



CITY COUNCIL AGENDA
Monday, October 1, 2018

4:30 p.m. **Closed session as provided by Section 2.2-3712 of the Virginia Code**
Second Floor Conference Room (Boards & Commissions Appointments; City Manager Search; Planning Commission Interviews)

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

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

PROCLAMATIONS

Bike/Pedestrian Awareness Month

May Belle Kenney (Oldest Westhaven Resident); A Day Without Water; Domestic Violence Awareness Month

1. CONSENT AGENDA*: (Items removed from consent agenda will be considered at the end of the regular agenda)

- a. Minutes for September 17, 2018 Council meeting
- b. APPROPRIATION: Appropriation of VML Insurance Programs (VMLIP) Grant – \$2,000 (2nd of 2 readings)
- c. APPROPRIATION: 2017 Edward Byrne Memorial Justice Assistance Grant – \$25, 033 (2nd of 2 readings)
- d. APPROPRIATION: Victim Witness Assistance Program Grant \$257,024 (2nd of 2 readings)
- e. APPROPRIATION: FY 2019 Transit Grant Funds – \$707,657.64 (2nd of 2 readings)
- f. APPROPRIATION: Virginia Housing Solutions Program Grant Award – \$484,785 (2nd of 2 readings)
- g. APPROPRIATION: VDOT Primary Extension Paving Project Funds - \$31,441 (1st of 2 readings)
- h. APPROPRIATION: Insurance Reimbursement for Fire Truck Settlement - \$89,369.91 (1st of 2 readings)
- i. RESOLUTION: Transfer of Funds for Citywide Sign and Street Survey - \$142,500 (1st of 1 reading)
- j. RESOLUTION: CIP Transfer from Fueling Station Projects for Fleet Shop Improvements - \$380,000 (1st of 1 reading)
- k. RESOLUTION: Approve Revised Role for Charlottesville Area Transit (CAT) Advisory Board (1st of 1 reading)
- l. RESOLUTION: Transfer of Funds from SIA Fund to Form Based Code Account - \$40,707 (1st of 1 reading)
- m. RESOLUTION: Appointment of Interim Clerk of Council (1st of 1 reading)
- n. ORDINANCE: Create Permit Parking Zone in Belmont (2nd of 2 readings)

CITY MANAGER RESPONSE TO COMMUNITY MATTERS (FROM PREVIOUS MEETINGS)

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.

2. PUBLIC HEARING / ORDINANCE*: Rezoning 1206 Carlton Avenue from R-2 Two-family Residential to R-3 Multi-family Residential (1st of 2 readings)

3. PUBLIC HEARING / ORDINANCE*: Zoning Text Amendments – Requiring Temporary Use Permits for Temporary Surface Parking Facilities and Temporary Construction Yards (1st of 2 readings)

4. PUBLIC HEARING / RESOLUTION*: Special Use Permit for 140 Emmet Street North (Gallery Court Hotel) (1st of 1 reading)

5. RESOLUTIONS*: Allocation of FY2019 Charlottesville Affordable Housing Funds:
RESOLUTION: AHIP Critical Rehab & Repair Project - \$375,000 (1st of 1 reading)
RESOLUTION: Carlton Views III, LLC Carlton Views III Development Project - \$1,440,000 (1st of 1 reading)
RESOLUTION: Habitat for Humanity of Greater Charlottesville Equity Housing Initiative - \$585,000 (1st of 1 reading)

6. RESOLUTION*:

Allocation of Funds (\$200,019.40) for Completion of City-wide Housing Strategy (1st of 1 reading)

**OTHER BUSINESS
MATTERS BY THE PUBLIC**

*ACTION NEEDED