

CITY COUNCIL AGENDA  
Monday, April 1, 2019



5:30 p.m. Closed session as provided by Section 2.2-3712 of the Virginia Code  
Second Floor Conference Room (Personnel; property acquisition)

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: Meeting minutes to be added
- b. APPROPRIATION: State Criminal Alien Assistance Program (SCAAP) Grant for 2019 - \$14,086 – 2<sup>nd</sup> of 2 readings
- c. APPROPRIATION: Domestic Violence Services Coordinator Grant - \$49,336 (2<sup>nd</sup> of 2 readings)
- d. APPROPRIATION: Virginia Behavioral Health Docket Grant - \$50,000 (2<sup>nd</sup> of 2 readings)
- e. APPROPRIATION: Funds from VML Insurance Programs – \$11,374.00 (1<sup>st</sup> of 1 reading)
- f. APPROPRIATION: Funds from Ryder – \$7,850.00 (1<sup>st</sup> of 1 reading)
- g. APPROPRIATION: Funds from Trinity Steel Erection, Inc. – \$2,856.00 (1<sup>st</sup> of 1 reading)
- h. APPROPRIATION: Funds from Penn National Insurance – \$12,500.00 (1<sup>st</sup> of 1 reading)
- i. APPROPRIATION: Virginia Fire Equity & Diversity Conference - \$50,000 (1<sup>st</sup> of 2 readings)
- j. APPROPRIATION: Virginia Housing Solutions Program Grant Award - \$27,728.46 (1<sup>st</sup> of 2 readings)
- k. APPROPRIATION: Virginia Department of Social Services (VDSS) Employment for Temporary Aid to Needy Families (TANF) Participants Grant (2nd Renewal) - \$58,824 (1<sup>st</sup> of 2 readings)  
Support for Safe Routes to School Non-infrastructure grant (1<sup>st</sup> of 1 reading)  
Housing Advisory Committee Membership Expansion (1st of 1 reading)
- l. RESOLUTION: 40<sup>th</sup> & Page Park land acquisition - \$60,800 (2<sup>nd</sup> of 2 readings) **REMOVE FROM AGENDA – Item required only 1 reading and was PASSED on March 18, 2019**
- m. RESOLUTION: CPA-TV/York Property Lease Agreement and The Ryal Thomas Show, LLC License Agreement (1<sup>st</sup> of 2 readings)
- n. RESOLUTION: Partnership for Bennett's Village All Abilities Playground at Pen Park (1<sup>st</sup> of 1 reading)
- o. RESOLUTION: Telecommunications Franchise to MMI Atlantic, LLC (1st of 2 readings)
- p. RESOLUTION: Rezone Lyman Street Residences-Tax Map 58 Parcels 289.2 and 358E (Subject Properties)(1<sup>st</sup> of 2 readings)
- q. ORDINANCE: Proposed Meals Tax Rate for FY2020 (2<sup>nd</sup> of 2 readings)
- r. ORDINANCE: Proposed Lodging Tax Rate for FY2020 (2<sup>nd</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. PUBLIC HEARING/  
RESOLUTION Lease Agreement with Verizon for Communications Equipment in Market Street Garage (1<sup>st</sup> of 1 reading)

3. PUBLIC HEARING City Council's Proposed Budget for FY2020

4. ORDINANCE Annual Tax Levy for CY 2019 (1<sup>st</sup> of 2 readings)

5. APPROPRIATION Annual Budget Appropriation for FY2020 (1<sup>st</sup> of 2 readings)

6. REPORT: Rivanna Water & Sewer Authority (RWSA) Quarterly Update

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.