



CITY COUNCIL AGENDA
Monday, September 18, 2017

7:00 p.m.

Regular Meeting - CALL TO ORDER
Council Chambers

PLEDGE OF ALLEGIANCE
ROLL CALL

AWARDS/RECOGNITIONS Celia Thompson
ANNOUNCEMENTS

CITY MANAGER RESPONSE TO MATTERS BY THE PUBLIC
PUBLIC HEARING – August 11 / 12 Community Response

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 September 5, 2017
 - b. APPROPRIATION: Virginia Department of Historic Resources (DHR) 2017-2018 Certified Local Government Grant Funding for Rose Hill Neighborhood Historic Survey – \$24,000 (2nd of 2 readings)
 - c. APPROPRIATION: Victim Witness Assistance Program Grant – \$250,902 (2nd of 2 readings)
 - d. APPROPRIATION: Risk Management Fund Line of Duty Act (LODA) Insurance Reimbursement – \$28,200 (1st of 2 readings)
 - e. APPROPRIATION: Fiscal Year 2018 Fire Programs Aid to Locality Funding (Firefund) Appropriation – \$145,343 (1st of 2 readings)
 - f. APPROPRIATION: Virginia Homelessness Solutions Grant (VHSP) – \$477,151 (1st of 2 readings)
 - g. RESOLUTION: City Sponsorship for Black Business Expo – \$2,000 (1st of 1 reading)
 - h. RESOLUTION: Transfer to Facilities Capital Projects Lump Sum Account for the Preston-Morris Building Interior Improvements Project – \$37,000 (1st of 1 reading)
 - i. ORDINANCE: Stonefield Gas Easement (2nd of 2 readings)
 - j. RESOLUTION: Support of Deferred Action for Childhood Arrivals (DACA) and Permanent Legal Status for Dreamers (1st of 1 reading)
- 2. PUBLIC HEARING:** Review of Program Performance and Setting Priorities for Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) funds for Program Year 18-19 – **30 mins**
- 3. PUBLIC HEARING / RESOLUTION*:** Historical Society Lease of McIntire Building (1st of 1 reading) – **20 mins**
- 4. RESOLUTIONS*:** Allocation of FY 2018 Charlottesville Affordable Housing Funds Resolutions – **20 mins**
- Revitalization Area Certification for Carlton Views II (1st of 1 reading)
 - Allocation of Charlottesville Affordable Housing Fund (CAHF) for Carlton Views, LLC Carlton Views II Development Project -- \$1,440,000 (1st of 1 reading)
 - Allocation of Charlottesville Affordable Housing Fund (CAHF) for the Community Services Housing, Inc. -- \$612,500 (1st of 1 reading)
- 5. REPORT:** Stormwater Utility Program Update – **30 mins**
- 6. RESOLUTION*:** Indigenous Peoples Day (1st of 1 reading) – **15 min**
- 7. RESOLUTION*:** Statement of Economic Principles (1st of 1 reading) – **30 mins**

OTHER BUSINESS
MATTERS BY THE PUBLIC