



**CITY COUNCIL AGENDA**  
**June 2, 2014**

**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 (Schenks Branch negotiations)*

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

*Council Chambers*

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

Consultative Resource Center for School Desegregation

**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 May 19

b. APPROPRIATION:

Virginia Department of Health Special Nutrition Program Summer Food Service Program - \$95,000 (2<sup>nd</sup> of 2 readings)

c. APPROPRIATION:

Appropriation of Funds from the Thomas Jefferson Planning District Commission for Inspection and Testing Services for the JPA/Emmet Improvements - \$15,000 (2<sup>nd</sup> of 2 readings)

d. APPROPRIATION:

Virginia Produced Planning Grant Support – \$70,000 (2<sup>nd</sup> of 2 readings)

e. APPROPRIATION:

Social Services Fund Balance Transfer for Office Space Re-Configuration – \$356,785.40 (1<sup>st</sup> of 2 readings)

f. APPROPRIATION:

Gordon Avenue Library Exterior Envelope Project – Albemarle County Reimbursement - \$2,462.43 (1<sup>st</sup> of 2 readings)

g. RESOLUTION:

Funds transfer for the Parks and Recreation Office Relocation Project - \$145,000 (1<sup>st</sup> of 1 reading)

h. RESOLUTION:

Acquisition of 1.306 Acres of Land near Jordan Park for Parkland and Greenbelt Trail (1<sup>st</sup> of 1 reading)

i. ORDINANCE:

Ordinance to Increase Street Cut Permit Fee from \$40 to \$60 (2<sup>nd</sup> of 2 readings)

j. ORDINANCE:

Emergency Medical Services Billing Ordinance (2<sup>nd</sup> of 2 readings)

**2. PUBLIC HEARING / RESOLUTION\***

McGuffey Art Center Lease (1<sup>st</sup> of 1 reading)

**3. PUBLIC HEARING**

City Market Proposals

**4. PUBLIC HEARING**

South Street Parking Report

**5. RESOLUTION\***

City of Charlottesville Strategic Plan Approval (1<sup>st</sup> of 1 reading)

**6. ORDINANCE\***

Utility Rates (2<sup>nd</sup> of 2 readings)

**7. RESOLUTION\***

Adding CAT Advisory Board Member to PLACE (1<sup>st</sup> of 1 reading)

**8. ORDINANCE\***

William Taylor Plaza Land Purchase and Sale Agreement Amendment (1<sup>st</sup> of 2 readings)

**OTHER BUSINESS**

**MATTERS BY THE PUBLIC**

\*ACTION NEEDED