



**CITY COUNCIL AGENDA**  
**February 16, 2016**

**6:00 p.m.** **Closed session as provided by Section 2.2-3712 of the Virginia Code**  
*Second Floor Conference Room (Consultation with 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** Planning Commission Awards; The Big Read; Repair Café

**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 February 1
- b. APPROPRIATION: Albemarle County Reimbursement for the Preston-Morris Building Envelope Restoration Project – \$34,378.08 (2<sup>nd</sup> of 2 readings)
- c. APPROPRIATION: State Assistance and Citizen Donation for Spay and Neuter Program at S.P.C.A. - \$1,001.64 (2<sup>nd</sup> of 2 readings)
- d. APPROPRIATION: Department of Criminal Justice Services (D.C.J.S.) Byrne Special Fund Grant – \$9,990 (1<sup>st</sup> of 2 readings)
- e. APPROPRIATION: Donations to Fire Department for Training and Safety Initiatives – \$1,350 (1<sup>st</sup> of 2 readings)
- f. APPROPRIATION: Proffer Payment for DGIF-Directed Stream Project on Moores Creek – \$10,000 (1<sup>st</sup> of 2 readings)
- g. RESOLUTION: Donation to Support DGIF-Directed Stream Project on Moores Creek – \$10,000 (1<sup>st</sup> of 1 reading)
- h. RESOLUTION: Accept Water Street Extended into City Street System (1<sup>st</sup> of 1 reading)
- i. ORDINANCE: Ting Fiber, Inc. Telecommunications Franchise Renewal (1<sup>st</sup> of 2 readings)

**2. REPORT\*** Council Meeting Procedures

- Council Meeting Procedures (1<sup>st</sup> of 1 reading)
- Matters by the Public Selection Procedure (1<sup>st</sup> of 1 reading)

**3. PUBLIC HEARING / ORDINANCE\*** Easement to Cure Encroachment – Inn at Vinegar Hill Hotel (1<sup>st</sup> of 2 readings)

**4. PUBLIC HEARING / ORDINANCE\*** Conveyance of City-owned Land at 820 Hillcrest Road and Birdwood Lane to Covenant School

- Authorizing Conveyance of City-owned Land on Hillcrest Road to Covenant School (1<sup>st</sup> of 2 readings)
- Closing, Vacating and Discontinuing Birdwood Lane Right of Way (1<sup>st</sup> of 2 readings)

**5. REPORT** Downtown Video Technology Update and Implementation of Body-Worn Cameras

**6. REPORT** Strategic Investment Area Implementation Update

**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](mailto:ada@charlottesville.org) or (434)970-3182.*

## **GUIDELINES FOR PUBLIC COMMENT**

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**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.