City of Richmond

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



Agenda

Monday, April 10, 2017 6:00 PM

Council Chamber, 2nd Floor - City Hall

City Council

Order of Business

Invocation

Reverend Chul Ki Kim of Emmaus United Methodist Church at Stratford Hills

Pledge of Allegiance

Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Roll Call

Action on Appointments and Reappointments

CD.2017.126 Board Appointments and Reappointments - April 10, 2017

<u>Attachments:</u> Board Appointments and Reappointments

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

Citizen Comment

CD.2017.143 April 10, 2017 Citizen Comment Period Speakers List

Attachments: 20170410 Citizen Comment Period Speakers List

Agenda Review and Amendments

Action Items (Consent Agenda)

Action Items (Regular Agenda and Motions)

Approval of Minutes of Previous Meetings

<u>CD.2017.142</u> March 15, 2017 Governing 804 Event Minutes

Attachments: 20170315 Governing 804 Event Minutes - DRAFT

CD.2017.138 March 20, 2017 Budget Work Session Minutes

<u>Attachments:</u> 20170320 Budget Work Session Minutes - DRAFT

CD.2017.139 March 27, 2017 Budget Work Session Minutes

<u>Attachments:</u> 20170327 Budget Work Session Minutes - DRAFT

CD.2017.140 March 27, 2017 Informal Meeting Minutes

<u>Attachments:</u> 20170327 Informal Minutes - DRAFT

CD.2017.144 March 27, 2017 Formal City Council Meeting Minutes

<u>Attachments:</u> 20170327 Formal Minutes - Draft.pdf

Reports or Announcements by Members of the Council

Introduction of Ordinances and Resolutions

Adjournment

The City Council is the City of Richmond's local legislative body and is composed of one Council representative elected from each of nine districts. Council members are elected to serve a four year term of office. The Council elects one of its own to serve as the President and presiding officer for a two year term.

Time and Place of Meetings

The public is invited and encouraged to attend and participate in the City Council meetings. The City Council meets in the City Hall second floor Council Chamber, in informal work session at 4:00 p.m., and in formal session at 6:00 p.m., on the second and fourth Monday during the months of January, February, March, April, May, June and September and only on the second Monday during the months of October, November and December. In the month of July, one such meeting is held on the fourth Monday of the month and in the month of August, no such meetings are held. All meetings of the Council are open to the public.

Citizen Comment Period

The Citizen Comment Period is an opportunity for citizens to address Council concerning the services, policies and affairs of the city and to discuss issues not on the agenda for the business meeting; however, you must schedule your appearance with the Office of the City Clerk no later than 12:00 noon on the date of the meeting. Each speaker is generally allotted three (3) minutes to make comments.

Guidelines for Citizen Participation*

The maximum time allotted to persons speaking to any matter under consideration by the Council shall not exceed thirty (30) minutes for proponents and thirty (30) minutes for opponents.

Speakers should state their full legal name, any organization(s) they represent and any economic or professional relationship(s) that would benefit by the adoption of the paper(s) they are addressing.

Speakers will not be permitted to address or question the Council Chief of Staff, the City Attorney, the City Clerk, or any staff member directly. Questions should be directed to the President who may, at his/her discretion, solicit a response.

Applause is permitted during the "Awards and Presentations" period only.

Persons speaking regarding agenda items are generally limited to three (3) minutes; however, no individual from the public may speak for more than ten (10) minutes total during the business meeting.

Citizens may express their views in writing in lieu of an oral presentation.

Reasonable accommodations will be made for disabled citizens. Citizens are encouraged to contact the City Clerk's Office at 804-646-7955 for a "Request for Reasonable Accommodation" form, which must be completed to receive assistance.

* The full text of the Council's Rules of Procedure is available on the City Clerk's website at www.richmondgov.com/cityclerk or in the Office of the City Clerk located in City Hall at 900 East Broad Street, Suite 200.

THE CONSENT AGENDA

Items listed on the Consent Agenda are considered routine and non-controversial. The Consent Agenda provides a method for the expeditious handling of items that do not require discussion and will be approved unanimously by a single roll-call vote of the Council. The public may speak to any item on the Consent Agenda when the public comment period is announced by the President.

1. <u>ORD.</u> 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: City Council

<u>Attachments:</u> 20170327 Amendment of 2014-093

Ord. No. 2014-093 - Amended 20170327

4/14/14	City Council	introduced and referred to the Governmental Operations Standing Committee
4/24/14	Governmental Operations Standing Committee	recommended for continuance to the City Council
4/28/14	City Council	continued and referred back to the Governmental Operations Standing Committee
5/22/14	Governmental Operations Standing Committee	recommended for continuance to the City Council
5/27/14	City Council	continued and referred back to the Governmental Operations Standing Committee
6/26/14	Governmental Operations Standing Committee	recommended for continuance to the City Council
7/14/14	City Council	continued and referred back to the Governmental Operations Standing Committee
7/24/14	Governmental Operations Standing Committee	recommended for continuance to the City Council
9/8/14	City Council	continued and referred back to the Governmental Operations Standing Committee
9/25/14	Governmental Operations Standing Committee	recommended for continuance to the City Council
10/13/14	City Council	continued and referred back to the Governmental Operations Standing Committee
10/23/14	Governmental Operations Standing Committee	recommended for continuance to the City Council

10/27/14	City Council	continued and referred back to the Governmental Operations Standing Committee
11/20/14	Governmental Operations Standing Committee	recommended for continuance to the City Council
12/8/14	City Council	continued and referred back to the Governmental Operations Standing Committee
1/22/15	Governmental Operations Standing Committee	recommended for continuance to the City Council
1/26/15	City Council	continued and referred back to the Governmental Operations Standing Committee
3/4/15	Governmental Operations Standing Committee	recommended for continuance to the City Council
3/9/15	City Council	continued and referred back to the Governmental Operations Standing Committee
4/23/15	Governmental Operations Standing Committee	recommended for continuance to the City Council
4/27/15	City Council	continued and referred back to the Governmental Operations Standing Committee
5/28/15	Governmental Operations Standing Committee	recommended for continuance to the City Council
6/8/15	City Council	continued and referred back to the Governmental Operations Standing Committee
7/23/15	Governmental Operations Standing Committee	recommended for continuance to the City Council
7/27/15	City Council	continued and referred back to the Governmental Operations Standing Committee
9/17/15	Governmental Operations Standing Committee	recommended for continuance to the City Council
9/28/15	City Council	continued and referred back to the Governmental Operations Standing Committee
10/21/15	Governmental Operations Standing Committee	recommended for continuance to the City Council
12/14/15	City Council	continued and referred back to the Governmental Operations Standing Committee
1/28/16	Governmental Operations Standing Committee	recommended for continuance to the City Council
2/8/16	City Council	continued and referred back to the Governmental Operations Standing Committee
4/27/16	Governmental Operations Standing Committee	recommended for continuance to the City Council

5/9/16	City Council	continued and referred back to the Governmental Operations Standing Committee
5/26/16	Governmental Operations Standing Committee	recommended for continuance to the City Council
6/13/16	City Council	continued and referred back to the Governmental Operations Standing Committee
9/12/16	City Council	continued and referred back to the Governmental Operations Standing Committee
10/27/16	Governmental Operations Standing Committee	recommended for continuance to the City Council
11/14/16	City Council	continued and referred back to the Governmental Operations Standing Committee
1/26/17	Governmental Operations Standing Committee	recommended for continuance to the City Council
2/13/17	City Council	continued and referred back to the Governmental Operations Standing Committee
3/23/17	Governmental Operations Standing Committee	recommended for approval with amendment to the City Council
3/27/17	City Council	amended and continued to the City Council

2. <u>ORD.</u> 2016-264 To amend and reordain Ord. No. 2007-251-209, adopted Sept. 24, 2007, as previously amended by Ord. No. 2008-117-93, adopted May 27, 2008, and Ord. No. 2013-117-113, adopted Jun. 24, 2013, concerning the establishment of a residential permit parking district in the Carver Neighborhood, for the purpose of adding certain streets and portions of streets to the Carver Residential Permit Parking District.

Patrons: Mr. Samuels

Attachments: Ord. No. 2016-264

Continuance Per Request

To be continued to Monday, May 8, 2017

10/10/16	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
10/18/16	Land Use, Housing and Transportation Standing Committee	recommended for approval to the City Council
11/14/16	City Council	continued to the City Council
12/12/16	City Council	continued to the City Council
1/9/17	City Council	continued to the City Council
2/13/17	City Council	continued to the City Council
3/13/17	City Council	continued to the City Council

3. <u>ORD.</u> 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

Attachments: 20170327 Amendment of 2017-024

Ord. No. 2017-024 - Amended 20170327

Legislative History

2/13/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
2/21/17	Land Use, Housing and Transportation Standing Committee	recommended for continuance to the City Council
2/27/17	City Council	continued and referred back to the Land Use, Housing and Transportation Standing Committee
3/21/17	Land Use, Housing and Transportation Standing Committee	recommended for approval with amendment to the City Council
3/27/17	City Council	amended and continued to the City Council

4. ORD. 2017-029

To authorize the special use of a portion of the properties known as 1 South Plum Street, 3 South Plum Street, and 5 South Plum Street for the purpose of a parking area, upon certain terms and conditions. (As Amended)

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

Attachments: 20170313 Amendment of 2017-029

Ord. No. 2017-029 - Amended 20170313

Staff Report

Application Form & Applicant's Report

Plans & Plat

<u>Map</u>

Letter of Support

Public Response Letter

Legislative History

2/13/17 City Council introduced and referred to the Planning

Commission

3/6/17 Planning Commission recommended for approval with

amendments to the City Council

3/13/17 City Council amended and continued to the City Council

5. ORD. To erect all-way stop signs at the intersection of Avondale Avenue and

2017-030 Teakwood Avenue.

<u>Patrons:</u> President Hilbert <u>Attachments:</u> Ord. No. 2017-030

Continuance Per Patron's Request

To be continued to Monday, May 8, 2017

Legislative History

2/13/17 City Council introduced and referred to the Public Safety

Standing Committee

3/28/17 Public Safety Standing recommended for approval to the City

Committee Council

6. ORD. To amend and reordain City Code § 30-930.5 to establish the Mason's

<u>2017-072</u> Hall Old and Historic District.

Patrons: Mayor Stoney (By Request)

<u>Attachments:</u> CAR Staff Report Planning Commission

Staff Report to CAR
Applicant's Letter
Ord. No. 2017-072
Letter of Support

Map

Legislative History

3/13/17 City Council introduced and referred to the Planning

Commission

4/3/17 Planning Commission recommended for approval to the City

Council

7. ORD. To authorize the special use of the property known as 1117 West 2017-073 Franklin Street for the purpose of an expansion of an existing

institutional use, upon certain terms and conditions.

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

Attachments: Staff Report

Ord. No. 2017-073

Application Form & Applicant's Report

<u>Map</u>

Plans & Plat

Letter of No Opposition

3/13/17 City Council introduced and referred to the Planning

Commission

4/3/17 Planning Commission recommended for approval to the City

Council

8. <u>ORD.</u> 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.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2017-075

Legislative History

3/27/17 City Council introduced and referred to the Public Safety

Standing Committee

3/28/17 Public Safety Standing recommended for approval to the City

Committee Council

9. <u>ORD.</u> 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

Attachments: Ord. No. 2017-076

Legislative History

3/27/17 City Council introduced and referred to the Public Safety

Standing Committee

3/28/17 Public Safety Standing recommended for approval to the City

Committee Council

10. 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.

<u>Patrons:</u> Mr. Addison

Attachments: Res. No. 2017-R020

Legislative History

3/27/17 City Council introduced and referred to the City Council

THE REGULAR AGENDA

11. ORD. To declare surplus and to direct the sale of City-owned real estate

2016-270 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.

<u>Patrons:</u> Mayor Jones

Attachments: Ord. No. 2016-270

Staff Report

Map

12/5/2016 Presentation to Planning Commission

20161212 Informal Ord. 2016-270 Handout - Bob Englander.pdf

Awaiting Amendment

To be continued to Monday, April 24, 2017

11/14/16	City Council	introduced and referred to the Planning
		Commission
12/5/16	Planning Commission	recommended for approval to the City Council
12/12/16	City Council	continued to the City Council
1/9/17	City Council	continued to the City Council
1/23/17	City Council	continued to the City Council
2/13/17	City Council	continued to the City Council
2/27/17	City Council	continued to the City Council
3/13/17	City Council	continued to the City Council
3/27/17	City Council	continued to the City Council