

**CITY COUNCIL AGENDA**  
**Monday, May 20, 2019**



**5:00 p.m.** **Closed session as provided by Section 2.2-3712 of the Virginia Code**  
*Second Floor Conference Room (Boards & Commissions; Personnel; Legal advice)*

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

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

National Public Works Week 2019

- 1. CONSENT AGENDA\*** (Items removed from consent agenda will be considered at the end of the regular agenda)
- a. MINUTES: April 17, 2019 Special Meeting
  - b. APPROPRIATION: Appropriation of funding for CPA-TV from The Ryal Thomas Show, LLC - \$4,247.50 (1st of 2 readings)
  - c. APPROPRIATION: 2019-2020 Community Development Block Grant funding – \$395,052.82 (2<sup>nd</sup> of 2 readings)
  - d. APPROPRIATION: 2019-2020 HOME Investment Partnership funding – \$120,382.75 (2<sup>nd</sup> of 2 readings)
  - e. APPROPRIATION: Amendment to Community Development Block Grant Account – Reprogramming of Funds for FY 2019-2020 - \$1,900.82 (2<sup>nd</sup> of 2 readings)
  - f. APPROPRIATION: Local Emergency Management Performance Grant (LEMPG) - \$7,500 (2<sup>nd</sup> of 2 readings)
  - g. APPROPRIATION: Funding Requirements for SAP Integration for the FASTER Fleet Management Software - \$48,000 (2<sup>nd</sup> of 2 readings)
  - h. APPROPRIATION: Virginia Housing Solutions Program Grant Award -\$16,500 (1<sup>st</sup> of 2 readings)
  - i. ORDINANCE: Amend Conditions for Closing a Portion of the Coleman Street Right of Way (Unaccepted ROW) (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. REPORT:** Youth Council presentation
- 3. APPROPRIATION:** Greenstone on 5th Corporation Sponsorship Agreement for Enhanced Police Coverage - \$41,092 (1<sup>st</sup> of 2 readings)
- 4. RESOLUTION\*:** Design Build construction procurement procedures for the City (1<sup>st</sup> of 1 reading)
- 5. RESOLUTION\*:** Revising Agency Budget Review Team (ABRT) and Setting Funding Priorities (1<sup>st</sup> of 1 reading)
- 6. ORDINANCE:** Repeal of Charlottesville City Code Section 17-8 (1<sup>st</sup> of 2 readings)
- 7. REPORT:** Bike Month – accomplishments/status update on Bike/Ped Plan and TJPDC Bike/Ped Plan – written report only

**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.