



CITY COUNCIL AGENDA
Monday, January 7, 2019

6:30 p.m.

Regular Meeting - CALL TO ORDER
Council Chambers

PLEDGE OF ALLEGIANCE
ROLL CALL
ANNOUNCEMENTS
PROCLAMATIONS

1. CONSENT AGENDA* 5-0 (Items removed from consent agenda will be considered at the end of the regular agenda)
Galvin / Hill

- a. Minutes – Dec. 12, 2018 Work Session; Dec. 17, 2018 Regular Meeting; Dec. 18, 2018 Special Meeting (Retreat)
- b. **APPROPRIATION:** Certified Local Government (CLG) grant funding for Little High Neighborhood National Register nomination - \$33,714 (2nd of 2 readings)
- c. **APPROPRIATION:** Reimbursement of Funds for Portland State University ADU Program - \$5,000 (2nd of 2 readings)
- d. **APPROPRIATION:** Meadow Creek Trail Bridge Grant from VDOT - \$375,000 (1st of 2 readings)
- e. **APPROPRIATION:** 250 Bypass Greenbelt Trail Grant from VDOT - \$500,000 (1st of 2 readings)
- f. **APPROPRIATION:** Information Technology Funding for Office 365 Licenses - \$53,774 (1st 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 / ORDINANCE*:** Release of Stormwater Detention Facility Easement in Seminole Square North Wing (1st of 2 readings)
- 3. **PUBLIC HEARING / ORDINANCE*:** Underground Utility Easement to Dominion Energy at Ragged Mountain Reservoir (1st of 2 readings)
- 4. **PUBLIC HEARING / ORDINANCE*:** Zoning Text Amendment to Revise Definition of Amusement Centers and Allowable Zoning Classifications (1st of 2 readings)
- 5. **PUBLIC HEARING / ORDINANCE*:** Zoning Text Amendment on Street Designations in Mixed Use Zones (1st of 2 readings)
- 6. **PUBLIC HEARING / ORDINANCE*:** Zoning Text Amendment Modifying the Definition of Dwelling Unit (1st of 2 readings)
- 7. **RESOLUTION*:** **5-0 Galvin / Hill** Approval of Council Meeting Schedule for 2019 (1st of 1 reading)
- 8. **REPORT:** Establishment of Priority-Setting Commission to Inform Council Funding Priorities
- 9. **REPORT:** Rivanna Authority Quarterly Report (written report only)

OTHER BUSINESS
MATTERS BY THE PUBLIC

*ACTION NEEDED

APPROPRIATION

**Virginia Department of Historic Resources (DHR)
2018-2019 Certified Local Government (CLG) grant funding
for Little High Neighborhood Historic Survey
\$33,714**

WHEREAS, the City of Charlottesville, through the Department of Neighborhood Development Services, has received from the Virginia Department of Historic Resources (DHR), funding to support a historic survey for the Little High Neighborhood,

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$12,000 for the fiscal year 2018-2019 received from the Virginia Department of Historic Resources (DHR) is hereby appropriated in the following manner:

Revenue

\$ 12,000	Fund: 209	IO: 1900321	G/L: 430120 (State/Fed Pass Thru)
\$ 21,714	Fund: 209	IO: 1900321	G/L: 498010 (Transfer from C.I.P.)

Expenditure

\$ 33,714	Fund: 209	IO: 1900321	G/L: 530670 (Other contractual services)
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Transfer

\$21,714	Fund: 426	WBS: P-00484	G/L: 461209 (Transfer to grants)
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BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$12,000 for the fiscal year 2018-2019 from the Virginia Department of Historic Resources (DHR).

APPROPRIATION
Charlottesville Affordable Housing Fund
Reimbursement – Thomas Jefferson Planning District Commission Contribution the
Portland State University Accessory Dwelling Unit Cohort Program
\$5,000.00

WHEREAS, the City of Charlottesville has received payment from the Thomas Jefferson Planning District Commission for participation in the Portland State University Accessory Dwelling Unit Cohort program (\$5,000.00);

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$5,000.00 be appropriated as follows:

Revenues:

\$5,000.00	Fund: 426	Project: CP-084	G/L Code: 434675
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Expenditures:

\$5,000.00	Fund: 426	Project: CP-084	G/L Code: 599999
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RESOLUTION

Approval of City Council Regular Meeting Schedule for 2019

BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the following dates are approved for regularly scheduled Council meetings for 2019:

January 7, 2019

Tuesday, January 22, 2019

February 4, 2019

Tuesday, February 19, 2019

March 4, 2019

March 18, 2019

April 1, 2019

April 15, 2019

May 6, 2019

May 20, 2019

June 3, 2019

June 17, 2019

July 1, 2019

July 15, 2019 – **no meeting** (summer break)

August 5, 2019

August 19, 2019

Tuesday, September 3, 2019

September 16, 2019

October 7, 2019

October 21, 2019

November 4, 2019

November 18, 2019

December 2, 2019

December 16, 2019

Italics indicate an adjusted date due to a holiday.

BE IT FURTHER RESOLVED that these dates will be published on the City's calendar at www.charlottesville.org and posted at the Clerk of Council's office; and

BE IT FURTHER RESOLVED that should Council desire to amend the schedule during the year, they may do so with a majority vote; should such a change occur, it will be publicized with a City press release, updated on the City's calendar, and posted at the Clerk of Council's office.