



CITY COUNCIL AGENDA – Monday, May 21, 2018

5:00 p.m. **Closed session as provided by Section 2.2-3712 of the Virginia Code**
*Second Floor Conference Room (semi-annual performance evaluation of City Manager;
Boards & Commissions)*

6:30 p.m. **Regular Meeting - CALL TO ORDER**
Council Chambers

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

Police Chief introduction; Winneba trip review; National Public Works Week

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 May 7, 2018
 - b. APPROPRIATION: Transfer of funds from School HVAC Operations to School HVAC Capital Improvement Program – \$130,000 (2nd of 2 readings)
 - c. APPROPRIATION: Funds for 2018-2019 Community Development Block Grant – \$389,291.49 (2nd of 2 readings)
 - d. APPROPRIATION: Funds for the 2018-2019 HOME fund – \$99,488.45 (2nd of 2 readings)
 - e. APPROPRIATION: Community Development Block Grant Reprogramming FY 18-19 Funds (2nd of 2 readings)
 - f. APPROPRIATION: HOME Investment Partnership Account Reprogramming FY 18-19 Funds (2nd of 2 readings)
 - g. APPROPRIATION: Spay and Neuter Program at SPCA – \$1,998.52 (2nd of 2 readings)
 - h. APPROPRIATION: Transfer of funds for new Salt Storage facilities – \$300,000 (2nd of 2 readings)
 - i. RESOLUTION: Appointment of the Chief of Police (1st of 1 reading)
 - j. RESOLUTION: Regional Hazard Mitigation Plan (1st of 1 reading)
 - k. RESOLUTION: Re-Allocation of Existing Funds – McIntire Skate Park – \$150,000 (1st of 1 reading)
 - l. RESOLUTION: Renewal of Sprint Franchise Agreement (1st of 1 reading)
 - m. ORDINANCE: Tree Designation (2nd of 2 readings)
 - n. ORDINANCE: Homeowner Tax Relief Grant Program – 2018 (1st of 2 readings)
- 2. PUBLIC HEARING** Police Civilian Review Board – **15 mins**
- 3. PUBLIC HEARING / ORDINANCE*:** Close Alley off Castalia Street (1st of 2 readings) – **15 mins**
- 4. PUBLIC HEARING / ORDINANCE*:** Proposed Conveyance of a portion of Water Street Right-of-Way for Charlottesville Technology Center at 230 West Main Street (1st of 2 readings) – **10 mins**
- 5. RESOLUTION*:** Downtown Mall Pedestrian Safety Project – Allocation of \$100,000 for Threat and Risk Assessment (1st of 1 reading) – **20 mins**
- 6. ORDINANCE*:** Land Bank Corporation Ordinance (2nd of 2 readings) – **20 mins**
- 7. REPORT:** Construction Impacts on Bikes, Pedestrians, and Enforcement – **20 mins**
- OTHER BUSINESS MATTERS BY THE PUBLIC** Request for allocation to Equal Justice Initiative community trip

*ACTION NEEDED