



City of Richmond

Formal Meeting Minutes

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

Monday, February 13, 2017

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, February 13, 2017, at 6:03 p.m.

Invocation was offered by Reverend Dr. Dennis C. Lipke, Ginter Park United Methodist Church, 1010 West Laburnum Avenue, 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, City Clerk Jean Capel 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 Michael Jones moved that the following appointments and reappointments be approved:

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>	<u>Terms</u>
Aging and Disabilities Advisory Board (9 members)	Caregiver of at least one senior citizen *	Kimberly Ruth Adams	02/13/2017 – 01/27/2019 <i>Succeeding Linda Broady-Myers, resigned</i>
Board of Fire Appeals (5 members)	Qualified by experience and training to rule on matters pertaining to building construction and fire prevention *	John E. Boyer	02/13/2017 – 11/28/2021 <i>Succeeding Frederick E. Hughes, not eligible for reappointment</i>
Board of Directors of the Central Virginia Waste Management Authority (3 directors and 3 alternates appointed by the city)	Resident of the city	Michael David McNeel	02/13/2017 – 03/22/2018 <i>Succeeding Lana Agostini, resigned</i>
Clean City Commission (15 members)	3 rd District qualified voter	Edward Gilchrist	03/01/2017 – 02/28/2019

Board Name	Criteria for Appointment	Applicant Name	Terms
Commission of Architectural Review (9 members)	Citizen of the city appointed at large	Gerald Jason Hendricks	03/11/2017 – 03/10/2020
Urban Design Committee (10 members)	Member of the City Planning Commission *	David Johannas	02/13/2017 – 07/23/2018 <i>Succeeding Doug Cole, not eligible for reappointment</i>
Community Criminal Justice Board (15 members)	Judge of the General District Court	Judge David Cheek	03/28/2017 – 03/27/2019
Board of Trustees of the Richmond Retirement System (7 members)	*	Jesse T. Ellington, III	03/29/2017 – 03/28/2020 <i>Succeeding Jacquelyn E. Stone, not eligible for reappointment</i>
Sister Cities Commission (13 members)	Reside or work in the city of Richmond	Mark Johnson	02/13/2017 – 07/25/2017 <i>Succeeding Shannon A. Wilson-Gonzalez, resigned</i>
		Rachel Snead	02/13/2017 – 07/25/2017 <i>Succeeding Selena Carr, resigned</i>
		Emily L. Yeatts	02/13/2017 – 10/24/2017 <i>Succeeding John F. Sarvay, resigned</i>

* Applicants must reside or work in the city.

The motion was seconded and unanimously approved.

A copy of the information provided has been filed.

AWARDS AND PRESENTATIONS

There were no awards or presentations.

CITIZEN COMMENT

Marie Morton Hart expressed concerns regarding alleged incorrect geographic information concerning her residence, funding for fire and police departments, paving of city roads and trees on her property.

Lola McDowell invited Council to participate in two Read Across America celebration events to be held on Friday, March 3, 2017, from 9:30 a.m. to 3:00 p.m., at Overby-Sheppard Elementary School, 2300 1st Avenue, and Thursday, March 9, 2017, from 9:30 p.m. to 12:00 p.m., at Woodville Elementary School, 2000 North 28th Street.

Mary Katherine Martin, Friends of the James River Park board member, addressed Council regarding the James River Park system; she asked that Council visit the park system in order to fully understand needed infrastructure improvements and repairs prior to deliberating on funding during this year's budget process.

Vanessa Johnson addressed Council regarding the promotion and protection of funding for voter rights, education and healthcare initiatives.

Carmen Terrell expressed concerns regarding the proposed Richmond Transit Network Plan; she stated that the proposal will inconvenience elderly and disabled citizens. Ms. Terrell also questioned funding for a new regional high school, Richmond Regional School for Innovation CODE RVA, scheduled to open in the fall of 2017.

John Rowley addressed Council regarding the baseball stadium; he asked that Council resume discussions and introduce a proposal that would utilize the current Boulevard site for a stadium.

Carolina Velez, ICE (Immigration and Customs Enforcement) Out of RVA organizer, addressed Council regarding an initiative for Richmond to become a “sanctuary city”; she asked that Council continue to evolve local policies to make the city a safe haven for all residents as well as commit to separate local policing from federal immigration enforcement.

Councilor Parker Agelasto announced the appointment of members to the Task Force on the Establishment of a Human Rights Commission, which will work towards efforts of inclusiveness of all city residents.

AGENDA REVIEW AND AMENDMENTS

Councilor Kim Gray moved to amend the agenda as follows:

ORD. 2014-093

To establish an Advisory Task Force for the Economic Revitalization of South Richmond to provide advice to the Council, the Mayor and other City agencies concerning strategies and initiatives to improve the economic health of and promote economic development in certain Enterprise Zones and along certain corridors of South Richmond.

To be continued to Monday, March 27, 2017

ORD. 2015-245

To conditionally rezone the property known as 2801 East Main Street from the M-1 Light Industrial District to the B-5 Central Business District, upon certain proffered conditions.

To be continued to Monday, February 27, 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 amended and continued to Monday, February 27, 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, March 13, 2017

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.

To be continued to Monday, March 13, 2017

ORD. 2017-001

To amend City Code § 2-302, concerning when certain fiscal and economic impact statements are required, for the purpose of requiring that, at the time of introduction, the impact statements be attached to each ordinance authorizing an economic development project and to each written motion to amend such an ordinance.

To be continued to Monday, February 27, 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, March 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, February 27, 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, February 27, 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, March 27, 2017

The motion was seconded and unanimously approved.

CONSENT AGENDA

The following ordinances and resolutions were considered:

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.

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.

ORD. 2017-002

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Computer-Aided Dispatch User Agreement between the City of Richmond and the Richmond Ambulance Authority for the purpose of allowing the Richmond Ambulance Authority to become an operational user of the Department of Emergency Communications' computer-aided dispatch and mobile data communications systems and facilitating interoperability between the City and the Richmond Ambulance Authority.

ORD. 2017-003

To authorize the Chief Administrative Officer to accept \$3,040,000 from the United States Department of Transportation, Federal Transit Administration and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development's Main Street Station Multi-Modal Transportation Center project in the Economic and Community Development category by \$3,040,000 for the purpose of funding the Main Street Station Phase 3 development.

ORD. 2017-004

To authorize the Chief Administrative Officer to accept \$760,000 from the Virginia Department of Rail and Public Transportation and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development's Main Street Station Multi-Modal Transportation Center project in the Economic and Community Development category by \$760,000 for the purpose of funding the Main Street Station Phase 3 development.

ORD. 2017-005

To declare surplus and direct the conveyance of a portion of City-owned real estate on Brown's Island, located at the south end of the South 5th Street footbridge and consisting of 1,256± square feet in the form of a circle with a diameter of 40 feet, for nominal consideration to the Commonwealth of Virginia for the purpose of facilitating the installation and maintenance of the Emancipation Proclamation and Freedom Monument by the Commonwealth of Virginia.

ORD. 2017-006

To authorize the Chief Administrative Officer to accept funds in the amount of \$26,320.00 in registration fees from the 2016 Adverse Childhood Experiences and Community Resilience Summit 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 \$26,320.00 for the purpose providing funding for expenses related to the 2016 Adverse Childhood Experiences and Community Resilience Summit held Aug. 3 through Aug. 4, 2016.

ORD. 2017-007

To authorize the Chief Administrative Officer to accept funds in the amount of \$30,000.00 from the Virginia Foundation for Healthy Youth 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 \$30,000.00 for the purpose of promoting innovative breastfeeding initiatives in the city of Richmond.

RES. 2017-R008

To approve an expenditure in the amount of \$1,100.00 from the Council District Funds for the Sixth District to pay Youth Ministry Entertainment, Inc. for providing entertainment services at quarterly Northside youth summits on February 26, 2016; May 27, 2016; August 26, 2016; and December 16, 2016.

RES. 2016-R009

To adopt a Citizen Participation Plan for purposes of compliance with 24 C.F.R. § 91.105 and related laws and regulations.

There were no comments or discussions and **the Consent Agenda was unanimously adopted with the exception of Ord. 2016-312, which was also adopted:** Ayes 8, Jones, Robertson, Larson, Agelasto, Gray, Trammell, Addison, Newbille. Noes None. Abstentions 1, Hilbert, due to a conflict of interest. A copy of the information has been filed.

REGULAR AGENDA

The following resolution was considered:

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. (As Amended)

Opposition

Omani Al-qadaffi, Leaders of the New South founder, spoke in opposition of the proposed legislation citing the following issues with the draft Richmond Transit Network Plan (RTNP): no expansion plans for the current network, limited access to jobs and a failure to meet the city's anti-poverty goals; he stated that the Greater Richmond Transit Company (GRTC) ridership wants better coverage, not higher frequency and urged Council to postpone the vote on the legislation until more public input is considered.

E. Marty Jewell spoke in opposition of the proposed legislation requesting a two-week delay of Council's vote on the legislation since citizens have discovered major flaws within the RTNP.

Jonathan Marcus, RVA Coalition for Smart Transit representative, spoke in opposition of the proposed legislation informing Council that the coalition wants the GRTC bus transfer station to either be improved or eliminated; he asked that Council review plan details with his organization.

Moseata Ewebu spoke in opposition of the proposed legislation urging Council to prevent GRTC from implementing an exclusionary transit plan stating that it will disproportionately harm the quality of life for certain citizens.

Lynetta Thompson spoke in opposition of the proposed legislation requesting that Council delay its vote on the legislation until all impacted communities are afforded the opportunity to provide input regarding the RTNP.

Ronald Salvicon spoke in opposition of the proposed legislation stating that, while canvassing the city, he discovered that the majority of GRTC riders do not approve of the recommended RTNP and that their voices should be heard before the plan is approved.

Shameka (no last name provided) spoke in opposition of the proposed legislation expressing concerns with the RTNP's reduction of service coverage in several neighborhoods and asked that Council postpone its vote to allow additional time for proper community input.

Samuel Veeney, O.U.R. Evolution and O.U.R. Purpose member, spoke in opposition of the proposed legislation stating that he spoke with several GRTC riders who were upset that they were not surveyed or provided information regarding the transit plan.

Evan Jackson spoke in opposition of the proposed legislation stating that the RTNP does not fully represent the culture and demographics of the bus ridership, the survey used to develop the plan was heavily flawed, and high frequency service is less important than service coverage to Richmond's low-income and minority communities.

Dora Callahan spoke in opposition of the proposed legislation informing Council that, should the plan be approved in its current form, she and her elderly and disabled neighbors will lose coverage in their neighborhood.

Charlotte Davis spoke in opposition of the proposed legislation expressing concerns regarding the suggested elimination of a convenient bus route in the Church Hill area, and offered an alternative plan.

Lille Estes spoke in opposition of the proposed legislation urging Council to aptly address poverty in the city and improve the quality of life for all residents.

Rae Cousins spoke in opposition of the proposed legislation stating that RTNP meetings were not well publicized; consequently, the meetings were not well attended; she also stated that the transit plan should be fair and reflective of the collaboration among all stakeholders.

Arthur Burton spoke in opposition of the proposed legislation informing Council that strategies he and other community advocates discussed with GRTC, city officials, and consultants, to ensure the inclusion of the East End, were not utilized within the RTNP; he stated that the plan is harmful to certain communities and its approval will signal a lack of commitment to inclusion.

Montigue Magruder spoke in opposition of the proposed legislation contending that the current RTNP does not include provisions that Fulton Hill residents specifically requested to resolve connectivity issues.

Neils Asmussen spoke in opposition of the proposed legislation stating that there was no transparency regarding the consolidation of bus routes in the Church Hill neighborhood and more time is needed to adjust the transit plan.

George Knight spoke in opposition of the proposed legislation questioning the efforts of city officials to understand the challenges GRTC riders endure.

Roderick Bullock spoke in opposition of the proposed legislation alleging that the city has done little to provide quality public transit services to the sick and disabled; he noted that he has addressed Council numerous times about problems with the GRTC CARE Van service yet they remain unresolved.

Jeff Sulick spoke in opposition of the proposed legislation stating that he is amazed that the city would allow the removal of logical bus routes and that GRTC does not provide service to the Richmond airport.

Support

Julie Arendt spoke in support of the proposed legislation stating that the routes planned for her district will connect her to more places in the city; she also stated that there is not enough funding available to expand service coverage and heighten frequency simultaneously.

Luis Perales spoke in support of the proposed legislation stating that high frequency service is significant because it will save riders time and facilitate access to jobs and healthcare; he further stated that the next steps include working toward a regional transit system.

Stewart Schwartz, Partnership for Smarter Growth founder, spoke in support of the proposed legislation stating that the RTNP is the first step of many to improve bus service in the city and in the region, tweaks will be made to address concerns raised over East End service coverage, and that the recommended bus stops within the plan are not final.

Havis Wright spoke in support of the proposed legislation stating that, although the city and GRTC could have done a better job to quell the public's confusion regarding RTNP details, he is excited about the launchings of the RTNP and the GRTC Pulse system.

Ben Campbell spoke in support of the proposed legislation stating that Richmond's surrounding localities should allow the city to expand bus service across county lines; he further stated that changes to the RTNP have been and will continue to be made until it is finalized.

Amy Inman, Economic and Community Development multi-modal transportation senior administrator, spoke in support of the proposed legislation thanking Council for assisting with the development of the RTNP; she stated that there will be refinements to the plan as the city and GRTC continue to engage the public for input.

Vice President Cynthia Newbille stated that she looks forward to the implementation of the RTNP revisions presented at the Informal Session of Council that afternoon, and to receiving additional citizen input regarding the changes. Vice President Newbille thanked city staff for working with her throughout the planning process; she also thanked members of the audience for sharing their thoughts.

Councilor Ellen Robertson thanked those in attendance for expressing their concerns with the transit plan stating that it was developed with the city's anti-poverty goals in mind. Councilor Robertson also stated that the city has an obligation to address the concerns and questions of its residents and should reassess its methodology to engage all affected communities. Ms. Robertson reported that she and other councilmembers have been holding and will continue to hold additional RTNP meetings and urged members of the public to attend. She further stated that city administration and GRTC have committed to modifying the plan should riders request necessary changes and that its current iteration is not final.

Councilwoman Reva Trammell thanked attendees who spoke in support or opposition of the proposed legislation and stated that, though the transit plan is not perfect, it takes a step in the right direction, and she will be voting in support of the resolution. Ms. Trammell invited residents to attend a GRTC-hosted RTNP meeting on Wednesday, March 8th, from 6:00 p.m. to 8:00 p.m., at a Southside Plaza location.

Councilor Kim Gray stated that no development of a transit plan to coincide with the GRTC Pulse Bus Rapid Transit (BRT) project, would prove detrimental to the city and that she will be supporting the proposed legislation.

Councilor Parker Agelasto stated that he will also vote in support of the proposed resolution, explaining that the intent of the legislation is not for Council to consider any of the bus routes, bus stops or other provisions, but to set forth transit plan parameters that strike a balance between service frequency and service coverage for the GRTC ridership. Councilor Agelasto encouraged residents to attend additional transit plan meetings happening in his district.

Councilor Michael Jones, after hearing citizens' comments during the public hearing of RES. 2016-R092, expressed concern over whether or not the public had been properly engaged regarding the RTNP and identified challenges within his district that need to be addressed; however, he stated that he will support the proposed legislation.

Councilor Andreas Addison expressed excitement regarding the RTNP and stated that the proposal will initiate the exploration of future multi-modal transportation strategies.

Councilor Kristen Larson expressed the same sentiment as her colleague regarding a long-term vision for RTNP, and asked that Council be updated on a monthly basis at meetings of the Organizational Development Standing Committee.

President Chris Hilbert pledged to double his efforts regarding community outreach for the RTNP as he expressed support for the proposed legislation.

There were no further comments or discussions and **RES. 2016-R092 was unanimously adopted.**

MOTIONS

Councilor Kim Gray moved that the ordinance entitled:

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.

be amended and continued to Monday, February 27, 2017, as follows:

Page 1, Line 5

After the word “determinations”, strike the text “approved by the Virginia Department of Environmental Quality”

Page 1, Line 18

After the word “determinations”, strike the text “approved by the Virginia Department of Environmental Quality”

Page 2, Line 12

At the beginning of the line, strike the text “approved by the Virginia Department of Environmental Quality”

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Andreas Addison moved to approve the following Richmond City Council meeting minutes: Special Organizational Meeting held on Tuesday, January 3, 2017, at 5:00 p.m., Informal Council Session held on Monday, January 23, 2017, at 4:00 p.m., and the Formal Council Session held on Monday, January 23, 2017, at 6:00 p.m.

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

REPORTS OR ANNOUNCEMENTS BY MEMBERS OF COUNCIL

Councilor Michael Jones announced that a 9th District meeting will be held on Thursday, March 9th, at 6:00 p.m., at the Goodwill of Central Virginia, 6301 Midlothian Turnpike. Mr. Jones stated that residents may contact his office at 804-646-2779 with concerns.

Councilwoman Reva Trammell urged citizens, age sixty-five and older, to apply for the city's real estate tax relief for the elderly and disabled, by contacting the Department of Finance, at 804-646-6015, for more information. Ms. Trammell informed residents that 8th District meetings will resume on Thursday, April 20th, at 6:00 p.m., at the Satellite Restaurant, 4000 Jefferson Davis Highway. 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. Councilwoman Trammell stated that citizens may contact her at 804-233-7382 or 804-240-5050.

Police Chief Alfred Durham was allowed an opportunity to provide information regarding his department's protocol for addressing the public.

Councilor Kristen Larson announced that a transit meeting regarding the Stony Point 64 bus route will be held on Thursday, February 16th, at 6:30 p.m., at the Huguenot High School Community Center, 7945 Forest Hill Avenue. Ms. Larson stated that RVA Clean Sweep will host a litter pick up on Saturday, February 18th, at 2:00 p.m., in the Forest View and Westover Hills neighborhoods; she asked that volunteers register online at www.meetup.com. Councilor Larson also announced that GRTC will host a transit meeting on Monday, March 20th, at 6:00 p.m., at the Huguenot High School Community Center, 7945 Forest Hill Avenue; a 4th District meeting will be held on Thursday, March 29th, at 7:00 p.m., at the Huguenot High School Community Center, 7945 Forest Hill Avenue. Ms. Larson informed residents that the city's leaf collection schedule can be found online at www.richmondgov.com/PublicWorks/Leafcollection.aspx and that citizens may contact her at 804-339-8393.

Councilor Kim Gray announced that the West Grace Street Association will meet on Monday, February 20th, at 6:00 p.m., at the Orchard House School, 500 N. Allen Avenue; the Historic Jackson Ward Association will meet on Tuesday, February 21st, from 6:00 p.m. to 7:30 p.m., at the UNOS Jackson Center, 501 North 2nd Street; Monument Avenue Preservation Society will meet on Sunday, February 26th, at 5:00 p.m., at the Branch Museum, 2501 Monument Avenue; the Carver Civic Improvement League will meet on Tuesday, February 28th, at 7:00 p.m., at the Virginia Commonwealth University Community Center, 1103 West Marshall Street; the 2nd District meeting will be held on Thursday, March 2nd, from 5:30 p.m. to 7:00 p.m., at the Bon Secours Washington Redskins Training Center, 2401 West Leigh Street.

Councilor Andreas Addison announced that a joint meeting with Councilor Kim Gray and GRTC, to discuss the Richmond Transit Network Plan, will be held on Wednesday, March 22nd, at 6:00 p.m., at United Methodist Family Services of Virginia, 3900 West Broad Street.

Councilor Parker Agelasto informed citizens that a 5th District meeting will be held on Thursday, February 23rd, at 6:30 p.m., at the Patrick Henry School of Science and Arts, 3411 Semmes Avenue; the Carillon Civic Association will meet on Wednesday, February 15th, at 7:00 p.m., at the Unity Church, 800 Blanton Avenue. Mr. Agelasto announced that a "Bring the Love Out into the Street" litter cleanup will be held on Tuesday, February 14th, at 11:00 a.m., at Fine Food Market, 700 Idlewood Avenue; the Randolph Civic Association will host a litter cleanup on Sunday, February 19th, at 1:00 p.m., volunteers are asked to meet at the Randolph Community Center, 1415 Grayland Avenue; a cleanup will be held on Thursday, February 23rd, at 3:00 p.m., at the George Wythe High School, 4314 Crutchfield Street. Councilor Agelasto stated that citizens may contact him at 804-332-3195 or by email at parker.agelasto@richmondgov.com.

Councilor Ellen Robertson announced that a follow-up meeting regarding Highland Grove redevelopment will be held on Tuesday, February 21st, at 6:00 p.m., at Overby-Sheppard Elementary School, 2300 1st Avenue; a 6th District meeting will be held on Saturday, February 25th, at 10:00 a.m., at the Main Library, 101 East Franklin Street. Ms. Robertson reported that several Richmond Transit Network Plan meetings will be held as follows: Saturday, March 11th, at 12:00 p.m., at the Main Library, 101 East Franklin Street; Saturday, March 18th, at 12:00 p.m., at the Bellemeade Community Center, 1800 Lynhaven Avenue; Saturday, March 25th, at 12:00 p.m., at the Hotchkiss Field Community Center, 701 E. Brookland Park Boulevard. Councilor Robertson informed residents that the Green Park Civic Association will meet on Thursday, February 16th, at the Hotchkiss Field Community Center, 701 E. Brookland Park Boulevard; Bellemeade Civic Association will meet on Thursday, February 16th, at 6:00 p.m., at the Bellemeade Community Center, 1800 Lynhaven Avenue; North Barton Heights Association will meet on Tuesday, February 21st, at 6:00 p.m., at A. V. Norrell Elementary School, 2120 Fendall Avenue; Hillside Court Tenants Council will meet on Friday, February 24th, at 4:30 p.m., at the Hillside Court Community Center, 1500 Harwood Street. Ms. Robertson asked 6th District residents to contact her at 804-314-7658 or Kiya Stokes, 6th District liaison, at 804-646-7964 for additional information regarding her announcements.

Vice President Cynthia Newbille announced that the Fulton Civic Association will meet on February 14th, at 6:00 p.m., at the Neighborhood Resource Center, 1519 Williamsburg Road. Vice President Newbille stated that a joint meeting with Mayor Levar Stoney and 7th District School Board Representative Nadine Carter, to discuss the RVA East End Festival 2017, will be held on Thursday, February 16th, at 11:00 a.m., at the Chimborazo Park Roundhouse, 3201 East Broad Street. Vice President Newbille reported that there will be 1st Precinct Commander Neighborhood Walks on Wednesday, February 22nd, at 6:00 p.m., in Fairfield Court, at 25th and Phaup Streets, and on Thursday, February 23rd, at 6:00 p.m., in Creighton Court, at 2101 Creighton Road. Vice President Newbille further reported that an African-American Women's Health Symposium will be held on Friday, February 24th, at 5:30 p.m., at the Royal Manchester Event Center, 1173 Wall Street; an African-American Heritage Celebration will be held on Saturday, February 25th, at 11:00 a.m., at Martin Luther King Jr. Middle School, 1000 Mosby Street, Reverend Roslyn Brock, NAACP chair, will be the guest speaker for both events. Vice President Newbille invited residents to attend an annual senior informational fair on Friday, March 10th, at 10:00 a.m., at the Robinson Theater Community Arts Center, 2903 Q Street, and asked residents to contact her at 804-646-5429 or contact Sam Patterson, 7th District liaison, at 804-646-3012 for additional information.

President Chris Hilbert congratulated 3rd District School Board Representative Jeffrey Bourne for his victory in the special election for the Virginia House of Delegates 71st District seat. President Hilbert stated that the February 23rd, 3rd District meeting was rescheduled for Thursday, March 2nd, at 6:00 p.m., and the location is to be determined. President Hilbert encouraged residents, who would like to receive 3rd District announcements, to forward their email address to Lisa Townes, 3rd District liaison, at lisa.townes@richmondgov.com or 804-646-6055. He stated that those wishing to contact him via email, should do so at chris.hilbert@richmondgov.com.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

City Council will hold a public hearing on the following ordinances and resolutions on Monday, February 27, 2017, at 6:00 p.m.:

ORD. 2017-021

To amend City Code § 12-11, concerning the form of the budget submitted to Council, to require that budget submissions for capital projects include information concerning each capital project's capital and operating costs and the suitability for its intended purpose of improved land to be acquired as part of a capital project.

Patrons: City Council

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

ORD. 2017-022

To authorize the Chief Administrative Officer to accept funds in the amount of \$3,800,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2016-2017 Special Fund Budget by creating a new special fund for the Department of Economic and Community Development called the Richmond Transit Network Plan Implementation Special Fund; and to appropriate the grant funds received to the Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development's Richmond Transit Network Plan Implementation Special Fund by \$3,800,000.00 for the purpose of providing funding for technical work, marketing, planning, project management, and public outreach initiatives related to the implementation of the Richmond Transit Network Plan project.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, February 16, 2017, at 5:00 p.m.

ORD. 2017-023

To amend and reordain ch. 12, art. I of the City Code by adding therein a new § 12-17 for the purpose of authorizing the acceptance of payment by any commercially acceptable means and the imposition of a service charge to recover the actual cost to the City therefor.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, February 16, 2017, at 5:00 p.m.

ORD. 2017-024

To amend and reordain City Code §§ 2-871-2-872, concerning the Highway Safety Commission, for the purpose of renaming the Highway Safety Commission as the Safe and Healthy Streets Commission and providing that a quorum of the Commission consists of a majority of the members instead of seven members; and to amend and reordain ch. 2, art. V, div. 5 of the City Code by adding therein a new § 2-873, concerning the review of transportation-related projects, to require the review by the Commission of transportation-related projects.

Patrons: Mr. Agelasto, Ms. Trammell and Mr. Addison

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, February 21, 2017, at 3:00 p.m.

ORD. 2017-025

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the Pedestrian Improvements at Signalized Intersection project.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, February 21, 2017, at 3:00 p.m.

ORD. 2017-026

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the Road Diet - Improve Bicycle Accommodations project.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, February 21, 2017, at 3:00 p.m.

ORD. 2017-027

To authorize the Chief Administrative Officer to accept \$100,000 from the Virginia Port Authority and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development's Intermediate Terminal and Riverfront Public Access project in the Economic and Community Development category by \$100,000 for the purpose of funding improvements to the Intermediate Terminal facility.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, February 21, 2017, at 1:30 p.m.

ORD. 2017-028

To declare a public necessity for and to authorize the acquisition of a 4.956-acre portion of the real property known as 1401 Commerce Road for the purpose of housing the property and evidence center of the Department of Police.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, February 21, 2017, at 1:30 p.m.

RES. 2017-R011

To designate the properties known as 1501 North 31st Street and 1611 North 31st Street as a revitalization area pursuant to Va. Code § 36-55.30:2.

Patrons: Vice President Newbille (By Request)

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, February 21, 2017, at 3:00 p.m.

RES. 2017-R012

To declare a public necessity to amend ch. 30 of the City Code and to initiate an amendment to the City's zoning ordinance to prohibit the extraction of natural gas by means of hydraulic fracturing within the limits of the city of Richmond.

Patrons: Mr. Agelasto

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, February 21, 2017, at 3:00 p.m.

City Council will hold a public hearing on the following ordinance on Monday, March 13, 2017, at 6:00 p.m.:

ORD. 2017-029

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

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, March 6, 2017, at 1:30 p.m.

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

ORD. 2017-030

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

Patrons: President Hilbert

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

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 9:17 p.m.

CITY CLERK