



CITY COUNCIL AGENDA
May 16, 2016

5:30 p.m. **Closed session as provided by Section 2.2-3712 of the Virginia Code**
Second Floor Conference Room

7:00 p.m. **Regular Meeting**
Council Chambers

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

AWARDS/RECOGNITIONS Mental Health Awareness; Bike/Pedestrian Month; Daughters of Zion
ANNOUNCEMENTS City/County MOU Signing

APPOINTMENTS TO BOARDS & COMMISSIONS
CITY MANAGER RESPONSE TO MATTERS BY THE PUBLIC

MATTERS BY THE PUBLIC Public comment provided for up to 12 speakers publicized at noon the day of the meeting (limit 3 minutes per speaker) and for an unlimited number of speakers 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.

1. CONSENT AGENDA* (Items removed from consent agenda will be considered at the end of the regular agenda.)

- a. Minutes for May 2
- b. APPROPRIATION: 2016-17 Community Development Block Grant – \$407,585.44 (2nd of 2 readings)
- c. APPROPRIATION: 2016-17 HOME Funds – \$69,849 (2nd of 2 readings)
- d. APPROPRIATION: Housing Funds for Free Paint Program -- \$15,000 (2nd of 2 readings)
- e. APPROPRIATION: Loan Repayment Proceeds from Brown – \$43,481 and Brown – \$879 (2nd of 2 readings)
- f. APPROPRIATION: Out-of-School Time Programs grant from the National Recreation and Park Association in Partnership with the Wal-Mart Foundation \$15,000 (2nd of 2 readings)
- g. APPROPRIATION: Domestic Violence Services Coordinator Grant - \$47,481 (2nd of 2 readings)
- h. APPROPRIATION: CATEC to the CATEC – IT Network Academy Project – \$47,194 (2nd of 2 readings)
- i. APPROPRIATION: Charlottesville City Schools (C.C.S.) to the C.C.S. Enhanced Entrance Security Project - \$50,000 (2nd of 2 readings)
- j. APPROPRIATION: Albemarle County Reimbursement for the Gordon Avenue Library Main Level Restroom Renovation (Design Only) Project – \$2,487.50 (2nd of 2 readings)
- k. RESOLUTION: V.D.O.T. Transfer of Grant funds for Construction of McIntire Park trail bridge over railroad – \$145,599 (1st of 1 reading)
- l. RESOLUTION: City/County MOUs (1st of 1 reading)
- m. RESOLUTION: Pavilion Naming Rights (1st of 1 reading)
- n. RESOLUTION: Acquisition of Greenbelt Trail off Meridian St. (1st of 1 reading)
- o. RESOLUTION: Transfer of Funds from Stormwater Utility to C.H.S. Green Stormwater Infrastructure Retrofit Project – \$70,000 (1st of 1 reading)
- p. RESOLUTION: Self-Contained Breathing Apparatus System – \$463,035 (1st of 1 reading)
- q. ORDINANCE: Sanitary Sewer and Slope Easements Abandonment – William Taylor Plaza Project (2nd of 2 readings)

2. PUBLIC HEARING / ORDINANCE* Utility Rates (1st of 2 readings) – **20 mins**

3. PUBLIC HEARING / RESOLUTION* Condemnation for Utilities at Steephill Street (1st of 1 reading) – **20 mins**

4. REPORT Tree Commission Annual Report – **20 mins**

5. REPORT Integrated Pest Management Annual Report – **20 mins**

OTHER BUSINESS
MATTERS BY THE PUBLIC

*ACTION NEEDED

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.