



CITY COUNCIL AGENDA
August 15, 2016

6:00 p.m. **Closed session as provided by Section 2.2-3712 of the Virginia Code**
Second Floor Conference Room (Acquisition of property for a public purpose; consultation with legal counsel regarding pending litigation, and regarding the negotiation of the terms and conditions of an agreement for the co-location of general district courts.)

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

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

AWARDS/RECOGNITIONS ANNOUNCEMENTS Khan Family; Women's Equality Day; CAYIP recognition

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 July 18
- b. APPROPRIATION: VDOT FY17 Primary Extension Paving Funds – \$289,641 (2nd of 2 readings)
- c. APPROPRIATION: Greenstone on 5th Corporation Sponsorship Agreement for Enhanced Police Coverage – \$82,184 (2nd of 2 readings)
- d. APPROPRIATION: Piedmont Workforce Network Incumbent Worker Training Grant – \$3,610 (2nd of 2 readings)
- e. APPROPRIATION: Piedmont Workforce Network Incumbent Worker Training Grant – \$4,730 (2nd of 2 readings)
- f. APPROPRIATION: Charlottesville/Albemarle Adult Drug Treatment Court Grant Award – \$205,000 (1st of 2 readings)
- g. APPROPRIATION: Victim Witness Assistance Program Grant \$250,902 (1st of 2 readings)
- h. APPROPRIATION: Appropriation of Proceeds from the Sale of 1312 Nunley Street by the Thomas Jefferson Community Land Trust – \$126,731.08 (1st of 2 readings)
- i. APPROPRIATION: Mobile Computer and Records System Equipment – \$173,272 (1st of 2 readings)
- j. APPROPRIATION: Safe Routes to School Grant Application – \$56,000 (1st of 2 readings)
- k. RESOLUTION: Charlottesville Affordable Housing Fund Allocation for Albemarle Housing Improvement Program Emergency Repair Program – \$50,000 (1st of 1 reading)
- l. RESOLUTION: Surplus City S.U.V. Donation to Charlottesville-Albemarle Rescue Squad (1st of 1 reading)
- m. ORDINANCE: CDBG/HOME Code Revision (2nd of 2 readings)
- n. ORDINANCE: Polling Place Change – Buford Election Precinct (2nd of 2 readings)
- o. ORDINANCE: Water Street District Corridor Rezoning (2nd of 2 readings)
- p. ORDINANCE: Zoning Text Amendment: Telecommunications Facilities (1st of 2 readings)

2. PUBLIC HEARING / ORDINANCE* Dominion Utility Right-of-Way Agreements to Serve the YMCA (1st of 2 readings) – **15 mins**

3. RESOLUTION* Habitat for Humanity – \$480,000 for Housing Fund (1st of 1 reading) – **15 mins**

4. REPORT Office of Human Rights Update – **20 mins**

5. REPORT ONLY YMCA Construction Progress Report (no verbal presentation)

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.