

**CITY COUNCIL AGENDA**  
**Tuesday, January 22, 2019**



**5:30 p.m.** **Closed session as provided by Section 2.2-3712 of the Virginia Code**  
*Second Floor Conference Room (Boards & Commissions; Personnel Matter)*

**6:30 p.m.** **Regular Meeting - CALL TO ORDER**  
*Council Chambers*

**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**  
**ANNOUNCEMENTS**  
**PROCLAMATIONS**

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

- a. Minutes – January 7, 2019 Regular Meeting; January 11, 2019 Work Session
- b. APPROPRIATION: Meadow Creek Trail Bridge Grant from VDOT - \$375,000 (2<sup>nd</sup> of 2 readings)
- c. APPROPRIATION: 250 Bypass Greenbelt Trail Grant from VDOT - \$500,000 (2<sup>nd</sup> of 2 readings)
- d. APPROPRIATION: Information Technology Funding for Office 365 Licenses - \$53,774 (2<sup>nd</sup> of 2 readings)
- e. APPROPRIATION: Grant for bicycle and pedestrian improvements at Monticello Ave/Ridge Street and Monticello/2<sup>nd</sup> Street - \$547,730 (1<sup>st</sup> of 2 readings)
- f. APPROPRIATION: Housing Opportunities for People with AIDS/H.I.V. - \$213,012 (1<sup>st</sup> of 2 readings)
- g. APPROPRIATION: Employment for Temporary Aid to Needy Families (TANF) Grant - \$66,623.53 (1<sup>st</sup> of 2 readings)
- h. RESOLUTION: Bridge Ministry Funding Allocation - \$17,400 (1<sup>st</sup> of 1 reading)
- i. RESOLUTION: Funding Transfer for Form Based Code Contract Amendment \$42,553 (1<sup>st</sup> of 1 reading)
- j. ORDINANCE: Release of Stormwater Detention Facility Easement in Seminole Square North Wing (2<sup>nd</sup> of 2 readings)
- k. ORDINANCE: Underground Utility Easement to Dominion Energy at Ragged Mountain Reservoir (2<sup>nd</sup> of 2 readings)
- l. ORDINANCE: ZTA: Revise definition of amusement centers and allowable zoning classifications (2<sup>nd</sup> of 2 readings)
- m. ORDINANCE: ZTA: Street Designations in Mixed Use Zones (2<sup>nd</sup> of 2 readings)
- n. ORDINANCE: ZTA: Modifying Definition of Dwelling Unit (2<sup>nd</sup> of 2 readings)
- o. ORDINANCE: Approve Amendments to CACVB Operating Agreement (1<sup>st</sup> of 2 readings)

**CITY MANAGER RESPONSE TO COMMUNITY MATTERS (FROM PREVIOUS MEETINGS)**

**COMMUNITY MATTERS** Public comment is provided for up to 16 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 8 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.

- 2. APPROPRIATION\*:** Home to Hope Peer Navigators Funding - \$405,000 (1<sup>st</sup> of 2 readings)
- 3. RESOLUTION\*:** Establishment of Priority-Setting Commission to Inform Council Funding Priorities (1<sup>st</sup> of 1 reading)
- 4. REPORT:** Lease Terms for Albemarle-Charlottesville Historical Society at 200 2<sup>nd</sup> Street, NE

**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 public comment.**

**Please follow these guidelines for public comment:**

- Each speaker has **3 minutes** to speak. Please give your name and place of residence before beginning your remarks.
- Please **do not interrupt speakers**, whether or not you agree with them. **Speaking from the audience is not permitted** without first being recognized by the Chair.
- Please **refrain from using obscenities**.
- 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.
- If you cannot follow these guidelines, you will be asked to leave City Council Chambers and will not be permitted to re-enter.