

City of Richmond

900 East Broad Street Richmond, VA 23219 www.richmondgov.com/city clerk

Summary City Council

Monday, December 11, 2017	6:00 PM	Council Chamber, 2nd Floor - City Hall

1. ORD. 2016-264 To amend and reordain Ord. No. 2007-251-209, adopted Sept. 24, 2007, as previously amended by Ord. No. 2008-117-93, adopted May 27, 2008, and Ord. No. 2013-117-113, adopted Jun. 24, 2013, concerning the establishment of a residential permit parking district in the Carver Neighborhood, for the purpose of adding certain streets and portions of streets to the Carver Residential Permit Parking District. (As Amended)

Patrons: Mr. Samuels and Ms. Gray

This ordinance was adopted.

2. ORD. 2017-177 To amend and reordain Ord. No. 2016-232, adopted Oct. 10, 2016, which closed, to public use and travel, a portion of an alley and a turnaround bounded by Brookland Parkway, Brook Road, Sherwood Avenue, I-95/I-64, and Robin Hood Road, consisting of 6,557± square feet, upon certain terms and conditions, and authorized the Chief Administrative Officer to accept a dedication of property, consisting of 443± square feet, for a new turnaround for right-of-way purposes in the block bounded by Brookland Parkway, Brook Road, Sherwood Avenue, I-95/I-64, and Robin Hood Road, to modify the ordinance's indemnification provisions in recognition that the Virginia Commonwealth University Health System Authority is a state institution. (As Amended)

<u>Patrons:</u> Mayor Stoney (By Request)

This ordinance was adopted.

3. ORD. 2017-196 To designate The Maggie Walker Community Land Trust as a land bank entity for the purpose of assisting the City in addressing vacant, abandoned, and tax delinquent properties and to authorize the Chief Administrative Officer to enter into a Memorandum of Agreement setting the terms and conditions of such designation.

Patrons: Vice President Newbille, Mr. Agelasto and Ms. Robertson

Continued to Monday, January 8, 2018

- 4. ORD. 2017-197 To amend and reordain ch. 2, art. V of the City Code by adding therein a new div. 10 (§§ 2-1002-2-1008) and a new div. 11 (§§ 2-1035-2-1041) and to amend ch. 12 of the City Code by adding therein a new art. V (§§ 12-201-12-218) for the purpose of establishing an Education, Health, and Human Services Grant Commission, a Visual and Performing Arts Grant Commission, and related grant programs for nonprofit organizations to be administered by each commission.
 - Patrons: Ms. Larson

Continued to Tuesday, May 29, 2018

5. ORD. To authorize the special use of the property known as 1302 Floyd Avenue 2017-203 for the purpose of a multifamily dwelling with up to four dwelling units, upon certain terms and conditions.

<u>*Patrons:*</u> Mayor Stoney (By Request)

This ordinance was adopted.

6. ORD. 2017-205 To authorize the Chief Administrative Officer to accept grant funds in the amount of \$2,600.00 from the Virginia Department of Motor Vehicles and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Richmond Police Department by \$2,600.00 for the purpose of supporting traffic safety enforcement initiatives.

Patrons: Mayor Stoney

This ordinance was adopted.

7. ORD. 2017-206 To authorize the Chief Administrative Officer to accept funds in the amount of \$5,767.00 from the Richmond City Health District, and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Social Services for the purpose of providing for the Department's Youth Empowerment Initiative.

Patrons: Mayor Stoney

This ordinance was adopted.

- 8. ORD. 2017-207 To authorize the Chief Administrative Officer to accept funds in the amount of \$10,000.00 from the Hartford and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$10,000.00 for the purpose of supporting the Fire Safety Education Program for fifth graders.
 - Patrons: Mayor Stoney

ORD.
 2017-210
 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 Downtown Traffic Signal Retiming project.

Patrons: Mayor Stoney

This ordinance was adopted.

10.ORD.
2017-211To 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 Richmond Signal System (West -
North - East) project.

Patrons: Mayor Stoney

This ordinance was adopted.

11. ORD. 2017-212 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 resurfacing of the westbound lane of North Huguenot Road between its intersection with Waxford Road and its intersection with the City's boundary with Chesterfield County to the south.

Patrons: Mayor Stoney

This ordinance was adopted.

- 12. ORD.
2017-213To 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 resurfacing of the eastbound lane
of West Laburnum Avenue between its intersection with Brook Road and
its intersection with Saunders Avenue.
 - Patrons: Mayor Stoney

13. ORD. To authorize the issuance of general obligation public improvement bonds 2017-214 of the City of Richmond in the maximum principal amount of \$4,900,000 to finance the cost of school projects and general capital improvement projects of the City for the following purposes and uses: construction, reconstruction, improvements and equipment for public schools; construction, reconstruction, improvement and equipment for various infrastructure needs, including traffic control facilities, streets, sidewalks and other public ways, bridges, storm sewers, drains and culverts, and refuse disposal facilities; participation in redevelopment, conservation and community development programs, including the construction, reconstruction, improvement and equipment for targeted public facilities included in these programs; construction, reconstruction, improvements and equipment for public institutional, operational, cultural, educational and entertainment buildings and facilities, including but not limited to the theaters, parks, playgrounds, cemeteries, libraries and museums; acquisition of real property therefor as appropriate; borrowing Section 108 Loan Program funds from the U.S. Department of Housing and Urban Development for the business of capitalizing a business loan as part of the City's Department of Economic and Community Development's Section 108 Loan Program; and the making of appropriations to the City's Economic Development Authority ("EDA") to be used by the EDA to finance capital expenditures or to make loans or grants to finance capital expenditures for the purposes of promoting economic development; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such bonds for such capital improvement projects, to provide for the form, details and payment of such bonds; to authorize the issuance of notes of the City in anticipation of the issuance of such bonds; and to authorize the issuance of taxable bonds, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such general obligation public improvement bonds.

Patrons: Mayor Stoney

This ordinance was adopted.

- 14. ORD.To amend ch. 12 of the City Code by adding therein a new art. V (§§
12-251-12-265) for the purpose of establishing policies concerning fund
balances.
 - <u>Patrons:</u> Mr. Agelasto, Ms. Robertson, Ms. Gray, Vice President Newbille, Ms. Larson and Mr. Jones

- **15.** ORD. 2017-216 To authorize the Chief Administrative Officer to accept funds in the amount of \$20,000.00 from GEICO Secure Insurance Company; and to appropriate the amount of \$20,000.00 to the Fiscal Year 2017-2018 Capital Budget by increasing the estimated revenues and the amount appropriated to the Major Building Renovations project in the City Facility Maintenance and Improvements category by \$20,000.00 for the purpose of repairing the retaining wall and signage of a City-owned building located at 2932 Hawthorne Avenue.
 - Patrons: Mayor Stoney

This ordinance was adopted.

- 16. ORD. 2017-217 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$210,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2017-2018 Capital Budget by establishing a new project in the Transportation category called the North Huguenot Road Resurfacing project; and to amend the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Works' new North Huguenot Road Resurfacing project by \$210,000.00 for the purpose of resurfacing North Huguenot Road between its intersection with Waxford Road and its intersection with the City's boundary with Chesterfield County to the south.
 - Patrons: Mayor Stoney

This ordinance was adopted.

17. ORD. 2017-218 To authorize the Chief Administrative Officer to accept grant funds in the amount of \$500,000.00 from the Virginia Department of Health and to appropriate the increase to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Utilities' Water Utility by \$500,000.00 for the purpose of funding full lead service line replacements in the city of Richmond.

Patrons: Mayor Stoney

18. ORD. 2017-219 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$616,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2017-2018 Capital Budget by establishing a new project in the Transportation category called the West Laburnum Avenue Resurfacing project; and to appropriate the amount of \$616,000.00 to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the new Department of Public Works' West Laburnum Avenue Resurfacing project by \$616,000.00 for the purpose of resurfacing West Laburnum Avenue between Brook Road and Saunders Avenue.

Patrons: Mayor Stoney

This ordinance was adopted.

19. ORD. 2017-220 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$800,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2017-2018 Capital Budget by establishing a new project in the Transportation category called the Downtown Traffic Signal Retiming project; and to appropriate the amount of \$800,000.00 to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the new Department of Public Works' Downtown Traffic Signal Retiming project by \$800,000.00 for the purpose of retiming signalized intersections located within certain areas of downtown Richmond.

Patrons: Mayor Stoney

This ordinance was adopted.

20. ORD. 2017-222 To declare that a public necessity exists and to authorize the acquisition by gift, purchase, condemnation, or otherwise of certain fee simple interests, temporary construction easements, permanent drainage easements, permanent slope easements, and permanent utility easements, for the purpose of constructing transportation improvements as part of the Deepwater Terminal Road to Goodes Street project in the Transportation category of the Fiscal Year 2017-2018 Capital Budget.

Patrons: Mayor Stoney

21. ORD. 2017-223 To declare that a public necessity exists and to authorize the acquisition of certain fee simple and easement interests in 3101 East Main Street for the purposes of providing vehicular access to 3101 Wharf Street, of the maintenance of the vehicular bridge crossing Gillies Creek and as otherwise needed to construct and maintain improvements to and across Gillies Creek, and of utilities, roadway maintenance, and the maintenance of a bus rapid transit station.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

22. ORD. To declare surplus and direct the conveyance of a portion of the City-owned real estate known as 3101 Wharf Street, consisting of 6,009± square feet, for nominal consideration to the Economic Development Authority of the City of Richmond.

Patrons: Mayor Stoney

This ordinance was adopted.

23. ORD.
 2017-225
 To close, to public use and travel, two portions of right-of-way known as East Main Street, consisting of 4,859± square feet and 18,935± square feet, respectively, located between its intersection with Gillies Creek and its intersection with Nicholson Street, upon certain terms and conditions.

Patrons: Mayor Stoney

This ordinance was adopted.

24. ORD.
2017-226To close, to public use and travel, a portion of right-of-way known as Water
Street between its intersection with Gillies Creek and its intersection with
East Main Street and Nicholson Street, consisting of 24,946± square feet,
upon certain terms and conditions.

Patrons: Mayor Stoney

This ordinance was adopted.

- ORD.
 To amend and reordain Ord. No. 75-309-302, adopted Dec. 15, 1975, as most recently amended by Ord. No. 2015-23-40, adopted Feb 23, 2015, pertaining to the "Stony Point Community Unit Plan," for the purpose of amending the development standards, as they pertain to Map Sections A and D of the Southern Portion of the Plan, to allow for additional signage.
 - Patrons: Mayor Stoney (By Request)

26. ORD. 2017-228 To amend Ord. No. 2016-016, adopted Feb. 22, 2016, as previously amended by Ord. No. 2016-316, adopted Jan. 9, 2017, which authorized the special use of the properties known as 105 East Duval Street, 701 North 1st Street, and 708, 708 A, 710, 712, 714, 718, 722, 724, 728, 730, 732, 736 and 744 North 2nd Street for up to 194 multifamily dwelling units, commercial uses, and accessory off-street parking, to authorize up to 154 multifamily dwelling units, additional permitted uses, and a reduction in the height and mass of the proposed building, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

27. ORD. 2017-229 To amend Ord. No. 96-37-71, adopted May 13, 1996, as previously amended by Ord. No. 2007-315-282, adopted Dec. 10, 2007, which authorized the special use of the properties known as 3300 to 3332 Cutshaw Avenue, for the purpose of the installation of three additional freestanding accessory satellite dish antennas, to permit a modification to the dimension requirements pertaining to omnidirectional and whip antennas, upon certain terms and conditions.

Patrons: Mayor Stoney

Continued to Monday, January 8, 2018

- 28. ORD. 2017-230 To amend and reordain Ord. No. 72-151-158, adopted Jul. 24, 1972, as previously amended by Ord. No. 87-50-51, adopted Mar. 23, 1987, and Ord. No. 91-376-92-223, adopted Jun. 23, 1992, which authorized the special use of the property known as 410-414 Libbie Avenue for the purpose of modifications to the signage and parking requirements, upon certain terms and conditions.
 - Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

- 29. ORD.
2017-231To authorize the special use of the property known as 2128 West Cary
Street for the purpose of permitting a multifamily dwelling containing up to
three dwelling units and uses permitted in the UB Urban Business District,
upon certain terms and conditions.
 - *Patrons:* Mayor Stoney (By Request)

30. ORD.To authorize the special use of the property known as 2318 Grove Avenue2017-232for the purpose of a day nursery for up to 30 children, upon certain terms
and conditions.

<u>Patrons:</u> Mayor Stoney (By Request)

Continued to Monday, January 8, 2018

31. ORD. To authorize the special use of the property known as 508 St. James Street for the purpose of permitting a multifamily dwelling containing up to four dwelling units, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

32. ORD.
 2017-237
 To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget by re-appropriating a \$2,400,000.00 portion of the Fiscal Year 2016-2017 fund balance excess, assigned by Res. No. 2017-R070, adopted Oct. 9, 2017, to the General Employee Bonus Reserve, to various departments and agencies as shown on the attachment to provide for a one-time bonus to eligible City employees generally as described in Res. No. 2017-R070, adopted Oct. 9, 2017.

Patrons: Mayor Stoney

This ordinance was adopted.

33. ORD.
2017-238To amend Article I, § 2A of the pay plan adopted by Ord. No. 93-117-159
on May 24, 1993, as previously amended, for the purpose of awarding a
one-time bonus to eligible City employees during Fiscal Year 2017-2018.

Patrons: Mayor Stoney

This ordinance was adopted.

34. <u>RES.</u> To establish, pursuant to City Code § 12-206, the per capita amounts to be used to determine budget appropriations for nonprofit organization grant programs beginning with the Fiscal Year 2018-2019.

Patrons: Ms. Larson

Continued to Tuesday, May 29, 2018

35. <u>RES.</u> To approve an expenditure in the amount of \$500.00 from the Council <u>2017-R084</u> Districts Funds for the Third District to make a donation to Brookland Park Area Association, Inc. to assist with the costs associated with the Brookland Park Area Association Thanksgiving Basket Drive.

Patrons: President Hilbert

This resolution was adopted.

36.	<u>RES.</u> 2017-R085	To approve an expenditure in the amount of \$2,700.00 from the Council District Funds for the Ninth District to pay Marion Marketing Global, LLC, for the design, printing, and mailing of the Ninth District August 2017 Newsletter.
	Patrons:	Mr. Jones
		This resolution was adopted.
37.	<u>RES.</u> 2017-R086	To request that the Chief Administrative Officer establish and implement a policy and methodology to require that any residential development agreement to which the City is a party or involving City financial incentives mandate that a minimum percentage of the new residential development's total units be designated as affordable housing.
	Patrons:	Ms. Robertson
		Continued to Monday, January 8, 2018
38.	<u>RES.</u> 2017-R087	To approve and adopt the Richmond-Crater Hazard Mitigation Plan 2017.
	Patrons:	Mayor Stoney
		This resolution was adopted.
39.	<u>RES.</u> 2017-R088	To adopt a new debt policy for the City of Richmond.
	Patrons:	Mayor Stoney
		This resolution was adopted.
40.	<u>RES.</u> 2017-R089	To request that the Mayor petition the Virginia Department of Transportation to provide businesses in certain areas affected by the construction of the Broad Street Bus Rapid Transit project with financial assistance to compensate for declining customer traffic and sales due to extended construction activities and impediments resulting from the construction of the Broad Street Bus Rapid Transit project.
	Patrons:	Ms. Gray

Continued to Monday, January 22, 2018

41. <u>RES.</u> <u>2017-R091</u> To endorse, for the City of Richmond, legislative proposals set forth within the document entitled "2018 Richmond Legislative Proposals: For the 2018 Virginia General Assembly Legislative Session;" to request the Richmond delegation to the General Assembly of Virginia to take legislative action consistent with and in vigorous support of such recommendations; to support other legislative action recommendations and to encourage other organizations and individuals to support such recommendations.

Patrons: City Council

This resolution was adopted.

42. ORD. 2017-208 To authorize the Chief Administrative Officer to accept funds in the amount of \$91,136.00 from the County of Chesterfield; and to amend the Fiscal Year 2017-2018 General Fund Budget by increasing anticipated revenues in the form of utility payments in lieu of taxes from the Water Utility by \$328,864.00 and the amount appropriated to the Parks Administration program by \$420,000.00 for the purpose of acquiring the property known as 8778 Rear West Huguenot Road for the public purpose of the expansion of Lewis G. Larus Park.

Patrons: Mayor Stoney

Continued to Monday, January 8, 2018

43. ORD. 2017-209 To authorize the Chief Administrative Officer to execute a First Amendment to Amended Water Contract between the City of Richmond and the County of Chesterfield for the purpose of providing for the sale of additional water to the County of Chesterfield and for the construction, operation, and maintenance of new water capacity facilities by the County of Chesterfield on a portion of Lewis G. Larus Park located at 8850 West Huguenot Road in the city of Richmond.

Patrons: Mayor Stoney

Continued to Monday, January 8, 2018

44.ORD.To declare a public necessity for and to authorize the acquisition of the real
property known as 8778 Rear West Huguenot Road for the purpose of the
expansion of Lewis G. Larus Park.

Patrons: Mayor Stoney

Continued to Monday, January 8, 2018

45. <u>RES.</u> 2017-R075 To express the sense of the City Council that the General Assembly of Virginia should grant the City Council the authority to cause the removal of memorials and monuments such as the statues commemorating J.E.B. Stuart, Robert E. Lee, Jefferson Davis, Thomas "Stonewall" Jackson, and Matthew Fontaine Maury located on Monument Avenue between its intersections with Belmont Avenue and Lombardy Street so that the City Council may take such action as may be necessary to cause these statues to be removed.

Patrons: Mr. Jones

This resolution was rejected.

46. <u>RES.</u> To request the Richmond delegation to the General Assembly of Virginia to introduce and support the enactment of legislation to amend various provisions of the Charter of the City of Richmond.

Patrons: City Council

This resolution was adopted.

47. <u>RES.</u> <u>2017-R095</u> To approve the issuance by the Richmond Redevelopment and Housing Authority of its multifamily housing revenue bonds in an amount up to \$6,000,000.00 for the acquisition, construction, renovation, rehabilitation and equipping of an approximately 45-unit multifamily residential rental housing project to be known as Church Hill North Phase 1B located at 1611 North 31st Street in the city of Richmond.

Patrons: Vice President Newbille

This resolution was introduced for expedited consideration and adopted.

City Council will hold a public hearing on the following ordinances and resolution on Monday, January 8, 2018, at 6:00 p.m.:

- **48.** ORD. 2017-240 To authorize the Chief Administrative Officer to accept funds in the amount of \$1,790.81 from the First Unitarian Universalist Church of Richmond, Virginia and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Social Services by \$1,790.81 for the purpose of supporting the Department of Social Services' Healthy Families Richmond program.
 - Patrons: Mayor Stoney

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

- **49.** ORD. 2017-241 To authorize the Chief Administrative Officer to accept funds in the amount of \$206,150.00 from the City of Richmond Public Library Foundation and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Richmond Public Library by \$206,150.00 for the purpose of designing and developing young adult space, digital media space, and collaborative space at the Main Library as part of the second phase of the Richmond Public Library's 2008 Facilities Master Plan.
 - Patrons: Mayor Stoney

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

50.ORD.
2017-242To amend Ord. No. 2000-410-2001-10, adopted Jan. 8, 2001, as
previously amended by Ord. No. 2001-220-231, adopted Jul. 23, 2001,
which approved the "Shops at Stratford Hills Community Unit Plan," for the
purpose of increasing the area subject to the community unit plan by 3.4
acres to 67.9± acres and modifying the development standards, under
certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 18, 2017, at 1:30 p.m.

51. ORD.
 2017-243
 To amend and reordain City Code § 30-930.3, concerning the Commission of Architectural Review, for the purpose of reflecting certain compositional changes by (i) eliminating the requirement that one member be appointed from a list of nominations by the Better Housing Coalition and (ii) adding the requirement that at least one member of the Commission be a resident of a historic district.

<u>Patrons:</u> Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Wednesday, January 3, 2018, at 1:30 p.m.

52. ORD. 2017-244 To close, to public use and travel, a portion of West Marshall Street located between the west line of Hermitage Road and the eastern boundary of the property known as 2220 West Broad Street, consisting of 41,468± square feet, upon certain terms and conditions, and to authorize the Chief Administrative Officer to accept a dedication of a public access easement, consisting of 60,074± square feet, over certain parcels adjacent to the closed portion of West Marshall Street, in connection with vehicular and pedestrian access to a proposed mixed-use development in the area.

<u>Patrons:</u> Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Wednesday, January 3, 2018, at 1:30 p.m..

53. ORD.
2017-245To close, to public use and travel, an alley bounded by McDonough Street,
West 12th Street, Perry Street, and West 13th Street, consisting of 1,219±
square feet, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Wednesday, January 3, 2018, at 1:30 p.m.

54.ORD.To authorize the special use of the property known as 225 Plazaview Road2017-246for the purpose of a two-family detached dwelling, upon certain terms and
conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Wednesday, January 3, 2018, at 1:30 p.m.

55. ORD.To authorize the special use of the property known as 909 North 27th2017-247Street for the purpose of a two-family detached dwelling, upon certain
terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Wednesday, January 3, 2018, at 1:30 p.m.

- 56. ORD.
 2017-248
 To amend Ord. No. 85-193-244, adopted Oct. 28, 1985, as previously amended by Ord. No. 88-210-196, adopted Sep. 12, 1988, Ord. No. 92-367-314, adopted Oct. 12, 1992, and Ord. No. 2011-13-26, adopted Feb. 28, 2011, which authorized the special use of the properties known as 1090 and 1100 German School Road for use as an elderly housing facility, to authorize an increase in the number of units within the elderly housing facility from 121 to 133, upon certain terms and conditions.
 - <u>Patrons:</u> Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Wednesday, January 3, 2018, at 1:30 p.m.

57. <u>RES.</u> 2017-R096 To authorize the issuance of general obligation public improvement refunding bonds of the City of Richmond, Virginia in the maximum principal amount of up to \$8,600,000 to refund all or portions of certain general obligation bonds previously issued by the City; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such refunding bonds for such purposes; to provide for the form, details and payment of such bonds; and to authorize the issuance of taxable bonds in the same maximum principal amount and payable over the same period as such general obligation public improvement refunding bonds.

Patrons: Mayor Stoney

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, December 21, 2017, at 5:00 p.m.

City Council will hold a public hearing on the following ordinances and resolution on Monday, January 22, 2018, at 6:00 p.m.:

58. ORD.
 2017-249
 To declare that a public necessity exists and to authorize the Chief
 Administrative Officer or the designee thereof, for and on behalf of the City
 of Richmond, to acquire, at a tax delinquent judicial sale, the property
 located at 1319 North 27th Street and to authorize the conveyance of such
 property for \$3,565.00 to the Better Housing Coalition for the purposes of
 eliminating blight and making such property available for redevelopment.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 16, 2018, at 1:00 p.m.

- 59. ORD.
 2017-250
 To declare that a public necessity exists and to authorize the Chief
 Administrative Officer or the designee thereof, for and on behalf of the City
 of Richmond, to acquire, at a tax delinquent judicial sale, the property
 located at 2301 Venable Street and to authorize the conveyance of such
 property for \$2,055.00 to The Maggie Walker Community Land Trust for
 the purposes of eliminating blight and making such property available for
 redevelopment.
 - Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 16, 2018, at 1:00 p.m. ORD.
 2017-251
 To declare that a public necessity exists and to authorize the Chief
 Administrative Officer or the designee thereof, for and on behalf of the City
 of Richmond, to acquire, at a tax delinquent judicial sale, the property
 located at 418 North 23rd Street and to authorize the conveyance of such
 property for \$2,556.00 to The Maggie Walker Community Land Trust for
 the purposes of eliminating blight and making such property available for
 redevelopment.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 16, 2018, at 1:00 p.m.

61. ORD. 2017-252 To authorize 2035 Broad, LLC, to encroach upon the public right-of-way with a proposed outdoor dining area encroachment on the south line of West Broad Street between Allison Street and North Meadow Street in front of 2035 West Broad Street, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 16, 2018, at 1:00 p.m.

62. <u>ORD.</u> <u>2017-253</u> To provide for the granting by the City of Richmond to the person, firm or corporation to be ascertained in the manner prescribed by law, of the lease, franchise, right and privilege to use and maintain certain property located at 8850 West Huguenot Road for the construction, operation, and maintenance of a water pump station and ground storage tank in accordance with a certain Deed of Ground Lease.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 16, 2018, at 1:00 p.m.

- **63.** ORD. To grant to the County of Chesterfield, Virginia three temporary construction easements upon, over, under, and across portions of the City-owned real estate known as 8850 West Huguenot Road.
 - Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 16, 2018, at 1:00 p.m.

64. <u>RES.</u> 2017-R097 To direct the City Attorney to prepare the necessary documents to place Lewis G. Larus 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 Lewis G. Larus Park.

Patrons: Ms. Larson

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 16, 2018, at 1:00 p.m.