

### CITY COUNCIL AGENDA February 1, 2016

5:30 p.m. Closed session as provided by Section 2.2-3712 of the Virginia Code

Second Floor Conference Room (Discussion of candidates for appointment to City boards and commissions; acquisition of a permanent utility easement along McIntire Road; consultation with legal counsel regarding the negotiation of terms and conditions of an agreement for co-located City – County General District Courts; and consultation with legal counsel for legal advice regarding the acquisition or conveyance of parking spaces in the Water Street Garage.)

7:00 p.m. Regular Meeting

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Council Chambers

AWARDS/RECOGNITIONS

ANNOUNCEMENTS Snow Removal After-Action Report

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. Speaker sign-up opens at 6:30 p.m.

#### **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 January 19

b. APPROPRIATION: Local Emergency Management Performance Grant – \$7,500 (2<sup>nd</sup> of 2 readings)

c. APPROPRIATION: Albemarle County Reimbursement for the Charlottesville Albemarle Technical Education

Center (C.A.T.E.C.) Department of Education (D.O.E.) Interior Renovation Project -

\$33,162.74 (2<sup>nd</sup> of 2 readings)

d. APPROPRIATION: Albemarle County Reimbursement for the Health Department Facility Condition Assessment

Project – \$5,122 (2<sup>nd</sup> of 2 readings)

e. APPROPRIATION: Albemarle County Reimbursement for the Preston-Morris Building Envelope Restoration

Project – \$34,378.08 (1<sup>st</sup> of 2 readings)

f. APPROPRIATION: State Assistance and Citizen Donation for Spay and Neuter Program at S.P.C.A. –

\$1,001.64 (1<sup>st</sup> of 2 readings)

g. RESOLUTION: Free Clinic Renovations to Health Department Building (1<sup>st</sup> of 1 reading)
h. RESOLUTION: Transfer of Funds for Online Business Tax Portal (1<sup>st</sup> of 1 reading)

i. RESOLUTION: Declaration of State of Emergency for the City of Charlottesville (1<sup>st</sup> of 1 reading) updated

j. ORDINANCE: Neighborhood Development Services (NDS) Fee Schedule (2<sup>nd</sup> of 2 readings)

2. REPORT Comprehensive Housing Analysis and Policy Recommendations

3. RESOLUTION\* Request for Special Use Permit - 206 W. Market Street (1st of 1 reading)

Deferred at applicant's request

**4. RESOLUTION\*** BAR Appeal: Violet Crown Theatre (1<sup>st</sup> of 1 reading)

**5. RESOLUTION\*** BAR Appeal: 1600 Grady Avenue – Preston Court Apartments (1<sup>st</sup> of 1 reading)

6. RESOLUTION\* Charlottesville Affordable Housing Funds for Habitat Scattered Site Down Payment

Assistance in Burnet Commons III – The Park (1st of 1 reading)

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

\*ACTION NEEDED

Persons with disabilities may request reasonable accommodations by contacting ada @charlottesville.org or (434)970-3182.

## **GUIDELINES FOR PUBLIC COMMENT**

# We welcome public comment; it is an important part of our meeting.

Time is reserved near the beginning and at the end of each regular City Council meeting for Matters by the Public.

## Please follow these guidelines for public comment:

- If you are here to speak for a **Public Hearing**, please wait to speak on the matter until the report for that item has been presented and the Public Hearing has been opened.
- Each speaker has **3 minutes** to speak. Please give your name and address before beginning your remarks.
- Please do not interrupt speakers, whether or not you agree with them.
- Please refrain from using obscenities.
- If you cannot follow these guidelines, you will be escorted from City Council Chambers and not permitted to reenter.