

City of Richmond

900 East Broad Street Richmond, VA 23219 www.rva.gov/office-city-clerk

Formal Meeting Minutes

Monday, February 13, 2023

6:00 PM

Council Chamber, 2nd Floor - City Hall

Councilmembers Present

The Honorable Michael Jones, President

The Honorable Kristen Nye, Vice President

The Honorable Andreas Addison (late arrival)

The Honorable Katherine Jordan

The Honorable Ann-Frances Lambert

The Honorable Stephanie Lynch

The Honorable Cynthia Newbille

The Honorable Ellen Robertson

The Honorable Reva Trammell

Call to Order

Council President Michael Jones called the meeting to order at 6:07 p.m. and presided.

Invocation was offered by Associate Pastor Kate Fiedler of Second Presbyterian Church of Richmond at 5 N 5th Street, Richmond, Virginia.

Members of Council and the audience recited the Pledge of Allegiance.

Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Upon the President's request, Council Management Analyst Lisa Braxton provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency along with citizen speaker guidelines.

Action on Appointments and Reappointments

Councilor Ann-Frances Lambert moved that the following appointments and reappointments be approved:

CD.2023.050 Board Appointments and Reappointments - February 13, 2023

City Personnel Board: Adolph Brown, IV La Forest Williams Richmond Retirement System:

Jesse Ellington (reappointment)

Ethics Reform Commission:

Abigail Delaney

Peter McCourt

Human Rights Commission:

Shelley Allmond

Cassie Baudean

Maggie L. Walker Initiative Citizens Advisory Board:

Charles Hall (reappointment)

Bendell Parker

Aging and Disabilities Advisory Board:

Yvette Jones

Capital Region Airport Commission:

Charles Macfarlane (reappointment)

Clean City Commission:

Claudia Spurill (reappointment)

George Dahlman (reappointment)

Markita Allen

Green City Commission:

Rob Jones

Safe and Health Streets Commission:

Louise Lockett Gordon (reappointment)

Tara FitzPatrick (reappointment)

Urban Design Committee:

Timothy Hamnett

The motion was seconded and approved: Ayes 8, Jordan, Lambert, Robertson, Lynch, Trammell, Newbille, Nye Jones. Noes None. Addison had not yet arrived.

Awards and Presentations

There were no awards or presentations.

Citizen Comment

CD.2023.040 February 13, 2023 Citizen Comment Period Speakers List

Jerome Berry addressed Council and informed members that he was unable to maintain foliage and debris extending onto his property due to his disability. Mr. Berry also stated that he was unable to afford hiring a contractor to address the excess growth and debris. Mr. Berry asked that Council assist with his issue and provide additional guidance.

President Michael Jones requested that city administration provide Mr. Berry with information available to assist him with his concern.

Michael Bailey, Life Coach Academy Founder, addressed Council and stated that families and students at Martin Luther King, Jr. Middle School needed help. Mr. Bailey also stated that it was important for Council to address suicide prevention within the school.

Councilwoman Reva Trammell requested that Mr. Bailey provide Council with Life Coach Academy funding requests prior to Council's review of the city's budget.

Councilor Ellen Robertson stated her appreciation for the work performed by the Life Coach Academy at Martin Luther King, Jr. Middle School. Councilor Robertson also stated her concerns about youth suicide and gun violence in schools. Councilor Robertson further stated that she would work to find funding for the Life Coach Academy in the upcoming city budget.

Councilor Cynthia Newbille stated her appreciation for the work of Mr. Bailey.

A copy of all material provided has been filed.

Agenda Review and Amendments

Councilor Cynthia Newbille moved to amend the agenda as follows:

1. <u>ORD.</u> 2022-191 To repeal ch. 16, art. II (§§ 16-19-16-31) of the City Code; to amend ch. 30, art. VI, div. 10.1 by adding therein a new section 30-691.1:1, concerning definitions for the Affordable Dwelling Unit Density Program; and to amend City Code §§ 30-691, 30-691.1, 30-691.2, 30-691.3, 30-691.4, 30-691.6, 30-691.7, 30-691.8, 30-691.9, 30-691.11, for the purpose of revising the Affordable Housing Dwelling Unit Density Program as authorized by Va. Code § 15.2-2305.1.

Patrons: Mayor Stoney

To be continued to Monday, March 27, 2023

2. ORD. 2022-262

To amend and reordain Ord. No. 95-152-151, adopted Jun. 26, 1995, as amended by Ord. No. 97-222-236, adopted Jul. 28, 1997, and Ord. No. 98-335-99-20, adopted Jan. 25, 1999, which authorized a special use of the property known as 815 North 35th Street to increase the number of permitted dwelling units and to reduce the required common area for the existing multifamily dwelling for the elderly, to further increase the number of multifamily dwelling units, to permit single-family attached dwelling units and single-family detached dwelling units, and to incorporate the property known as 823 North 36th Street, upon certain terms and conditions.

(7th District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, April 10, 2023

3. ORD. To authorize the special use of the property known as 401 South 2022-268 Stafford Avenue for the purpose of a mixed-use building containing up

to one second floor dwelling unit and a ground floor restaurant use,

upon certain terms and conditions. (5th District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, February 27, 2023

5. To authorize the special use of the property known as 4860 Warwick ORD. 2022-342 Road for the purpose of up to 16 single-family attached dwellings, upon

certain terms and conditions. (As Amended) (8th District)

Patrons: Mayor Stoney (By Request)

To be amended and continued to Monday, February 27, 2023

8. ORD. To repeal Ord. No. 97-105-173, adopted May 27, 1997, which

2022-375 established a street light policy for the City of Richmond.

Patrons: Mayor Stoney

To be continued to Monday, February 27, 2023

34. ORD. To authorize the special use of the property known as 1500 North 2021-097

Lombardy Street for the purpose of four wall signs, upon certain terms

and conditions. (3rd District)

Patrons: Mayor Stoney (By Request) and City Council

To be amended and continued to Monday, February 27, 2023

35. RES. To request that the Chief Administrative Officer develop a program that

2023-R006 establishes one or more rental inspection districts and requires

inspection of residential real estate dwelling units within such districts

pursuant to Va. Code § 36-105.1:1 and to submit a proposed

ordinance setting forth the particulars of such program to the Council.

Patrons: City Council

To be moved to the Consent Agenda

The motion was seconded and approved: Ayes 8, Jordan, Lambert, Robertson, Lynch, Trammell, Newbille, Nye, Jones. Noes None. Addison had not yet arrived.

The Consent Agenda

The following ordinances and resolutions were considered:

4. ORD. To authorize the special use of the property known as 2003 Dinwiddie Avenue for the purpose of three single-family detached dwellings and a

home occupation with up to three employees who do not reside on the property, upon certain terms and conditions. (As Amended) (8th

District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

6. ORD. To erect all-way stop signs at the intersection of East 10th Street and

2022-346 Hull Street.

Patrons: Vice President Robertson

This ordinance was adopted.

7. ORD. To amend City Code § 2-896, concerning the administration of the 2022-348

Maggie L. Walker Initiative Citizens Advisory Board, for the purpose of

modifying the quorum requirement of the Board.

Patrons: Vice President Robertson

This ordinance was adopted.

9. To designate the 4300 block of Corbin Street in honor of Juliette ORD.

2022-376 Stephens Hamilton.

Patrons: City Council

This ordinance was adopted.

To authorize the Chief Administrative Officer, for and on behalf of the **10.** ORD.

2023-023 City of Richmond, to execute a Deed of Designation of Open-Space

Land between the City of Richmond and the Virginia Outdoors

Foundation, for the purpose of designating, retaining, and using parcels

in the City's Bellemeade Park in perpetuity as open-space land pursuant to Va. Code § 10.1-1701, for nominal consideration, to the

Virginia Outdoors Foundation. (6th District)

Patrons: Mayor Stoney and Ms. Robertson

This ordinance was adopted.

To authorize the Chief Administrative Officer, for and on behalf of the 11. ORD. 2023-024 City of Richmond, to execute a Standard Project Administration

Agreement between the City of Richmond and the Virginia Department

of Transportation to provide funding for pedestrian safety and access improvements along West Main Street from its intersection with North Belvidere Street to its intersection with North Arthur Ashe Boulevard.

Patrons: Mayor Stoney, Ms. Lambert, Ms. Jordan and Ms. Lynch

This ordinance was adopted.

12. ORD. 2023-025

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for bicycle and pedestrian safety improvements along Forest Hill Avenue.

Patrons: Mayor Stoney and Ms. Lynch

This ordinance was adopted.

13. ORD. 2023-026

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the installation of a pedestrian hybrid beacon at the intersection of Hull Street and East 29th Street to provide for safe pedestrian crossing.

Patrons: Mayor Stoney and Ms. Lynch

This ordinance was adopted.

14. ORD. 2023-027

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for pedestrian safety and access improvements along West Cary Street from its intersection with North Arthur Ashe Boulevard to its intersection with North Belvidere Street.

Patrons: Mayor Stoney, Ms. Lambert, Ms. Jordan and Ms. Lynch

This ordinance was adopted.

15. ORD. 2023-028

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Deed of Quitclaim of Utility Easement between the City of Richmond and 2400 Afton Avenue LLC, for the purpose of vacating by quitclaim deed certain easements on the property known as 2400 Afton Avenue, for nominal consideration, to 2400 Afton Avenue LLC. (8th District)

Patrons: Mayor Stoney

This ordinance was adopted.

16. ORD. 2023-029

To amend City Code §§ 24-128, concerning application, issuance, and denial of permits for shared mobility devices, 24-131, concerning safety

requirements for shared mobility devices, and 24-133, concerning increasing the number of permitted shared mobility devices, for the purpose of expanding operating hours, increasing fees, and increasing the number of permitted shared mobility devices.

Patrons: Mayor Stoney, Ms. Lambert and Ms. Jordan

This ordinance was adopted.

17. ORD. 2023-030

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and the Richmond Redevelopment and Housing Authority, for the purpose of granting \$52,000.00 to the Richmond Redevelopment and Housing Authority to facilitate the installation of public art as part of the playground renovation at Hillside Court Apartments.

Patrons: Mayor Stoney and Ms. Robertson

This ordinance was adopted.

18. <u>ORD.</u> 2023-031 To authorize the special use of the property known as 823 China Street for the purpose of a two-family detached dwelling, upon certain terms and conditions. (5th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

19. ORD. 2023-032

To authorize the special use of the property known as 1400 Perry Street for the purpose of a food bank as an accessory use, upon certain terms and conditions. (6th District)

Patrons: Mayor Stoney (By Request) and Ms. Robertson

This ordinance was adopted.

20. ORD. 2023-033

To authorize the Chief Administrative Officer to accept funds in the amount of \$20,000.00 from the Virginia Department of Agriculture and Consumer Services, to amend the Fiscal Year 2022-2023 Special Fund Budget by creating a new special fund for the Department of Economic Development called the RVA Street Foodies Special Fund, and to appropriate the increase to the Fiscal Year 2022-2023 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Economic Development's RVA Street Foodies Special Fund by \$20,000.00, for the purpose of facilitating a grant to RVA Street Foodies LLC for the purchase of food carts to serve fresh fruits and vegetables to underserved communities.

Patrons: Mayor Stoney, Ms. Lambert, Ms. Jordan and Ms. Robertson

This ordinance was adopted.

21. ORD. 2023-034

To authorize the Chief Administrative Officer to accept funds in the amount of \$30,000.00 from the Virginia Department of Emergency Management, to amend the Fiscal Year 2022-2023 Special Fund Budget by creating a new special fund for the Department of Emergency Communications, Preparedness, and Response called the DECPR State Homeland Security Program FY23 Special Fund, and to appropriate the increase to the Fiscal Year 2022-2023 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Emergency Communications, Preparedness, and Response's DECPR State Homeland Security Program FY23 Special Fund by \$30,000.00, for the purpose of funding a part-time coordinator contract position with the Community Emergency Response Team.

Patrons: Mayor Stoney

This ordinance was adopted.

22. ORD. 2023-035

To authorize the Chief Administrative Officer to accept funds in the amount of \$70,000.00 from the Virginia Department of Emergency Management, to amend the Fiscal Year 2022-2023 Special Fund Budget by creating a new special fund for the Department of Emergency Communications, Preparedness, and Response called the DECPR State Homeland Security Program FY23 Special Fund, and to appropriate the increase to the Fiscal Year 2022-2023 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Emergency Communications, Preparedness, and Response's DECPR State Homeland Security Program FY23 Special Fund by \$70,000.00, for the purpose of funding enhancements for the Department of Emergency Communications, Preparedness, and Response's emergency management program through contract planning support.

Patrons: Mayor Stoney

This ordinance was adopted.

23. ORD. 2023-036

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for multimodal safety, operational, and access improvements to the East Riverfront Bus Rapid Transit Station, located on East Main Street, and the Rockets Landing Bus Rapid Transit Station, located at the intersection of Orleans Street and Old Main Street, by constructing sidewalks, American's with Disabilities Act accessible ramps, and pedestrian and streetscape amenities within the half mile walkshed of the stations.

Patrons: Mayor Stoney and Ms. Jordan

This ordinance was adopted.

24. ORD. 2023-037

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for multimodal safety, operational, and access improvements to the Scott's Addition Bus Rapid Transit Station, located at the intersection of West Broad Street and Cleveland Street, by constructing sidewalks, Americans with Disabilities Act accessible ramps, and pedestrian and streetscape amenities within the half mile walkshed of the Bus Rapid Transit station.

Patrons: Mayor Stoney and Ms. Jordan

This ordinance was adopted.

25. ORD. 2023-038

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for multimodal safety and operational improvements to Commerce Road from its intersection with the south end of the Manchester Bridge to its intersection with Decatur Street and multimodal safety and operational improvements to the Fall Line Trail extending from the Town of Ashland, Virginia to the City of Petersburg, Virginia.

Patrons: Mayor Stoney, Ms. Lambert and Ms. Robertson

This ordinance was adopted.

26. ORD. 2023-039

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for dedicated bicycle infrastructure including road diets, lane diets, and shared use paths with appropriate traffic control on streets of the City in accordance with the "Richmond Bike Master Plan."

<u>Patrons:</u> Mayor Stoney, Ms. Lambert, Ms. Jordan and Ms. Robertson

This ordinance was adopted.

27. ORD. 2023-040

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for multimodal safety and operational improvements on Maury Street from its intersection with the Interstate-95 roundabout interchange to its intersection with Commerce Road, for the purpose of providing better access to the Richmond Marine Terminal.

Patrons: Mayor Stoney and Ms. Lambert

This ordinance was adopted.

28. ORD. 2023-041

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for multimodal safety and operational improvements on U.S. Route 1 from its intersection with Maury Street to its intersection with Hull Street.

Patrons: Mayor Stoney and Ms. Robertson

This ordinance was adopted.

29. ORD. 2023-042

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for a paved shared use path extending from the Science Museum Bus Rapid Transit Station, located at the intersection of West Broad Street and Terminal Place, to the Scott's Addition neighborhood, for a bridge tie-in connection to a certain North Arthur Ashe Boulevard economic development site, and for a connection for Northside access to Bus Rapid Transit facilities.

Patrons: Mayor Stoney, Ms. Lambert and Ms. Jordan

This ordinance was adopted.

30. ORD. 2023-043

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for multimodal safety, operational, and access improvements for the construction of a shared use path as part of the Fall Line Trail adjacent to U.S. Route 1 from its intersection with Bellemeade Road to its intersection with Walmsley Boulevard.

Patrons: Mayor Stoney and Ms. Robertson

This ordinance was adopted.

31. ORD. 2023-044

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for multimodal safety, operational, and access improvements to the Shockoe Bottom Bus Rapid Transit Station, located at the intersection of East Main Street and South 24th Street, by constructing sidewalks, Americans with Disabilities Act accessible ramps, and pedestrian and streetscape amenities within the half mile walkshed of the Bus Rapid Transit station.

Patrons: Mayor Stoney

This ordinance was adopted.

32. RES. 2022-R079

To request that the Chief Administrative Officer cause the Department of Parks, Recreation, and Community Facilities to consult with the Office of the City Attorney concerning the preparation of the necessary documents to place Samuel Pleasants Parsons Linear Park under the protection of a conservation easement as state law defines that term and to present such documents to the Council as soon as possible after receipt of the requisite grantee name, legal description, and drawings depicting the metes and bounds of Samuel Pleasants Parsons Linear Park.

Patrons: Ms. Lynch

This resolution was adopted.

33. RES. 2023-R005

To adopt the City of Richmond RVAgreen 2050: Climate Equity Action Plan 2030 as the official sustainability plan for the City of Richmond in accordance with Res. No. 2021-R049, adopted Sept. 13, 2021.

<u>Patrons:</u> Mayor Stoney, Ms. Lambert, Mr. Addison, Ms. Robertson, Ms. Jordan, Vice President Nye, President Jones, Ms. Newbille and Ms. Lynch

This resolution was adopted.

35. RES. 2023-R006

To request that the Chief Administrative Officer develop a program that establishes one or more rental inspection districts and requires inspection of residential real estate dwelling units within such districts pursuant to Va. Code § 36-105.1:1 and to submit a proposed ordinance setting forth the particulars of such program to the Council.

Patrons: City Council

This resolution was adopted.

Public Hearing

Carmen Hamilton Bell spoke in support of ORD. 2022-376, and she informed Council that Juliette Stephens Hamilton was her mother.

Councilor Andreas Addison arrived at 6:33 p.m. and was seated.

Brenda Dabney Nichols spoke in support of ORD. 2022-376, and shared some of Juliette Stephens Hamilton's life story and accomplishments.

Knahbi Aponte Open High School student, spoke in support of RES. 2023-R005. Ms. Aponte addressed the negative impact of invasive species, and she requested that Council adopt the proposed resolution.

Macy Smothers spoke in support of RES. 2023-R005, and stated that the public transportation improvements referenced in the Climate Equity Action Plan was needed. Ms. Smothers also stated that bus stops should be better maintained to support increased public transit.

Anna Bon-Harper, Virginia Commonwealth University (VCU) student, spoke in support of RES. 2023-R005. Ms. Van Harper also stated that she was in support of walkability improvements and increased accessibility to green spaces referenced in the Climate Equity Action Plan.

Kelly, Open High School student, spoke in support of RES. 2023-R005, and she stated her concerns with the impacts of climate change. Kelly also stated that many of her friends feel helpless to address the situation, and she requested that Council take action.

Elle De La Cancela, Chesapeake Climate Action Network Central Virginia Campaign Coordinator, RVAgreen2050 Waste Work Group member, spoke in support of RES. 2023-R005, and noted Council's prior work to address climate issues through legislation.

Joe Brancoli, Sierra Club Falls of the James Group Chair, spoke in support of RES. 2023-R005, and stated that the Sierra Club Falls of the James Group was excited to work with the city and the Department of Sustainability on future projects.

Rob Jones, Groundwork RVA Executive Director, spoke in support of RES. 2023-R005, and stated that the proposed Climate Equity Action Plan should be celebrated for its equitable inclusion of individuals and communities impacted by climate change. Mr. Jones requested that the Climate Equity Action Plan be viewed only as step one to address the need for more green spaces in the city.

Jeanne Boisineau, RVAgreen2050 Roundtable and Waste Working Group member, Clean City Commission member, spoke in support of RES. 2023-R005, and she addressed the history of addressing climate change and sustainability in the city. Ms. Boisineau also stated that the Climate Equity Action Plan would help ensure the safety of city residents from future climate catastrophes.

Jeannette Seagraves, Clean City Commission Chair, spoke in support of RES. 2023-R005, and stated that the Clean City Commission would assist with attempts to lower emissions and stop illegal dumping in the city.

Councilor Ann-Frances Lambert stated her appreciation for individuals that spoke in support of ORD. 2022-376.

Councilor Cynthia Newbille stated her support of ORD. 2022-376 and noted her appreciation for individuals that spoke in support of RES. 2023-R005. Councilor Newbille also noted her request to be added as a co-patron of RES. 2023-R005.

Councilor Katherine Jordan requested to be added as a co-patron of ORD. 2022-376, and she stated her appreciation for individuals that spoke in support of RES. 2023-R005.

Councilor Andreas Addison requested to be added as a co-patron of ORD. 2022-376. Councilor Addison also spoke in support of RES. 2023-R005.

Councilor Ellen Robertson requested to be added as a co-patron of ORD. 2022-376, ORD. 2023-023, and ORD. 2023-030.

Councilor Stephanie Lynch stated her appreciation for students that spoke in support of RES. 2023-R005, and she noted her support for RES. 2023-R006.

Vice President Kristen Nye requested to be added as a co-patron of ORD. 2022-376, and she stated her appreciation for students that spoke in support of RES. 2023-R005.

President Michael Jones requested to be added as a co-patron of ORD. 2022-376, and he stated his appreciation for individuals that spoke in support of RES. 2023-R005 and climate action.

Councilors Addison, Lynch, and Trammell requested to be added as a co-patrons of ORD. 2022-376.

Councilor Robertson requested to be added as a co-patron of ORD. 2023-032, ORD. 2023-033, ORD. 2023-038, ORD. 2023-039, ORD. 2023-041, and ORD. 2023-043.

There were no further comments or discussions and the Consent Agenda was unanimously adopted.

The Regular Agenda

There were no Regular Agenda items.

Motions

Councilwoman Reva Trammell moved that the ordinance entitled:

5. ORD. To authorize the special use of the property known as 4860 Warwick Road for the purpose of up to 16 single-family attached dwellings,

upon certain terms and conditions. (8th District)

Patrons: Mayor Stoney (By Request)

be amended and continued to Monday, February 27, 2023, as follows:

Page 3, Line 10

After the word "revised", strike the date "August 23, 2022"

Page 3, Line 11

At the beginning of the line, insert the date "February 10, 2023"

The motion was seconded and unanimously approved.

Councilwoman Reva Trammell moved that the ordinance entitled:

34. ORD. To authorize the special use of the property known as 1500 North
2021-097 Lombardy Street for the purpose of four wall signs, upon certain terms and conditions. (3rd District)

Patrons: Mayor Stoney (By Request) and City Council

be amended and continued to Monday, February 27, 2023, as follows:

Page 4, Line 1

At the beginning of the line, insert a subsection letter "(c)" followed by the text "The owner of the Property shall remain compliant with the stipulations of the Mitigation Agreement dated August 4, 2022, between Virginia Union University and the Commonwealth of Virginia, Board of Historic Resources" and a period

No member seconded the motion to amend and continue ORD. 2021-097 to the Monday, February 27, 2023 Council meeting, and the motion failed. ORD. 2021-097 was then considered.

Public Hearing

Dale Mullen, Virginia Union University (VUU) Counsel, spoke in support of ORD. 2021-097, and stated that VUU was proud of the sign referenced in the proposed ordinance.

Councilor Ann-Frances Lambert provided an introduction of the proposed ordinance, and she thanked her colleagues for their support.

Councilors Robertson, Jordan, Newbille, Trammell, Lynch, Addison, and Vice President Nye requested to be added as co-patrons of ORD. 2021-097.

President Michael Jones stated that Council should work to assist VUU and its mission to educate the next generation of leaders.

There were no further comments or discussions and ORD. 2021-097 was unanimously adopted.

Vice President Kristen Nye moved to expedite consideration of the following resolutions:

36. RES. To appoint Latanja E. Davenport to the position of Council Budget 2023-R007 Analyst.

Patrons: President Jones

37. RES. 2023-R008 To appoint Paul Van Lenten to the position of Council Budget Analyst.

Patrons: President Jones

The motion was seconded and unanimously approved.

Council Chief of Staff LaTesha Holmes provided an introduction of the proposed resolutions.

There were no further comments or discussions and RES. 2023-R007 and RES. 2023-R008 were unanimously adopted.

Approval of Minutes of Previous Meetings

There were no amendments or corrections to the meeting minutes of the Informal and Formal Council Sessions held on Monday, January 23, 2023, at 4:00 p.m., and 6:00 p.m., respectively; Special Meeting held on Thursday, January, 26, 2023 at 6:00 p.m.; and Council approved the minutes as presented.

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CD.2023.030 January 23, 2023 Informal Meeting Minutes
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CD.2023.039 January 23, 2023 Formal Meeting Minutes

CD.2023.045 January 26, 2023 Special Meeting Minutes

Introduction of Ordinances and Resolutions

CD.2023.054 February 13, 2023 Introduction Papers List

City Council will hold a public hearing on the following ordinances and resolutions on Monday, February 27, 2023, at 6:00 p.m.:

38. ORD. 2023-047

To authorize the Chief Administrative Officer to accept funds in the amount of \$75,000.00 from the Virginia Department of Historic Resources, to amend the Fiscal Year 2022-2023 Special Fund Budget by creating a new special fund for the Department of Planning and Development Review called the Stabilization of Moore Street School Project DHR Historic Preservation Grant Special Fund, and to appropriate the increase to the Fiscal Year 2022-2023 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Planning and Development Review's Stabilization of Moore Street School Project DHR Historic Preservation Grant Special Fund by \$75,000.00, for the purpose of providing a grant to the Moore Street School Foundation for the stabilization of the Moore Street School.

Patrons: Mayor Stoney and Ms. Lambert

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(3)(c).

39. ORD. 2023-048

To authorize the Chief Administrative Officer to accept funds in the amount of \$750,000.00 from the Virginia Department of Criminal Justice Services, and to appropriate the increase to the Fiscal Year 2022-2023 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Police's Department of Criminal Justice Services Special Fund by \$750,000.00, for the purpose of supporting a real-time crime center consisting of equipment and technology to assist in reducing violent crime in the city of Richmond.

Patrons: Mayor Stoney and Ms. Lambert

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(3)(c).

40. ORD. 2023-049

To authorize the Chief Administrative Officer to accept funds in the amount of \$1,000,000.00 from the Virginia Department of Criminal Justice Services, to amend the Fiscal Year 2022-2023 Special Fund Budget by creating a new special fund for the Department of Police called the Virginia Union University Campus Safety and Security Special Fund, and to appropriate the increase to the Fiscal Year 2022-2023 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Police's Virginia Union University Campus Safety and Security Special Fund by \$1,000,000.00, for the purpose of supporting campus safety and security initiatives for Virginia Union University in the city of Richmond.

Patrons: Mayor Stoney and Ms. Lambert

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(3)(c).

41. ORD. 2023-050

To amend Ord. No. 2022-062, adopted May 9, 2022, which adopted the Fiscal Year 2022-2023 Parking Enterprise Fund Budget, by re-appropriating \$1,800,00.00 from the Fiscal Year 2021-2022 Parking Enterprise Fund's fund balance to the Fiscal Year 2022-2023 Department of Public Works' Parking Enterprise Fund Budget for the purpose of funding capital improvements and maintenance for City-owned parking facilities.

Patrons: Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(3)(c).

42. ORD. 2023-051

To amend City Code § 8-284, concerning meeting fees and exceptions for the use of public grounds, parks, playfields, and playgrounds, for the purpose of prescribing the conditions under which certain organizations may use park houses, recreation centers, or other facilities at no cost to the organization.

Patrons: Mayor Stoney, Ms. Newbille, President Jones, Ms. Robertson, Ms. Jordan and Ms.

Lambert

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, February 16, 2023, at 1:00 p.m.

43. ORD. 2023-052

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease Amendment No. 4 to a U.S. Government Lease for Real Property (Short Form) with Lease Number GS-03P-LVA00156 between the City of Richmond and the Government of the United States of America, for the purpose of prohibiting certain telecommunications and surveillance equipment within a City-owned parking facility located at 501 North 7th Street. (6th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, February 16, 2023, at 1:00 p.m.

44. ORD. 2023-053

To amend Ord. No. 2022-057, adopted May 9, 2022, which accepted a program of proposed Capital Improvement Projects for Fiscal Year 2022-2023 and the four fiscal years thereafter, adopted a Capital Budget for Fiscal Year 2022-2023, and determined a means of financing the same, by (i) establishing a new project for the Department of Public Works in the City Facility Maintenance & Improvements category called the "Diamond Capital Maintenance" project and (ii) transferring funds in the amount of \$3,500,000.00 from the Capital Maintenance Reserve and appropriating such transferred funds to the Department of Public Works' new Diamond Capital Maintenance project in the City Facility Maintenance & Improvements category, for the purpose of funding capital maintenance of the City's baseball stadium known as the Diamond.

Patrons: Mayor Stoney and Ms. Lambert

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, February 21, 2023, at 1:30 p.m.

45. ORD. 2023-054

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Agreement between City of Richmond and Commonwealth of Virginia, Department of Transportation for Adjustment of Water and Sanitary Sewer Facilities, for the purpose of setting forth the water and sanitary sewer facilities adjustments associated with improvements to the intersection located at U.S. Route 1 and Hopkins Road.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and

Transportation Standing Committee meeting on Thursday, February 23, 2023, at 2:00 p.m.

46. RES. 2023-R009

To set the rate of personal property tax relief for qualifying vehicles for the 2023 tax year pursuant to City Code §§ 26-495-26-497.

Patrons: Mayor Stoney and Ms. Lambert

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, February 16, 2023, at 1:00 p.m.

47. RES. 2023-R010

To approve of the City's participation in the proposed settlement of opioid-related claims against Teva, Allergan, Walmart, Walgreens, CVS, and their related corporate entities, and to direct the City Attorney to execute the documents necessary to effectuate the City's participation in the settlements, including the required release of claims against the settling entities.

Patrons: President Jones, Ms. Robertson, Ms. Newbille and Ms. Lambert

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, February 16, 2023, at 1:00 p.m.

48. RES. 2023-R011

To request that the Chief Administrative Officer cause the Department of Parks, Recreation and Community Facilities to consult with the Office of the City Attorney concerning the development of a plan and the preparation of necessary documents to acquire, preferably by gift, the properties known as Evergreen Cemetery and East End Cemetery and to present such a plan and documents to the Council.

Patrons: Ms. Newbille and Ms. Lambert

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Wednesday, February 22, 2023, at 1:00 p.m.

49. RES. 2023-R012

To name the alley located in the block bounded by South Lombardy Street, West Main Street, South Plum Street, and West Cary Street as "Blueberry Alley."

Patrons: Mayor Stoney (By Request)

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Thursday, February 23, 2023, at 2:00 p.m.

City Council will hold a public hearing on the following ordinances on Monday, March 13, 2023, at 6:00 p.m.:

50. ORD. 2023-055

To close, to public use and travel, a portion of an alley in the block bounded by East 6th Street, Albany Avenue, East 7th Street, and Maury Street, consisting of 245± square feet, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, March 6, 2023, at 1:30 p.m.

51. ORD. 2023-056

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Bridging the Gap in Virginia Grant Contract between the City of Richmond and Bridging The Gap In Virginia, for the purpose of implementing a solar panel training program in the city of Richmond.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, March 9, 2023, at 2:00 p.m.

City Council will hold a public hearing on the following ordinance on Monday, March 27, 2023, at 6:00 p.m.:

52. ORD. 2023-057

To repeal Ord. No. 2008-189-2009-171, adopted Oct. 26, 2009, which prohibited the installation of a roundabout at the intersection of Hermitage Road and Laburnum Avenue.

Patrons: Ms. Lambert and Ms. Jordan

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Thursday, March 23, 2023, at 2:00 p.m.

Reports or Announcements by Members of the Council

Members of Council provided reports and announcements regarding respective district meetings and activities.

Adjournment

There being no further business before t	he Council, the meeting adjourned at 7:50 p.m.
CITY CLERK	