

INTRODUCTION PAPERS

January 8, 2018

MOTIONS TO AMEND

1. To amend Ord. No. 2017-209, which authorizes 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 refer to a plat showing the area of construction and to require a tree buffer along West Huguenot Road.
2. To amend Ord. No. 2017-232, which authorizes 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, to include additional terms and conditions recommended by the Planning Commission.

ORDINANCES

3. 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. **{No Committee Referral Pursuant to Rule VI(B)(3)(c)}**
4. 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. **{No Committee Referral Pursuant to Rule VI(B)(3)(c)}**
5. 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. **{No Committee Referral Pursuant to Rule VI(B)(3)(c)}**

6. 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. **{No Committee Referral Pursuant to Rule VI(B)(3)(c)}**
7. 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. **{No Committee Referral Pursuant to Rule VI(B)(3)(c)}**
8. 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. (Mayor Stoney – By Request) **{Land Use, Housing and Transportation – January 16, 2018}**
9. To designate the 900 block of North 1st Street in honor of Dr. Benjamin Joseph Lambert, III. (President Hilbert) **{Land Use, Housing and Transportation – January 16, 2018}**
10. 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. **{Finance and Economic Development – January 18, 2018}**
11. 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. **{Finance and Economic Development – January 18, 2018}**
12. 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. **{Public Safety – January 23, 2018}**

13. 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. **{Public Safety – January 23, 2018}**
14. 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. (Mayor Stoney – By Request) **{Planning Commission – February 5, 2018}**
15. 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. (Mayor Stoney – By Request) **{Planning Commission – February 5, 2018}**
16. 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. (Mayor Stoney – By Request) **{Planning Commission – February 5, 2018}**
17. 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. (Mayor Stoney – By Request) **{Planning Commission – February 5, 2018}**
18. 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. (Mayor Stoney – By Request) **{Planning Commission – February 5, 2018}**

RESOLUTIONS

19. 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. (Mrs. Robertson) **{Land Use, Housing and Transportation – January 16, 2018}**

20. 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.
(Mrs. Robertson) **{Public Safety – January 23, 2018}**