

## CITY COUNCIL AGENDA Monday, August 6, 2018

5:30 p.m.

Closed session as provided by Section 2.2-3712 of the Virginia Code Second Floor Conference Room

6:30 p.m.

Regular Meeting - CALL TO ORDER Council Chambers

## PLEDGE OF ALLEGIANCE ROLL CALL

## CITY MANAGER RESPONSE TO COMMUNITY MATTERS

## AUGUST 12 PLANNING UPDATE

COMMUNITY MATTERS	Public comment is provided at the beginning of the meeting (limit 3 minutes per speaker.) Pre- registration is available. The number of speakers is unlimited at the August 6 meeting.
1. CONSENT AGENDA*:	(Items removed from consent agenda will be considered at the end of the regular agenda.)
a. Minutes for July 16	
b. APPROPRIATION:	Mountainside Funding Request for Memory Care Unit – \$50,000 (2 <sup>nd</sup> of 2 readings)
c. APPROPRIATION:	2018-2019 Safe Routes to School Non-Infrastructure Grant \$77,000 (2 <sup>nd</sup> of 2 readings)
d. APPROPRIATION:	Virginia Department of Social Services (V.D.S.S.) Employment for Temporary Aid to Needy Families (T.A.N.F.) Participants Grant (1st Renewal) – \$66,667 (2 <sup>nd</sup> of 2 readings)
e. APPROPRIATION:	Additional Funding for Medicaid Expansion \$168,658 (1 <sup>st</sup> of 2 readings)
f. APPROPRIATION:	Additional Funding for Department of Social Services VIEW Program – \$12,512 (1 <sup>st</sup> of 2 readings)
g. APPROPRIATION:	Strategic Energy Initiatives – \$367,698.50 (1st of 2 readings)
h. RESOLUTION:	Approving Policy to Conduct Electronic Meetings under the Virginia Freedom of Information Act (1 <sup>st</sup> of 1 reading)
i. RESOLUTION:	Amending City Council Regular Meeting Schedule for 2018 (1 <sup>st</sup> of 1 reading)
j. ORDINANCE:	Release of a Stormwater Management Agreement across 550 Water Street (2 <sup>nd</sup> of 2 readings)
k. ORDINANCE:	Closing a Portion of the Coleman Street Right of Way (2 <sup>nd</sup> of 2 readings)
I. ORDINANCE:	Regulation of Small Cell Wireless Facilities in Public Rights of Way (2 <sup>nd</sup> of 2 readings)
2. PUBLIC HEARING:	City Manager Search Process
3. RESOLUTION*:	Ratifying Employment Contract of M. Murphy for Interim City Manager (1 <sup>st</sup> of 1 reading)
4. REPORT:	Emmet Streetscape Shared Use Path Location
OTHER BUSINESS MATTERS BY THE PUBLIC	RESOLUTION: Consenting to a Declaration of Local Emergency within the City of Charlottesville

\*ACTION NEEDED