



# City of Richmond

## Formal Meeting Minutes

900 East Broad Street  
Richmond, VA 23219  
[www.richmondgov.com/cityclerk](http://www.richmondgov.com/cityclerk)

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Monday, April 25, 2016

6:00 PM

Council Chamber, 2nd Floor - City Hall

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Richmond City Council met in the Council Chamber on Monday, April 25, 2016, at 6:03 p.m.

Invocation was offered by Pastor Ralland Robinson, Sr., New Birth Fellowship Ministries, 5745 Orcutt Lane, Richmond, VA.

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

### **Councilmembers Present**

The Honorable Michelle Mosby, President  
The Honorable Chris Hilbert, Vice President  
The Honorable Parker Agelasto  
The Honorable Jonathan Baliles  
The Honorable Kathy Graziano  
The Honorable Cynthia Newbille  
The Honorable Ellen Robertson  
The Honorable Charles Samuels  
The Honorable Reva Trammell

### **CHAMBER EVACUATION PLAN AND CITIZEN SPEAKER GUIDELINES**

President Michelle Mosby called the meeting to order and presided. Upon the President's request, Candice Reid, Deputy City Clerk, 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 and conduct during the meeting.

### **APPOINTMENTS/REAPPOINTMENTS**

There were no appointment/reappointment items for consideration.

### **AWARDS AND PRESENTATIONS**

Councilor Ellen Robertson, on behalf of Richmond City Council, and Selena Cuffee-Glenn, Chief Administrative Officer, on behalf of Mayor Dwight C. Jones, proclaimed April as Richmond Fair Housing Month.

President Michelle Mosby, on behalf of Richmond City Council, recognized the 70<sup>th</sup> anniversary of the city's hiring of the first African American police officers in May, 1946. Howard T. Braxton, Doctor P. Day, Frank S. Randolph and John W. Vann, were recognized for their personal dedication, determination and achievement.

President Michelle Mosby, on behalf of Richmond City Council, recognized April as Richmond Autism Spectrum Disorder Awareness Month. President Mosby also recognized the JP Jumpers Foundation for its work on behalf of individuals with Autism Spectrum Disorder.

Councilor Charles Samuels, on behalf of Richmond City Council, recognized the West Avenue Improvement Association in commemoration of its 75<sup>th</sup> anniversary to be held on Sunday, May 1, 2016.

Councilor Jonathan Baliles and Councilor Cynthia Newbille, on behalf of Richmond City Council, proclaimed May as Richmond Asthma Awareness Month.

Councilor Parker Agelasto and Councilor Jonathan Baliles, on behalf of Richmond City Council, recognized Quill Theatre in commemoration of the 400<sup>th</sup> anniversary of William Shakespeare's death.

Vice President Chris Hilbert, on behalf of Richmond City Council, recognized the Virginia Union University Lady Panthers Women's Basketball team for winning the 2016 Central Intercollegiate Athletic Association (CIAA) Women's Basketball Championship, earning the 2016 National Collegiate Athletic Association (NCAA) Division II Atlantic Region Championship Title and advancing to the "Elite Eight" Tournament for the first time since 1984.

### **CITIZEN COMMENT**

**John Bennett** addressed Council in reference to the needs of Richmond Public Schools and the learning environment of students.

**Lux Aghomo**, student of Binfield Middle School, informed Council of her personal connection with Richmond Public Schools and recognized the hard work of Richmond Public Schools' teachers.

**Carmen Terrell** addressed Council in reference to the importance of keeping all city schools open.

### **AGENDA REVIEW AND AMENDMENTS**

**Councilor Kathy Graziano moved to amend the agenda as follows:**

ORD. 2014-217

To amend ch. 18 of the City Code by adding therein a new art. XII, consisting of new sections 18-626, 18-627, 18-636, 18-646 and 18-647, concerning tourism zones, for the purpose of establishing a Downtown Tourism Zone pursuant to Va. Code § 58.1-3851

**Continued to Monday, May 23, 2016**

ORD. 2015-199

To amend City Code §§ 38-156, concerning the abatement of certain refuse, litter and weed control violations, and 86-44, concerning the times and places of collection for bulk items, brush and loose leaves, for the purposes of requiring the Chief Administrative Officer to waive certain fees for the abatement of certain violations, requiring the Director of Public Works to provide written notification of the date on which bulk items are scheduled for collection, and prohibiting the placement of bulk items for collection on or near a public right-of-way more than 48 hours before the date scheduled for collection.

**Continued to Monday, May 23, 2016**

ORD. 2016-091

To amend and reordain City Code § 2-301, concerning certain definitions applicable to City Code §§ 2-301—2-304, for the purpose of modifying the definition of “economic development project” to include public investment.

**Continued to Monday, May 23, 2016**

ORD. 2016-102

To authorize the conditional use of the property known as 100 South 14<sup>th</sup> Street for the purpose of authorizing a nightclub, upon certain terms and conditions. (As Amended)

**Amended and Continued to Monday, May 23, 2016**

ORD. 2016-104

To rezone the properties known as 423 Hull Street, 501 Hull Street, 505 Hull Street, 521 Hull Street, 601 Hull Street, 609 Hull Street, 490 Bainbridge Street, 500 Bainbridge Street, 600 Bainbridge Street, and 20 West 6<sup>th</sup> Street from B-7 Mixed-Use Business District to B-5 Central Business District.

**Continued to Monday, May 23, 2016**

RES. 2016-R022

To encourage the development of strategies designed to significantly reduce the jail population in the city of Richmond and end “mass incarceration” by proactively decreasing reliance on incarceration through changes in sentencing policy, jail policy and social policy to provide alternatives to incarceration.

**Continued to Monday, May 9, 2016**

ORD. 2016-046

To amend and reordain the fees set forth in Appendix A of the City Code for section 27-245(a), concerning mandatory charges for using meters for on-street and off-street parking spaces, for the purpose of increasing on-street parking meter charges.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-047

To adopt the Department of Public Works' Parking Enterprise Fund Budget for Fiscal Year 2016-2017; and to appropriate the estimated receipts of the Department of Public Works' Parking Enterprise Fund for the said fiscal year for the operation and management of parking facilities.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-048

To adopt the Special Fund Budgets for the fiscal year commencing Jul. 1, 2016, and ending Jun. 30, 2017, and to appropriate the estimated receipts of the Special Revenue funds for the said fiscal year.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-049

To repeal ch. 10, art. III of the City Code, consisting of sections 10-48 through 10-52, and concerning fire and burglar alarm systems; to amend and reordain ch. 10 of the City Code by adding therein a new art. III, consisting of sections 10-48 through 10-55, concerning burglar alarms, for the purpose of implementing a procedure to issue alarm permits and assess charges for excessive false alarms; and to amend Appendix A of the City Code by repealing the fees set forth therein for section

10-51 and adding new fees for sections 10-52, concerning permits, and 10-53, concerning false alarms.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-050

To amend City Code §12-120, concerning rates and discounts for parking facilities operated by the City, to impose a penalty for late payments, and to amend the fees set forth in Appendix A of the City Code for sections 12-120(a)(1), 12-120(a)(2), 12-120(a)(3), 12-120(a)(4), 12-120(a)(5), 12-120(a)(6), 12-120(a)(7), 12-120(a)(8), 12-120(a)(9), 12-120(a)(11), 12-120(a)(13), 12-120(a)(14), 12-120(a)(17), 12-120(a)(21) and 12-120(a)(22) of the City Code, concerning rates and discounts for parking facilities operated by the City.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-051

To amend and reordain the fees set forth in Appendix A of the City Code for section 23-42 (concerning fees for solid waste) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2016, to establish revised charges for such services.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-052

To adopt the Debt Service Fund Budget for the fiscal year commencing Jul. 1, 2016, and ending Jun. 30, 2017, and to appropriate the estimated expenditures from the Debt Service Fund for the said fiscal year.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-053

To adopt the General Fund Budget for the fiscal year commencing Jul. 1, 2016, and ending Jun. 30, 2017; and to appropriate the estimated revenues for such fiscal year for the objects and purposes stated in the said budget.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-054

To amend and reordain the fees set forth in Appendix A of the City Code for sections 26-873(a), 26-874(b), 26-931(a), 26-932, 26-933(a), 26-940(a), 26-941(a), 26-941(b), 26-942(a), 26-948(d), 26-951, 26-952(a), 26-953, 26-954, 26-955(a), 26-956(a), 26-957, 26-958, 26-960(a), 26-961, 26-964, 26-967(a), 26-969, 26-970, 26-971, 26-972(a), 26-972(j), 26-973, 26-974, 26-980(c), 26-989(b), 26-990(a), 26-990(b), 26-991(a), 26-992(a), 26-993, 26-994(a), 26-995, 26-996, 26-998, 26-1000, 26-1001(a), 26-1001(b), 26-1002(a), 26-1003, 26-1006(a), 26-1007(a), 26-1007(b), 26-1007(c), and 26-1008(a) concerning license fees to increase the license fee for certain licenses from \$30.00 to \$50.00.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-055

To amend City Code §§ 26-977 (concerning vehicle license fees for motor vehicles) and 26-978 (concerning vehicle license fees for motorcycles) for the purpose of providing that such license fees shall be equal to the equivalent fee imposed by Va. Code § 46.2-694, and to amend Appendix A of the City Code by repealing the fees set forth therein for City Code §§ 26-977 and 26-978.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-056

To amend City Code §§ 26-984 and 26-986, concerning license taxes for peddlers of crabs and for hawkers and hucksters, respectively, for the purpose of increasing the license tax for peddlers of crabs and for hawkers and hucksters from \$225.00 to \$300.00.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-057

To appropriate and to provide funds for financing the school budget for the fiscal year commencing Jul. 1, 2016, and ending Jun. 30, 2017.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-058

To accept a program of proposed Capital Improvement Projects for the fiscal year beginning Jul. 1, 2016, and for the four fiscal years thereafter; to adopt a Capital Budget for the fiscal year beginning Jul. 1, 2016; and to determine the means of financing the same.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-059

To adopt the Department of Parks, Recreation and Community Facilities' Richmond Cemeteries Budget for the fiscal year commencing Jul. 1, 2016, and ending Jun. 30, 2017; to appropriate the estimated receipts of the Richmond Cemeteries for the said fiscal year for the operation and management of the facilities.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-060

To adopt the Internal Service Fund Budgets for the fiscal year commencing Jul. 1, 2016, and ending Jun. 30, 2017, and to appropriate the estimated receipts of the Internal Service funds for the said fiscal year.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-061

To authorize the issuance of general obligation equipment notes of the City of Richmond in the maximum principal amount of \$5,500,000 to finance the cost of equipment for the following purposes and uses: acquisition of equipment and vehicles for the stormwater utility of 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 equipment notes to finance the acquisition of such equipment; and to authorize the issuance of taxable notes, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such general obligation equipment notes.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-062

To authorize the issuance of public utility revenue bonds of the City of Richmond in the maximum principal amount of \$110,676,000 to finance the cost of capital improvement projects of the gas, water and wastewater utilities and public utilities buildings and facilities for the following purposes and uses: enlargement, extension, repair, replacement, improvement and equipping of the gas plant and transmission lines; enlargement, extension, repair, replacement, improvement and equipping of the waterworks plant and transmission lines; enlargement, extension, repair, replacement, improvement and equipping of the wastewater plant and intercepting lines; construction, reconstruction, repair, replacement, and improvement of sanitary and storm water sewers, pumping

stations, drains and culverts; construction, reconstruction, repair, replacement, improvement and equipping of public utility buildings and facilities therefor, including but not limited to the stores division; and acquisition of real property and real property rights (including without limitation easements and rights-of-way) therefor as appropriate; 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 approve the form of supplemental indenture of trust; 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 public utility revenue bonds.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-063

To authorize the issuance of general obligation public improvement bonds of the City of Richmond in the maximum principal amount of \$62,500,000 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; 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.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-064

To cancel all authorized but unissued notes authorized by the City of Richmond in Fiscal Year 2014-2015, to authorize the issuance of general obligation equipment notes of the City of Richmond in the maximum principal amount of \$5,000,000 to finance the cost of equipment for the following purposes and uses: acquisition of computer, radio, office, solid waste collection, office furniture and miscellaneous equipment and vehicles for the various departments, bureaus and agencies of the City, and equipment for City schools; and to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell equipment notes to finance the acquisition of such equipment, and to authorize the issuance of taxable notes, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such general obligation equipment notes.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-065

To amend section 12A of Article III of Ord. No. 93-117-159, adopted May 24, 1993, concerning salary supplements for the Commonwealth Attorney's Office, to provide the Commonwealth Attorney with a salary supplement of \$46,768 and a contribution to the Virginia Retirement System on his

behalf of \$9,713 and to provide the Commonwealth Attorney's Office with \$783,169 for salary supplements and \$185,229 for a contribution to the Virginia Retirement System for members of the office for Fiscal Year 2016-2017.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-066

To amend section 12B of Article III of Ord. No. 93-117-159, adopted May 24, 1993, concerning salary supplements for the Sheriff's Office, to provide the Sheriff with a salary supplement of \$23,069 and the Sheriff's Office with \$2,897,868 for salary supplements for members of the office for Fiscal Year 2016-2017.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-067

To amend and reordain the fees set forth in Appendix A of the City Code for section 23-42(b) (concerning charges for recycling by the City) to increase the charges for recycling by the City.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-068

To amend and reordain sections 3 and 25 of Article III of Ordinance No. 93-117-159, adopted May 24, 1993, to suspend the Educational Incentive Program for certain Police and Fire Officers for Fiscal Year 2016-2017.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-069

To amend and reordain certain fees set forth in Appendix A of the City Code for sections 28-650 (concerning fees for residential wastewater service), 28-651 (concerning fees for commercial wastewater service), 28-652 (concerning fees for industrial wastewater service), 28-653 (concerning fees for state and federal wastewater service), 28-654 (concerning fees for municipal wastewater service) and 28-799 (concerning fees for discharge of hauled materials into designated septage receiving stations by contractors) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2016, to establish revised charges for such services.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-070

To amend and reordain the fees set forth in Appendix A of the City Code for sections 28-326 (concerning fees for residential water service), 28-327 (concerning fees for commercial water service), 28-328 (concerning fees for industrial water service), 28-329 (concerning fees for municipal water service), 28-330 (concerning fees for state and federal water service), 28-458 (concerning fees for water for fire protection) and 28-549 (concerning fees for water use during conservation periods) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2016, to establish revised charges for such services.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-071

To amend and reordain the fees set forth in Appendix A of the City Code for sections 28-191(2) and 28-191(3) (concerning fees for residential gas service), 28-192(2) (concerning fees for residential gas peaking service), 28-193(2) (concerning fees for general gas service), 28-195(f) and 28-196(f) (concerning fees for transportation service), 28-198(2) (concerning fees for municipal gas service), 28-202(c) (concerning fees for large volume gas sales service), and 28-203(c) (concerning fees for large

volume, high load factor, gas sales service) of the City Code, effective as of the date of rendering bills for Cycle I in July 2016, to establish revised charges for such services.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-072

To adopt the Water Utility Budget for the fiscal year commencing Jul. 1, 2016, and ending Jun. 30, 2017; to appropriate the estimated receipts of the Water Utility for the said fiscal year; and to make appropriations from the Water Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Water Utility and for the purchase of vehicles.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-073

To adopt the Department of Public Utilities' Stores Internal Service Fund Budgets for the fiscal year commencing Jul. 1, 2016, and ending Jun. 30, 2017; and to appropriate the estimated receipts of the Department of Public Utilities' Stores Internal Service Funds for the said fiscal year.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-074

To adopt the Gas Utility Budget for the fiscal year commencing Jul. 1, 2016, and ending Jun. 30, 2017; to appropriate the estimated receipts of the Gas Utility for the said fiscal year; and to make appropriations from the Gas Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Gas Utility and for the purchase of vehicles.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-075

To adopt the Wastewater Utility Budget for the fiscal year commencing Jul. 1, 2016, and ending Jun. 30, 2017; to appropriate the estimated receipts of the Wastewater Utility for the said fiscal year; and to make appropriations from the Wastewater Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Wastewater Utility and for the purchase of vehicles.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-076

To adopt the Stormwater Utility Budget for the fiscal year commencing Jul. 1, 2016, and ending Jun. 30, 2017; to appropriate the estimated receipts of the Stormwater Utility for the said fiscal year; and to make appropriations from the Stormwater Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the stormwater utility and for the purchase of vehicles.

**Continued to the special meeting on Monday, May 2, 2016**

ORD. 2016-077

To adopt the Electric Utility Budget for the fiscal year commencing Jul. 1, 2016, and ending Jun. 30, 2017; to appropriate the estimated receipts of the Electric Utility for the said fiscal year; and to make appropriations from the Electric Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Electric Utility and for the purchase of vehicles.

**Continued to the special meeting on Monday, May 2, 2016**



**The motion was seconded and unanimously approved.**

## **CONSENT AGENDA**

**The following ordinances and resolutions were considered:**

ORD. 2016-044

To conditionally rezone the property known as 2201 East Franklin Street from the M-1 Light Industrial District to the ~~[B-5]~~ B-5C Central Business District, upon certain proffered conditions.  
(As Amended)

ORD. 2016-045

To amend Ord. No. 2001-277-288, adopted Oct. 8, 2001, and Ord. No. 2003-297-266, adopted Sept. 22, 2003, for the purpose of removing the legal requirement that all-way stop signs be erected at the intersections of North Vine Street and Floyd Avenue; North Allen Avenue and Floyd Avenue; North Morris Street, North Brunswick Street, and Floyd Avenue; and North Dooley Avenue and Floyd Avenue.

ORD. 2016-095

To authorize the Chief Administrative Officer to accept funds in the amount of \$333,025.00 from the Virginia Department of Social Services and to appropriate the increase to the Fiscal Year 2015-2016 General Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Social Services by \$333,025.00 for the purpose of funding the use of existing and additional personnel to process overdue Medicaid applications.

ORD. 2016-098

To declare that a public necessity exists and to authorize the acquisition of certain interests in real estate located east of Capitol Square for improvements related to Main Street Station and for public right-of-way purposes.

ORD. 2016-099

To declare surplus and direct the conveyance of City-owned interests in real estate located east of Capitol Square for nominal consideration for the purpose of clarifying the property interests held by the City and the Commonwealth

ORD. 2016-101

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$395,137 from the United States Department of Housing and Urban Development and to appropriate the increase to the Fiscal Year 2015-2016 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Social Services by \$395,137 for the purpose of providing \$154,287 for the Housing First homeless assistance program and \$240,850 for the A Place to Start homeless assistance program.

ORD. 2016-103

To authorize the special use of the property known as 1326 North 26<sup>th</sup> Street for the purpose of permitting a single family detached dwelling, upon certain terms and conditions.

ORD. 2016-105

To close, to public use and travel, a portion of North 12<sup>th</sup> Street and Governor Street from its intersection with East Broad Street to its intersection with Bank Street, consisting of 50,337± square feet, upon certain terms and conditions, and to repeal Ord. No. 2005-162-152, adopted Jul. 25, 2005, and Ord. No. 2005-231-209, adopted Oct. 10, 2005.

ORD. 2016-106

To authorize the Chief Administrative Officer to execute a Memorandum of Understanding between the City of Richmond, Virginia, and the Commonwealth of Virginia for the purpose of setting out certain obligations related to the closing of a portion of North 12<sup>th</sup> Street and Governor Street between its intersection with East Broad Street and its intersection with Bank Street.

ORD. 2016-107

To authorize the Chief Administrative Officer to execute a Utilities Review Agreement between the City of Richmond, Virginia, and the Commonwealth of Virginia, Department of General Services, for the purpose of setting out certain obligations related to the closing of a portion of North 12<sup>th</sup> Street and Governor Street between its intersection with East Broad Street and its intersection with Bank Street.

ORD. 2016-108

To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a Third Amendment to Lease between the City of Richmond, as lessee, and Saul Subsidiary I Limited Partnership, as lessor, for the purpose of enabling the City to continue using 52,411± square feet of the property located at 4100 Hull Street Road for the Department of Social Services and other City functions.

ORD. 2016-109

To adopt an amendment to the Master Plan for the City of Richmond, adopted by the City Planning Commission on Nov. 6, 2000, and by the City Council by Ord. No. 2000-371-2001-11, adopted Jan. 8, 2001, as previously amended, to reflect land use recommendations contained within the Conservation Plan for the Church Hill Central Conservation Area and the Conservation Plan for the Woodville/Creighton Conservation Area in the Master Plan.

ORD. 2016-110

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Governor's Agriculture & Forestry Industries Development Fund Performance Agreement between the City of Richmond, Virginia, the Economic Development Authority of the City of Richmond, Virginia, and Blue Bee Cider, LLC, for the purpose of enabling the Authority to provide an economic development grant to Blue Bee Cider, LLC, as an incentive to construct and improve a Virginia agricultural products processing facility in the city of Richmond.

ORD. 2016-111

To authorize the Chief Administrative Officer to accept funds in the amount of \$50,000 from the Governor's Agriculture and Forestry Industries Development Fund and to appropriate the increase to the Fiscal Year 2015-2016 General Fund Budget by increasing estimated revenues and the amount appropriated to a new line item in the Non-Departmental agency called the "Blue Bee Cider – AFID Grant" line item for the purpose of providing funds to the Economic Development Authority for a grant to Blue Bee Cider, LLC, pursuant to a performance agreement approved by the City Council.

ORD. 2016-112

To amend Ord. No. 2015-73-84, adopted May 15, 2015, which adopted the Fiscal Year 2015-2016 General Fund Budget and made appropriations pursuant thereto, by transferring \$45,000 within the Non-Departmental agency from the Health Diagnostic Laboratory, Inc., line item and appropriating this \$45,000 to a new line item in the Non-Departmental agency called the Capital Region Airport Commission line item for the purpose of providing funds to supplement the grant supporting air service development at Richmond International Airport.

ORD. 2016-113

To amend City Code § 23-97, concerning fees for the use of a City transfer station, and to amend Appendix A of the City Code by adding therein new fees for City Code § 23-97, for the purpose of imposing fees for the use of a City transfer station.

ORD. 2016-115

To amend Ord. No. 2015-82-72, adopted May 4, 2015, which authorized the Chief Administrative Officer to submit a Consolidated Plan and Annual Action Plan to the U. S. Department of Housing and Urban Development (HUD) as an application for the receipt of Community Development Block Grant (CDBG) funds, HOME Investment Partnership (HOME) funds, Emergency Solutions Grant (ESG) funds and Housing Opportunities for Persons with AIDS (HOPWA) funds; accepted funds from the U. S. Department of Housing and Urban Development in the total amount of \$6,622,947; and appropriated \$6,622,947 for various projects, for the purposes of re-appropriating unexpended funds and appropriating additional funds in the total amount of \$458,605 and of reallocating funds for various projects.

ORD. 2016-116

To authorize the Chief Administrative Officer to submit a Consolidated Plan and Annual Action Plan to the U. S. Department of Housing and Urban Development (HUD) as an application for the receipt of Community Development Block Grant (CDBG) funds, HOME Investment Partnership (HOME) funds, Emergency Solutions Grant (ESG) funds and Housing Opportunities for Persons with AIDS (HOPWA) funds; to accept funds from the U. S. Department of Housing and Urban Development in the total amount of \$6,362,297; and to appropriate \$6,562,297, consisting of the accepted funds, \$98,535 in CDBG prior year surplus funds, and \$101,465 in CDBG program income, for various projects.

ORD. 2016-117

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the City of Richmond 2015-2016 Continuum of Care Contract in the amount of \$859,878 for the Richmond Shelter Plus Care program between the City of Richmond and Virginia Supportive Housing for the purpose of completing necessary projects and services for homelessness assistance.

ORD. 2016-118

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the City of Richmond 2015-2016 Continuum of Care Contract in the amount of \$61,681 for the Richmond Shelter Plus 2 – A Place to Start program between the City of Richmond and Virginia Supportive Housing for the purpose of completing necessary projects and services for homelessness assistance.

ORD. 2016-119

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the City of Richmond 2015-2016 Continuum of Care Contract in the amount of \$154,287 for the Richmond Shelter Plus 3 – Housing First program between the City of Richmond and Virginia Supportive Housing for the purpose of completing necessary projects and services for homelessness assistance.

ORD. 2016-120

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the City of Richmond 2015-2016 Continuum of Care Contract in the amount of \$68,893 for the Richmond Shelter Plus 4 – Expansion program between the City of Richmond and Virginia Supportive Housing for the purpose of completing necessary projects and services for homelessness assistance.

ORD. 2016-121

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the City of Richmond 2015-2016 Continuum of Care Contract in the amount of \$103,394 for the Richmond Shelter Plus 5 – Capacity program between the City of Richmond and Virginia Supportive Housing for the purpose of completing necessary projects and services for homelessness assistance.

ORD. 2016-122

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the City of Richmond 2015-2016 Continuum of Care Contract in the amount of \$179,169 for the Richmond Shelter Plus 6 – A Place to Start program between the City of Richmond and Virginia Supportive Housing for the purpose of completing necessary projects and services for homelessness assistance.

ORD. 2016-123

To amend and reordain City Code § 9-58, which assigns polling places in the city, to correct the address of the polling place for Precinct 208.

ORD. 2016-124

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$1,722,818 from the Virginia Department of Environmental Quality and to appropriate the increase to the Fiscal Year 2015-2016 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Utilities' Stormwater Facilities Improvements program in the utilities category by \$1,722,818 for the purpose of constructing the Maury Cemetery Stream Restoration project and the Pocosham Creek Stream Restoration project.

RES. 2016-R027

To encourage and support the use of the community service alternative sentencing option by the criminal and traffic divisions of the General District Court of the City of Richmond and the criminal division of the Circuit Court of the City of Richmond for the purpose of allowing defendants to pay fines and costs through work on neighborhood improvement projects for City agencies.

RES. 2016-R028

To support the Buckingham Branch Railroad Company's application for Rail Preservation Program funds for its Richmond and Alleghany Tie Replacement project estimated to cost \$10,000,000 to replace mainline ties, switch ties, siding ties and mainline deck ties, and to complete other work including adding ballast, tamping, surfacing and making drainage improvements between MP 85.5 and MP 276, and to request that the Virginia Department of Rail and Public Transportation give priority consideration to such application in allocating funds.

RES. 2016-R029

To request the Chief Administrative Officer to negotiate for the acquisition by the City of all streetlights installed in the Randolph West subdivision.

RES. 2016-R030

To declare surplus and to authorize the Chief Administrative Officer to seek offers, bids or proposals by solicitation or auction for the City-owned real estate located at 2901 Bainbridge Street for the purpose of enabling redevelopment of the property.

RES. 2016-R031

To set the rate of personal property tax relief for qualifying vehicles for the 2016 tax year pursuant to City Code §§ 26-495—26-497.

**Speakers**

***A concerned citizen*** spoke in opposition of the consent agenda stating that Council should listen to the citizens in reference to the Richmond Public Schools (RPS) budget.

***Anita Alexander Holleman*** requested that Council look at all options for funding RPS.

**Aney Altman** stated that each mayoral candidate has made claims that funding for RPS is available so the funds need to be found and all schools should remain open as education is most important to society.

**Crystal Riley** requested that Council keep all schools open for students to receive an education.

*Councilwoman Reva Trammell stated that citizens have been heard; however, there is a discrepancy in the information that has been shared with Council regarding \$18,000,000 being available to RPS.*

**Keri Treadway and Jennifer Ramachandran**, RPS teachers, stated that employees have received information from RPS administration and should an inquiry be made, responses are provided.

*President Michelle Mosby stated that she has received responses; however, the answers are inconsistent.*

*Vice President Chris Hilbert stated that no one wants to close any of the city's schools and each year, Council has allocated more funds for RPS than the mayor; however, Council cannot determine if schools should be closed as the School Board makes that decision.*

*Councilor Parker Agelasto stated that a realistic goal for Council is funding \$5,000,000 and Council believes that education is a key component in making the city successful.*

*Councilor Cynthia Newbille stated that a child's education is important and that every Council member has submitted amendments for increasing funding for RPS.*

*Councilor Ellen Robertson stated that RPS has been a top priority for Council and it is important that Council and RPS put forth a cooperative effort to generate a successful budget. Ms. Robertson also stated that it is Council's job to locate funding for RPS and the continued operation of city departments.*

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

## **REGULAR AGENDA**

There were no Regular Agenda items for consideration.

## **MOTION TO AMEND AND CONTINUE**

**Councilwoman Reva Trammell moved that the ordinance entitled:**

ORD. 2016-102

To authorize the conditional use of the property known as 100 South 14<sup>th</sup> Street for the purpose of authorizing a nightclub, upon certain terms and conditions.

be **amended** and **continued** to **Monday, May 23, 2016**, as follows:

Page 4, Line 22

After the word "dated", strike the month and day "January 29" and insert the month and day "April 14"

**The motion was seconded and unanimously approved.**

### **EXPEDITED CONSIDERATION**

There were no papers for expedited consideration.

### **APPROVAL OF MINUTES**

**Councilor Cynthia Newbille moved to approve the following Richmond City Council meeting minutes:** Special Council Session held on Monday, April 4, 2016, at 5:00 p.m., Informal Council Session held on Monday, April 11, 2016, at 4:00 p.m., and the Formal Council Session held on Monday, April 11, 2016, at 6:00 p.m.

**The motion was seconded and approved.** Ayes 8, Baliles, Graziano, Samuels, Robertson, Trammell, Newbille, Hilbert, Mosby. Noes, None. Agelasto excused.

### **REPORTS/ANNOUNCEMENTS**

Councilor Kathy Graziano announced that Maymont would be holding their Urban Garden Show on Saturday, April 30<sup>th</sup>, at 8:00 a.m. Ms. Graziano stated that the Southside Farmers Market at Forest Hill Park, located at Forest Hill Avenue and 42<sup>nd</sup> Street, opens on Saturday, May 7<sup>th</sup>, at 8:00 a.m.

Councilor Charles Samuels announced that the Carver Area Civic Improvement League would be meeting at the Virginia Commonwealth University (VCU) Carver Community Center, 1103 West Marshall Street, on Tuesday, April 26<sup>th</sup>, at 7:00 p.m. Mr. Samuels also stated that the Fan Area Business Alliance Board of Directors meeting would be on Wednesday, April 27<sup>th</sup>, at 4:30 p.m., and the Fan District Association Board of Directors meeting would be on Monday, May 2<sup>nd</sup>, at 7:00 p.m., with both meetings being held at 208 North Strawberry Street. Councilor Samuels informed citizens that, on Sunday, May 1<sup>st</sup>, the West Avenue Improvement Association would be hosting their Annual Garden Tour on West Avenue, at 1:00 p.m.

Councilor Parker Agelasto thanked Ida Jones for her dedicated service as the 5<sup>th</sup> District liaison, stating that Ms. Jones has accepted a position with Mayor Muriel Bowser in Washington, D. C. where she will have many opportunities to share her skills. Councilor Agelasto stated that citizens may contact him at [parker.agelasto@richmondgov.com](mailto:parker.agelasto@richmondgov.com) or by phone at 804-646-6050.

Councilor Cynthia Newbille extended an invitation for citizens to attend the RVA East End Festival 2016, entitled The Gift of Music. Councilor Newbille stated that the event would take place on Friday, May 6<sup>th</sup>, from 5:00 p.m. to 9:00 p.m., Saturday, May 7<sup>th</sup>, from 12:00 p.m. to 7:00 p.m. and Sunday, May 8<sup>th</sup>, from 12:00 p.m. to 6:00 p.m., at Chimborazo Park, 3215 East Board Street, under the symphony's big tent. Ms. Newbille stated that there would be performances by the Richmond Symphony, vocalist Desiree Roots, Richmond Public Schools, Richmond Symphony Youth Orchestra program and many more. Councilor Newbille further stated that the event's proceeds will be given to schools in the East End for musical instruments to work in conjunction with the curriculum of the Richmond Symphony Orchestra.

Councilwoman Reva Trammell stated that a 8<sup>th</sup> District meeting was held on Thursday, April 21<sup>st</sup> and thanked those individuals that provided information to citizens. Ms. Trammell stated that 2016 National Rebuilding Day is Saturday, April 30<sup>th</sup>, and if citizens want to become involved in this program they could contact Mary Kay Huss, executive director of Rebuilding Together Richmond, at 804-447-3841 for additional information. Councilwoman Trammell stated that citizens can call 804-

340-0900 to receive a recycling can and reminded citizens to contact their nearest fire station to arrange for the installation of a smoke alarm or to have existing alarms inspected at no cost. Councilwoman Trammell also stated that the next 8<sup>th</sup> District meeting will be held on Thursday, May 19<sup>th</sup>, at 6:00 p.m., at the Satellite Restaurant, 4000 Jefferson Davis Highway. Ms. Trammell further stated that citizens can donate food for animals to Richmond Animal Control by contacting Christie Peters, director, at 804-646-5573. Ms. Trammell reminded citizens that they may contact her at 804-233-7382 or 804-240-5050.

Councilor Ellen Robertson announced that Richmond millennials would be meeting at the Virginia Commonwealth Academic Building, 1000 Floyd Avenue, on Thursday, April 28<sup>th</sup>, at 6:00 p.m.

Vice President Chris Hilbert announced that the 3<sup>rd</sup> District meeting scheduled for Thursday, April 28<sup>th</sup>, would be postponed due to continuing budget amendment deliberations being held that same evening. Vice President Hilbert also stated that citizens wishing to be added to the 3<sup>rd</sup> District email notice may contact Lisa Townes at [lisa.townes@richmondgov.com](mailto:lisa.townes@richmondgov.com) or call at 804-646-6055. Mr. Hilbert also reminded citizens that his email address is [chris.hilbert@richmondgov.com](mailto:chris.hilbert@richmondgov.com).

### **PRESIDENT'S REPORT**

President Michelle Mosby announced that Police Chief Alfred Durham and Commander Chris Snyder would be having a public safety forum on Thursday, May 5<sup>th</sup>, at 6:00 p.m., at the Social Services building, 4100 Hull Street.

### **INTRODUCTION OF NEW LEGISLATION**

**City Council will hold a public hearing on the following ordinances on Monday, May 9, 2016, at 6:00 p.m.:**

ORD. 2016-128

To authorize the Chief Administrative Officer to accept funds in the amount of \$18,000 from the Supreme Court of Virginia and to appropriate the increase to the Fiscal Year 2015-2016 General Fund Budget by increasing estimated revenues and the amount appropriated to the Judiciary for the purpose of providing drug treatment services through the Richmond Adult Drug Treatment Court Program.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday April 26, 2016, at 5:00 p.m.**

ORD. 2016-129

To authorize the Chief Administrative Officer to accept funds in the total amount of \$89,927 from the Virginia Department of Mines, Minerals and Energy; and to appropriate the increase to the Fiscal Year 2015-2016 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Utilities' Gas Utility New Business project in the Utilities category by \$89,927 for the purpose of abating the cost of purchasing replacement vehicles fueled by compressed natural gas.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, May 2, 2016, at 1:30 p.m.**

**City Council will hold a public hearing on the following ordinances and resolution on Monday, May 23, 2016, at 6:00 p.m.:**

ORD. 2016-130

To authorize the Chief Administrative Officer to accept funds in the amount of \$10,000 from the United Way of Greater Richmond & Petersburg and to appropriate the increase to the Fiscal Year 2015-2016 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Social Services by \$10,000 for the purpose of providing funding for the 2016 Adverse Childhood Experiences and Community Resilience Summit to be held Aug. 3 through Aug. 4, 2016.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to Education and Human Services Standing Committee meeting on Thursday, May 12, 2016, at 5:00 p.m.**

ORD. 2016-131

To close, to public use and travel, a portion of North 32<sup>nd</sup> Street, located south of East Franklin Street and north of Williamsburg Avenue and consisting of 5,418± square feet, upon certain terms and conditions.

*Patrons: Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, May 16, 2016, at 1:30 p.m.**

ORD. 2016-132

To authorize the special use of the property known as 1702 Floyd Avenue for the purpose of permitting one two-family attached dwelling with accessory parking, upon certain terms and conditions.

*Patrons: Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, May 16, 2016, at 1:30 p.m.**

ORD. 2016-133

To amend and reordain Ord. No. 80-103-90, adopted Jun. 16, 1980, as previously amended by Ord. No. 2003-26-24, adopted Feb. 10, 2003, and Ord. No. 2007-264-231, adopted Oct. 22, 2007, which authorized the special use of the property known as 1617 Monument Avenue as a day nursery, to authorize expansion of the existing day nursery and accessory parking on the properties known as 1617 Monument Avenue, 1627 Monument Avenue, and 1627 Rear Monument Avenue, upon certain terms and conditions.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, May 16, 2016, at 1:30 p.m.**

ORD. 2016-134



To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease of Property between the City of Richmond, as Lessor, and People Cycle, Inc., doing business as Richmond Cycling Corps, as Lessee, for the purpose of leasing to People Cycle, Inc., doing business as Richmond Cycling Corps, a certain portion of the City-owned property located at 3011 Water Street.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, May 17, 2016, at 3:00 p.m.**

ORD. 2016-135

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Sixth Amendment to the Agreement for the Provision of Services in the Downtown Richmond Special Service and Assessment Districts between the City of Richmond and Venture Richmond, Inc., for the purpose of extending the term of the agreement to June 30, 2021.

*Patrons: Ms. Graziano*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, May 19, 2016, at 3:00 p.m.**

ORD. 2016-136

To approve the Work Plan and Budget for the fiscal year ending Jun. 30, 2017, for the provision of services in the Downtown Richmond Special Service and Assessment Districts.

*Patrons: Ms. Graziano*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, May 19, 2016, at 3:00 p.m.**

ORD. 2016-137

To amend ch. 12, art. II of the City Code by adding therein a new section 12-37, concerning the disposition of revenues from the City's meals tax, for the purpose of funding the operation of public schools in the city.

*Patrons: Mr. Baliles*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, May 19, 2016, at 3:00 p.m.**

ORD. 2016-138

To amend ch. 12, art. II of the City Code by adding therein a new section 12-37, concerning the disposition of 100% of the City's year-end General Fund surplus, for the purpose of funding the operation of public schools in the city.

*Patrons: Mr. Baliles*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, May 19, 2016, at 3:00 p.m.**

ORD. 2016-139

To amend ch. 12, art. II of the City Code by adding therein a new section 12-37, concerning the disposition of 75% of the City's year-end General Fund surplus, for the purpose of funding the operation of public schools in the city.

*Patrons: Mr. Baliles*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, May 19, 2016, at 3:00 p.m.**

ORD. 2016-140

To amend ch. 12, art. II of the City Code by adding therein a new section 12-37, concerning the disposition of certain revenues from real estate taxes, for the purpose of funding the operation of public schools in the city.

*Patrons: Mr. Baliles*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, May 19, 2016, at 3:00 p.m.**

RES. 2016-R032

To request the Chief Administrative Officer to give the notice required under the Stadium Use Agreement between the City and Navigators Baseball LP that the City desires to extend the term of such Agreement for the second one-year extension term to end Dec. 31, 2018, as soon as possible.

*Patrons: Mr. Baliles*

## **ADJOURNMENT**

There being no further business before the Council, the meeting adjourned at 7:56 p.m.