

City of Richmond

Formal Meeting Minutes

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

Monday, January 22, 2018

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, January 22, 2018, at 6:06 p.m.

Invocation was offered by Reverend Benjamin Campbell, St. Paul's Episcopal Church, 815 East Grace Street, Richmond, VA.

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
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, Interim Deputy City Clerk 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.

APPOINTMENTS AND REAPPOINTMENTS

Councilor Ellen Robertson moved that the following appointment and reappointment recommendations be approved:

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>	<u>Terms</u>
Maggie L. Walker Initiative Citizens Advisory Board (16 members)	Representative of college or university located within the city of Richmond with expertise in studying poverty or in program evaluation *	Dr. Elsie Harper-Anderson (reappointment)	03/10/2018 – 03/09/2021
Advisory Board of Recreation and Parks (13 members)	4 th District resident	Richard J. White (reappointment)	03/27/2018 – 03/26/2021
	6 th District resident	Monica M. Gamble	01/22/2018 – 03/28/2020 <i>Succeeding Shonda Harris-Muhammed</i>
	Maymont Foundation nominee *	C. Parke Richeson (reappointment)	03/27/2018 – 03/26/2021

Board Name	Criteria for Appointment	Applicant Name	Terms
Aging and Disabilities Advisory Board (9 members)	Resident of the city who is a caregiver of at least one person with a disability	Cora J. Dickerson (reappointment)	03/11/2018 – 03/10/2021
	Representative of the business community with a primary residence or principal place of business located within the city of Richmond	Timothy N. Nesselrodt	01/22/2018 – 12/09/2019 <i>Succeeding Bonnie Predd, resigned</i>
Board of Directors of the Capital Area Partnership Uplifting People, Inc. (4 members appointed by City Council)	Resident of the city of Richmond (1 vacancy)	Mathis K. Powelson	01/22/2018 – 03/24/2019 <i>Succeeding George Brian Tacey, resigned</i>
Board of Directors of Lewis Ginter Botanical Garden, Inc. (7 members appointed by City Council)	Members of Lewis Ginter Botanical Garden, Inc., in good standing *	Anedra Bourne (reappointment)	04/01/2018 – 03/31/2022
		Anne Leigh Kerr (reappointment)	04/01/2018 – 03/31/2022
		Rachel Loughlin	04/01/2018 – 03/31/2022 <i>Succeeding Martha F. Moore, not eligible for reappointment</i>
Board of Directors of the Richmond Behavioral Health Authority (15 members)	*	Chelsea H. Wise	01/22/2018 – 12/31/2020 <i>Succeeding Steven J. Danish, not eligible for reappointment</i>
	Individual who is receiving or who has received services or a family member of an individual who is receiving or who has received services	Sabrina Gross (reappointment)	07/01/2018 – 06/30/2021
Board of Building Code Appeals, Plumbing and Mechanical Division (5 members & 3 alternates)	Citizen with knowledge of plumbing or mechanical systems or both *	Randy Lowry, Jr. (reappointment)	05/12/2018 – 05/11/2021
	Alternate *	Linda Bortell (reappointment)	02/28/2018 – 02/27/2021
Board of Directors of the Central Virginia Waste Management Authority (3 directors and 3 alternates appointed by the city)	Residents of the city of Richmond	Michael David McNeel (reappointment)	03/23/2018 – 03/22/2021
Citizens Transportation Advisory Committee (2 members and 2 alternates appointed by the city)	*	Chris Obenshain	04/23/2018 – 04/22/2020 <i>Succeeding Julien H. Williams, not eligible for reappointment</i>
Clean City Commission (15 members)	7 th District qualified voter	Nancy J. Lampert (reappointment)	01/29/2018 – 01/28/2020
	Corporate or citizen volunteer	Wesley E. Hedgepeth	01/22/2018 – 10/14/2019 <i>Succeeding Sherri Johnson</i>
Commission of Architectural Review (9 members)	Citizens of the city at-large	Justin W. Gunther	04/24/2018 – 04/23/2021 <i>Succeeding Dr. Bryan C. Green</i>
		Carey L. Jones	01/22/2018 – 01/21/2021 <i>Succeeding Rebecca S. Aarons-Sydnor</i>
Board of Commissioners of the Richmond Redevelopment and Housing Authority (12 members)	*	Jonathan Coleman (reappointment)	04/27/2018 – 04/26/2022
Safe and Healthy Streets Commission (12 members)	Qualified voters of the city who hold no office of profit with the city	John Bolecek (reappointment)	03/25/2018 – 03/24/2021
		Sgt. Stacy J. Henry	01/22/2018 – 11/28/2020 <i>Succeeding Michael Shane Cusick</i>
		Emily Thomason (reappointment)	01/22/2018 – 02/21/2020

Board Name	Criteria for Appointment	Applicant Name	Terms
Urban Design Committee (10 members)	Registered architect *	Jill Nolt (reappointment)	04/24/2018 – 04/23/2021
Minority Business Enterprise and Emerging Small Business Advisory Board (9 members)	Representative of a minority business enterprise *	Brittany Rawlinson (reappointment)	01/22/2018 – 11/28/2020
		Janet West	01/22/2018 – 01/09/2020 <i>Succeeding Melissa Davis, resigned</i>
	At-large resident of the city	Melody J. Short	02/28/2018 – 02/27/2021 <i>Succeeding Tryfene Scott</i>

* Applicants must reside or work in the city.

A copy of the information provided has been filed.

The motion was seconded and unanimously approved.

AWARDS AND PRESENTATIONS

There were no awards or presentations.

CITIZEN COMMENT

Arthur Burton urged Council to seek stronger leadership for Richmond Redevelopment and Housing (RRHA) and to provide residents in the city's low income housing the same opportunities as all of the city's residents.

Omar Al-Qadafi reported that RRHA residents have expressed their concerns to city leaders regarding RRHA leadership since last September, and city leaders' unwillingness to address the voice of the people, demonstrates a lack of concern for those residents.

Anthony Taylor addressed Council about inoperable street lights and unmaintained trees on North 35th Street.

Councilwoman Reva Trammell stated that she will contact Mr. Taylor to discuss his concerns.

Elisabeth Campbell addressed Council regarding issues with the existing Northside dog park and provided copies of three possible options to be considered. Ms. Campbell acknowledged others in attendance who were also concerned about the dog park.

A copy of the information provided has been filed.

President Hilbert advised Ms. Campbell to contact his office to schedule a meeting to discuss potential options for the Northside dog park.

AGENDA REVIEW AND AMENDMENTS

Councilor Michael Jones moved to amend the agenda as follows:

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.

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

RES. 2017-R086

To request that the Chief Administrative Officer establish and implement a policy and methodology to require that any residential development agreement to which the City is a party or involving City financial incentives mandate that a minimum percentage of the new residential development's total units be designated as affordable housing.

To be continued to Monday, February 26, 2018

RES. 2017-R089

To request that the Mayor petition the Virginia Department of Transportation to provide businesses in certain areas affected by the construction of the Broad Street Bus Rapid Transit project with financial assistance to compensate for declining customer traffic and sales due to extended construction activities and impediments resulting from the construction of the Broad Street Bus Rapid Transit project.

To be continued to Monday, February 26, 2018

RES. 2017-R096

To authorize the issuance of general obligation public improvement refunding bonds of the City of Richmond, Virginia in the maximum principal amount of up to \$8,600,000 to refund all or portions of certain general obligation bonds previously issued by the City; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such refunding bonds for such purposes; to provide for the form, details and payment of such bonds; and to authorize the issuance of taxable bonds in the same maximum principal amount and payable over the same period as such general obligation public improvement refunding bonds.

To be continued to Monday, February 26, 2018

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

CONSENT AGENDA

The following ordinances and resolution were considered:

ORD. 2017-249

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 1319 North 27th Street and to authorize the conveyance of such property for \$3,565.00 to the Better Housing Coalition for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2017-250

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 2301 Venable Street and to authorize the conveyance of such property for \$2,055.00 to The Maggie Walker Community Land Trust for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2017-251

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 418 North 23rd Street and to authorize the conveyance of such property for \$2,556.00 to The Maggie Walker Community Land Trust for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2017-252

To authorize 2035 Broad, LLC, to encroach upon the public right-of-way with a proposed outdoor dining area encroachment on the south line of West Broad Street between Allison Street and North Meadow Street in front of 2035 West Broad Street, upon certain terms and conditions.

ORD. 2018-001

To authorize the Chief Administrative Officer to accept funds in the amount of \$20,000.00 from the Virginia Department of Emergency Management and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$20,000.00 for the purpose of supporting emergency preparedness training for first responders.

ORD. 2018-002

To authorize the Chief Administrative Officer to accept funds in the amount of \$49,275.00 from the Virginia Department of Emergency Management and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$49,275.00 for the purpose of supporting the City's emergency preparedness program.

ORD. 2018-003

To authorize the Chief Administrative Officer to accept funds in the amount of \$72,600.00 from the Medical College of Virginia Foundation; to amend the Fiscal Year 2017-2018 Special Fund Budget by creating a new special fund for the Department of Police called the Law Enforcement Intervention Focusing on Education (LIFE) Program Special Fund; and to appropriate the grant funds received to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Police's Law Enforcement Intervention Focusing on Education (LIFE) Program Special Fund by \$72,600.00 for the purpose of providing the Law Enforcement Intervention Focusing on Education program with a full-time temporary senior services coordinator position and paying for other program costs.

ORD. 2018-004

To authorize the Chief Administrative Officer to accept funds in the amount of \$112,397.00 from the Virginia Department of Criminal Justice Services and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Police by \$112,397.00 for the purpose of supporting the RichmondACTION Smart Policing Program Development project.

ORD. 2018-005

To amend Ord. No. 2017-037, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 Special Fund Budget and made appropriations pursuant thereto, by creating a new special fund for the Sheriff and Jail called the Out of Compliance State Inmate Reimbursements special fund and by increasing estimated revenues from payments by the Virginia Department of Corrections pursuant to Va. Code § 53.1-20.1 and the amount appropriated to the Sheriff and Jail's Out of Compliance State Inmate Reimbursements special fund by \$750,000.00 for the purpose of providing for the reimbursement of medical services providers for certain inmate medical care.

ORD. 2018-006

To authorize 305 Brook Road, LLC, to encroach upon the public right-of-way with a proposed outdoor dining area encroachment on the east line of Brook Road between West Broad Street and North Adams Street in front of 305 Brook Road, upon certain terms and conditions.

ORD. 2018-007

To designate the 900 block of North 1st Street in honor of Dr. Benjamin Joseph Lambert, III.

ORD. 2018-008

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Permit Fees Grant Agreement between the City of Richmond, Owens & Minor Medical, Inc., and the Economic Development Authority of the City of Richmond to induce Owens & Minor Medical, Inc. to improve, equip, and operate a new centralized facility for its distribution center administrative operations in the city of Richmond.

ORD. 2018-009

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute Lease Amendment No. 1 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 setting forth the notice of termination requirement for leasing 45 parking spaces within a City-owned parking facility located at 501 North 7th Street.

RES. 2018-R002

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 make such lawful changes as may be necessary to require electric utility distribution lines to be buried underground instead of suspended on overhead distribution tap lines by requesting that the Chief Administrative Officer cause to be conducted a study to determine whether and, if so, how the City's zoning ordinance lawfully may be amended to require, to the extent permitted by law, electric utility distribution lines to be buried underground instead of suspended on overhead distribution tap lines.

All members of Council asked to be added as co-patrons of ORD. 2018-007.

There were no further comments or discussions and **the Consent Agenda was unanimously adopted with the exception of ORD. 2018-008**, which was also adopted: Ayes 8, Jones, Robertson, Larson, Gray, Trammell, Addison, Newbille, Hilbert. Noes None. Abstentions 1, Agelasto (Conflict of Interest).

REGULAR AGENDA

The following ordinances and resolution were considered:

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.

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)

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.

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.

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.

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.

President Hilbert read a summary of the bid offer for ORD. 2017-253 from the County of Chesterfield.

Robert Steidel, deputy chief administrative officer for Operations, stated that city administration supports the bid.

Councilor Kristen Larson moved to accept the bid and to adopt ORD. 2017-208, ORD. 2017-209, ORD. 2017-221, ORD. 2017-253, ORD. 2017-254 and RES. 2017-R097 accordingly, which was seconded.

Support

Charles Poole spoke in support of RES. 2017-R097 stating that Council previously adopted legislation prohibiting development and the sale of any portion of Larus Park and that he hopes the city will honor the terms of the proposed conservation easement.

Andrea Steegmayer spoke in support of RES. 2017-R097 stating that the city's public parks should be preserved for its residents and not used for commercial or industrial purposes.

Opposition

James Sties spoke in opposition to RES. 2017-R097 stating that the park area is protected by a conservation easement and that the city should not have the authority to override the agreement. He stated that a proposal to develop any of the park's land is a violation of the City Code.

President Hilbert recessed the meeting at 6:42 p.m., due to technical issues with the Chamber audio system.

President Hilbert reconvened the meeting at 6:47 p.m.

Whit Clements spoke in opposition to all Regular Agenda items, stating that area residents do not support the proposed agreement, the project was a violation of the property's deed restrictions and that the city and its residents will be financially responsible for the life of the project.

Charles Poole spoke in opposition to the ordinances on the Regular Agenda stating that the project agreement only benefits the County of Chesterfield and not the city and its residents.

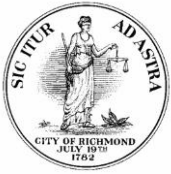
James Sties spoke in opposition to ORD. 2017-209 and expressed his concerns about the legality of the overall project.

President Hilbert recessed the meeting at 6:59 p.m., due to ongoing technical difficulties with the audio system and reports that citizens could not hear the televised broadcast of the meeting.

ADJOURNMENT

It was the consensus of Council to adjourn the meeting at 7:08 p.m., and to consider the remaining agenda items on Monday, February 5, 2018, at 5:00 p.m.

INTERIM CITY CLERK



City of Richmond

Formal Meeting Minutes

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

Monday, February 5, 2018

5:00 PM

Council Chamber, 2nd Floor - City Hall

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

Richmond City Council met in the Council Chamber on Monday, February 5, 2018, at 5:05 p.m.

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 (*late arrival*)
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, Interim Deputy City Clerk 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.

Councilor Ellen Robertson arrived and was seated.

REGULAR AGENDA

The following ordinances and resolution were considered:

Interim City Clerk Candice Reid reminded Council that, at the January 22, 2018, Formal Meeting, Councilor Kristen Larson moved to accept the bid for ORD. 2017-253, and to adopt ORD. 2017-208, ORD. 2017-209, ORD. 2017-221, ORD. 2017-253, ORD. 2017-254 and RES. 2017-R097 accordingly, which was seconded.

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.

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)

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.

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.

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.

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.

Opposition

Charles Poole spoke in opposition to ORD. 2017-208, ORD. 2017-209, ORD. 2017-221, ORD. 2017-253 and ORD. 2017-254, stating that the proposed agreement financially benefited the County of Chesterfield, not the city because city residents pay higher usage rates than Chesterfield residents, and the city will be obligated to pay for millions of dollars in improvements. Mr. Poole urged Council to review all components of the agreement before making its determination.

Whit Clements spoke in opposition to ORD. 2017-208, ORD. 2017-209, ORD. 2017-221, ORD. 2017-253 and ORD. 2017-254, stating that area residents do not support the proposed agreement, the project was a violation of the property's deed restrictions, and the city and its residents will be financially responsible for the life of the project.

Julia Righetti spoke in opposition to ORD. 2017-208, ORD. 2017-209, ORD. 2017-221, ORD. 2017-253 and ORD. 2017-254, stating that Larus Park was a valuable resource for the city's residents and should be maintained.

Susan Dolman Webb spoke in opposition to ORD. 2017-208, ORD. 2017-209, ORD. 2017-221, ORD. 2017-253 and ORD. 2017-254, stating that the existing park was a place of serenity and should be maintained in its current state. She also stated that the water tower should be constructed in Chesterfield County.

Margaret Davis spoke in opposition to ORD. 2017-208, ORD. 2017-209, ORD. 2017-221, ORD. 2017-253 and ORD. 2017-254, stating that the park was perhaps the most beautiful natural park in the city, and the construction of the proposed water tower will disrupt existing streams and negatively impact the park's wildlife. She indicated that the proposed deal was deceptive and the community was not given adequate time to give its input.

Robert Steidel, deputy chief administrative officer for Operations, acknowledged George Hayes, director of utilities for Chesterfield County, and explained that the proposed project would provide water resources for the city and Chesterfield County, Larus Park was the best location, a majority of the project's costs will be funded by Chesterfield County, and the water tank will be screened by the existing trees. Mr. Steidel further explained that the terms of the contract do not require city residents to pay a higher usage rate than the county's residents.

Councilor Parker Agelasto declared a conflict of interest due to his affiliation with an organization associated with the property.

Councilor Kristen Larson stated that she held a series of meetings to discuss the project and to address concerns of area residents. Councilor Larson reported that the original request was revised to address some of those concerns and she plans to continue working with city administration regarding the project. She also stated that she introduced legislation to stipulate that Larus Park and land added to the park in the future will be protected by a conservation easement.

Councilor Kim Gray stated that she will support the Regular Agenda items and that Councilor Larson worked with the area's residents to address their concerns. She further stated that all of the city's parks should be preserved under conservation easements.

Wayne Lassiter, deputy director II of the Department of Public Utilities, was present to respond to questions.

There were no further comments or discussions and **ORD. 2017-208, ORD. 2017-209, ORD. 2017-221, ORD. 2017-253, ORD. 2017-254 and RES. 2017-R097 were adopted:** Ayes 8, Jones, Robertson, Larson, Gray, Trammell, Addison, Newbille, Hilbert. Noes None. Abstentions 1, Agelasto (Conflict of Interest).

MOTIONS

Councilor Ellen Robertson moved that the ordinance entitled:

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.

be amended and continued to Monday, February 12, 2018, as follows:

To amend Ordinance No. 2017-196 as follows:

Page 1, Line 6

After the word "Agreement", insert a comma followed by the words "as amended" followed by another comma

Page 2, Line 17

After the word "Agreement", insert a comma followed by the words "as amended" followed by another comma

Page 2, Line 19

After the word "Agreement", insert a comma followed by the words "as amended" followed by another comma

Page 2, Line 23

After the word "Agreement", insert a comma followed by the words "as amended" followed by another comma

The motion was seconded.

Councilor Parker Agelasto expressed concern that councilmembers were not provided copies of the proposed motion.

City Attorney Allen Jackson explained that copies were provided at the January 22, 2018 meeting; however, additional copies were not provided at the evening's meeting.

President Hilbert recessed the meeting at 5:50 p.m., to allow time for Council to be provided copies of the motion.

President Hilbert reconvened the meeting at 5:57 p.m.

Councilor Agelasto stated that, not having the opportunity to review the amended ordinance, he would like Council to continue the introduction of the motion if the continuance will not affect any deadlines associated with the ordinance.

Councilor Ellen Robertson stated that there were significant changes to the ordinance so she would support continuing consideration of the motion to the next Council meeting to allow time for a review of the amended ordinance.

Councilor Parker Agelasto moved that the motion to amend the ordinance entitled:

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.

be continued to Monday, February 12, 2018.

The motion was seconded and unanimously approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Kristen Larson moved to approve the following Richmond City Council meeting minutes: Special Meeting held on Monday, January 3, 2018, at 5:00 p.m., Informal Council Session held on Monday, January 8, 2018, at 4:00 p.m., and the Formal Council Session held on Monday, January 8, 2018, at 6:00 p.m.

The motion was seconded and unanimously approved.

REPORTS OR ANNOUNCEMENTS BY MEMBERS OF THE COUNCIL

An announcement regarding a respective district meeting was provided by Councilor Michael Jones.

INTRODUCTION OF ORDINANCES AND RESOLUTION

City Council will hold a public hearing on the following ordinances and resolution on Monday, February 26, 2018, at 6:00 p.m.:

ORD. 2018-018

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Project Agreement for Use of Commonwealth Transportation Funds Fiscal Year 2017 between the City of Richmond and the Virginia Department of Rail and Public Transportation to provide funding for the continuation of the City of Richmond Employee Trip Reduction program.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, February 15, 2018, at 5:00 p.m.

ORD. 2018-019

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Agreement for the Use of Federal Highway Administration Congestion Mitigation Air Quality Program Funds Fiscal Year 2017 between the City of Richmond and the Virginia Department of Rail and Public Transportation to provide funding for the continuation of the City of Richmond Employee Trip Reduction program.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, February 15, 2018, at 5:00 p.m.

ORD. 2018-020

To close, to public use and travel, a portion of Perry Street, located on the north side of Perry Street between its intersection with West 24th Street and its intersection with West 22nd Street, consisting of 7,402± square feet, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, February 20, 2018, at 1:30 p.m.

ORD. 2018-021

To authorize the special use of the property known as 1121 North 25th Street for the purpose of a building with commercial uses on the first floor, up to two dwelling units on the second floor, and no fewer than two on-site parking spaces, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, February 20, 2018, at 1:30 p.m.

ORD. 2018-022

To amend Ord. No. 2002-17-48, adopted Feb. 11, 2002, which authorized the special use of the properties known as 8 and 10 East Main Street for conversion and use of the ground floor levels of the existing buildings for dwelling purposes, together with off-street parking, to also permit such properties to be used for short-term rental, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, February 20, 2018, at 1:30 p.m.

ORD. 2018-023

To authorize the special use of the property known as 806 Cathedral Place for the purpose of permitting up to five rooms or groups of rooms for short-term rental, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, February 20, 2018, at 1:30 p.m.

ORD. 2018-024

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 1315 North 27th Street and to authorize the conveyance of such property for \$2,136.00 to the Better Housing Coalition for the purposes of eliminating blight and making such property available for redevelopment.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, February 20, 2018, at 1:00 p.m.

ORD. 2018-025

To amend City Code §§ 14-231, 14-232, and 14-234, concerning Chesapeake Bay Preservation Area designation criteria, to incorporate therein stream determination requirements from a Commonwealth of Virginia guidance document; to amend City Code §§ 14-263, 14-335, and 15-130, concerning performance criteria for the use, development, or redevelopment of land in Chesapeake Bay Preservation Areas, the enforcement of the Richmond Stormwater Management Program Ordinance, and the maintenance of septic systems within Chesapeake Bay Preservation Areas, respectively, and to amend ch. 14, art. IV, div. 5 of the City Code, concerning the administration and enforcement of the Chesapeake Bay Preservation Program, by adding therein a new § 14-295, concerning enforcement, to provide for an enforcement mechanism for the septic pumping requirement.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, February 20, 2018, at 1:00 p.m.

ORD. 2018-026

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 certain easements upon, over, under, and across certain property located at 3801 Douglasdale Road for the construction, maintenance, and operation of electrical power transmission and distribution lines and associated appurtenances in accordance with a certain Right of Way Agreement.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, February 20, 2018, at 1:00 p.m.

ORD. 2018-027

To amend City Code § 11-104, concerning exceptions to the prohibitions on unlawful dumping and unlawful accumulation, to provide that bulk items and tree and shrubbery trimmings placed for collection by the City pursuant to City Code § 23-44 do not constitute unlawful accumulation, and to amend City Code §§ 23-1, 23-43, and 23-44, concerning the collection of solid waste, to require the Director of Public Works to provide for the regular collection of bulk items and tree and shrubbery trimmings.

Patron: Ms. Gray

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, February 22, 2018, at 5:00 p.m.

RES. 2018-R010

To direct the City Attorney to prepare the necessary documents to place Crooked Branch Ravine 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 Crooked Branch Ravine Park.

Patron: Ms. Larson

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, February 20, 2018, at 1:00 p.m.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 6:04 p.m.

INTERIM CITY CLERK