

INTRODUCTION PAPERS

November 13, 2017

EXPEDITED CONSIDERATION

1. To urge the President of the United States of America and the United States Congress to continue funding the federal Historic Tax Credit program at the current funding levels. (Mrs. Robertson and Mr. Agelasto)
2. To encourage and support participation in the “Love Lights” program for the 2017-2018 year, with the display lasting through January 1, 2018. (President Hilbert)
3. To establish November 13, 2017, as Richmond Kindness Day in the city of Richmond. (President Hilbert, Mrs. Robertson, and Mr. Agelasto)

MOTIONS TO AMEND

4. To amend Ord. No. 2016-264, which amends 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 add additional portions of streets to the District and modify the requirements concerning parking time limits.
5. To amend Ord. No. 2017-177, which amends Ord. No. 2016-232, adopted Oct. 10, 2016, which closed, to public use and travel, a portion of an alley and a turnaround bounded by Brookland Parkway, Brook Road, Sherwood Avenue, I-95/I-64, and Robin Hood Road, consisting of 6,557± square feet, upon certain terms and conditions, and authorized the Chief Administrative Officer to accept a dedication of property, consisting of 443± square feet, for a new turnaround for right-of-way purposes in the block bounded by Brookland Parkway, Brook Road, Sherwood Avenue, I-95/I-64, and Robin Hood Road, to modify the ordinance’s indemnification provisions, for the purpose of striking the ordinance’s indemnification provisions.

ORDINANCES

6. To authorize the Chief Administrative Officer to accept grant funds in the amount of \$2,600.00 from the Virginia Department of Motor Vehicles and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Richmond Police Department by \$2,600.00 for the purpose of supporting traffic safety enforcement initiatives. **{No Committee Referral Pursuant to Rule VI(B)(3)(c)}**

7. To authorize the Chief Administrative Officer to accept funds in the amount of \$5,767.00 from the Richmond City Health District, and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Social Services for the purpose of providing for the Department's Youth Empowerment Initiative. **{No Committee Referral Pursuant to Rule VI(B)(3)(c)}**
8. To authorize the Chief Administrative Officer to accept funds in the amount of \$10,000.00 from the Hartford and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$10,000.00 for the purpose of supporting the Fire Safety Education Program for fifth graders. **{No Committee Referral Pursuant to Rule VI(B)(3)(c)}**
9. To authorize the Chief Administrative Officer to accept funds in the amount of \$91,136.00 from the County of Chesterfield; and to amend the Fiscal Year 2017-2018 General Fund Budget by increasing anticipated revenues in the form of utility payments in lieu of taxes from the Water Utility by \$328,864.00 and the amount appropriated to the Parks Administration program by \$420,000.00 for the purpose of acquiring the property known as 8778 Rear West Huguenot Road for the public purpose of the expansion of Lewis G. Larus Park. **{No Committee Referral Pursuant to Rule VI(B)(3)(c)}**
10. To authorize the Chief Administrative Officer to execute a First Amendment to Amended Water Contract between the City of Richmond and the County of Chesterfield for the purpose of providing for the sale of additional water to the County of Chesterfield and for the construction, operation, and maintenance of new water capacity facilities by the County of Chesterfield on a portion of Lewis G. Larus Park located at 8850 West Huguenot Road in the city of Richmond. **{Land Use, Housing and Transportation – November 21, 2017}**
11. 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 Downtown Traffic Signal Retiming project. **{Land Use, Housing and Transportation – November 21, 2017}**
12. 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 Richmond Signal System (West – North – East) project. **{Land Use, Housing and Transportation – November 21, 2017}**
13. 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 resurfacing of the westbound lane of North Huguenot Road between its intersection with Waxford Road

and its intersection with the City's boundary with Chesterfield County to the south. **{Land Use, Housing and Transportation – November 21, 2017}**

14. 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 resurfacing of the eastbound lane of West Laburnum Avenue between its intersection with Brook Road and its intersection with Saunders Avenue. **{Land Use, Housing and Transportation – November 21, 2017}**
15. To authorize the issuance of general obligation public improvement bonds of the City of Richmond in the maximum principal amount of \$4,900,000 to finance the cost of school projects and general capital improvement projects of the City for the following purposes and uses: construction, reconstruction, improvements and equipment for public schools; construction, reconstruction, improvement and equipment for various infrastructure needs, including traffic control facilities, streets, sidewalks and other public ways, bridges, storm sewers, drains and culverts, and refuse disposal facilities; participation in redevelopment, conservation and community development programs, including the construction, reconstruction, improvement and equipment for targeted public facilities included in these programs; construction, reconstruction, improvements and equipment for public institutional, operational, cultural, educational and entertainment buildings and facilities, including but not limited to the theaters, parks, playgrounds, cemeteries, libraries and museums; acquisition of real property therefor as appropriate; borrowing Section 108 Loan Program funds from the U. S. Department of Housing and Urban Development for the business of capitalizing a business loan as part of the City's Department of Economic and Community Development's Section 108 Loan Program; and the making of appropriations to the City's Economic Development Authority ("EDA") to be used by the EDA to finance capital expenditures or to make loans or grants to finance capital expenditures for the purposes of promoting economic development; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such bonds for such capital improvement projects, to provide for the form, details and payment of such bonds; to authorize the issuance of notes of the City in anticipation of the issuance of such bonds; and to authorize the issuance of taxable bonds, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such general obligation public improvement bonds. **{Finance and Economic Development – November 30, 2017}**
16. To amend ch. 12 of the City Code by adding therein a new art. V (§§ 12-251—12-265) for the purpose of establishing policies concerning fund balances. (Mr. Agelasto and Mrs. Robertson) **{Finance and Economic Development – November 30, 2017}**
17. To authorize the Chief Administrative Officer to accept funds in the amount of \$20,000.00 from GEICO Secure Insurance Company; and to appropriate the amount of \$20,000.00 to the Fiscal Year 2017-2018 Capital Budget by increasing the estimated revenues and the amount appropriated to the Major Building Renovations project in the City Facility

Maintenance and Improvements category by \$20,000.00 for the purpose of repairing the retaining wall and signage of a City-owned building located at 2932 Hawthorne Avenue. **{Planning Commission – December 4, 2017}**

18. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$210,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2017-2018 Capital Budget by establishing a new project in the Transportation category called the North Huguenot Road Resurfacing project; and to amend the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Works' new North Huguenot Road Resurfacing project by \$210,000.00 for the purpose of resurfacing North Huguenot Road between its intersection with Waxford Road and its intersection with the City's boundary with Chesterfield County to the south. **{Planning Commission – December 4, 2017}**
19. To authorize the Chief Administrative Officer to accept grant funds in the amount of \$500,000.00 from the Virginia Department of Health and to appropriate the increase to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Utilities' Water Utility by \$500,000.00 for the purpose of funding full lead service line replacements in the city of Richmond. **{Planning Commission – December 4, 2017}**
20. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$616,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2017-2018 Capital Budget by establishing a new project in the Transportation category called the West Laburnum Avenue Resurfacing project; and to appropriate the amount of \$616,000.00 to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the new Department of Public Works' West Laburnum Avenue Resurfacing project by \$616,000.00 for the purpose of resurfacing West Laburnum Avenue between Brook Road and Saunders Avenue. **{Planning Commission – December 4, 2017}**
21. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$800,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2017-2018 Capital Budget by establishing a new project in the Transportation category called the Downtown Traffic Signal Retiming project; and to appropriate the amount of \$800,000.00 to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the new Department of Public Works' Downtown Traffic Signal Retiming project by \$800,000.00 for the purpose of retiming signalized intersections located within certain areas of downtown Richmond. **{Planning Commission – December 4, 2017}**
22. To declare a public necessity for and to authorize the acquisition of the real property known as 8778 Rear West Huguenot Road for the purpose of the expansion of Lewis G. Larus Park. **{Planning Commission – December 4, 2017}**

23. To declare that a public necessity exists and to authorize the acquisition by gift, purchase, condemnation, or otherwise of certain fee simple interests, temporary construction easements, permanent drainage easements, permanent slope easements, and permanent utility easements, for the purpose of constructing transportation improvements as part of the Deepwater Terminal Road to Goodes Street project in the Transportation category of the Fiscal Year 2017-2018 Capital Budget. **{Planning Commission – December 4, 2017}**
24. To declare that a public necessity exists and to authorize the acquisition of certain fee simple and easement interests in 3101 East Main Street for the purposes of providing vehicular access to 3101 Wharf Street, of the maintenance of the vehicular bridge crossing Gillies Creek and as otherwise needed to construct and maintain improvements to and across Gillies Creek, and of utilities, roadway maintenance, and the maintenance of a bus rapid transit station. (Mayor Stoney – By Request) **{Planning Commission – December 4, 2017}**
25. To declare surplus and direct the conveyance of a portion of the City-owned real estate known as 3101 Wharf Street, consisting of 6,009± square feet, for nominal consideration to the Economic Development Authority of the City of Richmond. (Mayor Stoney – By Request) **{Planning Commission – December 4, 2017}**
26. To close, to public use and travel, two portions of right-of-way known as East Main Street, consisting of 4,859± square feet and 18,935± square feet, respectively, located between its intersection with Gillies Creek and its intersection with Nicholson Street, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – December 4, 2017}**
27. To close, to public use and travel, a portion of Water Street extending from Gillies Creek to its intersection with East Main Street and Nicholson Street, consisting of 24,946± square feet, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – December 4, 2017}**
28. To amend and reordain Ord. No. 75-309-302, adopted Dec. 15, 1975, as most recently amended by Ord. No. 2015-23-40, adopted Feb 23, 2015, pertaining to the “Stony Point Community Unit Plan,” for the purpose of amending the development standards, as they pertain to Map Sections A and D of the Southern Portion of the Plan, to allow for additional signage. (Mayor Stoney – By Request) **{Planning Commission – December 4, 2017}**
29. To amend Ord. No. 2016-016, adopted Feb. 22, 2016, as previously amended by Ord. No. 2016-316, adopted Jan. 9, 2017, which authorized the special use of the properties known as 105 East Duval Street, 701 North 1st Street, and 708, 708 A, 710, 712, 714, 718, 722, 724, 728, 730, 732, 736 and 744 North 2nd Street for up to 194 multifamily dwelling units, commercial uses, and accessory off-street parking, to authorize up to 154 multifamily dwelling units, additional permitted uses, and a reduction in the height and mass of the

- proposed building, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – December 4, 2017}**
30. To amend Ord. No. 96-37-71, adopted May 13, 1996, as previously amended by Ord. No. 2007-315-282, adopted Dec. 10, 2007, which authorized the special use of the properties known as 3300 to 3332 Cutshaw Avenue, for the purpose of the installation of three additional freestanding accessory satellite dish antennas, to permit a modification to the dimension requirements pertaining to omnidirectional and whip antennas, upon certain terms and conditions. **{Planning Commission – December 4, 2017}**
 31. To amend and reordain Ord. No. 72-151-158, adopted Jul. 24, 1972, as previously amended by Ord. No. 87-50-51, adopted Mar. 23, 1987, and Ord. No. 91-376-92-223, adopted Jun. 23, 1992, which authorized the special use of the property known as 410-414 Libbie Avenue for the purpose of modifications to the signage and parking requirements, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – December 4, 2017}**
 32. To authorize the special use of the property known as 2128 West Cary Street for the purpose of permitting a multifamily dwelling containing up to three dwelling units and uses permitted in the UB Urban Business District, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – December 4, 2017}**
 33. To authorize the special use of the property known as 2318 Grove Avenue for the purpose of a day nursery for up to 30 children, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – December 4, 2017}**
 34. To authorize the special use of the property known as 508 St. James Street for the purpose of permitting a multifamily dwelling containing up to four dwelling units, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – December 4, 2017}**
 35. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the City of Richmond 2017-2018 Continuum of Care Contract in the amount of \$707,406.00 for the Richmond Shelter Plus Care program between the City of Richmond and Virginia Supportive Housing for the purpose of completing necessary projects and services for homelessness assistance. **{Education and Human Services – December 14, 2017}**
 36. To accept a quitclaim deed from the School Board conveying 2200 Ingram Avenue to the City and to authorize the Chief Administrative Officer to act on behalf of the City in executing such deed. (Ms. Trammell) **{Education and Human Services – December 14, 2017}**
 37. To amend ch. 12, art. I of the City Code by adding therein a new § 12-11.01 for the purpose of requiring the Chief Administrative Officer to cause to be developed a ten-year citywide

infrastructure maintenance plan for the purpose of identifying, funding, and completing City infrastructure maintenance projects. (Mrs. Robertson) **{Governmental Operations – January 25, 2018}**

RESOLUTIONS

38. To approve an expenditure in the amount of \$500.00 from the Council Districts Funds for the Third District to make a donation to Brookland Park Area Association, Inc. to assist with the costs associated with the Brookland Park Area Association Thanksgiving Basket Drive. (President Hilbert) **{No Committee – Rule VI(B)(3)(b)}**
39. To approve an expenditure in the amount of \$2,700.00 from the Council District Funds for the Ninth District to pay Marion Marketing Global, LLC, for the design, printing, and mailing of the Ninth District August 2017 Newsletter. (Mr. Jones) **{No Committee – Rule VI(B)(3)(b)}**
40. To request that the Chief Administrative Officer establish and implement a policy and methodology to require that any residential development agreement to which the City is a party or involving City financial incentives mandate that a minimum percentage of the new residential development's total units be designated as affordable housing. (Mrs. Robertson) **{Land Use, Housing and Transportation – November 21, 2017}**
41. To approve and adopt the Richmond-Crater Hazard Mitigation Plan 2017. **{Public Safety – November 28, 2017}**
42. To adopt a new debt policy for the City of Richmond. **{Finance and Economic Development – November 30, 2017}**
43. To request that the Mayor petition the Virginia Department of Transportation to provide businesses in certain areas affected by the construction of the Broad Street Bus Rapid Transit project with financial assistance to compensate for declining customer traffic and sales due to extended construction activities and impediments resulting from the construction of the Broad Street Bus Rapid Transit project. (Ms. Gray) **{Finance and Economic Development – November 30, 2017}**
44. To request the Richmond delegation to the General Assembly of Virginia to introduce and support the enactment of legislation to amend various provisions of the Charter of the City of Richmond. (Ms. Gray and Mr. Agelasto) **{Organizational Development – December 4, 2017}**
45. To endorse, for the City of Richmond, legislative proposals set forth within the document entitled “2018 Richmond Legislative Proposals: For the 2018 Virginia General Assembly Legislative Session;” to request the Richmond delegation to the General Assembly of Virginia to take legislative action consistent with and in vigorous support of such recommendations; to support other legislative action recommendations and to encourage

other organizations and individuals to support such recommendations. (All Members of Council) **{Organizational Development – December 4, 2017}**

46. To establish a policy of the Council that the Council will appoint a current City retiree to the Board of Trustees of the Richmond Retirement System to fill one of the three appointments not required to be a member of the classified service. (Mrs. Robertson and Mr. Agelasto) **{Governmental Operations – January 25, 2018}**
47. To express the City Council’s support for making improvements and repairs to streets, sidewalks, and alleys a priority to ensure that all people may travel safely and conveniently upon them. (Ms. Gray) **{Governmental Operations – January 25, 2018}**