



**CITY COUNCIL AGENDA**  
**Monday, December 18, 2017**

**6:00 p.m.** **Closed session as provided by Section 2.2-3712 of the Virginia Code**  
*Basement Conference Room (Consultation with legal counsel regarding pending litigation seeking the removal of tarps from the Lee and Jackson statues)*

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

**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**AWARDS/RECOGNITIONS & ANNOUNCEMENTS** Councilor Recognition; SolSmart Silver 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 December 4, 2017
  - b. APPROPRIATION: Housing Opportunities for People with AIDS/HIV – \$19,543 (2<sup>nd</sup> of 2 readings)
  - c. APPROPRIATION: FY 2018 Transit Grants – \$793,270(2<sup>nd</sup> of 2 readings)
  - d. APPROPRIATION: City Schools Reimbursement for Greenbrier Elementary Modular Classroom Project – \$6,306.28 (2<sup>nd</sup> of 2 readings)
  - e. APPROPRIATION: 2017 Grand Illumination Sponsorships – \$4,000 (2<sup>nd</sup> of 2 readings)
  - f. APPROPRIATION: Insurance Settlement for Damaged Police Car – \$6,294.95 (1<sup>st</sup> of 2 readings)
  - g. APPROPRIATION: Local Emergency Management Performance Grant (LEMPG) – \$7,500 (1<sup>st</sup> of 2 readings)
  - h. RESOLUTION: Council Regular Meeting Schedule for 2018 (1<sup>st</sup> of 1 reading)
  - i. RESOLUTION: Civilian Review Board (1<sup>st</sup> of 1 reading)
  - j. RESOLUTION: Extension of the Charlottesville Affordable Housing Fund Grant Agreement with Habitat for FY 2016 Scattered Site Down Payment Assistance Program (1<sup>st</sup> of 1 reading)
  - k. RESOLUTION: Amendment to Fire Services Agreement Between the City of Charlottesville and Albemarle County (1<sup>st</sup> of 1 reading)
  - l. RESOLUTION: 2017 City-LEAP Climate Protection Program Support Grant – \$67,000 (1<sup>st</sup> of 1 reading)
  - m. ORDINANCE: Zoning Text Amendments (2<sup>nd</sup> of 2 readings)
- 2. PUBLIC HEARING/ORDINANCE\*:** Conveyance of Portions of Cleveland Avenue Right of Way in Exchange for Land Dedicated as Public Right of Way (Johnson Village, Phase 3) (1<sup>st</sup> of 2 readings) – **10 mins**
- 3. APPROPRIATION\*:** FY 17 Year-End Appropriation (2<sup>nd</sup> of 2 readings) – **10 mins**
- 4. ORDINANCE\*:** Proposed Amendments to City Code Chapter 18 – Permits for Special Event and Demonstrations (1<sup>st</sup> of 2 readings) – **45 mins**
- 5. RESOLUTION\*:** Dewberry Hotel Performance Agreement (1<sup>st</sup> of 1 reading) – **20 mins**

**OTHER BUSINESS**  
**MATTERS BY THE PUBLIC**

\*ACTION NEEDED