



# City of Richmond

## Formal Meeting Minutes

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

Monday, May 23, 2016

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, May 23, 2016, at 6:15 p.m.

Invocation was offered by Reverend Bobby Hulme-Lippert, Grace Covenant Presbyterian Church, 1627 Monument Avenue, 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 and conduct during the meeting.

### APPOINTMENTS/REAPPOINTMENTS

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

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>	<u>Terms</u>
Board of Commissioners of the <b>Richmond Redevelopment and Housing Authority</b> (9 members)	Applicants must reside in public or assisted housing in the city of Richmond.	Veronica G. Blount	05/23/2016 – 01/09/2020 <i>Succeeding Latoya Hawks</i>
<b>City Planning Commission</b> (9 members)	Qualified voter of the city of Richmond	John Thompson	07/08/2016 – 07/08/2019 <i>Succeeding Jeffrey W. Sadler, not interested in reappointment</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 Richmond City Council, recognized Dianna Bowser for her service as the president/CEO of the Southside Community Development and Housing Corporation. Ms. Bowser, along with Southside Community Development & Housing Corporation staff, accepted the recognition and expressed thanks to City Council for the award.

Richmond City Council recognized Mary Kay Huss for her service as the director of Rebuilding Together of Richmond. Ms. Huss accepted the award, acknowledged the chair and vice chair of the organization and expressed thanks to the staff, volunteers and the city.

## CITIZEN COMMENT

**Willie Earl Bradley** addressed Council regarding the role of a mayor and the criteria for a chief administrative officer as defined in the Richmond City Charter.

*Councilwoman Reva Trammell stressed that a mayor should reveal all information concerning the annual budget to City Council*

**Mary Genter-Canter**, informed Council of issues she has observed, over the years, concerning a nearby property owner.

*A copy of the information provided has been filed.*

*President Michelle Mosby directed Ms. Genter-Canter to talk with Kimberly Kyle, executive assistant – Mayor's Office, regarding her concerns and asked Ms. Kyle to update her following discussion with Ms. Genter-Canter.*

**Melvin Jones** presented President Michelle Mosby with a limited edition postcard of Maggie L. Walker and addressed Council regarding the need for additional security measures for city hall, in particular, the Office of the City Clerk. Mr. Jones expressed thanks to all citizens who have assisted in cleanups throughout the city.

## AGENDA REVIEW AND AMENDMENTS

**Councilor Parker Agelasto moved to amend the agenda as follows:**

### ORD. 2014-217

To amend ch. 18 of the City Code by adding therein a new art. XII, consisting of new sections 18-626, 18-627, 18-636, 18-646 and 18-647, concerning tourism zones, for the purpose of establishing a Downtown Tourism Zone pursuant to Va. Code § 58.1-3851.

**Continued to Monday, June 27, 2016**

### 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.

**Continued to Monday, July 25, 2016**

ORD. 2016-091

To amend and reordain City Code § 2-301, concerning certain definitions applicable to City Code §§ 2-301—2-304, for the purpose of modifying the definition of “economic development project” to include public investment.

**Amended and Continued to Monday, June 27, 2016**

ORD. 2016-133

To amend and reordain Ord. No. 80-103-90, adopted Jun. 16, 1980, as previously amended by Ord. No. 2003-26-24, adopted Feb. 10, 2003, and Ord. No. 2007-264-231, adopted Oct. 22, 2007, which authorized the expansion of the existing day nursery, in the property known as 1617 Monument Avenue, to authorize expansion of the existing day nursery and accessory parking in the property known as 1617 Monument Avenue, 1627 Monument Avenue, and 1627 Rear Monument Avenue, upon certain terms and conditions.

**Amended and Continued to Monday, June 27, 2016**

ORD. 2016-144

To amend ch. 6 of the City Code by adding therein a new art. XI, consisting of a new div. 1 with §§ 6-581-6-582 and a new div. 2 with §§ 6-591-6-595, for the purpose of establishing five tourism zones pursuant to Va. Code § 58.1-3851.

**Continued to Monday, June 27, 2016**

ORD. 2016-137

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

**Continued to Monday, June 27, 2016**

ORD. 2016-138

To amend ch. 12, art. II of the City Code by adding therein a new section 12-37, concerning the disposition of 100% of the City’s year-end General Fund surplus, for the purpose of funding the operation of public schools in the city.

**Continued to Monday, June 27, 2016**

ORD. 2016-139

To amend ch. 12, art. II of the City Code by adding therein a new section 12-37, concerning the disposition of 75% of the City’s year-end General Fund surplus, for the purpose of funding the operation of public schools in the city.

**Continued to Monday, June 27, 2016**

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.

**Continued to Monday, June 27, 2016**

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

## CONSENT AGENDA

### The following ordinances and resolutions were considered:

#### ORD. 2016-097

To reduce the speed limit on Semmes Avenue between West 22nd Street and Forest Hill Avenue from 35 miles per hour to [25] 30 miles per hour. (As Amended)

**Kenneth McGee** spoke in support of the proposed legislation stating that the proposed request will increase safety, promote pedestrian traffic and will reduce the potential number of fatal car crashes.

**Monica Bourne** spoke in support of the proposed legislation stating that the reduced speed will create a safer environment for drivers and pedestrians.

**Gustavo Angeles**, *Woodlawn Heights Civic Association president*, spoke in support of the proposed legislation stating that the proposed request provides for a safer-environment for pedestrians and cyclists.

**Mark Lewis** spoke in support of the proposed legislation.

**John Spain** spoke in support of the proposed legislation stating that the request will provide a safer environment for the residents.

*Councilor Parker Agelasto thanked the residents and Council for their support of Ord. 2016-097.*

#### ORD. 2016-102

To authorize the conditional use of the property known as 100 South 14th Street for the purpose of authorizing a nightclub, upon certain terms and conditions. (As Amended)

#### ORD. 2016-104

To rezone the properties known as 423 Hull Street, 501 Hull Street, 505 Hull Street, 521 Hull Street, 601 Hull Street, 609 Hull Street, 490 Bainbridge Street, 500 Bainbridge Street, 600 Bainbridge Street, and 20 West 6th Street from B-7 Mixed-Use Business District to B-5 Central Business District.

#### ORD. 2016-125

To amend City Code §§ 27-197, concerning prohibitions on parking in specified places, and 27-219, concerning fines for parking violations, for the purpose of prohibiting parking on curbs[,] and on medians[, and in bicycle lanes]. (As Amended)

#### ORD. 2016-130

To authorize the Chief Administrative Officer to accept funds in the amount of \$10,000 from the United Way of Greater Richmond & Petersburg and to appropriate the increase to the Fiscal Year 2015-2016 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Social Services by \$10,000 for the purpose of providing funding for the 2016 Adverse Childhood Experiences and Community Resilience Summit to be held Aug. 3 through Aug. 4, 2016.

#### ORD. 2016-131

To close, to public use and travel, a portion of North 32nd Street, located south of East Franklin Street and north of Williamsburg Avenue and consisting of 5,418± square feet, upon certain terms and conditions.

ORD. 2016-132

To authorize the special use of the property known as 1702 Floyd Avenue for the purpose of permitting one two-family attached dwelling with accessory parking, upon certain terms and conditions.

ORD. 2016-134

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease of Property between the City of Richmond, as Lessor, and People Cycle, Inc., doing business as Richmond Cycling Corps, as Lessee, for the purpose of leasing to People Cycle, Inc., doing business as Richmond Cycling Corps, a certain portion of the City-owned property located at 3011 Water Street.

ORD. 2016-135

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Sixth Amendment to the Agreement for the Provision of Services in the Downtown Richmond Special Service and Assessment Districts between the City of Richmond and Venture Richmond, Inc., for the purpose of extending the term of the agreement to June 30, 2021.

ORD. 2016-136

To approve the Work Plan and Budget for the fiscal year ending Jun. 30, 2017, for the provision of services in the Downtown Richmond Special Service and Assessment Districts.

ORD. 2016-142

To amend Ord. No. 2015-73-84, adopted May 15, 2016, which adopted a General Fund Budget for Fiscal Year 2015-2016 and made appropriations pursuant thereto, to transfer funds in the amount of \$2,960,000 from that portion of the fund balance committed to the Revenue Stabilization and Contingency Policy as identified in the City's 2014 Comprehensive Annual Financial Report, to appropriate \$2,760,000 to the Finance agency, Risk Management program for the purpose of consummating the proposed resolution of the Cephias v. City of Richmond case by mutual agreement authorized by Res. No. 2016-R034, adopted May 23, 2016, and paying costs incidental thereto, and to appropriate \$200,000 to the Human Resources agency for the purpose of conducting a Citywide review and revision of the City's job classification and compensation programs.

ORD. 2016-143

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Ninth Amendment to Management Agreement between the City of Richmond and the Richmond Metropolitan Transportation Authority, for the purpose of extending until Jun. 30, 2017, the Management Agreement for Main Street Station.

ORD. 2016-145

To amend City Code §§ 26-366, concerning the real estate tax exemption for qualified veterans, 26-367, concerning the real estate tax exemption for surviving spouses of members of the Armed Forces killed in action, and 26-518, concerning the tax exemption for certified pollution control equipment, for the purpose of reflecting amendments to Va. Code §§ 58.1-3219.5 and 58.1-3219.9, and to art. 5, ch. 36 of Title 58.1 of the Va. Code.

RES. 2016-R032

To request the Chief Administrative Officer to give the notice required under the Stadium Use Agreement between the City and Navigators Baseball LP that the City desires to extend the term of such Agreement for the second one-year extension term to end Dec. 31, 2018, as soon as possible.

RES. 2016-R034

To approve, on behalf of the City of Richmond, the proposed resolution of the Cephias v. City of Richmond case by mutual agreement, to authorize the City's counsel for the Cephias case to endorse or execute all documentation necessary to effectuate the terms of the proposed resolution

of the Cephas case by mutual agreement, and to request that the Mayor recommend any further legislation necessary to fully implement this proposed resolution of the Cephas case.

*Councilwoman Reva Trammell stated that she supports RES. 2016-R034; however, she feels there are inconsistencies regarding the Fiscal Year 2016 General Fund Budget and that she would like additional information from the Office of the Mayor regarding her concerns. Councilwoman Trammell questioned the ability for other departments to utilize funds from the Revenue Stabilization Fund to supplement a budget shortfall.*

*Lenora Reid, deputy chief administrative officer – Finance Department, explained the approved uses for the Revenue Stabilization Fund.*

*Allen Jackson, city attorney, explained that some settlements occur within a department but settlements that cannot be satisfied within a department, based on the amount, requires approval from City Council.*

*Councilor Parker Agelasto stated that, in moving forward, he would like a personnel assessment for all city employees to ensure classifications for the employees are accurate.*

#### RES. 2016-R035

To encourage the development of strategies designed to significantly reduce the jail population in the city of Richmond by proactively decreasing reliance on incarceration through changes in sentencing policy, jail policy, social policy and law enforcement policy to end “mass incarceration.”

#### Support

**Diane Hall** spoke in support of the proposed legislation stating that the city needs to set an example for other localities by implementing a program to provide support for felony offenders returning to their families.

**Iman Shabazz** spoke in support of the proposed legislation stating that it is important for the city leaders and residents to collaborate on plans to address mass incarceration through strategies to transform neighborhoods disproportionately affected by crime.

**Ken McGee** spoke in support of the proposed legislation stating that mass incarceration does not address societal causes leading to criminal behaviors.

**Mark Lewis** spoke in support of the proposed legislation.

#### RES. 2016-R036

To declare surplus and to authorize the Chief Administrative Officer to offer for sale at public auction City-owned real estate located at 1006 West Franklin Street.

#### RES. 2016-R037

To declare surplus and to authorize the Chief Administrative Officer to offer for sale at public auction City-owned real estate located at 1302 Floyd Avenue.

#### **Councilor Parker Agelasto moved that the ordinance entitled:**

#### ORD. 2016-143

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Ninth Amendment to Management Agreement between the City of Richmond and the Richmond Metropolitan Transportation Authority, for the purpose of extending until Jun. 30, 2017, the Management Agreement for Main Street Station.

**be continued to Monday, June 13, 2016.**

*Councilor Parker Agelasto asked Council to consider continuing ORD. 2016-143, to Monday, June 13, 2016, to allow city administration time to provide additional information based on discussions from the Finance and Economic Development Standing Committee meeting.*

*Douglas Dunlap, interim director for the Department of Economic and Community Development, advised Council of the revenue sources related to Main Street Station and explained that revenues collected for various uses of the station are used for operations and capital improvements. Mr. Dunlap agreed to present information to address concerns expressed by Council, at the June 13<sup>th</sup> formal meeting of Council.*

*Councilor Agelasto stated that he would like assurances that the city's investment in Main Street Station was a feasible use of taxpayers' dollars.*

**The motion was seconded and adopted:** Ayes 8, Baliles, Samuels, Agelasto, Robertson, Trammell, Newbille, Hilbert, Mosby. Noes 1, Graziano.

There were no further comments or discussions and **the Consent Agenda** was **unanimously adopted** with the exception ORD. 2016-143.

## **REGULAR AGENDA**

There were no Regular Agenda items for consideration.

## **MOTION TO AMEND AND CONTINUE**

**Councilor Ellen Robertson moved that the ordinance entitled:**

### ORD. 2016-091

To amend and reordain City Code § 2-301, concerning certain definitions applicable to City Code §§ 2-301—2-304, for the purpose of modifying the definition of “economic development project” to include public investment.

**be amended and continued to Monday, June 27, 2016, as follows:**

Page 2, Line 4

After the word “any”, strike the words “other public or”

After the word “investment”, strike the comma and the following text “either or both” and insert the text “or any expenditure or contribution, by a political subdivision of the Commonwealth or any other legal entity owned or controlled by one or more political subdivisions, or any combination thereof, totaling at least \$5,000,000 or with a value of at least ten percent of the initial estimate of the total project cost from funds not provided by the City in connection with the undertaking” followed by a comma

Page 2, Line 11

After the word “Commonwealth”, insert a comma followed by the text “any other legal entity owned or controlled by one or more political subdivisions” followed by a comma

**The motion was seconded and adopted:** Ayes 8, Graziano, Samuels, Agelasto, Robertson, Trammell, Newbille, Hilbert, Mosby. Baliles, excused.

## MOTION TO AMEND AND CONTINUE

**Councilor Charles Samuels moved that the ordinance entitled:**

ORD. 2016-133

To amend and reordain Ord. No. 80-103-90, adopted Jun. 16, 1980, as previously amended by Ord. No. 2003-26-24, adopted Feb. 10, 2003, and Ord. No. 2007-264-231, adopted Oct. 22, 2007, which authorized the expansion of the existing day nursery, in the property known as 1617 Monument Avenue, to authorize expansion of the existing day nursery and accessory parking in the property known as 1617 Monument Avenue, 1627 Monument Avenue, and 1627 Rear Monument Avenue, upon certain terms and conditions.

**be amended and continued to Monday, June 27, 2016, as follows:**

Page 4, Line 5

After the word "parking", strike the text "for the day nursery"

After the word "specified", strike the text "in section 2(d)(e) below" and insert the text "in this section"

Page 5, Line 12

After the word "be", strike the word "licensed" and insert the word "regulated"

Page 5, Line 13

After the parenthetical text "(or its successor agency)", strike the period and the text "A 'Religious Exempt Child Day Center' qualification by the Virginia Department of Social Services (or its successor agency) shall not meet the licensing requirement set forth by this section. Should such a license not be granted within"

Page 5, Line 16

After the stricken text "twelve (12)", strike the text "12 months from the effective date of this amendatory ordinance granting the special use permit, the privileges granted by this ordinance shall terminate and this special use permit shall become null and void"

Page 7, Line 9

After the word "permit", insert the text "or a certificate of zoning compliance"

Page 7, Line 16

After the word "permit", insert the text "or a certificate of zoning compliance"

Page 7, Line 21

After the word "permit", insert the text "or certificate of zoning compliance"

Page 8, Line 1

At the beginning of the line, insert the text "(n) The owner shall implement a traffic flow plan, which may be amended from time to time, with copies provided to the Director of Planning and Development Review and the Director of Public Works."

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

## MOTION TO RECONSIDER

**Councilor Jonathan Baliles moved that the ordinance entitled:**

#### ORD. 2016-054

To amend and reordain the fees set forth in Appendix A of the City Code for sections 26-873(a), 26-874(b), 26-931(a), 26-932, 26-933(a), 26-940(a), 26-941(a), 26-941(b), 26-942(a), 26-948(d), 26-951, 26-952(a), 26-953, 26-954, 26-955(a), 26-956(a), 26-957, 26-958, 26-960(a), 26-961, 26-964, 26-967(a), 26-969, 26-970, 26-971, 26-972(a), 26-972(j), 26-973, 26-974, 26-980(c), 26-989(b), 26-990(a), 26-990(b), 26-991(a), 26-992(a), 26-993, 26-994(a), 26-995, 26-996, 26-998, 26-1000, 26-1001(a), 26-1001(b), 26-1002(a), 26-1003, 26-1006(a), 26-1007(a), 26-1007(b), 26-1007(c), and 26-1008(a) concerning license fees to increase the license fee for certain licenses from \$30.00 to \$50.00.

#### **be reconsidered.**

*Allen Jackson, city attorney, explained that the proposed legislation was included in the mayor's proposed budget for Fiscal Year 2017 and that the approved budget excluded the anticipated revenues from the proposed legislation. Mr. Jackson stated that at its May 13, 2016, Council indicated its desire to strike the proposed legislation; however, ORD. 2016-054 was inadvertently included with Council's adopted vote.*

*Vice President Chris Hilbert stated that he supports the proposed legislation because it provides a source of needed revenue for the city.*

*Councilor Jonathan Baliles asked for clarification that the adopted budget for Fiscal Year 2017 will be balanced without the inclusion of the proposed legislation.*

**The motion was seconded and approved:** Ayes 8, Baliles, Graziano, Samuels, Agelasto, Robertson, Trammell, Newbille, Mosby. Noes 1, Hilbert.

**Councilor Parker Agelasto moved to strike ORD. 2016-054, which as seconded and approved:** Ayes 8, Baliles, Graziano, Samuels, Agelasto, Robertson, Trammell, Newbille, Mosby. Noes 1, Hilbert.

### **APPROVAL OF MINUTES**

**Councilor Jonathan Baliles moved to approve the following Richmond City Council meeting minutes:** Special Council Meeting held on Monday, May 2, 2016, at 1:00 p.m.; Special Council Meeting held on Friday, May 6, 2016, at 9:00 a.m.; Informal Council Session held on Monday, May 9, 2016, at 4:00 p.m., and the Formal Council Session held on Monday, May 9 2016, at 6:00 p.m.

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

### **REPORTS/ANNOUNCEMENTS**

Councilor Jonathan Baliles announced that a 1<sup>st</sup> District town hall meeting will be held on Wednesday, May 25<sup>th</sup>, 6:00 p.m., at Albert Hill Middle School, 3400 Patterson Avenue and that a meeting will be held, on Wednesday, May 25<sup>th</sup>, at 6:30 p.m., at Mary Munford Elementary School Auditorium, 211 Westmoreland Street, to discuss the Westhampton on Grove development proposal. Councilor Baliles reported that the Commonwealth Memorial Day Ceremony will be held on Monday, May 30, 2016, at 11:00 a.m., at Virginia War Memorial, 621 South Belvidere Street.

Councilor Kathy Graziano thanked John Buturla, interim deputy chief administrative officer for the Department of Operations, and Bobby Vincent, deputy director of operations for the Department of Public Works, and citizens, for attending the 4<sup>th</sup> District meeting, held May 19<sup>th</sup>.

Councilor Graziano announced that a 4<sup>th</sup> District civic association presidents meeting will be held on Tuesday, May 24<sup>th</sup>, at 7:00 p.m., at her home, 2828 Westchester Road.

Councilor Cynthia Newbille invited residents to attend the, 7<sup>th</sup> District meeting on Wednesday, June 8<sup>th</sup>, at 6:00 p.m., at the East District Center, 701 North 25<sup>th</sup> Street, with an item of discussion being the proposed East End grocery store. Councilor Newbille informed citizens that meetings to discuss Greater Richmond Transit Company's (GRTC) proposed Bus Rapid Transit modifications, impacting the East End, will be held on the following dates and times at the Powhatan Community Center, 5051 Northampton Street: Tuesday, May 31<sup>st</sup>, 6:30 p.m., Wednesday, June 1<sup>st</sup>, 6:30 p.m., and Thursday, June 2<sup>nd</sup>, 6:30 p.m.

Councilor Ellen Robertson announced that there will be a community cleanup on Tuesday, May 24<sup>th</sup>, at 6:30 p.m.; she asked that volunteers meet at the corner of Hull and Commerce Streets. Councilor Robertson further announced that the Environmental Ambassadors will host a Northside community cleanup, on Saturday, June 18<sup>th</sup>, at 9:00 a.m., and for volunteers to meet at the Fire House 15 Restaurant, 3011 Meadowbridge Road.

Councilor Parker Agelasto announced that a 5<sup>th</sup> District community meeting will be held on Wednesday, June 1<sup>st</sup>, at 6:30 p.m., at the Randolph Community Center, and the Oregon Hill Neighborhood Association will meet on Tuesday, May 24<sup>th</sup>, at 7:00 p.m., at Saint Andrew's Church, 236 South Laurel Street. Councilor Agelasto further announced that, on Monday, June 6<sup>th</sup>, at 7:00 p.m., the Hull Street/Midlothian Civic Association will meet at Koinonia Independent Methodist Church, 3600 McRand Street and the Uptown Civic Association will meet on Tuesday, June 7<sup>th</sup>, at 6:00 p.m., the location of the meeting will be posted on Facebook. Councilor Agelasto expressed appreciation to everyone who has participated in the cleanup efforts throughout the city.

Councilwoman Reva Trammell thanked special guest and citizens who attended the 8<sup>th</sup> District meeting that was held on May 19<sup>th</sup>, and announced that the next district meeting will be held on, Thursday, June 16<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 and 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.

Vice President Chris Hilbert announced that a 3<sup>rd</sup> District meeting will be held on Thursday, May 26<sup>th</sup>, at 6:00 p.m., at Pine Camp Recreation Center, 4901 Old Brook Road, and will include a report by the Richmond Police Department, a budget wrap-up and a visit from Delegate Jennifer McClellan who will recap the 2016 General Assembly session. Mr. Hilbert encouraged residents, who would like to receive 3<sup>rd</sup> District newsletters to call 804-646-6055 or to forward their email address to Lisa Townes, 3<sup>rd</sup> District liaison, at [lisa.townes@richmondgov.com](mailto:lisa.townes@richmondgov.com).

## **PRESIDENT'S REPORT**

President Michelle Mosby thanked attendees of the 9<sup>th</sup> District meeting that was held on May 19<sup>th</sup> and reminded everyone to remember the sacrifices of America's veterans. Ms. Mosby stated that residents may contact her via email at [michelle.mosby@richmondgov.com](mailto:michelle.mosby@richmondgov.com) or Uzziah Harris, 9<sup>th</sup> District liaison, via email at [uzziah.harris@richmondgov.com](mailto:uzziah.harris@richmondgov.com) or by telephone at 804-912-6465.

## **INTRODUCTION OF NEW LEGISLATION**

**City Council will hold a public hearing on the following ordinances and resolutions on Monday, June 13, 2016, at 6:00 p.m.:**

ORD. 2016-146

To amend section 43 (Step-Based Pay System for Sworn Fire Fighters and Police Officers) of Article III of the pay plan adopted by Ord. No. 93-117-159 on May 24, 1993, for the purpose of providing for a step advancement for certain sworn fire and police personnel.

*Patrons: Mr. Samuels*

**This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, May 24, 2016, at 5:00 p.m.**

ORD. 2016-147

To authorize the Chief Administrative Officer to accept funds in the amount of \$19,600 from the Virginia Department of Emergency Management and to appropriate the increase to the Fiscal Year 2015-2016 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$19,600 for the purpose of providing mass care shelter equipment and supplies for the city of Richmond during disasters and emergency situations.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, May 24, 2016, at 5:00 p.m.**

RES. 2016-R038

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 Spring 2016 Newsletter.

*Patrons: Ms. Graziano*

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

RES. 2016-R039

To request that the Chief Administrative Officer cause to be conducted a study and comparative analysis of provisions in similar jurisdictions in the Commonwealth for regulating the political activity of classified employees as expressed in City Code § 2-1293(b).

*Patrons: Ms. Newbille*

**This resolution was introduced and referred to the Organizational Development Standing Committee meeting on Monday, June 6, 2016, at 5:00 p.m.**

**City Council will hold a public hearing on the following ordinances on Monday, June 27, 2016, at 6:00 p.m.:**

ORD. 2016-148

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 1118 North 30th Street and to authorize the conveyance of such property for \$1,750 to Elderhomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-149

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 1333 North 27th Street and to authorize the conveyance of such property for \$1,750 to Elderhomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-150

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 2015 Venable Street and to authorize the conveyance of such property for \$1,750 to Elderhomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-151

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 807 North 24th Street and to authorize the conveyance of such property for \$1,750 to Elderhomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-152

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 1100 North 23rd Street and to authorize the conveyance of such property for \$1,750 to Elderhomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-153

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 1217 North 29th Street and to authorize the conveyance of such property for \$1,750 to Elderhomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-154

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 3102 1st Avenue and to authorize the conveyance of such property for \$1,750 to Adult Alternative Program Inc. for the purposes of eliminating blight and making such property available for redevelopment.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-155

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 3205 Midlothian Turnpike and to authorize the conveyance of such property for \$1,750 to Adult Alternative Program Inc. for the purposes of eliminating blight and making such property available for redevelopment.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-156

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 824 North 24th Street and to authorize the conveyance of such property for \$1,750 to Richmond Metropolitan Habitat for Humanity, Inc. for the purposes of eliminating blight and making such property available for redevelopment.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-157

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 902 North 25th Street and to authorize the conveyance of such property for \$1,750 to Richmond Metropolitan Habitat for Humanity, Inc. for the purposes of eliminating blight and making such property available for redevelopment.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-158

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 1517 North 35th Street and to authorize the conveyance of such property for \$1,750 to Richmond Metropolitan Habitat for Humanity, Inc. for the purposes of eliminating blight and making such property available for redevelopment.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-159

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 2610 Houston Avenue and to authorize the conveyance of such property for \$1,750 to Richmond Metropolitan Habitat for Humanity, Inc. for the purposes of eliminating blight and making such property available for redevelopment.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-160

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 805 Chimborazo Boulevard and to authorize the conveyance of such property for \$1,750 to Richmond Metropolitan Habitat for Humanity, Inc. for the purposes of eliminating blight and making such property available for redevelopment.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-161

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 1913 3rd Avenue and to authorize the conveyance of such property for \$1,750 to Richmond Metropolitan Habitat for Humanity, Inc. for the purposes of eliminating blight and making such property available for redevelopment.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-162

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 1309 North 27th Street and to authorize the conveyance of such property for \$1,750 to Better Housing Coalition for the purposes of eliminating blight and making such property available for redevelopment.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-163

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 1313 North 27th Street and to authorize the conveyance of such property for \$1,750 to Better Housing Coalition for the purposes of eliminating blight and making such property available for redevelopment.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-164

To amend Ord. No. 2015-57-83, adopted May 15, 2015, which adopted the Fiscal Year 2015-2016 Special Fund Budget, and to appropriate funds in the amount of \$20,000 to the Fiscal Year 2015-2016 Special Fund Budget by increasing the estimated revenues and the amount appropriated to the Department of Animal Care and Control's Pet License Collections special fund by \$20,000 for the purpose of funding expenditures allowed under Va. Code § 3.2-6534.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-165

To amend City Code § 26-873, concerning exemptions from certain license taxes, for the purpose of reflecting amendments to Va. Code § 58.1-3703.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-166

To amend City Code § 28-57, concerning disconnection of gas, water and wastewater service for nonpayment of service charges, for the purpose of reflecting amendments to Va. Code § 15.2-2119.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 16, 2016, at 3:00 p.m.**

ORD. 2016-167

To authorize the special use of the property known as 21 West Clay Street for the purpose of authorizing one two-family attached dwelling and accessory parking, upon certain terms and conditions.

*Patrons: Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 20, 2016, at 1:30 p.m.**

ORD. 2016-168

To authorize the special use of the property known as 3903 Hill Monument Parkway for the purpose of permitting an accessory dwelling unit and accessory parking, upon certain terms and conditions.

*Patrons: Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 20, 2016, at 1:30 p.m.**

ORD. 2016-169

To authorize the special use of the property known as 4618 West Grace Street for the purpose of permitting a second floor lodging unit accessory to a dwelling unit, upon certain terms and conditions.

*Patrons: Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 20, 2016, at 1:30 p.m.**

ORD. 2016-170

To authorize the special use of the property known as 616 North 25th Street for the purpose of authorizing a retail store and two-family attached dwelling with no parking required, upon certain terms and conditions.

*Patrons: Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 20, 2016, at 1:30 p.m.**

ORD. 2016-171

To amend Ord. No. 2014-121-201, adopted Nov. 10, 2014, which authorized the special use of the property known as 1650 Overbrook Road for the purpose of authorizing multifamily dwellings with up to 205 dwelling units, to permit up to 117 multifamily dwelling units and other site amenities, upon certain terms and conditions.

*Patrons: Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 20, 2016, at 1:30 p.m.**

ORD. 2016-172

To close, to public use and travel, a portion of Rowe Street located between South 1st Street and South 2nd Street, consisting of 1,177± square feet, and a 4'± strip of South 2nd Street along its northwest line at its intersection with Rowe Street, consisting of 527± square feet, upon certain terms and conditions.

*Patrons: Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 20, 2016, at 1:30 p.m.**

ORD. 2016-173

To authorize the Economic Development Authority of the City of Richmond and the RPAC, Inc. to encroach upon the public right-of-way with a proposed outdoor dining area on the north line of West Main Street between North Laurel Street and North Cherry Street in front of 800 West Main Street, upon certain terms and conditions.

Patrons: *Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, June 21, 2016, at 3:00 p.m.**

ORD. 2016-174

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute and deliver to Dale A. Stewart and Sallie P. Stewart a Deed of Release and Termination of Easement Agreement for the purpose of terminating a certain easement held by the City across the properties known as 5600 Riverside Drive and 5606 Riverside Drive.

Patrons: *Mayor Jones*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, June 21, 2016, at 3:00 p.m.**

ORD. 2016-175

To amend ch. 2, art. III, div. 2 of the City Code by adding therein a new § 2-91 for the purpose of authorizing the Chief Administrative Officer, on behalf of the City, to enter into license agreements or similar documents to permit the City to use real property not owned by the City under certain conditions.

Patrons: *Mayor Jones*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, June 21, 2016, at 3:00 p.m.**

**ADJOURNMENT**

There being no further business before the Council, the meeting adjourned at 8:01 p.m.