



City of Richmond Formal Meeting Minutes

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

Monday, September 25, 2017

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, September 25, 2017, at 6:16 p.m.

President Chris Hilbert announced that a resolution regarding a request to remove Confederate monuments in the city, is expected to be introduced during the Formal Meeting of Council; however, consideration of the anticipated legislation will not be held at this evening's meeting. President Hilbert further announced that, only those citizens who had signed-up to speak during the citizen comment period will be able to speak on matters not included on the meeting's agenda for that evening, which could include the monuments.

Invocation was offered by Reverend Carlos Rivera, New Life Outreach International, 1005 Turner Road, 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, 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 AND REAPPOINTMENTS

Councilor Andreas Addison moved that the following appointments be approved:

Board Name	Criteria for Appointment	Applicant Name	Terms
Minority Business Enterprise and Emerging Small Business Advisory Board (9 members)	Representative of a minority business enterprise *	Nadia S. Anderson	09/25/2017 – 11/28/2019 <i>Succeeding Oliver R. Singleton, deceased</i>
	Representative of a minority business enterprise, nominated by Mayor Stoney*	Alicia Slayton	11/29/2017 – 11/28/2020 <i>Succeeding Kenneth E. Ampy, resigned</i>

* Applicants must reside or work in the city.

The motion was seconded and unanimously approved.

AWARDS AND PRESENTATIONS

Councilor Ellen Robertson, on behalf of City Council, proclaimed the month of September to be Richmond Kinship Care Month and recognized the many dedicated individuals and families providing kinship care on behalf of children.

Councilor Andreas Addison, on behalf of City Council, proclaimed the month of October as Richmond Walk and Bicycle to School Month and the first full week in October as Richmond Walk to School Day and encouraged public school children who live within a two mile radius of their school to walk or bike to school during this time.

Councilor Parker Agelasto, on behalf of City Council, recognized the Virginia Commonwealth University Office of Residential Life and Housing and its RAM CAMP, and thanked participants for their role in making the city a better place.

CITIZEN COMMENT

Lynetta Thompson urged Council to support the removal of Confederate statues in the city, stating that the statues represent an offensive time in history and racism. She further stated that depictions of the city's history should represent all its citizens.

Martin Jewell encouraged Council to support an anticipated request for the removal of Confederate statues in public spaces and indicated that other civil rights organizations unanimously support a removal of the statues. He stated that the statues represent a division in the city's history.

Carmen Terrell expressed support for the removal of Confederate statues throughout the city and emphasized that today's focus should be equality and not separation. She stated that all lives matter and it is time for the city to unify.

Vance Baugham remarked that the statues represent a time in our nation's history, and even though his family consists of diverse heritages, he supports the diversity of this country and the statues represent good and bad parts of that history.

Charles Willis, executive director of United Communities Against Crime and public safety chairperson of the 7112 Richmond Branch of NAACP, speaking on behalf of both organizations, thanked the city's leaders for keeping the city and its residents safe during a protest which was held earlier in the month. Mr. Willis stated that organizations were interested in meeting the city's leaders to discuss ways to reduce crime in the city, increase community resources in the public housing areas and improve the academic performance for unaccredited schools. Mr. Willis encouraged citizens to join others as they recognize the one year anniversary of a missing teen, on Tuesday, September 26, 2017.

Rebecca Stein asked Council to consider establishing a quiet zone for trains traveling though the city's limits. She stated that the train horns were disruptive and negatively impact residents and the property values of homes located the closest to the railroad tracks.

President Chris Hilbert offered an opportunity for Ms. Stein to discuss her concerns with him at the conclusion of that night's meeting.

AGENDA REVIEW AND AMENDMENTS

Councilor Parker Agelasto moved to amend the agenda as follows:

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, October 9, 2017

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.

To be continued to Monday, November 13, 2017

ORD. 2017-087

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.

To be continued to Monday, October 9, 2017

ORD. 2017-169

To amend and reordain Ord. No. 80-260-81-41, adopted Mar. 9, 1981, as previously amended by Ord. Nos. 81-152-138, adopted August 24, 1981, 84-110-83, adopted May 29, 1984, 89-318-295, adopted Nov. 13, 1989, 2006-26-52, adopted Feb. 27, 2006, 2006-260-263, adopted Oct. 23, 2006, and 2012-163-164, adopted Oct. 8, 2012, concerning the Beaufont Oaks Community Unit Plan, to amend the permitted uses to include a church use.

To be continued to Monday, October 9, 2017

RES. 2017-R033

To request that the Chief Administrative Officer cause to be conducted by an independent third party a review of the City's program for the collection and disposal of bulk items and brush solid waste pursuant to City Code § 23-44.

To be amended and voted on

RES. 2017-R035

To request that the Chief Administrative Officer cause to be conducted an inventory of all parcels of City-owned real estate to identify surplus and underutilized parcels of City-owned real estate.

To be amended and voted on

RES. 2017-R058

To provide for the nomination of George P. Braxton, Benjamin P. Campbell, and Eldridge Forest Coles as the City of Richmond's three Directors and the election of the Board of Directors of the Greater Richmond

Transit Company for the period commencing upon election and qualification of these nominees as Directors and terminating on the date of the 2018 annual meeting of shareholders upon the election and qualification of the successors to these Directors.

To be continued to Monday, October 9, 2017 and referred to the Organizational Development Standing Committee meeting on Monday, October 2, 2017, at 5:00 p.m.

RES. 2017-R069

To request that the Mayor include in the budgets he prepares for Fiscal Year 2018-2019 and Fiscal Year 2019-2020 proposed appropriations sufficient to cover the cost of the second and third phases, respectively, of the plan to adjust the compensation of sworn police officers and sworn firefighters.

To be amended and voted on

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, November 13, 2017

ORD. 2017-129

To authorize the special use of the property known as 1704 Arlington Road for the purpose of an illuminated canopy with canopy signage, upon certain terms and conditions.

To be amended and continued to Monday, October 9, 2017

RES. 2017-R070

To create a new reservation of fund balance called the General Employee Bonus Reserve intended to be categorized as an assigned fund balance and used for payment of one-time annual bonuses to general employees of the City.

To be continued to Monday, October 9, 2017 and referred to the Organizational Development Standing Committee meeting on Monday, October 2, 2017, at 5:00 p.m.

The motion was seconded and unanimously approved.

CONSENT AGENDA

The following ordinances and resolutions were considered:

ORD. 2017-030

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

ORD. 2017-148

To adopt an amendment to the Master Plan for the City of Richmond, adopted by the City Planning Commission on Nov. 6, 2000, and by the City Council by Ord. No. 2000-371-2001-11, adopted Jan. 8, 2001, as previously amended, to incorporate the Richmond Riverfront Plan Amendment 1: Downriver Update 2017, applicable to the downriver area along the James River identified in the Richmond Riverfront Plan, extending from Great Shiplock Park east to the border with Henrico County, as part of the Master Plan.

ORD. 2017-150

To amend City Code §§ 30-446.2, 30-446.3, 30-446.6, and 30-446.8, concerning the B-7 Mixed-Use Business District; to amend ch. 30, art. IV of the City Code by adding therein a new div. 31 consisting of §§ 30-457.1 through 30-457.10, concerning the establishment of a new TOD-1 Transit-Oriented Nodal District; to amend ch. 30, art. V, div. 2 by adding therein a new § 30-518.4, concerning signage in the new TOD-1 Transit-Oriented Nodal District; to amend City Code § 30-694.2, wireless communications facilities; to amend City Code §§ 30-710.1, 30-710.2, 30-710.2:3, 30-710.3:1, 30-710.4, and 30-710.13, concerning parking and perimeter buffers; to amend City Code §§ 30-720.1 and 30-720.5, concerning loading requirements; and to amend City Code § 30-1220, concerning definitions, for the purpose of establishing a new Transit-Oriented Nodal District, including small-scale manufacturing as a permitted principal use in the B-7 Mixed-Use Business District, defining the terms “priority street” and “street-oriented commercial frontage,” and imposing requirements for priority streets. (As Amended)

ORD. 2017-151

To amend the official zoning map for the purpose of rezoning certain properties along West Broad Street and Cutshaw Avenue between North Boulevard and I-195, within the Scott’s Addition neighborhood, and along North Boulevard to conform their zoning to their proposed future land use as set forth in the Pulse Corridor Plan.

ORD. 2017-157

To amend ch. 2, art. IV, div. 3, by adding therein a new § 2-305, concerning a microenterprise loan program, for the purpose of establishing a microenterprise loan program.

ORD. 2017-158

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by creating a new program within the Finance agency called “Finance-Commissioner of Revenue” and transferring and re-appropriating \$708,451.00 from the Finance Operations program to the new Finance-Commissioner of Revenue program for the purpose of separating the appropriations for commissioner of the revenue functions from the appropriations for other Department of Finance operations.

ORD. 2017-159

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by creating a new program within the Justice Services agency called “Justice Services-Adult Day Reporting” and transferring and re-appropriating \$476,494.00 from the Justice Services-Operations program to the new Adult Day Reporting program for the purpose of separating the appropriations for the adult day reporting center from the appropriations for other Department of Justice Services operations.

ORD. 2017-160

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by transferring and re-appropriating \$118,663.00 from the Police-Area I and Area II program to the Police-Administration program for the purpose of ensuring appropriations properly reflect the reassignment of police officers out of operational police units.

ORD. 2017-161

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by transferring and re-appropriating \$1,059,530.00 from the Police-Administration program to the Police-Area I and Area II program for the purpose of ensuring appropriations properly reflect the assignment of police academy graduates to operational police units.

ORD. 2017-162

To authorize the Chief Administrative Officer to accept funds in the amount of \$4,500.00 from the Virginia Commission for the Arts and to appropriate the increase to the Fiscal Year 2017-2018 General Fund Budget by increasing estimated revenues and the amount appropriated to the Non-Departmental General Fund Budget by \$4,500.00 for the purpose of providing a grant of \$2,250.00 of such funds each to the Cadence Theatre Company and to CultureWorks, Inc.

ORD. 2017-163

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 Department of Public Works called the Bike Share System special fund and by increasing estimated revenues from the bicycle share system provided pursuant to City Code §12-121(a) and the amount appropriated to the Department of Public Works' Bike Share System special fund by \$450,000.00 for the purpose of operating the bicycle share system provided pursuant to City Code §12-121(a).

ORD. 2017-164

To declare that a public necessity exists and to authorize the acquisition by gift, purchase, condemnation, or otherwise of a fee simple interest at the intersection of Forest Hill Avenue and the Powhite Parkway for the purpose of constructing multimodal transportation and drainage improvements along Forest Hill Avenue between its intersection with Hathaway Road and its intersection with the Powhite Parkway.

ORD. 2017-165

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$4,450,000.00 from the Virginia Department of Transportation, and to appropriate the increase to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amounts appropriated to various projects in various categories as set forth on the attachment by \$4,450,000.00 for the purpose of appropriating funding received from the Virginia Department of Transportation's Fiscal Year 2018 Revenue Sharing Program for various projects.

ORD. 2017-166

To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a First Amendment to Utilities Agreement between the City of Richmond and Fulton Hill Properties, L.L.C., for the purpose of establishing new conditions for the release of an existing City sewer utility easement located at 4907 Goddin Court.

ORD. 2017-167

To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a General Services Administration Public Buildings Service Lease Amendment between the City of Richmond and the Government of the United States of America for the purpose of decreasing the number of parking spaces leased to the federal government from 42 to 21 at a City-owned parking facility located at 500 East Marshall Street from Oct. 1, 2017, through Sept. 30, 2018.

ORD. 2017-168

To declare that a public necessity exists and to authorize the acquisition by gift, purchase, condemnation, or otherwise of a permanent utility easement at 2911 Hathaway Road for the purpose of constructing multimodal transportation and drainage improvements along Forest Hill Avenue between its intersection with Hathaway Road and its intersection with the Powhite Parkway.

ORD. 2017-170

To amend City Code §§ 8-56 and 8-58, concerning the reporting and sale of City-owned real estate, to require that certain records concerning City-owned real estate be published on the City's website, to require the biennial submission of a real estate strategies plan to the Council, and to establish certain standards for the acceptance of unsolicited offers for City-owned real estate.

ORD. 2017-171

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept a donation of software and related services valued at approximately \$1,062,190.00 from AvePoint Public Sector, Inc., and in connection therewith to execute a Contract for Donated Goods and Services between the City and AvePoint Public Sector, Inc., for the purpose of providing a citizen relationship management software to enhance the City's customer service interactions with its citizens.

RES. 2017-R034

To oppose the proposed Budget of the United States Government for Fiscal Year 2018 released by the Office of Management and Budget on May 23, 2017, and urge the United States Congress to reject this proposed budget and develop a budget that adequately funds the needs of local governments and associated political subdivisions such as the City, the School Board of the City of Richmond, and the Richmond Redevelopment and Housing Authority.

RES. 2017-R047

To declare a public necessity and to initiate an amendment to the City's zoning ordinance, concerning the Commission of Architectural Review, to make certain compositional changes by (i) eliminating the requirement that one member shall be appointed from a list of nominations submitted by the Better Housing Coalition, and (ii) adding a requirement that at least one member shall be a resident of a historic district.

RES. 2017-R059

To approve an expenditure in the amount of \$350.00 from the Council Districts Funds for the Seventh District to make a donation to MOTIV8S Incorporated to assist with the costs associated with MOTIV8S Incorporated's 16th Annual "Celebration of Children" Community Festival.

RES. 2017-R060

To approve the Richmond Behavioral Health Authority's performance contract.

RES. 2017-R061

To support a project to provide funding to design and construct the Gillies Creek Greenway shared-use path and infrastructure improvements from Williamsburg Avenue to Jennie Scher Road and the City's application in relation thereto to the Virginia Department of Transportation for \$840,000 from the federal Transportation Alternatives Program.

RES. 2017-R062

To support a project to provide funding to install sidewalks and curb ramps on Catalina Drive and Cranford Avenue near E.S.H. Greene Elementary School and the City's application in relation thereto to the Virginia Department of Transportation for \$480,000 from the federal Transportation Alternatives Program.

RES. 2017-R063

To support a project to provide funding to install new traffic signals and other pedestrian safety infrastructure improvements along U.S. Route 60 and streets surrounding Patrick Henry School of Science and Arts and the City's application in relation thereto to the Virginia Department of Transportation for \$640,000 from the federal Transportation Alternatives Program.

RES. 2017-R064

To support a project to provide funding to install new sidewalks along Whitehead Road from its intersection with Elmbridge Road to its intersection with Daytona Drive in the vicinity of G.H. Reid Elementary School and the City's application in relation thereto to the Virginia Department of Transportation for \$320,000 from the federal Transportation Alternatives Program.

RES. 2017-R065

To support a project to provide funding to install new sidewalks along Swanson Road from its intersection with Hull Street Road to its intersection with Whitehead Road and the City's application in relation thereto to the Virginia Department of Transportation for \$384,000 from the federal Transportation Alternatives Program.

RES. 2017-R066

To support a project to provide bicycle and pedestrian infrastructure improvements to extend the Virginia Capital Trail to the T. Tyler Potterfield Memorial Bridge and the City's application in relation thereto to the Virginia Department of Transportation for \$821,600 from the federal Transportation Alternatives Program.

RES. 2017-R067

To request the Commonwealth Transportation Board to fund the expansion of the scope of the 1st Street and 2nd Street Buffered Bike Lanes project to include an option to design and construct the planned improvements on 3rd Street instead of, or in addition to, 1st and 2nd Street.

RES. 2017-R068

To support the application for an allocation of \$9,900,000 through the Virginia Department of Transportation Revenue Sharing Program to provide maintenance and construction assistance to certain transportation projects.

Support

Sarah Williams, executive director for UnBound RVA spoke in support of ORD. 2017-157 stating that her work with UnBound RVA has afforded her the opportunity to assist citizens on their pathways to entrepreneurship and to break through poverty. Ms. Williams acknowledged UnBound RVA Small Business Director Melody Short and thanked Council for its support of the loan program.

Clarence Bassett, speaking in support of ORD. 2017-157, stated that UnBound RVA assisted him in starting his business.

Norman Elliott spoke in support of ORD. 2017-157 urging Council to develop an initiative to assist local micro businesses with the purchases and renovations of derelict properties that are being flipped for profit by outside businesses. He stated that investing in the micro businesses will increase jobs and revenue in the city's poverty stricken areas.

Ahnad El Amin spoke in support of ORD. 2017-157 indicating that there was a disparity in funding allocated to the city's Society for the Prevention of Cruelty to Animals (SPCA) and the small business development program and she wanted to review the approved budget for each program.

President Chris Hilbert asked Chief Administrative Officer Selena Cuffee-Glenn to respond to Ms. El Amin's request.

Councilor Michael Jones expressed support of RES. 2017-R062 and RES. 2017-R064 stating that he was excited about proposed infrastructure improvements in the 9th Council District.

There were no further comments or discussions and **the Consent Agenda was unanimously adopted with the exception of ORD. 2017-166, which was also adopted:** Ayes 8, Jones, Robertson, Larson, Gray, Trammell, Addison, Newbille. Noes None. Abstentions 1, Hilbert (Conflict of Interest).

REGULAR AGENDA

The following ordinance was considered:

ORD. 2017-088

To repeal Ord. No. 2014-245-225, adopted Dec. 8, 2014, which declared surplus and directed the sale of certain interests of the City in real estate located at 120 Shockoe Slip and 1331 A East Canal Street and in air rights over a portion of East Canal Street near its intersection with South 13th Street for \$916,000 to Highwoods Realty Limited Partnership for the purpose of facilitating the expansion of the existing headquarters building of the Martin Agency.

Lee Downey, deputy chief administrative officer – Economic and Community Development, explained that the company indicated its desire to remain in the city if the city could accommodate its future growth; therefore, the city agreed to sell the subject surplus property in order to retain a corporate headquarters, stimulate private investments, support new job creation and advance economic development in the downtown area.

Councilor Parker Agelasto introduced ORD. 2017-088 and explained that, in 2014, City Council approved legislation to authorize the Chief Administrative Officer to execute the deed or deeds for the proposed property with the existing property owner; however, the acquisition to purchase the property for the headquarters expansion did not include a date of expiration. Councilor Agelasto indicated that his efforts to have the original agreement amended to include an expiration date of purchase were not successful, and asked Council to support the request to repeal the original agreement. He further requested city administration to provide Council with status updates on future economic development agreements.

Councilor Kim Gray stated that the small fraction of property could not be developed by any other company other than the adjacent property owner and that she will not vote to repeal. She stated that she too has had and continues to have concerns regarding some economic development agreements, and the Finance and Economic Development Standing Committee has asked city administration to provide an update on approved economic development deals that have economic incentives, at the next committee meeting.

Councilor Ellen Roberson stated that the Martin Agency has made significant contributions to the city and Council approved the sale of the subject surplus property; therefore, she will not support a repeal.

Vice President Cynthia Newbille stated that she will not support the request to repeal and that it is her understanding that Council has the authority repeal the ordinance in the event a better offer is submitted. Vice President Newbille further stated that the agreement, as it stands, does not negatively impact the city.

Councilor Agelasto stated that, if Council was not willing to support the request to repeal, then to consider reviewing the parking contract portion of the original agreement.

There were no further comments or discussions and **ORD. 2017-088 was rejected**: Ayes 2, Agelasto and Hilbert. Noes 7, Jones, Robertson, Larson, Gray, Trammell, Addison and Newbille.

MOTIONS

Councilor Ellen Robertson moved that the resolution entitled:

RES. 2017-R033

To request that the Chief Administrative Officer cause to be conducted by an independent third party a review of the City's program for the collection and disposal of leaves and of bulk items and brush solid waste pursuant to City Code § 23-44.

be amended as follows:

Page 1, Line 5

After the word "disposal", insert the words "of leaves and"

Page 1, Line 16

After the word "disposal", insert the words "of leaves and"

Page 2, Line 1

After the word "disposal", insert the words "of leaves and"

Page 2, Line 8

After the word "disposal", insert the words "of leaves and"

Page 2, Line 16

After the word "disposing", insert the words "of leaves and"

Page 2, Line 22

After the word "disposal", insert the words "of leaves and"

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

Council members agreed that a review of the city's bulk collection was necessary and inquired about the cost and funding source for an independent third party. There was also a discussion regarding whether or not the proposed legislation was needed if it is agreed that the city auditor will conduct the study. Several members also expressed concern that the revised bulk collection program no longer included the collection or disposal of upholstered items.

Councilor Parker Agelasto explained that the intent of the proposed legislation is to provide Council with an opportunity to review the new bulk collection program to ensure the program can fit the needs of the city. Councilor Agelasto stated that Richmond City Code grants the director of Public Works the authority to operate an efficient and cost effective bulk collection program; however, the city has failed to execute that authority.

Councilor Ellen Robertson asked Council to considered assigning the responsibility for the review process to the council chief of staff.

Councilor Kim Gray expressed concern that, despite an increase in the city's utilities rates for bulk collections, certain items were no longer included in bulk collections. Councilor Gray stated that, if city administration does not reconsider its prohibition of upholstered items, then she wanted the independent study to include benchmarks from other jurisdictions with similar programs and restrictions.

In response to a request by Council, City Attorney Allen Jackson suggested that Council amend the deadline date from the floor, and continue the proposed legislation to ensure that the intent of the

amendment is captured accurately. He stated that the city code instructs that Council may request the city auditor to conduct an audit of the city services through an ordinance.

President Chris Hilbert supported the recommendation and stated that if required, Council will request the city auditor to conduct a review of the bulk collection program.

Councilor Parker Agelasto moved to amend RES. 2017-R033 to change the date from August 1, 2017 to November 1, 2017.

The motion was seconded and unanimously approved.

There were no further comments or discussions and **RES. 2017-R033 was unanimously adopted.**

Councilor Parker Agelasto moved that the resolution entitled:

RES. 2017-R035

To request that the Chief Administrative Officer cause to be conducted an inventory of all parcels of City-owned real estate to identify surplus and underutilized parcels of City-owned real estate.

be amended as follows:

Page 3, Line 4

After the parenthetical letter "(m)", strike the word "The" and insert the words "An estimate of the"

The motion was seconded and unanimously approved.

Councilor Parker Agelasto stated that the proposed legislation outlines additional elements for city-owned real estate inventory and defines additional criteria for surplus city-owned properties.

There were no further comments or discussions and **RES. 2017-R035 was adopted:** Ayes 8, Jones, Robertson, Agelasto, Gray, Trammell, Addison, Newbille, Hilbert. Noes None. Larson excused.

Councilor Ellen Robertson moved that the resolution entitled:

RES. 2017-R069

To request that the Mayor include in the budgets he prepares for Fiscal Year 2018-2019 and Fiscal Year 2019-2020 proposed appropriations sufficient to cover the cost of the second and third phases, respectively, of the plan to adjust the compensation of sworn police officers and sworn firefighters.

be amended as follows:

Page 2, Line 3

After the word "is", strike the dollar amount "\$2,222,429" and insert the dollar amount "\$2,902,714"

Page 2, Line 4

After the second instance of the conjunction "and", strike the dollar amount "\$4,147,080"

Page 2, Line 5

At the beginning of the line, insert the dollar amount "\$5,008,092"

Page 2, Line 6

At the beginning of the line, insert the recital “WHEREAS, for the full implementation of this plan to adjust the compensation of sworn firefighters, the projected additional appropriations required above the appropriation made in the fiscal year commencing July 1, 2017, and ending June 30, 2018, is \$1,980,000 in the fiscal year commencing July 1, 2018, and ending June 30, 2019, and \$3,630,000 in the fiscal year commencing July 1, 2019, and ending June 30, 2020; and”

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

Councilor Parker Agelasto explained that the intent of the proposed legislation is to ensure that the mayor includes appropriations for the second and third phases of the salary decompression for fire and police personnel.

Councilor Kristen Larson expressed support of the proposed legislation.

Councilor Ellen Robertson thanked Council for its support of the proposed legislation.

There were no further comments or discussions and **RES. 2017-R069 was adopted:** Ayes 8, Jones, Robertson, Larson, Gray, Trammell, Addison, Newbille, Hilbert. Noes None. Agelasto excused.

Councilor Kim Gray moved that the resolution entitled:

ORD. 2017-129

To authorize the special use of the property known as 1704 Arlington Road for the purpose of an illuminated canopy with canopy signage, upon certain terms and conditions.

be amended and continued to Monday, October 9, 2017, as follows:

Page 1, Line 4

After the words “purpose of”, strike the word “an”

Page 1, Line 5

After the word “illuminated”, strike the words “canopy with”

Page 1, Line 11

After the word “of”, strike the word “an”

Page 1, Line 12

At the beginning of the line, strike the words “canopy with”

After the comma following the word “things”, strike the text “is not currently allowed by” and insert the text “does not meet the area requirements of”

Page 3, Line 6

After the word “of”, strike the word “an”

After the word “illuminated”, strike the words “canopy with”

Page 3, Line 8

After the comma following the business name “Superior Signs, LLC”, strike the word “and”

After the date “August 5, 2016”, insert a comma followed by the text “and revised August 1, 2017”

Page 3, Line 18

After the word "The", strike the word "use" and insert the words "Special Use"

After the word "as", strike the word "an"

After the word "illuminated", strike the text "canopy with"

Page 3, Line 20

After the word "illuminated", strike the text "canopy and"

Page 3, Line 22

After the word "the", strike the words "canopy and"

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Ellen Robertson moved to approve the following Richmond City Council meeting minutes: Special City Council Meeting held on Friday, August 11, 2017, at 12:00 p.m., Council, Mayor and School Board Special Joint Meeting held on Monday, August 21, 2017, at 5:00 p.m., Special City Council Meeting held on Friday, August 25, 2017, at 10:00 a.m., Informal Council Session held on Monday, September 11, 2017, at 4:00 p.m., and the Formal Council Session held on Monday, September 11, 2017, at 6:00 p.m.

The motion was seconded and unanimously approved.

MOTION

Councilor Parker Agelasto moved to nominate Vice President Cynthia Newbille, Councilor Kristen Larson and Councilor Michael Jones to serve as Council representatives for the RVA Education Compact Task Force.

The motion was seconded and unanimously approved.

REPORTS OR ANNOUNCEMENTS BY MEMBERS OF COUNCIL

Reports and announcements regarding respective district meetings and activities were provided by the following council members: Councilors Gray, Addison, Jones, Larson, Agelasto, Robertson, Councilwoman Trammell, Vice President Newbille and President Hilbert.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

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

ORD. 2017-189

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$5,000.00 from Optima Health Group, Inc., 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 Parks,

Recreation and Community Facilities by \$5,000.00 for the purpose of providing interactive health lessons focusing on nutrition, chronic diseases, and physical fitness.

Patrons: Mayor Stoney

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

ORD. 2017-190

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by transferring \$325,167.00 from the Fire-Fire Operations program and appropriating \$17,464.00 to the Fire-Office Of The Fire Chief program, \$188,423.00 to the Fire-Fire Prevention program, \$61,079.00 to the Fire-Fire Training program, and \$58,201.00 to the Fire-Logistics program, for the purpose of ensuring appropriations for pay adjustments properly reflect the assignments of personnel within the Department of Fire and Emergency Services.

Patrons: Mayor Stoney

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

ORD. 2017-191

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by transferring \$2,681,334.00 from the Police-Administration program and appropriating \$18,683.00 to the Police-Chief of Police program, \$839,037.00 to the Police-Support Service program, \$62,693.00 to the Police-Office Of Professional Responsibility program, and \$1,760,921.00 to the Police-Area I and Area II program, for the purpose of ensuring appropriations for pay adjustments properly reflect the assignments of personnel within the Department of Police.

Patrons: Mayor Stoney

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

ORD. 2017-192

To authorize the Chief Administrative Officer to accept funds in the amount of \$15,053.00 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 Justice Services by \$15,053.00 for the purpose of funding salary increases for grant-funded employees of the City's community corrections program.

Patrons: Mayor Stoney

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

RES. 2017-R072

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 Kimrod Road located between Orcutt Lane and Bryce Lane.

Patrons: Mr. Jones

This resolution was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, September 26, 2017, at 5:00 p.m.

RES. 2017-R073

To request the Richmond delegation to the General Assembly of Virginia to introduce and support the enactment of legislation to amend section 5.05, concerning the duties of the Mayor, and section 5.05.1, concerning the duties of the Chief Administrative Officer, for the purpose of providing that the Mayor, the Chief Administrative Officer, and their designees no longer have a right to attend closed meetings of the City Council.

Patrons: Ms. Larson and Ms. Gray

This resolution was introduced and referred to the Organizational Development Standing Committee meeting on Monday, October 2, 2017, at 5:00 p.m.

City Council will hold a public hearing on the following ordinances and resolutions on Monday, November 13, 2017, at 6:00 p.m.:

ORD. 2017-193

To rezone the properties known as 904 Oliver Hill Way, 908 Oliver Hill Way, and 1020 Oliver Hill Way from the M-1 Light Industrial District and the M-2 Heavy Industrial District to the B-5 Central Business District.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 16, 2017, at 1:30 p.m.

ORD. 2017-194

To authorize the special use of the property known as 3138 Grayland Avenue for the purpose of two single-family detached dwellings, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 16, 2017, at 1:30 p.m.

ORD. 2017-195

To authorize the special use of the property known as 15 East Brookland Park Boulevard for the purpose of permitting a café with accessory roasting, wholesale, and distribution of coffee products, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 16, 2017, at 1:30 p.m.

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.

Patrons: Vice President Newbille, Mr. Agelasto and Ms. Robertson

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, October 17, 2017, at 1:00 p.m.

ORD. 2017-197

To amend and reordain ch. 2, art. V of the City Code by adding therein a new div. 10 (§§ 2-1002-2-1008) and a new div. 11 (§§ 2-1035-2-1041) and to amend ch. 12 of the City Code by adding therein a new art. V (§§ 12-201-12-218) for the purpose of establishing an Education, Health, and Human Services Grant Commission, a Visual and Performing Arts Grant Commission, and related grant programs for nonprofit organizations to be administered by each commission.

Patrons: Ms. Larson

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 19, 2017, at 5:00 p.m.

ORD. 2017-198

To amend section 27-302 of the City Code, concerning towing and storage fees, for the purpose of modifying the limits on fees charged for the towing, storage, and safekeeping of certain vehicles removed from private property.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 19, 2017, at 5:00 p.m.

ORD. 2017-199

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.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 19, 2017, at 5:00 p.m.

RES. 2017-R074

To name a parcel of City-owned property located at 1907 Texas Avenue as "Riverview Community Park."

Patrons: Mayor Stoney

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, October 17, 2017, at 1:00 p.m.

RES. 2017-R075

To express the sense of the City Council that the General Assembly of Virginia should grant the City Council the authority to cause the removal of memorials and monuments such as the statues commemorating J.E.B. Stuart, Robert E. Lee, Jefferson Davis, Thomas "Stonewall" Jackson, and Matthew Fontaine Maury located on Monument Avenue between its intersections with Belmont Avenue and Lombardy Street so that the City Council may take such action as may be necessary to cause these statues to be removed.

Patrons: Mr. Jones

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, October 17, 2017, at 1:00 p.m.

RES. 2017-R076

To establish, pursuant to City Code § 12-206, the per capita amounts to be used to determine budget appropriations for nonprofit organization grant programs beginning with the Fiscal Year 2018-2019.

Patrons: Ms. Larson

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 19, 2017, at 5:00 p.m.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 9:15 p.m.

CITY CLERK