



**CITY COUNCIL AGENDA
October 3, 2011**

6:00 p.m. – 7:00 p.m.

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

TYPE OF ITEM

SUBJECT

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

**AWARDS/RECOGNITIONS
ANNOUNCEMENTS**

World Habitat Day; Platinum LEAD for Smith Aquatic; Judy Mueller

MATTERS BY THE PUBLIC

Public comment will be permitted for the first 12 speakers to 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 RESPONSES 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 of September 19

b. **APPROPRIATION:**

McIntire Park Bike/Pedestrian Bridge Transportation Enhancement Funding Grant Phase I and II - \$517,500 (2nd of 2 readings)

c. **APPROPRIATION:**

Donation for Riverview Park Improvement – \$2,000 (2nd of 2 readings)

d. **APPROPRIATION:**

Recycled Railroad Steel Income - \$1,870 (2nd of 2 readings)

e. **APPROPRIATION:**

2012 Department of Motor Vehicles Virginia Highway Safety Grant – \$30,386 (2nd of 2 readings)

f. **APPROPRIATION:**

2011 Edward Byrne Memorial Justice Assistance Grant (JAG) – \$37,336 (2nd of 2 readings)

g. **APPROPRIATION:**

Appropriation of Sales Proceeds from 409 Stadium Rd - \$250,000 (1st of 2 readings)

h. **RESOLUTION:**

Allocation of Council Priority Initiatives Funding to Support Annual Holiday Parade – \$2,000 (1st of 1 reading)

i. **RESOLUTION:**

Funds for Improvements at Ivy/Emmet Intersection - \$400,000 (1st of 1 reading)

j. **RESOLUTION:**

Allocation of Charlottesville Housing Funds Towards Purchase of Properties on 8th St. and Page St. - \$140,000 (1st of 1 reading)

k. **RESOLUTION:**

Planned Unit Development Requirements (1st of 1 reading)

l. **RESOLUTION:**

Additional Funding for JABA/Timberlake PUD –\$117,000 (1st of 1 reading)

2. PUBLIC HEARING / RESOLUTION*

Water Supply Plan

3. REPORT

Davis Field

4. REPORT

PVCC Update

5. REPORT

Update on “Our Town” Community Meetings

OTHER BUSINESS

MATTERS BY THE PUBLIC

Limit of 3 minutes per speaker.

APPROPRIATION

McIntire Park Bike/Pedestrian Bridge Transportation Enhancement Funding Grant
Phase I and II
(Grant # EN09-104-114, P101, C501)
\$517,500

WHEREAS, the City of Charlottesville has been awarded funds through the Virginia Department of Transportation’s Enhancement Grant program,

WHEREAS, the grant award covers the cost of both design and construction of the proposed bridge; and

WHEREAS, the City must appropriate the funding and provide 20% match in the amount of \$103,500;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$414,000 is hereby appropriated as follows:

Revenue
\$414,000 Fund: 426 WBS Element: P-00673 G/L Account: 430120

Expenditures
\$414,000 Fund: 426 WBS Element: P-00673 G/L Account: 599999

Transfer From
\$103,500 Fund 426 Funded Program: PR-001 G/L Account: 599999

Transfer To
\$103,500 Fund 426 WBS Element: P-00673 G/L Account: 599999

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of funding from the Virginia Department of Transportation.

APPROPRIATION

Donation for Riverview Park Improvement

\$2,000

WHEREAS, the City of Charlottesville has received a \$2,000 donation from Robin Hanes in order to improve Riverview Park with invasive vegetation management and a staircase access to the river; and

WHEREAS, the donation will be used to hire a private firm to supplement City staff and to provide materials for an Eagle Scout to build a staircase;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the sum of \$2,000 received from Robin Hanes is hereby appropriated in the following manner:

Revenue - \$2,000

Fund: 426 Project: PR-001 G/L Code: 451020

Expenditures - \$2,000

Fund: 426 Project: PR-001 G/L Code: 599999

APPROPRIATION

**Recycled Railroad Steel Income
\$1,870**

WHEREAS, the City of Charlottesville has received \$1,870 from Cycle System for recycling scrap steel that was donated by the railroad to build footbridges; and

WHEREAS, the income will be used to balance the costs of transporting, cutting, and cleaning the useful steel;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the sum of \$1,870 received from Cycle Systems is hereby appropriated in the following manner:

Revenue - \$1,870

Fund: 426 Project: PR-001 G/L Code: 451999

Expenditures - \$1,870

Fund: 426 Project: PR-001 G/L Code: 599999

APPROPRIATION

2012 Department of Motor Vehicles Virginia Highway Safety Grant

\$30,386

WHEREAS, the City of Charlottesville, through the Police Department, has received a Virginia Highway Safety Grant award from the Commonwealth of Virginia Department of Motor Vehicles in the amount of \$25,321, to be used for overtime, equipment, and training related to highway safety and the City of Charlottesville, through the Police Department, will utilize highway safety related expenditures as an in-kind match in the amount of \$5,065.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$25,321, received from the Commonwealth of Virginia Department of Motor Vehicles (2011 Virginia Safety Grant) is hereby appropriated in the following manner:

Transfer Local Match of \$5,065 from Fund: 105 CC: 3101001000, G/L: 5199999

Revenue

\$25,321	Fund: 209	IO: 1900177	G/L: 430120 State (Federal Pass-thru)
\$ 5,065	Fund: 209	IO: 1900177	G/L: 498010 Transfer from Other Funds

Expenditure

\$ 4,706	Fund: 209	IO: 1900177	G/L: 510010 Full Time Salaries
\$ 8,182	Fund: 209	IO: 1900177	G/L: 510060 Overtime
\$ 877	Fund: 209	IO: 1900177	G/L: 511010 Social Security – FICA
\$14,421	Fund: 209	IO: 1900177	G/L: 520900 Machine/Equip/Furn.
\$ 2,200	Fund: 209	IO: 1900177	G/L: 530210 Training

BE IT FURTHER RESOLVED that this appropriation is conditioned upon the receipt of \$25,321 from the Commonwealth of Virginia Department of Motor Vehicles (2011 Virginia Safety Grant).

APPROPRIATION

**2011 Edward Byrne Memorial Justice Assistance Grant (JAG)
Grant # 2011-DJ-BX-2484
\$37,336**

WHEREAS, the City of Charlottesville, through the Police Department, has received the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$37,336 to be used for approved law enforcement equipment.

WHEREAS, the grant award covers the period from period October 1, 2010 through September 30, 2014,

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$37,336, received from the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance, is hereby appropriated in the following manner:

Revenue
\$ 37,336 Fund: 211 I/O: 1900176 G/L: 431110 Federal Grants

Expenditure
\$ 37,336 Fund: 211 IO: 1900176 G/L: 520990 Other Supplies

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$37,336 from the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance.

RESOLUTION

Allocation of Council Priority Initiatives Funding to Support the Downtown Business Association of Charlottesville Annual Holiday Parade - \$2,000

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of not more than \$2,000 is hereby paid from currently appropriated funds in the Council Priority Initiatives Account in the General Fund:

Fund: 105

Cost Center: 10110010000

G/L Account: 599999

RESOLUTION
Funds for Improvements at Ivy/Emmett Intersection
Transfer of \$400,000

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the sum of \$400,000 be transferred within the Capital Improvement Program as follows:

Transfer From -

\$70,000	Fund: 427	Project: P-00336	G/L Account: 561426
\$30,000	Fund: 425	Project: P-00539	G/L Account: 561426
\$250,000	Fund: 426	Project: P-00612	G/L Account: 599999
\$50,000	Fund: 426	Project: CP-080	G/L Account: 599999

Transfer To - \$400,000

Fund: 426	Project: P-00683	G/L Account: 498010
Fund: 426	Project: P-00683	G/L Account: 599999

RESOLUTION
ALLOCATION OF CHARLOTTESVILLE HOUSING FUND DOLLARS
\$140,000

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$140,000 is hereby allocated from currently appropriated funds in the Charlottesville Housing Fund (P-00439) account in the capital projects fund:

Purchase of Properties on 8 th St. and Page St.	\$140,000
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RESOLUTION
TO INITIATE A STUDY OF ZONING TEXT AMENDMENTS
TO PLANNED UNIT DEVELOPMENT APPLICATION
REQUIREMENTS AND PROCEDURES

WHEREAS, the City Council of the City of Charlottesville believes that changes to the City Code, Chapter 34 (Zoning) may be necessary to revise application requirements and approval procedures concerning critical slope disturbances in Planned Unit Development rezoning applications; and

WHEREAS, this Council finds and determines that the public necessity, convenience, general welfare, and good zoning practice require the initiation of a study of certain amendments to Article 5, Planned Unit Development Districts and Section 34-1200 (Definitions), of Chapter 34 (Zoning) of the Charlottesville City Code, 1990, as amended; now, therefore,

BE IT RESOLVED by the City Council of the City of Charlottesville that the Planning Commission is hereby directed to study proposed amendment(s) to the above-listed sections of Chapter 34 of the Charlottesville City Code, 1990 as amended, to revise application requirements and approval procedures concerning critical slope disturbances in Planned Unit Development rezoning applications; and

BE IT FURTHER RESOLVED that the Planning Commission shall submit its findings and recommendations to the City Council no later than 100 days from the date of this Resolution.

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlottesville that \$117,000 of previously appropriated funds in account P-00439 (Charlottesville Housing Fund in the Capital Projects Fund) be allocated to JABA for the Timberlake PUD Project.

JABA	\$117,000
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RESOLUTION

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia, that the Mayor is hereby authorized to sign the following document, in form approved by the City Attorney or his designee:

Purchase Agreement between the City of Charlottesville and Frances Coles Sebring and George M. Coles, Jr., for purchase by the City of land off Calhoun Street, described as 6.518 acres, more or less, and designated as Parcel 50.1 on the 2011 City Real Property Tax Map 47.