



CITY COUNCIL AGENDA
Monday, June 18, 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

World Refugee Day

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 June 4, 2018
 - b. APPROPRIATION: Charlottesville Affordable Housing Fund (CAHF) Assistance for the Piedmont Housing Alliance (PHA) Down Payment Assistance Program – \$186,125 (2nd of 2 readings)
 - c. APPROPRIATION: Supplemental funding from Charlottesville City Schools for the Charlottesville High School Fieldhouse Renovation Project – \$121,775.00 (2nd of 2 readings)
 - d. APPROPRIATION: Grant for Construction of Rugby Avenue Trail – \$396,450 (2nd of 2 readings)
 - e. APPROPRIATION: Fire Equipment Overpayment Reimbursement – \$18,712.50 (2nd of 2 readings)
 - f. APPROPRIATION: Charlottesville Affordable Housing Fund for repayment of Substantial Rehab loan – \$24,000.00 (2nd of 2 readings)
 - g. APPROPRIATION: Charlottesville Affordable Housing Fund for repayment of Substantial Rehab loan – \$30,113.28 (1st of 2 readings)
 - h. APPROPRIATION: Albemarle County Funds to the City's Workforce Investment Fund for Non-City Resident Workforce Development Training (GO Driver) – \$4,432.50 (1st of 2 readings)
 - i. APPROPRIATION: 2018-2019 Community Development Block Grant – \$409,708.49 (1st of 2 readings)
 - j. APPROPRIATION: 2018-2019 HOME Funds – \$125,966.49 (1st of 2 readings)
 - k. APPROPRIATION: Virginia Department of Education Special Nutrition Program Summer Food Service Program – \$90,000 (1st of 2 readings)
 - l. APPROPRIATION: Human Services Fund Balance for FY 2018 Expenses – \$500,000 (1st of 2 readings)
 - m. RESOLUTION: LEAP Program Support Agreement (1st of 1 reading)
 - n. RESOLUTION: Identifying "Authorized Official" for Medicare Applications Related to EMS Billing (1st of 1 reading)
 - o. RESOLUTION: RSWA/Albemarle County/City Local Government Support Agreement for Recycling Programs (1st of 1 reading)
 - p. ORDINANCE: Close portion of Alley off Dice Street (2nd of 2 readings)
 - q. ORDINANCE: Establishing FY 2019 Utility Rates (2nd of 2 readings)
- 2. PUBLIC HEARING / ORDINANCE*:** Easement to Century Link at Sugar Hollow Reservoir (1st of 2 readings) – **15 mins**
- 3. PUBLIC HEARING / RESOLUTION*:** LEAP Lease Renewal at 608 Ridge Street (1st of 1 reading) – **15 mins**
- 4. REPORT:** Housing Needs Assessment & Bonus Height/Affordable Housing Financial Analysis – **45 mins**
- 5. REPORT:** SPCA Annual Report – **15 mins**
- 6. RESOLUTION*:** Fund Transfer from CIP Contingency Account to Covenant School Sidewalk Project Account – \$325,000 (1st of 1 reading) – **20 mins**