



**CITY COUNCIL AGENDA
January 4, 2010**

6:30 – 7:00 p.m.

Closed session as provided by Section 2.2-3712 of the Virginia Code
(Second Floor Conference Room)

TYPE OF ITEM

SUBJECT

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

ELECTION OF MAYOR AND VICE MAYOR

ANNOUNCEMENTS

MATTERS BY THE PUBLIC Public comment will be permitted until 7:35 p.m. (limit of 3 minutes per speaker) and at the end of the meeting on any item, including items on the agenda, provided that a public hearing is not planned or has not previously been held on the matter. Persons are asked to sign up in advance of the start of the meeting.

APPOINTMENTS: Boards and Commissions

COUNCIL RESPONSES TO MATTERS BY THE PUBLIC

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

- a. APPROPRIATION: \$32,447.38 – Reimbursement for Health Dept. Building Improvements (2nd of 2 readings)
- b. APPROPRIATION: \$7,500 – Center for Watershed Protection Grant (2nd of 2 readings)
- c. APPROPRIATION: \$106,035 – Intelligent Transportation Systems Grant (2nd of 2 readings)
- d. APPROPRIATION: \$73,984 – Rivanna River Basin Commission Grant (2nd of 2 readings)
- e. APPROPRIATION: \$100 – Martha Jefferson Hospital Donation (1st of 1 reading)
- f. APPROPRIATION: \$110,629 – Fire Programs Grant (1st of 2 readings)
- g. APPROPRIATION: \$150,000 – Fund Balance Reappropriation for Visitors Center (1st of 2 readings)
- h. RESOLUTION: Authorizing Retention of \$20,609 in FY 10 Funds by Health Department (1st of 1 reading)
- i. RESOLUTION: Authorizing \$2,500 out of Council Reserve for Printing Cost of Historic Downtown Mall booklet (1st of 1 reading)
- j. RESOLUTIONS: Initiate Zoning Text Amendments for Neighborhood Commercial Corridor District (1st of 1 reading)
- k. ORDINANCE: Conveyance of City Land off Elm Street and Cherry Avenue (2nd of 2 readings)
- l. ORDINANCE: Amendments to Fire Code Chapter (1st of 2 readings)
- m. ORDINANCE: Noise Control from Restaurants in NCC District (1st of 2 readings)

2. REPORT* Sister Cities Clock Competition

3. REPORT* Snow Removal

4. REPORT Police Citizen Advisory Panel

5. REPORT JAUNT

6. REPORT Community Prenatal Care

- 7. **REPORT*** YMCA Preliminary Design Approval
- 8. **REPORT** Internet Crimes against Children
- 9. **RESOLUTION*** Special Use Permit to Allow a Single Room Occupancy (SRO) Facility at
401 4th Street, N.W. (1st of 1 reading)

OTHER BUSINESS
MATTERS BY THE PUBLIC
ADJOURNMENT

*ACTION NEEDED (appropriations require 2 readings; ordinances require 2 readings; resolutions require 1 reading)
Reasonable accommodations will be provided for persons with disabilities if requested.