PURSUANT TO THE FOLLOWING CALL:

MR. BARBOUR

MR. FIFE

MR. GILLIAM

MRS. RINEHART

MR. VAN YAHRES

TAKE NOTICE

A SPECIAL MEETING OF THE COUNCIL WILL BE HELD TOMORROW MORNING THE 9TH INST. AT 8:30 A.M. O'CLOCK.

- 1. CONSIDERATION OF APPROPRIATION AS A LOAN TO THE CHARLOTTESVILLE-ALBEMARLE LEGAL AID SOCIETY (\$5000 SECOND READING)
- 2. Consideration of an ordinance relating to retirement to Municipal Court Judges (Second Reading)

BY ORDER OF

J. S. RUSH, JR. (SIGNED)

CLERK

FRANCIS H. FIFE (SIGNED)
PRESIDENT

COUNCIL CHAMBERS - MARCH 9, 1973

THE COUNCIL MET IN SPECIAL SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT.

MR. BARBOUR, MR. FIFE, MR. GILLIAM, MRS. RINEHART AND MR. VAN YAHRES. ABSENT: NONE.

THE RESOLUTION APPROPRIATING \$5,000 AS A GRANT TO THE LEGAL AID SOCIETY WHICH WAS OFFERED AT THE MEETING OF THE COUNCIL ON MARCH 5, 1973 WAS ADOPTED BY THE FOLLOWING RECORDED VOTE. AYES: Mr. BARBOUR, Mr. GILLIAM, Mrs. RINEHART AND Mr. VAN YAHRES AND Mr. FIFE. Noes: None

AN ORDINANCE ENTITLED "AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CHARLOTTESVILLE, 1965, BY ADDING IN CHAPTER 9 THEREOF A SECTION NUMBERED 9-4.1 RELATING TO RETIREMENT OF MUNICIPAL COURT JUDGES," WHICH WAS OFFERED AT THE MEETING OF THE COUNCIL ON MARCH 5, 1973 WAS ADOPTED BY THE FOLLOWING RECORDED VOTE. AYES: Mr. BARBOUR, MR. FIFE, MR. GILLIAM MRS. RINEHART AND MR. VAN YAHRES. NOES: NONE.

ON MOTION BY MR. GILLIAM, SECONDED BY MR. BARBOUR THE COUNCIL VOTED TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL BY THE FOLLOWING RECORDED VOTE. AYES: MR. BARBOUR, MR. FIFE, MR. GILLIAM, MRS. RINEHART AND MR. VAN YAHRES. NOES: NONE.

ON MOTION THE MEETING ADJOURNED.

CLERK CLERK

TAMULA A TA

COUNCIL CHAMBERS - MARCH 19, 1973

THE COUNCIL MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT: MR. BARBOUR, MR. FIFE, MR. GILLIAM, MRS. RINEHART AND MR. VAN YAHRES. ABSENT: None.

THE MINUTES OF THE MEETINGS OF MARCH 5, 6, AND 9 WERE APPROVED AS CORRECTED.

ON MOTION BY MR. GILLIAM, SECONDED BY MR. BARBOUR THE MAYOR WAS AUTHORIZED TO EXECUTE A DEED OF CONVEYANCE TO AN ADDITIONAL STRIP OF LAND 27' x 127' TO THE MARTHA JEFFERSON HOSPITAL.

MR. ARTHUR THOMAS, ADDRESSED THE COUNCIL AND REQUESTED THE ADOPTION OF A RESOLUTION REQUESTING THE FEDERAL GOVERNMENT TO HONOR ITS COMMITMENTS TO THE CHARLOTTESVILLE Housing Foundation. On Motion by Mr. Barbour, seconded by Mr. Van Yahres the following RESOLUTION WAS UNANIMOUSLY ADOPTED.

EXECUTIVE SESSION

APPROPRIATION RE:

\$5,000- LEGAL AID

ORDINANCE RE:

MUNICIPAL COURT JUDGES

RETIREMENT -

SOCIETY

SPECIAL COUNCIL MEETING

AUTHORIZATION TO EXECUTE DEED TO MARTHA JEFFERSON HOSPITAL

CHARLOTTESVILLE
HOUSING FOUNDATION

RESOLUTION RE:

WHEREAS PROVIDING HOMEOWNERSHIP OPPORTUNITIES TO LOW AND MODERATE INCOME

FAMILIES IS A PROVEN METHOD OF PEOPLE HELPING THEMSELVES AND THEIR COMMUNITY; AND

WHEREAS THE CHARLOTTESVILLE HOUSING FOUNDATION IS A NON-PROFIT ORGANIZATION

WHICH HAD PROVIDED QUALITY SALE HOUSING TO LOW AND MODERATE INCOME FAMILIES; AND

WHEREAS THE CHARLOTTESVILLE HOUSING FOUNDATION HAS SPENT CONSIDERABLE SUM OF

MONEY IN THE PLANNING OF RIVES TOWNHOUSES AND OTHER HOMES THROUGHOUT THE COMMUNITY,

TOTALLING SOME SEVENTY (70) HOMES; AND

WHEREAS THIS MONEY HAS BEEN DONATED BY THE CITIZENS OF THIS COMMUNITY; AND WHEREAS THE FEDERAL GOVERNMENT THROUGH THE DEPARTMENT OF HOUSING & URBAN DEVELOPMENT HAS ENCOURAGED AND SUPPORTED THESE EXPENDITURES THROUGH ITS APPROVAL OF RIVES TOWNHOUSES AND THE ISSUANCE OF THE SUBSIDIES PRIOR TO THE MORATORIUM; AND WHEREAS IT APPEARS IMPOSSIBLE TO PROVIDE SALE HOUSING TO LOW AND MODERATE INCOME FAMILIES WITHOUT THE 235 SUBSIDY.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF CHARLOTTESVILLE, VIRGINIA HEREBY REQUEST THAT THE FEDERAL GOVERNMENT HONOR ITS COMMITMENTS TO THE CHARLOTTESVILLE HOUSING FOUNDATION BY REINSTATING THESE 40 SUBSIDIES UNDER FHA 235.

A COMMUNICATION WAS PRESENTED FROM THE PLANNING COMMISSION RECOMMENDING THAT PARCELS 89 AND 90 AT JEFFERSON PARK AVENUE AND MAURY AVENUE BE REZONED FROM R-2 TO R-3 AND PARCEL 86 AND PART OF 85 BE REZONED FROM R-3 TO B-1 AND PARCELS 83, 84 AND PART OF 85 REMAIN R-3. ON MOTION BY MR. VAN YAHRES, SECONDED BY MRS. RINEHART THE PLANNING COMMISSIONS* RECOMMENDATION WAS REJECTED BY THE FOLLOWING VOTE. AYES:

MR. FIFE, MR. GILLIAM, MRS. RINEHART AND MR. VAN YAHRES. NOES: MR. BARBOUR

A COMMUNICATION WAS ALSO PRESENTED FROM THE PLANNING COMMISSION RECOMMENDING
THAT THE REQUEST FOR REZONING FROM MR. J. R. TIMBERLAKE ON STRIBLING AVENUE BE
DENIED. ON MOTION BY MR. GILLIAM, SECONDED BY MR. BARBOUR THE FOREGOING RECOMMENDATION
WAS UNANIMOUSLY ADOPTED.

THE CITY MANAGER PRESENTED A PROPOSAL FOR IMPROVEMENTS TO THE TRAFFIC SIGNAL SYSTEM AND ROADWAYS ADJACENT TO THE BARRACKS ROAD SHOPPING CENTER DESIGNED TO IMPROVE THE TRAFFIC FLOW AT THE SHOPPING CENTER. MR. HENDRIX, STATED THAT THE PROPOSED CHANGES WOULD COST APPROXIMATELY \$150,000 AND RECOMMENDED THAT THEY BE MADE. MR. DAVID W. CARR, VICE-PRESIDENT OF INVESTMENT SERVICES, INC. ADDRESSED THE COUNCIL AND OUTLINED THE PROPOSED CHANGES FOR IMPROVEMENT OF TRAFFIC WITHIN THE SHOPPING CENTER. ON MOTION BY MRS. RINEHART, SECONDED BY MR. VAN YAHRES THE FOLLOWING RESOLUTION WAS OFFERED AND CARRIED OVER TO THE NEXT MEETING FOR CONSIDERATION.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CHARLOTTESVILLE THAT \$150,000 BE AND THE SAME IS HEREBY APPROPRIATED FROM THE UNAPPROPRIATED BALANCE IN THE GENERAL FUND FOR TRAFFIC IMPROVEMENTS AT THE BARRACKS ROAD SHOPPING CENTERS

A COMMUNICATION WAS PRESENTED FROM INVESTMENT SERVICES, INC. REQUESTING THAT

MILLMONT STREET BE ACCEPTED INTO THE CITY STREET SYSTEM FOR MAINTENANCE. AN AGREEMENT

BY INVESTMENT SERVICES, INC. TO PAY \$20,000 TO BRING MILLMONT STREET UP TO CITY STANDARDS

AND AN AGREEMENT TO INSURE THE CITY AGAINST DAMAGES OR PERSONAL INJURY CAUSED BY REASON

OF COLLABSE OR OTHER FAILURE OF THE BANK ON THE EAST SIDE OF MILLMONT STREET ADJACENT TO

THE SHOPPING CENTER WAS ALSO PRESENTED. THE INSURANCE FURNISHED SHALL BE A MINIMUM OF

\$500,000 PER PERSON OR \$1,000,000 PER ACCIDENT AND ALSO INSURE: THE CITY AGAINST THE COSTS

OF REBUILDING MILLMONT STREET IN THE EVENT OF SUCH FAILURE A MINIMUM OF \$200,000. ON

MONTION BY MRS. RINEHART, SECONDED BY MR. BARBOUR THE MAYOR WAS AUTHORIZED TO EXECUTE THE

FOREGOING CONTRACT.

THE TREASURER'S REPORT OF THE RETIREMENT FUND COMMISSION WAS PRESENTED SHOWING ASSETS OF THE FUND AT \$571,490.59 LESS THE ENCUMBRANCE OF APPROXIMATELY \$44,884.95 AS OF FEBRUARY 15, 1973. THE RETIREMENT FUND COMMISSION RECOMMENDED THAT THE RETIREMENT

RECOMMENDATION RE:
REZONING JEFF. PARK
AVENUE AND MAURY AVE.

RECOMMENDATION RE:
REZONING FOR
J. R. TIMBERLAND ON
STRIBLING AVE.

CONSIDERATION RE:
APPROPRIATION-TRAFFIC
IMPROVEMENTS- BARRACKS
ROAD

CONSIDERATION RE:
MAYOR TO SIGN CONTRACT
WITH INVESTMENT
SERVICES, INC. FOR
MILMONT ST.

REPORT RE: RETIREMENT FUND COMM.

CONSIDERATION RE: RETIREMENT ORDINANCE PLAN BE AMENDED TO ALLOW RETIREMENT WITH FULL BENEFITS AFTER 45 YEARS OF SERVICE. ON MOTTONNBY MR. BARBOUR, SECONDED BY MRS. RINEHART THE FOREGOING REPORT WAS ACCEPTED.

AN ORDINANCE ENTITLED "AN ORDINANCE TO AMEND AND REORDAIN SECTION 2-206 OF THE CODE OF THE CITY OF CHARLOTTESVILLE, \$965, RELATING TO THE SUPPLEMENTAL RETIREMENT PLAN IN ORDER TO PROVIDE FULL RETIREMENT BENEFITS FOR PERSONS HAVING FORTY-FIVE YEARS CONTINUOUS FULL-TIME SERVICE REGARDLESS OF AGE," WAS OFFERED BY MR. VAN YAHRES, SECONDED BY MR. BARBOUR AND CARRIED OVER TO THE NEXT MEETING FOR CONSIDERATION.

REPORT RE: JOINT CITY-COUNTY LANDFILL COMMITTEE

MR. VAN YAHRES REPORTED ON BEHALF OF THE JOINT CITY-COUNTY LANDFILL COMMITTEE AS FOLLOWS: THE COMMITTEE IS EXPLORING MANY SITES AT THE PRESENT AND WILL REPORT TO THE COUNCIL AND THE BOARD OF SUPERVISORS. THEY ARE MEETING EACH WEEK AND HAVE DETERMINED THAT A JOINT LANDFILL SHOULD BE ESTABLISHED FOR THE CITY AND COUNTY AND WILL MAKE RECOMMENDATIONS OF HOW IT IS TO BE OPERATED. THE COMMITTEE RECOMMENDED THAT IN THE FUTURE NO CONSIDERATION BE GIVEN TO THE AIRPORT SITE. ON MOTION BY MR. VAN YAHRES, SECONDED BY MRS. RINEHART THE RECOMMENDATION OF ELIMINATION OF THE AIRPORT SITE FROM CONSIDERATION WAS UNANIMOUSLY ADOPTED.

ON MOTION BY MR. VAN YAHRES, SECONDED BY MR. GILLIAM THE MAYOR WAS AUTHORIZED EXECUTE EXCHANGE AGREEMENT TO EXECUTE AN EXCHANGE AGREEMENT FOR UTILITY EASEMENT ON YORKTOWN DRIVE.

THE GOALS AS PRESENTED FROM THE CITY MANAGER WERE AGAIN DISCUSSED, HOWEVER, ACTION WAS DEFERRED UNTIL THE NEXT MEETING TO GIVE THE PUBLIC AN OPPORTUNITY TO COMMENT.

CONSIDERATION RE: CITY GOALS.

AN ORDINANCE ENTITLED "AN ORDINANCE TO AMEND AND REORDAIN SECTION 18-79.1 OF THE CODE OF THE CITY OF CHARLOTTESVILLE, 1965, RELATING TO PARKING OF INOPERABLE VEHICLES ON STREETS AND THEIR REMOVAL," WAS OFFERED BY MR. VAN YAHRES, SECONDED BY MR. BARBOUR AND CARRIED OVER TO THE NEXT MEETING FOR CONSIDERATION.

CONSIDERATION RE: ORDINANCE - PARKING OF INOPERABLE VEHICLES

> THE CITY MANAGER REPORTED THAT ANOTHER METHOD FOR IMPROVING THE SITE DISTANCE AT THE LOCUST AVENUE BRIDGE HAS BEEN DEVISED. HE STATED THAT THE SIDE WALK ON THE WEST SIDE COULD BE WIDENED AND THE STOP LINE FOR THE RAMP MOVED A FEW FEET TO THE EAST WHICH WOULD ALLOW THE PROPER SITE DISTANCE AND THE ESTIMATED COST WOULD BE APPROXIMATELY \$400. MRS. RINEHART AND MR. GILLIAM REQUESTED THAT THE APPROPRIATION OF \$22,829 FOR IMPROVEMENTS TO THE BRIDGE BE WITHDRAWN.

APPROPRIATION WITH-DRAWN- LOCUST AVE. BRIDGE

> AN ORDINANCE ENTITLED "AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CHARLOTTESVILLE, 1965, BE ADDING IN CHAPTER 25 THEREOF AN ARTICLE I ENTITLED "RENTAL RELIEF FOR THE ELDERLY" CONTAINING SECTIONS NUMBERED 25-15 THROUGH 25-21 SO AS TO PROVIDE FOR A SYSTEM OF GENERAL RELIEF GRANTS TO CERTAIN ELDERLY TENANTS IN LIEU OF REAL PROPERTY TAX RELIEF," WHICH WAS OFFERED AT THE MEETING OF THE COUNCIL ON MARCH 5, 1973 WAS ADOPTED BY THE FOLLOWING RECORDED VOTE. AYES: MR. BARBOUR, MR. FIFE, MR. GILLIAM, MRS. RINEHART AND MR. VAN YAHRES. NOES: NONE.

ORDINANCE RE: RENTAL RELIEF FOR ELDERLY

> THE RESOLUTION APPROPRIATING \$11,578.33 FOR UTILITY LINES TO SERVE HOLIDAY INN WHICH WAS OFFERED AT THE MEETING OF THE COUNCIL ON MARCH 5, 1973 WAS ADOPTED BY THE FOLLOWING RECORDED VOTE. AYES: MR. BARBOUR, MR. FIFE, MR. GILLIAM, MRS. RINEHART AND MR. VAN YAHRES. NOES: NONE.

RESOLUTION RE: HOLIDAY INN - \$11,578.33

> AN ORDINANCE ENTITLED "AN ORDINANCE REPEALING SECTION 19-3 OF THE CODE OF THE CITY OF CHARLOTTESVILLE," WHICH WAS OFFERED AT THE MEETING OF THE COUNCIL ON MARCH 5, 1973 WAS ADOPTED BY THE FOLLOWING RECORDED VOTE. AYES: MR. BARBOUR, MR. FIFE, MR. GILLIAM, MRS. RINEHART AND MR. VAN YAHRES. NOES: NONE.

ORDINANCE RE:

SECTION 19-3

AN ORDINANCE ENTITLED "AN ORDINANCE REPEALING CERTAIN SECTIONS OF CHAPTER 18 ENTITLED "MOTOR VEHICLES AND TRAFFIC" AND CHAPTER 19 ARTICLE II ENTITLED "DRIVING VEHICLES OR TRAINS WHILE UNDER THE INFLUENCE OF INTOXICANTS OR DRUGS" OF THE CODE OF THE CITY OF CHARLOTTESVILLE," WHICH WAS OFFERED AT THE MEETING OF THE COUNCIL ON MARCH 5, 1973 WAS ADOPTED BY THE FOLLOWING RECORDED VOTE. AYES: MR. BARBOUR, MR. FIFE, MR. GILLIAM, MRS. RINEHART AND MR. VAN YAHRES. NOES: NONE.

ORDINANCE RE: REPEALINGOSECTIONSE OFOCHAPTER 18 AND CHAPTER 19 -ARTICLE 11

> AN ORDINANCE ENTITLED "AN ORDINANCE TO AMEND AND REORDAIN SECTION 18-1 AND 19-88 OF THE CODE OF THE CITY OF CHARLOTTESVILLE, 1965, AUTHORIZING THE INCORPORATION OF

ORDINANCE RE:

SECTION 18-1 AND 19-88

TITLE 46.1 MOTOR VEHICLES AND ARTICLE 6 (§ 18.1-54 et. seq.) OF CHAPTER 2 OF TITLE

18.1 OF THE CODE OF VIRGINIA INTO THE CITY CODE OF CHARLOTTESVILLE," which was offered

AT THE MEETING OF THE COUNCIL ON MARCH 5, 1973 WAS ADOPTED BY THE FOLLOWING RECORDED

VOTE. AYES: Mr. BARBOUR, Mr. FIFE, Mr. GILLIAM, Mrs. RINEHART AND Mr. VAN YAHRES.

NOES: None.

AUTHORIZATION RE: TO EXECUTE CONTRACT MICHIE OFFICE BLDG. On MOTION BY Mr. VAN YAHRES, SECONDED BY Mrs. RINEHART THE MAYOR WAS AUTHORIZED TO EXECUTE CONTRACT FOR THE PURCHASE OF THE MICHIE OFFICE BUILDING FOR \$330,000.

GRANTED RE:
MR. GEORGE T. LYONS
COUNTY SEWER CONNECTION

ON MOTION BY MR. GILLIAM, SECONDED BY MR. VAN YAHRES, MR. GEORGE T. LYONS WAS GRANTED A COUNTY SEWER CONNECTION, BILLING TO BE ON THE BASIS OF TEN THOUSAND GALLONS USAGE PER MONTH.

PRESENTED DRAWINGS OF NEW PARKING GARAGE THE CITY MANAGER PRESENTED DRAWINGS SHOWING INTERIOR AND EXTERIOR PLANS FOR THE PROPOSED PARKING GARAGE AT 5TH AND EAST MAIN STREETS. HE STATED THAT THE ESTIMATED COST IS \$2,322,000 AND OFFERED ALTERNATE SUGGESTIONS FOR ALTERING BIDS TO BRING THE COST TO AROUND \$2,000,000.00. ON MOTION BY MR. VAN YAHRES, SECONDED BY MRS. RINEHART THE CITY MANAGER WAS AUTHORIZED TO INSTRUCT THE ARCHITECT AND ENGINEERS TO PROCEED WITH THE PLANS AS PRESENTED.

VOTE TO GO INTO

ON MOTION BY MR. VAN YAHRES, SECONDED BY MRS. RINEHART THE COUNCIL VOTED TO GO
INTO EXECUTIVE SESSION TO DISCUSS CONTRACTS, PERSONNEL AND A MATTER THAT WILL BE THE
SUBJECT OF A FUTURE PUBLIC HEARING, BY THE FOLLOWING RECORDED VOTE. AYES: MR. BARBOUR
MR. FIFE, MR. GILLIAM, MRS. RINEHART AND MR. VAN YAHRES. NOES: NONE.

ON MOTION THE MEETING ADJOURNED.

TLERK CLERK

TRESIDENT THE

COUNCIL CHAMBER - APRIL 2, 1973

THE COUNCIL MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

MR. BARBOUR, MR. FIFE, MR. GILLIAM, MRS. RINEHART AND MR. VAN YAHRES. ABSENT: NONE.

THE MINUTES OF THE MEETING OF MARCH 19, 1973 WERE APPROVED AS CORRECTED.

A PUBLIC HEARING WAS HELD ON THE CITY GOALS AS PROPOSED BY THE CITY MANAGER. MRS.

FRANCESCA LANGBAUM, FOR THE LEAGUE OF WOMEN VOTERS, ADDRESSED THE COUNCIL AND DISCUSSED SEVERAL POINTS CONTAINED IN THE GOALS AND SPECIFICALLY THE ORDER OF PRIORITIES. MRS.

LANGBAUM WAS ADVISED THAT THE ORDER DID NOT NECESSARILY INDICATE PRIORITY. MR. VAN YAHRES SUGGESTED THAT EDUCATION BE DESIGNATED AS A SEPARATE ITEM UNDER HUMAN DEVELOPMENT. A SUGGESTION WAS ALSO MADE THAT A PREFACE BE INCLUDED ON THE FIRST PAGE. A MOTION BY MR.

BARBOUR, SECONDED BY MRS. RINEHART THAT THIS MATTER BE CARRIED OVER TO THE NEXT MEETING FOR CLARIFICATION OF THE SUGGESTIONS, WAS ADOPTED BY THE FOLLOWING VOTE: AYES: MR. BARBOUR, MR.

FIFE, MR. GILLIAM AND MRS. RINEHART. NOES: MR. VAN YAHRES.

MATTER RE: CITY

GOALS

A REQUEST FOR REZONING THE 800 BLOCK OF PAGE STREET FROM R-3 TO R-2 WAS REFERRED TO THE PLANNING COMMISSION FOR RECOMMENDATION.

A COMMUNICATION WAS PRESENTED FROM THE ALBEMARLE COUNTY BOARD OF SUPERVISORS REQUESTING
A SIX MONTHS EXTENSION OF THE WATER CONTRACT WHICH EXPIRES APRIL 8, 1973. A MOTION BY MR.
GILLIAM, SECONDED BY MRS. RINEHART THAT THE CONTRACT BE EXTENDED ON A WEEK TO WEEK BASIS WITH
AUTOMATIC WEEKLY RENEWAL WAS UNANIMOUSLY ADOPTED.

A COMMUNICATION WAS PRESENTED FROM THE AIRPORT MANAGER REQUESTING THAT THE LEASE OF THE FIXED-BASE-OPERATOR AT THE AIRPORT BE ASSIGNED TO THE CHARLOTTESVILLE-ALBEMARLE AIRPORT BOARD.

ON MOTION BY MR. GILLIAM, SECONDED BY MR. BARBOUR, THE MAYOR WAS AUTHORIZED TO EXECUTE THIS AGREEMENT.

A COMMUNICATION WAS PRESENTED FROM THE CHARLOTTESVILLE-ALBEMARLE LEGAL AID SOCIETY STATING THAT ALBEMARLE COUNTY HAD AGREED TO A LOAN OF \$4,000 REPRESENTING 40% OF ITS OPERATING

REZONING REQUEST RE:
PAGE STREET

MATTER RE: WATER
CONTRACT - COUNTY

MATTER RE: LEASE -FIXED-BASE-OPERATOR