

City of Richmond

900 East Broad Street Richmond, VA 23219 www.rva.gov/office-city-clerk

Special Meeting Minutes

Monday, July 1, 2024

4:00 PM

Council Chamber, 2nd Floor - City Hall

Councilmembers Present

The Honorable Kristen Nye, President

The Honorable Ann-Frances Lambert, Vice President

The Honorable Andreas Addison

The Honorable Nicole Jones

The Honorable Katherine Jordan

The Honorable Cynthia Newbille

The Honorable Reva Trammell

Absent

The Honorable Stephanie Lynch The Honorable Ellen Robertson

Call to Order

Council President Kristen Nye called the meeting to order at 4:05 p.m. and presided.

Chamber Emergency Evacuation Plan Announcement and Public Speaker Guidelines

Upon the President's request, Deputy City Clerk RJ Warren provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency, along with public speaker guidelines.

Introduction and Expedited Consideration

Councilor Cynthia Newbille moved to expedite consideration of the following resolution:

1. <u>RES.</u> 2024-R023

To approve of the City's participation in the proposed settlement of opioid-related claims against Kroger, and their related corporate entities, and to direct the City Attorney to execute the documents necessary to effectuate the City's participation in the settlements, including the required release of claims against the settling entities.

Patrons: Mayor Stoney

The motion was seconded and approved: Ayes 7, Addison, Jordan, Jones, Trammell, Newbille, Lambert, Nye. Noes None.

Traci DeShazor, Deputy Chief Administrative Officer for Human Services, provided an introduction and additional information regarding the resolution and the need for expedited consideration.

There were no further comments or discussions and RES. 2024-R023 was adopted: Ayes 7, Addison, Jordan, Jones, Trammell, Newbille, Lambert, Nye. Noes None.

Introduction of Legislation

CD.2024.230 July 1, 2024 Introduction Papers List

City Council will hold a public hearing on the following ordinances on Monday, July 22, 2024, at 6:00 p.m.:

2. ORD. 2024-189

To authorize the Chief Administrative Officer, for an on behalf of the City of Richmond, to execute certain transportation project agreements between the City of Richmond and the Virginia Department of Transportation to provide funding for various transportation projects in the city of Richmond.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, July 16, 2024, at 3:00 p.m.

3. ORD. 2024-190 To declare surplus and direct the conveyance of the City-owned real estate known as 4929 Chamberlayne Avenue, consisting of $0.973 \pm$ acres, for nominal consideration to The Virginia League for Planned Parenthood, Incorporated for the purpose of facilitating the construction and operation of a health center.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, July 16, 2024, at 6:00 p.m.

4. ORD. 2024-191

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$10,000,000.00 from the United States Department of Transportation, Pipeline and Hazardous Material Safety Administration, and to amend the Fiscal Year 2024-2025 Gas Utility Budget, which appropriated the estimated receipts of the gas utility, by increasing estimated receipts and the amount appropriated for the gas utility by \$10,000,000.00, for the purpose of providing funding for the repair, rehabilitation, and replacement of natural gas pipelines and related equipment.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, July 18, 2024, at 1:00 p.m.

5. ORD. 2024-192

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement between the City of Richmond, 95 APTS LLC, and the Economic Development Authority of the City of Richmond for the purpose of facilitating the construction of an affordable housing development located at 506 Maury Street.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, July 18, 2024, at 1:00 p.m.

6. <u>ORD.</u> 2024-193 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement between the City of Richmond, Swansboro Place, LLC, and the Economic Development Authority of the City of Richmond for the purpose of facilitating the construction of an affordable housing development located at 2008 Hull Street.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, July 18, 2024, at 1:00 p.m.

7. ORD. 2024-194

To amend and reordain City Code §§ 11-34, concerning administration and enforcement of ch. 11, art. II, 11-37, concerning violations of ch. 11, art. II, and 11-38 concerning the penalties for violation of ch. 11, art. II, for the purpose of modifying the City's sound control program.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, July 18, 2024, at 1:00 p.m.

Adjournment

There being no further business before the 0	Council, the meeting adjourned at 4:10 p.m.
CITY CLERK	