CITY COUNCIL AGENDA

6:30 – 7:00 p.m.	Closed session as provided by Section 2.2-3712 of the Virginia Code (Second Floor Conference Room)

TYPE OF ITEM	**SUBJECT**
CALL TO ORDER **PLEDGE OF ALLEGIANCE** **ROLL CALL** **ANNOUNCEMENTS**	
AWARDS/RECOGNITIONS	Government Finance Officers Association Distinguished Budget Award
MATTERS BY THE PUBLIC	Public comment will be permitted until 7:35 p.m. (limit of 3 minutes per speaker) and at the end of the meeting on any item, including items on the agenda, provided that a public hearing is not planned or has not previously been held on the matter. Persons are asked to sign up in advance of the start of the meeting.

COUNCIL RESPONSES TO MATTERS BY THE PUBLIC

APPOINTMENTS	Boards and Commissions

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

a. Approving minutes of November 17 and December 1	
b. APPROPRIATION:	$20,780 – Insurance Reimbursement (1st of 2 readings)
c. RESOLUTION:	Supporting Charlottesville Redevelopment and Housing Authority's Tenant Bill of Rights (1st of 1 reading)
d. RESOLUTION:	Lease Amendment – Visitors and Convention Center in Transit Center
e. RESOLUTION:	Support of Local Reentry Initiative for Inmates (1st of 1 reading)
f. ORDINANCE:	Granting Easement to University of Virginia For Electrical Duct Bank under Emmet Street (2nd reading)

2. REPORT	Downtown Mall Construction Update
3. PUBLIC HEARING RESOLUTION*	Vendor and Café Regulation Amendments (1st of 1 reading)
4. REPORT	Mobilizing for Action through Planning and Partnerships (MAPP) Planning Report
5. RESOLUTION*	Energy Conservation – Residential Housing Allocation of Funds for Conservation Efforts (1st of 1 reading)
6. RESOLUTION*	Memorandum of Agreement on Water Supply (1st of 1 reading)
7. APPROPRIATION*	FY 2008 Year End Appropriations (2nd of 2 readings)

OTHER BUSINESS
MATTERS BY THE PUBLIC
ADJOURNMENT

December 15, 2008
7:00 p.m.

*ACTION NEEDED (appropriations require 2 readings; ordinances require 2 readings; resolutions require 1 reading)
Reasonable accommodations will be provided for persons with disabilities if requested.