

SECTION 15. This resolution shall take effect upon its adoption.

Approved by Council  
May 17, 2010

  
Clerk of Council

**RESOLUTION**  
**IDENTIFYING THE LOCAL ENERGY ALLIANCE PROGRAM (LEAP)**  
**AS THE COMMUNITY PARTNER TO THE SOUTHEAST COMMUNITY**  
**RETROFIT RAMP-UP CONSORTIUM**

**WHEREAS**, City Council is committed to promoting energy efficiency and climate change mitigation programs; and

**WHEREAS**, the City of Charlottesville, along with the County of Albemarle, entered into a Memorandum of Understanding with the Southeast Energy Efficiency Alliance (SEEA) on 13 November 2009 that outlined the anticipation for a local operating company to be formed as a non-profit, charitable community-based organization specifically to carry out a broad range of energy efficiency, conservation, and renewable energy programs and activities serving the City and the County (the Community); and

**WHEREAS**, a local operating company meeting the criteria outlined in the November 2009 MOU has been established and is known as the Local Energy Alliance Program (LEAP); and

**WHEREAS**, the City has collaborated with a range of key community stakeholders in supporting the establishment of LEAP; and

**WHEREAS**, the City was supportive of LEAP's participation in the grant application to the Department of Energy Funding Opportunity Announcement (DE-FOA-0000148) which proposed a Southeast communities coalition approach to innovative, large-scale building retrofits for homeowners and businesses.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Charlottesville, Virginia that the City recognizes LEAP as the community-based program partner to SEEA's recently successful \$20M grant award from the Department of Energy's (DOE) Retrofit Ramp-up Grant and confirms that LEAP should be the recipient of formula and performance-based funds allocated by SEEA to the members of the Southeast Community Retrofit Ramp-up Consortium.

Approved by Council  
June 7, 2010

  
\_\_\_\_\_  
Clerk of Council

**RESOLUTION**  
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Approved by Council  
June 7, 2010

  
Clerk of Council

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Approved by Council  
June 7, 2010

  
Clerk of Council

**RESOLUTION**

Contribution to Charlottesville Civic Action 2010 - \$550

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Charlottesville, Virginia that the sum of up to \$550 is hereby paid from currently appropriated funds in the Council Priority Initiatives Account in the General Fund to support Charlottesville Civic Action 2010:

Fund: 105

Cost Center: 10110010000

Approved by Council  
June 7, 2010

  
Clerk of Council

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Fund: 105

Cost Center: 10110010000

Approved by Council  
June 7, 2010

  
Clerk of Council

**Living Wage Resolution**  
**City of Charlottesville**

**WHEREAS**, it is in the best interests of the City of Charlottesville and its residents to have employment available that will provide to all persons an opportunity to earn a "Living Wage" sufficient to meet their basic living needs; and

**WHEREAS**, the City has amended its own pay plan to provide that no *full-time* employee of the City of Charlottesville will be paid a wage less than *eleven dollars and forty-four cents (\$11.44)* ~~eight dollars (\$8.00)~~ per hour; and

**WHEREAS**, case studies have shown that higher wages paid to employees lead to more efficient production, lower employee turnover, improvement in the quality of job applicants and performance, and improved morale within the workplace, and that such efficiency gains can be expected to offset the labor costs associated with payment of a Living Wage;

**NOW, THEREFORE, BE IT RESOLVED** that this City Council hereby challenges all employers within the Charlottesville area, *including the University of Virginia*, to follow the City's lead, by offering all employees a wage of at least *eleven dollars and forty-four cents (\$11.44)* ~~eight dollars (\$8.00)~~ per hour.

*Approved on a 5-0 vote by Charlottesville City Council on June 5, 2000*

*Reaffirmed on a 5-0 vote (as amended) by Charlottesville City Council on May 3, 2010*

Approved by Council  
May 3, 2010

  
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Clerk of City Council

## Living Wage Resolution City of Charlottesville

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May 3, 2010

  
Clerk of City Council



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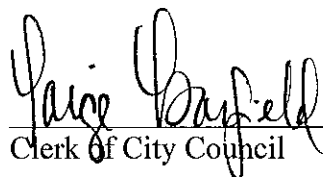
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*Reaffirmed on a 5-0 vote (as amended) by Charlottesville City Council on May 3, 2010*

Approved by Council  
May 3, 2010

  
Clerk of City Council

**RESOLUTION**

**Washington Park Pool Repairs  
\$500,000**

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that \$500,000 is hereby transferred from currently appropriated funds in the following capital projects accounts in the following manner:

**Transfer From**

|           |           |                  |                     |
|-----------|-----------|------------------|---------------------|
| \$50,000  | Fund: 425 | Project: P-00146 | G/L Account: 599999 |
| \$250,000 | Fund: 425 | Project: P-00430 | G/L Account: 599999 |
| \$200,000 | Fund: 425 | Project: CP-002  | G/L Account: 599999 |

**Transfer To**

|           |           |                  |                     |
|-----------|-----------|------------------|---------------------|
| \$500,000 | Fund: 425 | Project: P-00588 | G/L Account: 599999 |
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Approved by Council  
May 3, 2010

  
Clerk of City Council

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| \$200,000 | Fund: 425 | Project: CP-002  | G/L Account: 599999 |

**Transfer To**

|           |           |                  |                     |
|-----------|-----------|------------------|---------------------|
| \$500,000 | Fund: 425 | Project: P-00588 | G/L Account: 599999 |
|-----------|-----------|------------------|---------------------|

Approved by Council  
May 3, 2010

  
Clerk of City Council

**APPROPRIATION**

**U.S. Department of Agriculture Summer Food Service Program  
\$85,000**

**WHEREAS**, the City of Charlottesville, through Parks and Recreation, has received approval for reimbursement up to \$85,000 from the U.S. Department of Agriculture to provide free breakfast and lunch to children attending summer camp programs; and

**WHEREAS**, the grant award covers the period from period June 1, 2010 through December 31, 2010.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$85,000, received from the U.S. Department of Agriculture, is hereby appropriated in the following manner:

**Revenue – \$85,000**

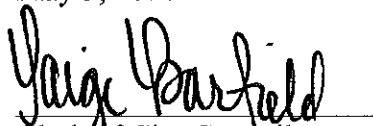
Fund: 211                      Internal Order: 1900143                      G/L Account: 431110

**Expenditures - \$85,000**

Fund: 211                      Internal Order: 1900143                      G/L Account: 530670

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$85,000 from the U. S. Department of Agriculture.

Approved by Council  
May 3, 2010

  
Clerk of City Council

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**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$85,000, received from the U.S. Department of Agriculture, is hereby appropriated in the following manner:

**Revenue – \$85,000**


Fund: 211                      Internal Order: 1900143                      G/L Account: 431110

**Expenditures - \$85,000**

Fund: 211                      Internal Order: 1900143                      G/L Account: 530670

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$85,000 from the U. S. Department of Agriculture.

Approved by Council  
May 3, 2010

  
Clerk of City Council

**APPROPRIATION**  
**Virginia Department of Fire Programs Grant**  
**\$1,900**

**WHEREAS**, the Virginia Department of Fire Programs has awarded the City of Charlottesville additional grant funds in the amount of \$1,900;

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the additional sum of \$1,900, received as an additional grant reimbursement from the Virginia Department of Fire Programs, is hereby appropriated in the following manner:

**Revenue – \$1,900**

Fund: 209                                      Internal Order: 1900106                                      G/L Account: 430110

**Expenditures - \$1,900**

Fund: 209                                      Internal Order: 1900106                                      G/L Account: 599999

Approved by Council  
May 3, 2010

  
Clerk of City Council

**APPROPRIATION**  
**Virginia Department of Fire Programs Grant**  
**\$1,900**

**WHEREAS**, the Virginia Department of Fire Programs has awarded the City of Charlottesville additional grant funds in the amount of \$1,900;

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the additional sum of \$1,900, received as an additional grant reimbursement from the Virginia Department of Fire Programs, is hereby appropriated in the following manner:

**Revenue – \$1,900**

Fund: 209

Internal Order: 1900106

G/L Account: 430110

**Expenditures - \$1,900**

Fund: 209

Internal Order: 1900106

G/L Account: 599999

Approved by Council  
May 3, 2010

  
Clerk of City Council

**APPROPRIATION**

Community Attention Foster Families Program- \$250,395

**WHEREAS**, Community Attention receives fee revenue from local Departments of Social Services to administer the Community Attention Foster Families program; and

**WHEREAS**, the funds will be used to pay stipends to foster parents for the Room & Board and Additional Daily Supervision of children in their care;

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$250,395.00 is hereby appropriated in the following manner:

**Revenue – \$250,395**


Fund: 213                                      CC: 341300200                                      G/L Account: 434270

**Expenditures - \$250,395**

Fund: 213                                      CC: 341300200                                      G/L Account: 530010

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon revenue from local Departments of Social Services designated for foster parent payments.

Approved by Council  
May 3, 2010

  
Clerk of City Council



**APPROPRIATION**

Community Attention Foster Families Program- \$250,395

**WHEREAS**, Community Attention receives fee revenue from local Departments of Social Services to administer the Community Attention Foster Families program; and

**WHEREAS**, the funds will be used to pay stipends to foster parents for the Room & Board and Additional Daily Supervision of children in their care;

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$250,395.00 is hereby appropriated in the following manner:

**Revenue – \$250,395**

Fund: 213

CC: 341300200

G/L Account: 434270

**Expenditures - \$250,395**

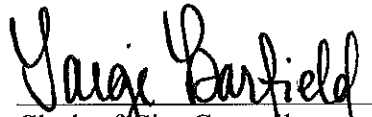
Fund: 213

CC: 341300200

G/L Account: 530010

**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon revenue from local Departments of Social Services designated for foster parent payments.

Approved by Council  
May 3, 2010

  
Clerk of City Council

**APPROPRIATION**  
**Sheriff's Office Reimbursement for Extraditions**  
**from the Commonwealth of Virginia**  
**\$14,806.66**

WHEREAS, the City of Charlottesville's Sheriff's Office will receive \$14,806.66 from the Commonwealth of Virginia reimbursing expenses related to the extradition of inmates from other states to Charlottesville's Circuit Court;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that \$14,806.66 received from the Commonwealth of Virginia is hereby appropriated in the following manner:

**Revenues-\$14,806.66**

Fund: 105                      Cost Center: 1501001000                      G/L Account: 430080

**Expenditures-\$14,806.66**

Fund: 105                      Cost Center: 1501001000                      G/L Account: 530100

BE IT FURTHER RESOLVED that this appropriation is conditioned upon the receipt of \$14,806.66 from the Commonwealth of Virginia.

Approved by Council  
May 3, 2010

  
Clerk of City Council

**APPROPRIATION**  
**Sheriff's Office Reimbursement for Extraditions**  
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NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that \$14,806.66 received from the Commonwealth of Virginia is hereby appropriated in the following manner:

**Revenues-\$14,806.66**

Fund: 105                      Cost Center: 1501001000                      G/L Account: 430080

**Expenditures-\$14,806.66**

Fund: 105                      Cost Center: 1501001000                      G/L Account: 530100

BE IT FURTHER RESOLVED that this appropriation is conditioned upon the receipt of \$14,806.66 from the Commonwealth of Virginia.

Approved by Council  
May 3, 2010

  
Clerk of City Council

**A RESOLUTION  
AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY  
AGREEMENT WITH DOMINION VIRGINIA POWER FOR THE  
INSTALLATION OF ELECTRICAL LINES AND TRANSFORMERS AT  
THE SMITH AQUATIC CENTER AND BOYS AND GIRLS CLUB  
(1000 CHERRY AVENUE)**

**BE IT RESOLVED** by the Council for the City of Charlottesville, Virginia that the City Manager is hereby authorized to execute on behalf of the City the attached Right-of-Way agreement with Dominion Virginia Power for the installation of electrical lines and transformers at 1000 Cherry Avenue (Buford Middle School site), in form approved by the City Attorney and subject to the consent of the Charlottesville City School Board.

Approved by Council  
May 3, 2010

  
Clerk of City Council

**A RESOLUTION  
AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY  
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Approved by Council  
May 3, 2010

  
Clerk of City Council

**RESOLUTION APPROVING PURCHASE  
OF 110 SUMMIT STREET**

**WHEREAS**, the owner of 110 Summit Street has agreed to sell the property to the City of Charlottesville; and

**WHEREAS**, the subject property is located adjacent to 2408 Fontaine Avenue, which was recently purchased by the City for the purpose of constructing a fire station; and

**WHEREAS**, City staff have recommended purchase of the property to facilitate the future use and development of the fire station; now, therefore

**BE IT RESOLVED** by the Council for the City of Charlottesville, Virginia, that the City hereby approves of the purchase of 110 Summit Street, and the City Attorney is hereby directed to take whatever steps are necessary to effect the closing of the transfer of the subject property to the City.

Approved by Council  
May 3, 2010

  
Clerk of City Council

**RESOLUTION APPROVING PURCHASE  
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**BE IT RESOLVED** by the Council for the City of Charlottesville, Virginia, that the City hereby approves of the purchase of 110 Summit Street, and the City Attorney is hereby directed to take whatever steps are necessary to effect the closing of the transfer of the subject property to the City.

Approved by Council  
May 3, 2010

  
Clerk of City Council



**RESOLUTION GRANTING A SPECIAL USE PERMIT  
TO ANGUS INVESTORS, LLC  
TO ALLOW AN ANIMAL GROOMING AND VETERINARY CLINIC  
AT 1615 EMMET STREET.**

**WHEREAS**, Angus Investors, LLC, owner of the property at 1615 Emmet Street, has requested a special use permit with respect to the property identified on City Tax Map 40C as Parcel 1, consisting of approximately 3.397 acres or 147,973 square feet ("Subject Property"), to allow operation of an animal grooming and veterinary clinic (by its tenant, PETCO Animal Supplies Stores, Inc.); and

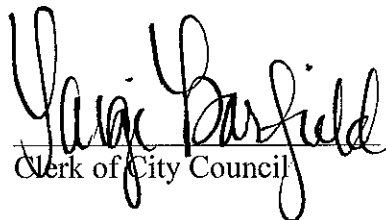
**WHEREAS**, the Subject Property is zoned "MU-HW" (Mixed Use-Highway Corridor) and, pursuant to §34-796 of the City Code, such modifications for use of the property are allowed by Special Use Permit; and

**WHEREAS**, following a joint public hearing before this Council and the Planning Commission, duly advertised and held on April 12, 2010, this Council finds that such use is allowed under City Code Section 34-796 (specifically under the category "Non-residential: General and Misc. Commercial" – Clinics - Veterinary (without outside runs/pens) – HW Corridor District) by special use permit, and will conform to the criteria applicable to special permits generally under Chapter 34 of the City Code; now, therefore

**BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia that a special use permit is hereby approved and granted to Angus Investors, LLC to allow operation of an animal grooming, pet training and veterinary clinic at 1615 Emmet Street. Approval of this special use permit is conditioned upon the following:

1. No overnight boarding of animals is allowed.
2. No outside runs or pens are allowed.

Approved by Council  
May 3, 2010

  
Clerk of City Council

**RESOLUTION  
APPOINTING COO/CFO AUBREY WATTS  
AS A MEMBER  
OF THE CHARLOTTESVILLE-ALBEMARLE AIRPORT AUTHORITY  
BOARD**

**WHEREAS**, the City of Charlottesville is a participating member of the Charlottesville-Albemarle Airport Authority, which Board consists of the City Manager, County Executive, and one member chosen jointly by the City and County from the membership of the Charlottesville-Albemarle Joint Airport Commission; and,

**WHEREAS**, Section 6 of the Charter for the Airport Authority authorizes City Council to appoint a “principal assistant” of the City Manager to attend Airport Authority meetings and serve as the City member representative; and,

**WHEREAS**, it is the desire of City Council to appoint a principal assistant to the City Manager to serve on the Airport Authority Board.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council for the City of Charlottesville that COO/CFO Aubrey Watts is hereby appointed as the City member of the Charlottesville-Albemarle Airport Authority Board and is authorized to attend and participate in discussions at all meetings of the Airport Authority Board and may vote on any matter.

Approved by Council  
May 3, 2010

  
Clerk of City Council

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**WHEREAS**, Section 6 of the Charter for the Airport Authority authorizes City Council to appoint a “principal assistant” of the City Manager to attend Airport Authority meetings and serve as the City member representative; and,

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May 3, 2010

  
Clerk of City Council