



City of Richmond

Formal Meeting Minutes

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

Monday, September 12, 2016

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, September 12, 2016, at 6:04 p.m.

Invocation was offered by Reverend Jeanne M. Pupke, First Unitarian Universalist Church, 1000 Blanton Avenue, Richmond, VA.

Members of Council and the audience recited the Pledge of Allegiance.

President Michelle Mosby requested a moment of silence in remembrance of the events of September 11, 2001.

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, City Clerk Jean Capel 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.

APPOINTMENTS/REAPPOINTMENTS

Councilor Kathy Graziano moved that the following appointments/reappointment be approved:

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>	<u>Terms</u>
Affordable Housing Trust Fund Oversight Board	Representative of Richmonders Involved to Strengthen our Communities *	Steven Saltzberg (Reappointment)	11/10/2016 – 11/10/2019

Advisory Board for the Assessment of Towing Fees and the Storage of Vehicles	Citizen of the city	Joshua L. Mathews-Ailsworth	09/12/2016 – 05/24/2019 <i>Succeeding Eric Payne, not interested in reappointment</i>
Citizen Advisory Commission on Alternatives to Incarceration	At-large resident of the city	Janice Y. Alarhabi	09/12/2016 – 09/12/2018 <i>Succeeding Shannon A. Wilson-Gonzalez, not interested in reappointment</i>
		Denise D. Cooper Reappointment	11/10/2016 – 11/10/2018
Community Criminal Justice Board	Public defender	Tracy E. Paner	09/12/2016 – 09/14/2017 <i>Succeeding Susan Hansen, resigned</i>

*Applicants must reside or work in the city.

The motion was seconded and unanimously approved.

A copy of the information provided has been filed.

AWARDS AND PRESENTATIONS

President Michelle Mosby, on behalf of Richmond City Council, recognized September as Richmond Sickle Cell Disease Awareness Month. President Mosby also recognized Nicole Lea China and Jasmine China for creating the Cells of Life: The Jasmine Cares Project aimed at bringing more awareness to Sickle Cell Disease.

CITIZEN COMMENT

Melissa Paige expressed appreciation to Councilor Ellen Robertson for attending a National Night Out event on August 2nd in the Highland Park Southern Tip community and presented her with a gift. **Loretta Wallace**, board member and community liaison with Hands Up Ministries, also expressed appreciation to Councilor Robertson for attending the event and stated that the community is coming together to clean up the neighborhood.

Councilor Ellen Robertson expressed appreciation for the gift and stated that the Highland Park neighborhood is showing leadership through rebuilding and strengthening the community.

Willie Earl Bradley expressed his concerns relating to the city's compliance with Section 3 of the Housing and Urban Development Act in its execution of to the Creighton Court transformation project.

Nathan Beyah expressed concern regarding conditions for poor residents and stated that the Section 3 program of the Housing and Urban Development Act is not being implemented within the city. Mr. Beyah stated that the city needs to confirm that its Department of Procurement Services is adhering to policies.

Marty Jewell representing the Richmond Crusade for Voters, stated that the organization and the Richmond NAACP unanimously endorse the community devised Shockoe Bottom Memorial Park

proposal and urged Council to set up a commission to oversee the project. Mr. Jewell also requested that the Slave Trail Commission not be in control of the funds for this project.

Lynetta Thompson, Richmond NAACP president, spoke on the Shockoe Bottom Memorial Park proposal and the historical significance of the Shockoe Bottom area. Ms. Thompson stated that the city's procurement department is not taking Section 3 of the Housing and Urban Development Act seriously.

A copy of the material provided has been filed.

AGENDA REVIEW AND AMENDMENTS

Councilor Ellen Robertson moved to amend the agenda as follows:

ORD. 2014-093

To establish an Advisory Task Force for the Economic Revitalization of South Richmond to provide advice to the Council, the Mayor and other City agencies concerning strategies and initiatives to improve the economic health of and promote economic development in certain Enterprise Zones and along certain corridors of South Richmond.

Continued to Monday, November 14, 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, November 14, 2016

ORD. 2015-245

To conditionally rezone the property known as 2801 East Main Street from the M-1 Light Industrial District to the B-5 Central Business District, upon certain proffered conditions.

Continued to Monday, February 13, 2017

ORD. 2015-246

To conditionally rezone the property known as 2825 East Main Street from the ~~M-1 Light~~ M-2 Heavy Industrial District to the B-5 Central Business District, upon certain proffered conditions. (As Amended)

Continued to Monday, February 13, 2017

ORD. 2016-033

To amend ch. 2, art. III, div. 7 of the City Code by adding therein a new section 2-216, concerning the obstruction of inspector general investigations, to provide that certain employees who obstruct inspector general investigations by denying the Office of the City Auditor, when not required by law

to so deny, immediate access to information are subject to disciplinary action up to and including termination by their appointing authority.

Continued to Monday, September 26, 2016

ORD. 2016-091

To amend and reordain City Code § 2-301, concerning certain definitions applicable to City Code §§ 2-301—2-304, for the purpose of modifying the definition of “economic development project” to include public investment. (As Amended)

Continued to Monday, September 26, 2016

ORD. 2016-198

To amend ch. 2, art. VI, div. 3 of the City Code by adding therein a new section 2-1246 for the purpose of requiring a written report to the City Council prior to the authorizing or making of any contribution to a deferred compensation plan as a bonus or similar payment for an elected official, officer, or employee of the City.

Continued to Monday, September 26, 2016

RES. 2016-R007

To declare a public necessity and to initiate an amendment to the City’s zoning ordinance making the Department of Planning and Development Review, instead of the Office of the City Clerk, responsible for the mailing of required notices of City Planning Commission meetings.

Continued to Monday, September 26, 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, October 10, 2016

RES. 2016-R016

To establish a policy of the Council that the Council will appoint no person to the Board of Commissioners of the Richmond Redevelopment and Housing Authority to more than two consecutive full terms.

Continued to Monday, September 26, 2016

The motion was seconded and approved: Ayes 8, Baliles, Graziano, Samuels, Agelasto, Robertson, Trammell, Newbille, Mosby. Hilbert, excused.

Councilor Parker Agelasto moved to remove Ord. 2016-171 from the Consent Agenda and to place the proposed legislation on the Regular Agenda for further consideration. The motion failed for lack of second.

CONSENT AGENDA

The following ordinances and resolutions were considered:

ORD. 2016-171

To amend Ord. No. 2014-121-201, adopted Nov. 10, 2014, which authorized the special use of the property known as 1650 Overbrook Road for the purpose of authorizing multifamily dwellings with up to 205 dwelling units, to permit up to 117 multifamily dwelling units and other site amenities, upon certain terms and conditions. (As Amended)

Councilor Parker Agelasto noted that he would not be supporting Ordinance 2016-171 due to state government reviewing the allocation for historic tax credits and the possibility that these funds could be reduced due to developer abuse. Councilor Agelasto stated that allowing the possibility of a single investment to jeopardize the city's use of historic tax credits causes him concern.

Opposition

Charles Poole spoke in opposition of the proposed legislation stating that the three adjacent buildings are under commercial use and there are no plans in place for forty percent of the building or the front of the building.

Thomas Cosgrove, manager of Ryder Systems, spoke in opposition of the proposed legislation stating that he is concerned about parking availability and heavy traffic in the area, especially on Fridays and Saturdays.

Councilor Ellen Robertson noted that historic tax credits are critical to the success of Richmond and she encourages redevelopment; however, requirements from the design and the city's policy perspectives, as they relate to windowless buildings, are also important factors to this project.

ORD. 2016-187

To close, to public use and travel, an alley bounded by T Street, North 27th Street, [Θ] S Street, and North 26th Street, consisting of 2,040± square feet, upon certain terms and conditions. (As Amended)

ORD. 2016-188

To close, to public travel, portions of public rights-of-way known as Fulton Street and Old Williamsburg Avenue between Goddin Street and Williamsburg Avenue, consisting of 27,176± square feet, upon certain terms and conditions, in connection with the development of Historic Fulton Memorial Park. (As Amended)

ORD. 2016-189

To amend City Code § 2-894, concerning the functions of the Maggie L. Walker Initiative Citizens Advisory Board, for the purpose of clarifying that initially appointed voting members are eligible for an additional successive full term.

ORD. 2016-191

To authorize the special use of the property known as 701 East Cary Street for the purpose of allowing a building to exceed the applicable height restrictions, upon certain terms and conditions. (As Amended)

ORD. 2016-197

To amend sections 21-4, 21-42, 21-44, 21-47, 21-53, 21-54, 21-63, 21-67, and 21-68 of the City Code, concerning public procurement, and to amend ch. 21, art. II of the City Code by adding therein a new section 21-73, concerning job order contracting, for the purpose of reflecting amendments to state law that Va. Code § 2.2-4343(A)(12) requires the City to follow. (As Amended)

ORD. 2016-199

To amend Ord. No. 2016-053, adopted May 13, 2016, which adopted the Fiscal Year 2016-2017 General Fund Budget and made appropriations pursuant thereto, by transferring \$10,000 from the Department of Economic and Community Development agency and appropriating this \$10,000 to a new line item in the Non-Departmental agency called the Virginians for High Speed Rail Development Committee line item for the purpose of making a grant to the Virginia High Speed Rail Development Committee pursuant to Va. Code § 15.2-953(B) to support the advancement of the Southeast High Speed Rail service through Main Street Station in the city of Richmond.

ORD. 2016-206

To authorize the execution of a Utility Facilities Agreement, a Non-Resident Water Services Contract, a Non-Resident Wastewater Services Contract, and certain other documents between the City of Richmond and Central Virginia Investments/Rocketts Landing, LLC necessary to facilitate the construction of utility facilities for and the provision of water and wastewater service to a mixed-use development in the County of Henrico.

ORD. 2016-207

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond, Virginia, and the Richmond Redevelopment and Housing Authority, to make a grant of \$500,000 to the Authority for the purpose of enabling the Authority to make a grant to a private developer as an incentive to construct a full-service grocery store at the intersection of North 25th Street and Nine Mile Road in the city of Richmond.

ORD. 2016-208

To amend Ord. No. 2016-053, adopted May 13, 2016, which adopted a General Fund Budget for Fiscal Year 2016-2017 and made appropriations pursuant thereto, to transfer funds in the amount of \$500,000 from the Department of Economic and Community Development agency and to appropriate \$500,000 to a new line item in the Non-Departmental agency called the "RRHA East End Grocery Store" line item for the purpose of making a grant pursuant to Va. Code § 36-7 to the Richmond Redevelopment and Housing Authority to assist with the development of a full-service grocery store at the intersection of North 25th Street and Nine Mile Road in the city of Richmond.

Opposition

Willie Earl Bradley spoke in opposition of the proposed legislation stating that, while he supports a grocery store in the East End, consistency, transparency and procurement transactions for competitive negotiation are not being taken seriously and the city needs to honor the use of federal grant monies.

Richard Walker spoke in opposition of the proposed legislation stating that the city is not negotiating with vendors to ensure employment for city residents.

Art Burton spoke in opposition of the proposed legislation stating that he is against the way the city completes transaction agreements for employment with construction projects.

Marty Jewell requested that the proposed legislation be continued until Council can ensure compliance with Section 3 of the HUD Act prior to the construction of the grocery store.

Support

Jim Theobald, attorney with Hirschler Fleischer, spoke on behalf of Church Hill North Retail Center, Inc., and Steve and Kathy Markel, the principal developers of Jim's Local Market proposal. Mr. Theobald stated that, if the Markels did not believe in the goals and the intent behind Title 3, they would not be asking permission to build the grocery store. Mr. Theobald also stated that Title 3 does not apply to this project as no federal funds are involved; however, that does not mean that they are not sensitive to providing support to the minority community.

Charles Willis spoke in support of the grocery store; however, he encouraged Council to ensure that citizens are involved in the construction process.

Nathan Beyah spoke in support of the proposed legislation but requested that Council confirm that all policies are followed in the construction process.

Mary White Thompson spoke in support of the proposed legislation stating that the citizens of the East End requested a full service grocery store six years ago. Ms. Thompson asked that Council ensure that a grocery store is placed in the East End and thanked Councilor Newbille for following through on their request.

Ali Atkinson with the American Heart Association (AHA) stated that research has shown that individuals without access to healthy foods through full scale grocery stores, have a high rate of diet related disease. Ms. Atkinson also stated that the AHA completed a mapping study in 2005 showing grocery store access across Virginia and that, within a one mile radius of the proposed grocery store location, over 20,000 individuals, including 7,000 children, live in low income areas and lack current grocery access. Ms. Atkinson stated that the AHA is in support of a full service grocery store in the East End.

Willie Andrews, Unity Civic Association president, informed Council that the project has been in the working stages for six years and requested Council to adopt the proposed ordinance so that the grocery store project will not be delayed.

President Michelle Mosby informed citizens that she confirmed with the City Attorney that Section 3 policy does not apply to the proposed ordinance.

Councilor Parker Agelasto stated that the challenge for the public is that the documents before Council do not contain significant details pertaining to the grocery store proposal and that the actual proposal is codified within a separate grant. Councilor Agelasto stated that, after the Organizational Development Standing Committee meeting of September 6th, the project attorney forwarded to Council, a copy of the agreement with Richmond Redevelopment and Housing Authority (RRHA) which shared information on employment opportunities.

Councilor Ellen Robertson stated that she appreciates the community's support and the city for making the grocery store development a priority.

Councilor Cynthia Newbille thanked the residents who attended the June 2010 meeting to have their voices, opinions and views heard in reference to a grocery store in the East End. Councilor Newbille stated that her charge was to have clarity of the community's vision and a set of partners that would do their due diligence to meet the guidelines of a full service grocery and the guidelines of HUD. Ms. Newbille also stated that the project creates employment and minority business opportunities and addresses the food desert in the East End area.

Councilor Kathy Graziano thanked Councilor Newbille for her perseverance in getting a grocery store to the city's East End and thanked Steve and Kathy Markel for making it a reality.

Vice President Chris Hilbert congratulated Councilor Newbille for her initiative in getting the community involved and seeking resources to make the grocery store project a reality. Vice President Hilbert stated that this is just the beginning of the creation of employment within the East End and hopes that it serves as a model for additional areas within the city.

ORD. 2016-209

To declare surplus and to direct the sale of City-owned real estate located at 2534 Nine Mile Road for nominal consideration to the Richmond Redevelopment and Housing Authority for the purpose of developing the property as a mixed-use development and facilitating private investment, job creation, and economic development in the area around the property, and to repeal Ord. No. 2015-84-65, adopted Apr. 27, 2015.

ORD. 2016-210

To close, to public use and travel, a portion of North 25th Street, located between Nine Mile Road and T Street, and four alleys in the two blocks bounded by Fairmount Avenue, North 24th Street, T Street, North 25th Street, U Street, North 26th Street, and Nine Mile Road consisting of 22,857± square feet, upon certain terms and conditions.

ORD. 2016-211

To conditionally rezone the properties in the blocks bounded by North 24th Street, T Street, U Street, North 26th Street, Nine Mile Road and Fairmount Avenue from the B-2 Community Business District, R-6 Single-Family Attached Residential District and R-5 Single-Family Residential District to the B-5C Central Business District (Conditional), upon certain terms and conditions.

ORD. 2016-212

To conditionally rezone the property known as 800 Jefferson Davis Highway from the M-1 Light Industrial District to the B-6C Mixed-Use Business District.

RES. 2016-R054

To provide for the nomination of George Braxton, Eldridge Forest Coles and James Johnson 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 2017 annual meeting of shareholders upon the election and qualification of the successors to these Directors.

RES. 2016-R055

To endorse the establishment of an adult fatality review team for the Richmond metropolitan area in accordance with Va. Code § 32.1-283.6 for the purpose of examining deaths related to abuse, neglect or exploitation of vulnerable and older adults.

There were no further comments or discussions and the **Consent Agenda** was unanimously **adopted** with the exception of **Ord. 2016-171**, which was also **adopted**: Ayes 7, Graziano, Samuels, Robertson, Trammell, Newbille, Hilbert, Mosby. Noes 2, Baliles, Agelasto.

REGULAR AGENDA

There were no Regular Agenda items for consideration.

MOTIONS TO AMEND

There were no motions to amend.

EXPEDITED CONSIDERATION

There were no items for expedited consideration.

APPROVAL OF MINUTES

Councilor Charles Samuels moved to approve the following Richmond City Council meeting minutes: Informal Council Session held on Monday, July 25, 2016, at 4:00 p.m., Formal Council Session held on Monday, July 25, 2016, at 6:00 p.m., and the Special Council Session held on Monday, August 15, 2016, at 2:00 p.m.

The motion was seconded and unanimously approved.

REPORTS/ANNOUNCEMENTS

Councilor Charles Samuels thanked President Michelle Mosby for recognizing the 9/11 ceremonies that took place within the city and across the nation on Sunday, September 11th. Councilor Samuels announced that the Rosedale Civic Association would be holding its quarterly meeting on Tuesday, September 13th, at 7:00 p.m., at Holton Elementary School, 1600 West Laburnum Avenue. Mr. Samuels stated that the Rosedale area has had several incidents and encouraged citizens to attend the meeting to receive information from him and the police. Councilor Samuels also announced that the Museum District Association town hall meeting would be Wednesday, September 14th, at 6:00 p.m., at Temple Bethel, 3330 Grove Avenue. Mr. Samuels further stated that the West Grace Street Association board meeting would be Monday, September 19th, at 6:30 p.m., at Orchard House School, 500 North Allen Avenue and the Historic Jackson Ward Association would meet on Tuesday, September 20th, at 6:00 p.m., at the UNOS Jackson Center, 501 North 2nd Street. Councilor Samuels encouraged citizens to get involved with their neighborhood associations.

Councilor Jonathan Baliles announced that the Armenian Food Festival would be the weekend of September 16th – 18th, at 6300 Patterson Avenue. Councilor Baliles stated that the St. Benedict's Oktoberfest would take place during the weekend of September 16th – 18th at St. Benedicts Catholic Church, 300 North Sheppard Street. Mr. Baliles also informed citizens that the 1st District meeting would be Tuesday, September 27th, at 6:00 p.m., at Albert Hill Middle School, 3400 Patterson Avenue, stating candidates for the 1st District Council seat have been invited to attend the meeting and speak to citizens. Councilor Baliles thanked Councilor Cynthia Newbille, 7th District Liaison Sam Patterson, and the Knights of Columbus for hosting the Blue Mass at Holy Rosary Catholic Church on Saturday, September 10th, to honor first responders on the eve of the 9/11 anniversary.

Councilor Cynthia Newbille thanked Holy Rosary Catholic Church, Pastor Stanfield and the Knights of Columbus for sponsoring the Blue Mass on Saturday, September 10th, to remember those first responders whose lives were lost on 9/11 and to thank the city of Richmond first responders for protecting and serving our communities. Councilor Newbille also thanked members of Council that attended the event.

Councilor Kathy Graziano announced that the Finance and Economic Development Standing Committee meeting would be held on Thursday, September 22nd, at 2:00 p.m.

Councilor Parker Agelasto announced that a 5th District cleanup would be on Saturday, September 17th, at 9:00 a.m., in the area of the Visual Arts Center, 1812 West Main Street. Councilor Agelasto stated that gravel, graffiti removal products and additional supplies would be furnished and thanked 5th District Liaison Amy Robins, city staff and partners at HandsOn Greater Richmond for coordinating the event. Mr. Agelasto also announced that, on Tuesday, September 13th, at 7:00 p.m., the Woodland Heights Civic Association would meet at Woodland Heights Baptist Church, 611 West 31st Street, and the Carillon Civic Association would meet at Unity Church, 800 Blanton Avenue, at 7:00 p.m. Councilor Agelasto informed citizens that on Monday, September 19th, the Randolph Neighborhood Association would meet at 6:30 p.m., at the Randolph Community Center, 1315 Grayland Avenue, and the Maymont Civic League would meet at 7:00 p.m., at the Stone Barn in Maymont Park. Mr. Agelasto also stated that the Swansboro Civic Association would meet on Thursday, September 22nd, at 6:00 p.m., at St. Francis Home, 67 West Clopton Street, and the Carytown neighborhood would be holding their second neighborhood discussion regarding a special use permit for 3003 Parkwood Avenue on Thursday, September 15th, at 6:00 p.m., at the Byrd Park Round House. Councilor Agelasto further stated that the Stonewall Place Community Day event would be on Saturday, September 17th, at 1:00 p.m., and that he is honored to participate in a voter empowerment initiative for voter registration and restoration of rights on Wednesday, September 21st, at 6:00 p.m., at Swansboro Baptist Church, 3801 Midlothian Turnpike. Mr. Agelasto further announced that the Byrd House Farmers Market, at Randolph Community Center, is offering a customer appreciation day on Tuesday, September 20th, beginning at 3:30 p.m.

Councilwoman Reva Trammell informed citizens that Summer Hill School reopened on Tuesday, September 6th, as a pre-school facility and thanked City Council, the Richmond School Board, Superintendent Dana Bedden and school administration for making the school remodeling project a reality. Councilwoman Trammell stated that the 8th District meeting would be Thursday, September 15th, at 6:00 p.m., at the Satellite Restaurant, 4000 Jefferson Davis Highway. Councilwoman Trammell also informed citizens that a roundabout is being installed at the intersection of Belmont, West Belmont and South Belmont Roads to decrease speeding in the area. Ms. Trammell reminded citizens that they may contact her at 804-233-7382 or 804-240-5050 and also 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.

Vice President Chris Hilbert stated that the city is becoming a dumping ground for outsiders; however, he informed citizens that mobile cameras have been installed in various areas of the city to help identify these individuals. Vice President Hilbert announced that the Battery Park Civic Association would be meeting on Tuesday, September 13th, at 6:00 p.m., at Stone House on Dupont Circle and the Rosedale Civic Association would be meeting at 7:00 p.m., at Holton Elementary School, 1600 West Laburnum Avenue. Mr. Hilbert also announced that the Gilpin Court Community Day would be held on Saturday, September 24th, beginning at 11:00 a.m. Vice President Hilbert also thanked all first responders for protecting Richmond's communities. Mr. Hilbert further stated that a Brookland Park Boulevard RVA Clean Sweep event would be on Saturday, September 17th, at 9:00 a.m., at The Spot Recording Studio, 213 West Brookland Park Boulevard.

Councilor Ellen Robertson announced that the Barton Heights Civic Association would meet on Tuesday, September 20th, at 6:30 p.m., at Albert V. Norrell Elementary School, 2120 Fendall Avenue. Councilor Robertson stated that the Bellemeade Civic Association would be meeting on Thursday, September 15th, at 6:00 p.m., at Bellemeade Community Center, 1800 Lynhaven Avenue. Ms. Robertson also stated that a special meeting would be held on Wednesday, September 21st, at 6:00 p.m., at Fire House 15 Restaurant, 3011 Meadowbridge Road, regarding the redevelopment of

an old school building at 1031 Fourquare Lane. Ms. Robertson stated that the Eastview Civic League meeting would be Friday, September 16th, at 6:30 p.m., at Wesley Memorial Church, 1720 Mechanicsville Turnpike. Councilor Robertson also announced that there would be an environmental ambassadors meeting on Saturday, September 17th, at 9:30 a.m., at Fire House 15 Restaurant, and a special neighborhood cleanup is tentatively scheduled for Tuesday, September 27th, on Harwood Avenue in the Bellemeade community. Ms. Robertson further announced that a voter registration drive and restoration of rights meeting would be on Saturday, October 1st, at Fifth Street Baptist Church, 2800 Third Avenue.

PRESIDENT'S REPORT

President Michelle Mosby announced that a 9th District meeting scheduled for Thursday, September 15th, had been cancelled and the next district meeting will be held on Thursday, October 20th, at 6:00 p.m., with the location to be determined.

INTRODUCTION OF NEW LEGISLATION

City Council will hold a public hearing on the following ordinances and resolutions on Monday, September 26, 2016, at 6:00 p.m.:

ORD. 2016-213

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$5,000 from the Virginia Commission for the Arts and to appropriate the increase to the Fiscal Year 2016-2017 General Fund Budget by increasing estimated revenues and the amount appropriated to a new line item in the Non-Departmental agency called the "Cadence Theatre Company" line item by \$5,000 for the purpose of making a grant to the Cadence Theatre Company.

Patrons: Mayor Jones

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

ORD. 2016-214

To amend Ord. No. 2016-053, adopted May 13, 2016, which adopted the Fiscal Year 2016-2017 General Fund Budget and made appropriations pursuant thereto, by transferring \$6,750 from the Transformation Retreats Incorporated t/a The Renewal Projects line item in the Non-Departmental agency and appropriating this \$6,750 to the Virginia Cooperative Extension - Richmond line item in the Non-Departmental agency for the purpose of making a further grant to the Virginia Cooperative Extension pursuant to Va. Code § 23-132.8 to support its nutrition education programs in the city of Richmond.

Patrons: Mayor Jones

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

ORD. 2016-215

To amend Ord. No. 2016-053, adopted May 13, 2016, which adopted a General Fund Budget for Fiscal Year 2016-2017 and made appropriations pursuant thereto, to transfer funds in the amount of \$15,000 from the Office of the Chief Administrative Officer agency, and to appropriate this \$15,000 to a new line item in the Non-Departmental agency called the Richmond Parade, Inc. line item for the purpose of making a grant to Richmond Parade, Inc. to continue the City's sponsorship of the Dominion Christmas Parade.

Patrons: Mayor Jones

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

ORD. 2016-216

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$552,000 from the Virginia Department of Environmental Quality and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Utilities' Stormwater Facilities Improvements project in the Utilities category by \$552,000 for the purpose of constructing the Rattlesnake Creek Stream Restoration project.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Planning Commission on Monday, September 19, 2016, at 1:30 p.m.

ORD. 2016-217

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$635,000 from the Virginia Department of Environmental Quality and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Utilities' Stormwater Facilities Improvements project in the Utilities category by \$635,000 for the purpose of constructing the Reedy Creek Stream Restoration project.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Planning Commission on Monday, September 19, 2016, at 1:30 p.m.

ORD. 2016-218

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$716,000 from the Virginia Department of Environmental Quality and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Utilities' Stormwater Facilities Improvements project in the Utilities category by \$716,000 for the purpose of constructing the Goode's Creek Stream Restoration & Constructed Wetlands project.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Planning Commission on Monday, September 19, 2016, at 1:30 p.m.

ORD. 2016-219

To authorize the Chief Administrative Officer to accept funds in the amount of \$230,000 from the Virginia Department of Transportation and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the Hull Street Primary Extension Paving Program project in the Transportation category by \$230,000 for the purpose of milling and resurfacing Hull Street between Hey Road and Chippenham Parkway.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Planning Commission on Monday, September 19, 2016, at 1:30 p.m.

ORD. 2016-220

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$6,162,095 from the Virginia Department of Transportation, and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amounts appropriated to various projects in various categories as set forth on the attachment by \$6,162,095 for the purpose of appropriating funding received from the Virginia Department of Transportation's Fiscal Year 2017 Revenue Sharing Program for various projects.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Planning Commission on Monday, September 19, 2016, at 1:30 p.m.

ORD. 2016-221

To amend the Chesapeake Bay Preservation Areas Map in accordance with ch. 14, art. IV of the City Code for the purpose of adding new development and stream determinations approved by the Virginia Department of Environmental Quality.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 20, 2016, at 3:00 p.m.

Ord. 2016-222

To designate the City-owned property located within the area bounded by Dock Street to the north, Great Shiplock Park to the east, the Kanawha Canal to the south, and South 17th Street to the west as open-space land named the "Low Line."

Patrons: Mayor Jones, Mr. Agelasto and Ms. Newbille

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 20, 2016, at 3:00 p.m.

Ord. 2016-223

To designate the 2300, 2400, 2500 and 2600 blocks of Whitcomb Street, between Sussex Street and Anniston Street, in honor of Annie Giles.

Patrons: Ms. Robertson

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 20, 2016, at 3:00 p.m.

Ord. 2016-224

To designate the 100 Block of North 5th Street in honor of Raymond H. Boone.

Patrons: Ms. Robertson

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 20, 2016, at 3:00 p.m.

Ord. 2016-225

To authorize the Chief Administrative Officer, 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 for the City to administer the Hull Street Primary Extension Paving Program project consisting of resurfacing Hull Street Road from its intersection with Hey Road to its intersection with Chippenham Parkway.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 20, 2016, at 3:00 p.m.

Ord. 2016-227

To authorize the Chief Administrative Officer to accept funds in the amount of \$377,847 from the Virginia Department of Criminal Justice Services and to appropriate the increase to the Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Judiciary - Commonwealth Attorney agency's Victim Witness special fund by \$377,847 for the purpose of supporting the Victim Witness program.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 22, 2016, at 2:00 p.m.

Ord. 2016-228

To authorize the Chief Administrative Officer to accept funds in the amount of \$50,000.00 from the Virginia Economic Development Partnership Authority and to appropriate the increase to the Fiscal Year 2016-2017 Gas Utility Budget by increasing estimated revenues and the amount appropriated to the Department of Public Utilities for the purpose of completing a Phase II Environmental Site Assessment to satisfy due diligence requirements and to identify and evaluate the presence of "Recognized Environmental Conditions" at the former Fulton Gas Works site on Williamsburg Road.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 22, 2016, at 2:00 p.m.

Ord. 2016-229

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Virginia Brownfields Restoration and Economic Redevelopment Assistance Fund Program Performance Agreement between the City of Richmond, Virginia, and the Virginia Economic Development Partnership Authority for the purpose of enabling the Authority to provide a grant of \$50,000 to the City to assist in the completion of a Phase II Environmental Site Assessment at the former Fulton Gas Works located at 3301 Williamsburg Avenue in the city of Richmond.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 22, 2016, at 2:00 p.m.

Ord. 2016-230

To amend ch. 27, art. I of the City Code by adding therein a new section 27-10 for the purpose of authorizing the School Board of the City of Richmond to install and operate a video-monitoring system in or on the school buses operated by the School Board as allowed by Va. Code § 46.2-844(B).

Patrons: Mayor Jones

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 22, 2016, at 2:00 p.m.

Res. 2016-R062

To approve the Mayor's appointment of Unwana B. Dabney as a member of the Board of Directors of the Richmond Metropolitan Transportation Authority for a term commencing on the adoption of this resolution and expiring Jun. 30, 2018, succeeding Betty Jolly, resigned.

Patrons: City Council

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

Res. 2016-R063

To approve the designation of Williams A. Efird, III, to represent Public Defender Tracy E. Paner at meetings of the Community Criminal Justice Board.

Patrons: City Council

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

Res. 2016-R064

To support a project to provide funding to make pedestrian access and safety infrastructure improvements to Belvidere Street at its intersections with Idlewood Avenue, Spring Street, and Rowe Street and the City's application in relation thereto to the Virginia Department of Transportation for \$574,400 from the federal Transportation Alternatives Program.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 20, 2016, at 3:00 p.m.

Res. 2016-R065

To support a project to provide funding to install a pedestrian hybrid beacon near the intersection of East Broad Street and North 16th Street and the City's application in relation thereto to the Virginia Department of Transportation for \$100,000 from the federal Transportation Alternatives Program.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 20, 2016, at 3:00 p.m.

Res. 2016-R066

To support a project to provide funding to install new sidewalks and pedestrian crossing improvements adjacent to E.S.H. Greene Elementary School and the City's application in relation

thereto to the Virginia Department of Transportation for \$480,000 from the federal Transportation Alternatives Program.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 20, 2016, at 3:00 p.m.

Res. 2016-R067

To support the Maymont Neighborhood Sidewalks Project that Res. No. 2015-R51-57, adopted Sept. 14, 2015, requested the Commonwealth Transportation Board to establish and the City's application in relation thereto to the Virginia Department of Transportation for \$640,000 from the federal Transportation Alternatives Program.

Patrons: Mayor Jones and Mr. Agelasto

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 20, 2016, at 3:00 p.m.

Res. 2016-R068

To support a project to provide funding to make traffic calming and other pedestrian safety infrastructure improvements adjacent to Oak Grove Elementary School and the City's application in relation thereto to the Virginia Department of Transportation for \$100,000 from the federal Transportation Alternatives Program.

Patrons: Mayor Jones and President Mosby

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 20, 2016, at 3:00 p.m.

Res. 2016-R069

To approve the Richmond Behavioral Health Authority's performance contract.

Patrons: Ms. Newbille

This ordinance was introduced and referred to Finance and Economic Development Standing Committee meeting on Tuesday, September 20, 2016, at 3:00 p.m.

Res. 2016-R070

To authorize the issuance of public utility revenue refunding bonds of the City of Richmond, Virginia in the maximum principal amount of up to \$484,000,000 to refund portions of certain public utility revenue and refunding bonds previously issued by the City, and to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such refunding bonds for such purposes, providing for the form, details and payment of the such bonds and approving the form of the supplemental indenture of trust, and to authorize the issuance of taxable bonds in the same maximum principal amount and payable over the same period as such public utility revenue refunding bonds.

Patrons: Mayor Jones

This ordinance was introduced and referred to Finance and Economic Development Standing Committee meeting on Tuesday, September 20, 2016, at 3:00 p.m.

Res. 2016-R071

To appoint Melvin Bloomfield as the Interim City Assessor.

Patrons: President Mosby and Vice President Hilbert

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, September 22, 2016, at 5:00 p.m.

City Council will hold a public hearing on the following ordinances and resolution on Monday, October 10, 2016, at 6:00 p.m.:

ORD. 2016-226

To amend Ord. No. 2016-116, adopted Apr. 25, 2016, which authorized the Chief Administrative Officer to submit a Consolidated Plan and Annual Action Plan to the U. S. Department of Housing and Urban Development (HUD) as an application for the receipt of Community Development Block Grant (CDBG) funds, HOME Investment Partnership (HOME) funds, Emergency Solutions Grant (ESG) funds and Housing Opportunities for Persons with AIDS (HOPWA) funds; accepted funds from the U. S. Department of Housing and Urban Development in the total amount of \$6,362,297; and appropriated \$6,562,297 for various projects, for the purpose of authorizing the cancellation of 16 CDBG activities, accepting \$5,940 in additional HOME funds, and appropriating this \$5,940 for the Citywide Owner Occupied Home Repair project.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 22, 2016, at 2:00 p.m.

ORD. 2016-231

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Computer-Aided Dispatch Interface User Agreement between the City of Richmond and Virginia Commonwealth University for the purpose of allowing the Virginia Commonwealth University Police Department to become an operational user of the Department of Emergency Communications' computer-aided dispatch and mobile data communications systems and facilitating interoperability between the Department of Police and the Virginia Commonwealth University Police Department.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, September 27, 2016, at 5:00 p.m.

ORD. 2016-232

To close, 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 to authorize 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.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2016, at 1:30 p.m.

ORD. 2016-233

To rezone the properties known as 1400, 1404, 1408, 1410, 1412, 1414 and 1416 North 27th Street from the R-6 Single-Family Attached Residential District to the UB-2 Urban Business District and the properties known as 1401 and 1403 North 26th Street; 1418, 1420 and 1422 North 27th Streets; and 2603, 2605, 2607, and 2623 Nine Mile Road from the B-2 Community Business District to the UB-2 Urban Business District.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2016, at 1:30 p.m.

ORD. 2016-234

To conditionally rezone the properties known as 111 Hull Street and a portion of 1 Hull Street from the RF-1 Riverfront District to the B-4C Central Business District (Conditional).

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2016, at 1:30 p.m.

ORD. 2016-235

To rezone the property known as 2400 East Franklin Street from the M-1 Light Industrial District to the R-6 Single-Family Attached Residential District.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2016, at 1:30 p.m.

ORD. 2016-236

To authorize the special use of the property known as 1400 Roseneath Road for the purpose of a multifamily dwelling with up to 364 dwelling units and commercial uses permitted in the B-6 Mixed-Use Business District, upon certain terms and conditions.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2016, at 1:30 p.m.

ORD. 2016-237

To authorize the special use of the property known as 1901 Stuart Avenue for the purposes of a multifamily dwelling with three dwelling units and the reconstruction of an existing two-car garage, upon certain terms and conditions.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2016, at 1:30 p.m.

ORD. 2016-238

To authorize the special use of the property known as 2925 West Leigh Street for the purpose of a single-family attached dwelling, upon certain terms and conditions.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2016, at 1:30 p.m.

ORD. 2016-239

To authorize the special use of the property known as 2927 West Leigh Street for the purpose of a single-family attached dwelling, upon certain terms and conditions.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2016, at 1:30 p.m.

ORD. 2016-240

To authorize the special use of the property known as 3325 Florida Avenue for use as a day nursery for up to 12 children, upon certain terms and conditions.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2016, at 1:30 p.m.

ORD. 2016-241

To authorize the special use of the property known as 404 North 33rd Street for the purpose of a two-family detached dwelling, upon certain terms and conditions.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2016, at 1:30 p.m.

ORD. 2016-242

To amend and reordain Ord. No. 97-287-289, adopted Oct. 13, 1997, as previously amended by Ord. No. 98-246-275, adopted Sept. 14, 1998, and Ord. No. 2007-115-85, adopted Apr. 23, 2007, which authorized a special use of the property known as 2418-2422 East Franklin Street to provide for a lot split, to remove the property known as 2400 East Franklin Street from the special use permit, upon certain terms and conditions.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2016, at 1:30 p.m.

ORD. 2016-243

To amend and reordain Ord. No. 84-188-174, adopted Aug. 27, 1984, as previously amended by Ord. No. 89-391-90-16, adopted Jan. 22, 1990, which authorized the special use of 504 and 506 Libbie Avenue, for the purpose of expanding the existing non-medical office use and allowing off-site uses to use the parking area.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2016, at 1:30 p.m.

RES. 2016-R072

To impose enhanced speeding penalties pursuant to City Code § 27-163 and to authorize the placement of signs giving notice thereof on the portion of Bainbridge Street located between its intersection with Cowardin Avenue and its north intersection with West 30th Street.

Patrons: Mr. Agelasto

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, September 27, 2016, at 5:00 p.m.

RES. 2016-R073

To impose enhanced speeding penalties pursuant to City Code § 27-163 and to authorize the placement of signs giving notice thereof on the portion of Crutchfield Street located between Westover Hills Boulevard and West Roanoke Street.

Patrons: Mr. Agelasto

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, September 27, 2016, at 5:00 p.m.

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

ORD. 2016-244

To repeal ch. 2, art. V, div. 11 (§§ 2-1035—2-1036) of the City Code, concerning the Career and Technical Education Commission, for the purpose of abolishing the Commission.

Patrons: President Mosby

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, October 13, 2016, at 5:00 p.m.

ORD. 2016-245

To erect all-way stop signs at the intersection of Parkwood Avenue and South Randolph Street.

Patrons: Mr. Agelasto

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 20, 2016, at 3:00 p.m.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 8:25 p.m.

CITY CLERK