



CITY COUNCIL AGENDA
February 3, 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 (Appointments to Boards & Commissions; Rivanna Pump Station Cost Allocation Agreement; Park Land Conveyance)

CALL TO ORDER 7:00 p.m.
PLEDGE OF ALLEGIANCE
ROLL CALL
AWARDS/RECOGNITIONS
ANNOUNCEMENTS

Council Chambers

Senior Center National Accreditation

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 January 22
- b. APPROPRIATION: BAMA Works Fund Check and Connect Grant - \$10,000 (2nd of 2 readings)
- c. APPROPRIATION: FY 2014 Aid & Localities Fire Disbursement Fund - \$122,138 (2nd of 2 readings)
- d. APPROPRIATION: Appropriation of FY 2014 Transit Grants - \$213,693 (2nd of 2 readings)
- e. APPROPRIATION: Safe Routes Grant for Clark Pedestrian Improvements - \$174,800 (2nd of 2 readings)
- f. APPROPRIATION: HVAC Replacement at Gordon Avenue Library and Health Department - \$90,000 (1st of 2 readings)
- g. APPROPRIATION: City of Promise Reimbursement from Children, Youth & Family Services, Inc. - \$10,000 (1st of 2 readings)
- h. APPROPRIATION: Asset Forfeiture Funds for Regional Firearms Range – \$971,167 (1st of 2 readings)
- i. RESOLUTION: Transfer of Funds for Stormwater Utility Fee Incentives - \$16,000 (1st of 1 reading)
- j. RESOLUTION: Amendment to Lease Agreement with Visitors Center for Transit Center space (1st of 1 reading)
- k. RESOLUTION: City Entry for Georgetown University Energy Prize Competition (1st of 1 reading)
- l. ORDINANCE: Revise Neighborhood Development Services (NDS) Fee Schedule (2nd of 2 readings)
- m. ORDINANCE: Amend Café and Vendor Fees and Regulations (2nd of 2 readings)
- n. ORDINANCE: Easement to Dominion VA Power at Public Works Center on Avon Street (2nd of 2 readings)

~~**2. PUBLIC HEARING / RESOLUTION***~~

~~Blight Determination/Correction for 201 East Water Street (1st of 1 reading)
Alternatives (2 readings):
Ordinance to Declare the Property Located at 201 East Water Street a Blighted Property
Ordinance to Declare the Property Located at 201 East Water Street a Blighted Property
and a Public Nuisance~~

Deferred to 2/18

3. RESOLUTION*

Comprehensive Plan Amendment - Strategic Investment Area Plan (1st of 1 reading)

4. RESOLUTION*

Adoption of Policy and Transfer of Funds for Context Sensitive Street Design – \$50,000 (1st of 1 reading)

5. ORDINANCE*

Water Street Planned Unit Development (PUD) Rezoning (1st of 2 readings)

6. RESOLUTION*

Financial Assistance Program – Stormwater Utility Fee (1st of 1 reading)

7. RESOLUTION*

Emmet Street/Route 29 Signal Synchronization

OTHER BUSINESS
MATTERS BY THE PUBLIC

*ACTION NEEDED