

# **INTRODUCTION PAPERS**

**September 24, 2018**

## **EXPEDITED RESOLUTIONS**

1. To express the Council's support for a financial and compliance audit of the School Board of the City of Richmond's Capital Improvement Plan allocations and an overview of the processes used to develop, track and report such allocations for the City. (Ms. Larson, Ms. Gray, President Hilbert, and Mr. Agelasto)
2. To confirm the declaration made by the Director of Emergency Management that a local emergency existed in the city of Richmond beginning at 2:00 p.m. on Sept. 10, 2018, and ending at 5:00 p.m. on Sept. 18, 2018, due to the substantial effects felt from Hurricane Florence.

## **MOTIONS TO AMEND**

3. To amend Ord. No. 2018-195, which authorizes the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement, as amended, between the City of Richmond, 400 Hull Street, LLC, and the Economic Development Authority of the City of Richmond to induce 400 Hull Street, LLC, to construct a mixed-use development and public improvements on the approximately 2.2-acre city block bounded by Hull Street, Decatur Street, East 4<sup>th</sup> Street, and East 5<sup>th</sup> Street in the Manchester neighborhood in the city of Richmond, to modify the Grant Agreement.
4. To amend Res. No. 2018-R068, which declares a public necessity to amend the City's zoning ordinance and to initiate an amendment to the City's zoning ordinance to require that certificates of zoning compliance and letters of zoning confirmation be reviewed by the City Attorney prior to issuance and published on the City's website shortly after issuance, to initiate instead an amendment to the City's zoning ordinance to require that certificates of zoning compliance, letters of zoning confirmation, and applications therefor be published on the City's website shortly after filing or issuance, as applicable.
5. To amend Res. No. 2018-R081, which requests that the Planning Commission cause to be conducted a study of all properties zoned for the B-3 General Business District in the Ninth Council District of the city of Richmond to determine if such properties should be rezoned to facilitate development or redevelopment of such properties, to instead request that the study encompass all Council Districts.

## **ORDINANCES**

6. To authorize the Chief Administrative Officer to accept funds in the amount of \$10,792.00 from the Library of Virginia and to appropriate the increase to the Fiscal

Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Judiciary – Circuit Court agency’s special fund by \$10,792.00 for the purpose of funding a records conservation project for the long-term preservation of Plat Book I, Chancery Court, 1816-1889; Plat Book 16, 1960-1968; Plat Book 17, 1961-1965; and Plat Book 19, 1964-1966. **{No Committee Referral Pursuant to Rule VI (B)(3)(c)}**

7. To authorize the Chief Administrative Officer to accept grant funds in the amount of \$15,000.00 from the Virginia Department of Fire Programs, and to appropriate the increase to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$15,000.00 for the purpose of assisting with the costs associated with the 28<sup>th</sup> Annual Virginia Fire Equity and Diversity Conference. **{No Committee Referral Pursuant to Rule VI (B)(3)(c)}**
8. To authorize the Chief Administrative Officer to accept funds in the amount of \$466,673.00 from the Virginia Department of Criminal Justice Services; to amend the Fiscal Year 2018-2019 Special Fund Budget by creating a new special fund for the Sheriff and Jail called the Jail Mental Health Program Special Fund; and to appropriate the grant funds received to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Sheriff and Jail’s Jail Mental Health Program Special Fund by \$466,673.00 for the purpose of providing mental health services to inmates at the City Jail. **{No Committee Referral Pursuant to Rule VI (B)(3)(c)}**
9. To amend Ord. No. 2018-057, adopted May 14, 2018, which adopted the Fiscal Year 2018-2019 General Fund Budget and made appropriations pursuant thereto, by transferring funds in the amount of \$30,000.00 from the Office of Community Wealth Building’s Workforce Development program and re-appropriating these transferred funds to a new line item in the Non-Departmental agency called the “Owens & Minor Medical, Inc. On the Job Training Grant through the EDA” line item for the purpose of making a grant to Owens & Minor Medical, Inc., to subsidize certain job training activities by Owens & Minor Medical, Inc. **{No Committee Referral Pursuant to Rule VI (B)(3)(c)}**
10. To authorize the Chief Administrative Officer and the Director of Procurement Services, for and on behalf of the City of Richmond, to execute the second Contract Modification to Contract No. 16000022041 between the City and Manchester Marketing, Inc. T/A Seibert’s Towing for towing-related services and tow lot operation for the purpose of specifying a rate increase for six vehicle fees listed in Contract No. 16000022041. **{Public Safety – September 25, 2018}**
11. To amend and reordain City Code § 9-58, which assigns polling places in the city, for the purpose of reflecting changes to the street address for Precinct 101 and reflecting

changes to the name of the polling place for Precinct 303. (Mr. Addison and President Hilbert) **{Governmental Operations – September 27, 2018}**

12. To amend and reordain Ord. No. 2006-321-2007-33, adopted Feb. 26, 2007, which authorized the President of the Council to execute, on behalf of the City of Richmond, employment agreements with the Council Chief of Staff, and to authorize the Council Chief of Staff, with the authorization of the President and Vice President of the Council, to execute such agreements with the City Assessor, the City Attorney, the City Auditor, and the City Clerk to establish performance criteria and other terms and conditions of employment for such individuals, to add the Inspector General to the list of positions for which the Council Chief of Staff is authorized to execute employment agreements. (President Hilbert) **{Governmental Operations – September 27, 2018}**
13. To provide that Greater Richmond Transit Co. shall not charge fares to passengers on November 6, 2018. **{Governmental Operations – September 27, 2018}**
14. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$970,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2018-2019 Capital Budget by establishing a new project in the Transportation category called the “Semmes Avenue and Jefferson Davis Highway State of Good Repair Paving Projects” program; and to appropriate the amount of \$970,000.00 to the Fiscal Year 2018-2019 Capital Budget by increasing estimated revenues and the amount appropriated to the new Department of Public Works’ Semmes Avenue and Jefferson Davis Highway State of Good Repair Paving Projects program by \$970,000.00 for the purpose of milling and resurfacing the eastbound lanes of Semmes Avenue between West 9<sup>th</sup> Street and West 20<sup>th</sup> Street, the southbound lanes of Jefferson Davis Highway between Hull Street and North Hopkins Road, and the northbound lanes of Jefferson Davis Highway between Stockton Street and Chesterman Avenue. **{Planning Commission – October 1, 2018}**
15. To reopen to public use and travel a portion of Patton Avenue located between Mactavish Avenue and a point 472.20± feet east of Mactavish Avenue consisting of 24,545± square feet that was closed to public use and travel by Ord. No. 2010-192-182, adopted Oct. 25, 2010; to revoke a private use license for this same portion of Patton Avenue that was granted by Ord. No. 2010-193-183, adopted Oct. 25, 2010; to vacate a public utility and drainage easement located in a closed portion of Highpoint Avenue consisting of 15,765± square feet granted by Ord. No. 93-6-22, adopted Feb. 8, 1993; and to close, to public use and travel, a strip of public right of way along Patton Avenue, consisting of 4,095± square feet, but retaining a portion as a utility easement, consisting of 204± square feet; upon certain terms and conditions, and to authorize the Chief Administrative Officer to accept a dedication of access and utility easements along Patton Avenue, consisting of 20,907± square feet, in connection with the closing of such portion of Patton Avenue. (Mayor Stoney – By Request) **{Planning Commission – October 15, 2018}**

16. To authorize the special use of the property known as 3020 East Franklin Street for the purpose of two single-family attached dwellings, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – October 15, 2018}**
17. To amend ch. 24, art. II of the City Code by adding therein a new div. 4.1 (§§ 24-125—24-130), to amend City Code § 27-197, concerning parking prohibited in specified places, and to amend Appendix A of the City Code by adding therein new fees for § 24-128, concerning permit applications for the parking of certain vehicles, for the purpose of establishing a permit program for parking certain vehicles on sidewalks. **{Land Use, Housing and Transportation – October 16, 2018}**
18. To provide for the granting by the City of Richmond to the person, firm or corporation to be ascertained in the manner prescribed by law of certain easements upon, over, under, and across certain property located in the athletic field adjacent to the Hickory Hill Community Center at 3000 East Belt Boulevard for the relocation of communication lines and associated appurtenances in accordance with a certain Deed of Easement. **{Land Use, Housing and Transportation – October 16, 2018}**
19. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease Agreement between Celco Partnership, doing business as Verizon Wireless, as Lessee, and the City of Richmond, as Lessor, to allow Celco Partnership, doing business as Verizon Wireless, to construct, maintain, and operate telecommunications equipment at 101 East Franklin Street. **{Land Use, Housing and Transportation – October 16, 2018}**
20. 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 upgrading of the handicap ramps on and the milling and resurfacing of the eastbound lanes of Semmes Avenue between West 9<sup>th</sup> Street and West 20<sup>th</sup> Street, the southbound lanes of Jefferson Davis Highway between Hull Street and Hopkins Road, and the northbound lanes of Jefferson Davis Highway between Stockton Street and Chesterman Avenue, as part of the Department of Public Works' State of Good Repair Paving Projects program. **{Land Use, Housing and Transportation – October 16, 2018}**
21. To erect all-way stop signs at the intersection of Claremont Avenue and Lamont Street. (President Hilbert) **{Public Safety – November 27, 2018 (60-DAY PAPER)}**

### **RESOLUTIONS**

22. 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 2019 annual meeting of shareholders upon the election

and qualification of the successors to these Directors. (All Members of Council) **{No Committee Referral Pursuant to Rule VI (B)(3)(a)}**

23. To amend the Rules of Procedure adopted by Res. No. 2017-R001, adopted Jan. 3, 2017, as previously amended by Res. No. 2017-R013, adopted Mar. 27, 2017, Res. No. 2017-R017, adopted Mar. 27, 2017, and Res. No. 2017-R032, adopted Jun. 26, 2017, for the purpose of updating the policy concerning participation in meetings through electronic communication to reflect changes to state law. (President Hilbert) **{Governmental Operations – September 27, 2018}**