



City of Richmond

Formal Meeting Minutes

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

Monday, January 8, 2018

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, January 8, 2018, at 6:18 p.m.

Invocation was offered by Reverend Tyel L. Banks, Anointed Fellowship Praise Church, 5000 Probst Street, 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, Interim Deputy City Clerk Lisa Braxton 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.

APPOINTMENTS AND REAPPOINTMENTS

There were no appointment/reappointment items for consideration.

AWARDS AND PRESENTATIONS

There were no awards or presentations.

CITIZEN COMMENT

Omar Aleem, USA Boxing level 2 coach and owner of Ninth Dimension Sports Circle, requested that Council consider supporting the youth boxing program by allowing its use of a city owned property. Mr. Aleem stated that the program helps the youth of the city by teaching them discipline and that one of the youth has been involved in 22 fights and is on his way to the 2020 Olympic trials.

Councilwoman Reva Trammell expressed her appreciation for Mr. Aleem's boxing program and for coming forward to request assistance of Council.

Councilor Michael Jones, Vice President Cynthia Newbille and Councilor Kim Gray also expressed appreciation to Mr. Aleem for helping the youth of the community through boxing.

Earl Bradley addressed Council stating that the city's procurement practices should not supersede the actions of the federal government.

AGENDA REVIEW AND AMENDMENTS

The following agenda amendments were presented:

ORD. 2017-196

To designate The Maggie Walker Community Land Trust as a land bank entity for the purpose of assisting the City in addressing vacant, abandoned, and tax delinquent properties and to authorize the Chief Administrative Officer to enter into a Memorandum of Agreement setting the terms and conditions of such designation.

To be continued to Monday, January 22, 2018

ORD. 2017-232

To authorize the special use of the property known as 2318 Grove Avenue for the purpose of a day nursery for up to 30 children, upon certain terms and conditions.

Moved to the Regular Agenda to be considered

ORD. 2017-242

To amend Ord. No. 2000-410-2001-10, adopted Jan. 8, 2001, as previously amended by Ord. No. 2001-220-231, adopted Jul. 23, 2001, which approved the "Shops at Stratford Hills Community Unit Plan," for the purpose of increasing the area subject to the community unit plan by 3.4 acres to 67.9± acres and modifying the development standards, under certain terms and conditions.

To be continued to Monday, February 12, 2018

RES. 2017-R086

To request that the Chief Administrative Officer establish and implement a policy and methodology to require that any residential development agreement to which the City is a party or involving City financial incentives mandate that a minimum percentage of the new residential development's total units be designated as affordable housing.

To be continued to Monday, January 22, 2018

RES. 2017-R096

To authorize the issuance of general obligation public improvement refunding bonds of the City of Richmond, Virginia in the maximum principal amount of up to \$8,600,000 to refund all or portions of certain general obligation bonds previously issued by the City; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such refunding bonds for such purposes; to provide for the form, details and payment of such bonds; and to authorize the issuance of taxable bonds in the same maximum principal amount and payable over the same period as such general obligation public improvement refunding bonds.

To be continued to Monday, January 22, 2018

ORD. 2016-140

To amend ch. 12, art. II of the City Code by adding therein a new section 12-37, concerning the disposition of certain revenues from real estate taxes, for the purpose of funding the operation of public schools in the city.

To be stricken

ORD. 2017-208

To authorize the Chief Administrative Officer to accept funds in the amount of \$91,136.00 from the County of Chesterfield; and to amend the Fiscal Year 2017-2018 General Fund Budget by increasing anticipated revenues in the form of utility payments in lieu of taxes from the Water Utility by \$328,864.00 and the amount appropriated to the Parks Administration program by \$420,000.00 for the purpose of acquiring the property known as 8778 Rear West Huguenot Road for the public purpose of the expansion of Lewis G. Larus Park.

To be continued to Monday, January 22, 2018

ORD. 2017-209

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 amended and continued to Monday, January 22, 2018

ORD. 2017-221

To declare a public necessity for and to authorize the acquisition of the real property known as 8778 Rear West Huguenot Road for the purpose of the expansion of Lewis G. Larus Park.

To be continued to Monday, January 22, 2018

Councilor Parker Agelasto moved to continue ORD. 2016-140 to the January 22, 2018, Council meeting and to forward the ordinance to the January 18, 2018, Finance and Economic Development Standing Committee meeting for further consideration; **the motion was seconded.**

*Councilor Kristen Larson stated that she was in support of Councilor Agelasto's motion and removing **ORD. 2016-140** from the agenda would not allow for public discussion.*

*Vice President Cynthia Newbille stated that striking **ORD. 2016-140** would not preclude removing the strategy of the ordinance from consideration by the city's Education Compact. Ms. Newbille also stated that the compact will need to consider that strategy and additional strategies to allow for the creation of centers of innovation and excellence throughout the city. Vice President Newbille stated further that citizens would be allowed to voice their concerns and opinions on all school facilities.*

*Councilor Michael Jones stated that **ORD. 2016-140** has been under committee review for two years without a larger conversation related to funding Richmond Public Schools (RPS).*

*There were no further comments and/or discussions and the motion to continue **ORD. 2016-140 failed:** Ayes 4, Larson, Agelasto, Gray, Trammell. Noes 5, Jones, Robertson, Addison, Newbille, Hilbert.*

Councilor Ellen Robertson moved to amend the agenda as originally presented. The motion was seconded and approved: Ayes 5, Jones, Robertson, Addison, Newbille, Hilbert. Noes 4, Larson, Agelasto, Gray, Trammell.

CONSENT AGENDA

The following ordinances were considered:

ORD. 2017-229

To amend Ord. No. 96-37-71, adopted May 13, 1996, as previously amended by Ord. No. 2007-315-282, adopted Dec. 10, 2007, which authorized the special use of the properties known as 3300 to 3332 Cutshaw Avenue, for the purpose of the installation of three additional freestanding accessory satellite dish antennas, to permit a modification to the dimension requirements pertaining to omnidirectional and whip antennas, upon certain terms and conditions.

ORD. 2017-234

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the City of Richmond 2017-2018 Continuum of Care Contract in the amount of \$707,406.00 for the Richmond Shelter Plus Care program between the City of Richmond and Virginia Supportive Housing for the purpose of completing necessary projects and services for homelessness assistance.

ORD. 2017-235

To accept a quitclaim deed from the School Board conveying 2200 Ingram Avenue to the City and to authorize the Chief Administrative Officer to act on behalf of the City in executing such deed.

ORD. 2017-240

To authorize the Chief Administrative Officer to accept funds in the amount of \$1,790.81 from the First Unitarian Universalist Church of Richmond, Virginia 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 Social Services by \$1,790.81 for the purpose of supporting the Department of Social Services' Healthy Families Richmond program.

ORD. 2017-241

To authorize the Chief Administrative Officer to accept funds in the amount of \$206,150.00 from the City of Richmond Public Library 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 Richmond Public Library by \$206,150.00 for the purpose of designing and developing young adult space, digital media space, and collaborative space at the Main Library as part of the second phase of the Richmond Public Library's 2008 Facilities Master Plan.

ORD. 2017-243

To amend and reordain City Code § 30-930.3, concerning the Commission of Architectural Review, for the purpose of reflecting certain compositional changes by (i) eliminating the requirement that one member be appointed from a list of nominations by the Better Housing Coalition and (ii) adding the requirement that at least one member of the Commission be a resident of a historic district.

ORD. 2017-244

To close, to public use and travel, a portion of West Marshall Street located between the west line of Hermitage Road and the eastern boundary of the property known as 2220 West Broad Street, consisting of 41,468± square feet, upon certain terms and conditions, and to authorize the Chief Administrative Officer to accept a dedication of a public access easement, consisting of 60,074± square feet, over certain parcels adjacent to the closed portion of West Marshall Street, in connection with vehicular and pedestrian access to a proposed mixed-use development in the area.

ORD. 2017-245

To close, to public use and travel, an alley bounded by McDonough Street, West 12th Street, Perry Street, and West 13th Street, consisting of 1,219± square feet, upon certain terms and conditions.

ORD. 2017-246

To authorize the special use of the property known as 225 Plazaview Road for the purpose of a two-family detached dwelling, upon certain terms and conditions.

ORD. 2017-247

To authorize the special use of the property known as 909 North 27th Street for the purpose of a two-family detached dwelling, upon certain terms and conditions.

ORD. 2017-248

To amend Ord. No. 85-193-244, adopted Oct. 28, 1985, as previously amended by Ord. No. 88-210-196, adopted Sep. 12, 1988, Ord. No. 92-367-314, adopted Oct. 12, 1992, and Ord. No. 2011-13-26, adopted Feb. 28, 2011, which authorized the special use of the properties known as 1090 and 1100 German School Road for use as an elderly housing facility, to authorize an increase in the number of units within the elderly housing facility from 121 to 133, upon certain terms and conditions.

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

REGULAR AGENDA

The following ordinance was considered:

ORD. 2017-232

To authorize the special use of the property known as 2318 Grove Avenue for the purpose of a day nursery for up to 30 children, upon certain terms and conditions.

Councilor Ellen Robertson moved that ORD. 2017-232 be amended and continued to Monday, February 12, 2018, as follows:

Page 4, Line 16

At the beginning of the line, insert the text

- “(i) The operation of the Special Use on the Property shall not include the regular transportation of classes of children between the Property and the property known as 2319 Grove Avenue, with Tax Parcel No. W000-1039/004 in the 2018 records of the City Assessor.
- (j) The Owner shall ensure that refuse collection service is provided for the Property no less frequently than twice per week.”

The motion was seconded and failed: Ayes 3, Jones, Robertson, Larson. Noes 6, Agelasto, Gray, Trammell, Addison, Newbille, Hilbert.

The original ordinance was then considered.

Secretary to the City Planning Commission Matthew Ebinger provided a brief overview of the special use permit (SUP) request. Mr. Ebinger stated that the City Planning Commission did recommend approval of the ordinance with amendments; however, planning staff did not recommend approval of the original SUP application because it did not align with the city's Master Plan and because the subject property was zoned for residential use.

Councilor Kim Gray clarified that the conversion of the property into a child care facility is the primary reason why planning staff did not recommend approval of the original proposed ordinance.

Opposition

Tim Feehan, vice president of the Fan District Association (FDA) board, stated that the FDA opposed **ORD. 2017-232** based upon the conversion of a residential property into a commercial property.

Denise Kern expressed opposition to **ORD. 2017-232** based upon safety issues relating to the drop off and pick up of children.

Robyn Tyer, member of the FDA board's zoning committee, spoke in opposition to **ORD. 2017-232** based upon the day care's request for use of three additional parking spaces when parking is already a concern in the area.

Bill Beville, chair of FDA code enforcement committee, spoke in opposition to **ORD. 2017-232** expressing concerns with during the drop off and pick up times of children from the day care, and with the expansion of a residential property for commercial use in a residential area.

A.G. Miller expressed opposition to **ORD. 2017-232** stating that there are no additional commercial uses within the interior of an east/west area of the fan and the approval of the expansion could mean additional requests for expansion in the future.

Jillian Goldenbaum spoke in opposition to **ORD. 2017-232** stating that changing a residence into a business will not maintain the quaintness of the Fan district.

Kathleen Miller expressed opposition to **ORD. 2017-232** stating that approval of this ordinance would mean that district outsiders would dictate the zoning for residents of the Fan.

Shelley Worsham, member of the FDA board, stated that her opposition to **ORD. 2017-232** is based upon the location of the property.

Beth Fuchs expressed opposition to **ORD. 2017-232** stating that a conversion of a residence into a business can alter the residential composition of the neighborhood and increase traffic on a residential street.

Jerry Beverage, member of the FDA board, stated that his opposition to **ORD. 2017-232** is due to a precedent its approval will set, issues with parking and trash and the critical concerns of safety due to increased traffic.

Walker Teele expressed opposition to **ORD. 2017-232** stating that the majority of the children benefitting from the day care are not residents of the Fan district and he must stand up for the composition of the neighborhood.

Katherine Jordan, president of the FDA board, requested that everyone in the audience who lives in the Fan district and is opposed to **ORD. 2017-232** stand. Ms. Jordan stated that the district is not opposed to the quality of the day care program; however, the proposed location is not the appropriate place for an expansion of the day care center.

Support

Willie Thompson of Markham Planning, representing Ms. Babs' Nursery School, spoke in support to **ORD. 2017-232** stating that the nursery school was willing to mitigate community concerns by having the three parking spaces moved to the rear garage space, loading and unloading moved to

Stafford Avenue and to have additional trash pickup by a private vendor two times per week. Mr. Thompson also stated that the City Planning Commission recommended approval with amendments and that the transition of the property was not for commercial use but for transition as a residential support use which is a recommendation within the city's comprehensive plan.

Marjorie Childress spoke in support to **ORD. 2017-232** and stated that there would not be 75 cars as only 60 children attend the nursery school, many of which are siblings.

Jessica Lindsey, director of Ms. Babs' Nursery School, spoke in support to **ORD. 2017-232** stating that the majority of the children that attend the school live in the Fan and expanding the program would allow for additional children to receive the education that the program currently offers.

Carly Hinchey, lead pre-school teacher at Ms. Babs' Nursery School, spoke in support to **ORD. 2017-232** stating that the additional space would mean smaller class sizes, a smaller teacher to student ratio and age appropriate classrooms.

Barbara Cafarella, founder of Ms. Babs' Nursery School, spoke in support to **ORD. 2017-232** stating that the school serves children of the entire city.

Gwen Case, parent, spoke in support to **ORD. 2017-232** stating that Ms. Babs' Nursery School is a perfect example of the City Council's vision statement.

Anna Page spoke in support to **ORD. 2017-232** stating that those who oppose the expansion have overstated the parking issue and what this nursery school offers helps Richmond grow through providing the education that families want for their children.

Paul Dilek, Fan resident, spoke in support to **ORD. 2017-232** stating that Ms. Babs' Nursery School is a valuable resource for the community and he supports the expansion of the school.

James Alexander, parent, spoke in support to **ORD. 2017-232** stating that there is a large need for quality day care services and that Ms. Babs' Nursery School is a business; however, an exception should be noted as the school operates within the related fields of a non-profit.

Joe Cafarella, owner of Ms. Babs' Nursery School, spoke in support to **ORD. 2017-232** stating that the main goal of the school is to offer extreme quality child care and that the expansion would allow a current pre-K classroom, in a basement setting. Mr. Cafarella also stated that safety is a priority of the school.

Lassiter Stone, parent, spoke in support to **ORD. 2017-232** stating that Ms. Babs' Nursery School should be allowed a rare exception because of the quality child care it provides.

Marcail Waskom, parent, spoke in support to **ORD. 2017-232** stating that the city needs to place an emphasis on quality child care, and allowing the expansion of Ms. Babs' Nursery School will allow more parents to become a part of a vibrant community.

Ross Gilmore, parent, spoke in support to **ORD. 2017-232** stating that the options for quality child care are limited within the city and Ms. Babs' Nursery School continues to be the premier child care center.

Tom Stevens, parent, spoke in support to **ORD. 2017-232** requesting that Council support **ORD. 2017-232** based upon previously stated comments.

Julia Righetti, parent, spoke in support to **ORD. 2017-232** stating that parking is not an issue but expansion to allow for children to grow and thrive is special for the school and the community.

Kendall Webber, parent, spoke in support to **ORD. 2017-232** stating that parking is not a challenge and the day care is an asset to the neighborhood.

Kristen Harrison, parent, spoke in support to **ORD. 2017-232** stating that Ms. Babs' Nursery School is an enhancement to the community and allows families to experience all that the city has to offer in a small area.

Carter Harrison, parent, spoke in support to **ORD. 2017-232** stating that having the ability to walk his child to and from school is used as a teaching tool on safety and the expansion of the child care program will allow children the additional space to learn and grow.

Brian Chase, parent, spoke in support to **ORD. 2017-232** stating that the city needs quality childhood education and Ms. Babs' Nursery School offers a diverse place for quality education.

Lisa Nelson, parent, spoke in support to **ORD. 2017-232** stating that support for the community also comes from those individuals that work within the district and bring their child to Ms. Babs' Nursery School.

Michael Cantor spoke in support to **ORD. 2017-232** stating that school's owner, Joe Cafarella, receives prayers and blessings from the children at the day care each day.

George Thomas Folkes, employee, spoke in support to **ORD. 2017-232** stating that he has not noticed problems with parking or traffic in the area of the school and stated that the expansion is not as much for the additional children as it is for the spreading of children within the day care for a decreased student to teacher ratio.

Councilor Michael Jones stated that he wished that both the opposed and supportive individuals could have found a solution to the issue of the special use permit prior to Council having to make the decision.

Councilor Parker Agelasto stated that he understood both sides of the issue but that he must consider the best interest of the area and planning staff's position on the request.

Councilor Andreas Addison stated that he cannot approve the request for the expansion of the nursery school based upon the location of the desired property being directly across the street from the current location and in the middle of a street block.

*Councilor Kristen Larson stated that, with the proposed expansion being in the middle of a residential block and the comments offered by planning staff, she could not support **ORD. 2017-232**; however, she did support the school.*

Councilor Ellen Robertson stated that it is wonderful to have a quality child care center and stated that the chair of the Planning Commission will request, in writing, that the city's Master Plan offer adequate, quality, community building services in order that Council will not need to be challenged with a special use permit for a location to educate children.

Councilwoman Reva Trammell stated that she agrees with her colleagues who do not support the expansion of Ms. Babs' Nursery School.

Vice President Cynthia Newbille stated that her vote would be in favor of retaining the character of the neighborhood.

Councilor Kim Gray stated that her decision is not based upon the quality of education that Ms. Babs' Nursery School offers. Ms. Gray also stated that she is committed to working with the nursery school to find another location for the expansion but at this time, she cannot commit to a mid-block expansion in a residential area.

*President Chris Hilbert expressed appreciation to all citizens that came to relay their support or objection to **ORD. 2017-232**; however, with the expansion being directly across the street from the current location, and in the middle of a residential block, he cannot support the expansion.*

There were no further comments or discussions and **ORD. 2017-232 was rejected:** Ayes 1, Jones. Noes 8, Robertson, Larson, Agelasto, Gray, Trammell, Addison, Newbille, Hilbert.

MOTIONS

Councilor Kristen Larson moved that the ordinance entitled:

ORD. 2017-209

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.

be amended and continued to Monday, January 22, 2018, as follows:

Page 1, Line 19

After the word "Richmond", insert the text "as shown on the plat entitled "Plat Showing the Location of a Proposed Lease Area and (3) Proposed Temporary Construction Easements to Be Acquired through the Property Owned by the City of Richmond Parcel ID: C0010891016," prepared by H&B Surveying and Mapping, LLC, and dated November 9, 2017"

Page 2, Line 6

After the section number "§ 2.", add the text "That the Department of Public Utilities shall plant and maintain, or cause to be planted and maintained, in the area between West Huguenot Road and the new water pumping station and new ground storage tank to be constructed pursuant to the First Amendment to Amended Water Contract, trees of a type and number selected with the approval of the Department of Public Works' Urban Forestry Division and the Department of Parks, Recreation, and Community Facilities to screen the view of the new water pumping station and new ground storage tank from West Huguenot Road to the maximum extent possible at the maturity of the trees."

Page 2, Line 13

At the beginning of the line, insert the section number "§ 3."

The motion was seconded and unanimously approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilwoman Reva Trammell moved to approve the following Richmond City Council meeting minutes: Special Meeting held on Thursday, November 30, 2017, at 5:00 p.m., Special Meeting held on Thursday, December 7, 2017, at 12:00 p.m., Informal Council Session held on Monday, December 11, 2017, at 3:00 p.m., and the Formal Council Session held on Monday, December 11, 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: Councilwoman Trammell, Councilor Larson, Councilor Jones, Councilor Addison, Councilor Agelasto, Councilor Gray, Councilor Robertson, Vice President Newbille and President Hilbert.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

City Council will hold a public hearing on the following ordinances and resolution on Monday, January 22, 2018

ORD. 2018-001

To authorize the Chief Administrative Officer to accept funds in the amount of \$20,000.00 from the Virginia Department of Emergency Management 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 \$20,000.00 for the purpose of supporting emergency preparedness training for first responders.

Patron: Mayor Stoney

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

ORD. 2018-002

To authorize the Chief Administrative Officer to accept funds in the amount of \$49,275.00 from the Virginia Department of Emergency Management 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 \$49,275.00 for the purpose of supporting the City's emergency preparedness program.

Patron: Mayor Stoney

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

ORD. 2018-003

To authorize the Chief Administrative Officer to accept funds in the amount of \$72,600.00 from the Medical College of Virginia Foundation; to amend the Fiscal Year 2017-2018 Special Fund Budget by creating a new special fund for the Department of Police called the Law Enforcement Intervention Focusing on Education (LIFE) Program Special Fund; and to appropriate the grant funds received to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Police's Law Enforcement Intervention Focusing on Education (LIFE) Program Special Fund by \$72,600.00 for the purpose of providing the Law Enforcement Intervention Focusing on Education program with a full-time temporary senior services coordinator position and paying for other program costs.

Patron: Mayor Stoney

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

ORD. 2018-004

To authorize the Chief Administrative Officer to accept funds in the amount of \$112,397.00 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 Police by \$112,397.00 for the purpose of supporting the RichmondACTION Smart Policing Program Development project.

Patron: Mayor Stoney

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

ORD. 2018-005

To amend Ord. No. 2017-037, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 Special Fund Budget and made appropriations pursuant thereto, by creating a new special fund for the Sheriff and Jail called the Out of Compliance State Inmate Reimbursements special fund and by increasing estimated revenues from payments by the Virginia Department of Corrections pursuant to Va. Code § 53.1-20.1 and the amount appropriated to the Sheriff and Jail's Out of Compliance State Inmate Reimbursements special fund by \$750,000.00 for the purpose of providing for the reimbursement of medical services providers for certain inmate medical care.

Patron: Mayor Stoney

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

ORD. 2018-006

To authorize 305 Brook Road, LLC, to encroach upon the public right-of-way with a proposed outdoor dining area encroachment on the east line of Brook Road between West Broad Street and North Adams Street in front of 305 Brook Road, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 16, 2018, at 1:00 p.m.

ORD. 2018-007

To designate the 900 block of North 1st Street in honor of Dr. Benjamin Joseph Lambert, III.

Patron: President Hilbert

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 16, 2018, at 1:00 p.m.

ORD. 2018-008

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Permit Fees Grant Agreement between the City of Richmond, Owens & Minor Medical, Inc., and the Economic Development Authority of the City of Richmond to induce Owens & Minor Medical, Inc. to improve, equip, and operate a new centralized facility for its distribution center administrative operations in the city of Richmond.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, January 18, 2018, at 5:00 p.m.

ORD. 2018-009

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute Lease Amendment No. 1 to a U.S. Government Lease for Real Property (Short Form) with Lease Number GS-03P-LVA00156 between the City of Richmond and the Government of the United States

of America, for the purpose of setting forth the notice of termination requirement for leasing 45 parking spaces within a City-owned parking facility located at 501 North 7th Street.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, January 18, 2018, at 5:00 p.m.

RES. 2018-R002

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 require electric utility distribution lines to be buried underground instead of suspended on overhead distribution tap lines 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 require, to the extent permitted by law, electric utility distribution lines to be buried underground instead of suspended on overhead distribution tap lines.

Patron: Ms. Robertson

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 16, 2018, at 1:00 p.m.

City Council will hold a public hearing on the following ordinances and resolution on Monday, February 12, 2018, at 6:00 p.m.:

ORD. 2018-010

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Police Mutual Aid Joint Aviation Agreement between the County of Henrico, Virginia, the County of Chesterfield, Virginia, and the City of Richmond, Virginia, for the purpose of operating a joint aviation unit to support aerial law enforcement activities in the party jurisdictions.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, January 23, 2018, at 5:00 p.m.

ORD. 2018-011

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Law Enforcement Mutual Aid Agreement between the City of Richmond, Virginia, and Virginia Commonwealth University for the purpose of establishing cooperation between the City's Department of Police and the Virginia Commonwealth University Police Department in the furnishing of certain law enforcement services.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, January 23, 2018, at 5:00 p.m.

ORD. 2018-012

To authorize the special use of the property known as 10 West Leigh Street for the purpose of permitting a multifamily dwelling with up to 14 dwelling units, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, February 5, 2018, at 1:30 p.m.

ORD. 2018-013

To authorize the special use of the property known as 1090 German School Road for the purpose of a multifamily dwelling with up to 96 dwelling units, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, February 5, 2018, at 1:30 p.m.

ORD. 2018-014

To amend Ord. No. 85-193-244, adopted Oct. 28, 1985, as previously amended by Ord. No. 88-210-196, adopted Sep. 12, 1988, Ord. No. 92-367-314, adopted Oct. 12, 1992, Ord. No. 2011-13-26, adopted Feb. 28, 2011, and Ord. No. 2017-248, adopted Jan. 8, 2018, which authorized the special use of the properties known as 1090 and 1100 German School Road for use as an elderly housing facility, to remove 1090 German School Road from the special use permit, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, February 5, 2018, at 1:30 p.m.

ORD. 2018-015

To authorize the special use of the property known as 807 Pepper Avenue for the purpose of two single-family detached dwellings, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, February 5, 2018, at 1:30 p.m.

ORD. 2018-016

To authorize the special use of the property known as 900 St. James Street for the purpose of a building with non-residential uses on the first floor and up to 12 dwelling units on the upper floors, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, February 5, 2018, at 1:30 p.m.

RES. 2018-R003

To request that the Chief Administrative Officer cause to be conducted a study of data pertaining to the occurrence of homicides in the city of Richmond between 2008 and 2018.

Patron: Ms. Robertson

This resolution was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, January 23, 2018, at 5:00 p.m.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 9:12 p.m.

INTERIM CITY CLERK