

City of Richmond

900 East Broad Street Richmond, VA 23219 www.rva.gov/office-city-clerk

Formal Meeting Minutes

Tuesday, October 10, 2023

6:00 PM

Council Chamber, 2nd Floor - City Hall

Councilmembers Present

The Honorable Michael Jones, President

The Honorable Kristen Nye, Vice President

The Honorable Andreas Addison

The Honorable Katherine Jordan

The Honorable Ann-Frances Lambert

The Honorable Stephanie Lynch

The Honorable Cynthia Newbille

The Honorable Ellen Robertson

The Honorable Reva Trammell (early departure)

Call to Order

Council President Michael Jones called the meeting to order at 6:05 p.m. and presided.

Spanish Interpretation Announcement

Deputy City Clerk RJ Warren stated that Spanish interpretation service was available in the Council Chamber and that attendees should speak with a representative to receive the appropriate equipment. Deputy City Clerk Warren also stated that Spanish interpretation service was available virtually through Microsoft Teams.

Javier López-Rincón, Interpreter and Translator, Office of Immigrant and Refugee Engagement, then provided Spanish interpretation of Deputy City Clerk RJ Warren's announcement.

President Michael Jones requested a moment of silence in remembrance of Richmond Fire Battalion Chief Earl Dyer and to anyone affected by the violence occurring in Israel.

Invocation was offered by Pastor Fred Wyatt of Speaking Spirit Ministries, 4205 Ravenswood Road, Richmond, Virginia.

Members of Council, Boy Scouts of America Troop 443, and the audience recited the Pledge of Allegiance.

Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Upon the President's request, Council Management Analyst, Senior, 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.

Action on Appointments and Reappointments

There were no appointment/reappointment items for consideration.

Awards and Presentations

There were no awards and presentations.

Citizen Comment

CD.2023.309 October 10, 2023 Citizen Comment Period Speakers List

Chantay Williams, Chamberlayne Tenants Council member, addressed Council and noted her concerns with affordable housing in the city. Ms. Williams informed Council of the struggles residents have with obtaining affordable housing in the city, and she requested that Council do more to protect affordable housing in the city.

Agenda Review and Amendments

Councilor Ann-Frances Lambert moved to amend the agenda as follows:

1. ORD. To amend ch. 2, art. V of the City Code by adding therein a new div. 21, consisting of §§ 2-1202.6-2-1202.8, for the purpose of establishing a Public Utilities and Services Commission.

Patrons: Mr. Addison, Ms. Jordan, Ms. Lambert and Ms. Lynch

To be continued to Monday, November 13, 2023

8. ORD. To authorize the special use of the property known as 3600 West Broad Street for the purpose of a residential use located on a portion of the first floor of the existing mixed-use building, upon certain terms and conditions. (As Amended) (2nd District)

Patrons: Mayor Stoney (By Request)

To be amended and continued to Monday, November 13, 2023

10. ORD. To authorize the special use of the properties known as 1310 Dubois Avenue and 1314 Dubois Avenue for the purpose of two single-family

detached dwellings, upon certain terms and conditions. (3rd District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, November 13, 2023

16. ORD. 2023-269

To authorize the special use of the property known as 3418 R Street for the purpose of two single-family detached dwellings, upon certain terms

and conditions. (As Amended) (7th District)

Patrons: Mayor Stoney (By Request)

To be amended and continued to Monday, November 13, 2023

27. ORD. 2023-280

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement between the City of Richmond, 700 West 44, LP, and the Economic Development Authority of the City of Richmond for the purpose of facilitating the construction of an affordable residential development located at 700 West 44th Street. (5th District)

Patrons: Mayor Stoney

To be continued to special meeting on Monday, November 6, 2023, at 4:00 p.m.

28. RES. 2023-R011

To request that the Chief Administrative Officer cause the Department of Parks, Recreation and Community Facilities to consult with the Office of the City Attorney concerning the development of a plan and the preparation of necessary documents to acquire, preferably by gift, the properties known as Evergreen Cemetery [and], East End Cemetery, and Forest View Cemetery and to present such a plan and documents to the Council. (As Amended)

Patrons: Ms. Newbille, Ms. Lambert and Vice President Nye

To be amended and continued to Monday, December 11, 2023; Referred back to the Governmental Operations Standing Committee meeting on Wednesday, November 15, 2023, at 1:00 p.m.

29. RES. 2023-R024

To request that the Chief Administrative Officer cause the preparation of a study to identify a location in the Shockoe Bottom area of the city of Richmond for the National Slavery Museum.

Patrons: Ms. Newbille, Ms. Lambert and President Jones

To be continued to Monday, November 13, 2023

The motion was seconded and unanimously approved.

The Consent Agenda

The following ordinances and resolutions were considered:

2. ORD. 2023-234

To authorize the special use of the property known as 912 Tulip Street for the purpose of a mixed-use building, with off-street parking, upon certain terms and conditions. (7th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

3. <u>ORD.</u> 2023-236 To close, to public use and travel, an alley in the block bounded by Richmond Highway, Afton Avenue, Columbia Street, and Bellemeade Road, consisting of 2,450± square feet, upon certain terms and

conditions.

Patrons: Mayor Stoney

This ordinance was adopted.

4. ORD. 2023-257

To repeal City Code § 2-1209, concerning the homeownership incentive program, and to amend ch. 2, art. VI, div. 1 by adding therein a new section numbered 2-1213, concerning the employee first-time homebuyer's assistance program.

<u>Patrons:</u> Mayor Stoney, Ms. Robertson, Ms. Newbille and Ms. Lambert

This ordinance was adopted.

5. <u>ORD.</u> 2023-258 To amend Ord. No. 2022-284, adopted Nov. 14, 2022, which accepted the second tranche of American Rescue Plan Act funds and appropriated such funds to the General Fund Budget for certain agencies and contingencies, by changing the description and purpose of a priority area in the City's American Rescue Plan Act spending plan from "Covid-19 Administrative Response Reserve" to "Employee First-Time Homebuyer's Assistance Program" for the purpose of providing funding for the implementation of an Employee First-Time Homebuyer's Assistance program instead of for a COVID-19 reserve.

Patrons: Mayor Stoney, Ms. Robertson, Ms. Newbille and Ms. Lambert

This ordinance was adopted.

6. ORD. 2023-259

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Facility License Agreement between the School Board of the City of Richmond, as licensor, and the City of Richmond, as licensee, for the purpose of permitting the use of certain school facilities from Oct. 30, 2023, through Nov. 10, 2023, for the November 7, 2023, general election.

Patrons: Mayor Stoney and Ms. Robertson

This ordinance was adopted.

7. ORD. To amend and reordain Ord. No. 86-81-83, adopted Apr. 28, 1986, 2023-260 previously amended by Ord. No. 2000-289-271, adopted Sept. 11,

2000, and Ord. No. 2023-158, adopted Jun. 12, 2023, which authorized the special use of the property known as 1200-1206 East Cary for the purpose of a hotel containing up to 57 rooms and other uses permitted in the B-5 Central Business District and additional signs, and modified the parking requirements, to authorize an outdoor walk-up automated teller machine, upon certain terms and conditions. (6th District)

Patrons: Mayor Stoney (By Request) and Ms. Robertson

This ordinance was adopted.

9. ORD. To authorize the special use of the properties known as 2831 Burfoot 2023-262 Street, 2833 Burfoot Street, and 2835 Burfoot Street for the purpose of

up to four single-family detached dwellings, upon certain terms and

conditions. (5th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

11. ORD. To authorize the special use of the property known as 1100 Hollister 2023-264

Avenue for the purpose of a single-family detached dwelling, upon

certain terms and conditions. (8th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

12. ORD. To authorize the special use of the property known as 2003 Ingram

2023-265 Avenue for the purpose of a two-family detached dwelling, upon certain

terms and conditions. (8th District)

Patrons: Mayor Stoney (By Request) and Ms. Trammell

This ordinance was adopted.

13. ORD. To authorize the special use of the properties known as 2500, 2510,

2023-266 2516, 2530, 2532, 2534, and 2536 North Lombardy Street for the

purpose of exceeding the inclined plane height for a mixed-use

building, upon certain terms and conditions. (3rd District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

14. ORD. To authorize the special use of the property known as 2818 Monument 2023-267 Avenue for the purpose of a multifamily dwelling, upon certain terms and conditions. (2nd District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

15. ORD. To authorize the special use of the property known as 601½ South Pine

2023-268 Street for the purpose of a two-family detached dwelling and a

single-family attached dwelling, upon certain terms and conditions. (5th

District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

17. ORD. To rezone the properties known as 3408 and 3410 Hermitage Road 2023-270 from the RO-1 Residential-Office District to the UB-2 Urban Business

District. (2nd District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

18. ORD. To conditionally rezone the properties known as 2500, 2510, 2516.

2023-271 2530, 2532, 2534, and 2536 North Lombardy Street from the UB-2

Urban Business District to the TOD-1 Transit-Oriented Nodal District,

upon certain proffered conditions. (3rd District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

19. ORD. To conditionally rezone the properties known as 400 Stockton Street 2023-272

and 401 Everett Street from the B-7 Mixed-Use Business District to the

TOD-1 Transit-Oriented Nodal District, upon certain proffered

conditions. (6th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

20. ORD. To amend Ord. No. 2023-071, adopted May 8, 2023, which adopted 2023-273

the annual budget, which includes all of the separate current expense budgets for the general operation of the City government and for each

utility as defined in ch. 13 of the City Charter, for the fiscal year

commencing Jul.1, 2023, and ending Jun. 30, 2024, and to appropriate

the estimated revenues for such fiscal year for the objects and purposes stated in such budget, to now adopt the Fiscal Year 2024

Council District Funds budgets.

Patrons: President Jones

This ordinance was adopted.

21. ORD. 2023-274

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$460,674.00 from the Virginia Department of Social Services, to amend the Fiscal Year 2023-2024 Special Fund Budget by creating a new special fund for the Office of Community Wealth Building called the RVA Health Corps AmeriCorps Special Fund, and to appropriate the increase to the Fiscal Year 2023-2024 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Office of Community Wealth Building's RVA Health Corps AmeriCorps Special Fund by \$460,674.00, for the purpose of providing funding for 16 specially-trained community health workers for underserved neighborhoods in the city.

Patrons: Mayor Stoney

This ordinance was adopted.

22. ORD. 2023-275

To amend Ord. No. 2023-071, adopted May 8, 2023, which adopted the Fiscal Year 2023-2024 Internal Service Fund Budgets, by re-appropriating \$9,586,631.81 from the Fiscal Year 2022-2023 Information Technology fund balance to the Department of Information Technology Internal Service Fund to fund necessary equipment replacement expenses.

Patrons: Mayor Stoney

This ordinance was adopted.

23. ORD. 2023-276

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an ARPA Grant Agreement - Highland Grove Development Area between the City of Richmond and the Better Housing Coalition, for the purpose of facilitating the completion of infrastructure for the Highland Grove Redevelopment Phase I project.

Patrons: Mayor Stoney

This ordinance was adopted.

24. ORD. 2023-277

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement between the City of Richmond, Walmsley Gardens, LLC, and the Economic Development Authority of the City of Richmond for the purpose of facilitating the construction of an affordable residential development located at 4818, 4824, 4830, 4838, 4850 and 4890 Walmsley Boulevard. (9th District)

Patrons: Mayor Stoney

This ordinance was adopted.

25. ORD. 2023-278

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement between the City of

Richmond, The View at Belle Isle Apartments, LP, and the Economic Development Authority of the City of Richmond for the purpose of facilitating the construction of an affordable residential development located at 812 Hull Street, 811 Decatur Street, 813 Decatur Street, and 6 East 9th Street. (6th District)

Patrons: Mayor Stoney and Ms. Robertson

This ordinance was adopted.

26. ORD. 2023-279

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement between the City of Richmond, Oak Grove Multifamily, LLC, and the Economic Development Authority of the City of Richmond for the purpose of facilitating the construction of an affordable residential development located at 2200 Ingram Avenue. (8th District)

Patrons: Mayor Stoney and Ms. Trammell

This ordinance was adopted.

30. RES. 2023-R052

To approve the Richmond Behavioral Health Authority's performance

contract for Fiscal Year 2024 and Fiscal Year 2025.

Patrons: Ms. Newbille

This resolution was adopted.

31. RES. 2023-R053

To designate the property known as 2200 Ingram Avenue as a revitalization area pursuant to Va. Code § 36-55.30:2.

Patrons: Mayor Stoney and Ms. Trammell

This resolution was adopted.

Public Hearing

Diane Walker spoke in opposition of ORD. 2023-269, scheduled to be amended and continued to the November 13, 2023 Council meeting, and stated that the proposed development would not match the character of other buildings in the neighborhood. Ms. Walker also stated that she was concerned about the development's impact on traffic.

Kathy Graham Dowdye spoke in opposition of ORD. 2023-269, scheduled to be amended and continued to the November 13, 2023 Council meeting, and stated that she was concerned about the development's impact on traffic and pedestrians.

Councilor Cynthia Newbille stated that she will contact Ms. Walker, Ms. Dowdye, and the developer regarding ORD. 2023-269.

Jeff Geiger, on behalf of the applicant for ORD. 2023-266 and ORD. 2023-271, spoke in support and stated the applicant looked forward to future investment in the Virginia Union University area.

Fred Dixon, ORD. 2023-269 applicant, spoke in support of the special use permit, and stated the proposed development would match similar structures on the same street block. Mr. Dixon also stated that he did not believe the development would negatively impact traffic.

Marsha Edwards, 3418 R Street tenant, spoke in support of ORD. 2023-269, and stated she believed the development would bring improvement to the neighborhood.

David Collier, Chamberlayne Industrial Center Association President, spoke in support of ORD. 2023-271, and stated the Chamberlayne Industrial Center Association supported the project.

Councilor Ellen Robertson stated that she had discussed her concerns of ORD. 2023-257 and ORD. 2023-258 with city administration. Councilor Robertson also stated that she supported providing city employees with first-time home buying assistance, and she requested that city administration provide Council with a status of remaining allocated funds in twelve months. Councilor Robertson also requested to be added as a co-patron of ORD. 2023-257 and ORD. 2023-258.

Councilor Ann-Frances Lambert stated her support for ORD. 2023-266 and ORD. 2023-271, and thanked the applicant for the outreach to the surrounding community.

Councilors Cynthia Newbille and Ann-Frances Lambert requested to be added as co-patrons of ORD. 2023-257 and ORD. 2023-258.

Councilor Robertson requested to be added as a co-patron of ORD. 2023-259, ORD. 2023-260, and ORD. 2023-278.

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

The Regular Agenda

The following ordinance was considered:

32. ORD. 2023-254

To provide for the granting by the City of Richmond to the person, firm or corporation to be ascertained in the manner prescribed by law of an easement upon, over, under, and across certain property located in Joseph Bryan Park at 4308 Hermitage Road for the construction, maintenance, and operation of improvements and associated appurtenances for the generation, distribution and transmission of electricity in accordance with a certain Right of Way Agreement. (3rd District)

Patrons: Mayor Stoney and Ms. Lambert

President Michael Jones summarized the bid offer for ORD. 2023-254 from Dominion Energy Virginia.

Deborah Morton, Parks, Recreation and Community Facilities Deputy Director, provided additional background information regarding ORD. 2023-254, and expressed city administration's support for the proposed legislation.

Councilor Ann-Frances Lambert stated her support for ORD. 2023-254, and the proposed improvement project to occur in Joseph Bryan Park.

Councilor Cynthia Newbille moved to accept Dominion Energy Virginia's bid and to adopt ORD. 2023-254, which was seconded and unanimously approved.

Motions

Councilor Katherine Jordan moved that the ordinance entitled:

8. <u>ORD.</u> 2023-261 To authorize the special use of the property known as 3600 West Broad Street for the purpose of a residential use located on a portion of the first floor of the existing mixed-use building, upon certain terms and conditions. (As Amended) (2nd District)

Patrons: Mayor Stoney (By Request)

be amended and continued to Monday, November 13, 2023, as follows:

Page 4, Line 15

At the beginning of the line, insert a subsection letter "(e)" and the text "The residential dwelling units fronting West Broad Street shall be screened or buffered from the public sidewalk. Such screening or buffering, which may include landscaping, shall be shown on the plan of development, or an amendment to the existing plan of development, approved by the Director of the Department of Planning and Development Review pursuant to subsection (c) of this section" followed by a period

The motion was seconded and unanimously approved.

Councilor Cynthia Newbille moved that the ordinance entitled:

16. <u>ORD.</u> 2023-269 To authorize the special use of the property known as 3418 R Street for the purpose of two single-family detached dwellings, upon certain terms and conditions. (As Amended) (7th District)

Patrons: Mayor Stoney (By Request)

be amended and continued to Monday, November 13, 2023, as follows:

Page 4, Line 4

At the beginning of the line, insert the text "Window wrap shall be provided on all windows, and consistent window color shall be used on all elevations" followed by a period

Page 4, Line 12

At the beginning of the line, insert a subsection letter "(g)" followed by the text "A walkway shall be provided from the front steps of the new dwelling to the sidewalk" followed by a period

Page 4, Line 13

At the beginning of the line, insert a subsection letter "(h)" followed by the text "The depth of the front porch of the new dwelling shall be at least six feet" followed by a period

Page 4, Line 14

At the beginning of the line, insert a subsection letter "(i)" followed by the text "Landscaping, a concrete pad, and a rear deck shall be provided, substantially as shown on the Plans as an inset labeled "Plat Plan" on sheet 1 of the plans entitled 'New Single-Family Home, 3418 R Street, Richmond, VA,' prepared by Architecturally Yours, and dated March 20, 2023" followed by a period

The motion was seconded and unanimously approved.

Councilor Ann-Frances Lambert moved that the resolution entitled:

28. RES. 2023-R011

To request that the Chief Administrative Officer cause the Department of Parks, Recreation and Community Facilities to consult with the Office of the City Attorney concerning the development of a plan and the preparation of necessary documents to acquire, preferably by gift, the properties known as Evergreen Cemetery [and], East End Cemetery, and Forest View Cemetery and to present such a plan and documents to the Council. (As Amended)

Patrons: Ms. Newbille, Ms. Lambert and Vice President Nye

be amended and continued to Monday, December 11, 2023, as follows:

Page 1, Line 7

After the first occurrence of the word "Cemetery", strike the word "and" and insert a comma After the second occurrence of the word "Cemetery", insert a comma followed by the text "and Forest View Cemetery"

Page 1, Line 14

After the comma following the word "Road", strike the word "and"

Page 1, Line 15

After the word "Road", insert a comma followed by the text "and the cemetery known as 'Forest View Cemetery,' located at 4904 Bassett Avenue"

The motion was seconded and unanimously approved.

Vice President Kristen Nye informed Council that a proposed resolution addressing the Family Crisis Fund would not be introduced for expedited consideration, as similar legislation would be introduced by city administration later that evening. Vice President Nye requested that city administration work with Council to ensure that any city budget surplus sufficiently funds the Family Crisis Fund.

Councilor Stephanie Lynch stated that the Family Crisis Fund would help provide relief to citizens struggling with housing costs and tax payment requirements.

Councilor Cynthia Newbille stated she looked forward to working with city administration to assist citizens struggling to remain housed.

Councilor Ellen Robertson stated her concerns with how the city's budget surpluses are allocated by city administration, and she also stated it limits Council's ability to determine how to assist citizens with budget surplus funding.

President Michael Jones stated Council budget staff would work to provide Council with a plan to address budget surplus funding and allocation.

Councilor Katherine Jordan confirmed that the Finance and Economic Development Standing Committee would be addressing the budgeting process at an upcoming meeting.

Approval of Minutes of Previous Meetings

There were no amendments or corrections to the meeting minutes of the Informal and Formal Council Sessions held on Monday, September 25, 2023, at 4:00 p.m., and 6:00 p.m., respectively; and Council approved the minutes as presented.

CD.2023.311 September 25, 2023 Informal Meeting Minutes

CD.2023.312 September 25, 2023 Formal Meeting Minutes

Introduction of Ordinances and Resolutions

CD.2023.317 October 10, 2023 Introduction Papers List

City Council will hold a public hearing on the following ordinances on Monday, November 13, 2023, at 6:00 p.m.:

33. ORD. 2023-292

To amend Ord. No. 2023-071, adopted May 8, 2023, which adopted the Fiscal Year 2023-2024 General Fund Budget and made appropriations pursuant thereto, to (i) increase General Fund revenues by an amount equal to ten percent of the calculated general fund surplus for the Fiscal Year 2022-2023, (ii) create a new line item entitled "HumanKind" in the Non-Departmental Agency, and (iii) appropriate such amount to such new line item in the Non-Departmental agency, for the purpose of providing additional funding for families of the city of Richmond experiencing crisis.

Patrons: Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(2).

34. ORD. 2023-293

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$1,259,411.69 from the National Opioids Settlement Fund, to amend the Fiscal Year 2023-2024 Special Fund Budget by creating a new special fund for the Office of the Deputy Chief Administrative Officer for Human Services called the National Opioid Settlement Special Fund, and to appropriate the increase to the Fiscal Year 2023-2024 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Office of the Deputy Chief Administrative Officer for Human Services by \$1,259,411.69, for the purpose of funding a new opioid response coordinator position and opioid abatement strategies and programs.

Patrons: Mayor Stoney

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

35. ORD. 2023-294

To amend Ord. No. 2023-071, adopted May 8, 2023, which adopted the Fiscal Year 2023-2024 General Fund Budget and made appropriations pursuant thereto, by (i) transferring the total amount of \$663,856.00 from the Non-Departmental agency United Nations Church International of VA, Inc. - Inclement Weather Shelter line item, (ii) creating a new line item entitled "HomeAgain Emergency Shelter" in the Non-Departmental agency, (iii) appropriating \$542,056.00 of the transferred funds to such new line item in the Non-Departmental agency, and (iv) appropriating \$121,800.00 of the transferred funds, and increasing estimated revenues and the amount appropriated to the Office of the Deputy Chief Administrative Officer for Human Services by \$121,800.00, all for the purpose of making a grant to operate a new 50-bed, year-round emergency shelter for families.

Patrons: Mayor Stoney

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

36. ORD. 2023-295

To amend Ord. No. 2023-071, adopted May 8, 2023, which adopted the Fiscal Year 2023-2024 General Fund Budget and made appropriations pursuant thereto, to (i) transfer \$40,000.00 from the Non-Departmental agency Reserve for Children's Fund line item (ii) create a new line item entitled "Greater Richmond Fit4Kids (for Safe Routes to School Bicycling Programs)" in the Non-Departmental agency, and (iii) appropriate such \$40,000.00 to such new line item in the Non-Departmental agency, for the purpose of assisting with the purchase of a vehicle to transport bicycles to and from elementary schools administered by the School Board of the City of Richmond.

Patrons: Mayor Stoney

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

37. ORD. 2023-296

To amend Ord. No. 2023-071, adopted May 8, 2023, which adopted the Fiscal Year 2023-2024 General Fund Budget and made appropriations pursuant thereto, to (i) transfer \$20,000.00 from the Non-Departmental agency Reserve for Children's Fund line item (ii) create a new line item entitled "Read to Them (for FY24 Imagination Library RVA)" in the Non-Departmental agency, and (iii) appropriate such \$20,000.00 to such new line item in the Non-Departmental agency, for the purpose of supporting the expansion of Imagination Library RVA in the city of Richmond.

Patrons: Mayor Stoney

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

38. ORD. 2023-297

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Fiscal Agency Agreement between NextUp RVA and City of Richmond for the purpose of authorizing NextUp RVA to act as a fiscal agent on behalf of the City to facilitate funding for the Department of Parks, Recreation and Community Facilities' 2023 CarMax Basketball Youth Development and Summer Camp program.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, October 12, 2023, at 2:00 p.m.

39. ORD. 2023-298

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and Emergency Shelter, Inc., doing business as HomeAgain, for the purpose of funding the operations of a 50-bed, year-round emergency shelter to be located at 7 North 2nd Street. (6th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, October 12, 2023, at 2:00 p.m.

40. ORD. 2023-299

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease between the City of Richmond as lessee and Potomac Area Hostels, Inc., as lessor, for the purpose of leasing the property located at 7 North 2nd Street for the operation of a 50-bed, year-round emergency shelter. (6th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, October 12, 2023, at 2:00 p.m.

41. ORD. 2023-300

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Sublease Agreement between the City of Richmond and Emergency Shelter, Inc., doing business as HomeAgain, for the purpose of subleasing the property located at 7 North 2nd Street to Emergency Shelter, Inc., doing business as HomeAgain, for the operation of a 50-bed, year-round emergency shelter. (6th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, October 12, 2023, at 2:00 p.m.

42. ORD. 2023-301

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$1,333,764.00 from the Virginia Department of Transportation, to amend Ord. No. 2023-073, adopted May 8, 2023, which accepted a program of proposed Capital Improvement Projects for Fiscal Year 2023-2024 and the four fiscal years thereafter, adopted a Capital Budget for Fiscal Year 2023-2024, and determined a means of financing the same, to appropriate the increase to the Fiscal Year 2023-2024 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Works' Complete Streets Project in the Transportation - G.O. Bonds category by \$1,333,764.00, for the purpose of providing funding for Richmond Highway resurfacing projects from Yorktown Avenue to Chesterman Avenue, from Bells Road to Yorktown Avenue, and from Atwell Drive to Alexander Avenue.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 16, 2023, at 1:30 p.m.

43. ORD. 2023-302

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Deed of Quitclaim of Utility Easement between the City of Richmond and Deepwater I, LLC and Matan Deepwater, LLC, for the purpose of vacating by quitclaim deed certain easements on the property known as 2301 Commerce Road, for nominal consideration, to Deepwater I, LLC and Matan Deepwater, LLC. (8th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 16, 2023, at 1:30 p.m.

44. ORD. 2023-303

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Deed of Quitclaim of Utility Easement between

the City of Richmond and Deepwater I, LLC and Matan Deepwater, LLC, for the purpose of vacating by quitclaim deed certain easements on the properties known as 3001 Commerce Road and 3205 Commerce Road, for nominal consideration, to Deepwater I, LLC and Matan Deepwater, LLC. (8th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 16, 2023, at 1:30 p.m.

45. ORD. 2023-304

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 for the purpose of providing funding for the installation of left turn hardening measures at approximately ten stop controlled intersections.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, October 17, 2023, at 3:00 p.m.

46. ORD. 2023-305

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 for the purpose of providing funding for the installation of flashing yellow arrow signal heads, high visibility signal backplates, and high visibility crosswalks at signal controlled intersections.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, October 17, 2023, at 3:00 p.m.

47. ORD. 2023-306

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 for the purpose of providing funding for the replacement of regulatory and warning signs and pavement markings at approximately 200 stop controlled intersections.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, October 17, 2023, at 3:00 p.m.

48. ORD. 2023-307

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 resurfacing of Richmond Highway

from Yorktown Avenue to Chesterman Avenue, from Bells Road to Yorktown Avenue, and from Atwell Drive to Alexander Avenue.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, October 17, 2023, at 3:00 p.m.

49. ORD. 2023-308

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement between the City of Richmond, Afton Avenue Apartments LLC, and the Economic Development Authority of the City of Richmond for the purpose of facilitating the construction of an affordable residential development located at 2400 Afton Avenue and 2420 Afton Avenue. (8th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 19, 2023, at 1:00 p.m.

50. ORD. 2023-309

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement between the City of Richmond, 2100 Bainbridge LLC, and the Economic Development Authority of the City of Richmond for the purpose of facilitating the construction of an affordable residential development located at 2100 Bainbridge Street. (5th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 19, 2023, at 1:00 p.m.

51. ORD. 2023-310

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a General Services Administration Public Buildings Service Lease Amendment No. 8 between the City of Richmond and the Government of the United States of America for the purpose of incorporating a prohibition on a ByteDance covered application and reducing the number of parking spaces leased to the federal government at a City-owned parking facility located at 500 East Marshall Street. (6th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 19, 2023, at 1:00 p.m.

52. ORD. 2023-311

To amend Ord. No. 2022-310, adopted Jan. 9, 2023, which amended City Code § 26-1065, concerning Downtown General Special Service and Assessment District boundaries, for the purpose of expanding the

Downtown General Special Service Assessment District to include the Manchester area of the city, to change the effective date from Jan. 1, 2023, to Jan. 1, 2024.

Patrons: Ms. Robertson

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 19, 2023, at 1:00 p.m.

53. ORD. 2023-312

To authorize the issuance of general obligation bonds of the City of Richmond, Virginia (the "City") in the maximum principal amount of \$150,000,000 to finance the cost of funding a portion of the City's unfunded actuarial accrued liability to the Richmond Retirement System, as initially adopted November 18, 1952, by Ordinance No. 52-189-175, as subsequently amended and restated (the "RRS"), with respect to the City's defined benefit retirement plan for City employees; to authorize the establishment and funding of an irrevocable trust under Section 115 of the Internal Revenue Code to provide the City budget flexibility with respect to its current and future contributions to RRS; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, to negotiate, execute and deliver a Section 115 Trust Agreement, for and on behalf of 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 bonds for such projects, to provide for the form, details and payment of such general obligation bonds; to authorize the issuance of general obligation notes of the City in anticipation of the issuance of such general obligation bonds; and to authorize the issuance of taxable general obligation bonds, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such general obligation bonds.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 19, 2023, at 1:00 p.m.

54. ORD. 2023-313

To repeal City Code § 22-113, concerning assets and contributions and employer contributions; to amend ch. 12, art. V, div. 2 of the City Code by adding therein a new section numbered 12-265.1, concerning funding of the Richmond Retirement System; to amend ch. 22, art. IV, div. 1 by adding therein a new section numbered 22-113.1, concerning assets and contributions and employer contributions; to amend ch. 22, art. V by adding therein a new section numbered 22-146, concerning vesting of members who elect to or become members of a VRS Retirement Plan; to amend ch. 22, of the City Code by adding therein a new art. XIII, consisting of §§ 22-341-22-343, concerning the transition to the Virginia Retirement System; and to amend City Code §§ 2-1244 and 2-1246, concerning deferred compensation, and 22-2, 22-52, 22-112, 22-142, 22-143, 22-145,

and 22-317, all concerning the Richmond Retirement System, for the purpose of facilitating the transition to the Virginia Retirement System.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 19, 2023, at 1:00 p.m.

55. ORD. 2023-314

To authorize the City Attorney to file an appropriate petition pursuant to Va. Code § 23.1-815(B)(iv) for concurrent jurisdiction by the City's Department of Police and the campus police force of Virginia Commonwealth University in certain designated areas.

Patrons: Ms. Lynch and Ms. Robertson

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, October 24, 2023, at 1:00 p.m.

56. ORD. 2023-315

To amend ch. 2, art. V of the City Code by adding therein a new div. 21, consisting of §§ 2-1202.6-2-1202.8, for the purpose of establishing a Public Utilities and Services Commission.

Patrons: Mr. Addison and Ms. Jordan

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Wednesday, October 25, 2023, at 1:00 p.m.

57. ORD. 2023-316

To amend and reordain Ord. No. 75-309-302, adopted Dec. 15, 1975, as most recently amended by Ord. No. 2021-204, adopted Sept. 13, 2021, pertaining to the "Stony Point Community Unit Plan," for the purpose of amending the development standards, as they pertain to Map Section E of the Southern Portion of the Plan, to allow for additional signs on the property known as 3000 Stony Point Road. (4th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, November 6, 2023, at 1:30 p.m.

58. ORD. 2023-317

To authorize the special use of the property known as 7 North 2nd Street for the purpose of a certain hostel use or emergency housing use, upon certain terms and conditions, and to repeal Ord. No. 2011-141-144, adopted Jul. 25, 2011. (6th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, November 6, 2023, at 1:30 p.m.

59. ORD. 2023-318

To authorize the special use of the properties known as 3731 Grubbs Lane, 3731-A Grubbs Lane, 4045 Walmsley Boulevard, and 4057 Walmsley Boulevard for the purpose of up to ten multifamily dwellings, upon

certain terms and conditions. (8th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting

on Monday, November 6, 2023, at 1:30 p.m.

60. ORD. To authorize the special use of the property known as 3500 Hanover

2023-319 Avenue for the purpose of a single-family attached dwelling, upon certain

terms and conditions. (1st District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting

on Monday, November 6, 2023, at 1:30 p.m.

61. ORD. To authorize the special use of the property known as 1904 Powhatan

2023-320 Street for the purpose of two single-family detached dwellings, upon certain

terms and conditions. (5th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting

on Monday, November 6, 2023, at 1:30 p.m.

Reports or Announcements by Members of the Council

Members of Council provided reports and announcements regarding respective district meetings and activities.

Councilor Reva Trammell left the meeting at 7:26 p.m.

Adjournment

There being no further	business before the (Council, the meeting	g adjourned at 8:46 p.l	m.
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CITY CLERK				