



CITY COUNCIL AGENDA
Monday, June 19, 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 the status of pending litigation between the City and Charlottesville Parking Center, Inc.; Boards and Commissions)

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

PLEDGE OF ALLEGIANCE
ROLL CALL

AWARDS/RECOGNITIONS ANNOUNCEMENTS Godfrey Kurauone, 2017 Mandela Washington Fellow
Charlottesville Bar Assoc. Award

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 spaces, and pre-registered speakers are announced by noon the day of the meeting. The number of speakers is unlimited 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 June 5, 2017
 - b. APPROPRIATION: Transfer of funds for the Thomas Jefferson Health District Building to the Joint Health Department Building Fund (2nd of 2 readings)
 - c. APPROPRIATION: Additional Funding for Family Services Program – \$82,694 (2nd of 2 readings)
 - d. APPROPRIATION: Virginia Department of Health Special Nutrition Program Summer Food Service Program - \$90,000 (1st of 2 readings)
 - e. APPROPRIATION: \$23,312.37 to the Charlottesville Affordable Housing Fund for Repayment of Rehabilitation Loan (1st of 2 readings)
 - f. RESOLUTION: Darden Towe Park Agreement (1st of 1 reading)
 - g. RESOLUTION: Adoption of Department of Housing and Urban Development (HUD) Handbook 1378 (1st of 1 reading)
 - h. RESOLUTION: Converting Long Term Temporary Commissioner of Revenue Business Tax Auditor to Regular Full-time (1st of 1 reading)
 - i. RESOLUTION: Revision of Council Meeting Calendar for CY2017 (1st of 1 reading)
 - j. ORDINANCE: Quitclaim of Gas Easement to VDOT – Founders Place (2nd of 2 readings)
- 2. RESOLUTION*** FY 2018 – 2020 Strategic Plan and City Council Annual Workplan (1st of 1 reading) – **20 min**
- 3. RESOLUTION *** Verizon Wireless BAR Appeal – 1521 University Avenue (1st of 1 reading) – **20 min**
- 4. RESOLUTION*** Housing Advisory Committee Recommendations (1st of 1 reading) – **30 min**
- 5. RESOLUTION*** Disadvantaged Business Enterprise Update (1st of 1 reading) – **20 min**
- 6. RESOLUTION*** Response to U.S. Withdrawal from the Paris Climate Agreement (1st of 1 reading) – **15 min**
- 7. RESOLUTION** Open Data Update and Policy Approval (1st of 1 reading) – **15 min**
- 8. REPORT** CFD and CARS System Improvement Strategy and Cost Recovery Program – **15 min**
- 9. REPORT** Office of Human Rights Annual Report – **15 min**
- 10. REPORT** Social Services Advisory Board Annual Update – **15 min**
- 11. REPORT ONLY** Water Resources Protection Program Advisory Committee Annual Report (no presentation)

OTHER BUSINESS
MATTERS BY THE PUBLIC

*ACTION NEEDED