

INTRODUCTION PAPERS

June 11, 2018

EXPEDITED CONSIDERATION

1. To approve an expenditure in the amount of \$75.00 from the Council District Funds for the Eighth District to reimburse Reva M. Trammell for a payment of \$75.00 to Jerry C. Blow for providing sound system services for the Eighth District Community Meeting on June 21, 2018. (Ms. Trammell)
2. To approve an expenditure in the amount of \$105.70 from the Council District Funds for the Eighth District to reimburse Richard K. Bishop, Jr., for a payment of \$105.70 to Costco Wholesale Corporation for snack food items served at the Eighth District Community Meeting on May 17, 2018. (Ms. Trammell)

MOTION TO AMEND

3. To amend Ord. No. 2018-110, which amends City Code 2-1183, concerning the residency requirement for certain officers and employees, to modify the City's residency requirement.

ORDINANCES

4. To authorize the Chief Administrative Officer to accept grant funds in the amount of \$500.00 from the Petco Foundation, 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 Fire and Emergency Services by \$500.00 for the purpose of providing canine and handler training and supplies for accelerant detection recertification. **{No Committee Referral Pursuant to Rule VI(B)(3)(c)}**
5. To authorize the Chief Administrative Officer to accept grant funds in the amount of \$138,186.00 from the Virginia Department of Social 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 Office of the Deputy Chief Administrative Officer for Human Services' Richmond AmeriCorps Program special fund by \$138,186.00 for the purpose of expanding opioid and prescription drug abuse prevention and recovery services. **{No Committee Referral Pursuant to Rule VI(B)(3)(c)}**
6. To authorize the Chief Administrative Officer to accept funds in the amount of \$279,978.00 from the Greater Richmond Transit Co.; to amend the Fiscal Year 2017-2018 Special Fund Budget by creating a new special fund for the Department of Economic and Community Development called the Pulse BRT Business Support Special Fund; and to appropriate the funds received to the Fiscal Year 2017-2018

Special Fund Budget by increasing estimated revenues and the amount appropriated to the new Department of Economic and Community Development's Pulse BRT Business Support Special Fund by \$279,978.00 for the purpose of assisting businesses within areas directly affected by the prolonged construction of the Pulse BRT by providing parking- and beautification-related programs. **{No Committee Referral Pursuant to Rule VI(B)(3)(c)}**

7. To authorize the Chief Administrative Officer to accept \$890,776.00 from the Virginia Department of Rail and Public Transportation and to appropriate the increase to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development's Main Street Station Multi-Modal Transportation Center project in the Economic and Community Development category by \$890,776.00 for the purpose of funding the Main Street Station Phase 3 development. **{No Committee Referral Pursuant to Rule VI(B)(3)(c)}**
8. To authorize the Chief Administrative Officer to accept \$5,526,936 from the United States Department of Transportation, Federal Transit Administration and to appropriate the increase to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development's Main Street Station Multi-Modal Transportation Center project in the Economic and Community Development category by \$5,526,936 for the purpose of funding the Main Street Station Phase 3 development. **{No Committee Referral Pursuant to Rule VI(B)(3)(c)}**
9. 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 and re-appropriating the amount of \$110,000.00 from the Sheriff-Jail Operations program to the Sheriff-Jail Administration & Human Services program for the purpose of ensuring appropriations properly reflect the assignment of personnel and procurement of goods and services within the Sheriff's Office. **{No Committee Referral Pursuant to Rule VI(B)(3)(c)}**
10. 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 and re-appropriating the amount of \$130,000.00 from the PDR-Prop. Maintenance Code Enforcement program to the PDR-Land Use Administration and PDR-Zoning Administration programs for the purpose of ensuring appropriations properly reflect the assignment of personnel and procurement of goods and services within the Department of Planning and Development Review. **{No Committee Referral Pursuant to Rule VI(B)(3)(c)}**
11. 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 and re-appropriating the total amount of \$1,325,280.00 from the Fire-

Office of Fire Chief, Fire-Fire Administration, Fire-Fire Prevention, Fire-Office of Emergency Management, and Fire-Emergency Medical Services/Safety programs to the Fire-Fire Operations, Fire-Fire Training, and Fire-Logistics programs for the purpose of ensuring appropriations properly reflect the assignment of personnel and procurement of goods and services within the Department of Fire and Emergency Services. **{No Committee Referral Pursuant to Rule VI(B)(3)(c)}**

12. To designate the 3100 block of Hawthorne Avenue in honor of Clarence Lee Townes, Jr. (President Hilbert) **{Land Use, Housing and Transportation – June 19, 2018}**
13. To designate the 2200 block of Bainbridge Street in honor of Percy J. Minor, Sr. (Mr. Agelasto) **{Land Use, Housing and Transportation – June 19, 2018}**
14. To amend City Code §§ 2-298, concerning the functions of the Department of Economic Development; 2-300, concerning the appointment, powers, and duties of the Director of Economic Development; 8-1, concerning reports and recommendations on the acquisition of real estate; 8-2, concerning the authority of the Chief Administrative Officer to lease City-owned real estate; and 8-55, concerning the role of the Chief Administrative Officer in the sale of City-owned real estate, for the purpose of setting forth the role of the Director of Economic Development in providing certain City real estate services. (Mr. Addison) **{Finance and Economic Development – June 21, 2018}**
15. To close, to public use and travel, a portion of Railroad Avenue located between West 13th Street and West 14th Street, a portion of the west side of West 13th Street located between Riverview Parkway and Railroad Avenue, and a portion of the south side of Riverview Parkway near West 14th Street Extended, together consisting of 13,198± square feet, upon certain terms and conditions, and to authorize the Chief Administrative Officer to accept a dedication of right-of-way improvements and property, consisting of 11,510± square feet, in connection with the closing of such portion of Railroad Avenue. (Mayor Stoney – By Request) **{Planning Commission – July 16, 2018}**
16. To amend and reordain City Code § 30-930.5 to modify the White House of the Confederacy Old and Historic District (1201 East Clay Street). (Mayor Stoney – By Request) **{Planning Commission – July 16, 2018}**
17. To rezone the properties known as 4910, 4920, and 4930 Forest Hill Avenue from the B-2 Community Business District and the POD-1 Plan of Development Overlay District to the UB-2 Urban Business District. (Mayor Stoney – By Request) **{Planning Commission – July 16, 2018}**
18. To amend and reordain Ord. No. 84-77-67, adopted Apr. 24, 1984, which authorized the use of the property known as 5901 Patterson Avenue and 804 Maple Avenue for the purpose of medical office use, to authorize the use of the property for office and

personal service uses, upon certain terms and conditions. (Mayor Stoney – By Request)
{Planning Commission – July 16, 2018}

19. To authorize the conditional use of the property known as 939 Myers Street for the purpose of authorizing a nightclub, upon certain terms and conditions. **{Planning Commission – July 16, 2018}**

RESOLUTIONS

20. To approve expenditures in the total amount of \$287.58 from the Council District Funds for the Eighth District to reimburse Reva M. Trammell for a payment of \$5.10 to 7-Eleven, Inc., for ice provided for attendees at the Eighth District Community Meeting on May 17, 2018; a payment of \$22.11 to Dollar Tree Stores, Inc., for the cost of gift bags given to attendees at the Eighth District Community Meeting on May 17, 2018; a payment of \$42.69 to Sam's East, Inc., doing business as Sam's Club, for the cost of water and beverages for attendees at the Eighth District Community Meeting on May 17, 2018; a payment of \$75.00 to Jerry C. Blow for providing sound system services for the Eighth District Community Meeting on May 17, 2018; a payment of \$100.00 to Kathy Thompson for photographing the Eighth District Community Meeting on May 17, 2018; and a payment of \$42.68 to Sam's East, Inc., doing business as Sam's Club, for water and beverages for attendees at the Eighth District Community Meeting on June 21, 2018. (Ms. Trammell) **{No Committee Referral Pursuant to Rule VI(B)(3)(b)}**
21. To approve expenditures in the total amount of \$296.59 from the Council District Funds for the Seventh District to pay Sue Kitchen, Inc., doing business as Padow's City Hall Deli, for food and beverages for attendees at the Seventh District Community Meetings on May 12, 2018, and May 30, 2018. (Vice President Newbille) **{No Committee Referral Pursuant to Rule VI(B)(3)(b)}**
22. To approve an expenditure in the amount of \$425.00 from the Council District Funds for the Eighth District to pay Sal's Pizza, Inc., for providing 50 pizzas served to attendees at the Eighth District Community Meeting on May 17, 2018. (Ms. Trammell) **{No Committee Referral Pursuant to Rule VI(B)(3)(b)}**
23. To approve an expenditure in the amount of \$425.00 from the Council District Funds for the Eighth District to pay Sal's Pizza, Inc., for providing 50 pizzas served to attendees at the Eighth District Community Meeting on Jun. 21, 2018. (Ms. Trammell) **{No Committee Referral Pursuant to Rule VI(B)(3)(b)}**
24. To approve an expenditure in the amount of \$525.00 from the Council District Funds for the Sixth District to pay Mark Fish Fry & Catering LLC for providing catering services for attendees at the Sixth District Meeting to be held at 1611 4th Ave. on Jul. 3, 2018. (Mrs. Robertson) **{No Committee Referral Pursuant to Rule VI(B)(3)(b)}**

25. To approve an expenditure in the amount of \$600.00 from the Council District Funds for the Seventh District to make a donation to the Richmond Redevelopment and Housing Authority to assist with the costs of tenants council-sponsored community programs in Creighton Court, Fairfield Court, and Mosby Court for summer, 2018. (Vice President Newbille) **{No Committee Referral Pursuant to Rule VI(B)(3)(b)}**
26. 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. **{Land Use, Housing and Transportation – June 19, 2018}**
27. To adopt, pursuant to City Code § 21-44, procedures for utilizing construction management or design-build contracts. **{Finance and Economic Development – June 21, 2018}**