

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of May 11, 2016</p>		
		May 12, 2016
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 3:02 p.m., by the Chair, Ms. Palmer. All BOS members were present. Also present were Tom Foley, Larry Davis, Ella Jordan and Travis Morris. 		Link to video
2. Discussion: Strategic Priorities/Two Year Fiscal Plan Development Process. <ul style="list-style-type: none"> DISCUSSED. 		
3. Work Session: Water Resources Program Funding Recommendations. <ul style="list-style-type: none"> HELD. SCHEDULE additional work session when staff ready to bring information back to the Board. 	<u>Greg Harper/Bill Letteri</u> : Notify Clerk when ready to come back to Board.	
Recess. The Board recessed at 4:47 p.m., and reconvened at 4:55 p.m.		
4. Proclamation recognizing Police Week May 9-15, 2016. <ul style="list-style-type: none"> By vote of 6:0, ADOPTED Proclamation and presented to Lt. Mike Wagner. 	(Attachment 1)	
5. Summary of Police Department Activities. <ul style="list-style-type: none"> RECEIVED. 		
6. Discussion: Memorandums of Understanding Between the County and the City of Charlottesville. <ul style="list-style-type: none"> By vote of 6:0, AUTHORIZED Chair to sign documents. 	<u>Clerk</u> : Forward originals to City Council for signature and copy County Attorney. (Attachment 2)	
7. Closed Meeting. <ul style="list-style-type: none"> At 5:47 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia under Subsection (1): 1. to consider appointments to boards, committees, and commissions in which there are pending vacancies or requests for reappointments; and 2. to discuss and consider the appointment of the Police Chief; and under subsection (7) to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to the negotiation of an agreement for court facilities. 		
8. Certify Closed Meeting. <ul style="list-style-type: none"> At 6:02 p.m., the Board reconvened into open meeting and certified the Closed Meeting. 		
APPOINTMENT. <ul style="list-style-type: none"> By a vote of 6:0 ADOPTED Resolution appointing the Chief of Police. 	<u>Clerk</u> : Forward copy of signed resolution to Human Resources, Police and County Attorney's office. (Attachment 3)	
Closed Meeting. <ul style="list-style-type: none"> At 6:08 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia under Subsection (1) to consider appointments to boards, committees, and commissions in which there are pending vacancies or requests for reappointments; and under subsection (7) to consult with and be briefed by legal counsel and staff regarding 		

	specific legal matters requiring legal advice relating to the negotiation of an agreement for court facilities.	
	Certify Closed Meeting. <ul style="list-style-type: none"> At 7:21 p.m., the Board reconvened into open meeting and certified the Closed Meeting. 	
9a.	Boards and Commissions: Vacancies and Appointments. <ul style="list-style-type: none"> APPOINTED Mr. William Cromwell, as the Rio District representative on the Equalization Board, with said term to expire December 31, 2016. APPOINTED Victoria Macmillan to the Route 250 West Task Force, with said term to expire September 5, 2018. APPOINTED Norman Dill and Liz Palmer as the Board liaisons to the Solid Waste Alternatives Advisory Committee. 	
	NonAgenda. <ul style="list-style-type: none"> By a vote of 6:0, MOVED to request staff, within 60 days, to prepare a public presentation that investigates relocating only the General District Court to the County Office Building and investigates alternative locations of the County Office Building. 	
9.	Discussion: General Obligation Bond Referendum. <ul style="list-style-type: none"> DISCUSSED. 	
10.	From the Board: Matters Not Listed on the Agenda. <u>Rick Randolph:</u> <ul style="list-style-type: none"> Spoke about his participation last month in Piedmont CASA's poverty simulation. <u>Ann Mallek:</u> <ul style="list-style-type: none"> Spoke about the Partnerships for Regional Invasive Species Management (PRISMs) receiving grant funds to assist landowners and nonprofits with technical advice on invasive species. Spoke about meeting she attended recently with Crozet Community Policing individuals and representative from Zero Motorcycle Company in which they talked about electric trail bikes. 	
11.	From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> There were none. 	
12.	Adjourn to May 17, 2016, 2:00 p.m., Room 241. <ul style="list-style-type: none"> At 8:47 p.m., the meeting was adjourned until May 17, 2016. 	

ewj/tom

Attachment 1 - Proclamation recognizing Police Week May 9-15, 2016

Attachment 2 - Memorandums of Understanding Between the County and the City of Charlottesville

Attachment 3 – Resolution Appointing the Chief of Police

**Police Week
May 9-15, 2016**

- Whereas,** *in 1962, President John F. Kennedy signed the first proclamation recognizing May 15th as Peace Officers Memorial Day and the week in which it falls as National Police Week, “to pay tribute to the law enforcement officers who have made the ultimate sacrifice for our country and to voice our appreciation for all those who currently serve on the front lines of the battle against crime;” and*
- Whereas,** *the safety and well-being of Albemarle County citizens being of the utmost importance to the prosperity and livelihood of Albemarle County families and communities; and*
- Whereas,** *police officers throughout Albemarle County are dedicated to protecting and serving Albemarle County communities – our neighborhoods, schools, and families; and*
- Whereas,** *police officers risk their lives each and every day in order to ensure public safety and enforce the laws of the land. Albemarle County values the courage and devotion of our police officer, as our collective prosperity depends on the integrity with which our law enforcement officers maintain peace and security; and*
- Whereas,** *Police Week and Peace Officers Memorial Day are opportunities to honor the officers who have fallen in the line of duty, and recognize the sacrifices made by the families of those officers and the families of those who continue to protect and serve our communities;*

Now, Therefore, Be It Resolved that, we, the Albemarle County Board of Supervisors, do hereby recognize

**May 9-15, 2016,
as
POLICE WEEK**

and **May 15, 2016**, as **PEACE OFFICERS MEMORIAL DAY in Albemarle County** and call these observances to the attention of all our citizens.

Signed and sealed this 11th day of May, 2016.

**MEMORANDUM OF UNDERSTANDING FOR COLLABORATION
BETWEEN THE CITY OF CHARLOTTESVILLE AND THE COUNTY OF ALBEMARLE
REGARDING MULTIMODAL FORMS OF TRANSPORTATION**

WHEREAS, regionalism is a recognized governing principle across the United States in which neighboring jurisdictions can recognize mutual benefits, efficiencies, and harmony by working together on areas of mutual concern, rather than apart or even against each other; and

WHEREAS, both the City of Charlottesville and the County of Albemarle have recognized that all residents need to easily move across jurisdictional boundaries to access both employment and leisure activities; and

WHEREAS, the residents of the City of Charlottesville and the County of Albemarle desire a variety of transportation options to include automobile, transit, pedestrian, biking and rail; and

WHEREAS, both the City of Charlottesville and the County of Albemarle recognize that land use and development patterns impact the functioning of their transportation system and road networks; and

WHEREAS, both the City of Charlottesville and the County of Albemarle are committed to improving the automobile, transit, pedestrian, and biking connections available to all residents; and

WHEREAS, improved infrastructure benefits the residents of both localities; and

WHEREAS, existing examples of cooperation between the City and the County include:

- Metropolitan Planning Organization (MPO);
- Charlottesville Area Transit (CAT);
- JAUNT;
- Charlottesville Albemarle Airport;
- Regional support of new train routes through the Downtown Amtrak Station;
- The City-County Long Range Bicycle Vision Network (Part of the City's Bicycle Pedestrian Master Plan);
- Joint Comprehensive Planning Exercises; and
- Collaboration on Small Area Planning along Hydraulic Road and Route 29.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Charlottesville and the Board of Supervisors of Albemarle County hereby agree to this Memorandum of Understanding directing their respective City Manager and County Executive and staffs to develop and enact plans to:

- Designate a staff member assigned to promoting success;
- Identify potential available resources available to both localities;
- Identify and consider potential efficiencies through harmonization;
- Identify and consider potential impacts on each other's jurisdiction of acting with or without information sharing where appropriate; and
- Identify mutually beneficial ways to cooperate and communicate where possible, including review of organizational structure of boards that serve both communities.

This Memorandum of Understanding shall begin on the date of signatures by both the Mayor of the City of Charlottesville and the Chair of the Board of Supervisors of Albemarle County, as authorized by their respective bodies.

Signed this ____ day of May, 2016.

Signed this 11th day of May, 2016.

Mayor, Mike Signer
City Council of Charlottesville

Chair, Liz Palmer
Board of Supervisors of Albemarle County

**MEMORANDUM OF UNDERSTANDING FOR COLLABORATION
BETWEEN THE CITY OF CHARLOTTESVILLE AND THE COUNTY OF ALBEMARLE
REGARDING EDUCATION**

WHEREAS, regionalism is a recognized governing principle across the United States in which neighboring jurisdictions can recognize mutual benefits, efficiencies, and harmony by working together on areas of mutual concern, rather than apart or even against each other; and

WHEREAS, both the City of Charlottesville and the County of Albemarle have recognized that expanding access to pre-Kindergarten programs serves a crucial early childhood development need; and

WHEREAS, both the City and County are committed to expanding career and technical education, in the service of building a workforce equipped for the 21st century; and

WHEREAS, the populations served by the City and County's pre-Kindergarten and vocational and technical education programs frequently move across borders; and

WHEREAS, the programs offered by both locality impact and benefit both localities; and

WHEREAS, existing examples of cooperation between the City and the County include:

- Charlottesville Albemarle Technical Education Center (CATEC);
- Piedmont Regional Education Partnership Program (PREP);
- Charlottesville Albemarle Early Education Task Force;
- UVA Lab School Partnership;
- Investing In Innovation Grant (i3) for \$3.5 million; and
- Public Education Foundation (PEF).

NOW, THEREFORE, BE IT RESOLVED that the City Council of Charlottesville and the Board of Supervisors of Albemarle County hereby agree to this Memorandum of Understanding directing their respective City Manager and County Executive and staffs to develop and enact plans to:

- Designate a staff member assigned to promoting success;
- Identify potential available resources available to both localities;
- Identify and consider potential efficiencies through harmonization;
- Identify and consider potential impacts on each other's jurisdiction of acting with or without information sharing where appropriate;
- Identify mutually beneficial ways to cooperate and communicate where possible; and
- Consider recommendations of the pre-K task force.

This Memorandum of Understanding shall begin on the date of signatures by both the Mayor of the City of Charlottesville and the Chair of the Board of Supervisors of Albemarle County, as authorized by their respective bodies.

Signed this _____ day of May, 2016.

Signed this 11th day of May, 2016.

Mayor, Mike Signer
City Council of Charlottesville

Chair, Liz Palmer
Board of Supervisors of Albemarle County

**MEMORANDUM OF UNDERSTANDING FOR COLLABORATION
BETWEEN THE CITY OF CHARLOTTESVILLE AND THE COUNTY OF ALBEMARLE
REGARDING THE ENVIRONMENT**

WHEREAS, regionalism is a recognized governing principle across the United States in which neighboring jurisdictions can recognize mutual benefits, efficiencies, and harmony by working together on areas of mutual concern, rather than apart or even against each other; and

WHEREAS, both the City of Charlottesville and the County of Albemarle have recognized that protecting natural resources, including clean water, biodiversity and tree cover foster livable, sustainable and resilient communities; and

WHEREAS, both the City and County recognize the value of reducing greenhouse gas emissions and improving air quality, and anticipating and adapting to local impacts of a changing climate; and

WHEREAS, the populations served by the City and County similarly impact and benefit from natural resources, and the programs offered by and coordinated with both localities will result in a stronger and more resilient community; and

WHEREAS, existing examples of cooperation between the City and the County include:

- | | |
|--|---|
| • Rivanna Solid Waste Authority (RSWA) | • Rivanna Stormwater Education Partnership |
| • McIntire Recycling Center Operations | • Thomas Jefferson Soil and Water Conservation District |
| • Hazardous Materials Collection/Disposal | • Rivanna Environmental Management System Association |
| • Bulky Waste | • Livability Project |
| • Joint Solid Waste Management Plan – TJPDC | • Rivanna River Corridor Plan |
| • LEAP Governance Board | • Hazardous Spill Cleanup coordination – Fire/Rescue |
| • Local Climate Action Planning Process | • Imagine A Day Without Water |
| • Better Business Challenge | • Green Infrastructure planning |
| • Rivanna Conservation Alliance (Stream Watch) | • Rivanna River Basin Commission |

NOW, THEREFORE, BE IT RESOLVED that the City Council of Charlottesville and the Board of Supervisors of Albemarle County hereby agree to this Memorandum of Understanding directing their respective City Manager and County Executive and staffs to develop and enact plans to:

- Designate a staff member assigned to promoting success;
- Identify potential available resources available to both localities;
- Identify and consider potential efficiencies through harmonization;
- Identify and consider potential impacts on each other's jurisdiction of acting with or without information sharing where appropriate; and
- Identify mutually beneficial ways to cooperate and communicate where possible.

This Memorandum of Understanding shall begin on the date of signatures by both the Mayor of the City of Charlottesville and the Chair of the Board of Supervisors of Albemarle County, as authorized by their respective bodies.

Signed this _____ day of May, 2016.

Signed this 11th day of May, 2016.

Mayor, Mike Signer
City Council of Charlottesville

Chair, Liz Palmer
Board of Supervisors of Albemarle County

**MEMORANDUM OF UNDERSTANDING FOR COLLABORATION
BETWEEN THE CITY OF CHARLOTTESVILLE AND THE COUNTY OF ALBEMARLE
REGARDING REDEVELOPMENT AND AFFORDABLE HOUSING**

WHEREAS, regionalism is a recognized governing principle across the United States in which neighboring jurisdictions can recognize mutual benefits, efficiencies, and harmony by working together on areas of mutual concern, rather than apart or even against each other; and

WHEREAS, both the City of Charlottesville and the County of Albemarle have recognized that vulnerable populations and housing costs impact both localities; and

WHEREAS, both the City and County recognize the value of having affordable housing for its constituents and is committed to working together to make each area one that is affordable for all; and

WHEREAS, the populations served by the City and County similarly impact affordable housing, and the ability to coordinate with both localities will result in a stronger and more resilient community; and

WHEREAS, both the City and County recognize the economic and environmental value of redeveloping underutilized and under invested properties over abandoned and neglected properties; and

WHEREAS, existing examples of cooperation between the City and the County include:

- The use of federal housing vouchers to support tenants at the Crossings;
- Joint Comprehensive Planning Exercises;
- Collaboration on Small Area Planning along Hydraulic Road and Route 29;
- Support of the Thomas Jefferson Area Coalition for the Homeless (TJACH);
- Support of organizations committed to maintaining and expanding affordable housing units;
- Collaboration on the Thomas Jefferson Community Land Trust;
- Collaboration on the Housing Advisory Committee (HAC); and
- Collaboration on regional housing authority options.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Charlottesville and the Board of Supervisors of Albemarle County hereby agree to this Memorandum of Understanding directing their respective City Manager and County Executive and staffs to develop and enact plans to:

- Designate a staff member assigned to promoting success;
- Identify potential available resources available to both localities;
- Identify and consider potential efficiencies through harmonization;
- Identify and consider potential impacts on each other's jurisdiction of acting with or without information sharing where appropriate; and
- Identify mutually beneficial ways to cooperate and communicate where possible, to ensure an appropriate range of housing choices for all community members.

This Memorandum of Understanding shall begin on the date of signatures by both the Mayor of the City of Charlottesville and the Chair of the Board of Supervisors of Albemarle County, as authorized by their respective bodies.

Signed this ____ day of May, 2016.

Signed this 11th day of May, 2016.

Mayor, Mike Signer
City Council of Charlottesville

Chair, Liz Palmer
Board of Supervisors of Albemarle County

RESOLUTION APPOINTING THE CHIEF OF POLICE

BE IT RESOLVED by the Board of Supervisors of Albemarle County, Virginia, that Ron L. Lantz is hereby appointed the Chief of Police of Albemarle County effective June 1, 2016 pursuant to County Code Section 2-500, and that he shall have all those powers and duties of a chief of police as provided by law.