



# City of Richmond

## Formal Meeting Minutes

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

Monday, December 12, 2016

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, December 12, 2016, at 6:10 p.m.

Invocation was offered by Reverend Tyel Banks, Anointed Fellowship Praise Church, 5000 Probst Street, Richmond, VA.

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

### **Councilmembers Present**

The Honorable Michelle Mosby, President  
The Honorable Chris Hilbert, Vice President  
The Honorable Parker Agelasto  
The Honorable Jonathan Baliles  
The Honorable Kathy Graziano  
The Honorable Cynthia Newbille  
The Honorable Ellen Robertson  
The Honorable Charles Samuels  
The Honorable Reva Trammell

### **CHAMBER EVACUATION PLAN AND CITIZEN SPEAKER GUIDELINES**

President Michelle Mosby called the meeting to order and presided. Upon the President's request, Deputy City Clerk Candice Reid 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/REAPPOINTMENTS**

**Councilor Kathy Graziano moved that the following appointments be approved:**

<b><u>Board Name</u></b>	<b><u>Criteria for Appointment</u></b>	<b><u>Applicant Name</u></b>	<b><u>Terms</u></b>
<b>Clean City Commission</b> (15 members)	7 <sup>th</sup> District qualified voter	Nancy J. Lampert	12/12/2016 – 01/28/2018 Succeeding Barbara R. Branch, not interested in reappointment
<b>Highway Safety Commission</b> (12 members)	Expertise in transportation safety *	James H. Johnson	12/12/2016 – 12/09/2019

\* Applicants must reside or work in the city.

**The motion was seconded and unanimously approved.**

## AWARDS AND PRESENTATIONS

Councilor Charles Samuels, on behalf of Richmond City Council, proclaimed January 4<sup>th</sup> as 1781 Defense of Richmond Commemoration Day.

*Dispensing with Council's Rules of Procedure, the following citizens were allowed to address outgoing members of Council (President Michelle Mosby and Councilors Jonathan Baliles, Charles Samuels and Kathy Graziano) to offer departing well wishes:*

**Zoe Anne Green**, on behalf of the Museum District Association

**Glenwood Burley**, on behalf of 4<sup>th</sup> District residents

**Bill Pantele**

**Willie Earl Barley**

**Marilyn Milio**, on behalf of the Historic Jackson Ward Association

**Melvin Jones**

Vice President Chris Hilbert, on behalf of Richmond City Council, recognized and honored departing members of Council (President Michelle Mosby and Councilors Jonathan Baliles, Charles Samuels and Kathy Graziano) by presenting each with the Thomas Jefferson award for dedicated public service. Each councilor accepted and thanked remaining members of Council for the recognition award as well as residents, staff and their families.

## CITIZEN COMMENT

**Willie Earl Bradley** addressed Council regarding WCLM 1450 am – Heart and Soul of Richmond Radio Station; he asked that the minority-owned radio station be provided equal opportunity in the procurement process for city media advisories and advertisements.

**Melvin Jones** addressed Council regarding Maggie L. Walker; he asked that funding be provided for a student essay contest and the inclusion of Ms. Walker's commemorative statue as a landmark on city tourism maps. A copy of the material provided has been filed.

**Ian McIntosh** expressed support for the Great Richmond Transit Company (GRTC) Pulse Bus Rapid Transit project, the Richmond Transit Network plan and a larger effort towards a regional public transit system; he encouraged the city's continual efforts with GRTC for a timely launching of the Pulse and the implementation of the transit network plan.

**Peter Henry, Opportunity Alliance Re-Entry of Richmond board member**, addressed Council regarding the need for a regional public transit system which would provide returning citizens from incarceration an opportunity to gain employment; he asked that Council continue their efforts with the GRTC Pulse and support for greater connectivity within the region.

**Catherine Anthony, Sportable – Richmond Adaptive Sports and Recreation staff member**, expressing support, she encouraged the timely completion of the GRTC Pulse, the implementation of the Richmond Transit Network plan as well as collaboration with surrounding counties for a regional public transit system, all for the providing transportation for athletes with physical and visual disabilities.

**W. B. Braxton-Bantu** addressed Council regarding the possible use of Abner Clay Park to aid the homeless and the placement of portable facilities within the park. A copy of the material provided has been filed.

**Charles Willis, United Communities Against Crime executive director**, urged Council to provide United Communities Against Crime with assistance so that they may continue efforts of helping families dealing with tragedy.

## **AGENDA REVIEW AND AMENDMENTS**

**Councilor Charles Samuels moved to amend the agenda as follows:**

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.

**To be continued to Monday, January 23, 2017**

ORD. 2016-204

To reduce the speed limit on West Grace Street between North Lombardy Street and North Boulevard from 25 miles per hour to 20 miles per hour.

**To be continued to Monday, January 9, 2017**

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.

**To be continued to Monday, January 23, 2017**

ORD. 2016-236

To authorize the special use of the property known as 1400 Roseneath Road for the purpose of a multifamily dwelling with up to 364 dwelling units and commercial uses permitted in the B-6 Mixed-Use Business District, upon certain terms and conditions.

**To be continued to Monday, January 9, 2017**

ORD. 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.

**To be continued to Monday, January 9, 2017**

ORD. 2016-300

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Cooperation Agreement between the City of Richmond and the Richmond Redevelopment and Housing Authority for the purpose of facilitating the design, planning, engineering, and construction of certain infrastructure improvements to support a mixed-income rental housing development at 1501 North 31st Street and 1611 North 31st Street in the city of Richmond.

**To be continued to Monday, January 9, 2017**

RES. 2016-R007

To declare a public necessity and to initiate an amendment to the City's zoning ordinance making the Department of Planning and Development Review, instead of the Office of the City Clerk, responsible for the mailing of required notices of City Planning Commission meetings.

**To be continued to Monday, February 13, 2017**

ORD. 2016-140

To amend ch. 12, art. II of the City Code by adding therein a new section 12-37, concerning the disposition of certain revenues from real estate taxes, for the purpose of funding the operation of public schools in the city.

**To be continued to Monday, January 23, 2017**

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.

**To be continued to Monday, January 9, 2017**

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.

**To be continued to Monday, January 9, 2017**

**The motion was seconded and unanimously approved.**

**CONSENT AGENDA**

**The following ordinances and resolutions were considered:**

ORD. 2016-033

To amend ch. 2, art. III, div. 7 of the City Code by adding therein a new section 2-216, concerning the obstruction of inspector general investigations, to provide that certain employees who obstruct inspector general investigations by denying the Office of the City Auditor, when not required by law to so deny, [~~immediate~~] reasonable access to information are subject to disciplinary action up to and including termination by their appointing authority. (As Amended)

ORD. 2016-244

To repeal ch. 2, art. V, div. 11 (§§ 2-1035-2-1036) of the City Code, concerning the Career and Technical Education Commission, for the purpose of abolishing the Commission.

ORD. 2016-260

To amend ch. 2, art. IV, div. 4 of the City Code by adding therein a new section 2-323, concerning [monthly] quarterly vacancy and turnover rate reporting, for the purpose of requiring the Director of Human Resources to provide a [~~monthly~~] quarterly vacancy and turnover rate report to the Council Chief of Staff for distribution to the City Council. (As Amended)

ORD. 2016-271

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, CoStar Realty Information, Inc., the Economic Development Authority of the City of Richmond, and the Virginia Economic Development Partnership Authority to facilitate the establishment of CoStar Realty Information, Inc.'s business operations in the city of Richmond and to set forth the responsibilities of the parties.

ORD. 2016-272

To authorize the Chief Administrative Officer to accept funds in the amount of \$278,890 from James Madison University and to appropriate the increase to the Fiscal Year 2016-2017 Gas Utility Budget by increasing estimated revenues and the amount appropriated to the gas utility renewal fund for the purpose of converting diesel-powered utility vehicle engines to engines fueled by compressed natural gas.

ORD. 2016-274

To designate the 2500 Block of Hawthorne Avenue in honor of Andrew "Bo" Hobbs.

*Vice President Chris Hilbert asked that Council support Ord. 2016-274.*

ORD. 2016-275

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 for the purpose of installing sidewalk and landscaping on West Broad Street from Hamilton Street to Laurel Street.

ORD. 2016-276

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 for the purpose of developing and administering the I-95 and Broad Street Interchange Area project.

ORD. 2016-277

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Agreement between City of Richmond and Commonwealth of Virginia, Department of Transportation for Adjustment of Water Facilities between the City of Richmond and the Virginia Department of Transportation to facilitate the replacement of existing water utility facilities and an existing bridge as part of the Route 5 (East Main Street) Bridge Replacement over Norfolk Southern Railroad project.

ORD. 2016-278

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a First Amended and Restated Dove Street Redevelopment Program Area Implementation Program Cooperation Agreement between the City of Richmond and the Richmond Redevelopment and Housing Authority for the purpose of making a grant to the Authority for the design, development, and implementation of various street, sidewalk, alley, water, sewer, and drainage infrastructure improvements necessary for the redevelopment of the Dove Street Redevelopment Area in the city of Richmond.

ORD. 2016-280

To reduce the speed limit on Virginia State Route 161, also known as Park Drive, between its intersection with Blanton Avenue and its intersection with Pump House Drive from 35 miles per hour to 25 miles per hour.

ORD. 2016-281

To amend Ord. No. 2016-053, adopted May 13, 2016, which adopted the Fiscal Year 2016-2017 General Fund Budget and made appropriations pursuant thereto, by transferring funds representing anticipated savings from the renegotiation of employer contributions for employee health benefits in the amount of \$835,517 from various City agencies and appropriating the transferred funds to the Department of Police for the purpose of funding an additional police recruit class.

ORD. 2016-282

To authorize the Chief Administrative Officer to accept funds in the amount of \$860,451 from Central Virginia Investments/Rocketts Landing, LLC and to appropriate the increase to the Fiscal Year 2016-2017 General Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Police by \$860,451 for the purpose of funding an additional police recruit class.

Support

**Cheryl Nici O'Connell, Richmond Police Department (RPD) retired police officer**, spoke in support of Ords. 2016-281 and 2016-282 stating that the proposed requests would provide for the safety of current officers as well as the community.

**Savonde' Brown, RPD Citizen Academy graduate**, spoke in support of Ords. 2016-281 and 2016-282 stating that the proposed requests would allow current officers to take time off to be with their families.

**Oludare Ogunde, Project Give Back to Community founder and president**, spoke in support of Ords. 2016-281 and 2016-282 stating that the proposed pieces of legislation would provide the city with good security.

**Melvin Jones** spoke in support of Ords. 2016-281 and 2016-282 stating that the proposed requests would keep neighborhoods safe.

**Officer Thomas Gilbert** spoke in support of Ords. 2016-281 and 2016-282 stating that the proposed pieces of legislation would provide for additional officers; however, funding is needed to increase salaries to retain current officers. A copy of the material provided has been filed.

**Glenwood Burley** spoke in support of Ords. 2016-281 and 2016-282 stating that the adoption of the proposed requests demonstrates to the police chief and his officers that their service to the community is appreciated.

**Bishop Leon Benjamin, New Life Harvest Church**, spoke in support of Ords. 2016-281 and 2016-282 stating that the proposed requests provide for safer neighborhoods.

**Officer Gene Carter** spoke in support of Ords. 2016-281 and 2016-282 stating that, currently, police officers are not able to do their job effectively and are not being paid the same as surrounding localities. A copy of the material provided has been filed.

**Pastor Alec Evans, Second Presbyterian Church**, spoke in support of Ords. 2016-281 and 2016-282 asking that Council do the right thing by adopting the proposals.

*Councilor Charles Samuels stated that he is thrilled to support Ords. 2016-281 and 2016-282; however, this is one-time funding, and the new mayor and Council will have to work diligently to provide long-term funding for the proposed requests.*

*Councilor Cynthia Newbille thanked Chief Alfred Durham and his police department for their commitment to safeguard the city as well as Chief Administrative Officer Selena Cuffee-Glenn; she stated that she will support Ords. 2016-281 and 2016-282.*

*Councilwomen Reva Trammell and Ellen Robertson also thanked Chief Alfred Durham and his police department for their hard work.*

*President Michelle Mosby declared her support of Ords. 2016-281 and 2016-282 as she thanked the police chief and his department.*

ORD. 2016-283

To authorize the Chief Administrative Officer to accept funds in the amount of \$26,988 from the Richmond Regional Planning District Commission and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the Riverfront Plan Implementation project in the Economic and Community Development category by \$26,988 for the purpose of funding the installation of plant material and educational signage at the T. Tyler Potterfield Memorial Bridge.

ORD. 2016-284

To amend Ord. No. 2016-053, adopted May 13, 2016, which adopted a General Fund Budget for Fiscal Year 2016-2017 and made appropriations thereto, to transfer funds in the amounts of \$95,000 from the Department of Finance and \$5,000 from the Department of Public Works and to amend the Fiscal Year 2016-2017 Capital Improvement Program Budget by appropriating such transferred funds in the total amount of \$100,000 to the Major Building Renovations project in the City Facilities category by \$100,000 for the purpose of funding the insurance deductible for the repair of the roof of a City-owned building located at 1700 Commerce Road.

ORD. 2016-285

To authorize the Chief Administrative Officer to accept funds in the amount of \$1,000,000 from the Virginia Department of Transportation; to amend the Fiscal Year 2016-2017 Capital Budget by establishing a new project in the Transportation Category called the I-95 and Broad Street Interchange Area project; and to appropriate the amount of \$1,000,000 to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the new I-95 and Broad Street Interchange Area project by \$1,000,000 for the purpose of making certain improvements east of Interstate 95 in an area bounded generally by the Leigh Street Viaduct to the north, Mosby Street to the east, East Broad Street to the south, and Interstate 95 to the west.

ORD. 2016-286

To authorize the Chief Administrative Officer to accept funds in the amount of \$1,085,372 from the Virginia Department of Transportation; to amend the Fiscal Year 2016-2017 Capital Budget by establishing a new project in the Transportation Category called the Broad Street Streetscape project; and to appropriate the amount of \$1,085,372 to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the new Broad Street Streetscape project by \$1,085,372 for the purpose of installing sidewalk and landscaping on West Broad Street between North Hamilton Street and North Laurel Street.

ORD. 2016-287

To direct the sale of City-owned real estate located at 1006 West Franklin Street for the price of \$291,500 to K and L Sales LLC as the winning bidder at an auction held pursuant to Res. No. 2016-R036, adopted May 23, 2016.

ORD. 2016-288

To direct the sale of City-owned real estate located at 1302 Floyd Avenue for the price of \$258,500 to Blackwood Investments, Inc. as the winning bidder at an auction held pursuant to Res. No. 2016-R037, adopted May 23, 2016.

ORD. 2016-289

To direct the sale of City-owned real estate located at 2308 Idlewood Avenue for the price of \$68,200 to Kurt Engleman as the winning bidder at an auction held pursuant to Res. No. 2015-R57-60, adopted Sept. 28, 2015.

ORD. 2016-290

To declare surplus and to direct the sale of City-owned real estate located at 500 Dove Street for nominal consideration to the Richmond Redevelopment and Housing Authority for the purpose of facilitating the redevelopment of the Dove Street Redevelopment Area.

ORD. 2016-291

To declare surplus and to direct the sale of City-owned real estate located at 509 Dove Street for nominal consideration to the Richmond Redevelopment and Housing Authority for the purpose of facilitating the redevelopment of the Dove Street Redevelopment Area.

ORD. 2016-292

To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to accept the donation of (i) a fee simple interest in a portion of the property known as 390 South 11th Street from North Falls Acquisition, LLC and (ii) a fee simple interest in and a temporary construction easement on portions of the property known as 330 South 11th Street from North Falls Apartments II, LLC, all for the purpose of the construction of the Canal Walk Phase 2 project.

ORD. 2016-293

To authorize Cellco Partnership, doing business as Verizon Wireless, to encroach upon the City of Richmond's rights-of-way with cell antennas and related equipment to be mounted on designated utility poles approximately located at 3545 West Cary Street, 3025 Parkwood Avenue, 1920 West Cary Street, 1520 Lakeview Avenue, 1928 Rosewood Avenue, 3336 Cutshaw Avenue, and 3101 Grove Avenue, respectively, upon certain terms and conditions.

ORD. 2016-294

To rezone the property known as 3022 West Broad Street from the B-3 General Business District to the B-7 Mixed-Use Business District.

ORD. 2016-295

To authorize the special use of the property known as 500 West Marshall Street for the purpose of a two-family dwelling and a multifamily dwelling containing up to three dwelling units, upon certain terms and conditions.

ORD. 2016-296

To amend and reordain Ord. No. 2009-101-110, adopted Jun. 8, 2009, which authorized the special use of 6278 Old Warwick Road, for the purpose of permitting up to 30 single-family attached dwellings, upon certain terms and conditions.

ORD. 2016-297

To repeal Ord. No. 84-19-28, adopted Feb. 27, 1984, and to authorize the special use of the property known as 3003 Parkwood Avenue for the purpose of permitting up to 32 multifamily dwelling units, upon certain terms and conditions.

**Opposition**

**Michael Means** spoke in opposition of Ord. 2016-297 stating that the proposed special use is not in the best interest of the neighborhood as that of the prior request for an assisted living facility. A copy of the material provided has been filed.



*Councilor Parker Agelasto stated that the majority of the residents in the Parkwood neighborhood are in support of Ord. 2016-297.*

ORD. 2016-298

To repeal ch. 2, art. V, div. 10 of the City Code, consisting of §§ 2-1002 and 2-1003, concerning the Carillon Advisory Committee, for the purpose of abolishing the Carillon Advisory Committee.

ORD. 2016-299

To authorize the Chief Administrative Officer to accept funds in the amount of \$198,355.00 from the Virginia Department of Social Services and to appropriate the increase to the Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Social Services by \$198,355.00 for the purpose of hiring three employees for the Healthy Families program.

RES. 2016-R057

To amend Res. No. 2003-R230-2004-R18, adopted Jan. 12, 2004, as previously amended by Res. No. 2010-R141-173, adopted Nov. 8, 2010, and Res. No. 2016-R017, adopted Mar. 28, 2016, which established a procedure to be followed before the Council appoints a tenant representative to serve on the Board of Commissioners of the Richmond Redevelopment and Housing Authority, to provide for the appointment of a Housing Choice Voucher user as a third tenant representative.

RES. 2016-R081

To express the sense of the City Council that a traffic signal light should be installed at the intersection of Brookland Park Boulevard and Lamb Avenue.

RES. 2016-R082

To impose enhanced speeding penalties pursuant to City Code § 27-163 and to authorize the placement of signs giving notice thereof on the portion of West Roanoke Street located between Forest Hill Avenue and Midlothian Turnpike.

RES. 2016-R083

To impose enhanced speeding penalties pursuant to City Code § 27-163 and to authorize the placement of signs giving notice thereof on the portion of Midlothian Turnpike located between Division Street and East Roanoke Street.

RES. 2016-R084

To request that the Mayor include in the Fiscal Year 2017-2018 budget proposed by the Mayor funds in the amount of \$75,000 for the creation of an employment program to connect panhandlers and the underemployed and underserved populations in the city of Richmond with day jobs and charitable and social service organizations by using mobile services and the City's 311 Call Center and planning committees as mechanisms to reduce homelessness and panhandling.

There were no further comments or discussions and **the Consent Agenda was unanimously adopted with the exception of Ord. 2016-033, which was also adopted: Ayes 8, Baliles, Graziano, Samuels, Agelasto, Robertson, Trammell, Newbille, Hilbert. Noes 1, Mosby.**

## REGULAR AGENDA

**The following ordinance was considered:**

ORD. 2016-273

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 ground lease on certain property located at 3301 Maplewood Avenue, known as City Stadium, and 800 Freeman Road for the construction,

renovation, or reconstruction of improvements on such property primarily for use as a sports complex in accordance with a certain Deed of Ground Lease.

*President Michelle Mosby read into record the bid from the Kickers Stadium Incorporated.*

*Lee Downey, deputy chief administrative officer – Economic and Community Development, stated that city administration supports the approval of the Kickers Stadium bid.*

### **Support**

**Vernon Inge, Kickers Soccer Team president**, spoke in support of the Kickers Stadium bid and the proposed legislation stating that it is their intent to revert the city stadium into a great community asset.

*Councilor Parker Agelasto stated that he supports the Kickers Stadium bid and Ord. 2016-273.*

**Councilor Kathy Graziano moved to accept the Kickers Stadium bid and to adopt Ordinance 2016-273, which was seconded and unanimously approved.**

## **EXPEDITED CONSIDERATION**

**Councilor Kathy Graziano moved to expedite consideration of the following resolution, which was seconded and approved – Ayes 8, Graziano, Samuels, Agelasto, Robertson, Trammell, Newbille, Hilbert and Mosby. Noes, None. Baliles excused:**

### **RES. 2016-R087**

To approve an expenditure in the amount of \$2,990.00 from the Council District Funds for the Fourth District to pay Printersmark, Inc., for the printing and mailing of the Fourth District Fall 2016 Newsletter.

*Patrons: Ms. Graziano*

*Councilor Kathy Graziano introduced Res. No. 2016-R087.*

There were no further comments and **Res. 2016-R087 was adopted:** Ayes 8, Graziano, Samuels, Agelasto, Robertson, Trammell, Newbille, Hilbert and Mosby. Noes, None. Baliles excused.

**Vice President Chris Hilbert moved to expedite consideration of the following resolution, which was seconded and unanimously approved:**

### **RES. 2016-R089**

To encourage and support participation in the “Love Lights” program for the 2016-2017 year, with the display lasting through January 1, 2017.

*Patrons: Vice President Hilbert*

*Councilor Vice President Hilbert introduced Res. No. 2016-R089.*

There were no further comments and **Res. 2016-R089 was unanimously adopted.**

**Councilor Ellen Robertson moved to expedite consideration of the following resolution, which was seconded and unanimously approved:**

RES. 2016-R088

To approve the issuance by the Richmond Redevelopment and Housing Authority of its multifamily housing revenue bonds in an amount up to \$10,000,000 for the acquisition, construction, renovation, rehabilitation and equipping of an approximately 143-unit multifamily residential rental housing project to be known as Bellevue Apartments located at 4203 Chamberlayne Avenue and 4210 Old Brook Road in the city of Richmond.

*Patrons: Vice President Hilbert*

*Councilor Vice President Hilbert introduced Res. No. 2016-R088.*

There were no further comments and **Res. 2016-R088 was unanimously adopted.**

**Councilor Jonathan Baliles moved to expedite consideration of the following resolution, which was seconded and unanimously approved:**

RES. 2016-R086

To approve the Mayor's appointment of Dr. Rodney D. Waller as a member of the Board of Directors of the Richmond Metropolitan Transportation Authority for a term commencing on the adoption of this resolution and expiring Jun. 30, 2018, succeeding Pierce R. Homer, resigned.

*Patrons: Mayor Jones*

*Chief of Staff Mark Kronenthal introduced Res. No. 2016-R086.*

There were no further comments and **Res. 2016-R086 was unanimously adopted.**

**Councilor Kathy Graziano moved to expedite consideration of the following resolutions, which was seconded and unanimously approved:**

RES. 2016-R090

To terminate the services of Timothy E. Grimes as a Council Liaison for the City of Richmond.

*Patrons: Ms. Graziano*

*Councilor Kathy Graziano introduced Res. 2016-R090 and thanked Mr. Grimes for his service as her 4<sup>th</sup> District liaison.*

RES. 2016-R091

To terminate the services of Uzziah A. Harris as a Council Liaison for the City of Richmond.

*Patrons: President Mosby*

*President Michelle Mosby introduced Res. 2016-R0910.*

There were no further comments and **Res. 2016-R090 and 2016-R091 were unanimously adopted.**

## APPROVAL OF MINUTES

**Councilor Parker Agelasto moved to approve the following Richmond City Council meeting minutes:** Informal Council Session held on Monday, November 14, 2016, at 4:00 p.m., and the Formal Council Session held on Monday, November 14, 2016, at 6:00 p.m.

**The motion was seconded and unanimously approved.**

## REPORTS/ANNOUNCEMENTS

Councilor Kathy Graziano thanked her family for allowing her the opportunity to represent the 4<sup>th</sup> District residents on Council, other members of Council whom she worked with during her twelve-year tenure, the public for their input on issues and having faith to elect her into office as well as council staff and city employees for their hard work. Ms. Graziano wished everyone a happy and safe holiday season and good luck in the new year.

Councilor Cynthia Newbille thanked the departing members of Council for their extraordinary service to the city. Ms. Newbille extended best wishes for a happy and healthy holiday season and a prosperous new year to all city residents.

Councilor Charles Samuels thanked the citizens of the 2<sup>nd</sup> district for placing their trust in him as their Council representative as well as his Council colleagues, Mayor Dwight C. Jones, Council agencies, his departed mother and father, his current and past council liaisons, his wife and son. Mr. Samuels stated that he loved his time on Council and will miss the experience.

Councilor Ellen Robertson also thanked the departing members of Council. Ms. Robertson announced that "The Strength of Our Community" video will be viewed on Wednesday, December 14<sup>th</sup>, at 6:00 p.m., at the Bellemeade Community Center, 1800 Lynhaven Avenue; a ribbon cutting ceremony for the opening of the Bellemeade Pedestrian Trail and Bridge will be held on Tuesday, December 20<sup>th</sup>, at 11:30 a.m., at the intersection of Minefee and Gunn Streets. Councilor Robertson wished citizens a Merry Christmas.

Councilwoman Reva Trammell also thanked the departing members of Council and stated that they will be missed. Ms. Trammell announced that the next 8<sup>th</sup> District meeting will be held on Thursday, December 15<sup>th</sup>, at 6:00 p.m., at the Satellite Restaurant, 4000 Jefferson Davis Highway. Councilwoman Trammell stated that citizens may contact her at 804-233-7382 or 804-240-5050. She also reminded citizens to contact their nearest fire station to arrange for the installation of a smoke alarm or to have existing alarms inspected at no cost. Ms. Trammell wished residents a Merry Christmas and a Happy New Year.

Councilor Parker Agelasto also thanked the departing members of Council for their service to the city. Mr. Agelasto announced that the Carillon Civic Association will meet on Tuesday, December 13<sup>th</sup>, at 7:00 p.m., at Unity Church, 800 Blanton Avenue; the Richmond Nativity Pageant will be held on Thursday, December 22<sup>nd</sup>, at 7:00 p.m., at the Carillon in Byrd Park; Swansboro Civic Association will host a holiday party on Thursday, December 15<sup>th</sup>, 6:00 p.m., at St. Francis Home, 67 West Clopton Street; Oregon Hill Neighborhood Association will meet on Tuesday, December 27<sup>th</sup>, at 7:00 p.m., at St. Andrew's Episcopal Church, 236 South Laurel Street; the Uptown Civic Association will meet on Tuesday, January 3<sup>rd</sup>, at 6:00 p.m., the location is to be determined; Carytown Merchants Association will meet on Wednesday, January 4<sup>th</sup>, at 8:30 a.m., at Ellwood Thompson's Beet Café, 4 North Thompson Street; John B. Cary Elementary School will hold a fundraiser on Monday, December 19<sup>th</sup>, from 12:00 p.m. to 4:00 p.m., at Barnes and Noble Bookstore, 5501 West Broad Street.

Vice President Chris Hilbert stated that the next 3rd District meeting will be held on Thursday, January 27<sup>th</sup>, at 6:00 p.m., the location is to be determined. Vice President Hilbert encouraged residents, who would like to receive 3<sup>rd</sup> District announcements, to forward their email address to Lisa Townes, 3<sup>rd</sup> District liaison, at [lisa.townes@richmondgov.com](mailto:lisa.townes@richmondgov.com) or 804-646-6055. He stated that those contacting him via email, should do so at [chris.hilbert@richmondgov.com](mailto:chris.hilbert@richmondgov.com).

Councilor Jonathan Baliles thanked his Council colleagues and stated how privileged he is to have worked with everyone. Mr. Baliles also thanked Council agencies for their assistance during his tenure, especially his liaison, Eli Wong. He also wished citizens happy holidays.

## **PRESIDENT'S REPORT**

President Michelle Mosby thanked 9<sup>th</sup> District residents for allowing her the opportunity to serve them, Council agencies and staff for their assistance, Council colleagues for choosing her as Council President, Mayor Dwight Jones for allowing access to his staff, her liaison, Uzziah Harris, and her family for their encouragement.

## **INTRODUCTION OF NEW LEGISLATION**

**City Council will hold a public hearing on the following ordinances and resolutions on Monday, January 9, 2017, at 6:00 p.m.:**

### ORD. 2016-301

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$15,000.00 from the Virginia Department of Emergency Management, and to appropriate the increase to the Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$15,000.00 for the purpose of providing materials for community outreach and preparedness training related to acts of terrorism and other catastrophic events.

*Patrons: Mayor Jones*

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

### ORD. 2016-302

To authorize the Chief Administrative Officer to accept funds in the amount of \$2,617.00 from the Virginia Department of Criminal Justice Services and to appropriate the increase to the Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Justice Services by \$2,617.00 for the purpose of funding the City's community corrections program.

*Patrons: Mayor Jones*

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

### ORD. 2016-303

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$36,023.00 from the United States Department of Justice, Bureau of Justice Assistance, and to amend the Fiscal Year 2016-2017 General Fund Budget by increasing estimated revenues and the amount appropriated to the Sheriff's Office by \$36,023.00 for the purpose of funding performance based bonuses for eligible Sheriff's Office personnel.

*Patrons: Mayor Jones*

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

ORD. 2016-304

To amend ch. 27, art. VI of the City Code by adding therein a new div. 2.1, consisting of new sections 27-261-27-266, concerning the temporary restriction of access to metered parking.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, December 15, 2016, at 4:00 p.m.**

ORD. 2016-305

To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a License Agreement between the City of Richmond as Licensor and the Virginia Tourism Authority, doing business as the Virginia Tourism Corporation, as Licensee for the purpose of facilitating the development and operation of a Welcome Center in Main Street Station at 1500 East Main Street in the city of Richmond.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, December 20, 2016, at 3:00 p.m.**

ORD. 2016-306

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 in Maymont Park at 800 Swan Lake Drive 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.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, December 20, 2016, at 3:00 p.m.**

ORD. 2016-307

To amend City Code § 29-189, concerning bus fares, for the purpose of authorizing an expansion of the CARE paratransit service to provide a third party transportation voucher program for patrons that desire on-demand transportation service.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, December 20, 2016, at 3:00 p.m.**

ORD. 2016-308

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to enter into an Agreement between the City of Richmond and the Richmond Metropolitan Transportation Authority concerning the use of certain historic stones from the Kanawha Canal in connection with improvements at the T. Tyler Potterfield Memorial Bridge.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, December 20, 2016, at 3:00 p.m.**

ORD. 2016-309

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Telecommunications Franchise Agreement by and between the City of Richmond and Windstream Communications, LLC, for the purpose of installing telecommunications equipment within the City's public right-of-way.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, December 20, 2016, at 3:00 p.m.**

ORD. 2016-310

To authorize the Chief Administrative Officer to accept funds in the amount of \$30,000.00 from the Virginia Department of Emergency Management and to appropriate the increase to the Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$30,000.00 for the purpose of purchasing and installing cameras to increase security for the railroad tracks located in the Shockoe Bottom area of the city.

*Patrons: Mayor Jones*

ORD. 2016-311

To authorize the Chief Administrative Officer to accept funds in the amount of \$57,775.00 from the Virginia Department of Emergency Management and to appropriate the increase to the Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$57,775.00 for the purpose of providing regional emergency shelter training.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, December 27, 2016, at 5:00 p.m.**

ORD. 2016-312

To conditionally rezone the properties known as 1207 School Street and 1207 A School Street from the M-2 Heavy Industrial District to the B-7 Mixed-Use Business District (Conditional), upon certain proffered conditions.

*Patrons: Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, January 3, 2017, at 1:30 p.m.**

ORD. 2016-313

To authorize the special use of the property known as 2220 Stockton Street for the purpose of a multifamily dwelling with up to 40 dwelling units and commercial, group home, shelter, addiction recovery program, and social service delivery uses, upon certain terms and conditions.

*Patrons: Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, January 3, 2017, at 1:30 p.m.**

ORD. 2016-314

To authorize the special use of the property known as 2704 Woodrow Avenue for the purpose of a day nursery for up to 12 children, upon certain terms and conditions.

*Patrons: Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, January 3, 2017, at 1:30 p.m.**

ORD. 2016-315

To authorize the special use of the property known as 2808½ East Leigh Street for the purpose of a single-family attached dwelling, upon certain terms and conditions.

*Patrons: Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, January 3, 2017, at 1:30 p.m.**

ORD. 2016-316

To amend Ord. No. 2016-016, adopted Feb. 22, 2016, which authorized the special use of the properties known as 105 East Duval Street, 701 North 1st Street, and 708, 708 A, 710, 712, 714, 718, 722, 724, 728, 730, 732, 736 and 744 North 2nd Street for up to 182 multifamily dwelling units, commercial uses, and accessory off-street parking, to authorize up to 194 multifamily dwelling units and amendments to the plans to reduce the height and mass of the proposed building, upon certain terms and conditions.

*Patrons: Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, January 3, 2017, at 1:30 p.m.**

RES. 2016-R092

To express the City's position on certain policy questions with regard to bus routes and stops in the city raised during the development of a Transit Network Plan for the city.

*Patrons: Mayor Jones*

**This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, December 20, 2016, at 3:00 p.m.**

**City Council will hold a public hearing on the following resolution on Monday, January 23, 2017, at 6:00 p.m.:**

RES. 2016-R093

To express the City Council's support for the recommended revisions to the Virginia Board of Education's Standards of Quality set forth within the document entitled "First Review of Recommendations to Revise the Standards of Quality."

*Patrons: City Council*

**This resolution was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, January 12, 2017, at 5:00 p.m.**



**ADJOURNMENT**

There being no further business before the Council, the meeting adjourned at 9:10 p.m.

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CITY CLERK