



CITY COUNCIL AGENDA
January 6, 2014

5:30 p.m. – 7:00 p.m.

Closed session as provided by Section 2.2-3712 of the Virginia Code
(Second Floor Conference Room)

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

ORGANIZATIONAL MEETING Council Election of Mayor and Vice Mayor

AWARDS/RECOGNITIONS
ANNOUNCEMENTS

MATTERS BY THE PUBLIC Public comment will be permitted for the first 12 speakers who 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 RESPONSE 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 December 16
 - b. **APPROPRIATION:** Appropriation and Transfer for the Thomas Jefferson Area Coalition for the Homeless Collaborative – \$65,000 (2nd of 2 readings)
 - c. **APPROPRIATION:** FY 2014 JAUNT Pass-through Funding - \$480,724 (2nd of 2 readings)
 - d. **APPROPRIATION:** 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) - \$27,039 (1st of 2 readings)
 - e. **APPROPRIATION:** Thomas Jefferson Crisis Interview Team Asset Forfeiture Transfer Program - \$111,726 (1st of 2 readings)
 - f. **APPROPRIATION:** 2014 Department of Motor Vehicles Virginia Highway Safety Grant for Alcohol Enforcement - \$13,950 (1st of 2 readings)
 - g. **APPROPRIATION:** 2014 Department of Motor Vehicles Virginia Highway Safety Grant for Speed Enforcement – \$6,720 (1st of 2 readings)
 - h. **APPROPRIATION:** Appropriation of Funds from the Freeman Dunn Law Firm to the Fontaine Fire Station Project - \$262.48 (1st of 1 reading)
 - i. **RESOLUTION:** Cable Franchise Agreement Extension (2nd of 2 readings)
 - j. **APPROPRIATION:** FY12-13 HOME Funds - \$89,902 (1st of 2 readings)
- 2. PUBLIC HEARING / RESOLUTION*** Permit Parking: 10th & Page and Fifeville Neighborhoods (1st of 1 reading)
- 3. REPORT** Rivanna Quarterly Update
- 4. REPORT** PVCC Annual Update (*Written Report only – no presentation*)

OTHER BUSINESS

MATTERS BY THE PUBLIC

*ACTION NEEDED

APPROPRIATION

Appropriation from Human Services Fund Balance and Transfer of Funds from the General Fund for the Thomas Jefferson Area Coalition for the Homeless Collaborative \$65,000

WHEREAS, Human Services has a fund balance as of the December 16, 2013; and

WHEREAS, City Council as part of the F.Y. 2014 Adopted Budget set aside \$25,000 for the purpose of encouraging collaboration among service providers assisting individuals experiencing homelessness; and

WHEREAS, a portion of the fund balance will be used to fund a Request For Proposals awarded to the Thomas Jefferson Area Coalition for the Homeless; and

WHEREAS, the Director of Human Services recommends the use of \$40,000 of this fund balance for this purpose.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$40,000 is hereby appropriated and \$25,000 transferred from the General Fund to the Human Services Fund in the following manner:

Revenue \$25,000

Fund: 213 IO: 1900211 G/L Account: 498010

Expenditures - \$ 65,000

Fund: 213 IO: 1900211 G/L Account: 599999

Transfer From - \$25,000

Fund: 105 CC: 1011001000 G/L Account: 599999

Transfer To - \$25,000

Fund: 213 IO: 1900211 G/L Account: 498010

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the Thomas Jefferson Area Coalition for the Homeless meeting all conditions set forth in the Request For Proposals.

APPROPRIATION
FY 2014 JAUNT Pass-through Funding - \$480,724

WHEREAS, the Commonwealth Transportation Board has approved the award of \$480,724 in federal funding for JAUNT services in the Culpeper district. Funds to be reimbursed per the Sub-recipient Agreement by and Between the City of Charlottesville and JAUNT

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that \$513,000 is hereby appropriated in the following manner:

Revenues - \$480,724

Fund: 245 Cost Center: 2821002000 G/L Account: 431010

Expenditures - \$480,724

Fund: 245 Cost Center: 2821002000 G/L Account: 540365

APPROPRIATION

WHEREAS, the Freeman Dun law firm has reimbursed the City of Charlottesville for costs associated with a Freedom of Information Act request related to the Fontaine Fire Station project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that \$262.48 from the Freeman Dunn law firm is hereby appropriated in the following manner:

Revenues - \$262.48

Fund: 426

WBS: P-00433

G/L Account: 451999

Expenses - \$262.48

Fund: 426

WBS: P-00433

G/L Account: 599999

**AN ORDINANCE EXTENDING THE TERM OF A
FRANCHISE AGREEMENT WITH COMCAST CABLE**

WHEREAS, the City of Charlottesville and Comcast of California/ Maryland/ Pennsylvania/ Virginia/ West Virginia, LLC are currently parties to a cable Franchise Agreement, which is due to expire on December 31, 2013; and

WHEREAS, the parties are actively involved in negotiating terms for a franchise renewal agreement, and require additional time to do so;

WHEREAS, the City Council of the City of Charlottesville has authorized the City Manager to execute an amendment to the Franchise Agreement extending the term thereof to June 30, 2014; and

THEREFORE, BE IT ORDAINED that the City Manager is authorized to execute an amendment to the Franchise Agreement extending the agreement until June 30, 2014, unless a renewal agreement is reached and executed between Franchisee and the City at an earlier date.

All other terms and conditions of the Franchise Agreement shall continue in full force and effect.

RESOLUTION
APPROVING CERTAIN STREETS AS RESTRICTED PARKING AREAS
FOR A TEMPORARY PERIOD OF TIME

WHEREAS, residents of the neighborhoods of 10th & Page Streets and Fifeville are concerned about parking in their residential neighborhoods by construction workers and other commuters going to and from the West Main Street corridor, and have requested action by the City Council and the University of Virginia to resolve the problem; and

WHEREAS, in accordance with City Code Section 15-201, *et seq.*, the City Traffic Engineer conducted on street parking surveys of these neighborhoods but the resulting data did not meet the required thresholds of (i) 75 percent of available on-street parking spaces occupied, and (ii) at least 50 percent of the available spaces are occupied by commuter vehicles, as set forth within City Code Section 15-203; and

WHEREAS, due to the increasing amount of construction related to development along the West Main Street corridor, City staff agree with the residents of these neighborhoods that construction workers and commuters displaced by construction projects are likely to seek parking within these neighborhoods, and pursuant to City Code Sec. 15-207, staff has proposed that Council establish restricted parking areas on certain streets in these neighborhoods on a trial basis, from February 1, 2014 through August 31, 2014, as permitted by City Code; and

WHEREAS, notice of a public hearing before Council on January 6, 2014 on the proposed trial period for restricted parking areas was delivered to all residential properties impacted by this proposal; now, therefore

BE IT RESOLVED by the Council of the City of Charlottesville that the following streets are hereby designated as restricted parking areas on a trial basis, beginning **February 1, 2014 and ending on August 31, 2014**:

Page Street
Paoli Street
10½ Street, NW
9th Street from Page Street to West Street
King Street
Elm Street
Pine Street

During the temporary period of time specified, no other petition(s) for establishment of a restricted parking area for the above-referenced streets shall be acted on by City staff or by City Council. At the end of the trial period established above, each of the above-referenced streets shall continue to be restricted unless and until otherwise declared by City Council.