

# **City of Richmond**

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

### **Agenda**

## **City Council**

Monday, May 22, 2017	6:00 PM	Council Chamber, 2nd Floor - City Hall
----------------------	---------	--

#### **DRAFT**

#### **Order of Business**

Invocation

Pledge of Allegiance

Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Roll Call

Action on Appointments and Reappointments

Awards and Presentations (Applause permitted during this portion of the meeting only)

Citizen Comment

Agenda Review and Amendments

Action Items (Consent Agenda)

Action Items (Regular Agenda and Motions)

Approval of Minutes of Previous Meetings

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. <u>ORD.</u> 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.

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

<u>Attachments:</u> Staff Report

Ord. No. 2017-012

Map

#### Legislative History

1/23/17	City Council	introduced and referred to the Planning Commission
2/21/17	Planning Commission	recommended for continuance to the City Council
2/27/17	City Council	continued and referred back to the Planning Commission
3/20/17	Planning Commission	recommended for continuance to the City Council
3/27/17	City Council	continued and referred back to the Planning Commission
4/17/17	Planning Commission	recommended for continuance to the City Council
4/24/17	City Council	continued and referred back to the Planning Commission

2. <u>ORD.</u> 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.

Patrons: Mr. Agelasto

Attachments: Ord. No. 2017-069

#### Legislative History

3/13/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
3/21/17	Land Use, Housing and Transportation Standing Committee	recommended for continuance to the City Council
3/27/17	City Council	continued and referred back to the Land Use, Housing and Transportation Standing Committee

		4/18/17	Land Use, Housing and Transportation Standing Committee	recommended for continuance to the City Council
		4/24/17	City Council	continued and referred back to the Land Use, Housing and Transportation Standing Committee
3.	ORD.	• • •	ve the Work Plan and Budget for the fiscal year ending Jun.	

<u>2017-082</u>

30, 2018, for the provision of services in the Downtown Richmond

Special Service and Assessment Districts.

Patrons: President Hilbert Attachments: Ord. No. 2017-082

Legislative History

4/10/17 City Council introduced and referred to the Finance and

**Economic Development Standing** 

Committee

4/20/17 Finance and Economic recommended for continuance to the City

> **Development Standing** Council

Committee

City Council continued and referred back to the Finance 4/24/17

and Economic Development Standing

Committee

ORD. 4. 2017-085 To rezone a portion of the property known as 3900 West Broad Street from the B-3 General Business District to the I Institutional District; and to conditionally rezone a portion of the property known as 3900 West Broad Street from the B-3 General Business District to the B-3 General Business District (Conditional).

Patrons: Mayor Stoney (By Request)

Attachments: Ord. No. 2017-085

Application Form & Applicant's Report

**Exhibit** Map

**Proffered Conditions** 

Legislative History

4/24/17 City Council introduced and referred to the Planning

Commission

**5.** ORD. To amend Ord. No. 97-300-98-243, adopted Jun. 22, 1998, as

2017-086 previously amended by Ord. No. 2002-71-102, adopted Apr. 22, 2002,

and by Ord. No. 2010-47-57, adopted Mar. 22, 2010, for the purpose of amending the conditions of the special use that pertain to the property known as 3900 West Broad Street, upon certain terms and conditions.

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

Attachments: Ord. No. 2017-086

<u>Plan</u>

Application Form & Applicant's Report

<u>Map</u>

Legislative History

4/24/17 City Council introduced and referred to the Planning

Commission

6. ORD. To authorize the Chief Administrative Officer to execute a First

2017-087 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.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2017-087

Legislative History

4/24/17 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

7. ORD. To repeal Ord. No. 2014-245-225, adopted Dec. 8, 2014, which

<u>2017-088</u> 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.

Patrons: Mr. Agelasto

Attachments: Ord. No. 2017-088

Legislative History

4/24/17 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

8. <u>ORD.</u> 2017-089 To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and the Greater Richmond Transit Company for the purpose of making a \$500,000 grant to the Greater Richmond Transit Company from the funds appropriated to the Department of Economic and Community Development to support the implementation of the Greater Richmond Transit Company's Richmond Transit Network Plan.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2017-089

Legislative History

4/24/17 City Council introduced and referred to the Finance and

Economic Development Standing

Committee

9. <u>RES.</u> 2017-R010

To designate the properties known as 1031 Fourqurean Lane, 1031 Fourqurean Lane Rear, 1101 Fourqurean Lane, and 1111 Fourqurean Lane as a revitalization area pursuant to Va. Code § 36-55.30:2.

<u>Patrons:</u> Ms. Robertson (By Request)

Attachments: Res. No. 2017-R010

#### Legislative History

1/23/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
2/21/17	Land Use, Housing and Transportation Standing Committee	recommended for continuance to the City Council
2/27/17	City Council	continued and referred back to the Land Use, Housing and Transportation Standing Committee
3/21/17	Land Use, Housing and Transportation Standing Committee	recommended for continuance to the City Council
3/27/17	City Council	continued and referred back to the Land Use, Housing and Transportation Standing Committee

10. <u>RES.</u>

RES. To designate the properties known as 910 Goddin Street, 1000 Goddin Street, 4907 Goddin Court[, a portion of 1000 A Carlisle Avenue, 1000 B

Carlisle Avenue], 1021 Carlisle Avenue, and the portion of Northampton Street closed to public use and travel by Ord. No. 2015-256, adopted

Jan. 11, 2016, as a revitalization area pursuant to Va. Code §

36-55.30:2. (As Amended)

Patrons: Vice President Newbille (By Request)

Attachments: 20170424 Amendment of 2017-R022

Res. No. 2017-R022 - Amended 20170424

Legislative History

4/10/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
4/18/17	Land Use, Housing and Transportation Standing Committee	recommended for approval to the City Council
4/24/17	City Council	amended and continued to the City Council

**11.** RES. 2017-R024

To designate the properties known as 1000 Carlisle Avenue, 1000 A Carlisle Avenue, and 1000 B Carlisle Avenue as a revitalization area

pursuant to Va. Code § 36-55.30:2.

<u>Patrons:</u> Vice President Newbille (By Request)

Attachments: Res. No. 2017-R024

Legislative History

4/24/17 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

THE REGULAR AGENDA