

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)

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

Council Chambers

PLEDGE OF ALLEGIANCE ROLL CALL **PROCLAMATIONS**

CITY MANAGER RESPONSE TO COMMUNITY MATTERS

Public comment is provided for up to 16 speakers at the beginning of the meeting (limit 3 minutes per **COMMUNITY MATTERS**

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 (1st of 2 readings)

c. APPROPRIATION: Grant for Construction of Rugby Avenue Trail –\$396,450 (1st of 2 readings) d. APPROPRIATION: Fire Equipment Overpayment Reimbursement - \$18,712.50 (1st of 2 readings) e. APPROPRIATION:

Charlottesville Affordable Housing Fund for repayment of Substantial Rehab loan -

\$24,000.00 (1st of 2 readings)

f. RESOLUTION: Allocation to CRHA for Internet Installation – \$150,000 (1st of 1 reading)

Community Civil Rights Pilgrimage Funding Request – \$55,000 (1st of 1 reading) g. RESOLUTION:

227 Brookwood Dr. Special Use Permit (SUP) (1st of 1 reading) h. RESOLUTION: Cville Sabroso Festival Funding Request – \$2,400 (1st of 1 reading) i. RESOLUTION:

V.D.O.T. Recreational Access Funding – McIntire Park Bridge (1st of 1 reading) j. RESOLUTION:

Homeowner Tax Relief Grant Program – 2018 (2nd of 2 readings) k. ORDINANCE:

I. ORDINANCE: Proposed Conveyance of a portion of Water Street Right-of-Way for Charlottesville

Technology Center at 230 West Main Street (2nd of 2 readings)

2. PUBLIC HEARING / **ORDINANCE*:**

Close portion of Dice Street (1st of 2 readings) 20 mins

3. PUBLIC HEARING / **ORDINANCE*:**

Utility Rate Report (1st of 2 readings) 30 mins

4. RESOLUTION*:

South Rivanna Reservoir to Ragged Mountain Reservoir Water Line Project

(1st 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

(1st of 2 readings) 30 mins

OTHER BUSINESS MATTERS BY THE PUBLIC

*ACTION NEEDED