



CITY COUNCIL AGENDA
September 2, 2014

6:00 p.m. – 7:00 p.m. **Closed session as provided by Section 2.2-3712 of the Virginia Code**
(Boards and Commissions; acquisition of property for park purposes.)

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

AWARDS/RECOGNITIONS *Pride Festival Day*
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 consent agenda will be considered at the end of the regular agenda.)

Passed 5-0

- a. Minutes for August 18
- b. **APPROPRIATION:** Strategies for Youth Training - \$27,778 (2nd of 2 readings) **passed**
- c. **APPROPRIATION:** Peace Lutheran Church Donation for Ongoing Recruitment of Foster Families - \$3,900 (2nd of 2 readings) **passed**
- d. **APPROPRIATION:** Check and Connect Student Engagement Continuation Grant - \$64,860 (2nd of 2 readings) **passed**
- e. **APPROPRIATION:** Adoptions Through Collaborative Partnerships Grant -\$84,000 (2nd of 2 readings) **passed**
- f. **APPROPRIATION:** Albemarle County Reimbursement for Gordon Avenue Library Exterior Envelope Project – \$1,325 (2nd of 2 readings) **passed**
- g. **APPROPRIATION:** Virginia Juvenile Community Crime Control Act Grant (VJCCCA) - \$452,704 (2nd of 2 readings) **passed**
- h. **APPROPRIATION:** Police Vehicle and Related Equipment Purchase – \$213, 758 (1st of 2 readings) **carried**
- i. **APPROPRIATION:** Grant for City Swim Program from Bama Works Fund of the Dave Matthews Band – \$5,000 (1st of 2 readings) **carried**
- j. **APPROPRIATION:** Charlottesville/Albemarle Adult Drug Treatment Court Grant Award - \$205,000 (1st of 2 readings) **carried**
- k. **APPROPRIATION:** Virginia Homelessness Solutions Grant(VHSP) – \$618,552 (1st of 2 readings) **carried**
- l. **APPROPRIATION:** Victim Witness Assistance Program Grant – \$176,001 (1st of 2 readings) **carried**
- m. **RESOLUTION:** Proposed Loan for BID Support for the Downtown Mall – \$55,000 (1st of 1 reading) **passed**
- n. **ORDINANCE:** County Office Building Rezoning (2nd of 2 readings) **passed**
- o. **ORDINANCE:** Rugby Road Conservation District (2nd of 2 readings) **passed**
- p. **ORDINANCE:** Permit Parking Zone Ordinance Update (1st of 2 readings) **carried**
- q. **ORDINANCE:** Delinquent Tax Lists Ordinance Update (1st of 2 readings) **carried**
- r. **ORDINANCE:** Investment Committee Ordinance Change (1st of 2 readings) **carried**
- s. **ORDINANCE:** Quitclaim Gas Easement to VDOT – Shannon Glen Court (1st of 2 readings) **carried**

2. PUBLIC HEARING / ORDINANCE* Granting an Easement for Schenks Branch Interceptor (1st of 2 readings) **carried, with amended language providing for greater flexibility regarding trees**

3. RESOLUTION* Schenk's Branch Interceptor – Albemarle County Office Building (1st of 1 reading) **passed 5-0**

4. REPORT Charlottesville Redevelopment & Housing Authority Update

5. ORDINANCE*

Fry's Spring Rezoning (1st of 2 readings) **motion to deny rezoning passed 3-2**

6. REPORT*

Road Projects Update

- RESOLUTION: Belmont Bridge Steering Committee Charge (1st of 1 reading) **passed with Galvin's revisions 5-0**
- RESOLUTION: Signals Coordination Project (1st of 1 reading) **passed 3-2**
- RESOLUTION: Bridge Repair Transfer – \$1,500,000 (1st of 1 reading) **passed 5-0**

7. REPORT

Construction Viewer Report

8. REPORT ONLY

JAUNT Annual Update (written report only – no verbal presentation)

OTHER BUSINESS

MATTERS BY THE PUBLIC

*ACTION NEEDED

APPROPRIATION.
Strategies for Youth Training.
\$27,778.

WHEREAS, the City of Charlottesville has been awarded \$25,000 in Federal Funds from the Virginia Department of Criminal Justice Services, and \$2,778 in Matching Funds for a total award of \$27,778 for the Strategies for Youth Training; and

WHEREAS, the grant award covers the period from July 1, 2014 through June 30, 2015.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$27,778 is hereby appropriated in the following manner:

Revenue – \$27,778

\$25,000	Fund: 209	Internal Order: 1900228	G/L Account: 430120
\$2,778	Fund: 209	Internal Order: 1900228	G/L Account: 498010

Expenditures - \$27,778

\$27,778	Fund: 209	Internal Order: 1900228	G/L Account: 530550
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Transfer - \$2,778

\$ 2,778	Fund: 105	Cost Center: 3101001000	G/L: 561209 Transfers for State
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BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$25,000 from V.A. Department of Criminal Justice Services, and \$2,778 from the Charlottesville Police Department.

APPROPRIATION.
Peach Lutheran Church Donation for Ongoing Recruitment of Foster Families.
\$3,900.

WHEREAS, the City of Charlottesville has been given \$3,900 by Peace Lutheran Church to recruit foster families in the community; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$3,900 is hereby appropriated in the following manner:

Revenue – \$3,900

\$3,900 Fund: 213 Cost Center: 3413002000 G/L Account: 451020

Expenditures - \$3,900

\$3,900 Fund: 213 Cost Center: 3413002000 G/L Account: 599999

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$3,900 from Peace Lutheran Church.

APPROPRIATION.
Check and Connect Student Engagement Continuation Grant.
\$64,860.

WHEREAS, the City of Charlottesville has been awarded \$32,430 in Federal Funds from the Virginia Department of Juvenile Justice, and \$32,430 in Matching Funds for a total award of \$64,860 for the Check and Connect Student Engagement Program; and

WHEREAS, the grant award covers the period from July 1, 2014 through June 30, 2015.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$64,860 is hereby appropriated in the following manner:

Revenue – \$64,860

\$32,430	Fund: 209	Cost Center: 3413008000	G/L Account: 430120
\$32,430	Fund: 209	Cost Center: 3413008000	G/L Account: 498010

Expenditures - \$64,860

\$32,430	Fund: 209	Cost Center: 3413008000	G/L Account: 519999
\$32,430	Fund: 209	Cost Center: 3413008000	G/L Account: 520010

Transfer - \$32,430

\$32,430	Fund: 213	Cost Center: 3411001000	G/L: 561209 Transfers for State Grants
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BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$32,430 from VA Department of Criminal Justice Services, and \$32,430 from Community Attention.

APPROPRIATION
Adoption Through Collaborative Partnerships Grant - \$84,000

WHEREAS, the Charlottesville Department of Social Services has received \$84,000 to support Adoptions Through Collaborative Partnerships from the Virginia Department of Social Services R.F.P.# F.A.M.-14-072

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$84,000 is hereby appropriated in the following manner:

Revenue – \$84,000

Fund: 212 Cost Center: 3343012000 G/L Account: 430110

Expenditures - \$84,000

Fund: 212 Cost Center: 3343012000 G/L Account: 599999

APPROPRIATION.

**Albemarle County Reimbursement for the Gordon Avenue Library Exterior Envelope Project.
\$1,325.**

WHEREAS, Albemarle County was billed by the City of Charlottesville in the amount of \$1,325.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that \$1,325 from Albemarle County is to be appropriated in the following manner:

Revenues:

\$1,325

Fund: 426

Funded Program: CP-011 (P-00601-05)

G/L Account: 432030

Expenditures:

\$1,325

Fund: 426

Funded Program: CP-011 (P-00601-05)

G/L Account: 599999

APPROPRIATION.
Virginia Juvenile Community Crime Control Act Grant (V.J.C.C.C.A.)
\$452,704

WHEREAS, the City of Charlottesville has been awarded \$292,058 from the Virginia Department of Juvenile Justice; and

WHEREAS, this grant requires local maintenance of effort funds in the amount of \$52,231 from Albemarle County and \$108,415 from the City; and

WHEREAS, the grant award covers the period from July 1, 2014 through June 30, 2015.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$452,704 is hereby appropriated in the following manner:

Revenue – \$452,704

\$292,058	Fund: 220	Cost Center: 3523001000	G/L Account: 430080
\$52,231	Fund: 220	Cost Center: 3523001000	G/L Account: 432030
\$108,415	Fund: 220	Cost Center: 3523001000	G/L Account: 498010

Expenditures - \$452,704

\$ 52,035	Fund: 220	Cost Center: 3523001000	G/L Account: 519999
\$400,669	Fund: 220	Cost Center: 3523001000	G/L Account: 530010

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$292,058 from V.A. Department of Juvenile Justice, and \$52,231 from Albemarle County.

RESOLUTION

Proposed Loan to Downtown Business Association of Charlottesville

\$55,000

BE IT RESOLVED by the City Council of the City of Charlottesville that funds will be transferred from the City's Strategic Investment Fund to the Charlottesville Economic Development Authority (CEDA);

BE IT FURTHER RESOLVED by the City Council of the City of Charlottesville that the funds will be used by the CEDA to fund a loan to the Downtown Business Association of Charlottesville;

Transfer From:

Amount	Fund	WBS Element	G/L Account
\$55,000	425	P-00167	561974

Transfer To:

Amount	Fund	Cost Center	G/L Account
\$55,000	974	7101001000	432070

BE IT FURTHER RESOLVED by the City Council of the City of Charlottesville that once the funds have been repaid to CEDA, \$55,000 will be returned to the City's Strategic Investment Fund.

**AN ORDINANCE
REZONING PROPERTY LOCATED AT 401 McINTIRE ROAD
FROM “MCINTIRE-5th RESIDENTIAL” TO “B-1 COMMERCIAL DISTRICT”
SUBJECT TO CONTINUATION OF THE EXISTING ENTRANCE CORRIDOR OVERLAY**

WHEREAS, The County of Albemarle, Virginia, the Owner of property located at 401 McIntire Road, identified on City Tax Map 35 as Parcel 134 (“Property”) requested the City Council to consider rezoning its property, and on June 16, 2014 City Council initiated a rezoning process and requested the Planning Commission to study appropriate zoning classifications for the Property, by a Resolution of that same date; and

WHEREAS, the Owner desires that the Property have a commercial zoning district designation (“B-3”), therefore legal notice of a public hearing to be conducted on July 8, 2014 on a proposed zoning map amendment was advertised in accordance with Va. Code Sec. 15.2-2204, identifying B-3 as the proposed zoning district (“Proposed Rezoning”), and notice of the Proposed Rezoning was given to the public and to adjacent property owners as required by law; and

WHEREAS, on July 8, 2014, the Planning Commission, by motion, initiated the Proposed Rezoning, stating the public purposes therefor, and following such initiation, a joint public hearing on the Proposed Rezoning was held before the City Council and Planning Commission; and

WHEREAS, the Planning Commission considered the proposed “B-3” zoning district classification and, as requested by City Council, the Planning Commission also considered other, less intensive use and zoning district classifications; and

WHEREAS, on July 8, 2014, the Planning Commission, voted to recommend to City Council that the zoning district classification of the Property should be changed from “McIntire-5th Residential” to “North Downtown Corridor”, subject to entrance corridor overlay, stating within its motion that this change would serve the public necessity, convenience, general welfare or good zoning practice; and

WHEREAS, this Council finds and determines that the public necessity, convenience, general welfare or good zoning practice requires that the Property be rezoned from its current “McIntire-5th Residential” zoning classification; and that a rezoning to the B-1 Commercial District zoning classification, subject to Entrance Corridor Overlay, is reasonable; and that such a rezoning is consistent with the Comprehensive Plan; now, therefore,

BE IT ORDAINED by the Council of the City of Charlottesville, Virginia that the Zoning District Map Incorporated in Section 34-1 of the Zoning Ordinance of the Code of the City of Charlottesville, 1990, as amended, be and hereby is amended and reenacted as follows:

Section 34-1. Zoning District Map. Rezoning from “McIntire-5th Residential” to “B-1 Commercial District,” subject to continuation of the existing entrance corridor overlay, all of the property located at 401 McIntire Road, identified on City Tax Map 35 as Parcel 134.

**AN ORDINANCE
AMENDING AND REORDAINING SECTION 34-337
OF CHAPTER 34 (ZONING) OF THE CODE
OF THE CITY OF CHARLOTTESVILLE (1990), AS AMENDED
ADDING A ZONING OVERLAY DISTRICT TO BE KNOWN AS
THE RUGBY ROAD HISTORIC CONSERVATION DISTRICT**

WHEREAS, based on information and surveys provided by neighborhood residents, the City's Board of Architectural Review ("BAR") and staff of the City's Department of Neighborhood Development Services ("NDS") have recommended that a new historic conservation overlay district should be established adjacent to a portion of Rugby Road, as shown on a map prepared by NDS, dated April 2014, titled "Proposed Rugby Road Historic Conservation District," ("Proposed District Map"), a copy of which is attached to this Ordinance and incorporated herein by reference; and

WHEREAS, on July 8, 2014, the Planning Commission, by motion, initiated the zoning text and zoning map amendments necessary for the establishment of the proposed historic conservation district; and

WHEREAS, following a joint public hearing before this Council and the Planning Commission, duly advertised in accordance with law and held on July 8, 2014, the Planning Commission reviewed the information and analysis provided by the BAR and NDS relative to the criteria set forth within City Code Sec. 34-36(c), voted to recommend approval of proposed historic conservation district, and transmitted its recommendation of approval to City Council; and

WHEREAS, (i) descriptions of the features of each property within the district have been set forth within Architectural and Site Descriptions included with the BAR and NDS recommendations, but no designation of any structure as an individually protected property is proposed as part of this zoning action; and (ii) the designation of individual structures within the proposed district as either "contributing" or "noncontributing" is as shown on the Proposed District Map; and

WHEREAS, this Council finds and determines that approval of the zoning text and zoning map amendments necessary for the establishment of the proposed historic conservation district would serve the interests of the public necessity, convenience, general welfare or good zoning practice; NOW, THEREFORE,

BE IT ORDAINED by the Council of the City of Charlottesville, Virginia:

- 1. THAT the Charlottesville City Code (1990), as amended, Chapter 34 (Zoning), Article II (Overlay Districts), Section 34-337 (Conservation Districts) is hereby amended and re-ordained, as follows:**

Sec. 34-337. **Conservation districts.**

The following areas have been determined by city council to meet the criteria for designation as a conservation district, the limits of which are shown on the city's zoning map:

(1) ~~The Martha Jefferson Historic Conservation District: City Council has designated only certain buildings within this overlay district as "contributing structures." Those contributing structures are identified on a map included within the conservation district design guidelines, a copy of which is available within the department of neighborhood development services; and~~

(2) The Rugby Road Historic Conservation District.

Within each district designated above, City Council has determined that only certain buildings are considered "contributing structures." Those contributing structures are identified on a map of each district included within the city's conservation district design guidelines, copies of which are available within the department of neighborhood development services.

2. **THAT this City Council concurs with the determinations shown on the Proposed District Map referenced herein above, identifying structures on each parcel within the Rugby Road Historic Conservation District as being "contributing" or "non-contributing". Such determinations are hereby adopted by City Council as its own, and those properties determined to be "contributing" shall be the properties identified on a map of the district to be included within the city's conservation district design guidelines, as required by City Code Sec. 34-337, and from time to time hereafter, Council may amend these determinations by resolution, in the same manner by which the guidelines may be approved or amended pursuant to City Code Sec. 34-348(2); and further,**
3. **THAT the Zoning Map referenced within City Code Sec. 34-1(1) is hereby amended and re-ordained, and shall be revised to show, within the boundaries depicted within the Proposed District Map referenced herein above, an overlay zoning district applicable to all of the parcels situated within such boundaries, such overlay district to be referenced as The Rugby Road Historic Conservation District established pursuant to City Code Sec. 34-337(2).**

Attachment (1): April 2014 Proposed Zoning District Map, prepared by NDS

Attachment 1

Rugby Road Historic Conservation Overlay District Zoning Text Amendment ZT-14-07-03 – actual language

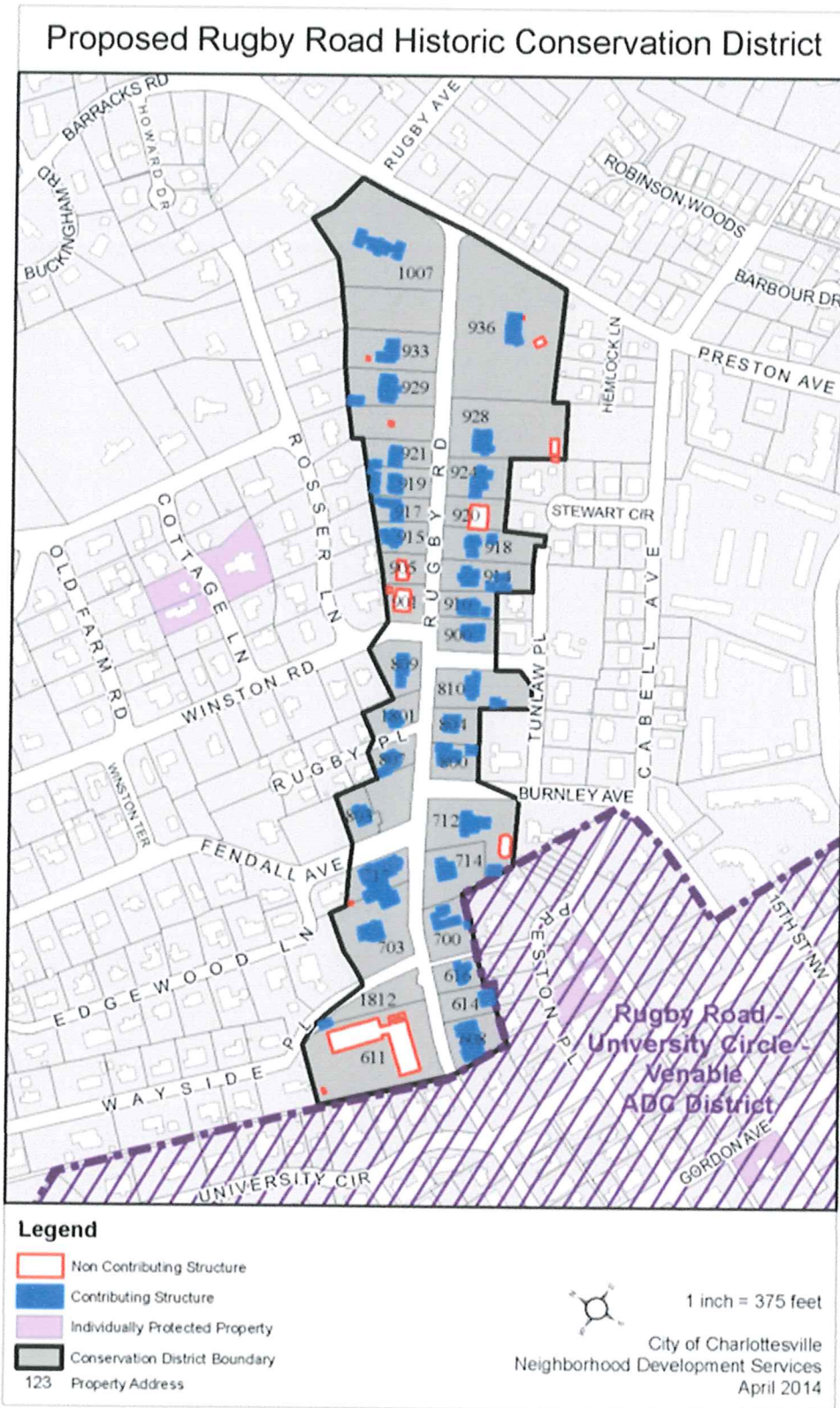
ARTICLE II. OVERLAY DISTRICTS

Sec. 34-337. Conservation districts.

The following areas have been determined by city council to meet the criteria for designation as a conservation district, the limits of which are shown on the city's zoning map:

- (1) The Martha Jefferson Historic Conservation District: City Council has designated only certain buildings within this overlay district as "contributing structures." Those contributing structures are identified on a map included within the conservation district design guidelines, a copy of which is available within the department of neighborhood development services.
- (2) The Rugby Road Historic Conservation District: City Council has designated only certain buildings within this overlay district as "contributing structures." Those contributing structures are identified on a map included within the conservation district design guidelines, a copy of which is available within the department of neighborhood development services.

Attachment 2



CITY OF CHARLOTTESVILLE



This map is intended for display purposes only.
 Distances shown are from plats and may not measure accurately.
 These maps are current as of August 2010.

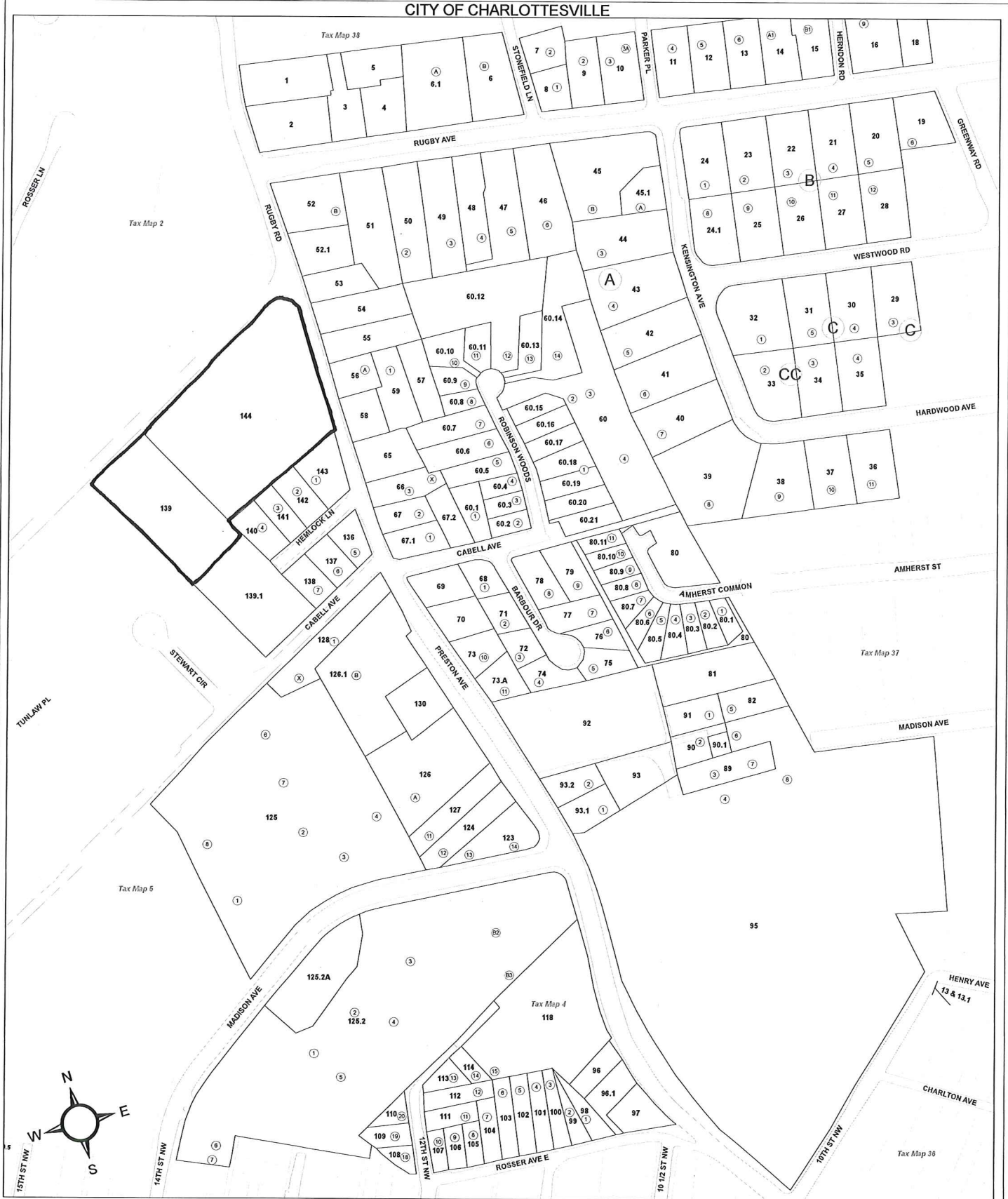


TAX MAP 2

RUGBY RD. 1 OF 3

6

CITY OF CHARLOTTESVILLE



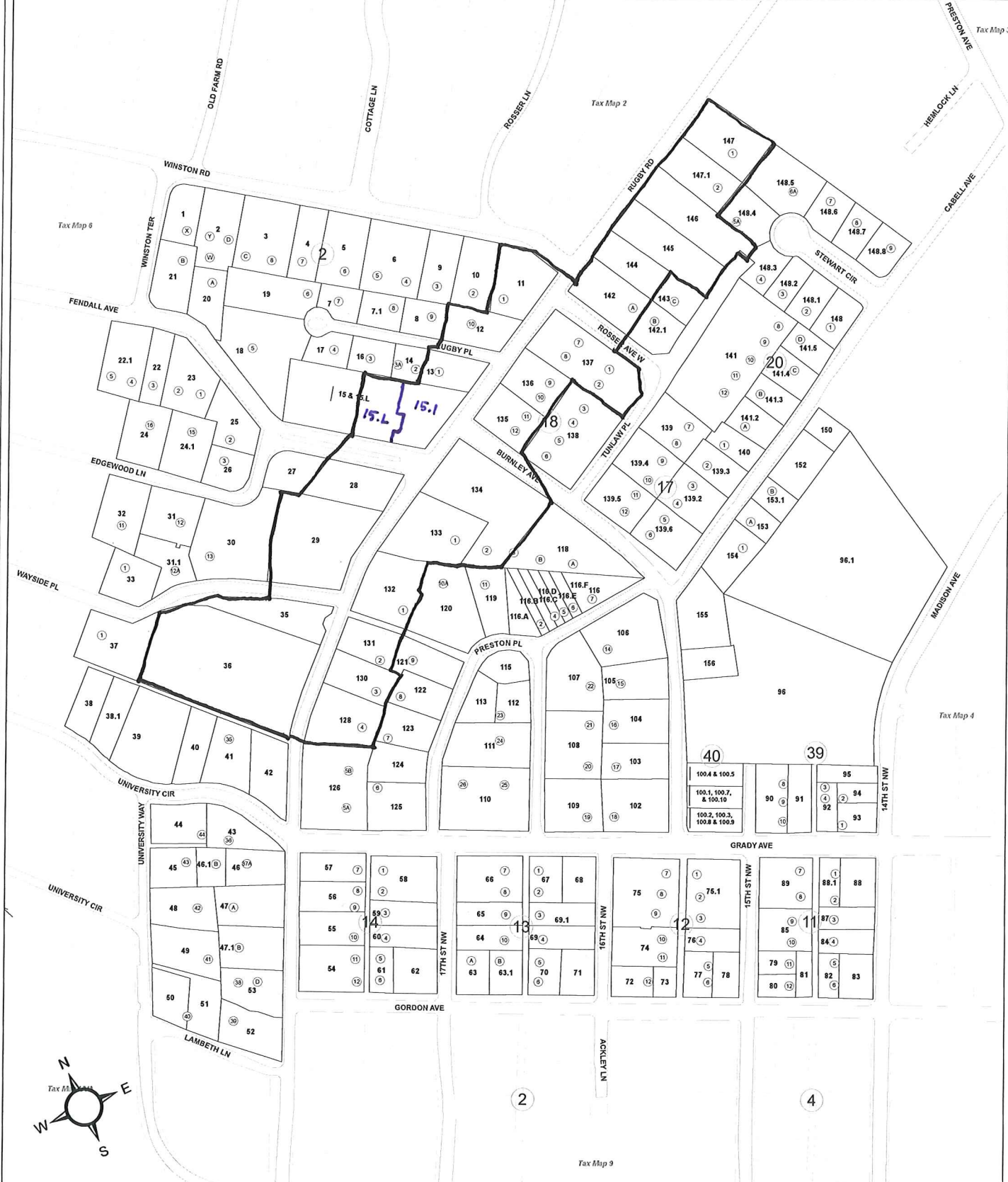
This map is intended for display purposes only.
 Distances shown are from plats and may not measure accurately.
 These maps are current as of June 2009.



TAX MAP 3

RUGBY RD 20F3

CITY OF CHARLOTTESVILLE

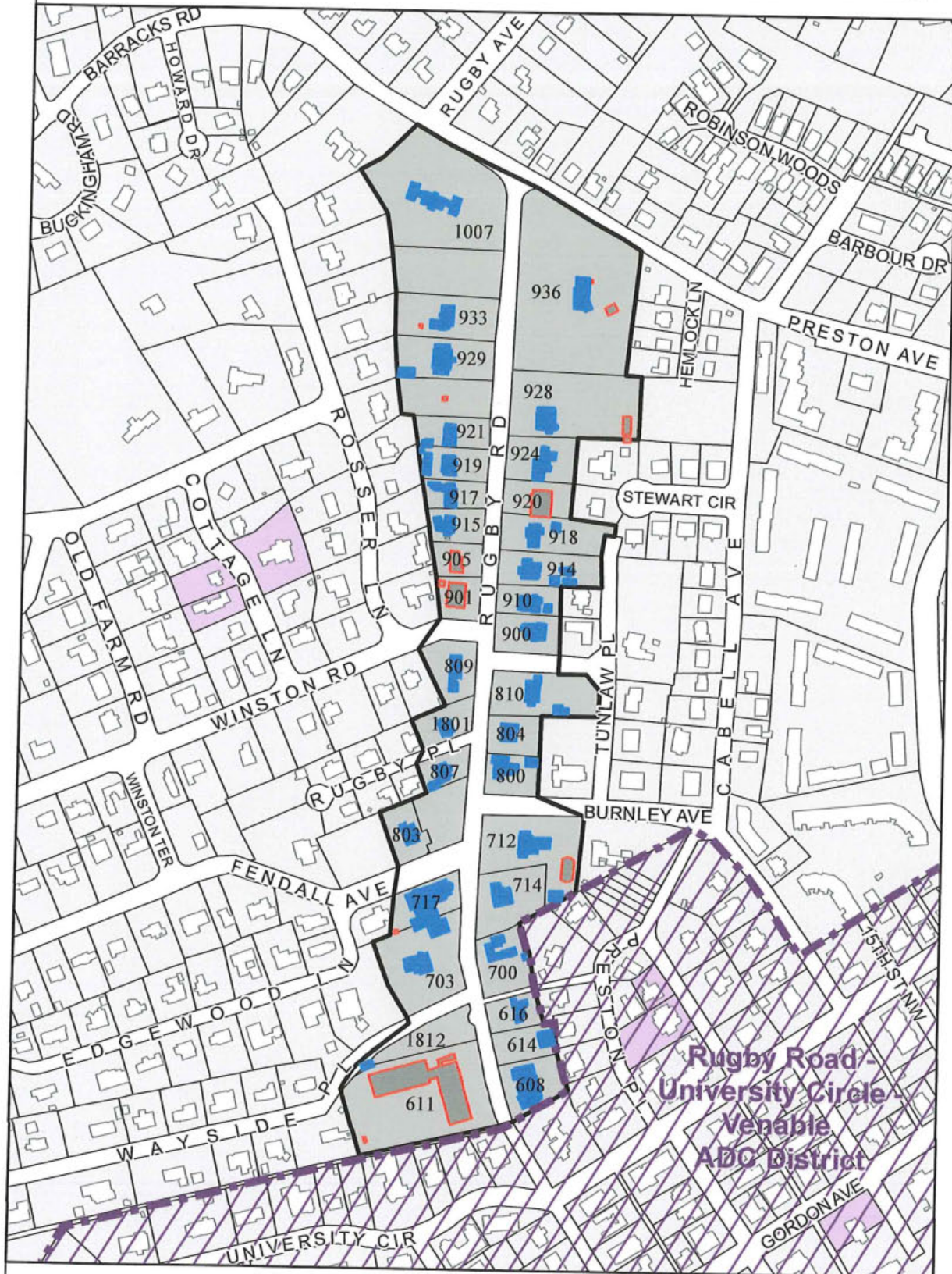


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TAX MAP 5

Proposed Rugby Road Historic Conservation District



Legend

- Non Contributing Structure
- Contributing Structure
- Individually Protected Property
- Conservation District Boundary
- 123 Property Address



1 inch = 375 feet

City of Charlottesville
 Neighborhood Development Services
 April 2014

**A RESOLUTION
AUTHORIZING THE ACQUISITION OF EASEMENTS
FOR THE SCHENK'S BRANCH SANITARY SEWER INTERCEPTOR
ACROSS PROPERTY OWNED BY THE COUNTY OF ALBEMARLE
AT 401 MCINTIRE ROAD**

WHEREAS, the City and the Rivanna Water and Sewer Authority (RWSA) are currently planning the replacement of the Schenk's Branch Interceptor, a sanitary sewer collection line that serves City customers; and,

WHEREAS, the replacement of the 21-inch terra cotta line with a 30-inch ductile iron pipe will help to prevent sanitary sewer overflows from manholes during heavy rainfalls; and,

WHEREAS, a segment of the relocated Interceptor is designed to run from near the intersection of Preston Avenue and McIntire Road in an easterly direction along McIntire Road and through the Albemarle County Office Building site, which is owned by the County of Albemarle; and,

WHEREAS, representatives of the City, County and RWSA have discussed possible terms and conditions for acquiring temporary construction and permanent utility easements from Albemarle County; and,

WHEREAS, it appears that the terms and conditions developed during negotiations between the three parties are reasonable and in the City's best interests;

NOW, THEREFORE, BE IT RESOLVED by the Council for the City of Charlottesville, Virginia that the following terms and conditions for the acquisition of temporary construction and permanent utility easements across County of Albemarle property at 401 McIntire Road are hereby approved:

- (1) The City agrees that Albemarle County will be compensated in the amount of \$153,000 for temporary construction and permanent utility easements for the City and RWSA;
- (2) The City agrees to reaffirm the right of Albemarle County, as set forth in the 1978 deed from the City to the County for the County Office Building property, to relocate any of the existing utility easements at its sole cost, provided the relocation plans are approved by the City, and the City further agrees that said approval will not be unreasonably withheld.
- (3) The City further agrees to waive the provision in the 1978 deed that requires the County to dedicate, at the request of the City, a 50-foot wide strip of land along McIntire Road to VDOT for the widening of the road, and to forever release the County from that dedication obligation.
- (4) The 1978 deed provides that the City's natural gas line easement that crosses the County

Office Building property is “exclusive”, meaning no other utilities can use the same easement. The City agrees that this exclusivity provision will be waived to allow the RWSA portion of the Interceptor and the Schenk’s Branch box culvert, if relocated by the County in the future, to be located in the same easement as the gas line. Such co-location will be subject to all applicable design and regulatory requirements, such as minimum separation distances between utilities. The City supports the design and construction of the Interceptor in a manner that will allow the box culvert to be placed above the Interceptor in the same easement, and agrees that if the box culvert is relocated from its present location, the City will abandon the easement for the existing location.

- (5) The City agrees that the design and construction of its portion of the Interceptor will be coordinated with Dominion Virginia Power, so that new or relocated electric facilities crossing the County Office Building property can be co-located with the City Interceptor.
- (6) The City acknowledges the need for special precautions to minimize the potential disruption to County Office Building operations during construction of the Interceptor. To that end City staff is directed to work cooperatively with RWSA and County staffs on special terms and conditions for the construction of the Interceptor, with emphasis on (a) a mutually agreeable landscaping plan that incorporates best practices for the protection and preservation of any large, specimen or heritage trees on County Office Building property, and (b) minimizing any disruption to the existing accesses to and from County Office Building property.
- (7) These terms and conditions are offered and agreed to with the understanding that the County supports, in concept, the extension of the existing Schenk’s Branch Greenway trail across the County Office Building property to Preston Avenue. It is anticipated that the City and the County will negotiate in good faith the final approval of an easement for that purpose, which specifies, at a minimum, the design, location, materials and future maintenance of the trail.

BE IT FURTHER REOLVED that upon the acceptance of these terms and conditions by the Albemarle County Board of Supervisors, the Mayor, City Manager and / or City Attorney are directed to execute in the name of the City all documents necessary for the consummation of the acquisition of the easements referenced herein, and to take such additional actions as are necessary to effectuate the intent of this Resolution.

Resolution

Be It Resolved by the City Council of the City of Charlottesville as follows:

1. That the attached charge to the Belmont Bridge Steering Committee is approved.
2. That the team of Urban Design Associates (UDA) and Allison Partners are approved as addition to the MMM Design Group Team

Charge to Belmont Bridge Steering Committee

8/18/2014

1. Represent the Community in working to achieve a quality design for the replacement of the Belmont Bridge with the following goals:
 - To replace an insufficient and deteriorating bridge for traffic and pedestrian usage
 - To improve pedestrian and bicycle access along this corridor from the Belmont neighborhood to the downtown mall and 9th Street
 - To improve aesthetics along this corridor and linkage to downtown
 - To create a “gateway” to downtown from the south
 - To create synergy for economic development
 - To minimize disturbing existing utilities
 - To minimize disruption of the CSXT active rail-line and railroad operations
2. Using the following community suggested criteria for an enhanced bridge work with the design team to achieve the appropriate design:
 - Bridge is the Gateway into the City
 - Maintain 25 MPH Speed Limit
 - Two lanes – one in each direction
 - “Should be a Pedestrian Experience”
 - Views from the Bridge are Spectacular
 - Design – Innovative, entertaining
 - Improve North & South Intersections along 9th Street
 - Separate Pedestrian zone from vehicle & Bike Zone
 - Reduce Span
 - Enhance the Landscape Elements on the Approaches Design
 - Accent Lighting to showcase Bridge
 - Bike Lanes 10.0’, Pedestrian Lanes 10.0’, Traffic Lanes 11.0’
3. Meet with the design team and City staff at key moments in the process to inform the design in a timely manner, to give guidance and review designs. It is anticipated that a minimum of six (6) pre-construction meetings and two (2) community-wide engagement events will occur as follows:
 - Initial meeting to meet team and discuss general design guidelines and give feedback on when and how to structure two (20) community engagement events with the public at large to communicate progress on the bridge design and elicit public comment to further refine the design.
 - Two (2) Progress meeting to review drawings before presenting to the BAR (one to get input from the steering committee and one to review the translation of that input into design).
 - Meeting to review design before presentation to the BAR.
 - Meeting after BAR meeting(s) to discuss comments and any needed changes.
4. Review plans prior to approval by the City Council and Board of Architectural Review.
5. Every 3 months (unless an emergency warrants an additional meeting) during the construction phase, meet with the design team and staff to discuss any plan adjustments or change orders and provide guidance on how to communicate any needed design changes to the public.

RESOLUTION

WHEREAS, on September 2, 2014 the Council of the City of Charlottesville requested the Virginia Department of Transportation to establish a new Urban project for coordination of signals using the InSync Technology at various intersections on Emmet Street/US 29; and,

WHEREAS, the Council of the City of Charlottesville desires to utilize existing Revenue Sharing Program funds currently allocated to 0029-104-248 Route 29 (Emmet Street and Route 250 Bypass Interchange Ramp Improvement Project (UPC: 85708) to fund the project U000-104, the project for signal coordination along Emmet Street/U. S. 29 North and related streets (UPC:T-15625); and,

WHEREAS, the City of Charlottesville has identified this project in their Capital Improvement Plan, and by transferring the revenue sharing funds to the new revenue sharing project this will advance the project to compliment the projects being accomplished in the County of Albemarle.

NOW, THEREFORE, BE IT RESOLVED THAT: the Council of the City of Charlottesville hereby requests the Virginia Department of Transportation to establish the requested coordination of signals project as a Revenue Sharing project and transfer of \$2,000,000 (\$1,000,000 state match revenue sharing, \$1,000,000 for locality match revenue sharing) from 0029-104-248 Route 29 (Emmet Street and Route 250 Bypass Interchange Ramp Improvement Project (UPC: 85708) to the new revenue sharing project.

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

RESOLUTION
Road Projects Update – Bridge Repair
\$1,500,000

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

\$1,100,000	Fund: 426	WBS: P-00767	GIL Account: 561426
\$400,000	Fund: 426	WBS: P-00786	GIL Account: 561426

Transfer To

\$1,500,000	Fund: 427	WBS: P-00214	GIL Account: 498010
\$1,500,000	Fund: 427	WBS: P-00214	GIL Account: 599999