

INTRODUCTION PAPERS

September 23, 2019

EXPEDITED CONSIDERATION

1. To consent to the Mayor's designation of Lenora G. Reid as Acting Chief Administrative Officer.
2. To approve the issuance by the Richmond Redevelopment and Housing Authority of its multifamily housing revenue bonds in an amount up to \$15,500,000.00 for the acquisition, construction, renovation, rehabilitation and equipping of an approximately 132-unit multifamily residential rental housing project to be known as the Woodland Crossing Apartments located at 3457 Walmsley Boulevard in the city of Richmond. (Ms. Trammell)
3. To approve the issuance by the Richmond Redevelopment and Housing Authority of its multifamily housing revenue bonds in an amount up to \$20,000,000.00 for the acquisition, construction, renovation, rehabilitation and equipping of an approximately 147-unit multifamily residential rental housing project to be known as Port City II located at 716 Jefferson Davis Highway in the city of Richmond. (Ms. Trammell)

MOTIONS TO AMEND

4. To amend Ord. No. 2019-208, which amends City Code § 12-263, concerning the Budget and Revenue Stabilization Contingency Reserve, to modify the stipulations for the use of the reserve.
5. To amend Ord. No. 2019-245, which changes the use of the City-owned real estate known as the Annie Giles Community Resource Center and located at 1400 Oliver Hill Way so that such City-owned real estate will be used as a cold weather shelter for homeless persons in the city of Richmond when the outdoor or wind chill temperature falls to 40 degrees Fahrenheit or below, to provide that such ordinance shall expire and such use of City-owned real estate shall cease on April 15, 2020.
6. To amend Res. No. 2019-R043, which designates the property known as 3900 West Broad Street as a revitalization area pursuant to Va. Code § 36-55.30:2, to include certain subdivided parcels in such designation.

ORDINANCES

7. To authorize the Chief Administrative Officer to accept grant funds in the amount of

\$25,200.00 from the Virginia Department of Conservation and Recreation, and to appropriate the funds received to the Fiscal Year 2019-2020 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Parks, Recreation and Community Facilities' James River Park special fund by \$25,200.00 for the purpose of funding an environmental analysis, engineering documentation, and permitting for the construction of the Pump House Trail extension. **{No Committee – Rule VI(B)(3)(c)}**

8. To abolish the Citizen Advisory Commission on Alternatives to Incarceration; to repeal ch. 2, art. V, div. 4 (§§2-844—2-846) of the City Code, concerning the creation, composition, terms of office, duties, and functions of the Commission; and to terminate the terms of the Commission's members. (Mrs. Robertson) **{Public Safety – September 24, 2019}**
9. To amend ch. 2, art. V of the City Code by adding therein a new div. 10 (§§ 2- 1002—2-1006) for the purpose of establishing an Ethics Reform Commission. (Ms. Larson) **{Governmental Operations – September 26, 2019}**
10. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Franchise Agreement by and between the City of Richmond and the Greater Richmond Transit Company for the purpose of facilitating the placement of advertisements on Bus Rapid Transit stations. **{Governmental Operations – September 26, 2019}**
11. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Facility Use Agreement between School Board of the City of Richmond and City of Richmond for the purpose of facilitating the joint use of the City's public schools and Department of Parks, Recreation and Community Facilities' properties and facilities. **{Education and Human Services – October 3, 2019}**
12. To amend Ord. No. 2019-043, adopted May 13, 2019, which (i) accepted a program of proposed Capital Improvement Projects for Fiscal Year 2019-2020 and the four fiscal years thereafter, (ii) adopted a Capital Budget for Fiscal Year 2019-2020, and (iii) determined a means of financing the same, to modify the purpose of the East District Park Transformation project in the Culture and Recreation category to provide that such project consists of ongoing improvements to parks and recreational facilities within the Seventh Council District, including, but not limited to, the sites of Oakwood Park, Ethel Bailey Furman Park, Lucks Field/Fairmont, and Woodville. **{Planning Commission – October 7, 2019}**
13. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Agreement for the Use of Federal Highway Administration Congestion Mitigation Air Quality Program Funds Fiscal Year 2019 between the City of Richmond and the Virginia Department of Rail and Public Transportation to provide funding for the continuation of the City of Richmond Employee Trip Reduction program.

{Finance and Economic Development – October 17, 2019}

14. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Project Agreement for Use of Commonwealth Transportation Funds Fiscal Year 2019 between the City of Richmond and the Virginia Department of Rail and Public Transportation to provide funding for the continuation of the City of Richmond Employee Trip Reduction program. **{Finance and Economic Development – October 17, 2019}**
15. To authorize the special use of the property known as 1 East Main Street for the purpose of up to 20 single-family attached dwellings and one single-family detached dwelling, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – October 21, 2019}**
16. To authorize the special use of the property known as 1301 Bellevue Avenue for the purpose of a dwelling unit within an existing accessory building, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – October 21, 2019}**

RESOLUTIONS

17. 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 2020 annual meeting of shareholders upon the election and qualification of the successors to these Directors. (Patrons – Mr. Addison, Ms. Gray, Vice-President Hilbert, Ms. Larson, Mrs. Robertson, President Newbille, Ms. Trammell, and Mr. Jones) **{Organizational Development – October 7, 2019}**
18. To require that Richmond Performing Arts Alliance take all actions necessary to sell at fair market value its property at 623 East Broad Street and contribute the proceeds thereof to its endowment as provided in a Comprehensive Agreement dated Sept. 14, 2007. (Mr. Agelasto) **{Finance and Economic Development – October 17, 2019}**