

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**

Police Recognition; PCA Recognition; Charlottesville Gas

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 November 5

/ ORDINANCE*

State Criminal Alien Assistance Program (SCAAP) Grant for 2012-H4398-VA-AP for b. APPROPRIATION:

\$15,314 (2nd of 2 readings)

Reimbursement from Piedmont Council of the Arts for Celebrate 250! - \$3,110 c. APPROPRIATION:

(2nd of 2 readings)

d. APPROPRIATION: 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) - \$28,386

(1st of 2 readings)

Federal Realty Sponsorship Agreement - Police Patrols at Barracks Road Shopping e. APPROPRIATION:

Center - \$30,000 (1st of 2 readings)

Charlottesville Area Transit Project - Landscape Performance Bond Release f. APPROPRIATION:

\$13,621.86 (1st of 2 readings)
Appropriation of FY 2013 Transit Grants \$30,153 (CIP), \$219,728 (Operating grants), g. APPROPRIATION:

and \$513,713 (JAUNT) (1st of 2 readings)

Runaway Emergency Shelter Program Grant - \$212,444 (1st of 2 readings) h. APPROPRIATION:

2013 Department of Motor Vehicles Virginia Highway Safety Grant - \$18,975 i. APPROPRIATION:

(1st of 2 readings)

Reimbursement to City for COMCAST Celebrate 250! Donation - \$5,000 j. APPROPRIATION:

(1st of 2 readings)

k. RESOLUTION: Revenue Sharing Program Application for Bridge Rehabilitation - \$500,000

(1st of 1 reading)

Addition of BAR Member to PLACE Committee (1st of 1 reading) I. RESOLUTION:

2. PUBLIC HEARING FY2012 Year-End Appropriation (1st of 2 readings)

/ APPRORPRIATION*

Abandonment of Gas Easement near Dunlora Subdivision (1st of 2 readings) 3. PUBLIC HEARING

Ivy Creek Natural Area Tenant House Lease Agreement (1st of 2 readings) 4. PUBLIC HEARING / ORDINANCE*

5. REPORT Downtown Mall Update

6. REPORT Rivanna Snapshot and Watershed Action Plan

7. REPORT/RESOLUTION*	Sidewalk Waiver Request for 815 Rockland Avenue (1 st of 1 reading)	
8. REPORT/RESOLUTION*	Sidewalk Waiver Request for King Street (1st of 1 reading)	
9. REPORT	Report on Housing Assistance Program as Operated through the Albemarle Housing Improvement Program (AHIP)	
OTHER BUSINESS MATTERS BY THE PUBLIC		
*ACTION NEEDED		

APPROPRIATION

State Criminal Alien Assistance Program (SCAAP) Grant for 2011 \$15,314

WHEREAS, the State Criminal Alien Assistance Program (SCAAP) grant, providing federal payments for correctional officer salary costs incurred for incarcerating certain undocumented criminals has been awarded the City of Charlottesville, on behalf of the Albemarle-Charlottesville-Nelson Regional Jail, in the amount of \$15,314.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that a total of \$11,945 be appropriated and passed through to the Albemarle-Charlottesville-Nelson Regional Jail and \$3,369 be appropriated and passed through to Justice Benefits, Inc.

Revenues \$15,314	Fund: 211	Internal Order: 1900186	G/L Account: 431110
Expenses \$11,945 \$ 3,369	Fund: 211 Fund: 211	Internal Order: 1900186 Internal Order: 1900186	G/L Account: 530550 G/L Account: 530670

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$15,314 from the U. S. Bureau of Justice Assistance.

APPROPRIATION

Reimbursement from the Piedmont Council of the Arts for Celebrate 250! \$3,110

WHEREAS, the City of Charlottesville has received reimbursement in the amount of \$3,110 from Piedmont Council of the Arts for expenses associated with Celebrate 250!; and

WHEREAS, this appropriation is conditioned upon the receipt of \$3,110 from Piedmont Council of the Arts.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$3,110, received from Piedmont Council of the Arts, is hereby appropriated in the following manner:

<u>Revenue – \$3,110</u>

Fund: 105 Project: 2000093 G/L Account: 451020

Expenditures - \$3,110

Fund: 105 Project: 2000093 G/L Account: 599999

BE IT FURTHER RESOLVED, that this appropriation will hereby be considered a continuing appropriation and that future fees and contributions to Celebrate 250! will be immediately available to use for appropriate Celebrate 250! expenses unless further altered by Council.

Revenue Sharing Program - \$500,000

At a regularly scheduled meeting of the Charlottesville City Council held on November 19, 2012, on a motion by Ms. Szakos, seconded by Ms. Smith, the following resolution was adopted as part of the consent agenda by a vote of 5 to 0:

WHEREAS, the Charlottesville City Council desires to submit an application for an allocation of funds of up to \$500,000 through the Virginia Department of Transportation Fiscal Year 2014, Revenue Sharing Program; and,

WHEREAS, \$500,000 of these funds are requested to fund bridge rehabilitation on structures with a General Condition Rating of Poor; and,

NOW, THEREFORE, BE IT RESOLVED THAT the Charlottesville City Council hereby supports this application for an allocation of \$500,000 through the Virginia Department of Transportation Revenue Sharing Program.

BE IT FURTHER RESOLVED THAT the Charlottesville City Council hereby grants authority for the City Manager to execute project administration agreements for any approved revenue sharing projects.

ADOPTED this 19th day of November, 2012.

BE IT RESOLVED by the City Council of the City of Charlottesville that the PLACE Design Task Force membership be increased by adding an *ex officio* member from the Board of Architectural Review, such member to be selected by the Board of Architectural Review.

Sidewalk Waiver Request 815 Rockland Avenue

WHEREAS, application has been made for a waiver of the requirement under City Code Section 34-1124 (b) to construct a sidewalk at 815 Rockland Avenue, where a single family house was recently constructed; and,

WHEREAS, City staff has submitted to Council comments and recommendations regarding the sidewalk waiver request, and Council has reviewed the matter.

NOW, THEREFORE, BE IT RESOLVED by the Council for the City of Charlottesville, Virginia that the sidewalk waiver request for 815 Rockland Avenue is hereby approved for the following reasons:

- 1. The topographical layout of the lot.
- 2. The possibility that constructing the sidewalk could cause a storm drainage problem on the adjacent property.

Sidewalk Waiver Request 821 and 823 King Street

WHEREAS, application has been made for a waiver of the requirement under City Code Section 34-1124 (b) to construct a sidewalk at 821 and 823 King Street, where single family houses are currently under construction; and,

WHEREAS, City staff has submitted to Council comments and recommendations regarding the sidewalk waiver requests, and Council has reviewed the matter.

NOW, THEREFORE, BE IT RESOLVED by the Council for the City of Charlottesville, Virginia that the sidewalk waiver requests for 821 and 823 King Street are hereby approved for the following reasons:

- 1. The installation of a sidewalk would require the removal of a large Maple tree.
- 2. The adjoining pavement width would be narrowed with the addition of a sidewalk.
- 3. The installation of a sidewalk would require the applicant to modify a large existing drainage structure at the edge of the pavement.
- 4. A continuous sidewalk section already exists along the opposite side of King Street, and the nearest sidewalk connections on the side of King Street where the subject properties are located are 350 feet to the east and to the intersection with 9th Street to the west.