



CITY COUNCIL AGENDA
Monday, February 6, 2017

6:00 p.m. **Closed session as provided by Section 2.2-3712 of the Virginia Code**
Second Floor Conference Room (Consultation with legal counsel regarding pending litigation with Charlottesville Parking Center, Inc.; consideration of specific individuals for appointment to boards and commissions; discussion of the acquisition of real property for a public purpose.)

7:00 p.m. **Regular Meeting - CALL TO ORDER**
Council Chambers

PLEDGE OF ALLEGIANCE
ROLL CALL

AWARDS/RECOGNITIONS Rev. Rufus Hayes Recognition
ANNOUNCEMENTS

CITY MANAGER RESPONSE TO MATTERS BY THE PUBLIC

MATTERS BY THE PUBLIC Public comment is provided for up to 12 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 9 of these spaces, and pre-registered speakers are announced by noon the day of the meeting. An unlimited number of spaces are available at the end of the meeting.

- 1. CONSENT AGENDA*** (Items removed from consent agenda will be considered at the end of the regular agenda.)
- a. Minutes for January 17
 - b. APPROPRIATION: Charlottesville City Schools (CCS) to the CCS Enhanced Entrance Security Project – \$7,582.49 (2nd of 2 readings)
 - c. APPROPRIATION: Charlottesville-Albemarle Health Department Restroom and Service Area Renovations Request from Returned City funds – \$49,034.80 (2nd of 2 readings)
 - d. APPROPRIATION: Additional Funding for Social Services Benefits Programs – \$14,519 (1st of 2 readings)
 - e. APPROPRIATION: Crisis Intervention Team Grant: Department of Criminal Justice Services – \$20,000 (1st of 2 reading)
 - f. APPROPRIATION: Check and Connect Student Engagement Continuation Grant – \$147,000 (1st of 2 readings)
 - g. APPROPRIATION: Donations for Community Risk Reduction Initiatives – \$3,246 (1st of 2 readings)
 - h. RESOLUTION: Honorary Street Name Designation – Rev. Rufus Hayes (1st of 1 reading)
 - i. RESOLUTION: Tax Payment Refund to Campus Investors C'Ville 1000 W Main LLC (1st of 1 reading)
 - j. RESOLUTION: Allocation of Charlottesville Affordable Housing Fund (CAHF) for Costs associated with the Purchase of 1406 Forest Ridge Road by the Thomas Jefferson Community Land Trust – \$4,595 (1st of 1 reading)
 - k. ORDINANCE: Amendment to Snow Removal Ordinance (2nd of 2 readings)
 - l. ORDINANCE: CenturyLink Communications Telecommunications Franchise Renewal (1st of 2 readings)
 - m. ORDINANCE: FiberLight Telecommunications Franchise Renewal (1st of 2 readings)

2. PUBLIC HEARING / ORDINANCE* Grant of Easement for Electric Duct Bank under Emmett Street, Stadium Road, Jefferson Park Avenue and Monroe Lane to the University of Virginia (1st of 2 readings) – **10 mins**

3. PUBLIC HEARING / ORDINANCE* Conditional Release of Bike/Pedestrian Access Easement on Meadowbrook Road to Accommodate Retail Development at 1200 Emmet Street (1st of 2 readings) – **10 mins**

4. RESOLUTION* Remove Robert E. Lee Statue and re-name Lee Park (1st of 1 reading) – **30 mins**

5. REPORT Charlottesville Albemarle Airport Update – **15 mins**

6. REPORT* YMCA Bus Service – **20 mins**

7. REPORT* Retirement Commission Recommendations – **20 mins**

OTHER BUSINESS
MATTERS BY THE PUBLIC

**ACTION NEEDED*