



City of Richmond

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

Minutes

Land Use, Housing and Transportation Standing Committee

Tuesday, September 21, 2021

3:00 PM

Council Chamber, 2nd Floor - City Hall

Committee Members and Others in Attendance

The Honorable Andreas Addison – Chair
The Honorable Ellen Robertson – Vice Chair (late arrival and early departure)
The Honorable Michael Jones – Committee member
The Honorable Katherine Jordan – Alternate Committee member (late arrival and early departure)
Bonnie Ashley, Deputy City Attorney
Samson Anderson, Council Budget Analyst
Pamela Nichols, Senior Assistant City Clerk
Candice Reid, City Clerk
Steve Taylor, Council Policy Analyst
RJ Warren, Deputy City Clerk

Call to Order

Chair Andreas Addison called the meeting to order at 3:07 p.m., and presided.

Evacuation Announcement and Citizen Speaker Guidelines

Senior Assistant City Clerk Pamela Nichols 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.

Public Comment Period

There were no public comment speakers.

Approval of Minutes

There were no corrections or amendments to the meeting minutes of Tuesday, July 20, 2021, and the committee approved the minutes as presented.

Presentation

There were no presentations.

Staff Report

Steve Taylor, council policy analyst, and Samson Anderson, council budget analyst, provided the committee with the September staff report.

A copy of the material provided has been filed.

Paper(s) for Consideration

Member Michael Jones moved to amend the agenda as follows:

ORD. 2021-230

To repeal City Code §§ 19-328, concerning the discharge of arrows, and 19-329, concerning shooting arrows at or upon property of another, and to amend ch. 19, art. VII, div. 2 of the City Code by adding therein a new section 19-328, concerning the discharge of bows and arrows and urban archery, for the purpose of permitting the discharge of arrows upon the property of another.

Patron: Ms. Larson

To be continued to the October 19, 2021 Land Use, Housing and Transportation Standing Committee meeting

RES. 2021-R065

To request that the Chief Administrative Officer cause the Department of Public Works to develop a process for City residents to request traffic studies of the residential areas within their neighborhoods for the purpose of assessing the appropriateness of instituting a 15 mile per hour speed limit in such areas to increase traffic safety.

Patron: Ms. Lynch

To be continued to the October 19, 2021 Land Use, Housing and Transportation Standing Committee meeting

The motion was seconded and unanimously approved. Robertson had not yet arrived.

The following ordinance was considered:

ORD. 2021-239

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a City of Richmond Amended Grant Contract between the City of Richmond and the James River Association to extend the deadline for the Association's implementation of green infrastructure practices to increase stormwater detention at certain libraries of the City known as the West End Branch, the North Avenue Branch, and the Broad Rock Branch from September 30, 2021, to December 31, 2021. (1st District, 3rd District and 8th District)

Patron: Mayor Stoney

City administration asked the committee to move ORD. 2021-239 to the end of the agenda to allow time for a representative of city administration to join the meeting.

Vice Chair Ellen Robertson and Alternate Member Katherine Jordan arrived at 3:14 p.m., and were seated.

The following ordinance was considered:

ORD. 2021-251

To amend and reordain Ord. No. 98-248-318, adopted Oct. 12, 1998, which authorized the special use of the property known as 6424 Elkhardt Road for the conversion of an existing office for use as a contractor's shop with accessory outdoor storage, to instead authorize a convenience store, upon certain terms and conditions. (9th District)

Patron: Mayor Stoney (By Request)

Kevin Vonck, Planning and Development Review acting director, introduced ORD. 2021-251 and explained the proposed request will be considered by the City Planning Commission on Monday, October 4, 2021.

Member Michael Jones stated he would like to continue ORD. 2021-251 to November to allow time for the applicant to meet with him and area residents to discuss the proposed request.

There were no further comments or discussions and **Member Michael Jones moved to continue ORD. 2021-251 to the November 16, 2021, Land Use, Housing and Transportation Standing Committee meeting, which was seconded and unanimously approved.**

The following resolution was considered:

RES. 2021-R026

To direct the City Planning Commission to prepare, submit to public hearing, and consider an amendment making certain changes to the Master Plan.

Patrons: President Newbille, Vice President Robertson, Ms. Jordan, Ms. Lambert, Ms. Lynch, Ms. Trammell and Mr. Jones

Kevin Vonck, Planning and Development Review acting director, reported that some of the proposed amendments could be addressed through the implementation of the current Master Plan. Mr. Vonck indicated that redirecting staffs' resources for amendments will prolong the implementation process.

Vice Chair Ellen Robertson expressed concerned that city administration had taken no actions to consider the proposed amendments, and requested city administration to meet with the patrons of RES. 2021-R026 to discuss next steps prior to the next committee meeting.

Lincoln Saunders, Acting Chief Administrative Officer, was present to respond to questions.

Chair Andreas Addison remarked that he was confident implementation of the Master Plan would address the goals of some of the proposed amendments. Chair Addison stated that there needs to be more discussion on a process by which City Council can review and propose amendments to the Master Plan prior to its adoption. He further remarked that he supported robust community engagement for the proposed amendments.

There were no further comments or discussions and **Vice Chair Ellen Robertson moved to continue RES. 2021-R026 to the October 19, 2021, Land Use, Housing and Transportation Standing Committee meeting, which was seconded and unanimously approved.**

The following resolution was considered:

RES. 2021-R036

To request that the Chief Administrative Officer cause the City Administration to continue its efforts to take such actions and to recommend such legislation as may be necessary to implement the Master Plan, including the plan entitled "Hull Street Corridor Revitalization Plan," and effectuate a rezoning of the Hull Street corridor within South Richmond in accordance with such plans.

Patron: Ms. Lynch

Amy Robins, 5th District liaison, explained the goal of RES. 2021-R036 is to ensure progress continues in the implementation of the Hull Street Revitalization Plan.

Member Michael Jones questioned the need for the proposed request and the impact prioritizing the implementation of this plan would have on the implementation of the Master Plan.

Kevin Vonck, Planning and Development Review acting director, stated it was hard to determine the impact RES. 2021-R036 would have on city staff's execution of previously approved legislation.

Chair Andreas Addison asked about the resources needed to execute the implementation of the plan along with all other requests for studies.

Mr. Vonck stated that city administration hopes to provide the committee with a matrix of all previously approved resolutions that are outstanding.

Vice Chair Ellen Robertson emphasized the need for City Council, the mayor and city administration to hold joint work sessions to discuss priorities of the city.

There were no further comments or discussions and **Chair Andreas Addison moved to continue RES. 2021-R036 to the October 19, 2021, Land Use, Housing and Transportation Standing Committee meeting, which was seconded and unanimously approved.**

The following resolutions were considered:

RES. 2021-R062

To request that the Chief Administrative Officer cause to be conducted a study of the official zoning map for the purpose of designating the area known as the Jackson Ward neighborhood as a design overlay district. (2nd District)

Patron: Ms. Jordan

RES. 2021-R063

To request that the Chief Administrative Officer cause to be conducted a study of the official zoning map for the purpose of expanding the Jackson Ward Old and Historic District to further protect the character and history of additional historic areas and structures.

Patron: Ms. Jordan

Alternate Member Katherine Jordan introduced RES. 2021-R062 and RES. 2021-R063 and stated the proposed requests were supported by the Historic Jackson Ward Association.

Vice Chair Ellen Robertson asked about the scope of work, feasibility in the designations, necessary resources and an anticipated timeline for completion.

Kevin Vonck, Planning and Development Review acting director, advised the committee that the Department of Planning and Development Review was in the process of on-boarding new employees in the Historic Preservation Division and he anticipated the studies would not begin until the year 2022. Mr. Vonck stated that the requests would be added to a matrix of Council approved requests for studies.

Vice Chair Ellen Robertson asked to be added as a co-patron of both resolutions and asked city administration to provide the committee with a status update no later than February 2022.

Member Michael Jones inquired about the potential impact to density within the Jackson Ward area.

Vice Chair Robertson stated that she supported RES. 2021-R062 and RES. 2021-R063; however, she was concerned about potential financial impacts to existing homeowners. Vice Chair Robertson requested information on financial impacts that resulted from other historic district designations.

Mr. Vonck reported the proposed designations would not impact density; however, properties included in the historic designation would have to adhere to defined preservation standards established by the city.

There were no further comments or discussions and **Vice Chair Ellen Robertson moved to forward RES. 2021-R062 and RES. 2021-R063 to Council with the recommendation to approve, which was seconded and unanimously approved.**

The following resolutions were considered:

RES. 2021-R070

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 establish a height overlay district for an area bounded by West Broad Street to the north, Strawberry Street to the east, an alley between West Broad Street and West Grace Street to the south, and North Arthur Ashe Boulevard to the west within the B-5 Central Business District and an area bounded by West Broad Street to the north, Ryland Street to the east, an alley between West Broad Street and West Grace Street to the south, and Strawberry Street to the west within the B-6 Mixed-Use Business District for the purpose of regulating the height, setbacks, and frontage of buildings generally within the area known as the West Grace Street Old and Historic District, as set forth in City Code § 30-930.5:42.

Patron: Ms. Jordan

RES. 2021-R071

To declare a public necessity to initiate an amendment of the official zoning map to rezone properties located within an area bounded by West Broad Street to the north, Strawberry Street to the east, an alley between West Broad Street and West Grace Street to the south, and North Arthur Ashe Boulevard to the west within the B-5 Central Business District and an area bounded by West Broad Street to the north, Ryland Street to the east, an alley between West Broad Street and West Grace Street to the south, and Strawberry Street to the west within the B-6 Mixed-Use Business District to the TOD-1 Transit-Oriented Nodal District for the purpose of regulating the height, setbacks, and frontage of buildings generally within the area known as the West Grace Street Old and Historic District, as set forth in City Code § 30-930.5:42. (2nd District)

Patron: Ms. Jordan

Alternate Member Katherine Jordan introduced RES. 2021-R070 and RES. 2021-R071 and explained the zoning amendments would bring the current zoning in closer alignment with goals and elements included in the Pulse Corridor Plan and Richmond 300 Master Plan.

Kevin Vonck, Planning and Development Review acting director, stated that the proposed requests were supported by city administration; however, he was not able to provide an anticipated timeline for the requests.

Vice Chair Ellen Robertson stated that the city has invested resources in the development of a bus rapid transit for the purpose of creating higher density and development opportunities on Broad Street; however, the proposed resolutions appeared to be in direct conflict with those efforts.

Mr. Vonck explained the Height Overlay District would regulate the height, setbacks and frontage of buildings within the approved areas and would not impact density.

Chair Andreas Addison commented that the committee had considered numerous requests which directly impacted zoning and that he was concerned about the impact to the Department of Planning and Development Review's resources.

Member Michael Jones stated he was aware of the needs of the community; however, he was concerned with limitations the proposed requests will have on future developments.

Martiza Pechin, Office of Equitable Development manager and Planning and Development Review deputy director, was present to respond to questions.

Vice Chair Ellen Robertson stated she was not comfortable moving forward with the proposed requests and she would like the committee to continue RES. 2021-R070 and RES. 2021-R071, to allow time to understand the impact on surrounding neighborhoods. Vice Chair Robertson requested additional information regarding the proposed requests be provided to Council at its Informal meeting on September 27, 2021.

There were no further comments or discussions and **Vice Chair Ellen Robertson moved to forward RES. 2021-R070 and RES. 2021-R071 to Council with no recommendation, which was seconded and unanimously approved.**

The following ordinance was considered:

ORD. 2021-201

To install an appropriate number of speed tables to be determined by the Department of Public Works in Seminary Avenue between North Lombardy Street and West Brookland Park Boulevard. (3rd District)

Patron: Ms. Lambert

Travis Bridewell, Department of Public Works operations manager, explained that city administration does not support the installation of speed bumps within the subject area, but would support another traffic calming measure such as the installation of stop signs.

Public Hearing

John Hamilton, Richmond Area Bicycling Association member, spoke in support of ORD. 2021-201, stating that measures to reduce traffic speeds were important. Mr. Hamilton remarked that a citywide reduction in speed limits would improve traffic hazards for all residents.

Member Michael Jones commented that traffic calming measures were needed throughout the city and that city administration needed to create a comprehensive strategy to address such urgent matters.

Chair Andreas Addison expressed interest in the creation of citywide traffic calming policies.

Member Jones urged city administration to provide a proposed timeline for the completion of the installation of the speed tables.

There were no further comments or discussions and **Member Michael Jones moved to forward ORD. 2021-201 to Council with the recommendation to approve, which was seconded and unanimously approved.**

The following ordinance was considered:

ORD. 2021-211

To provide for the granting by the City of Richmond to the person, firm or corporation to be ascertained in the manner prescribed by law of a non-exclusive easement over, under, through, upon, and across certain portions of the property located at 6120 Warwick Road for the laying, construction, operation, and

maintenance of one or more lines of underground conduits and cables and all equipment, accessories, and appurtenances necessary in connection therewith to provide electrical service to the City's E911 communications tower in accordance with a certain Right of Way Agreement. (9th District)

Patron: Mayor Stoney

Christopher Armstrong, Department of Emergency Communications operations manager, introduced ORD. 2021-211.

There were no further comments or discussions and **Vice Chair Ellen Robertson moved to forward ORD. 2021-211 to Council with the recommendation to approve, which was seconded and unanimously approved.**

The following ordinance was considered:

ORD. 2021-212

To designate the 100 and 200 blocks of Carnation Street in honor of the late Maybell Fountain. (9th District)

Patron: Mr. Jones

Member Michael Jones introduced ORD. 2021-212, and he remarked that Ms. Maybell Fountain was a dedicated community advocate and was greatly involved in enriching neighborhoods and communities.

Vice Chair Ellen Robertson asked to be added as a co-patron.

There were no further comments or discussions and **Vice Chair Ellen Robertson moved to forward ORD. 2021-212 to Council with the recommendation to approve, which was seconded and unanimously approved.**

The following ordinance was considered:

ORD. 2021-213

To erect all-way stop signs at the intersection of Grove Avenue and North Stafford Avenue. (2nd District)

Patron: Ms. Jordan

Alternate Member Katherine Jordan introduced ORD. 2021-213 and explained the stop signs would provide traffic safety for area residents. Alternate Member Jordan reported that approximately 500 residents signed a petition of support for the proposed request.

Public Hearing

John Hamilton, Richmond Area Bicycling Association member, spoke in support of ORD. 2021-213 and urged the city to adopt a less formal process for residents to request traffic safety measures.

Member Michael Jones expressed support of ORD. 2021-213 and emphasized the need for city administration to develop a citywide traffic calming strategy.

There were no further comments or discussions and **Vice Chair Ellen Robertson moved to forward ORD. 2021-213 to Council with the recommendation to approve, which was seconded and unanimously approved.**

The following ordinances were considered:

ORD. 2021-223

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the Brown's Island Connector project for the purpose of constructing bicycle and Americans with Disabilities Act pedestrian improvements on Brown's Island from Tredegar Street to the T. Tyler Potterfield Memorial Bridge. (6th District)

Patron: Mayor Stoney

ORD. 2021-224

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the Greene Elementary School Safe Route to School Phase II project for the purpose of installing new sidewalks along Catalina Drive from its intersection with Clarkson Road to its intersection with Cranford Avenue to improve pedestrian safety and mobility in the area of the school now known as Cardinal Elementary School. (9th District)

Patron: Mayor Stoney

ORD. 2021-225

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the Maymont Sidewalk - Phase II project for the purpose of constructing new sidewalks on portions of New York Avenue, Hampton Street, Nevada Avenue, Dakota Avenue, and Colorado Avenue in the Maymont Park neighborhood. (5th District)

Patron: Mayor Stoney

ORD. 2021-226

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the State Route 161 Bike - Phase I project for the purpose of installing separated bicycle infrastructure along Westover Hills Boulevard from its intersection from the south end of the Boulevard Bridge to its intersection with Clarence Street and shared bicycle infrastructure in an area bounded by Clarence Street to the north and the CSX railroad right-of-way to the south of Hill Top Drive to improve bicycle safety and access. (4th District)

Patron: Mayor Stoney

ORD. 2021-227

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the State Route 161 Bike - Phase II project for the purpose of installing separated bicycle infrastructure along State Route 161 from its intersection with the north end of the Boulevard Bridge to its intersection with Blanton Avenue and from Blanton Avenue to its intersection with French Street to improve bicycle safety and access. (5th District)

Patron: Mayor Stoney

ORD. 2021-228

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for brick sidewalks, Americans with Disabilities Act ramps, and crosswalk improvements on Tredegar Street between its intersection with South 7th Street and its intersection with the north end of the Belle Isle pedestrian bridge. (6th District)

Patron: Mayor Stoney

Citizens were provided an opportunity to offer comments in writing regarding pending legislation prior to the Land Use, Housing and Transportation Standing Committee meeting. All written comments received by the Office of the City Clerk were provided to members of the committee prior to the meeting, and are included as an attachment to the September 21, 2021 Land Use, Housing and Transportation Standing Committee meeting minutes, which can be accessed at <https://richmondva.legistar.com/LegislationDetail.aspx?ID=5159449&GUID=740261CB-C59A-49DF-9BA6-AAB2C054B35D&Options=&Search=>.

Alternate Member Katherine Jordan exited the meeting at 5:20 p.m.

Lamont Benjamin, Department of Public Works capital improvement projects administrator, introduced ORD. 2021-223, ORD. 2021-224, ORD. 2021-225, ORD. 2021-226, ORD. 2021-227 and ORD. 2021-228, and explained the six projects approved by the Virginia Department of Transportation, requires 20% in matching funds by the city.

There were no further comments or discussions and **Vice Chair Ellen Robertson moved to forward ORD. 2021-223, ORD. 2021-224, ORD. 2021-225, ORD. 2021-226, ORD. 2021-227 and ORD. 2021-228 to Council with the recommendation to approve, which was seconded and unanimously approved.**

The following ordinance was considered:

ORD. 2021-229

To amend and reordain City Code § 27-195, concerning the appointment of persons to enforce certain parking regulations, for the purpose of permitting the Department of Public Works' third-party operator to enforce the City's parking regulations.

Patron: Mayor Stoney

Lynne Lancaster, Department of Public Works Parking and Shared Mobility deputy director, introduced ORD. 2021-229.

There were no further comments or discussions and **Vice Chair Ellen Robertson moved to forward ORD. 2021-229 to Council with the recommendation to approve, which was seconded and unanimously approved.**

The following ordinance was considered:

ORD. 2021-240

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Project Agreement for Use of Commonwealth Transportation Funds Fiscal Year 2022 between the City of Richmond and the Virginia Department of Rail and Public Transportation for the purpose of receiving grant funds in the amount of \$14,800.00 to fund an intern position to assist with the expansion of the City's multimodal infrastructure.

Patron: Mayor Stoney

Jeff Gray, Chief Administrative Officer senior policy advisor, introduced ORD. 2021-240.

Chair Andreas Addison asked about funding needs for the intern position after the funds expire.

Member Michael Jones expressed support of ORD. 2021-240 and stated that he would like the city to consider expanding its internship opportunities to include the local colleges and universities.

There were no further comments or discussions and **Member Michael Jones moved to forward ORD. 2021-240 to Council with the recommendation to approve, which was seconded and unanimously approved.**

The following ordinance was considered:

ORD. 2021-241

To provide for the granting by the City of Richmond to the person, firm or corporation to be ascertained in the manner prescribed by law of a non-exclusive easement over, under, through, upon, and across certain portions of the property located at 6255 Old Warwick Road for the laying, construction, operation, and maintenance of one or more lines of underground conduits and cables and all equipment, accessories, and appurtenances necessary in connection therewith to provide electrical service to the City's Southside Community Center located at 6255 Old Warwick Road in accordance with a certain Right of Way Agreement. (9th District)

Patron: Mayor Stoney

Heywood Harrison, Parks, Recreation and Community Facilities capital projects manager, introduced ORD. 2021-241.

There were no further comments or discussions and **Member Michael Jones moved to forward ORD. 2021-241 to Council with the recommendation to approve, which was seconded and unanimously approved.**

The following resolution was considered:

RES. 2021-R050

To support the application for an allocation of \$10,000,000 through the Virginia Department of Transportation Revenue Sharing Program to provide maintenance and construction assistance to certain transportation projects.

Patron: Mayor Stoney

Lamont Benjamin, Department of Public Works capital improvement projects administrator, introduced RES. 2021-R050. Mr. Benjamin explained the program provides up to \$5,000,000 for FY 26 and FY 27.

There were no further comments or discussions and **Vice Chair Ellen Robertson moved to forward RES. 2021-R050 to Council with the recommendation to approve, which was seconded and unanimously approved.**

The following resolutions were considered:

RES. 2021-R051

To request the Commonwealth Transportation Board to establish the Carnation Street Sidewalk Improvement project to fund new sidewalks on Carnation Street from its intersection with Warwick Road to its intersection with Hioaks Road.

Patron: Mayor Stoney

RES. 2021-R052

To request the Commonwealth Transportation Board to establish the Downtown Core Protected Bike Lanes project to fund the installation of protective barriers in bike lanes on Franklin Street, 1st Street, and 3rd Street.

Patron: Mayor Stoney

RES. 2021-R053

To request the Commonwealth Transportation Board to establish the Forest Hill Avenue Bike - Pedestrian Improvement project to fund the construction of bicycle and pedestrian infrastructure improvements on Forest Hill Avenue from its intersection with West 41st Street to its intersection with West 43rd Street.

Patron: Mayor Stoney

RES. 2021-R054

To request the Commonwealth Transportation Board to establish the Gillies Creek Greenway Phase IV project to fund the extension of the shared-use path from the intersection of Stony Run Road and Jennie Scher Road to the intersection of Jennie Scher Road and East Richmond Road.

Patron: Mayor Stoney

RES. 2021-R055

To request the Commonwealth Transportation Board to establish the Jefferson Avenue Phase II Improvements project to fund the construction of sidewalk improvements, new curb extensions, and new curb ramps on Jefferson Avenue from its intersection with East Leigh Street to its intersection with North 23rd Street.

Patron: Mayor Stoney

RES. 2021-R056

To request the Commonwealth Transportation Board to establish the Patterson Avenue Bike Lanes project to fund the extension of parking-protected bike lanes on Patterson Avenue from its intersection with Commonwealth Avenue to its intersection with Willow Lawn Drive.

Patron: Mayor Stoney

RES. 2021-R057

To request the Commonwealth Transportation Board to establish the Route 1 Chamberlayne - Richmond Highway Pedestrian Hybrid Beacon project to fund the installation of two pedestrian hybrid beacons to be located on Dinwiddie Avenue and on Westminster Avenue.

Patron: Mayor Stoney

RES. 2021-R058

To request the Commonwealth Transportation Board to establish the Route 360 - Hull Street Pedestrian Hybrid Beacon project to fund the installation of a pedestrian hybrid beacon on U. S. Route 360 at its intersection with East 29th Street.

Patron: Mayor Stoney

RES. 2021-R059

To request the Commonwealth Transportation Board to establish the Scott's Addition Greenway project to fund the construction of curbs, gutters, sidewalks, and a shared-use path in the area generally bounded by North Arthur Ashe Boulevard on the east and Roseneath Road on the west.

Patron: Mayor Stoney

RES. 2021-R060

To request the Commonwealth Transportation Board to establish the State Route 147 - Cary Street Pedestrian Curb Extension - Phase II project to fund the construction of pedestrian infrastructure improvements on State Route 147 from its intersection with North Belvidere Street to its intersection with South Arthur Ashe Boulevard.

Patron: Mayor Stoney

RES. 2021-R061

To request the Commonwealth Transportation Board to establish the State Route 147 - Main Street Pedestrian Curb Extension - Phase I project to fund the construction of pedestrian infrastructure

improvements on State Route 147 from its intersection with North Belvidere Street to its intersection with South Arthur Ashe Boulevard.

Patron: Mayor Stoney

Lamont Benjamin, Department of Public Works capital improvement projects administrator, introduced RES. 2021-R051, RES. 2021-R052, RES. 2021-R053, RES. 2021-R054, RES. 2021-R055, RES. 2021-R056, RES. 2021-R057, RES. 2021-R058, RES. 2021-R059, RES. 2021-R060 and RES. 2021-R061.

Chair Andreas Addison inquired about proposed timelines and public engagement.

There were no further comments or discussions and **Vice Chair Ellen Robertson moved to forward RES. 2021-R051, RES. 2021-R052, RES. 2021-R053, RES. 2021-R054, RES. 2021-R055, RES. 2021-R056, RES. 2021-R057, RES. 2021-R058, RES. 2021-R059, RES. 2021-R060 and RES. 2021-R061 to Council with the recommendation to approve, which was seconded and unanimously approved.**

The following resolution was considered:

RES. 2021-R069

To provide for the nomination of George P. Braxton, Benjamin P. Campbell, and Eldridge Forest Coles as the City of Richmond's three Directors and the election of the Board of Directors of the Greater Richmond Transit Company for the period commencing upon election and qualification of these nominees as Directors and terminating on the date of the 2022 annual meeting of shareholders upon the election and qualification of the successors to these Directors.

Patron: City Council

There were no comments or discussions and **Vice Chair Ellen Robertson moved to forward RES. 2021-R069 to Council with the recommendation to approve, which was seconded and unanimously approved.**

The following ordinance was considered:

ORD. 2021-239

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a City of Richmond Amended Grant Contract between the City of Richmond and the James River Association to extend the deadline for the Association's implementation of green infrastructure practices to increase stormwater detention at certain libraries of the City known as the West End Branch, the North Avenue Branch, and the Broad Rock Branch from September 30, 2021, to December 31, 2021. (1st District, 3rd District and 8th District)

Patron: Mayor Stoney

Robert Steidel, Deputy Chief Administrative Officer of Operations, introduced ORD. 2021-239.

There were no further comments or discussions and **Vice Chair Ellen Robertson moved to forward ORD. 2021-239 to Council with the recommendation to approve, which was seconded and unanimously approved.**

Discussion Items

There were no discussion items.

Board Vacancies

Senior Assistant City Clerk Pamela Nichols reviewed board applications for consideration by the committee.

Vice Chair Ellen Robertson exited the meeting at 5:50 p.m.

Member Michael Jones moved to forward the following board appointment application to Council with the recommendation to approve.

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>
Green City Commission (9 members)	Reside or work in the city (1 vacancy)	Sarah Shaughnessy 2 nd District Resident

The motion was seconded and unanimously approved.

Adjournment

There being no further business, the meeting adjourned at 5:51 p.m.