



CITY COUNCIL AGENDA
Monday, March 20, 2017

6:30 p.m. **Closed session as provided by Section 2.2-3712 of the Virginia Code**
Second Floor Conference Room (Appointments to Boards and Commissions - CEDA)

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

PLEDGE OF ALLEGIANCE
ROLL CALL

AWARDS/RECOGNITIONS ANNOUNCEMENTS *Poison Prevention Week; WVPT/PBS Proclamation; C-SPAN tour of City*

CITY MANAGER RESPONSE TO MATTERS BY THE PUBLIC

MATTERS BY THE PUBLIC Public comment is provided for up to 15 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 10 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 March 6, 2017
 - b. APPROPRIATION: BAMA Works Fund Grant for Family Advocate Program - \$9,000 (2nd of 2 readings)
 - c. APPROPRIATION: Local Gov't Arts Challenge Grant to VA Discovery Museum - \$5,000 (2nd of 2 readings)
 - d. APPROPRIATION: Insurance Settlement for Damaged CDSS Vehicle - \$2,729.53 (2nd of 2 readings)
 - e. APPROPRIATION: Proffer Payment from The Inn at Vinegar Hill LLC - \$100,000 (1st of 2 readings)
 - f. APPROPRIATION: Market Street Parking Garage Revenue - \$146,200 (1st of 2 readings)
 - g. APPROPRIATION: Strategic Investment Account Contribution - \$1,000,000 (1st of 2 readings)
 - h. RESOLUTION: Contribution to Tom-Tom Festival - \$25,000 (1st of 1 reading)
 - i. RESOLUTION: Donation of 2 Surplus Fire Engines to Jasper Volunteer Fire Dept (1st of 1 reading)
 - j. RESOLUTION: Charlottesville High School Critical Slopes Waiver (1st of 1 reading)
 - k. ORDINANCE: Changes to Business License Fees and Technology Zone Credits (2nd of 2 readings)
 - l. ORDINANCE: Quitclaim of Gas Easement to VDOT on Georgetown Rd (1st of 2 readings)
- 2. REPORT PUBLIC HEARINGS**
- FY 2018 Budget – **10 minutes**
 - Public Hearing – FY 2018 Tax Rate
 - Public Hearing – City Manager's Proposed FY 2018 Budget
- 3. PUBLIC HEARING RESOLUTION*** Rivanna Water and Sewer Authority – Amendment to Articles of Incorporation (1st of 1 reading) – **10 minutes**
- 4. RESOLUTION*** Opposition to Increase in Federal Defense Budget Funding (1st of 1 reading) - **10 minutes**
- 5. REPORT** Charlottesville-Albemarle SPCA Update - **10 minutes**
- 6. REPORT** Region 10 Update – **10 minutes**
- 7. REPORT** Deer Management – **10 minutes**
- 8. REPORT** Community Engagement Strategy Component of Regulatory Framework and Alignment with 2018 Comprehensive Plan – **20 minutes**

OTHER BUSINESS
MATTERS BY THE PUBLIC

**ACTION NEEDED*