



CITY COUNCIL AGENDA
Tuesday, January 16, 2018

7:00 p.m.

Regular Meeting - CALL TO ORDER
Council Chambers

PLEDGE OF ALLEGIANCE
ROLL CALL

AWARDS/RECOGNITIONS
ANNOUNCEMENTS

CITY MANAGER RESPONSE TO MATTERS BY THE PUBLIC

MATTERS BY THE PUBLIC Public comment is provided for up to 15 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 10 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.

1. CONSENT AGENDA* (Items removed from consent agenda will be considered at the end of the regular agenda.)

Passed 4-0; Walker absent;
Bellamy/Signer

a. Minutes for January 2, 2018

b. APPROPRIATION: Funds to the Charlottesville Affordable Housing Fund as partial fulfillment of the Water Street Promenade PUD proffer – \$45,883.26 (2nd of 2 readings)

c. APPROPRIATION: Housing Opportunities for People with AIDS/H.I.V. – \$213,012 (2nd of 2 readings)

d. APPROPRIATION: Funds to the City's Workforce Investment Fund for Workforce Development/Training Programs – \$50,000 (1st of 2 readings)

e. RESOLUTION: Fund Transfer to Schools Capital Projects Lump Sum Account for the Charlottesville High School Fieldhouse Project – \$100,000 (1st of 1 reading)

2. REPORT: Rivanna Quarterly Report & Update

3. PUBLIC HEARING: Council Meeting Structure and Procedures

OTHER BUSINESS
MATTERS BY THE PUBLIC

APPROPRIATION
Charlottesville Affordable Housing Fund (CAHF)
Water Street Promenade Proffer Partial Payment
\$45,883.26

WHEREAS, the City of Charlottesville has received payment from Riverbend Development Inc. as required by the Statement of Final Proffer Conditions for the Water Street Promenade PUD Rezoning;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$45,883.26 be received as payment from Riverbend Development Inc., to be appropriated as follows:

Revenues:

\$45,883.26	Fund: 426	Project: CP-084	G/L Code: 451020
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Expenditures:

\$45,883.26	Fund: 426	Project: CP-084	G/L Code: 599999
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APPROPRIATION
H.O.P.W.A. Grant \$213,012

WHEREAS, The City of Charlottesville, through the Department of Human Services, has received the H.O.P.W.A. Grant from the Virginia Department of Housing and Community Development in the amount of \$213,012;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the sum of \$213,012 is hereby appropriated in the following manner:

Revenues

\$213,012 Fund: 209 IO: 1900295 (H.O.P.W.A.) G/L: 430120 Federal Pass-Thru State

Expenditures

\$213,012 Fund: 209 IO: 1900295 (H.O.P.W.A.) G/L: 530550 Contracted Services

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon receipt of \$213,012 in funds from the Virginia Department of Housing and Community Development.

RESOLUTION

Fund Transfer to Schools Capital Projects Lump Sum Account for the Charlottesville High School Fieldhouse Project - \$100,000

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that the following is hereby transferred in the following manner:

Transfer From

\$100,000 Fund: 426 WBS: P-00916 G/L Account: 599999

Transfer To

\$100,000 Fund: 426 WBS: SH-018 (P-00949) G/L Account: 599999