



City of Richmond

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

Summary City Council

Monday, March 27, 2017

6:00 PM

Council Chamber, 2nd Floor - City Hall

1. [ORD.
2014-093](#) To establish an Advisory Task Force for the Economic Revitalization of South Richmond to provide advice to the Council, the Mayor and other City agencies concerning strategies and initiatives to improve the economic health of and promote economic development in certain [Enterprise Zones] areas and along certain corridors of South Richmond. (As Amended)

Patrons: Ms. Trammell

Amended and continued to Monday, April 10, 2017

2. [ORD.
2015-199](#) To amend City Code §§ 38-156, concerning the abatement of certain refuse, litter and weed control violations, and 86-44, concerning the times and places of collection for bulk items, brush and loose leaves, for the purposes of requiring the Chief Administrative Officer to waive certain fees for the abatement of certain violations, requiring the Director of Public Works to provide written notification of the date on which bulk items are scheduled for collection, and prohibiting the placement of bulk items for collection on or near a public right-of-way more than 48 hours before the date scheduled for collection.

Patrons: Ms. Robertson and Mr. Agelasto

Continued to Monday, April 24, 2017

3. [ORD.
2016-221](#) To amend the Chesapeake Bay Preservation Areas Map in accordance with ch. 14, art. IV of the City Code for the purpose of adding new development and stream determinations [approved by the Virginia Department of Environmental Quality]. (As Amended)

Patrons: Mayor Jones

This ordinance was adopted.

4. [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.

Patrons: Mayor Stoney

Continued to Monday, June 26, 2017

5. [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.
- Patrons:*** Mayor Stoney (By Request)
- Continued to Monday, April 24, 2017**
6. [ORD. 2017-018](#) To amend and reordain Ord. No. 82-7-16 and Ord. No. 2007-98-69, adopted February 8, 1982 and amended April 9, 2007, which authorized the special use of the property known as 301 West Franklin Street, to authorize the installation of two canopy signs, upon certain terms and conditions. (As Amended)
- Patrons:*** Mayor Stoney (By Request)
- Amended and continued to Monday, April 24, 2017**
7. [ORD. 2017-024](#) To amend and reordain City Code §§ 2-871-2-872, concerning the Highway Safety Commission, for the purpose of renaming the Highway Safety Commission as the Safe and Healthy Streets Commission [and] , providing that a quorum of the Commission consists of a majority of the members instead of seven members[;] and [to amend and reordain ch. 2, art. V, div. 5 of the City Code by adding therein a new § 2-873, concerning the review of transportation-related projects], to require the [review by] Department of Public Works to provide the Commission [of] with information concerning transportation-related projects upon request therefor by the Commission. (As Amended)
- Patrons:*** Mr. Agelasto, Ms. Trammell and Mr. Addison
- Amended and continued to Monday, April 10, 2017**
8. [ORD. 2017-033](#) To authorize the Chief Administrative Officer to accept funds in the amount of \$670,813.00 from the Virginia Department of Criminal Justice Services; to amend the Fiscal Year 2016-2017 Special Fund Budget by creating a new special fund for the Sheriff and Jail called the Jail Mental Health Program Special Fund; and to appropriate the grant funds received to the Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Sheriff and Jail's Jail Mental Health Program Special Fund by \$670,813.00 for the purpose of providing mental health services to inmates at the City Jail.
- Patrons:*** Mayor Stoney
- This ordinance was adopted.**

9. [ORD. 2017-034](#) To amend City Code § 2-302, concerning when certain fiscal and economic impact statements are required, for the purpose of requiring that the impact statements be provided to the Council and to the City Clerk and that the same be published on the City's website for each ordinance authorizing an economic development project and for each written motion to amend such an ordinance.
- Patrons:** Ms. Robertson and Mr. Agelasto
- This ordinance was adopted.**
10. [ORD. 2017-035](#) To amend and reordain City Code § 26-549, concerning the moratorium on acceptance of applications for tax exemptions, for the purpose of imposing a new requirement that triennial applications for retention of the exempt status by designation of real or personal property be filed with and reviewed by the City Assessor during such moratorium.
- Patrons:** President Hilbert and Mr. Agelasto
- This ordinance was adopted.**
11. [ORD. 2017-067](#) 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 \$35,000 from the Department of Economic and Community Development agency and to appropriate this \$35,000 to a new line item in the Non-Departmental agency called the Carytown, Inc. - Litter Cleanup line item for the purpose of making a grant to Carytown, Inc. to support litter cleanup activities in the Carytown area.
- Patrons:** Mayor Stoney
- This ordinance was adopted.**
12. [ORD. 2017-068](#) 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, Virginia, and the Better Housing Coalition to make a grant of \$250,000 to the Better Housing Coalition for the purpose of supporting feasibility analysis and predevelopment activities for the development and redevelopment of the Eastview neighborhood in the city of Richmond.
- Patrons:** Mayor Stoney
- Continued to Monday, April 24, 2017**

13. [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.

Patrons: Mr. Agelasto

Continued to Monday, April 24, 2017

14. [ORD. 2017-070](#) To authorize the Director of Procurement Services, for and on behalf of the City of Richmond, to execute a Goods and Services Contract between the City of Richmond and CliftonLarsonAllen LLP for auditing services.

Patrons: President Hilbert, Vice President Newbille and Ms. Gray

This ordinance was adopted.

15. [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 agreements); all for the purpose of revising the City's provisions governing severance pay for classified and unclassified employees, including senior executive employee.

Patrons: Ms. Gray

Continued to Monday, May 8, 2017

16. [RES. 2017-R010](#) To designate the properties known as 1031 Fourquare Lane, 1031 Fourquare Lane Rear, 1101 Fourquare Lane, and 1111 Fourquare Lane as a revitalization area pursuant to Va. Code § 36-55.30:2.

Patrons: Ms. Robertson (By Request)

Continued to Monday, May 22, 2017

17. [RES. 2017-R012](#) 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 extraction of natural gas by means of hydraulic fracturing within the limits of the city of Richmond.

Patrons: Mr. Agelasto

This resolution was adopted.

18. [RES. 2017-R013](#) To amend the Rules of Procedure adopted by Res. No. 2017-R001, adopted Jan. 3, 2017, for the purpose of providing for the earlier availability of the text of resolutions proposed to be voted on under expedited consideration at the same meeting at which they are introduced and of motions to amend legislation proposed to be voted on at the same meeting at which they are amended.

Patrons: President Hilbert and Vice President Newbille

This resolution was adopted.

19. [RES. 2017-R014](#) To set the rate of personal property tax relief for qualifying vehicles for the 2017 tax year pursuant to City Code §§ 26-495-26-497.

Patrons: Mayor Stoney

This resolution was adopted.

20. [RES. 2017-R016](#) To designate certain parcels of City property or portions thereof as City property that may be made available for annual use as community garden sites for periods not to exceed one year at a time.

Patrons: Mayor Stoney

This resolution was adopted.

21. [RES. 2017-R017](#) To amend the Rules of Procedure adopted by Res. No. 2017-R001, adopted Jan. 3, 2017, for the purpose of regulating the use of the press area within the Council Chamber during meetings of the City Council and its committees.

Patrons: City Council

This resolution was adopted.

22. [RES. 2017-R018](#) To amend Res. No. 2017-R002, adopted Jan. 3, 2017, which designates which Council members shall serve on the Council's Standing Committees and the various boards, commissions, and other collegial bodies on which Council members serve to conform references to the officers of the Organizational Development Standing Committee to the Council's Rules of Procedure.

Patrons: President Hilbert

This resolution was adopted.

23. [ORD. 2016-270](#) To declare surplus and to direct the sale of City-owned real estate located at 101 North 6th Street, 603, 609, 611, 615 and 619 East Grace Street, 612 East Franklin Street, and 112, 114 and 116 North 7th Street, for \$3,950,000 to City Center Development, LLC, for the purpose of the construction of a mixed-use development including commercial and residential space.

Patrons: Mayor Jones

Continued to Monday, April 10, 2017

24. [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.

Patrons: Mr. Agelasto

Continued to Monday, May 8, 2017

25. [RES. 2017-R015](#) To request that the Mayor and the Chief Administrative Officer work with the School Board and other affected governmental agencies to study the potential effects on the City of any proposed development in area of the city bounded by Westwood Avenue to the north, Brook Road to the east, Rennie Avenue to the south, and Loxley Road to the west, including, but not limited to, the effects of such development with regard to historic preservation, schools, stormwater drainage, and traffic. (As Amended)

Patrons: Ms. Gray and President Hilbert

This resolution was amended and adopted.

26. [RES. 2017-R019](#) To authorize the Chief Administrative Officer to submit an application to the Virginia Department of Housing and Community Development Industrial Revitalization Fund on behalf of the Better Housing Coalition for a grant of \$600,000 for the purpose of the rehabilitation and adaptive reuse of commercial and retail space, including the possibility of an affordable child care center, as part of a mixed-use and mixed-income development of the property located at 3200 West Broad Street.

Patrons: Mayor Stoney

This resolution was introduced for expedited consideration and rejected.

City Council will hold a public hearing on the following ordinances and resolution on Monday, April 10, 2017, at 6:00 p.m.:

27. [ORD. 2017-075](#) To authorize the Chief Administrative Officer to accept funds in the amount of \$74,852 from the United States Department of Justice, Office of Community Oriented Policing Services; to amend the Fiscal Year 2016-2017 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 2016-2017 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 \$74,852 for the purpose of providing prevention and intervention services, resources, and programs to assist in the diversion of youth from the criminal justice system.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, March 28, 2017, at 5:00 p.m.

28. [ORD. 2017-076](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Memorandum of Agreement between the City of Richmond and the Virginia Department of Juvenile Justice for the purpose of enabling the City's Department of Justice Services to provide intake evaluations for direct care to juvenile offenders committed to the Virginia Department of Juvenile Justice.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, March 28, 2017, at 5:00 p.m.

29. [RES. 2017-R020](#) To approve an expenditure in the amount of \$500.00 from the Council Districts Funds for the First District to make a donation to Girls for a Change for its 2017 Date with Dad Dinner and Dance.

Patrons: Mr. Addison

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

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

30. [ORD. 2017-077](#) To amend Ord. No. 2016-057, adopted May 13, 2016, which appropriated and provided funds for financing the school budget for the fiscal year commencing Jul. 1, 2016, and ending Jun. 30, 2017, for the purpose of transferring \$5,500,000 from the Instruction classification to the Pupil Transportation classification.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, April 13, 2017, at 12:00 p.m.

31. [ORD. 2017-078](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Commonwealth's Development Opportunity Fund Performance Agreement between the City of Richmond, Owens & Minor Medical, Inc., and the Economic Development Authority of the City of Richmond to facilitate the consolidation of Owens & Minor Medical, Inc.'s current distribution center and administrative operations, to improve, equip and operate a new centralized distribution center and administrative operations facility in the city of Richmond, and to set forth the responsibilities of the parties.

Patrons: Mayor Stoney

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

32. [ORD. 2017-079](#) To authorize the Chief Administrative Officer to accept funds in the amount of \$1,500,000 from the Commonwealth's Development Opportunity Fund 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 Owens & Minor Medical, Inc. (the Company) - Commonwealth Opportunity Fund line item for the purpose of providing funds to the Economic Development Authority to provide a grant to Owens & Minor Medical, Inc., pursuant to a Commonwealth's Development Opportunity Fund Performance Agreement between the City of Richmond, Virginia, Owens & Minor Medical, Inc., and the Economic Development Authority of Richmond, Virginia, dated _____, 2017.

Patrons: Mayor Stoney

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

City Council will hold a public hearing on the following resolution on Monday, May 8, 2017, at 6:00 p.m.:

33. [RES. 2017-R021](#) To encourage the Director of Finance to seek an audit by the City Auditor of the revenue administration operations of the Department of Finance and to make available to the City Auditor such information as the City Auditor deems necessary for the proper verification of the assessments and collections of local taxes and other local revenues.

Patrons: Ms. Trammell

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, April 27, 2017, at 5:00 p.m.