

**CITY COUNCIL AGENDA**  
**Monday, December 3, 2018**



**5:30 p.m.**

**Closed session as provided by Section 2.2-3712 of the Virginia Code**  
*Second Floor Conference Room (Legal Consultations; Acquisitions of Real Property; and Personnel)*

**6:30 p.m.**

**Regular Meeting - CALL TO ORDER**  
*Council Chambers*

**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**  
**ANNOUNCEMENTS**  
**PROCLAMATIONS**

(Items removed from consent agenda will be considered at the end of the regular agenda)

**1. CONSENT AGENDA\***

- a. Minutes – November 19, 2018 Council Meeting and November 26, 2018 Work Session
- b. APPROPRIATION: Urban Construction Initiative Annual Meeting – \$2,064.02 (2<sup>nd</sup> of 2 readings)
- c. APPROPRIATION: Special Nutrition Program Food Grant - \$32,000 (2<sup>nd</sup> of 2 readings)
- d. APPROPRIATION: Community Forest Grant for Land Acquisition at Ragged Mountain - \$600,000 (2<sup>nd</sup> of 2 readings)
- e. APPROPRIATION: City Schools Check and Connect Student Engagement Grant - \$62,691 (2<sup>nd</sup> of 2 readings)
- f. APPROPRIATION: Drug Treatment Court Administration Grant - \$293,745 (2<sup>nd</sup> of 2 readings)
- g. APPROPRIATION: Runaway Emergency Shelter Program Grant - \$209,444 (2<sup>nd</sup> of 2 readings)
- h. APPROPRIATION: Charlottesville Affordable Housing Fund repayment of Substantial Rehab loan - \$28,282 (2<sup>nd</sup> of 2 readings)
- i. APPROPRIATION: Charlottesville Affordable Housing Fund repayment of Substantial Rehab loan - \$23,478.94 (2<sup>nd</sup> of 2 readings)
- j. APPROPRIATION: Water Street Parking Garage Supplemental Appropriation - \$977,155 (2<sup>nd</sup> of 2 readings)
- k. APPROPRIATION: VDOT Recreational Access Grant – McIntire Park Bicycle and Pedestrian Bridge - \$125,000 (1<sup>st</sup> of 2 readings)
- l. APPROPRIATION: 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) - \$26,044 (1<sup>st</sup> of 2 readings)
- m. APPROPRIATION: 2019 Aid to Localities Funding for Fire Programs - \$150,480 (1<sup>st</sup> of 2 readings)
- n. RESOLUTION: East High Streetscape Concept (1<sup>st</sup> of 1 reading)
- o. ORDINANCE: Quitclaim Gas Easement in North Berkshire Road to VDOT (2<sup>nd</sup> of 2 readings)
- p. ORDINANCE: Quitclaim Gas Easement in Dunlora Subdivision to VDOT (2<sup>nd</sup> of 2 readings)
- q. ORDINANCE: Quitclaim Gas Easement in Hollymead Towncenter Subdivision to VDOT (2<sup>nd</sup> 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 / RESOLUTION\*:**

Proposed City Charter Amendment on City Council Compensation (1<sup>st</sup> of 1 reading)

**3. REPORT:**

Presentation of FY2018 Financial Audit by City Auditors

**4. PUBLIC HEARING/ APPROPRIATION\*:**

Year End Appropriation (1<sup>st</sup> of 2 readings)

**5. ORDINANCE\*:**

Rezone Properties on Carlton Avenue and Franklin Street (Carlton Views) to Planned Unit Development (1<sup>st</sup> of 2 readings)

**6. ORDINANCE\*:**

Amendment to Charlottesville-Albemarle Convention & Visitors Bureau Operating Agreement (1<sup>st</sup> of 2 readings)

**7. REPORT:**

Welcoming Greater Charlottesville

**OTHER BUSINESS MATTERS BY THE PUBLIC**

\*ACTION NEEDED