



# 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, June 26, 2017

6:00 PM

Council Chamber, 2nd Floor - City Hall

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Richmond City Council met in the Council Chamber on Monday, June 26, 2017, at 6:43 p.m.

Invocation was offered by Reverend Rosalind Criss of New Life Deliverance Tabernacle, 900 Decatur Street, Richmond, Virginia.

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  
The Honorable Parker Agelasto  
The Honorable Kim Gray  
The Honorable Michael Jones  
The Honorable Kristen Larson  
The Honorable Ellen Robertson (*by phone and early departure*)  
The Honorable Reva Trammell

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

President Chris Hilbert called the meeting to order and presided. Upon the President's request, Deputy City Clerk Candice Reid 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.

### **ELECTRONIC PARTICIPATION**

President Chris Hilbert announced that, pursuant to Section 2.2-3708.1 of the Code of Virginia, Councilor Ellen Robertson requested to participate in the meeting electronically due to vacation.

City Clerk Jean Capel announced that Councilor Ellen Robertson would be participating from Cape Charles, Virginia.

Councilor Parker Agelasto moved to allow Councilor Ellen Robertson to participate in the meeting telephonically. The motion was seconded and unanimously approved.

Councilor Robertson joined the meeting via phone.

### **APPOINTMENTS AND REAPPOINTMENTS**

There were no appointment/reappointment items for consideration.

## AWARDS AND PRESENTATIONS

All members of Council, and Chief Administrative Officer Selena Cuffee-Glenn, on behalf of Mayor Levar Stoney, re-proclaimed July 15th as Maggie L. Walker Day (her birthday). Melvin Jones, Maggie L. Walker Statue Foundation president and founder and National Richmond Public Schools Maggie L. Walker High School Alumni Association president, accepted the proclamation.

Councilors Andreas Addison and Parker Agelasto, on behalf of Richmond City Council, proclaimed the month of July to be Richmond Open Government and Transparency Month. Councilor Addison asked Robby Demeria, executive director of Richmond Technology Council, to explain the upcoming technology events scheduled for the month of July.

## CITIZEN COMMENT

**Melvin Jones** expressed concern regarding an increase in crime throughout the city and urged citizens to work with the Richmond Police Department to help reduce crime.

## AGENDA REVIEW AND AMENDMENTS

**Councilor Kim Gray moved to amend the agenda as follows:**

### ORD. 2017-008

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the 1st Street and 2nd Street Buffered Bike Lanes project.

**To be continued to Monday, July 24, 2017**

### ORD. 2017-012

To close, to public use and travel, a portion of Northumberland Avenue running from the south line of West Roberts Street to such portion's southern terminus, consisting of 16,355± square feet, upon certain terms and conditions.

**To be continued to Monday, September 25, 2017**

### ORD. 2017-069

To amend City Code §§ 8-58, 8-61, 8-62, and 8-63, concerning the sale of City-owned real estate, for the purpose of providing for the conduct of a competitive process prior to the acceptance of an unsolicited offer to purchase City-owned real estate.

**To be continued to Monday, July 24, 2017**

### ORD. 2017-071

To (i) repeal Ord. Nos. 89-202-180, adopted Jul. 10, 1989; 89-203-181, adopted Jul. 10, 1989; 94-156-147, adopted Jun. 27, 1994; 96-172-155, adopted Jun. 10, 1996; 98-200-251, adopted Jun. 22, 1998; and 2004-356-351, adopted Dec. 13, 2004; (ii) repeal art. III, §§ 26 and 31 of the pay plan adopted by Ord. No. 93-117-159, adopted May 24, 1993; and (iii) amend art. III of the pay plan adopted by Ord. No. 93-117-159, adopted May 24, 1993, by adding therein new §§ 26A (concerning reduction-in-force), 26B (concerning severance), and 26C (concerning ~~amicable departure~~ separation agreements); all for the purpose of revising the City's provisions governing severance pay for classified and unclassified employees, including senior executive employees. (As Amended)

**To be amended and continued to Monday, July 24, 2017**

ORD. 2017-081

To amend and reordain City Code § 13-195, concerning the storage of tires, for the purpose of extending the prohibition against the outside storage of used tires to all tires.

**To be continued to Monday, July 24, 2017**

ORD. 2017-087

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.

**To be continued to Monday, July 24, 2017**

ORD. 2017-088

To repeal Ord. No. 2014-245-225, adopted Dec. 8, 2014, which declared surplus and directed the sale of certain interests of the City in real estate located at 120 Shockoe Slip and 1331 A East Canal Street and in air rights over a portion of East Canal Street near its intersection with South 13th Street for \$916,000 to Highwoods Realty Limited Partnership for the purpose of facilitating the expansion of the existing headquarters building of the Martin Agency.

**To be continued to Monday, July 24, 2017**

RES. 2017-R023

To declare a public necessity to amend ch. 30 of the City Code and to initiate an amendment to the City's zoning ordinance to prohibit the use of commercial flags and restrict the use of building mounted banners.

**To be continued to Monday, July 24, 2017**

RES. 2017-R029

To declare a public necessity and to initiate an amendment to the City's zoning ordinance making the Department of Planning and Development Review, instead of the Office of the City Clerk, responsible for the mailing of all notices of public hearings required by Va. Code § 15.2-2204.

**To be continued to Monday, July 24, 2017**

RES. 2017-R033

To request that the Chief Administrative Officer cause to be conducted by an independent third party a review of the City's program for the collection and disposal of bulk items and brush solid waste pursuant to City Code § 23-44.

**To be continued to Monday, July 24, 2017**

RES. 2017-R034

To oppose the proposed Budget of the United States Government for Fiscal Year 2018 released by the Office of Management and Budget on May 23, 2017, and urge the United States Congress to reject this proposed budget and develop a budget that adequately funds the needs of local governments and associated political subdivisions such as the City, the School Board of the City of Richmond, and the Richmond Redevelopment and Housing Authority.

**To be continued to Monday, July 24, 2017**

RES. 2017-R035

To request that the Chief Administrative Officer cause to be conducted an inventory of all parcels of City-owned real estate to identify surplus and underutilized parcels of City-owned real estate.

**To be continued to Monday, July 24, 2017**

RES. 2016-R016

To establish a policy of the Council that the Council will appoint no person to the Board of Commissioners of the Richmond Redevelopment and Housing Authority to more than two consecutive full terms.

**To be continued to Monday, September 11, 2017**

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

**CONSENT AGENDA**

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

ORD. 2017-105

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$75,000 from the Virginia Land Conservation Foundation and to appropriate the increase to the Fiscal Year 2016-2017 General Fund Budget by increasing estimated revenues and the amount appropriated to a new line item in the Non-Departmental agency called the Enrichmond Foundation line item, for the purpose of making a grant to the Enrichmond Foundation to assist with the costs associated with the acquisition of Vauxhall Island.

ORD. 2017-106

To amend City Code § 30-692, concerning requirements for the location and design of wireless communications facilities, microwave relay facilities, and radio and television broadcast antennas; to amend ch. 30, art. VI, div. 11 of the City Code by adding therein a new section 30-692.7, concerning the installation of small cell facilities on existing structures; and to amend and reordain the fees set forth in Appendix A of the City Code by adding therein new fees for City Code § 30-692.7(d), for the purpose of reflecting amendments to state law.

ORD. 2017-107

To amend and reordain Ord. No. 2006-294-293, adopted Dec. 11, 2006, which authorized the special use of the property known as 1508 and 1510 West Broad Street for the purpose of converting the existing building for up to 17 multifamily dwelling units and commercial space, upon certain terms and conditions, to modify the parking requirements of the special use.

ORD. 2017-108

To close, to public use and travel, a portion of Fergusson Road located between Henri Road and Somerset Avenue, a portion of Henri Road located between Wesley Road and Fergusson Road, and a portion of a public alley in the block bounded by Henri Road, Fergusson Road, Somerset Avenue, and Bay Street, together consisting of 27,548± square feet, upon certain terms and conditions, and to authorize the Chief Administrative Officer to accept a dedication of right-of-way improvements and property, consisting of 8,271± square feet, and a sight distance easement, consisting of 203± square feet, in connection with the relocation of Fergusson Road.

ORD. 2017-109

To authorize the Chief Administrative Officer to accept funds in the amount of \$3,540.00 from the Virginia Department of Motor Vehicles, and to appropriate the increase to the Fiscal Year 2016-2017 General Fund Budget by increasing estimated revenues and the amount appropriated to the Office

of Animal Care and Control by \$3,540.00 for the purpose of supporting sterilization programs for dogs and cats.

ORD. 2017-110

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$13,327.00 from the Local Initiatives Support Corporation, and to appropriate the increase to the Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Police by \$13,327.00 for the purpose of supporting the Department of Police's Summer Midnight Basketball League program.

ORD. 2017-112

To amend Ord. No. 2016-048, adopted May 13, 2016, which adopted the Fiscal Year 2016-2017 Special Fund Budget and made appropriations pursuant thereto, by increasing estimated revenues from the dog and cat annual license program and the amount appropriated to the Office of Animal Care and Control's Pet License Collections special fund by \$30,000.00 to support expenditures pursuant to Va. Code §3.2-6534.

ORD. 2017-113

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to enter into the Tenth Extra Commercial Area Revitalization Effort Program Cooperation Agreement between the City of Richmond and the Economic Development Authority of the City of Richmond for the purpose of continuing the operation of the Extra Commercial Area Revitalization Effort ("Extra CARE") Program in the Belt Boulevard and the Upper Hull Street commercial corridors.

ORD. 2017-114

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to enter into the Twenty-First Commercial Area Revitalization Effort Program Cooperation Agreement between the City of Richmond and the Economic Development Authority of the City of Richmond for the purpose of providing for the operation of the Commercial Area Revitalization Effort ("CARE") Program.

ORD. 2017-115

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the First Amendment to Grant Contract between the City of Richmond, Virginia, and the Richmond Redevelopment and Housing Authority, to make a grant of \$500,000 to the Authority for the purpose of allowing additional time for the construction of a full-service grocery store at the intersection of North 25th Street and Nine Mile Road in the city of Richmond.

ORD. 2017-118

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Right of Entry License between the City of Richmond and the Virginia Department of Transportation, for the purpose of allowing the Virginia Department of Transportation to access City-owned real estate located at 1800 Lakeside Avenue for the installation of handicapped accessible crosswalks and pedestrian traffic lights.

ORD. 2017-120

To amend ch. 12, art. I of the City Code by adding therein new §§ 12-10.1, 12-11.1, 12-15.1, and 12-15.2 and to amend City Code §§ 12-11 and 12-12 for the purpose of prescribing the form of the Mayor's annual budget submission and recommended budget amendments.

ORD. 2017-122

To amend and reordain City Code § 2-1182, concerning the advertisement of unclassified job vacancies, for the purpose of aligning printed job advertisements with the City's electronic application and recruitment process.

RES. 2017-R032

To amend the Rules of Procedure adopted by Res. No. 2017-R001, adopted Jan. 3, 2017, as previously amended by Res. No. 2017-R013, adopted Mar. 27, 2017, and Res. No. 2017-R017, adopted Mar. 27, 2017, for the purpose of exempting ordinances making appropriations other than to the capital budget from the requirements for committee referral.

There were no comments or discussions and **the Consent Agenda was adopted with the exception of ORD. 2017-105, which was also adopted:** Ayes 8, Jones, Robertson, Larson, Gray, Trammell, Addison, Newbille, Hilbert. Noes None. Abstentions 1, Agelasto (Conflict of Interest) and **ORD. 2017-115, also adopted:** Ayes 8, Jones, Robertson, Larson, Agelasto, Gray, Trammell, Addison, Newbille. Noes 1, Hilbert.

**MOTION**

**Councilor Kim Gray moved that the ordinance entitled:**

ORD. 2017-071

To (i) repeal Ord. Nos. 89-202-180, adopted Jul. 10, 1989; 89-203-181, adopted Jul. 10, 1989; 94-156-147, adopted Jun. 27, 1994; 96-172-155, adopted Jun. 10, 1996; 98-200-251, adopted Jun. 22, 1998; and 2004-356-351, adopted Dec. 13, 2004; (ii) repeal art. III, §§ 26 and 31 of the pay plan adopted by Ord. No. 93-117-159, adopted May 24, 1993; and (iii) amend art. III of the pay plan adopted by Ord. No. 93-117-159, adopted May 24, 1993, by adding therein new §§ 26A (concerning reduction-in-force), 26B (concerning severance), and 26C (concerning ~~amicable departure~~ separation agreements); all for the purpose of revising the City's provisions governing severance pay for classified and unclassified employees, including senior executive employees. (As Amended)

**be amended and continued to Monday, July 24, 2017, as follows:**

Page 5, Line 20

After the inserted word "termination", insert a comma followed by the text "except as required by applicable law", and insert another comma

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

*President Chris Hilbert recognized the presence of former Richmond City Councilor Eugene Mason Jr., and asked everyone to join in a moment of silence in remembrance of his late wife Vivian Mason.*

**EXPEDITED CONSIDERATION**

**Councilwoman Reva Trammell moved to expedite consideration of the following resolutions, which was seconded and unanimously approved:**

RES. 2017-R040

To approve an expenditure in the amount of \$180.00 from the Council Districts Funds for the Seventh District to pay S.B. Cox, Inc., for the rental of portable toilets used during the Seventh District Juneteenth events at the Manchester Docks located at 1308 Brander Street and at the African Burial Ground located at North 16th Street and East Broad Street on Jun. 17, 2017.

*Patrons: Vice President Newbille*

RES. 2017-R041

To approve an expenditure in the amount of \$1,015.00 from the Council Districts Funds for the First District to pay Pound, Feinstein & Associates, Inc. for the printing of brochures to be distributed to residents of the First District.

*Patrons: Mr. Addison*

RES. 2017-R042

To approve an expenditure in the amount of \$1,500 from the Council Districts Funds for the Third District to make a donation to Brookland Park Area Association, Inc. to assist with the costs associated with the Brookland Park Boulevard Community Celebration to be held on Jul. 22, 2017.

*Patrons: President Hilbert*

RES. 2017-R043

To approve an expenditure in the amount of \$3,404.80 from the Council Districts Funds for the Fifth District to pay Printersmark, Inc., for the printing and mailing of meeting notices to residents of the Fifth District.

*Patrons: Mr. Agelasto*

**The resolutions were unanimously adopted.**

## **REGULAR AGENDA**

**The following ordinance was considered:**

ORD. 2017-111

To amend Ord. No. 2016-053, adopted May 13, 2016, which adopted a General Fund Budget for Fiscal Year 2016-2017 and made appropriations pursuant thereto, to transfer funds in the amount of \$200,000.00 from the Department of Economic and Community Development agency and to appropriate this \$200,000.00 to the RRHA for East End Transformation line item in the Non-Departmental agency for the purpose of the acquisition and redevelopment of a property located at 1815 North 30th Street.

**Support**

**T. K. Somanath**, chief executive officer of the Richmond Redevelopment & Housing Authority, spoke in support of the proposed legislation and responded to questions by Council regarding the acquisition and the use of the revenue generated from the lease of the property.

*Vice President Cynthia Newbille stated that the proposed acquisition of the property is important to the overall East End transformation project.*

There were no further comments or discussions and **ORD. 2017-111 was unanimously adopted.**

**The following ordinance was considered:**

ORD. 2017-116

To create a new reservation of fund balance called the Cost of Living Adjustment Reserve intended to be categorized as a committed fund balance and used for cost of living adjustments for employees of the City of Richmond.

*Councilor Ellen Robertson explained the intent of the proposed legislation and urged Council to support the request.*

*Vice President Cynthia Newbille expressed support of the proposed legislation stating that the city needs to consider a variety of strategies to provide salary adjustments for all city employees.*

*There were concerns expressed by members of Council relative to the fiscal impact on the city's future General Fund Budget and the unlimited commitment of the General Fund surplus. It was commented that the request could create unrealistic expectations. Some members of Council stated that a request of this nature should be included in Council's consideration of the annual General Fund Budget and that they wanted to review the results of the city's current classification and compensation system study before moving forward with such proposals.*

*Lenora Reid, deputy chief administrative officer – Finance Department, reported that the FY 2017 General Fund surplus will be less than the amount originally anticipated.*

*Councilor Robertson addressed concerns expressed by Council and reiterated her support for the proposed legislation.*

*Vice President Newbille explained that the proposed request would be similar to Council's approval of funding for Richmond Public Schools and the city's police and fire personnel.*

*President Chris Hilbert asked for clarification regarding how the reserve funding could be applied to release ongoing revenues.*

There were no further comments or discussion and **ORD. 2017-116 was rejected:** Ayes 2, Robertson, Newbille. Noes 7, Jones, Larson, Agelasto, Gray, Trammell, Addison, Hilbert.

**The following ordinance was considered:**

ORD. 2017-119

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Tenth Amendment to Management Agreement between the City of Richmond and the Richmond Metropolitan Transportation Authority, for the purpose of extending until Dec. 31, 2018, the Management Agreement for Main Street Station.

*Councilor Parker Agelasto expressed concerns regarding the details of the management agreement between the city and the Richmond Metropolitan Transportation Authority (RMTA).*

*Jeannie Welliver, project development manager of the Department of Economic and Community Development, responded to concerns and questions expressed by Councilors Agelasto and Gray. Ms. Welliver advised Council that, subsequent to Council's approval, the city will enter into a license agreement with the RMTA to solidify event bookings.*

*Council requested a listing of current event bookings for the Main Street Station.*

There were no further comments or discussion and **ORD. 2017-119 was adopted:** Ayes 8, Jones, Robertson, Larson, Agelasto, Gray, Trammell, Addison, Newbille. Noes 1, Hilbert.

*Councilor Ellen Robertson ended electronic participation.*



**The following ordinance was considered:**

ORD. 2017-121

To amend section 43 (Step-Based Pay System for Sworn Fire Fighters and Police Officers) of Article III of the pay plan adopted by Ord. No. 93-117-159 on May 24, 1993, for the purpose of providing for a step advancement for certain sworn fire and police personnel.

**Opposition**

**Rosalind Criss** spoke in opposition of the proposed legislation stating that it does not clearly identify the step advancement process nor identify the fire and police personnel who will be receiving the step advancements.

*Richmond Police Chief Alfred Durham, Interim Director of the Department of Human Resources Korita Jones and Human Resources Division Chief of the Richmond Police Department Antoinette Archer responded to questions by Council relative to the eligibility requirements and a range of salary increases for police personnel.*

*Councilor Parker Agelasto explained that the adopted FY 2018 General Fund Budget included funding to provide step increases for sworn fire and police personnel and the proposed legislation was an amendment to the step-based pay system for those personnel.*

There were no further comments or discussion and **ORD. 2017-121 was adopted:** Ayes 8, Jones, Larson, Agelasto, Gray, Trammell, Addison, Newbille, Hilbert. Noes None.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**Councilor Kim Gray moved to approve the following Richmond City Council meeting minutes:** Budget Work Session held on Monday, April 24, 2017, at 11:00 a.m., Budget Work Session held on Wednesday, April 26, 2017, at 11:00 a.m., Special City Council Meeting held on Monday, June 5, 2017, at 5:00 p.m., Informal Council Session held on Monday, June 12, 2017, at 3:00 p.m., and the Formal Council Session held on Monday, June 12, 2017, at 6:00 p.m.

**The motion was seconded and approved:** Ayes 8, Jones, Larson, Agelasto, Gray, Trammell, Addison, Newbille, Hilbert. Noes None.

**Referral of Service Delivery Issues to City Administration**

Lou Brown Ali, council chief of staff, advised Council of the service delivery items of which staff was still awaiting responses from city administration.

President Chris Hilbert requested that city administration provide Council with responses to service delivery issues not later than Wednesday, June 28, 2017.

Councilor Michael Jones stated that, in light of a recent attack on several federal elected officials, he wanted more security measures to be implemented to ensure the safety and security of occupants of city hall.

President Hilbert asked the Public Safety Standing Committee to discuss options to improve security measures in city hall.

## REPORTS OR ANNOUNCEMENTS BY MEMBERS OF COUNCIL

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

### INTRODUCTION OF ORDINANCES AND RESOLUTIONS

**City Council will hold a public hearing on the following ordinances and resolutions on Monday, July 24, 2017, at 6:00 p.m.:**

ORD. 2017-128

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 2113 Warwick Avenue and to authorize the Chief Administrative Officer or the designee thereof to accept title to such property for the purpose of implementing a stormwater best management practice on the property and permanently maintaining the property in accordance with such practice.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, July 17, 2017, at 1:30 p.m.**

ORD. 2017-129

To authorize the special use of the property known as 1704 Arlington Road for the purpose of an illuminated canopy with canopy signage, upon certain terms and conditions.

*Patrons: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, July 17, 2017, at 1:30 p.m.**

ORD. 2017-130

To authorize the special use of the property known as 2515 East Main Street for the purpose of allowing a building to exceed the applicable height restrictions, upon certain terms and conditions.

*Patrons: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, July 17, 2017, at 1:30 p.m.**

ORD. 2017-131

To authorize the special use of the property known as 2901 Monument Avenue for the purpose of three single-family attached dwellings, upon certain terms and conditions.

*Patrons: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, July 17, 2017, at 1:30 p.m.**

ORD. 2017-132

To authorize the special use of the property known as 3200 West Broad Street for the purpose of a mixed-use development with up to 210 dwelling units, commercial space, and up to 325 structured parking spaces, upon certain terms and conditions.

*Patrons: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, July 17, 2017, at 1:30 p.m.**

ORD. 2017-133

To repeal Ord. No. 96-148-137, adopted Jun. 10, 1996, and to authorize the special use of the property known as 932 West Franklin Street for the purpose of a dwelling unit to be constructed within a proposed accessory building, upon certain terms and conditions.

*Patrons: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, July 17, 2017, at 1:30 p.m.**

ORD. 2017-134

To amend and reordain ch. 24, art. II of the City Code by adding therein a new div. 11, consisting of new sections 24-273 through 24-277, and to amend Appendix A of the City Code by adding therein a new fee for section 24-275, concerning the co-location of small cell facilities on existing structures, for the purpose of reflecting amendments to state law.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, July 18, 2017, at 1:00 p.m.**

ORD. 2017-135

To amend ch. 8, art. I of the City Code, concerning City-owned real estate, by adding therein a new section 8-15, concerning the publication of a list of all City-owned real estate, to require that a list of all City-owned real estate be published on the City's website.

*Patrons: Mr. Addison*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, July 18, 2017, at 1:00 p.m.**

RES. 2017-R044

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 the adoption of this resolution and expiring Jun. 30, 2018, succeeding Carlos M. Brown, resigned.

*Patrons: Mayor Stoney*

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

RES. 2017-R045

To adopt the City of Richmond's Emergency Operations Plan in accordance with the Commonwealth of Virginia Emergency Services and Disaster Law of 2000.

*Patrons: Mayor Stoney*

**This resolution was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, June 27, 2017, at 5:00 p.m.**

RES. 2017-R046

To declare surplus, and to authorize and request the Chief Administrative Officer to dispose of the property located at 816 Riverside Park at public auction and to authorize the Chief Administrative Officer to convey the property to the successful bidder with certain development requirements.

*Patrons: Mayor Stoney*

**This resolution was introduced and referred to the Planning Commission meeting on Monday, July 17, 2017, at 1:30 p.m.**

RES. 2017-R047

To declare a public necessity and to initiate an amendment to the City's zoning ordinance, concerning the Commission of Architectural Review, to make certain compositional changes by (i) eliminating the requirement that one member shall be appointed from a list of nominations submitted by the Better Housing Coalition, and (ii) adding a requirement that at least one member shall be a resident of a historic district.

*Patrons: Ms. Robertson*

**This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, July 18, 2017, at 1:00 p.m.**

RES. 2017-R048

To approve the Richmond Metropolitan Transportation Authority's bond refunding as required by Va. Code § 33.2-2902(16).

*Patrons: Mayor Stoney*

**This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, July 20, 2017, at 5:00 p.m.**

RES. 2017-R049

To request that the Chief Administrative Officer cause the Department of Public Utilities to prepare and submit to the Council a plan to phase out Payments in Lieu of Taxes from the Department of Public Utilities over a ten year period.

*Patrons: Mr. Agelasto*

**This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, July 20, 2017, at 5:00 p.m.**

**Closed Session Motion**

At 9:38 p.m., Councilor Kristen Larson moved that the City Council hold a closed meeting pursuant to Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act for the purpose of discussion of the performance or disciplining of the city clerk, an appointee of the City Council.

The motion was seconded and approved: Ayes 8, Jones, Larson, Agelasto, Gray, Trammell, Addison, Newbille and Hilbert. Noes None.

Councilor Kristen Larson motioned to exit closed session. The motion was seconded and unanimously approved.

**CERTIFICATION OF CLOSED MEETING**

June 26, 2017

WHEREAS, the Council has convened in closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Council that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE,

BE IT RESOLVED:

That the Council hereby certifies that to the best of each member's knowledge (i) only public matters lawfully exempt from open meeting requirements by Virginia law were discussed in the closed meeting to which this certifying resolution applies; and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council.

WITNESS the following vote of Council members, as recorded by Jean V. Capel, City Clerk:

**CERTIFYING:**

Christopher A. Hilbert, President  
Cynthia I. Newbille, Vice President  
Andreas D. Addison  
Kimberly B. Gray  
Kristen N. Larson  
Parker C. Agelasto  
Reva M. Trammell  
Michael J. Jones

**DECLINING TO CERTIFY:**

**ADJOURNMENT**

There being no further business before the Council, the meeting adjourned at 11:25 p.m.

\_\_\_\_\_  
CITY CLERK