

## **CITY COUNCIL AGENDA** Monday, June 4, 2018

5:30 p.m.

Closed session as provided by Section 2.2-3712 of the Virginia Code Second Floor Conference Room (Boards & Commissions)

6:30 p.m.

**Regular Meeting - CALL TO ORDER** Council Chambers

## PLEDGE OF ALLEGIANCE ROLL CALL PROCLAMATIONS

## **CITY MANAGER RESPONSE TO COMMUNITY MATTERS**

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COMMUNITY MATTERS
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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 21, 2018

b. APPROPRIATION:	Supplemental funding from Charlottesville City Schools for the Charlottesville High School Fieldhouse Renovation Project – \$121,775.00 (1 <sup>st</sup> of 2 readings)
c. APPROPRIATION:	Grant for Construction of Rugby Avenue Trail –\$396,450 (1 <sup>st</sup> of 2 readings)
d. APPROPRIATION:	Fire Equipment Overpayment Reimbursement - \$18,712.50 (1 <sup>st</sup> of 2 readings)
e. APPROPRIATION:	Charlottesville Affordable Housing Fund for repayment of Substantial Rehab loan – \$24,000.00 (1 <sup>st</sup> of 2 readings)
f. RESOLUTION:	Allocation to CRHA for Internet Installation – \$150,000 (1st of 1 reading)
g. RESOLUTION:	Community Civil Rights Pilgrimage Funding Request – \$55,000 (1 <sup>st</sup> of 1 reading)
h. RESOLUTION:	227 Brookwood Dr. Special Use Permit (SUP) (1 <sup>st</sup> of 1 reading)
i. RESOLUTION:	Cville Sabroso Festival Funding Request – \$2,400 (1st of 1 reading)
j. RESOLUTION:	V.D.O.T. Recreational Access Funding – McIntire Park Bridge (1 <sup>st</sup> of 1 reading)
k. ORDINANCE:	Homeowner Tax Relief Grant Program – 2018 (2 <sup>nd</sup> of 2 readings)
I. ORDINANCE:	Proposed Conveyance of a portion of Water Street Right-of-Way for Charlottesville Technology Center at 230 West Main Street (2 <sup>nd</sup> of 2 readings)
2. PUBLIC HEARING / ORDINANCE*:	Close portion of Dice Street (1 <sup>st</sup> of 2 readings) 20 mins
3. PUBLIC HEARING / ORDINANCE*:	Utility Rate Report (1 <sup>st</sup> of 2 readings) 30 mins
4. RESOLUTION*:	South Rivanna Reservoir to Ragged Mountain Reservoir Water Line Project (1 <sup>st</sup> of 1 reading) 30 mins
5. APPROPRIATION*:	Charlottesville Affordable Housing Fund (CAHF) Assistance for the Piedmont Housing Alliance (PHA) Down Payment Assistance Program – \$186,125 (1 <sup>st</sup> of 2 readings) 30 mins
OTHER BUSINESS MATTERS BY THE PUBLIC	

**\*ACTION NEEDED**