

City of Richmond

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



Agenda

Monday, February 5, 2018

5:00 PM

This meeting is a continuation of the January 22, 2018 Formal Meeting at 6:00 p.m.

Council Chamber, 2nd Floor - City Hall

City Council

**This meeting is a continuation of the January 22, 2018 Formal Meeting
at 6:00 p.m.**

Order of Business

Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Roll Call

Action Items (Regular Agenda and Motions)

Approval of Minutes of Previous Meetings

[CD.2018.023](#) January 3, 2018 Special Meeting Minutes

Attachments: [20180103 Special Meeting Minutes - DRAFT](#)

[CD.2018.026](#) January 8, 2018 Informal Meeting Minutes

Attachments: [20180108 Informal Meeting Minutes - DRAFT](#)

[CD.2018.028](#) January 8, 2018 Formal Meeting Minutes

Attachments: [20180108 Formal Minutes - DRAFT](#)

Reports or Announcements by Members of the Council

Introduction of Ordinances and Resolutions

Adjournment

City Council is Richmond City's local legislative body and is composed of one council representative elected from each of the city's nine voter districts. Council members are elected to serve a four year term of office. Council elects one of its own to serve as the president and presiding officer for a two year term.

Time and Place of Meetings

The public is invited and encouraged to attend and participate in the City Council meetings. The City Council meets in the City Hall second floor Council Chamber, in informal work session at 4:00 p.m., and in formal session at 6:00 p.m., on the second and fourth Monday during the months of January, February, March, April, May, June and September and only on the second Monday during the months of October, November and December. In the month of July, one such meeting is held on the fourth Monday of the month and in the month of August, no such meetings are held. All meetings of the Council are open to the public.

Citizen Comment Period

The Citizen Comment Period is an opportunity for citizens to address Council concerning the services, policies and affairs of the city and to discuss issues not on the agenda for the business meeting; however, you must schedule your appearance with the Office of the City Clerk no later than 12:00 noon on the date of the meeting. Each speaker is generally allotted three (3) minutes to make comments.

Guidelines for Citizen Participation*

The maximum time allotted to persons speaking to any matter under consideration by the Council shall not exceed thirty (30) minutes for proponents and thirty (30) minutes for opponents.

Speakers should state their full legal name, any organization(s) they represent and any economic or professional relationship(s) that would benefit by the adoption of the paper(s) they are addressing.

Speakers will not be permitted to address or question the Council Chief of Staff, the City Attorney, the City Clerk, or any staff member directly. Questions should be directed to the President who may, at his/her discretion, solicit a response.

Applause is permitted during the "Awards and Presentations" period only.

Persons speaking regarding agenda items are generally limited to three (3) minutes; however, no individual from the public may speak for more than ten (10) minutes total during the business meeting.

Citizens may express their views in writing in lieu of an oral presentation.

Reasonable accommodations will be made for disabled citizens. Citizens are encouraged to contact the City Clerk's Office at 804-646-7955 for a "Request for Reasonable Accommodation" form, which must be completed to receive assistance.

* The full text of the Council's Rules of Procedure is available on the City Clerk's website at www.richmondgov.com/cityclerk or in the Office of the City Clerk located in City Hall at 900 East Broad Street, Suite 200.

THE CONSENT AGENDA

Items listed on the Consent Agenda are considered routine and non-controversial. The Consent Agenda provides a method for the expeditious handling of items that do not require discussion and will be approved unanimously by a single roll-call vote of the Council. The public may speak to any item on the Consent Agenda when the public comment period is announced by the President.

1. [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

Attachments: [Ord. No. 2017-196](#)

To be amended and continued to Monday, February 12, 2018

Legislative History

9/25/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
10/17/17	Land Use, Housing and Transportation Standing Committee	recommended for approval to the City Council
11/13/17	City Council	continued to the City Council
12/11/17	City Council	continued to the City Council
1/8/18	City Council	continued to the City Council
1/22/18	City Council	continued to the City Council

THE REGULAR AGENDA

19. [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

Attachments: [Ord. No. 2017-208](#)

Legislative History

11/13/17	City Council	introduced and referred to the City Council
12/11/17	City Council	continued to the City Council
1/8/18	City Council	continued to the City Council
1/22/18	City Council	continued to the City Council

20. [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. (As Amended)

Patrons: Mayor Stoney

Attachments: [20180108 Amendment of 2017-209](#)
[Ord. No. 2017-209 - Amended 20180108](#)

Legislative History

11/13/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
11/21/17	Land Use, Housing and Transportation Standing Committee	forwarded with no recommendation to the City Council
12/11/17	City Council	continued to the City Council
1/8/18	City Council	amended and continued to the City Council
1/22/18	City Council	continued to the City Council

21. [ORD. 2017-221](#) 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

Attachments: [Ord. No. 2017-221](#)
[Staff Report](#)
[Map](#)

Legislative History

11/13/17	City Council	introduced and referred to the Planning Commission
12/4/17	Planning Commission	recommended for approval to the City Council
12/11/17	City Council	continued to the City Council
1/8/18	City Council	continued to the City Council
1/22/18	City Council	continued to the City Council

22. [ORD. 2017-253](#) 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

Attachments: [Ord. No. 2017-253](#)

Legislative History

12/11/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
1/16/18	Land Use, Housing and Transportation Standing Committee	forwarded with no recommendation to the City Council
1/22/18	City Council	continued to the City Council

23. [ORD. 2017-254](#) 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

Attachments: [Ord. No. 2017-254](#)

Legislative History

12/11/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
1/16/18	Land Use, Housing and Transportation Standing Committee	forwarded with no recommendation to the City Council
1/22/18	City Council	continued to the City Council

24. [RES. 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

Attachments: [Res. No. 2017-R097](#)

Legislative History

12/11/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
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1/16/18	Land Use, Housing and Transportation Standing Committee	forwarded with no recommendation to the City Council
1/22/18	City Council	continued to the City Council