

CITY COUNCIL AGENDA Monday, November 19, 2018

5:30 p.m. Closed session as provided by Section 2.2-3712 of the Virginia Code

Second Floor Conference Room

(Boards & Commissions; Legal Consultations; Contract Negotiations; Personnel)

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

Council Chambers

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS 2018 VML GO Green Challenge

PROCLAMATIONS

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

a. Minutes - November 5, 2018 Council Meeting and November 14, 2018 Work Session

b. APPROPRIATION: VDOT Funding for Multi-Modal Improvements - \$413,217 (2nd of 2 readings)

c. APPROPRIATION: West Main Streetscape Improvements Revenue Sharing - \$3,112,413 (2nd of 2 readings)

d. APPROPRIATION: Urban Construction Initiative Annual Meeting – \$2,064.02 (1st of 2 readings)

e. APPROPRIATION: Special Nutrition Program Food Grant - \$32,000 (1st of 2 readings)

f. APPROPRIATION: Community Forest Grant for Land Acquisition at Ragged Mountain - \$600,000 (1st of 2

readings)

g. APPROPRIATION: City Schools Check and Connect Student Engagement Grant - \$62,691 (1st of 2 readings)

h. APPROPRIATION: Drug Treatment Court Administration Grant - \$293,745 (1st of 2 readings)
i. APPROPRIATION: Runaway Emergency Shelter Program Grant - \$209,444 (1st of 2 readings)

j. APPROPRIATION: Charlottesville Affordable Housing Fund repayment of Substantial Rehab loan - \$28,282 (1st

of 2 readings)

k. APPROPRIATION: Charlottesville Affordable Housing Fund repayment of Substantial Rehab loan - \$23,478.94

(1st of 2 readings)

I. ORDINANCE: Quitclaim Gas Easement in North Berkshire Road to VDOT (1st of 2 readings) m. ORDINANCE: Quitclaim Gas Easement in Dunlora Subdivision to VDOT (1st of 2 readings)

n. ORDINANCE: Quitclaim Gas Easement in Hollymead Towncenter Subdivision to VDOT (1st of 2 readings)

CITY MANAGER RESPONSE TO COMMUNITY MATTERS (FROM PREVIOUS MEETINGS)

<u>Topics will include</u>: Police Data Update; Charlottesville City Schools Bullying Prevention

Update; and additional follow up items

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. **RESOLUTION*:** 2019 Legislative Programs – City and Thomas Jefferson Planning District Commission (1st

of 1 reading)

3. APPROPRIATION*: Water Street Parking Garage Supplemental Appropriation - \$977,155 (1st of 2 readings)

4. REPORT: Downtown Business Association of Charlottesville (DBAC) Marketing Update

5. REPORT: Progress Update on the City's Commitment to the Global Compact of Mayors

6. REPORT: Lighting Study Follow Up

7. REPORT: West Main Infrastructure Update (Bike/Pedestrian and ADA)

OTHER BUSINESS

MATTERS BY THE PUBLIC

*ACTION NEEDED