CITY COUNCIL AGENDA
September 6, 2011

6:00 p.m. – 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**	
AWARDS/RECOGNITIONS **ANNOUNCEMENTS**	Truancy Prevention Month; Payroll Proclamation; Jefferson School Groundbreaking; Jennifer Luchard; Lighthouse Film Festival
MATTERS BY THE PUBLIC	Public comment will be permitted for the first 12 speakers to sign up in advance of the meeting (limit of 3 minutes per speaker) and at the end of the meeting on any item, provided that a public hearing is not planned or has not previously been held on the matter.

COUNCIL RESPONSES TO MATTERS BY THE PUBLIC

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

a.	Minutes of August 1	
b.	APPROPRIATION:	$97,500 – Virginia Department of Criminal Justice Services Neighborhood of Promise Grant (2nd of 2 readings)
c.	APPROPRIATION:	$65,000 – CASASTART Truancy Prevention Program (2nd of 2 readings)
d.	APPROPRIATION:	Workforce Development Program Carryover Funding for FY 2012 (2nd of 2 readings)
e.	APPROPRIATION:	$182,500 – Charlottesville/Albemarle Adult Drug Treatment Court Grant Award (2nd of 2 readings)
f.	APPROPRIATION:	$65,000 – Teens GIVE Service-Learning and Life Skills Program (2nd of 2 readings)
g.	APPROPRIATION:	$452,704 – Virginia Juvenile Community Crime Control Act Grant (VJCCCA) (1st of 2 readings)
h.	APPROPRIATION:	$22,130.50 – FY2012 Friendship Court Sponsorship Agreement for Enhanced Police Coverage (1st Quarter) (1st of 2 readings)
i.	RESOLUTION:	Temporary Grading & Construction Easement – Jefferson School (1st of 1 reading)
j.	RESOLUTION:	Acquisition of 4.515 Acres of Meadow Creek Stream Valley Land (1st of 1 reading)
k.	RESOLUTION:	Acceptance of Hillsdale Dr. (1st of 1 reading)
l.	RESOLUTION:	Honorary Street Naming Policy (1st of 1 reading)
m.	RESOLUTION:	Honorary Street Name – Jackson P. Burley on Rose Hill Drive from Preston to Madison (1st of 1 reading)
n.	RESOLUTION:	Fiscal Year 2012 Performance Contract between Region Ten and the Virginia Department of Mental Health, Mental Retardation & Substance Abuse Services (VDMHMRSAS) (1st of 1 reading)
o.	RESOLUTION:	Transfer of Funds to Wayfinding Account in the Capital Projects Fund - $43,113.09 (1st of 1 reading)
p.	RESOLUTION:	Silverbacks Donation (1st of 1 reading)
q.	RESOLUTION:	Transfer of Funds in the Capital Projects Fund - ClearPoint Performance Measurement Scorecard Software - $12,000 (1st of 1 reading)
r.	RESOLUTION:	Police Locker Room Project – Transfer of $12,365.40 (1st of 1 reading)
s.	ORDINANCE:	Transfer of Elliott Lot to Habitat for Humanity (2nd of 2 readings)
t.	ORDINANCE:	RWSA Easement for Schenk's Branch Interceptor (2nd of 2 readings)

*ACTION NEEDED Reasonable accommodations will be provided for persons with disabilities upon request.

u. ORDINANCE:	Grant of Utility Easement under Jefferson Park Avenue and West Main Street to the University of Virginia (2nd of 2 readings)
v. ORDINANCE:	Infrastructure Maintenance Bonds (1st of 2 readings)
w. ORDINANCE:	IPP for Stadium Rd. (1st of 2 readings)
2. PUBLIC HEARING / RESOLUTION*	Priorities for CDBG Program Year 12-13 (1st of 1 reading)
3. PUBLIC HEARING / RESOLUTION *	Approval of Outside Financing for Blue Ridge Commons (1st of 1 reading)
4. REPORT/RESOLUTION*	VDOT Temporary Construction Easement for Schenk's Branch Interceptor Relocation (1st of 1 reading)
5. REPORT/RESOLUTION*	Housing Advisory Committee Report – Use of Charlottesville Housing Fund (1st of 1 reading)
6. REPORT/ORDINANCE*	Spot Blight Abatement – 704 Montrose (1st of 2 readings)
7. REPORT	Local Climate Action Planning Process Report
8. REPORT*	Council Vision Statement Update
9. REPORT	McIntire Road Extended Bridge
10. REPORT	Water Demand Analysis Population Projections
OTHER BUSINESS	
MATTERS BY THE PUBLIC	Limit of 3 minutes per speaker.

*ACTION NEEDED

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