



**CITY COUNCIL AGENDA
Monday, February 5, 2018**

6:00 p.m.

Closed session as provided by Section 2.2-3712 of the Virginia Code

NDS Conference Room (1. Acquisition or disposition of real property: Schenk's Branch Project; The possible exchange, transfer, reservation and/or property lease/use agreement between the City and County of Albemarle, involving real estate known as the 7th and Market Street parking lot, the Jessup House, the Levy Opera House, and the County Office Building site 2. Pending litigation update)

7:00 p.m.

Regular Meeting - CALL TO ORDER

Council Chambers

**PLEDGE OF ALLEGIANCE
ROLL CALL**

**AWARDS/RECOGNITIONS
ANNOUNCEMENTS**

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. APPROPRIATION:

Funds to the City's Workforce Investment Fund for Workforce Development/Training Programs – \$50,000 (2nd of 2 readings)

b. APPROPRIATION:

Appropriation of Funds to the Charlottesville Affordable Housing Fund for Fulfillment of the Cedars Court Apartment ADU Cash in Lieu Payment - \$42,407.32 (1st of 2 readings)

c. APPROPRIATION:

Changing the Narrative Black Male Achievement Bama Works Fund Grant - \$10,000 (1st of 2 readings)

2. PUBLIC HEARING*

City Council Revised Policy and Procedures (1st of 1 reading)- **30 min**

3. RESOLUTION*

West 2nd Special Use Permit (1st of 1 reading)- **30 min**

4. RESOLUTION*

City Council Policy Review: Nonprofit and Outside Agency Funding Requests that Occur Separate from the Budget Process (1st of 1 reading)- **20 min**

5. REPORT

Affordable Housing Program- *deferred*

6. RESOLUTION*

Fund Transfers for the Charlottesville High School Track Project - \$425,000 (1st of 1 reading)- **20 min**

**OTHER BUSINESS
MATTERS BY THE PUBLIC**

***ACTION NEEDED**