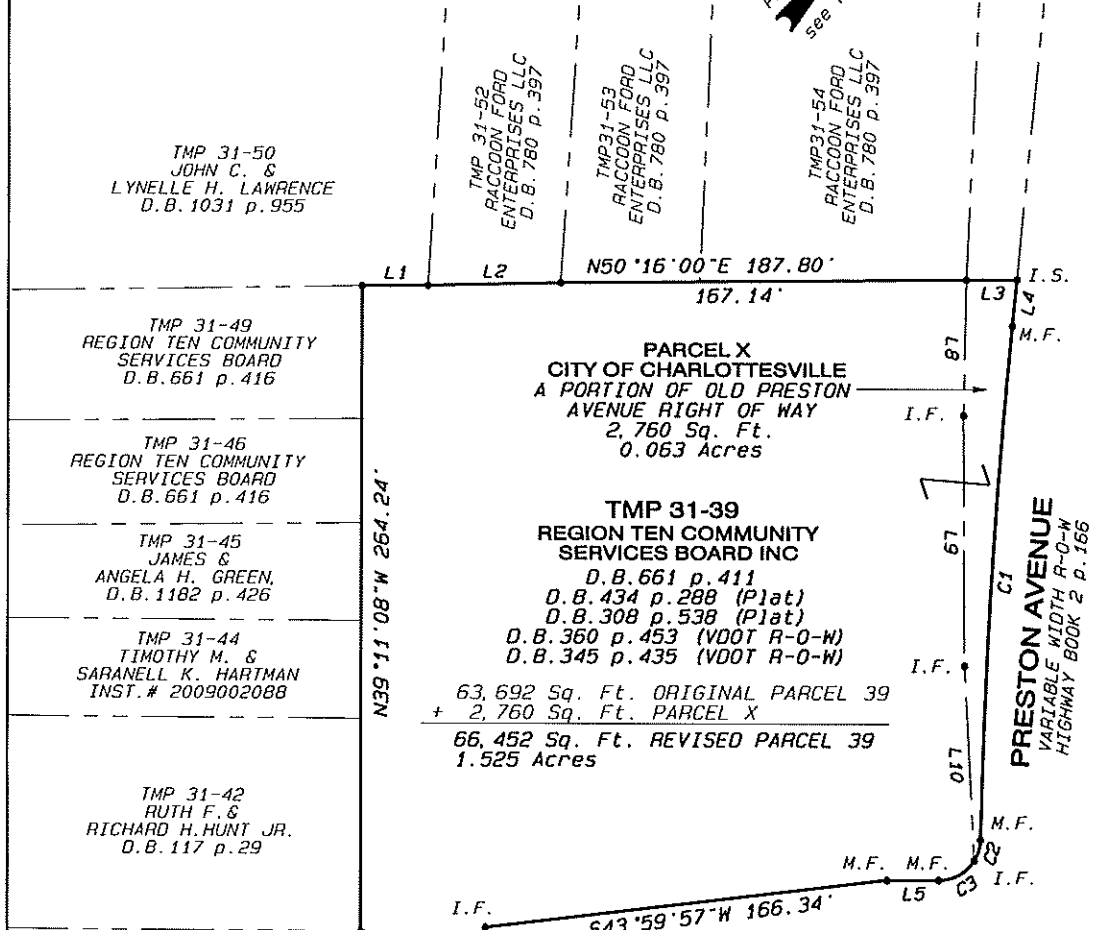
**AN ORDINANCE
AUTHORIZING THE CONVEYANCE OF CITY-OWNED PROPERTY
ADJACENT TO THE PRESTON AVENUE RIGHT OF WAY
TO REGION TEN COMMUNITY SERVICES BOARD, INC.**

WHEREAS, Region Ten Community Services Board, Inc. (“Region Ten”), the owner of property designated as Parcel 39 on City Real Estate Tax Map 31 (800 Preston Avenue), wishes to acquire a portion of the adjoining City-owned property, previously used as a part of the Preston Avenue right of way, as shown on the attached plat dated September 12, 2012; and,

WHEREAS, in accordance with Virginia Code Sec. 15.2-1800(B), a public hearing was held to give the public an opportunity to comment on the proposed conveyance of the City property as requested by Region Ten; and

WHEREAS, the City Assessor, Department of Neighborhood Services, and Department of Public Works have reviewed the proposed conveyance and have no objection thereto;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Charlottesville, Virginia that the Mayor is authorized to execute a deed of quitclaim, in form approved by the City Attorney, for that portion of the former Preston Avenue right of way, approximately 2,760 square feet in area, adjacent to Parcel 39 on City Tax Map 31, and shown on the attached plat dated September 12, 2012. No compensation will be due to the City for the conveyance. The City Attorney is hereby authorized to take whatever steps are necessary to effect the closing of said property conveyance.



L LINE	ARC	CHORD BEARING	RADIUS	DELTA	CHORD	TANGENT
L1	26.97'	N50°12'26\"E				
L2	54.96'	N49°35'58\"E				
L3	20.66'	N50°16'00\"E				
L4	19.29'	S33°47'15\"E				
C1	210.51'	S35°51'10\"E	2919.79'	4°07'51\"	210.46'	105.30'
C2	8.95'	S22°38'41\"E	17.00'	30°09'52\"	8.85'	4.58'
C3	17.59'	S22°05'00\"W	17.00'	59°17'30\"	16.82'	9.68'
L5	21.54'	S50°37'16\"W				
L6	2.00'	S38°57'39\"E				
L7	51.68'	S51°02'21\"W				
L8	55.81'	S38°13'59\"E				
L9	102.51'	S39°36'54\"E				
L10	79.40'	S42°15'14\"E				

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ROUDABUSH, GALE & ASSOCIATES, INC.
ENGINEERS, SURVEYORS AND LAND PLANNERS

SEPTEMBER 12, 2012

A PROFESSIONAL CORPORATION
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SCALE: 1" = 60'

SHEET 2 OF 2

FILE: 3258

**RESOLUTION
TO REQUEST THAT THE GENERAL ASSEMBLY
AND GOVERNOR OF VIRGINIA
ACCEPT AND IMPLEMENT THE FULL EXPANSION OF MEDICAID
AS PROVIDED BY THE AFFORDABLE CARE ACT**

WHEREAS, the City Council of Charlottesville, Virginia, represents all of the citizens of Charlottesville, Virginia; and

WHEREAS, the Supreme Court's decision protects a state from losing all its Medicaid federal matching dollars for its current Medicaid program if it fails to implement the Affordable Care Act Medicaid expansion; and

WHEREAS, Virginia's Medicaid program, despite its costs, does not rank well when compared to other states; and

WHEREAS, the Affordable Care Act Medicaid expansion changes this by establishing a new national income eligibility level at 133% Federal Poverty Level; and

WHEREAS, the Medicaid expansion is also an enormous benefit for the economy of Virginia;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlottesville, Virginia, that the General Assembly and the Governor of the Commonwealth of Virginia are requested to take action in connection with the next regular session of the General Assembly of Virginia to fully accept, implement, and enact the Medicaid Expansion of the Affordable Care Act.

**RESOLUTION
SUPPORT FOR THE SAFE ROUTES TO SCHOOL
CLARK ELEMENTARY SCHOOL TRAVEL PLAN
and GRANT APPLICATION**

WHEREAS, the City of Charlottesville supports the goals of the Safe Routes To School to enable and encourage children, including those with disabilities, to walk and bicycle to school, to make bicycling and walking to school a safer and more appealing transportation alternative, thereby encouraging a healthy and active lifestyle from an early age, and to facilitate the planning, development, and implementation of projects and activities that will improve safety and reduce traffic, fuel consumption, and air pollution in the vicinity of schools.

NOW, THEREFORE, BE IT RESOLVED that the Charlottesville City Council supports the Safe Routes to School Travel Plan for Clark Elementary School, and approves the Safe Routes to School grant applications to implement the Travel Plan for Clark Elementary School in 2012; and

BE IT FURTHER RESOLVED that the City Council acknowledges that this is a locally-administered reimbursement project; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to sign on behalf of the City of Charlottesville a funding agreement, in form approved by the City Attorney, with the Virginia Department of Transportation for implementation of the above-described Travel Plan.