



City of Richmond

Formal Meeting Minutes

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

Monday, June 25, 2018

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, June 25, 2018, at 6:01 p.m.

Invocation was offered by Bishop Darryl F. Husband, Sr., Mount Olivet Church, 1223 North 25th Street, Richmond, VA.

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

Councilmembers Present

The Honorable Chris Hilbert, President
The Honorable Cynthia Newbille, Vice President
The Honorable Andreas Addison (*Early departure*)
The Honorable Parker Agelasto
The Honorable Kim Gray
The Honorable Michael Jones (*Early departure*)
The Honorable Kristen Larson
The Honorable Ellen Robertson
The Honorable Reva Trammell (*Early departure*)

Absent

The Honorable Chris Hilbert, President

CHAMBER EMERGENCY EVACUATION PLAN AND CITIZEN SPEAKER GUIDELINES

Vice President Cynthia Newbille called the meeting to order and presided. Upon the President's request, Interim Deputy City Clerk 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.

APPOINTMENTS AND REAPPOINTMENTS

There were no appointment/reappointment items for consideration.

AWARDS AND PRESENTATIONS

There were no awards or presentations.

CITIZEN COMMENT

Elizabeth Elis requested that the city consider having a summer swim league that allows the various community pools to compete against each other on Thursday evenings during the months of June and July. Ms. Elis provided her contact information for each councilor.

A copy of the material provided has been filed.

AGENDA REVIEW AND AMENDMENTS

Councilor Michael Jones moved to amend the agenda as follows:

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.

To be continued to Monday, July 23, 2018

ORD. 2018-030

To amend ch. 12, art. I of the City Code by adding therein new §§ 12-18 and 12-19, concerning the preparation of strategic action plans by each City department, agency, and office, for the purpose of aligning the service delivery goals of each City department, agency, and office with the City's overall strategic plan.

To be continued to Monday, September 24, 2018

ORD. 2018-172

To authorize the Chief Administrative Officer to accept \$890,776.00 from the Virginia Department of Rail and Public Transportation 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 Economic and Community Development's Main Street Station Multi-Modal Transportation Center project in the Economic and Community Development category by \$890,776.00 for the purpose of funding the Main Street Station Phase 3 development.

To be amended and continued to Monday, July 23, 2018

ORD. 2018-173

To authorize the Chief Administrative Officer to accept \$5,526,936 from the United States Department of Transportation, Federal Transit Administration 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 Economic and Community Development's Main Street Station Multi-Modal Transportation Center project in the Economic and Community Development category by \$5,526,936 for the purpose of funding the Main Street Station Phase 3 development.

To be amended and continued to Monday, July 23, 2018

ORD. 2018-179

To amend City Code §§ 2-298, concerning the functions of the Department of Economic Development; 2-300, concerning the appointment, powers, and duties of the Director of Economic Development; 8-1, concerning reports and recommendations on the acquisition of real estate; 8-2, concerning the authority of the Chief Administrative Officer to lease City-owned real estate; and 8-55, concerning the role of the Chief Administrative Officer in the sale of City-owned real estate, for the purpose of setting forth the role of the Director of Economic Development in providing certain City real estate services.

To be continued to Monday, July 23, 2018

RES. 2017-R076

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.

To be continued to Monday, July 23, 2018

RES. 2018-R045

To request that the Chief Administrative Officer annually cause to be conducted a review of dedicated funding strategies for Richmond Public Schools and provide the Council, the Mayor, and the School Board of the City of Richmond with recommendations concerning (i) the total budget appropriation for Richmond Public Schools for each ensuing fiscal year, (ii) funding sources for Richmond Public Schools, and (iii) any proposed changes to state legislation necessary to increase state funding to Richmond Public Schools.

To be continued to Monday, July 23, 2018

ORD. 2018-101

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a First Amendment to Stone Brewery Cooperation Agreement, as Amended, dated March 2, 2015, between the City of Richmond and the Economic Development Authority of the City of Richmond for the purpose of revising the definition of "Phase 2 Facility" to allow for the demolition of an existing structure and construction of a new building.

To be continued to Monday, July 23, 2018

ORD. 2018-110

To amend City Code § 2-1183, concerning the residency requirement for certain officers and employees, to modify the City's residency requirement [~~so that it applies only to the Chief Administrative Officer, the Chief of Fire and Emergency Services, and the Chief of Police~~]. (As Amended)

To be continued to Monday, July 23, 2018

ORD. 2018-126

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a First Amendment to Stone Brewing Company Performance Agreement, Dated November 14, 2014, between the City of Richmond, Virginia, Stone Brewing Co., LLC, and the Economic Development Authority of the City of Richmond, Virginia for the purpose of revising the definitions of "Existing Building" and "Phase II" to allow the demolition of an existing structure and the construction of a new building.

To be continued to Monday, July 23, 2018

ORD. 2018-158

To conditionally rezone a portion of the property known as 5800 Patterson Avenue and the properties known as 5800, 5802, 5804, 5806, 5808, 5810, and 5812 Park Avenue; and 5801, 5803, and 5805 Pratt Street from the R-4 Single-Family Residential District to the B-7C Mixed-Use Business District (Conditional).

To be continued to Monday, July 23, 2018

The motion was seconded and unanimously approved.

CONSENT AGENDA

The following ordinances and resolutions were considered:

ORD. 2018-157

To amend City Code §§ 30-692.1 through 30-692.7, concerning requirements for the location and design of wireless communications facilities, microwave relay facilities, and radio and television broadcast antennas, and 30-1030.1, concerning when a plan of development is required, and to amend ch. 30, art. VI, div. 11 of the City Code by adding therein new sections 30-692.1:1, concerning definitions, and 30-692.1:2, concerning applications for the installation or construction of projects, for the purpose of reflecting amendments to state law.

ORD. 2018-159

To authorize the special use of the property known as 1637 Williamsburg Road for the purpose of a day nursery within an existing church, upon certain terms and conditions.

ORD. 2018-160

To authorize the special use of the property known as 2825 M Street for the purpose of two single-family attached dwellings, upon certain terms and conditions.

ORD. 2018-161

To authorize the special use of the property known as 3413 S Street for the purpose of a single-family attached dwelling, upon certain terms and conditions.

ORD. 2018-162

To authorize the special use of the property known as 526 North Boulevard for the purpose of office uses, upon certain terms and conditions.

ORD. 2018-163

To authorize 23rd Street Triangle LLC, to encroach upon the public right-of-way with an outdoor dining area encroachment at the northeast corner of the intersection of North 23rd Street and Jessamine Street in front 718 North 23rd Street, upon certain terms and conditions.

ORD. 2018-164

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 1606 Sewell Street and to authorize the conveyance of such property for \$14,003.61 to ElderHomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2018-165

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 1611 Monteiro Street and to authorize the conveyance of such property for \$11,649.78 to ElderHomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2018-166

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 1708 Monteiro Street and to authorize the conveyance of such property for \$15,810.76 to ElderHomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2018-168

To amend and reordain Ord. No. 2003-323-282, adopted Oct. 13, 2003, which authorized the special use of the property known as 700 Dinwiddie Avenue for the purpose of a shelter and social service delivery use, to authorize the addition of a modular classroom within an existing parking lot, under certain terms and conditions.

ORD. 2018-169

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$500.00 from the Petco 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 Department of Fire and Emergency Services by \$500.00 for the purpose of providing canine and handler training and supplies for accelerant detection recertification.

ORD. 2018-170

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$138,186.00 from the Virginia Department of Social Services, and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Office of the Deputy Chief Administrative Officer for Human Services' Richmond AmeriCorps Program special fund by \$138,186.00 for the purpose of expanding opioid and prescription drug abuse prevention and recovery services.

ORD. 2018-171

To authorize the Chief Administrative Officer to accept funds in the amount of \$279,978.00 from the Greater Richmond Transit Co.; to amend the Fiscal Year 2017-2018 Special Fund Budget by creating a new special fund for the Department of Economic and Community Development called the Pulse BRT Business Support Special Fund; and to appropriate the funds received to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the new Department of Economic and Community Development's Pulse BRT Business Support Special Fund by \$279,978.00 for the purpose of assisting businesses within areas directly affected by the prolonged construction of the Pulse BRT by providing parking- and beautification-related programs.

ORD. 2018-174

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by transferring and re-appropriating the amount of \$110,000.00 from the Sheriff-Jail Operations program to the Sheriff-Jail Administration & Human Services program for the purpose of ensuring appropriations properly reflect the assignment of personnel and procurement of goods and services within the Sheriff's Office.

ORD. 2018-175

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by transferring and re-appropriating the amount of \$130,000.00 from the PDR-Prop. Maintenance Code Enforcement program to the PDR-Land Use Administration and PDR-Zoning Administration programs for the purpose of ensuring appropriations properly reflect the assignment of personnel and procurement of goods and services within the Department of Planning and Development Review.

ORD. 2018-176

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by transferring and re-appropriating the total amount of \$1,325,280.00 from the Fire-Office of Fire Chief, Fire-Fire Administration, Fire-Fire Prevention, Fire-Office of Emergency Management, and Fire-Emergency Medical Services/Safety programs to the Fire-Fire Operations, Fire-Fire Training, and Fire-Logistics

programs for the purpose of ensuring appropriations properly reflect the assignment of personnel and procurement of goods and services within the Department of Fire and Emergency Services.

ORD. 2018-177

To designate the 3100 block of Hawthorne Avenue in honor of Clarence Lee Townes, Jr.

ORD. 2018-178

To designate the 2200 block of Bainbridge Street in honor of Percy J. Minor, Sr.

RES. 2017-R053

To approve expenditures in the total amount of \$287.58 from the Council District Funds for the Eighth District to reimburse Reva M. Trammell for a payment of \$5.10 to 7-Eleven, Inc., for ice provided for attendees at the Eighth District Community Meeting on May 17, 2018; a payment of \$22.11 to Dollar Tree Stores, Inc., for the cost of gift bags given to attendees at the Eighth District Community Meeting on May 17, 2018; a payment of \$42.69 to Sam's East, Inc., doing business as Sam's Club, for the cost of water and beverages for attendees at the Eighth District Community Meeting on May 17, 2018; a payment of \$75.00 to Jerry C. Blow for providing sound system services for the Eighth District Community Meeting on May 17, 2018; a payment of \$100.00 to Kathy Thompson for photographing the Eighth District Community Meeting on May 17, 2018; and a payment of \$42.68 to Sam's East, Inc., doing business as Sam's Club, for water and beverages for attendees at the Eighth District Community Meeting on June 21, 2018.

RES. 2018-R054

To approve expenditures in the total amount of \$296.59 from the Council District Funds for the Seventh District to pay Sue Kitchen, Inc., doing business as Padow's City Hall Deli, for food and beverages for attendees at the Seventh District Community Meetings on May 12, 2018, and May 30, 2018.

RES. 2018-R055

To approve an expenditure in the amount of \$425.00 from the Council District Funds for the Eighth District to pay Sal's Pizza, Inc., for providing 50 pizzas served to attendees at the Eighth District Community Meeting on May 17, 2018.

RES. 2018-R056

To approve an expenditure in the amount of \$425.00 from the Council District Funds for the Eighth District to pay Sal's Pizza, Inc., for providing 50 pizzas served to attendees at the Eighth District Community Meeting on Jun. 21, 2018.

RES. 2018-R057

To approve an expenditure in the amount of \$525.00 from the Council District Funds for the Sixth District to pay Mark Fish Fry & Catering LLC for providing catering services for attendees at the Sixth District Meeting to be held at 1611 4th Ave. on Jul. 3, 2018.

RES. 2018-R058

To approve an expenditure in the amount of \$600.00 from the Council District Funds for the Seventh District to make a donation to the Richmond Redevelopment and Housing Authority to assist with the costs of tenants council-sponsored community programs in Creighton Court, Fairfield Court, and Mosby Court for summer, 2018.

RES. 2018-R059

To express the City Council's support for and request the Commonwealth Transportation Board to provide funding for the City's SMART SCALE candidate projects for 2018.

RES. 2018-R060

To adopt, pursuant to City Code § 21-44, procedures for utilizing construction management or design-build contracts.

Opposition

Omar Al-Qaddafi spoke in opposition to **ORD. 2018-171** stating that he cannot understand how hanging plants and power washing sidewalks will help the businesses that were affected by the Pulse Bus Rapid Transport (BRT) construction in Council's 2nd District.

Councilor Kim Gray responded by stating that the 2nd District is not the only district that was affected by the Pulse BRT and that she would be willing to have a discussion with Mr. Al-Qaddafi regarding his concerns.

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

REGULAR AGENDA

There were no Regular Agenda items for consideration.

MOTIONS

Councilwoman Reva Trammell moved that the ordinance entitled:

ORD. 2018-172

To authorize the Chief Administrative Officer to accept \$890,776.00 from the Virginia Department of Rail and Public Transportation 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 Economic and Community Development's Main Street Station Multi-Modal Transportation Center project in the Economic and Community Development category by \$890,776.00 for the purpose of funding the Main Street Station Phase 3 development.

be amended and continued to Monday, July 23, 2018, as follows:

Page 1, Line 6

At the beginning of the line, strike the years "2017-2018", and insert the years "2018-2019"

Page 2, Line 1

After the comma following the date "July 1", strike the year "2017" and insert the year "2018"

After the comma following the date "June 30", strike the year "2018", and insert the year "2019"

The motion was seconded and unanimously approved.

Councilor Ellen Robertson moved that the ordinance entitled:

ORD. 2018-173

To authorize the Chief Administrative Officer to accept \$5,526,936 from the United States Department of Transportation, Federal Transit Administration 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 Economic and Community Development's Main Street Station

Multi-Modal Transportation Center project in the Economic and Community Development category by \$5,526,936 for the purpose of funding the Main Street Station Phase 3 development.

be amended and continued to Monday, July 23, 2018, as follows:

Page 1, Line 6

After the word "Year", strike the years "2017-2018", and insert the years "2018-2019"

Page 1, Line 20

After the comma following the date "July 1", strike the year "2017" and insert the year "2018"

After the comma following the date "June 30", strike the year "2018", and insert the year "2019"

The motion was seconded and unanimously approved.

Vice President Cynthia Newbille announced that the GRTC Pulse program began on Sunday, June 24th, and the city will be reviewing the new routes of the current bus program to confirm that the routes are meeting citizen needs.

Councilor Kim Gray moved to expedite consideration of the following resolutions, which was seconded and unanimously approved:

RES. 2018-R061

To approve the Mayor's appointment of Unwana B. Dabney as a member of the Board of Directors of the Richmond Metropolitan Transportation Authority for a term commencing on Jul. 1, 2018, and expiring Jun. 30, 2022.

Patron: Mayor Stoney

RES. 2018-R062

To approve the Mayor's appointment of Barrett Hardiman as a member of the Board of Directors of the Richmond Metropolitan Transportation Authority for a term commencing on Jul. 1, 2018, and expiring Jun. 30, 2022.

Patron: Mayor Stoney

RES. 2018-R063

To approve the Mayor's appointment of Darius Johnson as a member of the Board of Directors of the Richmond Metropolitan Transportation Authority for a term commencing on Jul. 1, 2018, and expiring Jun. 30, 2022.

Patron: Mayor Stoney

RES. 2018-R064

To approve the Mayor's appointment of Marilyn West as a member of the Board of Directors of the Richmond Metropolitan Transportation Authority for a term commencing on Jul. 1, 2018, and expiring Jun. 30, 2022.

Patron: Mayor Stoney

Councilor Parker Agelasto requested an explanation as to why the four proposed appointment resolutions were introduced for expedited consideration.

Chief Administrator Officer Selena Cuffee-Glenn responded that Mayor Levar Stoney's desire was to have the appointments to the Richmond Metropolitan Transportation Authority effective with the new fiscal year which begins July 1, 2018.

Councilor Gray commented that she understood the request for consideration of the appointments to be approved by July 1st; however, ample opportunity for Council review should be considered for future mayoral appointments.

Councilor Parker Agelasto moved to continue RES. 2018-R061, RES. 2018-R062, RES. 2018-R063 and RES. 2018-R064 to the July 2, 2018, Special meeting of Council. The motion was seconded and unanimously approved.

Councilor Michael Jones moved to expedite consideration of the following resolution, which was seconded and unanimously approved:

RES. 2018-R065

To amend Res. No. 2007-R162-2008-29, adopted Feb. 11, 2008, as previously amended by Res. No. 2010-R91-118, adopted Jul. 26, 2010, and Res. No. 2015-R18-23, adopted Mar. 23, 2015, which adopted City Council Expenditure and Reimbursement Guidelines governing the use of Council District Funds and Council Operations Funds, for the purpose of allowing the reimbursement of Council members without approval via resolution.

Patron: President Hilbert

*Member Parker Agelasto requested that consideration of **RES. 2018-R065** be waived and that Council consider the proposed resolution through the normal legislative process unless there is circumstance to warrant handling the resolution expeditiously.*

*Member Reva Trammell stated that based upon President Chris Hilbert, patron of **RES. 2018-R065**, being absent, she would consider continuing the proposed resolution and also her similar legislation that was to be introduced for expedited consideration.*

City Attorney Allen Jackson stated that **RES. 2018-R065** had been introduced for expedited consideration and would need to be continued.

Councilor Kim Gray moved to continue RES. 2018-R065 to the July 2, 2018, Special meeting of Council. The motion was seconded and unanimously approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Ellen Robertson moved to approve the following Richmond City Council meeting minutes: Informal Council Session held on Monday, June 11, 2018, at 4:00 p.m., and the Formal Council Session held on Monday, June 11, 2018, at 6:00 p.m.

The motion was seconded and unanimously approved.

REPORTS OR ANNOUNCEMENTS BY MEMBERS OF THE COUNCIL

Reports and announcements regarding respective district meetings and activities were provided by the following council members: Councilor Jones, Councilor Gray, Councilor Robertson, Councilor Larson, Councilwoman Trammell, Councilor Agelasto and Vice President Newbille.

Councilor Andreas Addison exited the meeting at 6:44 p.m.

Councilor Michael Jones exited the meeting at 6:52 p.m.

Councilwoman Reva Trammell exited the meeting at 7:09 p.m.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

City Council will hold a public hearing on the following resolution on Monday, July 2, 2018, at 5:00 p.m.:

RES. 2018-R066

To amend Res. No. 2007-R162-2008-29, adopted Feb. 11, 2008, as previously amended by Res. No. 2010-R91-118, adopted Jul. 26, 2010, and Res. No. 2015-R18-23, adopted Mar. 23, 2015, which adopted City Council Expenditure and Reimbursement Guidelines governing the use of Council District Funds and Council Operations Funds, for the purpose of allowing the reimbursement of Council members without approval via resolution and raising the threshold above which a resolution is required from \$1,000.00 to \$5,000.00.

Patron: Ms. Trammell

This resolution was introduced and committee referral waived.

City Council will hold a public hearing on the following ordinances and resolutions on Monday, July 23, 2018, at 6:00 p.m.:

ORD. 2018-185

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$20,000.00 from the E. Rhodes and Leona B. Carpenter Foundation, and to appropriate the increase to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Parks, Recreation and Community Facilities by \$20,000.00 for the purpose of assisting with the costs associated with the 62nd Annual Festival of Arts at Dogwood Dell.

Patron: Mayor Stoney

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

ORD. 2018-186

To amend Ord. No. 2008-111-133, adopted Jun. 23, 2008, which conditionally rezones the properties known as 1000 and 1100 Jefferson Davis Highway (also known as the Model Tobacco Site) from the M-1 Light Industrial District to the B-6 Mixed-Use Business District (Conditional), upon certain proffered conditions, to revise the proffered conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, July 16, 2018 at 1:30 p.m.

ORD. 2018-187

To rezone the properties known as 210 and 212 Brinser Street; 101, 103, 105, 115, and 117 Thurman Street; and 2400 Elton Street from the M-1 Light Industrial District to the B-6 Mixed-Use Business District.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, July 16, 2018 at 1:30 p.m.

ORD. 2018-188

To amend and reordain Ord. No. 74-221-232, adopted Oct. 29, 1974, as last amended by Ord. No. 2003-70-60, adopted Mar. 24, 2003, which authorized a special use of the property known as 6100 Jahnke Road and legitimized an increase in the number of permitted restaurants and the permitted floor area for the restaurant use in an existing shopping center, to authorize up to three restaurants, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, July 16, 2018 at 1:30 p.m.

ORD. 2018-189

To amend and reordain Ord. No. 2005-323-278, adopted Dec. 12, 2005, which authorized the use of the properties known as 110-118 West Marshall Street for the purpose of constructing additions to and renovating the buildings to accommodate 23 condominium dwelling units, commercial space, and accessory parking, to instead authorize 22 condominium dwelling units and additional commercial space, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, July 16, 2018 at 1:30 p.m.

ORD. 2018-190

To authorize the special use of the property known as 1715 Rear Hanover Avenue for the purpose of a single-family dwelling, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, July 16, 2018 at 1:30 p.m.

ORD. 2018-191

To authorize the special use of the property known as 3117 West Cary Street for the purpose of permitting certain signs, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, July 16, 2018 at 1:30 p.m.

ORD. 2018-192

To authorize the special use of the properties known as 800, 802, and 806 North 32nd Street for the purpose of up to four single-family attached dwellings, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, July 16, 2018 at 1:30 p.m.

ORD. 2018-193

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease Extension Agreement between Northbrook Properties, Inc., as lessor and the City of Richmond as lessee for the purpose of providing office and storage space for the Department of Parks, Recreation and Community Facilities at 1209 Admiral Street.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, July 17, 2018, at 1:00 p.m.

ORD. 2018-194

To prohibit, on Brook Road between Brook Road's intersection with Azalea Avenue and Brook Road's intersection with West Charity Street, new travel lanes from being designated to accommodate bicycle travel and lanes currently designated for motor vehicle travel from being converted to accommodate bicycle travel.

Patron: Ms. Gray and President Hilbert

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, July 17, 2018, at 1:00 p.m.

ORD. 2018-195

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement between the City of Richmond, 400 Hull Street, LLC, and the Economic Development Authority of the City of Richmond to induce 400 Hull Street, LLC, to construct a mixed-use development and public improvements on the approximately 2.2-acre city block bounded by Hull Street, Decatur Street, East 4th Street, and East 5th Street in the Manchester neighborhood in the city of Richmond.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 19, 2018, at 5:00 p.m.

ORD. 2018-196

To establish a trust, through participation in the Virginia Pooled OPEB Trust Fund, to fund post-employment benefits other than pensions in accordance with Va. Code § 15.2-1544.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 19, 2018, at 5:00 p.m.

ORD. 2018-197

To amend ch. 12, art. I of the City Code by adding therein a new § 12-15.3, concerning reporting requirements for capital projects.

Patron: Ms. Robertson

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 19, 2018, at 5:00 p.m.

RES. 2018-R067

To approve an expenditure in the amount of \$146.12 from the Council District Funds for the Sixth District to pay Premiere Political Communications for automated telephone calls delivering information about the Sixth District town hall meeting.

Patron: Ms. Robertson

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

RES. 2018-R068

To declare a public necessity to amend the City's zoning ordinance and to initiate an amendment to the City's zoning ordinance to require that certificates of zoning compliance and letters of zoning confirmation be reviewed by the City Attorney prior to issuance and published on the City's website shortly after issuance.

Patron: Mr. Agelasto

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, July 17, 2018, at 1:00 p.m.

RES. 2018-R069

To approve the issuance by the Richmond Redevelopment and Housing Authority of its multifamily housing revenue bonds in an amount up to \$15,000,000.00 for the acquisition, construction, renovation, rehabilitation and equipping of an approximately 163-unit multifamily residential rental housing project to be known as the Herod Seed Apartments located at 904, 908, and 1020 Oliver Hill Way in the city of Richmond.

Patrons: Ms. Robertson and Vice President Newbille

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, July 17, 2018, at 1:00 p.m.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 7:11 p.m.

CITY CLERK