

CITY COUNCIL AGENDA
Monday, April 15, 2019



6:00 p.m. Closed session as provided by Section 2.2-3712 of the Virginia Code
Second Floor Conference Room (Legal advice)

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: April 1, 2019 Special and Regular meetings; April 8, 2019 Special meeting. Due to technical issues, the March 18, 2019 Minutes will be available for the May 6, 2019 meeting.
- b. APPROPRIATION: Funds from VML Insurance Programs – \$11,374.00 (2nd of 2 readings)
- c. APPROPRIATION: Funds from Ryder – \$7,850.00 (2nd of 2 readings)
- d. APPROPRIATION: Funds from Trinity Steel Erection, Inc. – \$2,856.00 (2nd of 2 readings)
- e. APPROPRIATION: Funds from Penn National Insurance – \$12,500.00 (2nd of 2 readings)
- f. APPROPRIATION: Virginia Fire Equity & Diversity Conference - \$50,000 (2nd of 2 readings)
- g. APPROPRIATION: FM Global Fire Prevention Grant - \$3,268.00 (1st of 2 readings)
- h. APPROPRIATION: Virginia Housing Solutions Program Grant Award - \$27,728.46 (2nd of 2 readings)
- i. APPROPRIATION: Virginia Department of Social Services (VDSS) Employment for Temporary Aid to Needy Families (TANF) Participants Grant (2nd Renewal) - \$58,824 (2nd of 2 readings)
- j. ORDINANCE: Telecommunications Franchise to MMI Atlantic, LLC (2nd of 2 readings)
- k. RESOLUTION: CPA-TV/York Property Lease Agreement and The Ryal Thomas Show, LLC License Agreement (2nd 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*: Series 2019 Bond Issue - \$17,750,000 (1st of 1 reading)

3. ORDINANCE*: Amend Charlottesville City Code Section 15-131(Motor Vehicles and Traffic) (1st of 2 readings)

4. ORDINANCE*: Rezone Lyman Street Residences-Tax Map 58 Parcels 289.2 and 358E (Subject Properties)(2nd of 2 readings)

5. RESOLUTION*: Special use permit - Lyman Street Residences-Tax Map 58 Parcels 289.2 and 358E (Subject Properties)(1st of 1 reading)

6. REPORT*: Update on Proposed Changes to Alleys and Paper Streets Closing Policy

7. RESOLUTION*: Resolution Approving City Manager Employment Agreement

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.