

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Monday, April 16, 2012, AT 6:00 p.m. IN THE Second Floor Conference Room.

THE PROPOSED AGENDA IS AS FOLLOWS:

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

BY ORDER OF THE MAYOR

BY Paige Barfield

SECOND FLOOR CONFERENCE ROOM – April 16, 2012

Council met in special session on this date with the following members present: Ms. Galvin, Mr. Huja, Mr. Norris, Ms. Szakos, Ms. Smith.

On motion by Ms. Szakos, seconded by Ms. Smith, Council voted, (Ayes: Mr. Huja, Mr. Norris, Ms. Smith, Ms. Szakos; Noes: None), to meet in closed session for: (1) Consultation with legal counsel and briefings by staff members pertaining to the pending litigation involving the Ragged Mountain Dam Project Agreement and the Water Cost Allocation Agreement, where such consultation in an open meeting would adversely affect the City's negotiating or litigating posture, as authorized by Virginia Code sec. 2.2-3711 (A) (7); and, (2) Discussion of the acquisition of real property located on Old Lynchburg Road for the purpose of a public storm water retention system or for public park purposes, where discussion in an open meeting would adversely affect the City's bargaining position or negotiating strategy, as authorized by Virginia Code sec. 2.2-3711 (A) (3); and, (3) Discussion and consideration of prospective candidates for appointment to City boards and commissions, as authorized by Virginia Code sec. 2.2-3711 (A) (1).

On motion by Ms. Szakos, seconded by Ms. Smith, Council certified by the following vote (Ayes: Mr. Huja, Mr. Norris, Ms. Szakos, Ms. Smith; Noes: None; Absent at time of vote: Ms. Galvin), that to the best of each Council Member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion convening the closed session were heard, discussed or considered in the closed session.

COUNCIL CHAMBERS – April 16, 2012

Council met in regular session on this date with the following members present: Ms. Galvin, Mr. Huja, Mr. Norris, Ms. Smith and Ms. Szakos.

ANNOUNCEMENTS

Mr. Huja read a proclamation for Arbor Day. Ms. Bitsy Waters, Chair of the Tree Commission, was present to accept the proclamation.

Ms. Smith read a proclamation for National Park Week. Ms. Susan Sherman, Executive Director of Shenandoah National Park Trust, and Ms. Jennifer Flynn, Deputy Superintendent of Shenandoah National Park, were present to accept the proclamation.

Mr. Huja read a proclamation for Distracted Driving Awareness Month. Ms. Maggie Pearson, Director of Communications at Michie Hamlett, was present to accept the proclamation.

Mr. Norris announced the City's spring Job Fair on Wednesday, April 25 at the John Paul Jones Arena. Also, pool passes are on sale starting April 16. More information is available at www.charlottesville.org.

Ms. Smith announced the Piedmont Council for the Arts program, *Arts Reach*, providing access to the arts for the underprivileged. She also announced the Ivy Creek Natural Area will host a public event Saturday, April 21 in honor of the barn reopening. Earth Week starts Sunday, April 22. The EcoFair is taking place in the Main Street Arena.

Ms. Galvin announced the Bridge Panel Discussion on April 17. Also, Charlottesville Tomorrow is sponsoring a program on Placemaking on April 26 at the Omni Hotel.

Ms. Szakos encouraged citizens to attend the City Market every Saturday, open until noon. From 9:00 a.m. – 10:30 a.m., there will be an opportunity to meet with a City Councilor. Also, there will be an open house for the Meadowcreek Stream Restoration Project at Charlottesville High School next Monday. Ms. Szakos also announced the GIS Web Application mapping event Tuesday, April 17 at CitySpace.

Mr. Huja reminded citizens about the Mayor's Challenge for Water Conservation. Go to www.mywaterpledge.com to register and learn more.

Mr. Norris announced a panel will present Vinegar Hill Monument ideas at Burley Middle School on Friday, April 20.

On motion by Mr. Norris, seconded by Ms. Szakos, the following appointments were made to Boards and Commissions: to the Building Code Board of Appeals, Mr. Dennis Moler; to the Personnel Appeals Board, Mr. Melvin Malory. (Ayes: Mr. Norris, Ms. Szakos, Mr. Huja, Ms. Galvin, Ms. Smith; Noes: None.)

MATTERS BY THE PUBLIC

Mr. Ken Case, 904 Blue Ridge Dr., Staunton, asked Council to read the twelve point bulletin he sent out and provide it to Dr. Peake for her information. Read the book Fluoride Deception. Please also put this on the website to inform the public. Involve young people, and put together a forum, including the head of the ADA and Department of Health to defend their positions. It should be a national issue. He presented a picture of dental fluorosis. He said this issue effects blacks more than whites.

Ms. Emerald Young, 237 Yellowstone, requested Council and the Board of Supervisors add a warning to water bills about giving infants fluoridated water, which increases their chances of dental fluorosis. Infants are the most likely to be harmed by fluoridated water.

Ms. Betty Mooney, 201 Sunset Ave., said she heard on WINA from leading doctors that citizens should beg Council not to put chloramines in the water. Chloramine, especially combined with fluoride, will cause health problems, leach lead from home appliances, and impact our business community. She asked Council to ask for a halt of all work being done by RWSA until independent research has been conducted.

Mr. Paul Collinge, 1623 Bruce Ave., owner of the Heartwood Bookshop at the Corner, said his is concerned about parking lots, especially about abusive towing companies. They should be regulated. He also asked for signage alerting citizens of parking changes in advance of implementation. This will help give visitors a better experience in the City.

Mr. Jeff Fogel, 215 Spruce St., representing the Coalition on Criminal Justice Board, said he is disappointed in the lack of feedback on a task force regarding disproportionate minority contact and a human rights commission.

Ms. Angela Ciolfi, 805 Nalle St., Legal Director of the *Just Children* program of the Legal Aid Justice Center, referenced the report on disproportionate minority contact and urged Council to move forward on these issues.

Ms. Nancy Carpenter, 727 Denali Way, said the space at Water Street should be the permanent home of the City Market. She said the Dialogue on Race event this weekend produced concrete concerns about education, diversity, local politics, and law enforcement. There should be an active commission addressing disproportionate minority contact.

Ms. Rosy Purdy asked Council to support decriminalizing marijuana. She said people who have been criminalized have been silenced because they do not want their faces on the record. OAR and Region 10 are supposed to be treatment facilities, but the programs are underfunded. She asked Council to protect humanity.

Mr. Stratton Salidis, 704 B Graves, said wasting public money on projects such as the parkway and the dam could not happen without public deception.

Mr. Daniel Purdy, 776 Prospect Ave., said he is Ms. Purdy's brother. He encouraged the City to look at this from a reverse perspective, that if marijuana were legal, we would not have a public outcry demanding criminalization, especially with the standards that have been set with alcohol and tobacco.

Ms. Deidre Gilmore, 613 Hinton Ave., said she visited a juvenile detention center, but it was more like a juvenile prison. She said there is something terribly wrong with incarcerating young teenagers. You are simply breeding them for the bigger prison system.

Mr. Brandon Collins, 536 Meade Ave., said he is speaking on behalf of PHAR, who recently joined the Criminal Justice Coalition. They support the formation of a task force to address disparity in the justice system. He said there is racism in the criminal justice system. He asked Council to address the war on drugs.

COUNCIL RESPONSES TO MATTERS BY THE PUBLIC

Ms. Smith said we will have a public information session on chloramines. She agreed with Ms. Gilmore that we need to start early and figure out how our children end up in juvenile prison, and not wait until they are arrested.

Mr. Norris said to Mr. Fogel, a report on racial and ethnic disparities in the Charlottesville Juvenile Justice system was included with their materials and will certainly inform Council's discussion this evening. On May 21, Council will discuss recommendations from the Market District and finding a permanent home for the City Market. A marijuana resolution will be on the agenda for discussion on May 7. He thanked Ms. Gilmore for making the issue personal.

Ms. Szakos said we do not even have to agree whether or not the issue is about race to know that we have to do something about disproportionate minority contact and incarceration of children. She said she does not feel the need to revisit fluoridation. She asked if staff could examine possibilities for the parking lot situations Mr. Collinge brought to Council. She agreed that we need a permanent home for the City Market. She is looking forward to the discussion about marijuana at an upcoming meeting. She told Mr. Salidis the Orange Dot Project had nothing to do with the Free Enterprise Forum or the Nature Conservancy.

Ms. Galvin said she would like to create a Q&A fact sheet on chloramines. She said there are severe cost implications for other options. We need to move on to other very important issues, such as getting employment for our struggling citizens.

Mr. Huja said he wants to see the parking issues resolved so we can be welcoming to visitors to our community. He said he is looking forward to the discussion about the city Market and finding a solution. He told Mr. Salidis he made his decision on the water plan based on what he thought was best for the community.

CONSENT AGENDA

Ms. Smith asked if there was any accommodation for income level for the Energize!250 program. Mr. Jones said anybody may participate. Ms. Smith asked for clarification on outstanding issues at the Smith Aquatic Center. Mr. Daly said there are still a few items staff is working through, but from a funding perspective, it is considered complete.

On motion by Ms. Szakos, seconded by Ms. Galvin, the following consent agenda items were approved: (Ayes: Ms. Galvin, Mr. Huja, Mr. Norris, Ms. Szakos, Ms. Smith; Noes: None.)

- a. Minutes for March 19, March 21, March 22
- b. APPROPRIATION: Virginia Department of Health Special Nutrition Programs - \$95,000 (2nd reading)
- c. APPROPRIATION: Domestic Violence Services Coordinator Grant - \$47,548 (2nd reading)
- d. APPROPRIATION: Appropriation of Funds for CDBG FY 2012-2013 - \$441,300.75 (2nd reading)
- e. APPROPRIATION: Police Department - Special Events Overtime and Misc. Revenue - \$72,876 (carried)
- f. RESOLUTION: Energize!250: A Residential Energy Efficiency Campaign in honor of *Charlottesville!250* - \$50,000
- g. RESOLUTION: Reallocation of Funds (Capital and General Fund) – Carver Recreation Center and Tonsler Park Playground - \$370,000

PUBLIC HEARING / RESOLUTION: ISSUANCE OF SERIES 2012 BONDS

Ms. Krisy Hammill presented to Council. She summarized the bond process and said the City expects to maintain their AAA bond rating. The sale is scheduled for the middle of May.

Ms. Szakos said she assumed that if for some reason they would say the bond rating would change, they would stop the process and come back to Council. Ms. Hammill said they cannot come back after a rating has been established, but they are confident this will not happen.

The public hearing was opened. Having no speakers, the public hearing was closed.

On motion by Mr. Norris, seconded by Ms. Szakos, the resolution passed unanimously (Ayes: Mr. Norris, Ms. Szakos, Mr. Huja, Ms. Galvin, Ms. Smith; Noes: None.)

PUBLIC HEARING / ORDINANCE: SALE OF ELLIOTT AVE. PROPERTY
(carried)

Mr. Jim Tolbert presented to Council. He explained the sale history, the guidelines for the project, and the RFP process. Staff recommends that the property be sold to the Habitat for Humanity and Southern Development team. Considerations included clean-up costs for the site, development track records of applicants, better designed partnerships with CRHA and Region 10, and a commitment to providing housing through CRHA and Region 10. The closing will not take place until all approvals are in place. Mr. Tolbert shared conceptual site plans from the chosen applicant.

Mr. Norris said we should encourage the chosen team to work with the other applicants in incorporating desirable aspects of both designs. Mr. Tolbert said that would be a part of the community process in reaching a final design.

In response to a question from Ms. Smith about the contract, Mr. Tolbert said it locks in the number of units within a small range. Council will have the opportunity to give final approval.

Ms. Smith asked whether the City has owned this piece of property for a long time and if it has ever been part of the cemetery. Mr. Tolbert said we have owned it for a long time, and it has never been part of the cemetery. Ms. Smith asked if the cemetery would lose trees as part of the plan. Mr. Tolbert said it would not.

The public hearing was opened.

Mr. Doug Ford, County resident and Habitat for Humanity board member, said Habitat is grateful to Council and staff for their support of affordable and mixed income in housing communities. This project converts what could be a liability into an asset. He asked audience members in support of the project to stand.

Ms. Jeanne McCusker, county resident and City business owner and Habitat for Humanity board member, thanked Council for their support and said this is an opportunity to create a wonderful mixed income development in the City.

Mr. Blake Caravati, 1108 Little High St., said he is with Milestone Partners and the owner of immediately adjacent land. He thanked Council for the opportunity to bid on the project. He said they know the neighborhood very well and believes their design team and development experience is equal to the other team, but risk is a big issue. He said tax revenue over time will easily ameliorate any upfront costs the City would have to pay to implement their project. He asked Council to entertain both proposals.

Mr. Brevy Cannon, 710 Ridge St., said he is also an adjacent property owner. He seconded Mr. Caravati's comments and asked Council to entertain a five minute presentation from their team. He said their proposal does a better job of creating connections with three potential access points. They are opposed to a cul-de-sac as part

of the design. He said there should be a diversity of developers in this area of the City, which has borne a burden of low income housing historically. Their proposal has broken housing types into thirds, which has recently received national attention for being an ideal ratio. He described several design aspects of his group's proposal.

Mr. Dan Rosensweig, 740 Lexington Ave., Executive Director of Habitat for Humanity, said Mr. Armstrong's team is taking 100% of the risk and will not ask for any Charlottesville Housing Fund money. Their plan will break the cycle of public housing and move residents into self-sufficiency.

Ms. Barbara Pilky, Ridge St., said both proposals are good and strive to do things the City wants and needs. She has worked with Mr. Caravati providing affordable housing along Ridge Street for forty years. She asked for a chance to present their concept to Council before a decision is made.

Having no further speakers, the public hearing was closed.

Ms. Galvin said she appreciated receiving the latest round of drawings from the Southern Development / Habitat team. She said it is unfortunate the public does not get to see the drawings side by side. She said she is not looking at this programmatically, because both have excellent programs. She is looking at it from an urban standpoint. The Habitat proposal has a strong street elevation and is in keeping with the rhythm of a street block network the City has in its neighborhoods. She said the Milestone Project has lots of backs of houses facing public spaces, which is a suburban orientation. Habitat has a much more public face. There was more efficiency in a circulation system and pedestrian friendly aspects to the Habitat project. She appreciated Milestone making a connection to Ridge Street.

Ms. Szakos said both of these proposals seem great, but especially because staff has reviewed them both and recommends the Habitat site, and because she looks at the concept of how community is formed, she leans towards the Habitat site. She said she was pleased to hear their first phone call will be to the Milestone Partners, because they do have important insight as to what is best for the neighborhood.

Ms. Smith said she was disappointed Council did not get presentations from both groups. There were benefits to both proposals, and she particularly liked that Milestone Partners provided more than one access. There is a limited density, and the bottom line is the south side of the City bears the biggest brunt of poverty, and we are putting more poverty there. She is concerned about adding more poverty to Clarke Elementary School. She asked for some guarantee that there would be an attempt to make at least half the units for residents that already live in Charlottesville. These should go to residents who have experienced generational poverty.

Mr. Norris said Habitat lifts people out of poverty. He agreed with Ms. Smith's second point, that this project and other Habitat projects are helping long term. Mr. Norris said he supports the Habitat/Southern Development proposal. He asked the group

to borrow some elements of the Milestone Partners design, such as the flow of traffic, connections to adjoining property owners, and some other design elements.

Mr. Huja said he agreed that we need to give the first opportunity to people who are City residents. He said the proposal will be an asset to the community and set a good trend.

On motion by Ms. Szakos, seconded by Ms. Galvin, the ordinance passed, with the addition of language to the draft of the contract at Ms. Smith and Ms. Galvin's requests. Ms. Szakos accepted the amendment to her motion. Ms. Galvin asked to add increased connection points to the criteria. Mr. Tolbert said staff can address this to the extent possible and will provide an amended contract for the second reading.

REPORT: TREE COMMISSION UPDATE

Ms. Bitsy Waters presented an update to Council on the work of the Tree Commission. The Commission is focusing their work on public outreach and awareness, legislative and regulatory initiatives, and offering comments on City plans and activities that effect trees. She read a statement from the Tree Commission on the planning process for the East Side of McIntire Park.

Ms. Smith thanked Ms. Waters for her presentation and asked the Clerk to distribute the report to Council.

Mr. Galvin asked if there is an inventory component to see if there is a lack of particular street trees. She said there is an opportunity for collaboration with the PLACE Design Task Force. Ms. Waters said the City already has a fair amount of data about tree coverage by corridor.

Ms. Szakos encouraged the Commission to join forces with other entities like them around the state and the country. She asked for advice on encouragement we could give to Virginia Dominion Power to enable trees and electricity to peacefully coexist.

Mr. Norris thanked Ms. Waters and members of the Tree Commission.

Mr. Huja said he was relieved to see a group of citizens looking after the trees. He said Council has tried to allocate money for trees.

REPORT / ORDINANCE: SPEED LIMIT ON 250 BYPASS (carried)

Ms. Donovan Branche presented to Council. State law requires localities to conduct a traffic engineering study to support changes in speed limits. The study conducted by RK&K concluded that the current posted speed limits on the Route 250 Bypass are appropriate from an engineering and safety standpoint.

Ms. Szakos said she was relieved to hear the study confirmed that 35mph was an appropriate speed for that particular section of the 250 Bypass. She asked if we could put up flashing signs to call attention to the limit.

Ms. Smith asked for clarification on the engineering study. Ms. Branche said the consultant reviewed the original roadway plans to determine the anticipated design and operating speeds for the corridor when it was originally constructed, and also to determine the appropriate design speed of the road based on current design criteria. Ms. Smith asked if going down in speed limit is discretionary, or if there are legal limits. Ms. Branche said there are legal limits; a reduction in speed must be in accordance with legal warrants. Mr. Brown said the state statute stipulates that if you raise or lower a speed limit, it has to be supported by a traffic engineering study. Ms. Smith asked if we would need an engineering study in order to explore reducing speed limits along certain stretches. Ms. Branche said we would.

Ms. Galvin said you cannot get rid of an arterial, but you may be able to do a lot with local roads to slow down traffic, such as adjust their width. Preston Avenue would be an interesting road to study, especially because it never got the full build-out that was envisioned in the 1960s.

Mr. Norris said the stretch of bypass currently set at 35mph between McIntire Rd. and the west side of the park by the fire station should be increased. He would like to see this reevaluated in the future, especially once the traffic light is removed.

On motion by Ms. Szakos, seconded by Ms. Smith, the ordinance carried.

REPORT: DISPROPORTIONATE MINORITY CONTACT

Mr. Mike Murphy introduced Ms. Gretchen Ellis, who presented a power point presentation. Ms. Ellis reviewed the task force charge and listed the task force members. Dr. Reppucci, Professor of Psychology at the University of Virginia and a member of the task force, gave an overview on the difference between disparity and disproportionality. Disparity and disproportionality exist across education, physical and mental health, child welfare, and juvenile justice, both locally, statewide and nationally. However, limited data is available. Data was collected by the Virginia Department of Criminal Justice Services Research Unit. The task force also did an analysis of local data provided by the 16th District Juvenile Court Services Unit. Ms. Smith confirmed that a solid sample was obtained.

Mr. Todd Warner presented an overview on the proportion of African-American and Caucasian children that live in Charlottesville versus the proportion of adolescents in the Juvenile Justice System by Race. His research showed no difference for family, school and individual risk factors regardless of youth residence. Ms. Szakos asked to confirm that he is saying if they were involved with the justice system at all, they have similar risk factors. He confirmed that was true. Also, there are no differences for youth with regard to number of prior offending behaviors and interactions with juvenile justice,

and no differences for current offense type between African American and Caucasian youth. He showed a graph with a comparison of African American and Caucasian youth outcomes at different stages of the legal process. Ms. Smith clarified that these numbers are proportional to the population. Ms. Ellis said we do not have a lot of information about specific risk factors across the population.

Ms. Ellis reviewed the task force recommendations, which are to expand mentoring opportunities for African American youth, particularly young men; develop model sets of policy and procedure at every step in the juvenile justice process; develop a “shepherding” program for youth entering the juvenile justice system to provide guidance and advocacy; provide effective, engaging training in cultural proficiency to juvenile justice staff; and expand job training and employment opportunities for youth.

Ms. Galvin asked what the best course for implementation would be. Ms. Ellis said we are looking at grant opportunities, but we have not had staff capacity to support the task force moving forward. Ms. Szakos asked if Ms. Ellis recommended a task force. Ms. Ellis said we could create a subgroup from existing entities that address these issues. Ms. Galvin said the grant application identified community groups for collaboration. She said the grant application and the study has given us the structure to solve the problem.

Ms. Smith asked if it was possible to look at risk factor at the baseline proportionality. Ms. Szakos said there is still a disproportionate outcome of the children who are arrested. Mr. Norris said he understands that the City will begin to collect pre-arrest data.

Mr. Fogel said this issue is not isolated to juveniles. It is important to look at contact prior to arrest. Ms. Galvin said it would cloud the issue to bring in other groups at this time. Young adults are the urgent group. Ms. Szakos said we should start moving forward on the kids while we gather data on adults.

Mr. Murphy said about 40% of the task force is African American. He highlighted the work that went into talking with community partners in preparation for the grant.

Ms. Galvin said JJAC is currently a cross jurisdictional committee, and she asked how a City-appointed task force can have jurisdiction with cross jurisdictional entities, especially when this is a bigger, systemic regional issue. Mr. Murphy said they specifically engaged some of the players, and there was willingness to cooperate. Ms. Smith asked the researchers if they saw the same patterns in Albemarle. They said they do.

Mr. Norris asked if there is the option, as Ms. Szakos suggested, of broadening this beyond juveniles. Ms. Ellis said they are very different systems. Ms. Szakos said the Commission on Human Rights may be able to incorporate some of this into the work they are already doing.

Ms. Smith said the task force should not deal with both how to prevent arrest and what happens after the arrest. Ms. Galvin asked why action cannot happen regardless of

whether or not we get the grant. Mr. Huja said Council should proceed with a task force and then form a small group of people to discuss adult issues. Ms. Galvin said the youth are critical.

Ms. Galvin moved to accept the report on Juvenile Justice Disproportionality and move forward to implement the recommendations from the study, with or without the grant. Staff should broaden representation on the steering committee originally envisioned for the grant. Ms. Szakos said Council should have a representative on the committee. Mr. Norris said the group should include key stakeholders from Mr. Fogel's coalition to bring fresh perspective to this issue. Ms. Smith requested that someone experienced in research be included. Ms. Szakos seconded Ms. Galvin's motion.

Ms. Szakos for five people to be named to an ad hoc committee appointed by Council, who will work with Mr. Von Hemert to identify where we need to go with adults. Mr. Huja agreed. Council asked for Mr. Jones to report back at the next meeting.

REPORT: YOUTH COUNCIL

Mr. Mike Murphy gave Council background on research that has been done on forming a youth council in Charlottesville. The proposed Charlottesville Youth Council would help assist the City Council and other governmental organizations in developing stronger and sustained relationships with area youth and provide input on critical issues.

Ms. Galvin asked if there is support from the City school division. Ms. Szakos said it would be helpful if they had an advisory role on the School Board, which we cannot mandate. Ms. Smith said it is generally a good idea, but we have to be careful about the composition and balance. She asked Mr. Jones about staff obligations. Mr. Jones said staff believes the Youth Council is a great idea. There is a concern that we are expanding responsibilities without expanding the number of staff. Mr. Jones said staff will come back with a recommendation for Council in May.

OTHER BUSINESS: TOMTOM FUNDING APPROPRIATION

Mr. Paul Beyer and Mr. Oliver Platts-Mills addressed Council with a request for funding to support community activities that are taking place as a part of the TomTom Festival. The requested support for community programming that fulfills missions of the City and is currently being done for free. They also asked Council to acknowledge the festival and be a supporter.

Mr. Norris asked how the geography of the IX site and the fact that it is surrounded on every side by low income housing will influence what TomTom is going to do to make sure all residents of those neighborhoods feel invited and encouraged to attend. Mr. Mills said they are looking for help from the City with reaching out to various neighborhoods, including those beyond the adjacent neighborhoods. Mr. Norris said he thinks this has real potential to build community.

Ms. Szakos asked if permits have been obtained. Mr. Beyer said they have applied for them, and they are going through the process. Ms. Szakos confirmed that the Tourism Board has contributed towards this Festival.

Ms. Galvin said she supports the festival, but she is concerned about this request coming outside of the budget process. Mr. Norris said this is historically the type of thing Council uses discretionary funds for. Ms. Galvin said we should still have an application process for discretionary funds.

Ms. Galvin made a motion to direct Mr. Jones and the Budget Director to form a discretionary fund application process. Ms. Smith seconded Ms. Galvin's motion. After some discussion, Ms. Galvin retracted her motion. She said she hoped she could have voted yes with a structure in place, but she cannot support this request without one.

Ms. Szakos said this small pot of money gives Council the opportunity to be nimble and make quick decisions. Mr. Huja said he supported TomTom. On motion by Mr. Norris, seconded by Ms. Szakos, the resolution was approved for \$5,000, contingent upon outreach to surrounding public housing. (Ayes: Mr. Norris, Ms. Szakos, Mr. Huja; Noes: Ms. Galvin, Ms. Smith.)

MATTERS BY THE PUBLIC

Mr. Stratton Salidis, 704 B Graves, said he wants honest dialogue.

The regular meeting was adjourned, and Council reconvened in closed session. On motion by Ms. Szakos, seconded by Ms. Smith, the closed session was immediately adjourned. (Ayes: Ms. Szakos, Ms. Smith, Ms. Galvin, Mr. Norris, Mr. Huja; Noes: None.)