



**CITY COUNCIL AGENDA**  
**January 6, 2014**

5:30 p.m. – 7:00 p.m.

**Closed session as provided by Section 2.2-3712 of the Virginia Code  
(Second Floor Conference Room)**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**ORGANIZATIONAL MEETING** Council Election of Mayor and Vice Mayor

**AWARDS/RECOGNITIONS**  
**ANNOUNCEMENTS**

**MATTERS BY THE PUBLIC** Public comment will be permitted for the first 12 speakers who 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 RESPONSE 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 for December 16
  - b. APPROPRIATION: Appropriation and Transfer for the Thomas Jefferson Area Coalition for the Homeless Collaborative – \$65,000 (2<sup>nd</sup> of 2 readings)
  - c. APPROPRIATION: FY 2014 JAUNT Pass-through Funding - \$480,724 (2<sup>nd</sup> of 2 readings)
  - d. APPROPRIATION: 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) - \$27,039 (1<sup>st</sup> of 2 readings)
  - e. APPROPRIATION: Thomas Jefferson Crisis Interview Team Asset Forfeiture Transfer Program - \$111,726 (1<sup>st</sup> of 2 readings)
  - f. APPROPRIATION: 2014 Department of Motor Vehicles Virginia Highway Safety Grant for Alcohol Enforcement - \$13,950 (1<sup>st</sup> of 2 readings)
  - g. APPROPRIATION: 2014 Department of Motor Vehicles Virginia Highway Safety Grant for Speed Enforcement – \$6,720 (1<sup>st</sup> of 2 readings)
  - h. APPROPRIATION: Appropriation of Funds from the Freeman Dunn Law Firm to the Fontaine Fire Station Project - \$262.48 (1<sup>st</sup> of 1 reading)
  - i. ORDINANCE: Cable Franchise Agreement Extension (2<sup>nd</sup> of 2 readings)
  - j. APPROPRIATION: FY12-13 HOME Funds - \$89,902 (1<sup>st</sup> of 2 readings)
- 2. PUBLIC HEARING / RESOLUTION\*** Permit Parking: 10<sup>th</sup> & Page and Fifeville Neighborhoods (1<sup>st</sup> of 1 reading)
- 3. REPORT** Rivanna Quarterly Update
- 4. REPORT** PVCC Annual Update (*Written Report only – no presentation*)

**OTHER BUSINESS**

**MATTERS BY THE PUBLIC**

\*ACTION NEEDED