



City of Richmond

Formal Meeting Minutes

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

Monday, February 22, 2016

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, February 22, 2016, at 6:06 p.m.

Invocation was offered by Dr. Lona Rogers, All Saints Apostolic Ministries, 2001 Royall 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, Candice Reid, Deputy City Clerk, 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

There were no appointment/reappointment items for consideration.

AWARDS AND PRESENTATIONS

All members of Council and Mayor Dwight C. Jones recognized Dr. Donald R. Stern, Director – Virginia Department of Health Richmond City Health District, on his retirement after 30 years of service in the public health field. Dr. Stern expressed his appreciation for the recognition.

President Michelle Mosby, on behalf of City Council, and Mayor Dwight C. Jones, proclaimed the first week of March 2016 as Richmond Women in Construction Week and recognized the National Association of Women in Construction: Richmond Chapter 141.

President Michelle Mosby and Councilor Cynthia Newbille, on behalf of City Council, and Mayor Dwight C. Jones, proclaimed the month of March 2016 as Richmond Multiple Myeloma Cancer

Awareness Month. A. Regina Leftwich, Family Services Worker – Department of Social Services, accepted the proclamation.

Councilor Parker Agelasto, on behalf of City Council, recognized Julie Langan, Director – Virginia Department of Historic Resources, and members of Friends of William Byrd Park, the Carillon Civic Association and the Byrd Park Court Neighborhood for their hard work and dedication toward getting these areas listed on the Virginia Department of Historic Resources Virginia Landmarks Register. Sharon Hill, President – Friends of William Byrd Park, thanked Council for the recognition. Julie Langan informed Council that the historic preservation movement is celebrating fifty years in 2016 with the passage of the National Historic Preservation Act.

Councilor Ellen Robertson, on behalf of City Council, recognized the 50th anniversary of the Metropolitan Junior Baseball League (MJBL). Councilor Robertson also recognized Christopher Armstrong and Rahsaan Wigfall for their outstanding service as volunteer coaches within the program. Mr. Armstrong, Mr. Wigfall and William Forrester, Jr., Executive Director – MJBL, accepted the recognitions and thanked Council for its continued support of the MJBL.

Mayor Dwight C. Jones informed Council and citizens of the city's efforts to fight poverty and provided remarks relating to the progress of community wealth building. Dr. Thad Williamson, Director – Office of the Community Wealth Building, provided information relating to the system of metrics being used to chart the progress of reducing poverty within the city.

A copy of the material provided has been filed.

CITIZEN COMMENT

Jennifer Ramachandran expressed concern regarding the condition of Richmond Public Schools' (RPS) classrooms and how they may affect students and teachers.

Keri Treadway informed Council that teacher salaries have been frozen for approximately a decade and, due to inflation, net incomes are fifteen percent lower.

Chris Lombardi addressed Council stating that education should be a top priority due to facility neglect and poor employee investment.

Aaron Garber requested that Council provide full funding of the RPS budget as the compression of salary steps gets worse each year.

Brennan Ryan stated that funding the RPS budget is important to grow the city's middle class citizenry and a strong education system benefits one hundred percent of the city.

Ansley Perkins requested that the city equalize its school facilities and stated that, if the city was a better steward of its tax revenue and invested in school facilities each year, the crisis for RPS would be less severe.

Melvin Jones, Jr. thanked Council and city agencies for their hard work in ensuring that the construction of a Maggie Walker statue comes to fruition.

AGENDA REVIEW AND AMENDMENTS

Councilor Kathy Graziano 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, March 28, 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, March 28, 2016

ORD. 2015-232

To amend and reordain City Code § 2-302, concerning the functions of the Department of Economic and Community Development, and to amend ch. 2 of the City Code by adding therein a new art. VIII, concerning the City's development process, consisting of div. 1 (§§ 2-1401-2-1402), concerning general matters, div. 2 (§§ 2-1411-2-1415), concerning the planning process, div. 3 (§§ 2-1421-2-1426), concerning redevelopment and development projects, and div. 4 (§§ 2-1431-2-1435), concerning economic development projects, for the purpose of establishing a framework for planning, development, review, and approval of projects that involve contributions by the City.

Continued to Monday, March 28, 2016

RES. 2015-R064

To request that the Chief Administrative Officer cause to be conducted a study to determine the feasibility of developing a program to connect panhandlers in the city of Richmond with day jobs and charitable and social service organizations by using mobile services and the City's 311 Call Center as an initiative to reduce homelessness and panhandling.

Continued to Monday, March 14, 2016

ORD. 2015-192

To amend and reordain ch. 2, art. VII of the City Code by adding therein a new div. 3, consisting of §§ ~~[2-1341-2-1344]~~ 2-1350-2-1353, for the purpose of requiring the maintenance of an internet location at which public information concerning certain projects is electronically published for public access. (As Amended)

Continued to Monday, March 14, 2016

The motion was seconded and adopted: Vote – 8/0 (President Mosby was temporarily excused).

CONSENT AGENDA

The following ordinances were considered:

ORD. 2016-016

To authorize 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 the purpose of authorizing up to 182 multifamily dwelling units, commercial uses, and accessory off-street parking, upon certain terms and conditions.

This ordinance was adopted.

ORD. 2016-017

To authorize the Chief Administrative Officer to accept funds in the amount of \$5,000.00 from the National Recreation and Park Association 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 Parks, Recreation and Community Facilities by \$5,000.00 for the purpose of funding healthy eating and physical activity education initiatives through the Department of Parks, Recreation and Community Facilities community centers in the city of Richmond.

This ordinance was adopted.

ORD. 2016-018

To authorize the acquisition by condemnation, in the manner prescribed by City Charter § 18.03, of certain interests in a portion of the property known as 5519 Jahnke Road for the public purpose of constructing multimodal transportation and drainage improvements along Jahnke Road between its intersection with Blakemore Road and its intersection with Forest Hill Avenue.

This ordinance was adopted.

ORD. 2016-019

To authorize the acquisition by condemnation, in the manner prescribed by City Charter § 18.03, of certain interests in a portion of the property known as 5513 Jahnke Road for the public purpose of constructing multimodal transportation and drainage improvements along Jahnke Road between its intersection with Blakemore Road and its intersection with Forest Hill Avenue.

This ordinance was adopted.

ORD. 2016-020

To authorize the acquisition by condemnation, in the manner prescribed by City Charter § 18.03, of certain interests in a portion of the property known as 5731 Jahnke Road for the public purpose of constructing multimodal transportation and drainage improvements along Jahnke Road between its intersection with Blakemore Road and its intersection with Forest Hill Avenue.

This ordinance was adopted.

ORD. 2016-021

To authorize the acquisition by condemnation, in the manner prescribed by City Charter § 18.03, of certain interests in a portion of the property known as 6118 Jahnke Road for the public purpose of constructing multimodal transportation and drainage improvements along Jahnke Road between its intersection with Blakemore Road and its intersection with Forest Hill Avenue.

This ordinance was adopted.

ORD. 2016-022

To authorize the acquisition by condemnation, in the manner prescribed by City Charter § 18.03, of certain interests in a portion of the property known as 5700 Spruance Road for the public purpose of constructing multimodal transportation and drainage improvements along Jahnke Road between its intersection with Blakemore Road and its intersection with Forest Hill Avenue.

This ordinance was adopted.

ORD. 2016-023

To authorize the acquisition by condemnation, in the manner prescribed by City Charter § 18.03, of certain interests in a portion of the property known as 1200 Spruance Road for the public purpose of constructing multimodal transportation and drainage improvements along Jahnke Road between its intersection with Blakemore Road and its intersection with Forest Hill Avenue.

This ordinance was adopted.

ORD. 2016-024

To authorize the acquisition by condemnation, in the manner prescribed by City Charter § 18.03, of certain interests in a portion of the property known as 1026 Faye Street for the public purpose of constructing multimodal transportation and drainage improvements along Jahnke Road between its intersection with Blakemore Road and its intersection with Forest Hill Avenue.

This ordinance was adopted.

ORD. 2016-025

To authorize the acquisition by condemnation, in the manner prescribed by City Charter § 18.03, of certain interests in a portion of the property known as 1056 Boroughbridge Road for the public purpose of constructing multimodal transportation and drainage improvements along Jahnke Road between its intersection with Blakemore Road and its intersection with Forest Hill Avenue.

This ordinance was adopted.

ORD. 2016-026

To amend and reordain ch. 24, art. II of the City Code by adding therein a new div. 9, consisting of new sections 24-251 through 24-258, and to amend Appendix A of the City Code by adding therein new fees for sections 24-252(d) and 24-254(b), for the purpose of permitting pedestrian enhancements within the right-of-way and excluding pedestrian enhancements from the general encroachment provisions set forth in the City Code.

This ordinance was adopted.

ORD. 2016-027

To declare that a public necessity exists and to authorize the acquisition of certain fee simple interests, permanent and temporary easements, and dedicated rights-of-way for the public purpose of constructing multimodal transportation and drainage improvements along Commerce Road between its intersection with Bells Road and its intersection with Bellemeade Road.

This ordinance was adopted.

ORD. 2016-028

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the First Amendment to Performance Agreement between the City of Richmond, the Economic Development Authority of the City of Richmond and Dixon/Lee Development Group, LLC, for the purpose of modifying certain payment requirements and milestone dates.

This ordinance was adopted.

ORD. 2016-029

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Joint Exercise of Powers Agreement for Employee and Retiree Health Benefits between the City of Richmond, Virginia, and the School Board of the City of Richmond, Virginia, for the purpose of exercising jointly the power granted separately to the City and the School Board to provide for health benefits for officers, employees, retirees, and their eligible dependents of the City and the School Board by means of a self-insured plan and the cooperative procurement of a third-party administrator for the self-insured plan and any consultants necessary to advise the City and the School Board with respect thereto.

This ordinance was adopted.

RES. 2016-004

To approve a conservation plan for the Church Hill Central Conservation Area.

This resolution was adopted.

RES. 2016-R005

To approve a conservation plan for the Woodville/Creighton Conservation Area.

This resolution was adopted.

Councilor Parker Agelasto inquired if the right-of-way legislation before Council constitutes all city acquisitions or if additional legislation is forthcoming.

John Burturla, Interim Deputy Chief Administrative Officer for Operations, stated that eighty-four properties were impacted by the Jahnke Road project and the legislation before Council represents seven properties that the city has been unable to obtain through settlement. Mr. Burturla stated that the additional seventy-seven properties have been resolved satisfactorily and there should not be additional legislation before Council in reference to the project.

CONFLICT OF INTEREST DISCLOSURE STATEMENT

**Pursuant to the State and Local Government
Conflict of Interests Act**

COUNCIL MEMBER: Chris A. Hilbert

TRANSACTION INVOLVED: Ordinance No. 2016-016

- (X) I have a personal interest in this transaction and I hereby disqualify myself from participation in it.
- () I have a personal interest in this transaction but I am permitted to participate and will participate in the transaction because I am a member of a business, profession, occupation, or group, the members of which are affected by the transaction, and I make the following disclosures, as required by sections 2.2-3112(A)(2) and 2.2-3115(G) of the Code of Virginia. I HEREBY CERTIFY THAT I AM ABLE TO PARTICIPATE IN THE TRANSACTION FAIRLY, OBJECTIVELY, AND IN THE PUBLIC INTEREST.

() I have a personal interest in this transaction, but I am permitted to participate and will participate in the transaction because, although a party to this transaction is a client of my firm, I do not personally represent or provide services to such client, and I make the following disclosures as required by sections 2.2-3112(A)(3) and 2.2-3115(H) of the Code of Virginia. I HEREBY CERTIFY THAT I AM ABLE TO PARTICIPATE IN THE TRANSACTION FAIRLY, OBJECTIVELY, AND IN THE PUBLIC INTEREST.

THE NATURE OF MY INTEREST IN THE TRANSACTION IS:

The applicant for the special use permit that is the subject of this ordinance is pursuing low-income housing tax credit financing through my employer, the Virginia Housing Development Authority.

(If applicable) I AM A MEMBER OF THE FOLLOWING BUSINESS, PROFESSION, OCCUPATION, OR GROUP, THE MEMBER OF WHICH ARE AFFECTED BY THIS TRANSACTION:

N/A.

Date: February 22, 2016

Signature: Christopher A. Hilbert

(Original copy signed by Christopher A. Hilbert)

There were no further comments or discussions and the **Consent Agenda** was **unanimously adopted** with the exception of ORD. 2016-016.

ORD. 2016-016 was **adopted**: Ayes 8, Baliles, Graziano, Samuels, Agelasto, Robertson, Trammell, Newbille, Mosby. Noes, None. Abstentions 1, Hilbert.

REGULAR AGENDA

There were no Regular Agenda items for consideration.

MOTION TO AMEND AND VOTE

Councilor Charles Samuels moved that the resolution entitled:

RES. 2016-R006 As Amended

To request that the School Board, in proposing the Fiscal Year 2016-2017 school budget, and for each fiscal year thereafter, incorporate a recommendation, with supporting calculations, for the [percentage] amount per hundred dollars of assessed value of the City real estate tax rate [of \$1.20] that is necessary to generate the funding required to cover the costs of operations for the school division administered by the School Board for such fiscal year.

be **amended** and **considered**, as follows:

Page 1, Line 4

After the comma following the word “budget”, insert the text “and for each fiscal year thereafter” followed by a comma

Page 1, Line 6

After the word “the” at the beginning of the line, strike the word “percentage”, and insert the text “amount per hundred dollars of assessed value”

Page 1, Line 14

After the comma following the year “2017”, insert the text “and for each fiscal year thereafter” followed by a comma

Page 1, Line 16

After the words “for the”, strike the word “percentage”, and insert the text “amount per hundred dollars of assessed value”

Page 1, Line 17

After the word “rate”, strike the text “of \$1.20”

Page 2, Line 1

After the year “2017”, insert a comma followed by the text “and for each fiscal year thereafter”

Page 2, Line 7

After the word “the”, strike the word “percentage”, and insert the text “amount per hundred dollars of assessed value”

Page 2, Line 8

After the word “rate”, strike the text “of \$1.20”

Page 2, Line 12

After the year “2017”, insert a comma followed by the text “and for each fiscal year thereafter”

Councilor Charles Samuels introduced the proposed amendment stating that the amendment offers transparency, and should the city’s tax rate change, the legislation, in its original form, would render it moot.

President Michelle Mosby requested that all members of Council be added as co-patrons of the proposed resolution.

**The motion was seconded and unanimously adopted.
Res. 2016-R006 was unanimously adopted.**

EXPEDITED CONSIDERATION

Councilwoman Reva Trammell moved to expedite consideration of the following resolution, which was seconded and **approved** – Ayes 8, Baliles, Graziano, Samuels, Agelasto, Robertson, Trammell, Newbille, Mosby. Noes, None. Abstentions 1, Hilbert:

RES. 2016-R009

To express support for the goals stated in certain communications from representatives of the Richmond Redevelopment and Housing Authority and Community Preservation and Development Corporation to the representative of the Historic Jackson Ward Association in connection with a proposed development project on 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.

Patrons: Mr. Samuels

Councilor Charles Samuels introduced proposed Res. 2016-R009 stating that this resolution is a companion paper to Ord. 2016-016. Councilor Samuels stated that there had been initial concern by the Historic Jackson Ward Association in reference to the project; however, the association is now in support of the proposed development.

CONFLICT OF INTEREST DISCLOSURE STATEMENT

**Pursuant to the State and Local Government
Conflict of Interests Act**

COUNCIL MEMBER: Chris A. Hilbert

TRANSACTION INVOLVED: Resolution No. 2016-009

- (X) I have a personal interest in this transaction and I hereby disqualify myself from participation in it.
- () I have a personal interest in this transaction but I am permitted to participate and will participate in the transaction because I am a member of a business, profession, occupation, or group, the members of which are affected by the transaction, and I make the following disclosures, as required by sections 2.2-3112(A)(2) and 2.2-3115(G) of the Code of Virginia. I HEREBY CERTIFY THAT I AM ABLE TO PARTICIPATE IN THE TRANSACTION FAIRLY, OBJECTIVELY, AND IN THE PUBLIC INTEREST.
- () I have a personal interest in this transaction, but I am permitted to participate and will participate in the transaction because, although a party to this transaction is a client of my firm, I do not personally represent or provide services to such client, and I make the following disclosures as required by sections 2.2-3112(A)(3) and 2.2-3115(H) of the Code of Virginia. I HEREBY CERTIFY THAT I AM ABLE TO PARTICIPATE IN THE TRANSACTION FAIRLY, OBJECTIVELY, AND IN THE PUBLIC INTEREST.

THE NATURE OF MY INTEREST IN THE TRANSACTION IS:

The applicant for the special use permit that is the subject of this resolution, which project is also the
Subject of Ordinance no. 2016-016, is pursuing low-income housing tax credit financing through my
Employer, the Virginia Housing Development Authority.

(If applicable) I AM A MEMBER OF THE FOLLOWING BUSINESS, PROFESSION, OCCUPATION, OR GROUP, THE MEMBER OF WHICH ARE AFFECTED BY THIS TRANSACTION:

N/A.

Date: February 22, 2016

Signature: Christopher A. Hilbert

(Original copy signed by Christopher A. Hilbert)

Res. 2016-R009 was adopted: Ayes 8, Baliles, Graziano, Samuels, Agelasto, Robertson, Trammell, Newbille, Mosby. Noes, None. Abstentions 1, Hilbert.

APPROVAL OF MINUTES

Councilor Jonathan Baliles moved to approve the minutes of the following Richmond City Council meetings: Special Session held on Monday, February 1, 2016, at 5:00 p.m., Informal Council Session held on Monday, February 8, 2016, at 4:00 p.m., and Formal Session held on Monday, February 8, 2016, at 6:00 p.m.

The motion was seconded and unanimously adopted.

REPORTS/ANNOUNCEMENTS

Councilor Kathy Graziano thanked citizens for attending the 4th District meeting and voicing opinions on the baseball stadium and the future of the Boulevard site. Councilor Graziano also thanked citizens for being patient with the city's leaf collection.

Councilor Charles Samuels announced that the Carver Civic Improvement League would meet on Tuesday, February 23rd, at 7:00 p.m., at the Virginia Commonwealth University (VCU) Community Center, 1103 West Marshall Street. Councilor Samuels stated that the Rosedale Civic Association quarterly meeting would be on Tuesday, March 1st, at 7:00 p.m., at The Hermitage, 1600 Westwood Avenue. Mr. Samuels also stated that the Fan District Association would hold their annual member appreciation party on Friday, March 4th, at 6:00 p.m., at the VCU James Branch Cabell Library Addition, 901 Park Avenue. Councilor Samuels further stated that the Museum Association town hall meeting would be on Wednesday, March 9th, at 6:15 p.m., at Temple Beth-El, 3300 Grove Avenue. Councilor Samuels encouraged citizens to become involved in their neighborhood associations.

Councilor Cynthia Newbille informed citizens that the Date with Dad event would be held Friday, March 11th through Sunday, March 13th, and would include a variety of activities with a dinner and dance to be held on Saturday, March 12th. Councilor Newbille stated that local celebrity, Miss Community Clovia and National celebrities, Chad Coleman, Malik Yoba and others would be in attendance. Ms. Newbille also stated that citizens could receive additional event information by calling Angela Patton, Executive Director – Girls For a Change, at 804-420-2267.

Councilwoman Reva Trammell stated that the Woodstock Civic Association meeting would be held on Thursday, February 25th, at 6:00 p.m., at Celebration Church and Outreach Ministry, 5501 Midlothian Turnpike, to discuss voting precinct 810. Ms. Trammell reminded citizens of voting precinct 810 that they could no longer vote at the Social Services Building in Southside Plaza. Councilwoman Trammell also stated that the next 8th District meeting would be on Thursday, April 21st, at 6:00 p.m., at the Satellite Restaurant, 4000 Jefferson Davis Highway. Ms. Trammell thanked city employees for their hard work during the last snow storm and reminded citizens that the green recycling cans are not for household waste. Ms. Trammell further 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. She stated that citizens may contact her at 804-233-7382 or 804-240-5050. Councilwoman Trammell announced that the Public Safety Standing Committee meeting would be on Tuesday, February 23rd, at 5:00 p.m., in Council Chamber.

Councilor Ellen Robertson stated that a 6th District meeting would be on Saturday, February 27th, at 10:00 a.m., at the Bellmeade Community Center, 1800 Lynhaven Avenue. Councilor Robertson also stated that there would be a discussion on the additional funding request of Richmond Public Schools (RPS) and real estate tax abatement information would be available for senior citizens, age sixty-five and older. Ms. Robertson further stated that an additional meeting would be held on Saturday, March 12th, 10:00 a.m., at Firehouse 15 Restaurant, 3011 Meadowbridge Road, to assist senior citizens with code violations and to educate citizens on trash dumping in neighborhoods. Councilor Robertson indicated that such citizens could become

ambassadors on how to dispose of household waste. Ms. Robertson encouraged residents to contact her at 804-646-7964 for additional information.

Councilor Parker Agelasto announced that the Oregon Hill Neighborhood Association will meet on Tuesday, February 23rd, at 7:00 p.m., and to contact him for location information. Councilor Agelasto stated that the Uptown Civic Association would meet on Tuesday, March 1st, at 6:00 p.m., at Pearl Raw Bar, 2229 West Main Street. Mr. Agelasto also stated that neighbors would be assembling signatures to create a residential restricted parking district close to the Greater Richmond Transit Company (GRTC) bus barn. Councilor Agelasto further stated that the Hull Street Civic Association would meet on Monday, March 7th, at 7:00 p.m., at Koinonia Independent Christian Church, 3600 McRand Street. Mr. Agelasto also announced that the Department of Public Works would be providing a presentation on an infrastructure improvement to put sidewalks on the East 37th Street area that connects to Hull Street. Councilor Agelasto further announced that the Swansboro Civic Association would meet on Sunday, March 13th, at 4:00 p.m., at Saint Francis Home, 65 West Clopton Street. Mr. Agelasto stated that citizens may contact him at 804-646-6050 or through email at parker.agelasto@richmondgov.com. Councilor Agelasto also stated that citizens can contact 5th District Liaison, Ida Jones, at 804-646-5724 for assistance.

Vice President Chris Hilbert reported that there had been a double homicide in the 3rd District on Saturday, February 20th, followed by an additional homicide on Monday, February 22nd. Vice President Hilbert read a suspect advisory relating to the double homicide stating that the suspect was considered armed and dangerous. Mr. Hilbert announced that the 3rd District meeting would be on Thursday, February 25th, at 6:00 p.m., at Pine Camp Recreation Center, 4901 Old Brook Road. Vice President Hilbert stated that Commander William Blackwell, the new 4th Precinct Sector Captain, and Sector 412 Lt. KeShawn Manns would lead a discussion on the current issues that have developed in the Northside area. Mr. Hilbert also stated that James and Aisha Bullard of the Richmond Urban Ministry Institute would be discussing the intended use for the former ROC building, located at 3000 Chamberlayne Avenue. Mr. Hilbert further stated that Jean Capel, City Clerk, would be discussing how to use the new legislative search tool for the city. Vice President Hilbert announced that the 3rd District meetings have been moved to the fourth Thursday of each month. Mr. Hilbert encouraged citizens to contact 3rd District Liaison, Lisa Townes, at 804-646-6055 or email at lisa.townes@richmondgov.com to receive district announcements. Mr. Hilbert reminded citizens that they can contact him through email at chris.hilbert@richmondgov.com.

PRESIDENT'S REPORT

President Michelle Mosby urged citizens to vote in the primaries on Tuesday, March 1st and announced that the 911 voting precinct has changed its location to the Community Building at 6255 Old Warwick Road. President Mosby stated that Mayor Dwight C. Jones would be submitting his proposed FY17 budget to Council at 3:00 p.m., on Friday, March 4th. Ms. Mosby stated that the Richmond Public Schools (RPS) State of the School address would be on Thursday, March 10th, at 6:00 p.m., at Maggie L. Walker Governor's School, 1000 North Lombardy Street. President Mosby reminded council members of the Monday, March 14th, meeting with RPS to discuss FY17 budget priorities and also stated that there will be a special meeting of Council at 5:00 p.m., on Monday, March 7th, to discuss legislation relating to the grant application for the city's transportation system. President Mosby further stated that citizens can contact her through email at michelle.mosby@richmondgov.com, via 9th District Liaison, Uzziah Harris, at uzziah.harris@richmondgov.com or by phone at 804-912-6465.

Councilor Charles Samuels requested that city administration provide Council with a copy of the grant application.

INTRODUCTION OF NEW LEGISLATION

City Council will hold a special public hearing on the following resolutions on Monday, March 7, 2016, at 5:00 p.m.:

RES. 2016-R010

To support the City of Richmond's application for the United States Department of Transportation Smart City Challenge for a grant of up to \$50,000,000.00 for the purpose of funding projects designed to use advanced technologies to address transportation for disadvantaged populations and improving access to jobs.

Patrons: Mayor Jones

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

RES. 2016-R011

To support the development of a Vision Zero program in the City of Richmond with the goal of reducing traffic fatalities and serious injuries in road traffic to zero by the year 2030.

Patrons: Mr. Baliles

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

City Council will hold a public hearing on the following resolutions on Monday, March 14, 2016, at 6:00 p.m.:

RES. 2016-R012

To approve an expenditure in the amount of \$4,000.00 from the Council Districts Funds for the Seventh District to make a donation to the East District Family Resource Center to assist with the costs associated with weekly Zumba and "Fit to Go" exercise classes provided under the 7th District Health and Wellness Initiative from Jan. 4, 2016, through Mar. 11, 2016.

Patrons: Ms. Newbille

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

RES. 2016-R013

To approve an expenditure in the amount of \$2,465.00 from the Council Districts Funds for the Fourth District to pay Printersmark, Inc. for the printing and mailing of 7,500 postcards for the Fourth District.

Patrons: Ms. Graziano

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

City Council will hold a public hearing on the following ordinances on Monday, March 28, 2016, at 6:00 p.m.:

ORD. 2016-036

To amend Ord. No. 2015-73-84, adopted May 15, 2015, which adopted a General Fund Budget for Fiscal Year 2015-2016 and made appropriations pursuant thereto, to transfer funds in the amount of \$223,329.00 from the Debt Service agency and to appropriate the transferred funds to the Office of

the City Auditor agency for the purpose of providing funds for the performance of auditing services by an external auditor and by internal auditors within the Office of the City Auditor.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, March 17, 2016, at 3:00 p.m.

ORD. 2016-037

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Parking Lease between the City of Richmond, as Lessor, and 312 East Broad Street LP, as Lessee, for the purpose of leasing to 312 East Broad Street LP seven parking spaces in a portion of the City-owned parking facility located at 401 East Broad Street.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, March 17, 2016, at 3:00 p.m.

ORD. 2016-038

To require the Chief Administrative Officer to cause the preparation of a written economic development plan that identifies potential adverse impacts of the construction of the Broad Street Bus Rapid Transit project and programs that the Chief Administrative Officer proposes to mitigate these potential adverse impacts and to submit such plan to the Council no later than the commencement of construction of that project.

Patrons: Mr. Samuels

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, March 17, 2016, at 3:00 p.m.

ORD. 2016-039

To authorize the special use of the property known as 3303 Lawson Street for the purpose of permitting up to four single-family detached dwellings, together with associated improvements, including a parking area, upon certain terms and conditions.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, March 21, 2016 at 1:30 p.m.

ORD. 2016-040

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease Agreement between Cellco Partnership, doing business as Verizon Wireless, as Lessee, and the City of Richmond, as Lessor, to allow Cellco Partnership, doing business as Verizon Wireless, to operate telecommunications equipment at 4308 Hermitage Road.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, March 21, 2016, at 1:30 p.m.

ORD. 2016-041

To authorize the special use of the property known as 1608 West Cary Street for the purpose of permitting a two-family attached 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, March 21, 2016, at 1:30 p.m.

ORD. 2016-042

To authorize the special use of the properties known as 501 and 503 Maple Avenue for the purpose of permitting up to four single-family detached dwellings, together with associated improvements, including a private street, upon certain terms and conditions.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, March 21, 2016, at 1:30 p.m.

ORD. 2016-043

To authorize the special use of the properties known as 1401 West Leigh Street, 1405 West Leigh Street, and 1400 Catherine Street for the purpose of permitting up to 11 dwelling units, upon certain terms and conditions.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, March 21, 2016, at 1:30 p.m.

ORD. 2016-044

To rezone the property known as 2201 East Franklin Street from the M-1 Light Industrial District to the B-5 Central Business District.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, March 21, 2016, at 1:30 p.m.

City Council will hold a public hearing on the following ordinance on Monday, April 25, 2016, at 6:00 p.m.:

ORD. 2016-045

To amend Ord. No. 2001-277-288, adopted Oct. 8, 2001, and Ord. No. 2003-297-266, adopted Sept. 22, 2003, for the purpose of removing the legal requirement that all-way stop signs be erected at the intersections of North Vine Street and Floyd Avenue; North Allen Avenue and Floyd Avenue; North Morris Street, North Brunswick Street, and Floyd Avenue; and North Dooley Avenue and Floyd Avenue.

Patrons: Mr. Baliles

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, April 19, 2016, at 3:00 p.m.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 8:23 p.m.