



CITY COUNCIL AGENDA
Monday, December 17, 2018

3:30 p.m.

Closed session as provided by Section 2.2-3712 of the Virginia Code

Second Floor Conference Room (Personnel Matters - Boards & Commissions; Interviews for Clerk of Council/Chief of Staff; Legal Consultation)

6:30 p.m.

Regular Meeting - CALL TO ORDER

Council Chambers

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

PROCLAMATIONS

1. CONSENT AGENDA*

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

- a. Minutes – December 3, 2018 and December 5, 2018 Council Meetings, December 6, 2018 Work Session
- b. APPROPRIATION: VDOT Recreational Access Grant – McIntire Park Bicycle and Pedestrian Bridge - \$125,000 (2nd of 2 readings)
- c. APPROPRIATION: 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) - \$26,044 (2nd of 2 readings)
- d. APPROPRIATION: 2019 Aid to Localities Funding for Fire Programs - \$150,480 (2nd of 2 readings)
- e. APPROPRIATION: Year End Appropriation for FY2018 (2nd of 2 readings)
- f. APPROPRIATION: Certified Local Government (CLG) grant funding for Little High Neighborhood National Register nomination - \$33,714 (1st of 2 readings)
- g. APPROPRIATION: Reimbursement of Funds for Portland State University ADU Program - \$5,000 (1st of 2 readings)
- h. APPROPRIATION: Reimbursement of Funds for Public Works Summit - \$400 (1st of 1 reading)
- i. RESOLUTION: Funding for Kwanzaa Program at Jefferson School African-American Heritage Center - \$4,500 (1st of 1 reading)
- j. RESOLUTION: Designation of Carlton Views III as Revitalization Area (1st of 1 reading)

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. ORDINANCE*:

Rezone Properties on Carlton Avenue and Franklin Street (Carlton Views) to Planned Unit Development (2nd of 2 readings)

3. REPORT:

Comprehensive Plan Update

**OTHER BUSINESS
MATTERS BY THE PUBLIC**

*ACTION NEEDED