



CITY COUNCIL AGENDA
Monday, May 7, 2018

5:30 p.m.

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

Second Floor Conference Room (consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation; consultation with legal counsel regarding matters requiring the provision of legal advice; discuss acquisition or disposition of publicly held property located at 7th and Market Street.)

6:30 p.m.

Regular Meeting - CALL TO ORDER

Council Chambers

PLEDGE OF ALLEGIANCE
ROLL CALL
PROCLAMATION

Mental Health Awareness Month

CITY MANAGER RESPONSE TO COMMUNITY MATTERS

COMMUNITY MATTERS

Public comment is provided for up to 16 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 8 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 April 16, 2018

b. APPROPRIATION:

Domestic Violence Services Coordinator Grant – \$49,336 (2nd of 2 readings)

c. APPROPRIATION:

Funds transfer from School HVAC Operations to School HVAC Capital Improvement Program – \$130,000 (1st of 2 readings)

d. APPROPRIATION:

Funds for 2018-19 Community Development Block Grant – \$389,291.49 (1st of 2 readings)

e. APPROPRIATION:

Funds for the 2018-2019 HOME fund – \$99,488.45 (1st of 2 readings)

f. APPROPRIATION:

Community Development Block Grant Account Amendment – Reprogramming of Funds for FY 18-19 (1st of 2 readings)

g. APPROPRIATION:

Amendment to HOME Investment Partnership Account – Reprogramming of Funds for FY 18-19 (1st of 2 readings)

h. APPROPRIATION:

State Assistance and Citizen Donation for Spay and Neuter Program at SPCA – \$1,998.52 (1st of 2 readings)

i. APPROPRIATION:

Internal funds transfer designated for new Salt Storage facilities – \$300,000 (1st of 2 readings)

j. RESOLUTION:

City-CRHA-PHA Revised Scope of Work for Strengthening Systems grant (1st of 1 reading)

k. RESOLUTION:

Accepting 2017 Water Resources Protection Program Advisory Committee Annual Report (1st of 1 reading)

2. PUBLIC HEARING / REPORT*:

Approval of Five Year Consolidated Plan for FY 2018-19 – 2022-23 and FY 2018-19 Annual Action Plan (1st of 1 reading) – **20 mins**

3. PUBLIC HEARING / RESOLUTION*:

Tree Designations for Three Historic Trees (1st of 1 reading) – **15 mins**

4. RESOLUTION*:

901 River Road Special Use Permit (1st of 1 reading) *withdrawn by applicant*

5. REPORT*:

Hydraulic Small Area Plan – **20 mins**

▪ RESOLUTION*: Comprehensive Plan Amendment & Special Designation (1st of 1 reading)

▪ RESOLUTION*: Incorporating Hydraulic/29 Improvement Plan (1st of 1 reading)

6. REPORT:

SPCA Annual Report – **15 mins**

OTHER BUSINESS MATTERS BY THE PUBLIC

*ACTION NEEDED