



**CITY COUNCIL AGENDA**  
**October 20, 2014**

**6:00 p.m. – 7:00 p.m.**

**Closed session as provided by Section 2.2-3712 of the Virginia Code**  
*(Boards and Commissions; Annual performance evaluation of the City Manager.)*

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

*Council Chambers*

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

Food Day; Disability Employment Awareness Month; Love Your Melon Day

**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 consent agenda will be considered at the end of the regular agenda.)

a. Minutes for October 6

b. APPROPRIATION:

Reprogramming of \$104,469.45, Appropriation and Allocation of \$750.00 & Future Allocations – Charlottesville Affordable Housing Fund (2<sup>nd</sup> of 2 readings)

c. APPROPRIATION:

2014 Edward Byrne Memorial Justice Assistance Grant – \$27,050 (2<sup>nd</sup> of 2 readings)

d. APPROPRIATION:

FAMIS Case Transfer from State to City of Charlottesville – \$29,051.94 (1<sup>st</sup> of 2 readings)

e. APPROPRIATION:

Additional State Funds to Provide Respite Care to Families Receiving Foster Care Prevention Services – \$7,104 (1<sup>st</sup> of 2 readings)

f. APPROPRIATION:

Charlottesville Area Transit Fund Supplemental Appropriation for F.Y.2015 of Operations & Capital Funding – \$719,604 (1<sup>st</sup> of 2 readings)

g. RESOLUTION:

VDOT Transportation Alternatives Program Grant Application - \$ 450,000 (1<sup>st</sup> of 1 reading)

h. RESOLUTION:

Sidewalk Waiver Request for 1107 Elliott Ave. (1<sup>st</sup> of 1 reading)

i. RESOLUTION:

Energize! Charlottesville and the \$5M GU Energy Prize Competition (1<sup>st</sup> of 1 reading)

j. RESOLUTION:

Acquisition of ~2.438 Acres of Land for Parks/Greenbelt Trails (1<sup>st</sup> of 1 reading)

k. RESOLUTION:

Approval of Housing Policy 1 – Objectives for Use of Charlottesville Affordable Housing Fund and Criteria/Priorities for Award of Funds (1<sup>st</sup> of 1 reading)

l. ORDINANCE:

Abandonment of Sanitary Sewer Easements – Rock Creek Road (2<sup>nd</sup> of 2 readings)

m. ORDINANCE:

Changes to Neighborhood Development Services Fee Schedule (2<sup>nd</sup> of 2 readings)

**2. RESOLUTION\***

City Council Policies & Procedures (1<sup>st</sup> of 1 reading)

**3. REPORT**

City & Thomas Jefferson Planning District Commission (TJPDC) Legislative Packages

**4. REPORT\***

Franklin Street

**5. REPORT\***

Adaptive Signal Project Update

**6. REPORT**

PLACE Design Task Force Annual Report

**7. REPORT**

Civic Engagement Update

**8. REPORT ONLY**

(no verbal presentation)

Solarize Charlottesville Campaign Update Report

**OTHER BUSINESS**  
**MATTERS BY THE PUBLIC**

\*ACTION NEEDED