

# **City of Richmond**

900 East Broad Street Richmond, VA 23219 www.rva.gov/office-city-clerk

# **City Council Meeting Minutes**

Monday, May 23, 2022

6:00 PM

Council Chamber, 2nd Floor - City Hall

### **Councilmembers Present**

The Honorable Cynthia Newbille, President

The Honorable Ellen Robertson, Vice President

The Honorable Andreas Addison

The Honorable Michael Jones

The Honorable Katherine Jordan

The Honorable Ann-Frances Lambert

The Honorable Stephanie Lynch

The Honorable Reva Trammell

### **Absent**

The Honorable Kristen Nye

## **Call to Order**

Council President Cynthia Newbille called the meeting to order at 6:02 p.m., and presided.

Invocation was offered by Rabbi Dovid Asher of Keneseth Beth Israel, 6300 Patterson Avenue, Richmond, Virginia.

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

## Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Upon the President's request, Council Management Analyst Lisa Braxton provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency along with citizen speaker guidelines.

## **Action on Appointments and Reappointments**

There were no appointment/reappointment items for consideration.

## **Awards and Presentations**

There were no awards or presentations.

#### **Citizen Comment**

CD.2022.219 May 23, 2022 Citizen Comment Period Speakers List

Deborah Hinton addressed Council and stated that she was concerned with large gatherings of individuals in her neighborhood at a drug rehabilitation facility. Ms. Hinton also stated her concerns with the city's recent personal property tax, the cutting of grass on city property, and the collection of trash in her neighborhood.

Councilwoman Reva Trammell stated that she would contact Ms. Hinton to provide her with assistance regarding her concerns.

Richard Walker, Bridging the Gap in Virginia Chief Executive Officer, addressed Council and stated that Bridging the Gap provided free solar panel installation training to unemployed individuals. Mr. Walker requested that Council make renewable energy a priority for the city.

A copy of the material provided has been filed.

Councilor Ann-Frances Lambert stated her appreciation for the efforts of Mr. Walker and for his working relationship with the city's Office of Community Wealth Building.

Jewel Gatling, Richmond City Democratic Committee (RCDC) Chair, addressed Council and stated that on Thursday, May 5, 2022, RCDC adopted a resolution in support of ORD. 2022-119 and ranked choice voting being established in the city. Ms. Gatling also stated that ranked choice voting would empower the city's electorate.

Timothy Lacey, International Brotherhood of Electrical Workers (IBEW) Local 666 Member, addressed Council and stated that he had difficulty obtaining a job that provided sufficient pay necessary to support a family until he joined the IBEW. Mr. Lacey requested that the city's future Diamond District development project consist of a project labor agreement. Mr. Lacey also stated that the agreement would require certain wage rates and protections for workers involved with the development project.

Walt Goree, IBEW Local 666 Member, addressed Council and stated that he wanted a project labor agreement to be included in the city's Diamond District development project and other future development projects in the city. Mr. Goree also stated that the agreement would guarantee certain wages and worker projections on construction projects.

Jerome Legions addressed Council and requested that Council support ranked choice voting in the city. Mr. Legions stated that ranked choice voting would empower the Black vote in the city by allowing citizens to vote with their heart. Mr. Legions also stated that ranked choice voting would require that a candidate win an election with a true majority of the vote.

Oludare Ogunde, LIUNA Organizer, Project Give Back to Community Co-Founder and President, addressed Council and requested that the city include project labor agreements with upcoming city development projects. Mr. Ogunde stated that a project labor agreement would ensure that residents struggling in the city would be able to find living-wage jobs.

## **Agenda Review and Amendments**

## Councilor Ann-Frances Lambert moved to amend the agenda as follows:

1. ORD. To amend City Code § 12-12, concerning the form of budget submitted 2022-013 to Council, for the purpose of modifying the information required to be

included within the budget.

Patrons: Mr. Jones

To be continued to Monday, June 27, 2022

4. ORD. To authorize the special use of the property known as 2417 Stuart 2022-127 Avenue for the purpose of a [single-family attached dwelling with an

> accessory] dwelling unit within an accessory building to an existing single-family attached dwelling, upon certain terms and conditions. (As

Amended) (2nd District)

Patrons: Mayor Stoney (By Request)

To be amended and continued to June 13, 2022

18. RES. To establish the form of the annual budget pursuant to City Charter § 2022-R004

6.04 and City Code § 12-12.

Patrons: Mr. Jones

To be continued to Monday, June 27, 2022

To amend ch. 2, art. VI of the City Code by adding therein a new div. 6, 22. ORD. 2021-345 consisting of §§ 2-1301.1-2-1301.20, concerning collective bargaining,

for the purpose of providing for collective bargaining with certain City

employees.

Patrons: Ms. Trammell, Ms. Nye, Vice President Robertson, Ms. Jordan, Ms. Lynch and Mr.

Jones

To be continued to Monday, June 27, 2022

23. ORD. To amend ch. 2, art. VI of the City Code by adding therein a new div. 6, 2021-346

consisting of §§ 2-1301.1-2-1301.21, concerning collective bargaining, for the purpose of providing for collective bargaining with certain City

employees.

**Patrons:** Mayor Stoney

To be continued to Monday, June 27, 2022

To authorize the issuance of general obligation equipment notes of the **26.** ORD. 2022-131 City of Richmond in the maximum principal amount of \$3,500,000 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 its authorities; 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.

Patrons: City Council

To be moved from the Regular Agenda to the Consent Agenda

**30.** RES. 2021-R026

To direct the City Planning Commission to prepare, submit to public hearing, and consider an amendment making certain changes to the

Master Plan.

<u>Patrons:</u> President Newbille, Vice President Robertson, Ms. Jordan, Ms. Lambert, Ms.

Trammell and Mr. Jones

To be continued to Monday, June 13, 2022

The motion was seconded and approved: Ayes 8, Addison, Jordan, Lambert, Lynch, Trammell, Jones, Robertson, Newbille. Noes None.

## The Consent Agenda

The following ordinances and resolutions were considered:

2. ORD. 2022-125

To authorize the special use of the property known as 1308 North 26th Street for the purpose of two single-family attached dwellings, upon certain terms and conditions. (7th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

3. <u>ORD.</u> 2022-126 To authorize the special use of the property known as 300 West Leigh Street for the purpose of a two-family attached dwelling, upon certain

terms and conditions. (2nd District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

**5.** ORD. 2022-128

To amend (i) City Code §§ 8-394, concerning the purpose of the division, (ii) 8-395, concerning definitions, (iii) 8-396, concerning appointment of a Community Garden Coordinator; designation of parcels; and Community Garden Coordinator duties, and (iv) 8-399, concerning the issuance and denial of permits, for the purpose of

expanding allowed uses, updating the process for designation of parcels and liability coverage requirements, providing due notice to garden permit holders, and allowing for multiyear permits.

<u>Patrons:</u> Mayor Stoney, Ms. Lynch, Ms. Lambert, Ms. Jordan, Mr. Jones and Vice President

Robertson

This ordinance was adopted.

**6.** ORD. 2022-129

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute Lease Amendment No. 3 to a U.S. Government Lease for Real Property (Short Form) with Lease Number GS-03P-LVA00156 between the City of Richmond and the Government of the United States of America, for the purpose of exercising the five-year renewal option and changing the annual rent for leasing 45 parking spaces within a City-owned parking facility located at 501 North 7th Street.

(6th District)

Patrons: Mayor Stoney

This ordinance was adopted.

**7.** ORD. 2022-130

To amend City Code §§ 8-59, concerning deposits for the sale of City-owned property, 8-61, concerning solicitation of offers by invitation for bids, 8-62, concerning the solicitation of offers by request for proposals, generally, and 8-67, concerning payment, for the purpose of clarifying the timing and form of deposits required and to authorize a submission fee for proposals submitted in response to certain solicitations for the sale of City-owned property.

Patrons: Mayor Stoney

This ordinance was adopted.

8. ORD. 2022-135

To amend Ord. No. 2021-040, adopted May 24, 2021, which adopted the Fiscal Year 2021-2022 General Fund Budget and made appropriations pursuant thereto, to (i) create a new line item in the Non-Departmental agency entitled "Richmond Behavioral Health Foundation," (ii) transfer \$366,102.00 from the Office of the Deputy Chief Administrative Officer for Human Services, and (iii) appropriate such \$366,102.00 to the new "Richmond Behavioral Health Foundation" line item in the Non-Departmental agency, all for the purpose of providing for the Richmond Behavioral Health Foundation to serve as fiscal agent for a trauma and healing response network coordinated by the Richmond and Henrico Health District.

Patrons: Mayor Stoney, Ms. Lambert and Ms. Lynch

This ordinance was adopted.

9. ORD. 2022-136

To authorize the Chief Administrative Officer to accept funds in the amount of \$23,153.00 from the Virginia Resources Authority and to amend Ord. No. 2021-051, adopted May 24, 2021, which adopted the Fiscal Year 2021-2022 Stormwater Utility Budget and appropriated the estimated receipts of the stormwater utility, by increasing estimated revenues and the amount appropriated to the stormwater utility by \$23,153.00 for the purpose of funding a planning and capacity building project for the City of Richmond.

Patrons: Mayor Stoney and Ms. Lambert

This ordinance was adopted.

**10.** ORD. 2022-137

To authorize the Chief Administrative Officer to accept funds in the amount of \$19,394.00 from the Virginia Resources Authority and to amend Ord. No. 2021-051, adopted May 24, 2021, which adopted the Fiscal Year 2021-2022 Stormwater Utility Budget and appropriated the estimated receipts of the stormwater utility, by increasing estimated revenues and the amount appropriated to the stormwater utility by \$19,394.00 for the purpose of funding a planning and capacity building project for levy surveying, reporting, and engineering review of the survey report by a third-party consultant for the City of Richmond.

Patrons: Mayor Stoney and Ms. Lambert

This ordinance was adopted.

**11.** ORD. 2022-138

To amend Ord. No. 2021-040, adopted May 24, 2021, which adopted the Fiscal Year 2021-2022 General Fund Budget and made appropriations pursuant thereto, by changing the uses and allocation of the Council District Funds for the Third District pursuant to Va. Code § 15.2-2503 for the purpose of providing for vehicle mileage used by the Council Member in the representation of the Third District.

Patrons: Ms. Lambert

This ordinance was adopted.

**12.** ORD. 2022-139

To amend Ord. No. 2021-040, adopted May 24, 2021, which adopted the Fiscal Year 2021-2022 General Fund Budget and made appropriations pursuant thereto, by changing the uses and allocation of the Council District Funds for the Fourth District pursuant to Va. Code § 15.2-2503 for the purpose of providing for vehicle mileage used by the Council Member in the representation of the Fourth District.

Patrons: Ms. Nye

This ordinance was adopted.

**13.** ORD. 2022-140

To declare surplus and direct the conveyance of the City-owned real estate known as 601 East Leigh Street, consisting of 7.36± acres, for

nominal consideration to the Economic Development Authority of the City of Richmond for the purpose of facilitating the redevelopment of the real estate. (6th District)

<u>Patrons:</u> Mayor Stoney, Vice President Robertson, President Newbille, Mr. Jones, Mr.

Addison, Ms. Lambert and Ms. Lynch

This ordinance was adopted.

**14.** ORD. 2022-141

To declare a public necessity for the acquisition of and to authorize the Chief Administrative Officer to accept from a certain property owner a 20± foot wide limited access easement located at 3B Manchester Road and the dedication as public right-of-way of a portion of 3A Manchester Road, consisting of 3,710.92± square feet, for the purpose of providing for vehicular access by the City across and generally following the northern boundary of 3B Manchester Road and for the widening of the Manchester Road public right-of-way on a portion of the property known as 3A Manchester Road. (6th District)

Patrons: Mayor Stoney

This ordinance was adopted.

**15.** ORD. 2022-142

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement between the Virginia Resources Authority and the City of Richmond for the purpose of receiving grant funds in the amount of up to \$23,153.00 to fund a planning and capacity building project for the City of Richmond.

Patrons: Mayor Stoney and Ms. Lambert

This ordinance was adopted.

**16.** ORD. 2022-143

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement between the Virginia Resources Authority and the City of Richmond for the purpose of receiving grant funds in the amount of up to \$19,394.00 to fund a planning and capacity building project for levy surveying, reporting, and engineering review of the survey report by a third-party consultant for the City of Richmond.

Patrons: Mayor Stoney and Ms. Lambert

This ordinance was adopted.

**17.** ORD. 2022-144

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Coliseum Parcel Redevelopment Cooperation Agreement between the City of Richmond, Virginia and the Economic Development Authority of the City of Richmond, Virginia for the purpose of facilitating the sale and redevelopment of the City-owned property located at 601 East Leigh Street. (6th District)

Patrons: Mayor Stoney, Vice President Robertson, President Newbille, Mr. Jones, Mr.

Addison, Ms. Lambert and Ms. Lynch

This ordinance was adopted.

**19.** RES. To adopt a strategic multimodal transportation plan for the City entitled

2022-R027 "Path to Equity: A Policy Guide for Richmond Connects."

Patrons: Mayor Stoney, Mr. Jones, Ms. Lynch and Vice President Robertson

This resolution was adopted.

20. RES. To support an economically mixed project to be located on the property

known as 711 Dawn Street pursuant to Va. Code § 36-55.30:2. 2022-R028

(3rd District)

Patrons: Mayor Stoney (By Request)

This resolution was adopted.

**21.** RES. To approve an expenditure in the amount of \$7,000.00 from the Council 2022-R030 District Funds for the Third District to provide a grant to the Richmond

> Public Schools Education Foundation for the purchase of championship rings for the John Marshall High School boys basketball team for winning the Virginia High School League State Class 2A basketball

championship on March 12, 2022.

Patrons: Ms. Lambert

This resolution was adopted.

**26.** ORD. To authorize the issuance of general obligation equipment notes of the

> City of Richmond in the maximum principal amount of \$3,500,000 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 its authorities; 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.

Patrons: City Council

This ordinance was adopted.

Councilor Stephanie Lynch stated her appreciation for Councilmembers supporting ORD. 2022-135 and the transfer of \$366,102.00 to the Richmond Behavioral Health Foundation to assist the Richmond and Henrico Health District with providing a trauma and healing response network.

Councilor Ann-Frances Lambert stated appreciation for Councilor Andreas Addison's contribution to the transfer of Council District Funds to the Third Voter District, for the purchase of championship rings for the John Marshall High School boys basketball team referenced in RES. 2022-R030. Councilor Lambert also stated her support for RES. 2022-R028 and for more affordable housing development opportunities in the city.

Vice President Ellen Robertson requested to be added as a co-patron of RES. 2022-R027.

There were no further comments or discussions and the Consent Agenda was adopted: Ayes 8, Addison, Jordan, Lambert, Lynch, Trammell, Jones, Robertson, Newbille. Noes None.

## The Regular Agenda

The following ordinance was considered:

**24.** ORD. 2022-114

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 a non-exclusive easement over, under, through, upon, and across certain portions of the property located at 8800 West Huguenot Road for the laying, construction, operation, and maintenance of one or more lines of underground conduits and cables and all equipment, accessories, and appurtenances necessary in connection therewith to provide electrical service for the construction of new water capacity facilities and a pump station by the County of Chesterfield on a portion of Lewis G. Larus Park located at 8850 West Huguenot Road in the city of Richmond with a certain Right of Way Agreement. (As Amended) (4th District)

Patrons: Mayor Stoney

President Cynthia Newbille summarized the bid offer for ORD. 2022-114 from Dominion Energy Virginia.

Rosemary Green, Department of Public Utilities Deputy Department Director Senior, provided additional information regarding the bid put forward by Dominion Energy Virginia. Ms. Green also stated that the information she provided was regarding the additional bid put forward by Dominion Energy Virginia related to ORD. 2022-115

Councilor Ann-Frances Lambert moved to accept Dominion Energy Virginia's bid and to adopt ORD. 2022-114, which was seconded and approved: Ayes 8, Addison, Jordan, Lambert, Lynch, Trammell, Jones, Robertson, Newbille. Noes None.

## The following ordinance was considered:

**25.** ORD. 2022-115

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 a non-exclusive easement over, under, through, upon, and across certain portions of the property located at 8850 West Huguenot Road for the laying, construction, operation, and maintenance of one or more lines of underground conduits and cables and all equipment, accessories, and appurtenances necessary in connection therewith to provide electrical service for the construction of new water capacity facilities and a pump station by the County of Chesterfield on a portion of Lewis G. Larus Park located at 8850 West Huguenot Road in the city of Richmond with a certain Right of Way Agreement. (As Amended) (4th District)

Patrons: Mayor Stoney

President Cynthia Newbille summarized the bid offer for ORD. 2022-115 from Dominion Energy Virginia.

Councilor Ann-Frances Lambert moved to accept Dominion Energy Virginia's bid and to adopt ORD. 2022-115, which was seconded and approved: Ayes 8, Addison, Jordan, Lambert, Lynch, Trammell, Jones, Robertson, Newbille. Noes None.

### The following ordinances were considered.

**27.** ORD. 2022-132

To amend City Code §§ 9-26, 9-27, 9-28, 9-30, 9-31, and 9-32, concerning the boundary descriptions for City Council and School Board Districts 1, 2, 3, 5, 6, and 7, for the purpose of changing the boundaries between City Council and School Board Districts 1, 2, 3, 5, 6, and 7 as required for decennial redistricting.

Patrons: City Council

Text of ORD. 2022-132 and maps of proposed boundary changes are included as an appendix to the May 23, 2022, Formal City Council meeting minutes.

**28.** ORD. 2022-133

To repeal City Code § 9-69, concerning Precinct 203; to amend City Code §§ 9-66, 9-70, 9-73, 9-74, 9-75, 9-76, 9-80, 9-81, 9-82, 9-83, 9-87, 9-88, 9-97, 9-98, 9-102, 9-103, 9-106, 9-107, 9-112, 9-114, 9-115, and 9-128; and to amend ch. 9, art. III of the City Code by adding therein new sections 9-76.1, 9-86.1, 9-108.1, and 9-115.1, all concerning election precinct boundary descriptions for the purpose of establishing new election precinct boundaries.

Patrons: City Council

**29.** ORD. 2022-134

To amend and reordain City Code § 9-58, which assigns polling places in the city, to remove the polling place for abolished Precinct 203 and to establish new polling places for new Precincts 216, 311, 611, and 709.

Patrons: President Newbille, Vice President Robertson, Ms. Jordan and Ms. Lambert

There were no comments or discussions and ORD. 2022-132, ORD. 2022-133, and ORD. 2022-134 were adopted: Ayes 8, Addison, Jordan, Lambert, Lynch, Trammell, Jones, Robertson, Newbille. Noes None.

#### **Motions**

#### Councilor Katherine Jordan moved that the ordinance entitled:

**4.** ORD. 2022-127

To authorize the special use of the property known as 2417 Stuart Avenue for the purpose of a [single-family attached dwelling with an accessory] dwelling unit within an accessory building to an existing single-family attached dwelling, upon certain terms and conditions. (As Amended) (2nd District)

Patrons: Mayor Stoney (By Request)

### be amended and continued to Monday, June 13, 2022, as follows:

Page 1, Line 5

At the beginning of the line, strike the text "single-family attached dwelling with an accessory" After the word "unit", insert the text "within an accessory building to an existing single-family attached dwelling"

Page 1, Line 13

After the word "a", delete the text "single-family attached dwelling with an accessory" After the word "unit", insert the text "within an accessory building to an existing single-family attached dwelling"

Page 3, Line 10

After the word "a", delete the text "single-family attached dwelling with an accessory" After the word "unit", insert the text "within an accessory building to an existing single-family attached dwelling"

Page 4, Line 1

After the word "a", delete the text "single-family attached dwelling with an accessory"

Page 4, Line 2

After the word "unit", insert the text "within an accessory building to an existing single-family attached dwelling"

Page 4, Line 7

At the beginning of the line, insert the subsection letter "(d)" followed by the text:

"The accessory building shall not be used for rental purposes, with the exception of rental to individuals having a familial relationship to the owner by blood, marriage, legal guardianship, or adoption" followed by a period

The motion was seconded and approved: Ayes 8, Addison, Jordan, Lambert, Lynch, Trammell, Jones, Robertson, Newbille. Noes None.

#### **Introduction of Ordinances and Resolutions**

CD.2022.223 May 23, 2022 Introduction Papers List

City Council will hold a special public hearing on the following ordinances on Tuesday, May 31, 2022, at 2:00 p.m.:

31. ORD. To amend Ord. No. 2021-040, adopted May 24, 2021, which adopted the Fiscal Year 2021-2022 General Fund Budget and made

appropriations pursuant thereto, by changing the uses and allocation of the Council District Funds for the Fifth District pursuant to Va. Code § 15.2-2503 for the use of the Council Member in the representation of

the Fifth District.

Patrons: Ms. Lynch

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

**32.** ORD. To amend Ord. No. 2021-040, adopted May 24, 2021, which adopted the Fiscal Year 2021-2022 General Fund Budget and made

appropriations pursuant thereto, by changing the uses and allocation of the Council District Funds for the Seventh District pursuant to Va. Code § 15.2-2503 for the use of the Council Member in the representation of

the Seventh District.

Patrons: President Newbille

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

**33.** ORD. To amend Ord. No. 2021-040, adopted May 24, 2021, which adopted

2022-152 the Fiscal Year 2021-2022 General Fund Budget and made

appropriations pursuant thereto, by changing the uses and allocation of the Council District Funds for the Eighth District pursuant to Va. Code § 15.2-2503 for the use of the Council Member in the representation of

the Eighth District.

Patrons: Ms. Trammell

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

34. ORD. 2022-154 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and Urban Baby Beginnings for the purpose of providing relief services to WIC eligible families experiencing financial difficulty relating to the shortage of infant formula.

Patrons: Mayor Stoney, Mr. Jones, Ms. Lambert, President Newbille, Vice President Robertson, Ms. Jordan, Ms. Trammell, Ms. Lynch and Mr. Addison

> This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(2).

**35.** ORD. 2022-156

To extend the due date for tangible personal property and machinery and tools taxes from Jun. 6, 2022, to Aug. 5, 2022, for the tax year commencing Jan. 1, 2022.

Patrons: Mayor Stoney and City Council

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(2).

City Council will hold a public hearing on the following ordinances and resolution on Monday, June 13, 2022, at 6:00 p.m.:

36. ORD. 2022-149 To amend Ord. No. 2021-040, adopted May 24, 2021, which adopted the Fiscal Year 2021-2022 General Fund Budget and made appropriations pursuant thereto, by re-appropriating a \$1,173,840.00 portion of the Fiscal Year 2020-2021 fund balance excess identified as an assignment of "Unspent Building Code Fees" in the City's 2021 Annual Comprehensive Financial Report, and to appropriate these funds to the Fiscal Year 2021-2022 General Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Planning and Development Review by \$1,173,840.00 for the purpose of supporting the local building department functions of the Department of Planning and Development Review's Division of Permits and Inspections in compliance with Va. Code § 36-105.

**Patrons:** Mayor Stoney

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

37. ORD. 2022-153

To authorize the Chief Administrative Officer to accept funds in the amount of \$30,000.00 from the National League of Cities Institute, Inc., to amend the Fiscal Year 2021-2022 Special Fund Budget by creating a new special fund for the Office of Minority Business Development called The National League of Cities Special Fund, and to appropriate the increase to the Fiscal Year 2021-2022 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Office of Minority Business Development's The National League of Cities Special Fund by \$30,000.00 for the purpose of funding technical

assistance and consulting services for the City in connection with the National League of Cities Institute, Inc., technical assistance program.

Patrons: Mayor Stoney and Ms. Lambert

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

**38.** ORD. 2022-155

To authorize the Chief Administrative Officer and the Director of Procurement Services, for and on behalf of the City of Richmond, to execute the fifth Contract Modification to Contract No. 16000022041 between the City and Manchester Marketing, Inc. T/A Seibert's Towing for towing-related services and tow lot operation for the purpose of documenting the exercise of the second renewal option of Contract No. 16000022041.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, May 24, 2022, at 12:00 p.m.

**39.** ORD. 2022-157

To amend Ord. No. 2021-042, adopted May 24, 2021, which (i) accepted a program of proposed Capital Improvement Projects for Fiscal Year 2021-2022 and the four fiscal years thereafter, (ii) adopted a Capital Budget for Fiscal Year 2021-2022, and (iii) determined a means of financing the same, to modify the purpose of the Heritage Center / Lumpkin's Jail (Devil's Half Acre) project in the Economic and Community Development category to provide that the scope of such project includes the planning, design, and implementation of the memorialization of the property known as 1305 North 5th Street due to the property's historical significance associated with its use as the Burial Grounds for Free People of Colour and Slaves, and the relocation, stabilization, renovation, and interpretation of the Winfree Cottage, the home of an enslaved woman. (6th District)

<u>Patrons:</u> Mayor Stoney, Ms. Lambert, Vice President Robertson and Ms. Jordan

This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 6, 2022, at 1:30 p.m.

**40.** ORD. 2022-158

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Family Lifeline Grant Contract between the City of Richmond and Family Lifeline for the purpose of expanding family support services.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, June 9, 2022, at 2:00 p.m.

**41.** RES. 2022-R031

To approve the City of Richmond Plan of Services under the Virginia Juvenile Community Crime Control Act.

Patrons: Mayor Stoney and Ms. Lambert

This resolution was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, May 24, 2022, at 12:00 p.m.

City Council will hold a public hearing on the following ordinances and resolutions on Monday, June 27, 2022, at 6:00 p.m.:

**42.** ORD. 2022-159

To rezone the property known as 500 Maury Street from the M-2 Heavy Industrial District to the TOD-1 Transit-Oriented Nodal District. (6th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, June 21, 2022, at 1:30 p.m.

**43.** ORD. 2022-160

To amend and reordain Ord. No. 88-249-225, adopted Oct. 10, 1988, as previously amended by Ord. No. 91-283-92-1, adopted Jan. 13, 1992, and Ord. No. 2014-193-175, adopted Oct. 13, 2014, which authorized the special use of the property known as Highland Park School, containing 2.61 acres, more or less, located on the southwest corner of Brookland Park Boulevard and Second Avenue, for an apartment building for the elderly (persons 60 years of age and older), for the purpose of reducing the residency age requirement for at least 80 percent of the occupied units to persons 55 years of age and older, to authorize additional on-site parking, upon certain terms and conditions. (6th District)

**Patrons:** Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, June 21, 2022, at 1:30 p.m.

**44.** ORD. 2022-161

To authorize the special use of the property known as 909 North 29th Street for the purpose of five single-family attached dwellings, with off-street parking, upon certain terms and conditions. (7th District)

**Patrons:** Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, June 21, 2022, at 1:30 p.m.

**45.** ORD. 2022-162

To authorize the special use of the property known as 1114 Azalea Avenue for the purpose of an automated teller machine as a principal

use, upon certain terms and conditions. (3rd District)

**Patrons:** Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, June 21, 2022, at 1:30 p.m.

**46.** ORD. 2022-163

To authorize the special use of the property known as 3001 Commerce Road for the purpose of parking areas and drive aisles illuminated by lighting structures in excess of 35 feet in height, upon certain terms and conditions. (8th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, June 21, 2022, at 1:30 p.m.

**47.** ORD. 2022-164

To authorize the special use of the property known as 1504 Park Avenue for the purpose of a single-family attached dwelling, upon certain terms and conditions. (2nd District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, June 21, 2022, at 1:30 p.m.

**48.** ORD. 2022-165

To authorize the special use of the property known as 2312 Summer Hill Avenue for the purpose of a day nursery for up to 12 children, upon certain terms and conditions. (8th District)

**Patrons:** Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, June 21, 2022, at 1:30 p.m.

**49.** ORD. 2022-166

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 a non-exclusive easement over, under, through, upon, and across certain portions of the property located at 1 Browns Island for the laying, construction, operation, and maintenance of one or more lines of underground conduits and cables and all equipment, accessories, and appurtenances necessary in connection therewith for transmitting and distributing electrical service to a City site at 1 Browns Island in the city of Richmond with a certain Right of Way Agreement. (6th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, June 21, 2022, at 1:30 p.m.

**50.** ORD. 2022-167

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept a donation of services in the form of labor and materials valued at approximately \$3,728,327.00 from the Friends of the Richmond Mounted Squad and, in connection therewith, to execute a Gift and Right-of-Entry Agreement between the City and the Friends of the Richmond Mounted Squad, for the purpose of constructing a new equine facility and related amenities located at 601 North 39th Street in the city of Richmond. (7th District)

Patrons: Mayor Stoney, Vice President Robertson and Ms. Lambert

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, June 21, 2022, at 1:30 p.m.

**51.** RES. 2022-R032

To approve the City's strategic plan for equitable economic development for the fiscal years commencing Jul. 1, 2021, and ending Jun. 30, 2026, for the establishment of a strategic framework for equitable economic development, including job creation, capital investment, and revenue generation, in the city of Richmond pursuant to City Code § 2-1373.

Patrons: Mayor Stoney, Mr. Jones and Ms. Lambert

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2022, at 1:00 p.m.

**52.** RES. 2022-R033

To direct the City Planning Commission to prepare, submit to public hearing, and consider an amendment making certain changes to the Master Plan.

Patrons: Ms. Lynch and Ms. Lambert

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, June 21, 2022, at 1:30 p.m.

**53.** RES. 2022-R034

To modify the decision of the Commission of Architectural Review partially approving with conditions a certificate of appropriateness to replace windows at 2323 Venable Street by fully approving such application and removing all conditions to such approval. (7th District)

Patrons: President Newbille

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, June 21, 2022, at 1:30 p.m.

## **Approval of Minutes of Previous Meetings**

There were no amendments or corrections to the meeting minutes of the Working Group Meeting held on Monday, May 9, 2022, at 1:00 p.m.; Informal and Formal Council Sessions held on Monday, May 9, 2022, at 4:00 p.m., and 6:00 p.m., respectively; and Council approved the minutes as presented.

CD.2022.220 May 9, 2022 Working Group Meeting Minutes

CD.2022.218 May 9, 2022 Informal Meeting Minutes

CD.2022.216 May 9, 2022 Formal Meeting Minutes

## Reports or Announcements by Members of the Council

Members of Council provided reports and announcements regarding respective district meetings and activities.

Adi	ournment	
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There being no further business before th	e Council, the meeting adjourned at 7:21 p.m.
CITY CLERK	<del></del>