



CITY COUNCIL AGENDA
Monday, February 5, 2018

6:00 p.m.

Closed session as provided by Section 2.2-3712 of the Virginia Code

NDS Conference Room (1. Acquisition or disposition of real property: Schenk's Branch Project; The possible exchange, transfer, reservation and/or property lease/use agreement between the City and County of Albemarle, involving real estate known as the 7th and Market Street parking lot, the Jessup House, the Levy Opera House, and the County Office Building site 2. Pending litigation update)

7:00 p.m.

Regular Meeting - CALL TO ORDER

Council Chambers

PLEDGE OF ALLEGIANCE
ROLL CALL

AWARDS/RECOGNITIONS
ANNOUNCEMENTS

CITY MANAGER RESPONSE TO MATTERS BY THE PUBLIC

MATTERS BY THE PUBLIC

Public comment is provided for up to 15 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 10 spaces, and pre-registered speakers are announced by noon the day of the meeting. The number of speakers is unlimited at the end of the meeting.

1. CONSENT AGENDA*

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

a. **APPROPRIATION:**

Funds to the City's Workforce Investment Fund for Workforce Development/Training Programs – \$50,000 (2nd of 2 readings)

b. **APPROPRIATION:**

Appropriation of Funds to the Charlottesville Affordable Housing Fund for Fulfillment of the Cedars Court Apartment ADU Cash in Lieu Payment - \$42,407.32 (1st of 2 readings)

c. **APPROPRIATION:**

Changing the Narrative Black Male Achievement Bama Works Fund Grant - \$10,000 (1st of 2 readings)

2. RESOLUTION

City Council Revised Policy and Procedures (1st of 1 reading)- **30 min**

3. RESOLUTION

West 2nd Special Use Permit (1st of 1 reading)- **30 min**

4. RESOLUTION

City Council Policy Review: Nonprofit and Outside Agency Funding Requests that Occur Separate from the Budget Process (1st of 1 reading)- **20 min**

5. REPORT

~~Affordable Housing Program~~- **deferred**

6. RESOLUTION

Fund Transfers for the Charlottesville High School Track Project - \$425,000 (1st of 1 reading)- **20 min**

OTHER BUSINESS
MATTERS BY THE PUBLIC

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.