



City of Richmond
Formal Meeting Minutes

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

Monday, October 9, 2017

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, October 9, 2017, at 6:06 p.m.

Invocation was offered by Reverend Michael L. W. Moore, Mount Vernon Baptist Church, 1902 Rosewood Avenue, Richmond, VA.

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

Councilmembers Present

- The Honorable Chris Hilbert, President
- The Honorable Cynthia Newbille, Vice President
- The Honorable Andreas Addison
- The Honorable Parker Agelasto
- The Honorable Kim Gray
- The Honorable Michael Jones
- The Honorable Kristen Larson
- The Honorable Ellen Robertson
- The Honorable Reva Trammell

CHAMBER EMERGENCY EVACUATION PLAN AND CITIZEN SPEAKER GUIDELINES

President Chris Hilbert called the meeting to order and presided. Upon the President’s request, Deputy City Clerk Candice Reid 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.

President Chris Hilbert requested a moment of silence in honor of Lorna Pinckney and for the individuals that died from the massacre in Las Vegas.

APPOINTMENTS AND REAPPOINTMENTS

Councilor Michael Jones moved that the following appointments and reappointment be approved:

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>	<u>Terms</u>
Citizen Advisory Commission on Alternatives to Incarceration	At-large resident, nominated by Mayor Stony	Mike S. Gordon	10/09/2017 - 10/08/2019
		John A. Irvin	10/09/2017 - 10/08/2019
		DeVon Simmons	10/09/2017 - 10/08/2019
	Representative of law enforcement, nominated by Mayor Stony	Amy C. Wentz	10/09/2017 - 10/08/2019
Nathaniel Lee Harris, Jr.		10/09/2017 - 10/08/2019	
Maggie L. Walker Initiative Citizens Advisory Board	Resident of a census tract in the city of Richmond with a poverty rate of at least 25%	Chimere Miles (reappointment)	10/9/2017 - 09/14/2019

* 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 Chris Hilbert, on behalf of Richmond City Council, and Chief Administrator Officer Selena Cuffee-Glenn, on behalf of Mayor Levar M. Stoney, proclaimed the week that includes October 9th as Richmond Fire Prevention Week.

Vice President Cynthia Newbille, on behalf of Richmond City Council, recognized Police Sergeant Carol Adams for her work on behalf of victims and survivors of domestic violence.

Vice President Cynthia Newbille recognized members of the Richmond Food Justice Alliance for their work to eliminate food deserts within the city.

President Chris Hilbert, on behalf of Richmond City Council, expressed appreciation to City Clerk Jean Capel for her dedication to City Council and wished her much success in her new position.

CITIZEN COMMENT

L. Shirley Harvey expressed concern regarding to the Tax Amnesty Program by stating that the program is confusing to citizens.

Melvin Jones requested that Council provide a raise to city workers and retirees.

Cheryl Nici-O'Connell, on behalf of Richmond United for Law Enforcement, addressed Council to recognize the city of Richmond's Police Department for their efforts in keeping the city of Richmond safe during the September 16, 2017 rally at the Robert E. Lee statue. Major Steve Drew accepted the recognition and stated that the success could not have been done without the complete execution of the city and the assistance of police from neighboring cities, counties and the Virginia State Police.

Nancy LaNeve requested that Council retain the statues to recognize the importance of history and inquired on the original proposal of adding historical information to the monuments.

James S. Haymes, Jr. stated that Council should leave the statues in place and use tax funds for schools, public housing communities, the mentally challenged and the homeless, and focus on the number of African-American women who have been murdered or who have disappeared.

Reginald Reaves expressed concern regarding public housing conditions, the status of the residents in the area surrounding the former Armstrong High School, and stated that citizens do not pay attention to the city monuments.

AGENDA REVIEW AND AMENDMENTS

Councilor Parker Agelasto moved to amend the agenda as follows:

ORD. 2016-264

To amend and reordain Ord. No. 2007-251-209, adopted Sept. 24, 2007, as previously amended by Ord. No. 2008-117-93, adopted May 27, 2008, and Ord. No. 2013-117-113, adopted Jun. 24, 2013,

concerning the establishment of a residential permit parking district in the Carver Neighborhood, for the purpose of adding certain streets and portions of streets to the Carver Residential Permit Parking District.

To be continued to Monday, November 13, 2017

ORD. 2017-008

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 1st Street and 2nd Street Buffered Bike Lanes project.

To be amended and continued to Monday, November 13, 2017

ORD. 2017-146

To repeal ch. 2, art. VII, div. 3 of the City Code, consisting of §§2-1361-2-1366, concerning the open data policy, and to amend ch. 2, art. VII, by adding therein a new div. 3.1, consisting of new §§ 2-1366.1-2-1366.9, concerning an open data and transparency program, for the purpose of establishing a new open data and transparency program to govern the future use of the City's open data portal.

To be amended and continued to Monday, November 13, 2017

ORD. 2017-174

To amend ch. 4, art. IV, div. 3 of the City Code, concerning wild and non-domestic animals, by adding therein a new section 4-401, to regulate the owning, breeding, purchasing, selling, offering for purchase or sale, keeping, maintaining, and possession or control of any exotic or wild animal in the city of Richmond.

To be amended and continued to Monday, November 13, 2017

ORD. 2017-177

To amend and reordain Ord. No. 2016-232, adopted Oct. 10, 2016, which closed, 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 authorized 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, to modify the ordinance's indemnification provisions in recognition that the Virginia Commonwealth University Health System Authority is a state institution.

To be continued to Monday, November 13, 2017

ORD. 2017-179

To conditionally rezone the property known as 5720 Bliley Road from the R-3 Single-Family Residential District to the R-6C Single-Family Attached Residential District (Conditional), upon certain proffered conditions.

To be amended and continued to Monday, November 13, 2017

ORD. 2017-087

To authorize the Chief Administrative Officer to execute a First Amendment to Amended Water Contract between the City of Richmond and the County of Chesterfield for the purpose of providing for the sale of additional water to the County of Chesterfield and for the construction, operation, and maintenance of new water capacity facilities by the County of Chesterfield on a portion of Lewis G. Larus Park located at 8850 West Huguenot Road in the city of Richmond.

To be continued to Monday, November 13, 2017

The motion was seconded and unanimously approved.

CONSENT AGENDA

The following ordinances and resolutions were considered:

ORD. 2017-129

To authorize the special use of the property known as 1704 Arlington Road for the purpose of [an] illuminated [canopy-with] canopy signage, upon certain terms and conditions. (As Amended)

ORD. 2017-143

To amend City Code §§ 2-755, 2-756, 2-760, 2-761, and 2-762, concerning boards and commissions generally, for the purpose of providing for a uniform definition of “board or commission,” providing that no citizen member of a board or commission shall be eligible for reappointment after eight years of continuous service until at least one year has lapsed since the expiration of the citizen member’s last term, and requiring that each board or commission provide certain information to the Office of the City Clerk. (As Amended)

ORD. 2017-154

To authorize the special use of the properties known as 2411 M Street and 2416 Jefferson Avenue for the purpose of allowing a building to exceed the applicable height restrictions, upon certain terms and conditions. (As Amended)

ORD. 2017-169

To amend and reordain Ord. No. 80-260-81-41, adopted Mar. 9, 1981, as previously amended by Ord. Nos. 81-152-138, adopted August 24, 1981, 84-110-83, adopted May 29, 1984, 89-318-295, adopted Nov. 13, 1989, 2006-26-52, adopted Feb. 27, 2006, 2006-260-263, adopted Oct. 23, 2006, and 2012-163-164, adopted Oct. 8, 2012, concerning the Beaufont Oaks Community Unit Plan, to amend the permitted uses to include a church use.

ORD. 2017-173

To amend City Code § 4-243, concerning the restraint or confinement of dogs, for the purpose of making it unlawful for any dog to run at large and prescribing a penalty for any violation.

ORD. 2017-176

To amend and reordain City Code §§ 2-1104—2-1106, concerning the Aging and Disabilities Advisory Board, for the purpose of updating these provisions with “people first” language.

ORD. 2017-178

To close, to public use and travel, a portion of East Cary Street, located on the east side of Pear Street between its intersection with East Main Street and its intersection with East Dock Street, consisting of 1,973± square feet, upon certain terms and conditions.

ORD. 2017-180

To authorize the special use of the properties known as 3801 Seminary Avenue (and alternatively as 1010 West Laburnum Avenue), 3800 Chamberlayne Avenue, and 3802 ½ Chamberlayne Avenue for the purpose of a vocational school accessory to a church, upon certain terms and conditions.

ORD. 2017-181

To authorize the special use of the property known as 211 West 11th Street for the purpose of a dwelling unit to be constructed within an accessory building, upon certain terms and conditions.

ORD. 2017-182

To authorize the special use of the properties known as 2911 Ellwood Avenue and 2917 Ellwood Avenue for the purpose of permitting five single-family attached dwellings and one single-family detached dwelling, upon certain terms and conditions.

ORD. 2017-183

To authorize the special use of the properties known as 3000 East Franklin, 3004 East Franklin, and 3006 East Franklin Street for the purpose of three single-family attached dwellings, upon certain terms and conditions.

ORD. 2017-184

To authorize the special use of the property known as 3005 East Franklin Street for the purpose of allowing one or more multifamily dwellings containing a total of no more than 12 dwelling units, upon certain terms and conditions.

ORD. 2017-185

To authorize the special use of the properties known as 305 Plazaview Road and 309 Plazaview Road for the purpose of permitting two single-family detached dwellings, upon certain terms and conditions.

ORD. 2017-186

To authorize the special use of the property known as 3200 Utah Place for the purpose of a day nursery for up to 12 children, upon certain terms and conditions.

ORD. 2017-187

To amend Ord. No. 2014-226-207, adopted Nov. 10, 2014, which authorized the special use of the property known as 707 East Main Street for two signs, to permit instead the installation of one new roof sign, upon certain terms and conditions.

ORD. 2017-188

To amend Ord. No. 2003-374-336, adopted Dec. 8, 2003, which authorized the special use of the property known as 718-720 Cleveland Street, to authorize a retail space for the sale of juices and bakery items with a walk up window, upon certain terms and conditions.

ORD. 2017-189

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$5,000.00 from Optima Health Group, Inc., and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Parks, Recreation and Community Facilities by \$5,000.00 for the purpose of providing interactive health lessons focusing on nutrition, chronic diseases, and physical fitness.

ORD. 2017-190

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by transferring \$325,167.00 from the Fire-Fire Operations program and appropriating \$17,464.00 to the Fire-Office Of The Fire Chief program, \$188,423.00 to the Fire-Fire Prevention program, \$61,079.00 to the Fire-Fire Training program, and \$58,201.00 to the Fire-Logistics program, for the purpose of ensuring appropriations for pay adjustments properly reflect the assignments of personnel within the Department of Fire and Emergency Services.

ORD. 2017-191

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by transferring \$2,681,334.00 from the Police-Administration program and appropriating \$18,683.00 to the Police-Chief of Police program, \$839,037.00 to the Police-Support Service program, \$62,693.00 to the Police-Office Of Professional Responsibility program, and \$1,760,921.00 to the Police-Area I and Area II program, for

the purpose of ensuring appropriations for pay adjustments properly reflect the assignments of personnel within the Department of Police.

ORD. 2017-192

To authorize the Chief Administrative Officer to accept funds in the amount of \$15,053.00 from the Virginia Department of Criminal Justice Services and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Justice Services by \$15,053.00 for the purpose of funding salary increases for grant-funded employees of the City's community corrections program.

RES. 2017-R058

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 2018 annual meeting of shareholders upon the election and qualification of the successors to these Directors.

RES. 2017-R070

To create a new reservation of fund balance called the General Employee Bonus Reserve intended to be categorized as an assigned fund balance and used for payment of one-time annual bonuses to general employees of the City.

RES. 2017-R071

To establish a policy of the Council that the Council will appoint no person to an independent entity for a period of continuous service longer than that permitted by City Code § 2-755 for a board or commission as defined by City Code § 2-755.

RES. 2017-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 Kimrod Road located between Orcutt Lane and Bryce Lane.

Support

Havis Wright spoke in support of ORD. 2017-154 stating that this property would bring retail density to the neighborhood.

Opposition

Matt and Allison Schutzer spoke in opposition to ORD. 2017-182 stating that they are in support of the redevelopment; however, they are against changing the zoning for the specified area. *Councilor Gray inquired on the community involvement relating to the specified area of the proposed legislation.*

Mark Baker, special use applicant for the specific property, stated that a letter of no opposition from the Museum District Association was received.

Principal Planner Matthew Ebinger stated that the special use request went before the City Planning Commission and the civic association without any opposition.

Councilor Parker Agelasto stated that he met with Mr. and Mrs. Schutzer and would be providing them with documentation related to the property.

There were no further comments or discussions and **the Consent Agenda was unanimously adopted.**

REGULAR AGENDA

The following ordinance was considered:

ORD. 2016-175

To amend section 23-44 of the City Code, concerning times and places of solid waste collection, bulk items, brush collection, and collection of loose leaves, for the purpose of modifying the manner in which the requirement to remove refuse receptacles and recycling bins from City property or the right-of-way is enforced.

Councilor Parker Agelasto stated that the proposed ordinance reinforces a previous 2005 ordinance and stated that the proposed ordinance does a better job of educating citizens and enforcing the code relating to refuse and recycling receptacles.

Councilor Kim Gray stated that the proposed legislation is problematic due to the city having only two individuals that can enforce this legislation and the need to cite residents two times prior to issuing a citation on the third visit.

Councilwoman Reva Trammell asked if the city was prepared to begin the enforcement of the legislation or should Council continue the proposed ordinance.

Director of Public Works Bobby Vincent responded by stating that the department is ready to proceed with the enforcement process.

Project Management Specialist Craig Johnson stated that the proposed ordinance has imposed specific time lines whereas the previous ordinance was more lenient.

Councilor Kristen Larson inquired on how communication will be relayed to citizens and could information be provided to residents through utility billing.

Mr. Vincent stated that information will be provided through the media via the news and/or television, and it could be placed within individual utility bills.

Councilor Kim Gray asked why enforcement cannot issue a citation on the initial citing.

City Attorney Allen Jackson stated that, per state law, a citizen must be given warning prior to being given a citation.

There were no further comments or discussions and **ORD. 2017-175 was adopted:** Ayes 8, Jones, Robertson, Larson, Agelasto, Trammell, Addison, Newbille, Hilbert. Noes 1, Gray.

The following resolution was considered:

RES. 2017-R073

To request the Richmond delegation to the General Assembly of Virginia to introduce and support the enactment of legislation to amend section 5.05, concerning the duties of the Mayor, and section 5.05.1, concerning the duties of the Chief Administrative Officer, for the purpose of providing that the Mayor, the Chief Administrative Officer, and their designees no longer have a right to attend closed meetings of the City Council.

Councilor Kristen Larson stated that the proposed legislation is requesting that the mayor or his designee not be in attendance at Council's closed sessions, specifically when Council is discussing Council appointee matters. Ms. Larson also stated that the mayor's designee has no obligation to maintain confidentiality and the General Assembly would need to make the change to the city charter.

Councilor Kim Gray echoed the input of Councilor Larson.

Councilor Parker Agelasto stated that he would support the legislation if further evaluation of the city charter were completed prior to the request of the General Assembly.

Councilwoman Reva Trammell stated that she objects to closed sessions and her preference is a more open government. Ms. Trammell also stated that if the charter were to be opened, it could lead to additional items being inserted or removed from it.

Councilor Andreas Addison asked if there had been a request of administration to not attend Council's closed sessions when there was discussion relating to Council appointee personnel matters.

Councilor Michael Jones stated that he was in agreement with Councilwoman Trammell in objecting to closed sessions. Mr. Jones expressed his desire to have the majority of Council's discussions in the chamber. Mr. Jones also stated that there is no consistency in the handling of personnel issues.

Vice President Cynthia Newbille stated that the opportunity to look more extensively at the city charter as opposed to single items would be her preference. Ms. Newbille stated that pursuing a charter commission to have a comprehensive review of the charter would be beneficial.

President Chris Hilbert responded to Councilor Addison's inquiry of requesting administration to not attend certain closed sessions, by stating that it was his understanding that a request had been made previously; however, administration respectfully declined.

Councilor Ellen Robertson stated that she understands the principals of the mayor having a designee present at Council's closed sessions; however, she would not be in support of opening the city charter to change one item. Ms. Robertson also stated that she is amenable to having a commission to review the charter.

President Chris Hilbert stated that the mayor's appointees should not be allowed to attend Council's closed sessions as no member of Council has attended a closed session of administration and the same courtesy should be allotted to Council.

There were no further comments or discussions and **RES. 2017-073 was rejected:** Ayes 4, Larson, Agelasto, Gray, Trammell. Noes 5, Jones, Robertson, Addison, Newbille, Hilbert.

MOTIONS

Councilor Andreas Addison moved that the ordinance entitled:

ORD. 2017-008

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 1st Street and 2nd Street Buffered Bike Lanes project.

be amended and continued to Monday, November 13, 2017, as follows:

Page 1, Line 6

After the text "1st Street", strike the word "and" and insert a comma

After the text "2nd Street", insert a comma followed by the conjunction "and"

Page 1, Line 7

At the beginning of the line, insert the text “3rd Street”

Page 1, Line 16

At the beginning of the line, after the word “Street”, strike the word “and” and insert a comma
After the text “2nd Street”, insert a comma and the text “and 3rd Street”

The motion was seconded and approved: Ayes 8, Jones, Robertson, Agelasto, Gray, Trammell, Addison, Newbille, Hilbert. Noes None. Larson excused.

Councilwoman Reva Trammell moved that the ordinance entitled:

ORD. 2017-146

To repeal ch. 2, art. VII, div. 3 of the City Code, consisting of §§ 2-1361—2-1366, concerning the open data policy, and to amend ch. 2, art. VII, by adding therein a new div. 3.1, consisting of new §§ 2-1366.1—2-1366.9, concerning an open data and transparency program, for the purpose of establishing a new open data and transparency program to govern the future use of the City’s open data portal.

be amended and continued to Monday, November 13, 2017, as follows:

Page 8, Line 19

After the word “designated” insert the text “by the deputy chief administrative officer for all of the agencies that deputy chief administrative officer is assigned to coordinate, or”

Page 8, Line 20

After the article “the”, strike the words “head of each agency” and insert the text “Chief Administrative Officer to represent those agencies the heads of which no deputy chief administrative officer is assigned to coordinate” followed by a comma

Page 9, Line 5

After the article “the”, strike the title “Director of Information Technology” and insert the title “Chief Administrative Officer”

Page 12, Line 16

After the conjunction “and”, insert the article “the”
After the word “management”, strike the word “teams” and insert the word “team”

Page 18, Line 4

At the beginning of the line, insert the new subdivision “(10) Provide quarterly written reports to such Standing Committee of Council as may be assigned about (i) the performance of the open data portal and status of publishing requested new open datasets and (ii) each agency’s performance and operation of the open data program.”

Page 18, Line 12

After the preposition “for”, strike the text “ensuring that each of the following is done: (a) Designate, on behalf of the agency, an open data coordinator who shall serve as the point of contact and coordinator for the publication of the agency’s open dataset. (b) Annually establish” and insert the words “annually establishing”

Page 18, Line 16

At the beginning of the line, strike the text “(c) Provide monthly written reports about the performance of the open data portal and status of publishing requested new open datasets to the Standing Committee of Council as may be assigned by resolution. (d) Provide quarterly written reports about the agency’s performance and operations of the open data program to the

Standing Committee of City Council as may be assigned by resolution.”

Page 19, Line 1

After the article “The”, strike the words “Department of Information Technology” and insert the words “Chief Administrative Officer or the designee thereof”

Page 19, Line 16

After the words “incorporate the”, strike the words “monthly and”
After the preposition “by”, strike the article “the”

Page 19, Line 17

After the preposition “of”, strike the words “each agency’s” and insert the text “the open data management team’s”

The motion was seconded and unanimously approved.

Councilor Kim Gray moved that the ordinance entitled:

ORD. 2017-174

To amend ch. 4, art. IV, div. 3 of the City Code, concerning wild and non-domestic animals, by adding therein a new section 4-401, to regulate the owning, breeding, purchasing, selling, offering for purchase or sale, keeping, maintaining, and possession or control of any exotic or wild animal in the city of Richmond.

be amended and continued to Monday, November 13, 2017, as follows:

Page 1, Line 19

After the comma following the word “lynx”, insert the words “coyote, caracal, bobcat, bear” followed by a comma

Page 2, Line 2

After the period following the word “gavials”, strike the sentence “Ferrets, non-poisonous snakes, rabbits, and laboratory rats that have been in captivity and that have never known the wild are not ‘exotic or wild animals.’” and add the sentence “The term ‘exotic or wild animal’ does not include (i) any ferret, rabbit, chinchilla, sugar glider, hedgehog, hamster, gerbil, guinea pig, mouse, or rat that has been in captivity and never known the wild or (ii) any bird, non-venomous reptile, amphibian, or fish that is either domestically bred or imported in accordance with applicable federal and state law.”

Page 2, Line 21

After the word “park”, strike the comma
After the word “entity”, insert the text “that is properly licensed by the federal government or the state government”

Page 3, Line 14

After the word “effect”, strike the text “on October 1, 2017” and insert the text “upon adoption”

The motion was seconded and approved: Ayes 8, Jones, Robertson, Larson, Agelasto, Gray, Trammell, Newbille, Hilbert. Noes None. Addison excused.

Councilor Ellen Robertson moved that the ordinance entitled:

ORD. 2017-179

To conditionally rezone the property known as 5720 Bliley Road from the R-3 Single-Family Residential District to the R-6C Single-Family Attached Residential District (Conditional), upon certain proffered conditions.

be amended and continued to Monday, November 13, 2017, as follows:

Page 2, Line 5

After the month "August", strike the number "17" and insert the number "23"

The motion was seconded and unanimously approved.

Councilor Parker Agelasto moved to expedite consideration of the following resolution, which was seconded and unanimously approved:

RES. 2016-R077

To appoint Candice D. Reid as the Interim City Clerk.

Patron: President Hilbert

President Chris Hilbert introduced proposed Res. 2017-R077.

President Chris Hilbert and members of Council expressed their appreciation to City Clerk Jean Capel for her service, professionalism and leadership, and wished her much success in her new position.

Members also congratulated Deputy City Clerk Candice Reid on her appointment as Interim City Clerk.

This resolution was unanimously adopted.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Ellen Robertson moved to approve the following Richmond City Council meeting minutes: Special Council Meeting held on Tuesday, September 5, 2017, at 5:00 p.m., Informal Council Session held on Monday, September 25, 2017, at 4:00 p.m., and the Formal Council Session held on Monday, September 25, 2017, at 6:00 p.m.

The motion was seconded and unanimously approved.

REPORTS OR ANNOUNCEMENTS BY MEMBERS OF THE COUNCIL

Reports and announcements regarding respective district meetings and activities were provided by the following council members: Councilor Robertson, Councilor Jones, Councilor Addison, Councilor Larson, Councilor Agelasto, Councilwoman Trammell, Councilor Gray, Vice President Newbille and President Hilbert.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

City Council will hold a public hearing on the following resolution on Monday, November 6, 2017, at 5:00 p.m.:

RES. 2017-R078

To create a new reservation of fund balance called the Road and Sidewalk Improvements Reserve intended to be categorized as an assigned fund balance and used for improvements to roads and sidewalks in the city.

Patrons: Ms. Larson

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 19, 2017, at 5:00 p.m.

City Council will hold a public hearing on the following ordinances and resolution on Monday, November 13, 2017, at 6:00 p.m.:

ORD. 2017-200

To authorize the Chief Administrative Officer and the Director of Procurement Services, for and on behalf of the City of Richmond, to execute the first Contract Modification to Contract No. 16000022041 between the City and Manchester Marketing, Inc. T/A Seibert's Towing for towing-related services and tow lot operation for the purpose of specifying certain oversized vehicle fees and increasing the maximum authorized contract amount from \$140,000.00 to \$1,050,000.00 to accommodate additional towing expected to occur during leaf collection, street cleaning, and special events.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 19, 2017, at 5:00 p.m.

ORD. 2017-201

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a U.S. Government Lease for Real Property (Short Form) between the City of Richmond and the Government of the United States of America, for the purpose of leasing 45 parking spaces within a City-owned parking facility located at 501 North 7th Street.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 19, 2017, at 5:00 p.m.

ORD. 2017-202

To reduce the speed limit on Grove Avenue between North Thompson Street and Matoaka Road from 35 miles per hour to 30 miles per hour and to provide that the speed limit on Grove Avenue between Matoaka Road and Grove Avenue's terminus at Three Chopt Road shall be 25 miles per hour.

Patrons: Mr. Addison

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, October 24, 2017, at 5:00 p.m.

ORD. 2017-203

To authorize the special use of the property known as 1302 Floyd Avenue for the purpose of a multifamily dwelling with up to four dwelling units, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, November 6, 2017, at 1:30 p.m.

ORD. 2017-204

To authorize the special use of a portion of the property known as 1500 North Lombardy Street for the purpose of a freestanding sign, upon certain terms and conditions.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, November 6, 2017, at 1:30 p.m.

RES. 2017-R079

To amend the Rules of Procedure adopted by Res. No. 2017-R001, adopted Jan. 3, 2017, as previously amended by Res. No. 2017-R013, adopted Mar. 27, 2017, Res. No. 2017-R017, adopted Mar. 27, 2017, and Res. No. 2017-R032, adopted Jun. 26, 2017, for the purpose of requiring a formal City Council meeting to be held on the fourth Monday of the month of October.

Patrons: Ms. Larson

This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, October 26, 2017, at 5:00 p.m.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 9:35 p.m.

INTERIM CITY CLERK