



City of Richmond

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

Minutes

Land Use, Housing and Transportation Standing Committee

Tuesday, June 19, 2018

1:00 PM

Council Chamber, 2nd Floor - City Hall

Committee Members and Staff in Attendance

The Honorable Ellen Robertson – Chair
The Honorable Kristen Larson – Committee member
Bonnie Ashley, Deputy City Attorney
Lisa Braxton, Interim Deputy City Clerk
Bill Echelberger Jr., Council Budget Analyst
Pamela Nichols, Assistant City Clerk
Steve Taylor, Council Policy Analyst

Absent

The Honorable Kim Gray – Vice Chair

Call to Order

Chair Ellen Robertson called the meeting to order at 1:03 p.m.

Evacuation Announcement and Citizen Speaker Guidelines

Pamela Nichols, assistant city clerk, 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 comments.

Approval of Minutes

Member Kristen Larson moved to approve the meeting minutes of Tuesday, May 22, 2018, at 1:00 p.m., which was seconded and unanimously approved.

Board Vacancies

There were no board vacancies.

Presentations

There were no presentations.

Paper(s) for Consideration

The following ordinances were considered:

ORD. 2018-177

To designate the 3100 block of Hawthorne Avenue in honor of Clarence Lee Townes, Jr.

Patron: President Hilbert

ORD. 2018-178

To designate the 2200 block of Bainbridge Street in honor of Percy J. Minor, Sr.

Patron: Mr. Agelasto

There were no comments or discussions and **Member Larson moved to forward ORD. 2018-177 and ORD. 2018-178 to Council with the recommendation to approve, which was seconded and unanimously approved.**

The following ordinance was considered:

ORD. 2018-163

To authorize 23rd Street Triangle LLC, to encroach upon the public right-of-way with an outdoor dining area encroachment at the northeast corner of the intersection of North 23rd Street and Jessamine Street in front 718 North 23rd Street, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

Brian Cople, chief of construction and permits inspections – Department of Public Works, introduced ORD. 2018-163 and reported that city administration supports the proposed request.

There were no further comments or discussions and **Member Larson moved to forward ORD. 2018-163 to Council with the recommendation to approve, which was seconded and unanimously approved.**

The following resolution was considered:

RES. 2018-R059

To express the City Council's support for and request the Commonwealth Transportation Board to provide funding for the City's SMART SCALE candidate projects for 2018.

Patron: Mayor Stoney

Travis Bridewell, operations manager – Department of Public Works, introduced RES. 2018-R059 and reported that the program was 100% federal reimbursable and did not require city matching funds. Mr. Bridewell also responded to a question regarding city administration's plans to meet with individual Council members to discuss specific projects in their respective districts.

There were no further comments or discussions and **Member Larson moved to forward RES. 2018-R059 to Council with the recommendation to approve, which was seconded and unanimously approved.**

The following ordinances were considered:

ORD. 2018-164

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 1606 Sewell Street and to authorize the conveyance of such property

for \$14,003.61 to ElderHomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

Patrons: Mayor Stoney and Ms. Robertson

ORD. 2018-165

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 1611 Monteiro Street and to authorize the conveyance of such property for \$11,649.78 to ElderHomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

Patrons: Mayor Stoney and Ms. Robertson

ORD. 2018-166

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 1708 Monteiro Street and to authorize the conveyance of such property for \$15,810.76 to ElderHomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

Patrons: Mayor Stoney and Ms. Robertson

Nicholas Feucht, special assistant to the DCAO for the Department of Economic and Community Development was available to answer questions regarding ORD. 2018-164, ORD. 2018-165 and ORD. 2018-186.

There were no comments or discussions and **Member Larson moved to forward ORD. 2018-164, ORD. 2018-165 and ORD. 2018-166 to Council with the recommendation to approve, which was seconded and unanimously approved.**

Discussion Item(s)

There were no discussion items.

Staff Report

Steve Taylor, council policy analyst, and Bill Echelberger, council budget analyst, provided the committee with the June staff report.

A copy of the material provided has been filed.

Adjournment

There being no further business, the meeting adjourned at 1:13 p.m.