



CITY COUNCIL AGENDA
November 17, 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

(Appointments to City boards and commissions; employment of a Director of Finance; and acquisition of property for public park purposes and for a sanitary sewer easement.)

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
AWARDS/RECOGNITIONS
ANNOUNCEMENTS

Council Chambers

Small Business Saturday

MATTERS BY THE PUBLIC

Public comment permitted for the first 12 speakers who sign up before the meeting (limit 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*
Passed 5-0

(Items removed from consent agenda will be considered at the end of the regular agenda.)

a. Minutes for November 3

b. APPROPRIATION:

Fiscal Year 2015 Fire Programs Aid to Locality Funding (Firefund) Appropriation – \$130,568 (2nd of 2 readings)

c. APPROPRIATION:

Runaway Emergency Shelter Program Grant – \$222,222 (2nd of 2 readings)

d. APPROPRIATION:

Support for two additional Fire-Medic positions – \$130,000 (1st of 2 readings)

e. APPROPRIATION:

Local Emergency Management Performance Grant – \$7,500 (1st of 2 readings)

f. RESOLUTION:

Cherry Avenue Streetscape Improvements Fund Transfer – \$88,000 (1st of 1 reading)

g. RESOLUTION:

CDBG/HOME Citizen Participation Plan Update (1st of 1 reading)

h. RESOLUTION:

Surplus City Police Car Donation to Town of Louisa – 2003 Ford (1st of 1 reading)

i. RESOLUTION:

CHS Football Bleachers Project Funds Transfer to Buford and CHS Science Labs Renovation Projects – \$17,067.93 (1st of 1 reading)

j. ORDINANCE:

Abandon Sanitary Sewer Easement near Valley Road (2nd of 2 readings)

k. ORDINANCE:

Franklin Street – No Through Truck Designation (2nd of 2 readings)

l. ORDINANCE:

Quitclaim Gas Easement in Dunlora Forest to VDOT (1st of 2 readings)

2. REPORT

Pesticides Program Review

3. RESOLUTION*

BankOn & Job Center Part-time Positions Proposal (1st of 1 reading) **Passed 5-0**

4. RESOLUTION*

Support for Miss Virginia USA/Miss Teen USA Pageant via Chamber of Commerce – \$2,000 (1st of 1 reading) **Passed 3-2 (Galvin, Szakos noes)**

5. REPORT

Albemarle-Charlottesville Regional Jail Update *deferred*

OTHER BUSINESS

MATTERS BY THE PUBLIC

COUNCIL RESPONSE TO MATTERS BY THE PUBLIC

*ACTION NEEDED

APPROPRIATION.

Fiscal Year 2015 Fire Programs Aid to Locality Funding (Firefund) Appropriation - \$130,568.

WHEREAS, the Virginia Department of Fire Programs has awarded a grant to the Fire Department, through the City of Charlottesville, specifically for fire service applications.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that a total of \$130,568 be appropriated in the following manner:

Revenues - \$116,218

\$130,568 Fund: 209 I/O: 1900010 G/L Account: 430110

Expenditures - \$116,218

\$110,568 Fund: 209 I/O: 1900010 G/L Account: 599999
\$ 20,000 Fund: 209 I/O: 1900010 G/L Account: 561302

BE IT FURTHER RESOLVED that \$20,000 will be transferred to the Debt Service Fund as an effort by the Fire Department to repay debt service on the volunteer company's fire brush truck:

Revenues - \$20,000

\$20,000 Fund: 302 I/O: 2000059 G/L Account: 498010

APPROPRIATION.
Runaway Emergency Shelter Program Grant.
\$222,222.

WHEREAS, the City of Charlottesville has been awarded \$200,000 from the Department of Health and Human Services Administration for Children and Families with matching funds of \$22,222 provided by Community Attention (\$12,000) and Children, Youth and Family Services/Ready Kids (\$10,222); and

WHEREAS, the funds will be used to operate the Runaway Emergency Shelter Program through a partnership between Community Attention and Children, Youth and Family Services/Ready Kids. The grant award covers the period from September 30, 2014 through September 29, 2015.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Charlottesville, Virginia, that the sum of \$222,222 is hereby appropriated in the following manner:

Revenue – \$222,222

\$200,000	Fund: 211	Internal Order: 1900234	G/L Account: 431110
\$ 10,222	Fund: 211	Internal Order: 1900234	G/L Account: 432080
\$ 12,000	Fund: 211	Internal Order: 1900234	G/L Account: 498010

Expenditures - \$222,222

\$ 99,026	Fund: 211	Internal Order: 1900234	G/L Account: 519999
\$102,222	Fund: 211	Internal Order: 1900234	G/L Account: 530010
\$ 20,974	Fund: 211	Internal Order: 1900234	G/L Account: 599999

Transfer - \$12,000

\$ 12,000	Fund: 213	Cost Center: 3413001000	G/L Account: 561211
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BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$200,000 from the Department of Health and Human Services Administration for Children and Families.

RESOLUTION

**Transfer of Funds.
Cherry Avenue Streetscape Improvements.
\$88,000.**

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

\$30,000	Fund: 426	Project: CP-082	G/L Account: 599999
\$25,000	Fund: 426	Project: CP-083	G/L Account: 599999
\$33,000	Fund: 641	Cost Center: 6411001000	G/L Account: 561426

Transfer To

\$55,000	Fund: 426	WBS: P-00837	G/L Account: 599999
\$33,000	Fund: 426	WBS: P-00837	G/L Account: 498010
\$33,000	Fund: 426	WBS: P-00837	G/L Account: 599999

**A RESOLUTION
CITIZEN PARTICIPATION PLAN UPDATE**

WHEREAS, the Department of Housing and Urban Renewal (HUD) requires the City of Charlottesville to have a Citizen Participation Plan that directs public participation for HUD's Consolidated and Annual Action Plan process for Community Development Block Grant and HOME Investment Partnership funding; and

WHEREAS, a review of the Citizen Participation Plan has shown the need to update and revise certain sections to reflect current funding priorities;

BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the attached Citizen Participation Plan is hereby adopted and immediately effective.

RESOLUTION

**Donation of surplus City Police Car to the Town of Louisa (2003 Ford Crown Victoria,
Vin # 2FAFP71W63X135299)**

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlottesville that a 2003 Crown Victoria Police Car operated by the Police Department will be donated to the Town of Louisa, Virginia.

RESOLUTION

**Transfer of funds from the C.H.S. Football Bleachers account for the Buford Science Labs and C.H.S. Science Labs Projects.
\$17,067.93.**

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

\$17,067.93 Fund: 426 WBS: P-00655 G/L Account: 599999

Transfer To

\$10,736.90 Fund: 426 WBS: P-00754-01 G/L Account: 498010
\$ 6,331.03 Fund: 426 WBS: SH-015/P-00827-01 G/L Account: 599999

**AN ORDINANCE
AUTHORIZING THE ABANDONMENT OF
A SANITARY SEWER EASEMENT
GRANTED TO THE CITY NEAR VALLEY ROAD.**

WHEREAS, in 1935 the City acquired a permanent sanitary sewer easement, of record in the Charlottesville Circuit Court Clerk's Office in Deed Book 85, page 491, across property currently designated on City Real Estate Tax Map 11 as Parcel 28 and owned by the University of Virginia (UVA); and

WHEREAS, as part of the South Lawn project under construction by UVA, the sanitary sewer facilities in the Valley Road area were re-routed to a different location, and a new sewer easement will be granted to the City with the recordation of the deed and subdivision plat for this project; and

WHEREAS, UVA has requested abandonment of the 1935 sewer easement, which now serves no useful purpose to the City; and

WHEREAS, the Director of Public Utilities has reviewed the request and determined that the City no longer has a need for the 1935 sanitary sewer easement; 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 abandonment of the sewer easement; now, therefore,

BE IT ORDAINED by the Council of the City of Charlottesville, Virginia that the Mayor is hereby authorized to execute a deed vacating and abandoning the 1935 sanitary sewer easement, in form approved by the City Attorney.

**AN ORDINANCE
AMENDING AND REORDAINING SECTION 15-73 OF ARTICLE III
OF CHAPTER 15 (MOTOR VEHICLES) OF THE CODE OF THE
CITY OF CHARLOTTESVILLE, 1990, AS AMENDED, PROHIBITING
TRUCK TRAFFIC ON FRANKLIN STREET.**

BE IT ORDAINED by the Council for the City of Charlottesville, Virginia, that Section 15-73 of Article III of Chapter 15 of the Charlottesville City Code is hereby amended and reordained, as follows:

**CHAPTER 15. MOTOR VEHICLES
ARTICLE III. OPERATION OF VEHICLES GENERALLY**

Sec. 15-73. Streets closed to certain trucks.

(a) Tractor trucks (defined as any motor vehicle designed and used primarily for drawing other vehicles and not so constructed as to carry a load other than a part of the load and weight of the vehicle attached thereto) and any other trucks of more than two (2) axles, with the exceptions described in subsection (b) of this section, are prohibited from using the following city streets:

- (1) Jefferson Park Avenue from its intersection with Fontaine Avenue and Maury Avenue to its intersection with Harris Road.
- (2) Harris Road from its intersection with Fifth Street, S.E. to its intersection with Jefferson Park Avenue and Camellia Drive.
- (3) Park Street from the 250 Bypass to the northern city limits.
- (4) North Avenue from Park Street to Sheridan Avenue.
- (5) Calhoun Street from Sheridan Avenue to St. Clair Avenue.
- (6) Locust Avenue.
- (7) St. Clair Avenue from the 250 Bypass to Peartree Lane.
- (8) Belleview Avenue from River Road to St. Clair Avenue.
- (9) Watson Avenue from the westbound Locus Avenue ramp to Park Street.
- (10) Brandywine ~~Avenue Drive~~ Drive from the ~~250 Bypass~~ Hydraulic Road to its intersection with Greenbrier Drive.
- (11) Greenbrier Drive from Brandywine Drive to its intersection with Rio Road.
- (12) Old Lynchburg Road from its intersection with Jefferson Park Avenue to the southern City limits.
- (13) Altavista Avenue from its intersection with Monticello Avenue to Sixth Street.

- (14) Shamrock Road from Cherry Avenue to Jefferson Park Avenue.
- (15) Franklin Street.

(b) The streets listed in subsection (a) of this section may be used by tractor trucks and other trucks with more than two (2) axles only for the purpose of making deliveries or pick-ups of goods or passengers on that street, or when use of such street is the only safe means of access to another nearby street. The above-described portion of Park Street may also be used by trucks otherwise prohibited when those trucks are making deliveries or pick-ups on Rio Road between its intersection with the city limits and its intersection with Greenbrier Drive.

(c) This section shall have no application to pickup trucks, which are defined as "any motor vehicle designed for the transportation of property with a registered gross weight of seven thousand five hundred (7,500) pounds or less".

RESOLUTION

WHEREAS, the City is funding a part-time position to administer the Bank ON program, which provides affordable consumer banking and lending options to low and moderate income families; and

WHEREAS, the City also funds a part-time position to assist in administering the Downtown Job Center; and

WHEREAS, the job duties and skill sets for the Bank ON part-time position and the Downtown Job Center part-time position are similar in nature, and combining the two positions into one full-time position will result in better organizational efficiency and a stronger applicant pool; now, therefore,

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia that it supports combining the Bank ON program part-time position and the Downtown Job Center part-time position into one (1) full-time position to be employed in the Downtown Job Center and funded through the Office of Economic Development and the Department of Human Services.

RESOLUTION

Off Budget Funding Request – Support for Miss Virginia U.S.A./Miss Teen U.S.A. Pageant Via the Charlottesville Regional Chamber of Commerce - \$2,000

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$2,000 is hereby paid from currently appropriated funds in the Community Arts and Festivals account in the General Fund to the Charlottesville Regional Chamber of Commerce for support of the Miss Virginia U.S.A./Miss Teen U.S.A. pageant taking place on November 29 – 30, 2014:

\$2,000

Fund: 105

Cost Center: 9753005000