



CITY COUNCIL AGENDA
January 5, 2015

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

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

AWARDS/RECOGNITIONS VRPS Awards
ANNOUNCEMENTS

MATTERS BY THE PUBLIC Public comment permitted for the first 12 speakers who sign up before the meeting (limit 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 December 15
 - b. APPROPRIATION: Virginia Department of Health Special Nutrition Program Child and Adult Care Food Program - \$32,000 (2nd of 2 readings)
 - c. APPROPRIATION: 2015 Department of Motor Vehicles Virginia Highway Safety Grant for Speed Enforcement - \$7,680 (1st of 2 readings)
 - d. APPROPRIATION: VDOT Funds for the Condemnation of CATEC Property Used for the Meadowcreek Parkway - \$144,700 (1st of 2 readings)
 - e. APPROPRIATION: National Endowment for the Arts (NEA) Our Town Grant "Play the City" – \$50,000 (1st of 2 readings)
 - f. APPROPRIATION: Central Library Restroom Renovation and A.D.A. Improvements Project – Albemarle County Reimbursement – \$10,033.19 (1st of 2 readings)
 - g. APPROPRIATION: Local Contributions for Crisis Intervention Training - \$16,000 (1st of 2 readings)
 - h. APPROPRIATION: 2015 Department of Motor Vehicles Virginia Highway Safety Grant for Alcohol Enforcement – \$24,114 (1st of 2 readings)
 - i. APPROPRIATION: Preston Morris Building Envelope Restoration Project – Albemarle County Reimbursement – \$1,200 (1st of 2 readings)
 - j. APPROPRIATION: Outside Area Contributions for Crisis Intervention Training - \$3,500 (1st of 2 readings)
 - k. APPROPRIATION: Environmental Protection Agency Solid Waste Management Assistance Grant for Composting at the Charlottesville City Market - \$9,000 (1st of 2 readings)
 - l. APPROPRIATION: Adoption Incentive Funds – \$2,977.92 (1st of 2 readings)
 - m. APPROPRIATION: Virginia Initiative for Employment not Welfare (VIEW) Purchase of Services – \$12,675 (1st of 2 readings)
 - n. RESOLUTION: Tax Payment Refund to Jefferson Properties, Inc. (1st of 1 reading)
 - o. RESOLUTION: Special Use Permit for 722 Preston Ave. (1st of 1 reading)
 - p. RESOLUTION: City Council Regular Meeting Schedule for 2015 (1st of 1 reading)
- 2. REPORT** Public Safety Camera Proposal
- 3. REPORT** Human Rights Commission Annual Report
- 4. RESOLUTION*** SUP Sycamore Hotel (1st of 1 reading)
- 5. RESOLUTION*** McIntire Road Extended Naming (1st of 1 reading)
- 6. REPORT** Parking Management Strategy
- 7. RESOLUTION*** YMCA Ground Lease (1st of 1 reading)

8. REPORT

National League of Cities Annual Conference Council Summary

**OTHER BUSINESS
MATTERS BY THE PUBLIC
COUNCIL RESPONSE TO MATTERS BY THE PUBLIC**

*ACTION NEEDED