



CITY COUNCIL AGENDA
Wednesday, March 5, 2014

(rescheduled from March 3 due to inclement weather)

CALL TO ORDER 8:00 p.m. *Council Chambers*
PLEDGE OF ALLEGIANCE
ROLL CALL

AWARDS/RECOGNITIONS ANNOUNCEMENTS GFOA Distinguished Budget Award; Festival of the Book; National Nutrition Month

MATTERS BY THE PUBLIC Public comment will be permitted for the first 12 speakers who sign up in advance of the meeting (limit of 3 minutes per speaker) and at the end of the meeting on any item, provided that a public hearing is not planned or has not previously been held on the matter.

COUNCIL RESPONSE TO MATTERS BY THE PUBLIC

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

a. Minutes for February 18

b. RESOLUTION: LEAP Climate Protection Program Partnership Proposal - \$100,130 (1st of 1 reading) **PASSED**

c. RESOLUTION: Wayfinding Maintenance Transfer – \$10,000 (1st of 1 reading) **PASSED**

2. REPORT School Board Adopted FY 2015 Budget

3. REPORT City Manager's Proposed FY 2015 Budget

4. REPORT UVA Housing Study

5. REPORT ONLY Georgetown University Energy (*no verbal presentation*)

OTHER BUSINESS
MATTERS BY THE PUBLIC

Immediately Following Regular Council Meeting **Closed session as provided by Section 2.2-3712 of the Virginia Code**
Second Floor Conference Room (annual performance evaluation for City Manager and Clerk of Council [deferred from Feb. 18]; cost sharing agreement with the Albemarle County Service Authority for capital wastewater projects and negotiation of terms and conditions for acquiring a utility easement from Albemarle Co.)

RESOLUTION
2014 Climate Protection Program Support Grant
\$100,130

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$100,130 is hereby paid to LEAP from currently appropriated funds in the Gas Fund, Environmental Sustainability Cost Center as follows:

\$100,130 Fund: 631 Cost Center: 2711001000 G/L Account: 599999

RESOLUTION.
Transfer of Funds for Wayfinding Maintenance.
\$10,000.

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

\$ 10,000 Fund: 426 Funded Program: SS-010 G/L Account: 561425

Transfer To

\$ 10,000 Fund: 425 WBS: P-00130 G/L Account: 498010

\$ 10,000 Fund: 425 WBS: P-00130 G/L Account: 599999