



City of Richmond

Formal Meeting Minutes

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

Monday, April 13, 2020

6:00 PM

Council Chamber, 2nd Floor - City Hall
(Virtual Meeting)

Councilmembers Present

The Honorable Cynthia Newbille, President
The Honorable Chris Hilbert, Vice President
The Honorable Andreas Addison
The Honorable Kim Gray
The Honorable Michael Jones (late arrival)
The Honorable Kristen Larson
The Honorable Stephanie Lynch
The Honorable Ellen Robertson
The Honorable Reva Trammell

President Cynthia Newbille called the meeting to order at 6:03 p.m., and presided.

ELECTRONIC PARTICIPATION

City Clerk Candice Reid, in accordance with Ordinance No. 2020-093, adopted April 9, 2020, announced the meeting would be held through electronic communication means. City Clerk Reid stated notice of the meeting was provided to the public through a public information advisory issued on April 9, 2020, and through Legistar on the city website in accordance with usual practice. She also stated members of the public were encouraged to provide comments in writing prior to the meeting and all comments received prior to 10:00 a.m. on Monday, April 13, 2020, were provided to Council members and would be included in the record of the meeting. Ms. Reid indicated that members of the public who signed up to speak and provide comment would be called to speak at the appropriate time.

Invocation was offered by Councilor Ellen Robertson.

Members of Council and staff recited the Pledge of Allegiance.

CITIZEN SPEAKER GUIDELINES

Upon the President's request, Deputy City Clerk RJ Warren provided citizen speaker guidelines.

APPOINTMENTS AND REAPPOINTMENTS

There were no appointment/reappointment items for consideration.

AWARDS AND PRESENTATIONS

There were no awards or presentations.

CITIZEN COMMENT

There were no citizen comment speakers.

AGENDA REVIEW AND AMENDMENTS

Councilor Kristen Larson moved to amend the agenda as follows:

ORD. 2018-324

To amend and reordain Ord. No. 2007-131-174, adopted Jul. 23, 2007, which authorized the special use of the property known as 1400 Grove Avenue for the purpose of permitting a multifamily dwelling consisting of no more than ten units and authorized the special use of the properties known as 1410 and 1412 Grove Avenue for the purpose of allowing single-family attached dwellings on substandard sized lots, together with accessory off-street parking, to remove from the ordinance the provisions pertaining to 1412 Grove Avenue, upon certain terms and conditions.

To be continued to Monday, April 27, 2020

ORD. 2018-325

To authorize the special use of the property known as 1412 Grove Avenue for the purpose of either a single-family attached dwelling or a single-family detached dwelling and up to four rooms or groups of rooms for short-term rental use, upon certain terms and conditions.

To be continued to Monday, April 27, 2020

ORD. 2019-302

To authorize the special use of the property known as 1620 Park Avenue for the purpose of a multifamily dwelling, upon certain terms and conditions. (As Amended)

To be amended and continued to Monday, April 27, 2020

ORD. 2019-319

To reduce the speed limit on Libbie Avenue between Guthrie Avenue and the City's corporate boundary from 35 miles per hour to 25 miles per hour.

To be continued to Monday, June 22, 2020

ORD. 2019-320

To reduce the speed limit on Patterson Avenue between Willow Lawn Drive and Pepper Avenue from 35 miles per hour to 25 miles per hour.

To be continued to Monday, June 22, 2020

ORD. 2019-342

To establish the Citizens' Capital Improvement Plan Commission to advise the Council and the Mayor on matters involving funding priorities within the Capital Improvement Plan established by Ord. No. 2019-043, adopted May 13, 2019.

To be continued to Monday, April 27, 2020

ORD. 2020-025

To erect all-way stop signs at the intersections of Bainbridge Street and West 10th Street; Bainbridge Street and West 12th Street; Bainbridge Street and West 14th Street; Porter Street and West 10th Street; Porter Street and West 12th Street; Porter Street and West 14th Street; Perry Street and West

10th Street; Perry Street and West 12th Street; McDonough Street and West 10th Street; McDonough Street and West 12th Street; and McDonough Street and West 14th Street.

To be continued to Monday, April 27, 2020

ORD. 2020-046

To rezone the property known as 2925 Garland Avenue from the UB Urban Business District and the PE-7 Brookland Park Boulevard / North Avenue Parking Exempt Parking Overlay District to the R-6 Single-Family Attached Residential District.

To be continued to Monday, April 27, 2020

ORD. 2020-047

To amend and reordain Ord. No. 2003-375-337, adopted Dec. 8, 2003, which authorized the special use of the property known as 1100-1102 West Cary Street and 20-22 South Harrison Street for the purpose of certain enumerated uses in accordance with such ordinance, to allow an outdoor pergola, upon certain terms and conditions.

To be continued to Monday, April 27, 2020

ORD. 2020-048

To authorize the special use of the property known as 3412 R Street for the purpose of two single family attached dwellings and one single family detached dwelling, upon certain terms and conditions.

To be continued to Monday, April 27, 2020

ORD. 2020-083

To amend Ord. No. 2019-041, adopted May 13, 2020, which adopted the Fiscal Year 2019-2020 General Fund Budget and made appropriations pursuant thereto, by re-appropriating a \$1,352,558.00 portion of the Fiscal Year 2018-2019 fund balance excess, assigned by Res. No. 2019-R016, adopted Jun. 24, 2019, to the General Fund Cash Transfer for Capital Projects program, and to appropriate these transferred funds to the Fiscal Year 2019-2020 Capital Budget by increasing estimated revenues and the amounts appropriated to the Universal Access, Community Center Enhancements, Tredegar/Brown's Island Accessible Walk Improvements, and RAA Building and Property Improvements projects by a total of \$1,352,558.00 for the purpose of providing additional funding for those projects.

To be continued to Monday, April 27, 2020

ORD. 2020-084

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Urban Project Construction Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the design, construction, and maintenance of safety improvements to Laburnum Avenue at the southbound and northbound ramps of Virginia Route 195.

To be continued to Monday, April 27, 2020

ORD. 2020-085

To designate the 3100 block of Decatur Street in honor of Johnny R. Battle.

To be continued to Monday, April 27, 2020

ORD. 2020-086

To designate and incorporate certain City-owned properties located along Riverside Drive and West 22nd Street into Canoe Run Park.

To be continued to Monday, April 27, 2020

ORD. 2020-087

To designate and incorporate certain City-owned properties along West 42nd Street, West, 43rd Street, West 44th Street, West 46th Street, Rear West 42nd Street, Dunston Avenue, Rear Dunston Avenue, and Reedy Avenue Rear into Crooked Branch Ravine Park.

To be continued to Monday, April 27, 2020

ORD. 2020-088

To repeal City Code § 26-902, concerning erroneous assessments and refunds and exoneration from payment of local taxes, and to amend ch. 26, art. II, div. 1, by adding therein a new § 26-48, for the purpose of authorizing the Director of Finance to refund and exonerate taxpayers from any local tax and requiring approval of any such refund or exoneration by the City Attorney.

To be continued to Monday, April 27, 2020

ORD. 2020-089

To amend Ord. No. 2014-222-204, adopted Nov. 10, 2014, as previously amended by Ord. No. 2018-328, adopted Jan. 14, 2019, which authorized the special use of the property known as 2319 Grove Avenue for the purpose of authorizing an expansion to an existing day nursery, to modify the fencing requirements for the roof-top play area, upon certain terms and conditions.

To be continued to Monday, April 27, 2020

ORD. 2020-090

To authorize the special use of the property known as 2852 Hull Street for the purpose of a single-family detached dwelling, upon certain terms and conditions.

To be continued to Monday, April 27, 2020

ORD. 2020-091

To amend Ord. No. 2019-041, adopted May 13, 2019, which adopted the Fiscal Year 2019-2020 General Fund Budget and made appropriations pursuant thereto, by increasing anticipated revenues from real estate taxes and the amount appropriated to the Non-Departmental agency, Affordable Housing Trust Fund line item, by \$2,100,000.00 for the purpose of transferring this \$2,100,000.00 to the Department of Housing and Community Development's Affordable Housing - Non CDBG Areas special fund and to amend Ord. No. 2019-042, adopted May 13, 2019, which adopted the Fiscal Year 2019-2020 special fund budgets and made appropriations pursuant thereto, by increasing estimated receipts from these transferred funds and the amount appropriated to the Department of Housing and Community Development's Affordable Housing - Non CDBG Areas special fund by \$2,100,000.00 for the purpose of providing additional funding for the Affordable Housing Trust Fund.

To be continued to Monday, May 11, 2020

RES. 2020-R013

To request that the Mayor propose a Fiscal Year 2020-2021 General Fund Budget that provides for an appropriation of [\$221,770.00] the amount deemed necessary to cover the costs for a third-party equity analysis to measure equity in the City and that further provides for equity training for a core group of City employees and appointed and elected officials for the purpose of eliminating inequities through improved City policy. (As Amended)

To be continued to Monday, May 11, 2020

RES. 2020-R014

To request the Virginia Department of Transportation to amend the street mileage inventory for the City of Richmond.

To be continued to Monday, April 27, 2020

RES. 2020-R016

To request that the Chief Administrative Officer cause the Director of Public Works to conduct a study and provide recommendations to the Council concerning how applicable laws and regulations might be lawfully amended to require contractors to provide protected walkways, crosswalks, bicycle lanes, shared-use paths, and trails for the purpose of further promoting the City's Vision Zero traffic safety program.

To be continued to Monday, April 27, 2020

RES. 2020-R018

To remove Tanya Francis from the Richmond Public Library Board.

To be continued to Tuesday, May 26, 2020

RES. 2020-R019

To request that the Chief Administrative Officer cause the appropriate departments in the City's Administration to incorporate, to the extent permitted by law, the applicable recommendations of the Advisory Task Force for the Economic Revitalization of South Richmond in the development of the City's Master Plan.

To be continued to Monday, April 27, 2020

RES. 2020-R020

To declare a public necessity to amend ch. 30 of the City Code and to initiate an amendment to the City's zoning ordinance to make such lawful changes as may be necessary to permit shelters in all nine Council districts by requesting that the Chief Administrative Officer cause to be conducted a study to determine whether and, if so, how the City's zoning ordinance lawfully may be amended to permit, to the extent permitted by law, shelters in all nine Council districts.

To be continued to Monday, April 27, 2020

RES. 2020-R021

To name the east-west alley located in the block bounded by West Main Street, South Shields Avenue, West Cary Street, and South Addison Street as "Uptown Alley."

To be continued to Monday, April 27, 2020

RES. 2020-R022

To name a portion of the east-west alley located in the block bounded by Dorchester Road, Jahnke Road, and CSX Transportation, Inc.'s railroad tracks as "Gravel Alley."

To be continued to Monday, April 27, 2020

RES. 2020-R023

To set the rate of personal property tax relief for qualifying vehicles for the 2020 tax year pursuant to City Code §§ 26-495-26-497.

To be removed from the Finance & Economic Development Standing Committee and placed on the Consent Agenda for consideration

RES. 2020-R024

To recognize the effects of global warming caused by human activity and to establish a climate action goal to achieve a 45 percent reduction in greenhouse gas emissions by 2030 and net zero greenhouse gas emissions by 2050 from the 2008 baseline.

To be continued to Monday, April 27, 2020

ORD. 2018-236

To amend ch. 26, art. V, div. 2 of the City Code by adding therein new sections 26-370-26-374, concerning a real estate tax deferral program for real estate owned and occupied as a sole dwelling, for the purpose of establishing a new real estate tax deferral program for real estate owned and occupied as a sole dwelling.

To be continued to Monday, May 11, 2020

ORD. 2019-343

To amend City Code §§ 30-402.2, 30-411.3, 30-412.2, 30-413.3, 30-413.13, 30-414.2, 30-416.2, 30-418.2, 30-419.4, 30-420.1, 30-426.1, 30-428.1, 30-430.1, 30-433.2, 30-433.11, 30-434.1, 30-436.1, 30-438.1, 30-440.1, 30-442.1, 30-444.2, 30-446.2, 30-447.2, 30-447.11, 30-448.1, 30-450.1, 30-457.1, concerning permitted principal uses, and 30-1220, concerning definitions related to zoning, and to amend ch. 30, art. VI of the City Code by adding therein a new div. 14 (§§ 30-697—30-697.3), concerning short-term rentals. (As Amended)

To be continued to Monday, May 11, 2020

ORD. 2020-041

To amend and reordain Ord. No. 2017-129, adopted Oct. 9, 2017, which authorized the special use of the property known as 1704 Arlington Road for the purpose of illuminated canopy signage, to modify the permitted uses, upon certain terms and conditions.

To be continued to Monday, May 11, 2020

RES. 2019-R057

To require that Richmond Performing Arts Alliance take all actions necessary to sell at fair market value its property at 623 East Broad Street and contribute the proceeds thereof to its endowment as provided in a Comprehensive Agreement dated Sept. 14, 2007.

To be continued to Tuesday, May 26, 2020

RES. 2020-R015

To modify the decision of the Commission of Architectural Review, which approved a certificate of appropriateness for the demolition of a certain portion of George Mason Elementary School located at 813 North 28th Street by adding to such certificate the approval to demolish a certain portion of such school constructed in 1922, upon certain terms and conditions.

To be continued to Monday, April 27, 2020

ORD. 2020-049

To adopt the General Fund Budget for the fiscal year commencing Jul. 1, 2020, and ending Jun. 30, 2021, and to appropriate the estimated revenues for such fiscal year for the objects and purposes stated in such budget.

To be continued to Monday, April 20, 2020

ORD. 2020-050

To adopt the Special Fund Budgets for the fiscal year commencing Jul. 1, 2020, and ending Jun. 30, 2021, and to appropriate the estimated receipts of the Special Revenue funds for the said fiscal year.

To be continued to Monday, April 20, 2020

ORD. 2020-051

To accept a program of proposed Capital Improvement Projects for the fiscal year beginning Jul. 1, 2020, and for the four fiscal years thereafter; to adopt a Capital Budget for the fiscal year beginning Jul. 1, 2020; and to determine the means of financing the same.

To be continued to Monday, April 20, 2020

ORD. 2020-052

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to enter into a Memorandum of Understanding Between the City of Richmond, Virginia and the Public Defender for the City of Richmond, Virginia for the purpose of providing funds to supplement the salaries of employees in the Public Defender's Office for the City of Richmond.

To be continued to Monday, April 20, 2020

ORD. 2020-053

To appropriate and to provide funds for financing the school budget for the fiscal year commencing Jul. 1, 2020, and ending Jun. 30, 2021.

To be continued to Monday, April 20, 2020

ORD. 2020-054

To adopt the Debt Service Fund Budget for the fiscal year commencing Jul. 1, 2020, and ending Jun. 30, 2021, and to appropriate the estimated expenditures from the Debt Service Fund for the said fiscal year.

To be continued to Monday, April 20, 2020

ORD. 2020-055

To adopt the Internal Service Fund Budgets for the fiscal year commencing Jul. 1, 2020, and ending Jun. 30, 2021, and to appropriate the estimated receipts of the Internal Service funds for the said fiscal year.

To be continued to Monday, April 20, 2020

ORD. 2020-056

To adopt the Department of Parks, Recreation and Community Facilities' Richmond Cemeteries Budget for the fiscal year commencing Jul. 1, 2020, and ending Jun. 30, 2021, and to appropriate the estimated receipts of the Richmond Cemeteries for the said fiscal year for the operation and management of the facilities.

To be continued to Monday, April 20, 2020

ORD. 2020-057

To adopt the Department of Public Works' Parking Enterprise Fund Budget for Fiscal Year 2020-2021, and to appropriate the estimated receipts of the Department of Public Works' Parking Enterprise Fund for the said fiscal year for the operation and management of parking facilities.

To be continued to Monday, April 20, 2020

ORD. 2020-058

To adopt the Electric Utility Budget for the fiscal year commencing Jul. 1, 2020, and ending Jun. 30, 2021; to appropriate the estimated receipts of the Electric Utility for the said fiscal year; and to make

appropriations from the Electric Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Electric Utility and for the purchase of vehicles.

To be continued to Monday, April 20, 2020

ORD. 2020-059

To adopt the Gas Utility Budget for the fiscal year commencing Jul. 1, 2020, and ending Jun. 30, 2021; to appropriate the estimated receipts of the Gas Utility for the said fiscal year; and to make appropriations from the Gas Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Gas Utility and for the purchase of vehicles.

To be continued to Monday, April 20, 2020

ORD. 2020-060

To adopt the Department of Public Utilities' Stores Internal Service Fund Budgets for the fiscal year commencing Jul. 1, 2020, and ending Jun. 30, 2021, and to appropriate the estimated receipts of the Department of Public Utilities' Stores Internal Service Funds for the said fiscal year.

To be continued to Monday, April 20, 2020

ORD. 2020-061

To adopt the Stormwater Utility Budget for the fiscal year commencing Jul. 1, 2020, and ending Jun. 30, 2021; to appropriate the estimated receipts of the Stormwater Utility for the said fiscal year; and to make appropriations from the Stormwater Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the stormwater utility and for the purchase of vehicles.

To be continued to Monday, April 20, 2020

ORD. 2020-062

To adopt the Water Utility Budget for the fiscal year commencing Jul. 1, 2020, and ending Jun. 30, 2021; to appropriate the estimated receipts of the Water Utility for the said fiscal year; and to make appropriations from the Water Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Water Utility and for the purchase of vehicles.

To be continued to Monday, April 20, 2020

ORD. 2020-063

To amend and reordain the fees set forth in Appendix A of City Code § 8-274(a)(2), (concerning the issuance of permits and conditions for concessions) for the purpose of providing for permit fees for the issuance of permits for concessions in public parks and playgrounds of the City.

To be continued to Monday, April 20, 2020

ORD. 2020-064

To amend City Code §§ 28-191, 28-192, 28-194, 28-195, 28-196, 28-198, 28-199, 28-200, 28-201, 28-202, 28-203, and 28-204, concerning gas service, for the purpose of changing the measurement of natural gas from quantities per thousand cubic feet to quantities per hundred cubic feet, and to amend and reordain the fees set forth in Appendix A of the City Code for sections 28-191(2) and 28-191(3) (concerning fees for residential gas service), 28-192(2) (concerning fees for residential gas peaking service), 28-193(2) (concerning fees for general gas service), 28-193(3) (concerning fees for small commercial gas sales), 28-194(2) (concerning fees for large volume gas service), 28-195(f) and 28-196(f) (concerning fees for transportation service), 28-198(2) and 28-198(3) (concerning fees for municipal gas service), 28-199(c), 28-100(d), and 28-199(g)(2), (concerning flexibly priced interruptible gas service), 28-200(2), 28-200(3) and 28-200(4) (concerning unmetered gaslight service), 28-201(c) (concerning gas air conditioning service), 28-202(c) (concerning fees for large volume gas sales service), 28-203(c) (concerning fees for large volume, high load factor, gas sales service), and 28-204(b) and 28-204(c) (concerning fees for natural gas vehicle gas service) of the

City Code, effective as of the date of rendering bills for Cycle I in July 2020, to establish revised charges for such services.

To be continued to Monday, April 20, 2020

ORD. 2020-065

To amend the fees set forth in Appendix A of the City Code for sections 28-923 (concerning fees for residential stormwater service) and 28-924 (concerning fees for developed residential properties stormwater service) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2020, to establish revised charges for the stormwater utility's services.

To be continued to Monday, April 20, 2020

ORD. 2020-066

To amend and reordain certain fees set forth in Appendix A of the City Code for sections 28-650 (concerning fees for residential wastewater service), 28-651 (concerning fees for commercial wastewater service), 28-652 (concerning fees for industrial wastewater service), 28-653 (concerning fees for state and federal wastewater service), and 28-654 (concerning fees for municipal wastewater service) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2020, to establish revised charges for such services.

To be continued to Monday, April 20, 2020

ORD. 2020-067

To amend and reordain the fees set forth in Appendix A of the City Code for sections 28-326 (concerning fees for residential water service), 28-327 (concerning fees for commercial water service), 28-328 (concerning fees for industrial water service), 28-329 (concerning fees for municipal water service), 28-330 (concerning fees for state and federal water service), 28-458 (concerning fees for water for fire protection) and 28-549 (concerning fees for water use during conservation periods) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2020, to establish revised charges for such services.

To be continued to Monday, April 20, 2020

ORD. 2020-068

To authorize the issuance of general obligation public improvement bonds of the City of Richmond in the maximum principal amount of \$33,000,000 to finance the cost of school projects and general capital improvement projects of the City for the following purposes and uses: construction, reconstruction, improvements and equipment for public schools; construction, reconstruction, improvement and equipment for various infrastructure needs, including traffic control facilities, streets, sidewalks and other public ways, bridges, storm sewers, drains and culverts, and refuse disposal facilities; participation in redevelopment, conservation and community development programs, including the construction, reconstruction, improvement and equipment for targeted public facilities included in these programs; construction, reconstruction, improvements and equipment for public institutional, operational, cultural, educational and entertainment buildings and facilities, including but not limited to the theaters, parks, playgrounds, cemeteries, libraries and museums; acquisition of real property therefor as appropriate; and the making of appropriations to the City's Economic Development Authority ("EDA") to be used by the EDA to finance capital expenditures or to make loans or grants to finance capital expenditures for the purposes of promoting economic development; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such bonds for such capital improvement projects, to provide for the form, details and payment of such bonds; to authorize the issuance of notes of the City in anticipation of the issuance of such bonds; and to authorize the issuance of taxable bonds, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such general obligation public improvement bonds.

To be continued to Monday, April 20, 2020

ORD. 2020-069

To authorize the issuance of general obligation public improvement bonds of the City of Richmond in the maximum principal amount of \$9,976,000 to finance the cost of capital improvement projects of the stormwater utility of the City for the following purposes and uses: replacement of and upgrades to the stormwater facilities, including but not limited to, construction, reconstruction, improvements, rehabilitation and upgrades of stormwater sewers and associated facilities; new and replacement infrastructure of the storm sewer system, drainage structures, catch basins, ditches, storm sewer pipes, culverts, green infrastructure; acquisition of real property therefor as appropriate; and equipment for various infrastructure needs; and authorizes the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such bonds for such capital improvement projects, to provide for the form, details and payment of such bonds and to authorize the issuance of notes of the City in anticipation of the issuance of such bonds, and to authorize the issuance of taxable bonds, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such general obligation public improvement bonds.

To be continued to Monday, April 20, 2020

ORD. 2020-070

To cancel all authorized but unissued notes authorized by the City of Richmond in Fiscal Years 2016-2017 and 2017-2018, to authorize the issuance of general obligation equipment notes of the City of Richmond in the maximum principal amount of \$4,867,332 to finance the cost of equipment for the following purposes and uses: acquisition of computer, radio, office, solid waste collection, office furniture and miscellaneous equipment and vehicles for the various departments, bureaus and agencies of the City, and equipment for City schools; and to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell equipment notes to finance the acquisition of such equipment, and to authorize the issuance of taxable notes, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such general obligation equipment notes.

To be continued to Monday, April 20, 2020

ORD. 2020-071

To cancel all authorized but unissued bonds authorized by the City of Richmond in Fiscal Years 2016-2017, to authorize the issuance of public utility revenue bonds of the City of Richmond in the maximum principal amount of \$103,007,500 to finance the cost of capital improvement projects of the gas, water and wastewater utilities and public utilities buildings and facilities for the following purposes and uses: enlargement, extension, repair, replacement, improvement and equipping of the gas plant and transmission lines; enlargement, extension, repair, replacement, improvement and equipping of the waterworks plant and transmission lines; enlargement, extension, repair, replacement, improvement and equipping of the wastewater plant and intercepting lines; construction, reconstruction, repair, replacement, and improvement of sanitary and storm water sewers, pumping stations, drains and culverts; construction, reconstruction, repair, replacement, improvement and equipping of public utility buildings and facilities therefor, including but not limited to the stores division; and acquisition of real property and real property rights (including without limitation easements and rights-of-way) therefor as appropriate; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such bonds for such capital improvement projects; to provide for the form, details and payment of such bonds; to approve the form of supplemental indenture of trust; to authorize the issuance of notes of the City in anticipation of the issuance of such bonds; and to authorize the issuance of taxable bonds, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such public utility revenue bonds.

To be continued to Monday, April 20, 2020

ORD. 2020-072

To amend Appendix A of the City Code by increasing the fee for section 4-307, concerning the annual fee for a breeding permit, per dog or cat.

To be continued to Monday, April 20, 2020

ORD. 2020-073

To amend Appendix A of the City Code for section 4-275 (concerning impoundment and violation notice and fee for board and care) for the purpose of establishing a separate adoption fee for puppies.

To be continued to Monday, April 20, 2020

ORD. 2020-074

To amend City Code § 12-95, (concerning athletic activities, adult leagues, tennis tournaments, tennis camps, and softball tournaments) for the purpose of removing the separate fees for softball tournaments and for the recreation centers known as Pine Camp Art and Recreation Center and portions of Hickory Hill Community Center, and to amend Appendix A of the City Code for section 12-95 (concerning athletic activities, adult leagues, tennis tournaments, tennis camps, and softball tournaments) for the purpose of establishing revised charges for such activities.

To be continued to Monday, April 20, 2020

ORD. 2020-075

To amend City Code § 12-108, concerning a nonresident fee for nonresidents of the City renting facilities or enrolling in Department of Parks, Recreation and Community Facilities athletic activities or classes, for the purpose of increasing the nonresident fee for the rental of any facility, park or equipment from the Department of Parks, Recreation and Community Facilities.

To be continued to Monday, April 20, 2020

ORD. 2020-076

To amend and reordain City Code § 12-94, (concerning the reservation of picnic shelters and the rental fee for picnic packs), for the purpose of including the fee for reservation of picnic shelters and removing the fee for picnic packs, and to amend the fees set forth in Appendix A of the City Code for City Code §§ 8-281, (concerning the permit processing fee for the use of public grounds, parks, playfields and playgrounds) to increase the cost of the permit processing fee, and 12-94, (concerning picnic shelter fees), for the purpose of removing the fee for rental of picnic packs.

To be continued to Monday, April 20, 2020

ORD. 2020-077

To amend ch. 13, art. V, div. 3 of the City Code by adding therein new §§ 13-203 and 13-204, to concerning establishing fees for employees of the City's Department of Fire and Emergency Services who conduct Fire Prevention Code inspections on commercial and institutional properties in the City, and to amend Appendix A of the City Code by adding therein new fees for City Code § 13-203, for the purpose of establishing the fees to be charged for employees of the City's Department of Fire and Emergency Services who conduct Fire Prevention Code inspections on commercial and institutional properties in the City.

To be continued to Monday, April 20, 2020

ORD. 2020-078

To amend City Code § 13-190, concerning the removal and closure of underground storage tanks, for the purpose of including aboveground storage tanks as subject to removal and closure, and to amend the fees set forth in Appendix A of the City Code for City Code § 13-190, for the purpose of establishing a new fee for the removal of aboveground storage tanks.

To be continued to Monday, April 20, 2020

ORD. 2020-079

To amend § 30-930.6 of the City Code, concerning certificates of appropriateness, for the purpose of establishing a fee for filing an application for a certificate of appropriateness, and to amend Appendix A of the City Code by adding therein new fees for City Code §§ 30-930.6, concerning certificates of appropriateness, and 30-1020.4(a), concerning fees for filing an application for a certificate of zoning compliance, of the City Code, to establish new charges for such services.

To be continued to Monday, April 20, 2020

ORD. 2020-080

To amend and reordain City Code §§ 8-279 (concerning fees for use of public parks) for the purpose of revising the fees for weddings and to establish fees for rafting in the James River Park Systems, and to amend and reordain the fees set forth in Appendix A of the City Code for sections 8-277 (concerning fees for the use of the Dogwood Dell Amphitheater and Carillon in Byrd Park), 8-278 (concerning fees for the use of City-owned equipment), 8-279 (concerning fees for use of public parks), and 8-284(b) and (c) (concerning meeting fees) of the City Code.

To be continued to Monday, April 20, 2020

ORD. 2020-081

To adopt the Wastewater Utility Budget for the fiscal year commencing Jul. 1, 2020, and ending Jun. 30, 2021; to appropriate the estimated receipts of the Wastewater Utility for the said fiscal year; and to make appropriations from the Wastewater Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Wastewater Utility and for the purchase of vehicles.

To be continued to Monday, April 20, 2020

ORD. 2020-082

To amend the schedule of classifications and assigned ranges incorporated into section I of the Pay Plan for the purpose of revising the wording of certain classification titles and changing the pay ranges of certain classification titles; to amend section II(B) of the Pay Plan to provide a 2% pay increase for classified and unclassified permanent City employees who are not in the step based pay system for police and fire employees; and to amend sections III(B)(11), III(B)(12), III(B)(25)(e), III(B)(36), and III(B)(40), of the Pay Plan to (i) provide the Commonwealth Attorney's Office with \$884,474 for salary supplements and \$202,138 for Virginia Retirement System contributions and the Commonwealth Attorney with a \$51,074 salary supplement and a \$10,306 Virginia Retirement System contribution, (ii) provide the Sheriff's Office with \$2,236,106 for salary supplements and the Sheriff with a \$41,301.20 supplement, (iii) to suspend the education incentive for police and fire program until Jun. 30, 2021, (iv) to change the living wage, and (v) to add the new "Driver Pump Operator" classification to the step-based pay system for sworn fire and police officers.

The motion to amend the agenda was seconded and approved: Ayes 7, Robertson, Larson, Gray, Trammell, Addison, Hilbert, Newbille. Noes None. Jones had not yet arrived. Lynch was excused.

Councilor Michael Jones entered the meeting at 6:11 p.m.

CONSENT AGENDA

The following ordinance and resolution were considered:

ORD. 2020-092

To extend the deadline for filing an application or certification by real estate taxpayers claiming an exemption or freeze under City Code §§ 26-364 or 26-365 for the taxable year 2020 only from Mar. 31, 2020, to Apr. 30, 2020.

RES. 2020-R023

To set the rate of personal property tax relief for qualifying vehicles for the 2020 tax year pursuant to City Code §§ 26-495-26-497.

There were no comments or discussions and the **Consent Agenda was adopted:** Ayes 8, Jones, Robertson, Larson, Lynch, Gray, Trammell, Addison, Newbille. Noes None. Hilbert was excused.

REGULAR AGENDA

There were no regular agenda items.

MOTIONS

Councilor Kim Gray moved that the ordinance entitled:

ORD. 2019-302

To authorize the special use of the property known as 1620 Park Avenue for the purpose of a multifamily dwelling, upon certain terms and conditions. (As Amended)

be amended and continued to Monday, April 27, 2020, as follows:

Page 4, Line 8

After the word “than”, strike the word “six” and insert the word “four”

Page 5, Line 3

After the word “streets”, insert a comma followed by the text “and such screened facilities shall be located on the northwest portion of the Property abutting the alley, and shall be situated (i) fully within the boundaries of the Property and (ii) between the boundary of the alley and the rear deck or rear of the building located on the Property”

Page 5, Line 10

After the subdivision letter “(e)”, insert the text “No short term rentals shall be permitted on the Property” followed by a period

Page 5, Line 11

At the beginning of the line before the word “In”, insert a subdivision letter “(f)”

The motion was seconded and unanimously approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Michael Jones moved to approve the following Richmond City Council meeting minutes: Special Meeting Minutes held on Friday, March 6, 2020 at 3:00 p.m.; Informal and Formal Council Sessions held on Monday, March 9, 2020, at 4:00 p.m. and 6:00 p.m., respectively.

The motion was seconded and unanimously approved.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

City Council will hold a public hearing on the following ordinances and resolutions on Monday, April 27, 2020, at 6:00 p.m.:

ORD. 2020-095

To authorize the Chief Administrative Officer to accept funds in the amount of \$297,414.00 from the Compensation Board for the Commonwealth of Virginia, and to appropriate the grant funds received to the Fiscal Year 2019-2020 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Circuit Court's Technology Trust Fund special fund by \$297,414.00 for the purpose of providing funding for the Circuit Court marriage license preservation and access project in the city of Richmond.

Patron: Mayor Stoney

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

ORD. 2020-096

To amend City Code §§ 26-22, 26-27, and 26-29, concerning the City's tax amnesty program, for the purpose of providing for a 2020 tax amnesty period.

Patrons: Mayor Stoney, Mr. Addison, Ms. Gray, Vice President Hilbert, Ms. Larson, Ms. Lynch, Ms. Robertson, President Newbille and Mr. Jones

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

ORD. 2020-097

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to enter into a Facility Use Agreement between the City of Richmond and the American National Red Cross for the use of six Department of Parks, Recreation and Community Facilities' community centers as shelters during disaster emergency situations.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, April 21, 2020, at 1:00 p.m.

ORD. 2020-098

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Urban Project Construction Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the design and construction of improvements to the interchange at Maury Street and I-95.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, April 21, 2020, at 1:00 p.m.

ORD. 2020-099

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Deed of Lease between DAR Enterprises, LLC, as lessor and the City of Richmond as lessee for the purpose of providing office and storage space for the Office of the General Registrar at 2134 West Laburnum Avenue.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, April 21, 2020, at 1:00 p.m.

RES. 2020-R026

To request that the Mayor introduce such budget amendments and propose other such legislation as may be necessary to establish a grant program to be administered by the Economic Development Authority of the City of Richmond for restaurants within the city of Richmond affected by the spread of COVID-19.

Patron: Ms. Gray

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, April 16, 2020, at 1:00 p.m.

RES. 2020-R027

To request that the Chief Administrative Officer, in accordance with City Charter § 5.05.1(c), provide the Council with revised financial and activity reports due to reduced economic activity in the business communities within the city of Richmond occasioned by the disaster presented by the spread of COVID-19.

Patron: Ms. Gray

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, April 16, 2020, at 1:00 p.m.

RES. 2020-R028

To declare a public necessity to amend ch. 30 of the City Code and to initiate an amendment to the City's zoning ordinance to make such lawful changes as may be necessary to classify licensed outpatient opioid treatment facilities as medical clinics or to otherwise permit licensed outpatient opioid treatment facilities in such additional zoning districts as the Director of Planning and Development Review may deem appropriate by requesting that the Chief Administrative Officer cause to be conducted a study to determine whether and, if so, how the City's zoning ordinance lawfully may be amended, to the extent permitted by law, to classify licensed outpatient opioid treatment facilities as medical clinics or to otherwise permit licensed outpatient opioid treatment facilities in such additional zoning districts as the Director of Planning and Development Review may deem appropriate.

Patron: Ms. Lynch

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, April 21, 2020, at 1:00 p.m.

RES. 2020-R029

To request that the Chief Administrative Officer cause the Department of Planning and Development Review to conduct a redevelopment study of the properties along Commerce Road and a certain portion of the surrounding area concerning potential opportunities and implementation of plans for the redevelopment of certain properties along Commerce Road in the area bounded generally by Semmes Avenue to the north and Bellemeade Road to the south.

Patron: Ms. Robertson

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, April 21, 2020, at 1:00 p.m.

City Council will hold a public hearing on the following ordinances and resolutions on Monday, May 11, 2020, at 6:00 p.m.:

ORD. 2020-094

To amend Ord. No. 2019-188, adopted Jul. 22, 2019, 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 \$7,480,634.00; and appropriated \$7,480,634.00 for various projects, for the purpose of re-appropriating surplus funds, appropriating received program income, and adjusting certain project activities.

Patron: Mayor Stoney

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

ORD. 2020-100

To close, to public use and travel, a portion of an alley in the block bounded by East Canal Street, South Foushee Street, East Cary Street, and South 1st Street consisting of 680± square feet, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, May 4, 2020, at 1:30 p.m.

ORD. 2020-101

To close, to public use and travel, certain alleys in the block bounded by East Jackson Street, North 8th Street, East Leigh Street, and North 7th Street consisting of 8,665± square feet, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, May 4, 2020, at 1:30 p.m.

RES. 2020-R030

To request that the Mayor amend the Administrative Regulations of the City, to the extent permitted by law, to exclude from substance detection testing the testing of City employees and applicants for employment with the City, except for public safety personnel and applicants for public safety positions, for marijuana use.

Patron: Ms. Lynch

This resolution was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, May 7, 2020, at 2:00 p.m.

RES. 2020-R031

To express the Council's support for the adoption of the City of Richmond Strategic Plan to End Homelessness 2020-2030 and any enabling legislation, including any budget amendments, to implement the City of Richmond Strategic Plan to End Homelessness 2020-2030.

Patron: Ms. Robertson

This resolution was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, May 7, 2020, at 2:00 p.m.

REPORTS OR ANNOUNCEMENTS BY MEMBERS OF THE COUNCIL

Members of Council provided reports and announcements regarding respective district meetings and activities.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 6:41 p.m.

CITY CLERK