



CITY COUNCIL AGENDA
October 6, 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 Utility Easements in Steeplehill Street.)

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

AWARDS/RECOGNITIONS World Habitat Day; Domestic Violence Awareness Month
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 September 15
- b. **APPROPRIATION:** Greenstone on 5th Sponsorship Agreement for Enhanced Police Coverage – \$84,194 (2nd of 2 readings)
- c. **APPROPRIATION:** State Criminal Alien Assistance Program (SCAAP) Grant for \$6,629 (2nd of 2 readings)
- d. **APPROPRIATION:** Reprogramming of \$104,469.45, Appropriation and Allocation of \$750.00 & Future Allocations – Charlottesville Affordable Housing Fund (1st of 2 readings)
- e. **APPROPRIATION:** 2014 Edward Byrne Memorial Justice Assistance Grant – \$27,050 (1st of 2 readings)
- f. **RESOLUTION:** Loan Extension Request for Lewis & Clark Exploratory Center – \$130,000 (1st of 1 reading)
- g. **RESOLUTION:** Surplus Equipment Trailer Donation to the Charlottesville Albemarle Rescue Squad (CARS) (1st of 1 reading)
- h. **RESOLUTION:** Permeable Asphalt Stormwater Management at Human Services Building (909 East Market Street) Transfer of Funds – \$21,970 (1st of 1 reading)
- i. **RESOLUTION:** Capital Improvement Program Contingency Account Funds Transfer for Roundabout at McIntire/Harris Intersection Feasibility Study – \$44,836 (1st of 1 reading)
pulled for discussion
- j. **RESOLUTION:** Approval of Employment of Outside Counsel (1st of 1 reading)
- k. **ORDINANCE:** Abandon Gas Line Easement – Lochlyn Hills (2nd of 2 readings)

2. PUBLIC HEARING / ORDINANCE* Abandonment of Sanitary Sewer Easements – Rock Creek Road Neighborhood (1st of 2 readings) **carried**

3. PUBLIC HEARING / ORDINANCE* Changes to Neighborhood Development Services Fee Schedule (1st of 2 readings) **carried**

4. RESOLUTION* Allocation of Charlottesville Affordable Housing Fund (CAHF) Assistance for Low Income Housing Tax Credit Support of Carlton Views – \$950,000 (1st of 1 reading)
Passed 3-2 (Fenwick, Smith no)

5. REPORT Healthy Eating Active Living (HEAL) Update

Consent: item i Capital Improvement Program Contingency Account Funds Transfer for Roundabout at McIntire/Harris Intersection Feasibility Study – \$44,836 (1st of 1 reading) **passed**

OTHER BUSINESS Sound Wall Design at Best Buy Ramp **wall design motion passed 5-0**

MATTERS BY THE PUBLIC

***ACTION NEEDED**

APPROPRIATION.
Greenstone on 5th Sponsorship Agreement for Enhanced Police Coverage.
\$84,194.

WHEREAS, the City of Charlottesville has entered into an agreement with Greenstone on 5th Corporation to fund enhanced police coverage for the area of Greenstone on 5th Apartments, including salary, equipment, technology and related administrative expenses associated with provisions of such enhanced coverage.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$84,194, to be received as a donation from Greenstone on 5th Corporation.

Revenues

\$84,194	Fund: 105	Internal Order: 2000113	G/L Account: 451999
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Expenditures - \$84,194

\$75,775	Fund: 105	Internal Order: 2000113	G/L Account: 510060
\$8,419	Fund: 105	Internal Order: 2000113	G/L Account: 599999

APPROPRIATION.
State Criminal Alien Assistance Program (S.C.A.A.P.) Grant for 2014.
\$6,629.

WHEREAS, the State Criminal Alien Assistance Program (S.C.A.A.P.) 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 \$6,629.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that a total of \$5,171 be appropriated and passed through to the Albemarle-Charlottesville-Nelson Regional Jail and \$1,458 be appropriated and passed through to Justice Benefits, Inc.

Revenues

\$6,629	Fund: 211	Internal Order: 1900215	G/L Account: 431110
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Expenses

\$5,171	Fund: 211	Internal Order: 1900215	G/L Account: 530550
\$1,458	Fund: 211	Internal Order: 1900215	G/L Account: 530670

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$6,629 from the U. S. Bureau of Justice Assistance.

RESOLUTION

Proposed Loan Extension for The Lewis & Clark Exploratory Center of Virginia, Inc.

BE IT RESOLVED by the City Council of the City of Charlottesville that the due date for funds previously transferred from the City's Strategic Investment Fund to the Charlottesville Economic Development Authority (CEDA) for the purpose of a loan to The Lewis & Clark Exploratory Center of Virginia, Inc.; be extended to April 30, 2015.

BE IT FURTHER RESOLVED by the City Council of the City of Charlottesville that once the funds have been repaid to CEDA, \$130,000 will be returned to the City's Strategic Investment Fund.

RESOLUTION.

Donation of Surplus Trailer to Charlottesville Albemarle Rescue Squad.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlottesville that a surplus 16' storage trailer operated by the Fire Department will be donated to the Charlottesville Albemarle Rescue Squad.

RESOLUTION.

Transfer of Funds.

**Permeable Asphalt Stormwater Management at Human Services Building
(909 East Market Street).**

\$21,970.

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

\$21,970 Fund: 641 Cost Center: 6411001000 G/L Account: 561213

Transfer To

\$21,970 Fund: 213 WBS: P-00805 G/L Account: 498010

\$21,970 Fund: 213 WBS: P-00805 G/L Account: 599999

RESOLUTION.

**Transfer of Funds from Capital Improvement Program Contingency Account
for Feasibility Study for Roundabout at McIntire/Harris Intersection.
\$44,836.**

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 - \$44,836

Fund: 426 Cost Center 1601001000 WBS: CP-080 G/L Account: 599999

Transfer To - \$44,836

Fund: 426 Cost Center 3901221000 WBS: SS-010 G/L Account: 599999

**A RESOLUTION
AUTHORIZING THE RETENTION OF OUTSIDE LEGAL COUNSEL**

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia that the retention of the law firm of Boyd and Sipe for the purpose of researching issues related to Steephill Street is hereby ratified and approved.

**AN ORDINANCE
AUTHORIZING THE RELEASE OF A PORTION
OF A NATURAL GAS EASEMENT ACQUIRED BY THE CITY
ACROSS PROPERTY IN THE LOCHLYN HILLS SUBDIVISION
IN ALBEMARLE COUNTY**

WHEREAS, Bramante Homes, Inc. is the owner of property located in the Lochlyn Hills subdivision in Albemarle County, designated as County Tax Map Parcel 061A0-06-1A-02100; and

WHEREAS, Bramante Homes, Inc. has requested the release of the northern one foot (1') of the fifteen foot (15') easement acquired by the City by deed of easement dated May 8, 2014, of record in the Albemarle County Clerk's Office in Deed Book 4491, Pages 230-236, in order to resolve an encroachment issue related to the house and garage being constructed on the above-described parcel; and

WHEREAS, the City's Director of Public Utilities and Chief Gas Engineer have reviewed the request and determined that the release of the above-described portion of the natural gas easement will not affect the City's ability to maintain and repair the existing gas line, and they have no objection to said release; 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 release of one foot (1') of the existing gas line easement; now, therefore,

BE IT ORDAINED by the Council of the City of Charlottesville, Virginia that the Mayor is hereby authorized to execute a Quitclaim Deed, in form approved by the City Attorney, to release a portion of the City's natural gas easement across Albemarle County Tax Map Parcel 061A0-06-1A-02100 in the Lochlyn Hills subdivision.

RESOLUTION
Low Income Housing Tax Credit Application Support for Carlton Views
and
Charlottesville Affordable Housing Fund (CAHF) Assistance - \$950,000

BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the City Manager is hereby authorized to sign the Locality CEO letter and Revitalization Area Certification required by Virginia Housing Development Authority (VHDA) in connection with its Low Income Housing Tax Credit (LIHTC) program application.

BE IT FURTHER RESOLVED that the sum of \$950,000 be paid by the City to the designated non-profit partner for this project, which will be an affiliate of one of the owners of Blue Ridge PACE, to be used in conjunction with Low Income Housing Tax Credits should such be approved. Payment of the CAHF contribution shall be made from funds available within the Charlottesville Affordable Housing Fund for Fiscal Year 2015-2016, to be paid after July 1, 2015.

Fund: 426

Project: CP-084

G/L Account: 599999