



City of Richmond

Formal Meeting Minutes

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

Monday, January 14, 2019

6:00 PM

Council Chamber, 2nd Floor - City Hall

Councilmembers Present

The Honorable Cynthia Newbille, 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

Absent

The Honorable Chris Hilbert, Vice President

President Cynthia Newbille called the meeting to order at 6:00 p.m., and presided.

Invocation was offered by Reverend Benjamin Campbell, St Paul's Episcopal Church, 815 East Grace Street, Richmond, VA.

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

CHAMBER EMERGENCY EVACUATION PLAN AND CITIZEN SPEAKER GUIDELINES

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

Councilor Parker Agelasto recognized the Virginia Home on its 125th anniversary and thanked the Virginia Home Board of Trustees and the devoted staff for their dedication and care.

CITIZEN COMMENT

Deborah Driver urged residents to be actively involved in the Black Lives Matter movement even when it involves black on black homicides.

Michael Brown addressed Council regarding residency requirements for members of City Council and urged Council to take action to enforce the requirements.

AGENDA REVIEW AND AMENDMENTS

Councilor Ellen Robertson moved to amend the agenda as follows:

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. (As Amended)

To be continued to Monday, January 28, 2019

ORD. 2018-307

To authorize the special use of the property known as 1204 North 30th Street for the purpose of up to four two-family attached dwellings, upon certain terms and conditions.

To be continued to Monday, January 28, 2019

ORD. 2018-308

To authorize the special use of the property known as 1301 North 30th Street for the purpose of a building with commercial uses on the first floor and up to two dwelling units, upon certain terms and conditions.

To be continued to Monday, January 28, 2019

ORD. 2018-311

To erect stop signs on the northwest and southeast corners at the intersection of Juniper Street and 3rd Avenue and to install a curb ramp on the northeast corner at the intersection of Juniper Street and 3rd Avenue.

To be continued to Monday, January 28, 2019

ORD. 2018-324

To amend and reordain Ord. No. 2007-131-174, adopted Jul. 23, 2007, which authorized the special use of the property known as 1400 Grove Avenue for the purpose of permitting a multifamily dwelling consisting of no more than ten units and authorized the special use of the properties known as 1410 and 1412 Grove Avenue for the purpose of allowing single-family attached dwellings on substandard sized lots, together with accessory off-street parking, to remove from the ordinance the provisions pertaining to 1412 Grove Avenue, upon certain terms and conditions.

To be continued to Monday, July 22, 2019

ORD. 2018-325

To authorize the special use of the property known as 1412 Grove Avenue for the purpose of either a single-family attached dwelling or a single-family detached dwelling and up to four rooms or groups of rooms for short-term rental use, upon certain terms and conditions.

To be continued to Monday, July 22, 2019

RES. 2018-R082

To request the Mayor to propose any legislation necessary to establish a new affordable housing division within the new Department of Housing and Community Development and, in his Fiscal Year 2019-2020 annual budget, to include proposed appropriations sufficient to cover the cost of establishing this new division.

To be continued to Monday, January 28, 2019

ORD. 2018-228

To rename the Boulevard from its northerly terminus at its intersection with Brookland Parkway and Westwood Avenue to its southerly terminus at Byrd Park as "Arthur Ashe Boulevard."

To be continued to Monday, February 11, 2019

ORD. 2018-233

To amend City Code § 27-201, concerning parking for disabled persons in time-restricted or metered spaces in certain areas, to provide that no benefits deriving from Va. Code § 46.2-1245 shall apply within certain areas of the city.

To be continued to Monday, January 28, 2019

ORD. 2018-243

To close, to public use and travel, a portion of Northumberland Avenue located between the south line of West Roberts Street and the southern terminus of Northumberland Avenue, consisting of 16,355± square feet, upon certain terms and conditions.

To be continued to Monday, February 11, 2019

ORD. 2018-245

To authorize the special use of the properties known as 2009 Brook Road, 2011 Northumberland Avenue, and a portion of Northumberland Avenue for the purpose of multifamily dwellings containing up to 224 dwelling units, upon certain terms and conditions. (As Amended)

To be continued to Monday, February 11, 2019

ORD. 2018-288

To amend ch. 24, art. II of the City Code by adding therein a new div. 4.1 (§ § 24-125-24-132) to amend City Code § 27-197, concerning parking prohibited in specified places, and to amend Appendix A of the City Code by adding therein new fees for § 24-128, concerning permit applications for the parking of certain vehicles, and 24-129, concerning the reinstatement of revoked permits, for the purpose of establishing a permit program for parking certain vehicles on sidewalks.

To be amended and continued to Monday, January 28, 2019

Councilor Andreas Addison moved to suspend Council's Rules of Procedure to consider the following resolution as a part of the Consent Agenda:

RES. 2018-R105

To express the Council's support of ratification by the General Assembly of Virginia of the Equal Rights Amendment to the United States Constitution.

Patrons: Mr. Addison, Mr. Jones, Mr. Agelasto, Vice President Newbille, President Hilbert, Ms. Gray and Ms. Larson

The motion was seconded and unanimously approved.

Councilor Ellen Robertson and Councilwoman Reva Trammell requested to be added as co-patrons of RES. 2018-R105.

The motion to amend the agenda was seconded and unanimously approved.

CONSENT AGENDA

The following ordinances and resolution were considered:

ORD. 2018-300

To close, to public use and travel, a portion of the east side of North 30th Street and a portion of the south side of M Street abutting the property known as 623 North 30th Street, consisting of 535± square feet, upon certain terms and conditions. (As Amended)

ORD. 2018-306

To authorize the special use of the properties known as 623 North 30th Street, 3001, 3005, and 3009 M Street, and a portion of North 30th Street and a portion of M Street, for the purpose of up to five single-family attached dwellings, upon certain terms and conditions.

ORD. 2018-313

To amend Ord. No. 2018-057, adopted May 14, 2018, which adopted the Fiscal Year 2018-2019 General Fund Budget, by increasing anticipated revenues from real estate taxes and the amount appropriated to the Non-Departmental agency, Tax Relief - Elderly/Disabled line item by \$400,000.00 for the purpose of providing additional funding to cover tax relief for the elderly and disabled pursuant to City Code §§ 26-364-26-365.

ORD. 2018-314

To amend Ord. No. 2018-057, adopted May 14, 2018, which adopted the Fiscal Year 2018-2019 General Fund Budget and made appropriations pursuant thereto, by re-appropriating a \$250,000.00 portion of the calculated general fund surplus for Fiscal Year 2017-2018 to a new line item in the Non-Departmental agency called the "OPEB Trust" line item for the purpose of funding a contribution to the trust established by § 1 of Ord. No. 2018-196, adopted Jul. 23, 2018.

ORD. 2018-315

To amend Ord. No. 2018-057, adopted May 14, 2018, which adopted the Fiscal Year 2018-2019 General Fund Budget, by increasing anticipated revenues from personal property taxes and the amount appropriated to the Procurement Operations program by \$125,000.00 for the purpose of providing additional funding for permanent full-time staff positions in the Department of Procurement Services.

ORD. 2018-316

To authorize the Chief Administrative Officer to accept funds in the amount of \$34,900.00 from the Virginia Department of Motor Vehicles, and to appropriate the grant funds received to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Police's DMV Traffic Enforcement & Safety Initiative special fund by \$34,900.00 for the purpose of supporting police traffic enforcement and safety initiatives to reduce the number of fatalities, injuries, and related economic losses resulting from traffic accidents.

ORD. 2018-317

To authorize the Chief Administrative Officer to accept funds in the amount of \$17,500.00 from the Office of the Attorney General of Virginia, and to appropriate the grant funds received to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Police's Project Safe Neighborhood (OAG) special fund by \$17,500.00 for the purpose of funding police training, travel expenses, overtime expenses, and investigative equipment to reduce gun and gang-related violent crime.

ORD. 2018-318

To authorize the Chief Administrative Officer to accept funds in the amount of \$12,500.00 from the Fund for Cities of Service, Inc., and to appropriate the grant funds received to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to a new line item in the Office of the Deputy Chief Administrative Officer for Human Services called the "Love Your Block Grant" line item by \$12,500.00 for the purpose of addressing blight-related issues, including abandoned and vacant properties, graffiti, illegal dumping, and trash in public rights-of-way.

ORD. 2018-319

To adopt a new pay plan for the City and to repeal Ord. No. 93-117-159, adopted May 24, 1993, and all amendatory ordinances thereto.

ORD. 2018-320

To amend City Code § 2-1290, concerning the unclassified service, to conform the description of the unclassified service to the Pay Plan.

ORD. 2018-321

To amend and reordain City Code § 22-317, concerning additional retirement allowance for certain City officials, for the purpose of conforming titles to the Pay Plan.

ORD. 2018-322

To amend Ord. No. 95-198-182, adopted Jul. 24, 1995, as previously amended by Ord. No. 2000-208-199, adopted Jun. 26, 2000, and Ord. No. 2002-70-101, adopted Apr. 22, 2002, which authorized a Community Unit Plan (CUP) of the 62.9-acre property at the southwest corner of Chippenham Parkway and Forest Hill Avenue, to authorize drive-up, freestanding automated teller machines (ATM) as a principal use in the area designated as Parcel A, to authorize warehouses and self-storage facilities in the area designated as Parcel B as a principal permitted use, upon certain terms and conditions.

ORD. 2018-323

To conditionally rezone the properties known as 35, 41, 47, 53, 59, and 65 Rodman Road from the B-3 General Business District to the R-4 Single-Family Residential District (Conditional), upon certain proffered conditions.

ORD. 2018-326

To amend Ord. No. 2014-121-201, adopted Nov. 10, 2014, as previously amended by Ord. No. 2016-171, adopted Sept. 12, 2016, which authorized the special use of the property known as 1650 Overbrook Road, for the purpose of authorizing multifamily dwellings with up to 205 dwelling units, to permit up to 117 multifamily dwelling units and other site amenities and an additional 55 dwelling units in place of commercial space, upon certain terms and conditions.

ORD. 2018-327

To authorize the special use of the property known as 202 West 15th Street for the purpose of a dwelling unit within an accessory building, upon certain terms and conditions.

ORD. 2018-328

To amend Ord. No. 2014-222-204, adopted Nov. 10, 2014, which authorized the special use of the property known as 2319 Grove Avenue for the purpose of authorizing an expansion to an existing day nursery, to authorize further expansion of the existing day nursery, upon certain terms and conditions.

ORD. 2018-329

To authorize the special use of the property known as 2413 Carrington Street for the purpose of a dwelling unit within an accessory building, upon certain terms and conditions.

RES. 2018-R105

To express the Council's support of ratification by the General Assembly of Virginia of the Equal Rights Amendment to the United States Constitution.

Councilor Parker Agelasto noted that he would be abstaining from voting on ORD. 2018-326 due to a conflict of interest.

Councilor Kristen Larson expressed support for ORD. 2018-322.

There were no further comments or discussions and the **Consent Agenda was unanimously adopted with the exception of ORD. 2018-326, which was also adopted:** Ayes 7, Jones, Robertson, Larson, Gray, Trammell, Addison, Newbille. Abstentions 1, Agelasto (conflict of interest).

REGULAR AGENDA

The following ordinance was considered:

ORD. 2018-304

To amend and reordain Ord. No. 75-309-302, adopted Dec. 15, 1975, as most recently amended by Ord. No. 2017-227, adopted Dec. 11, 2017, pertaining to the "Stony Point Community Unit Plan," for the purpose of amending the development standards, as they pertain to Map Section K of the Southern Portion of the Plan, to allow for residential development.

Support

Jeff Geiger, Hirschler Law partner and applicant representative, spoke in support of ORD. 2018-304 stating that the townhouse development will increase the inventory of affordable homes in the area and the project conforms to the recommendations of the City's Master Plan. Mr. Geiger further stated that the developer made modifications to address concerns expressed by the community and the project will bring new economic support for the neighborhood shopping center.

Opposition

Elizabeth Diggins spoke in opposition of ORD. 2018-304 stating that the proposed development was not compatible with the surrounding community, it will devalue existing properties, and infringe upon the privacy of the single-family homes that abut the development. Ms. Diggins further stated that the property should be maintained for church use.

Nancy Persinger spoke in opposition of ORD. 2018-304 stating that the property should be maintained as a wooded area.

Dottie Riley spoke in opposition of ORD. 2018-304 stating that a majority of the residence in the Summer Hill Senior Housing development opposes the proposed development and the property should remain undeveloped.

Jay Romero spoke in opposition of ORD. 2018-304 stating that area residents did not support the proposed development and developing the property will disturb the wildlife located in the area.

Councilor Kristen Larson thanked citizens for their comments and clarified that the parcel was designated for church use; however, a church was never constructed. Ms. Larson stated that the developer did a good job holding community meetings, listening to the feedback provided and modifying their plans based on that feedback. Councilor Larson further stated that the proposed development was compatible with other uses allowed in the community unit plan and will provide diversity in housing stock in the area.

It was the consensus of Council to suspend Council's Rules of Procedure to reopen the public hearing for one speaker.

Opposition

Jim Parker spoke in opposition of ORD. 2018-304 and provided an aerial map of the neighborhood. Mr. Parker expressed concerns regarding the density and a lack of a buffer from adjacent residential uses.

A copy of the information provided has been filed.

Councilwoman Reva Trammell expressed concerns from an adjacent resident and asked that ORD. 2018-304 to be continued to allow time to address concerns from neighbors.

Councilor Larson stated that she was comfortable with the proposed development and would like Council to continue its consideration.

Councilor Ellen Robertson expressed support of the proposed development and remarked that the City Planning Commission approved the project and the developer modified aspects of the proposal to address the concerns of the neighborhood.

Mr. Geiger responded to questions regarding the selling price for the proposed units.

There were no further comments or discussions and **ORD. 2018-304 was adopted:** Ayes 7, Jones, Robertson, Larson, Agelasto, Gray, Addison, Newbille. Noes 1, Trammell.

MOTIONS

Councilor Michael Jones moved that the ordinance entitled:

ORD. 2018-288

To amend ch. 24, art. II of the City Code by adding therein a new div. 4.1 (§ § 24-125-24-132) to amend City Code § 27-197, concerning parking prohibited in specified places, and to amend Appendix A of the City Code by adding therein new fees for § 24-128, concerning permit applications for the parking of certain vehicles, and 24-129, concerning the reinstatement of revoked permits, for the purpose of establishing a permit program for parking certain vehicles on sidewalks.

be amended and continued to Monday, January 28, 2019, as follows:

Page 1, Line 4

After the division number "4.1", strike the opening parenthesis, the section symbols, the section numbers "24-125—24-132", and the closing parenthesis, and insert an opening parenthesis, section symbols, and the section numbers "24-125—24-133" and a closing parenthesis

Page 1, Line 7

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

Page 1, Line 8

After the comma following the word "permits", insert the text "and 24-133, concerning increasing the number of permitted shared mobility devices" followed by a comma

Page 2, Line 16

At the beginning of the line, insert the italicized word "*Trip*" followed by the text "means each period of exclusive use of a shared mobility device by an individual" followed by a period

Page 5, Line 1

After the word "period", strike the phrase "not to exceed", and insert the word "of"

Page 5, Line 4

After the period following the section number "24-126", insert the text "The Director shall not issue any more than one permit to the same person during all or any part of a 12 month period covered by a permit issued in accordance with this division" followed by a period

Page 5, Line 10

After the first occurrence of the word "devices", insert a comma followed by the text "except as provided in section 24-133"

Page 5, Line 12

After the period following the word “permit”, strike the text “Multiple permits covering all or part of the same period shall not be issued to the same person for more than 500 shared mobility devices in the aggregate” and the following period

Page 6, Line 7

After the subdivision number “(12)”, strike the text “The total number of shared mobility devices covered by any permits issued in accordance with this division shall not exceed 1,500 at any given time”

Page 6, Line 9

At the beginning of the line, strike the subdivision number “(13)” and the text “The Director shall issue permits based on completed applications on a first come, first served basis” and the following period

Page 6, Line 11

At the beginning of the line, strike the subdivision number “(14)”

Page 6, Line 12

After the word “maximum”, insert the word “motor-assisted”

Page 6, Line 13

After the word “than”, strike the word “ten” and insert the number “15 ”

Page 6, Line 15

At the beginning of the line, strike the subdivision number “(15)” and insert the subdivision number “(13)”

Page 6, Line 19

At the beginning of the line, strike the subdivision number “(16)” and insert the subdivision number “(14)”

Page 9, Line 10

After the word “from”, strike the word “sunrise” and insert the hour “5:00 a.m.”
After the word “to”, strike the word “sunset” and insert the hour “9:00 p.m.”

Page 9, Line 12

At the beginning of the line, strike the word “Each”, and insert the text “Upon the request of the Director, each”

Page 9, Line 14

After the word “Director”, strike the text “and based on the length of the permit period”

Page 9, Line 21

At the beginning of the line, insert the text

Sec. 24-133. Increasing the number of permitted shared mobility devices.

(a) On a quarterly basis from the date of the issuance of a permit issued in accordance with this division and upon payment of the annual fee set forth in Appendix A to this Code for each additional shared mobility device permitted by this section, any permittee may submit a written request to the Director to increase the maximum number of shared mobility devices covered by such permittee’s permit issued in accordance with this division. Upon receipt of such request and payment of the fee set forth in Appendix A to this Code, the Director shall consider such request in accordance with the requirements of this section. Within 30 days from the date of the receipt of such request, the Director shall increase the maximum number of shared mobility devices covered by such permittee’s permit by an amount equal to 25 percent of the maximum number of shared mobility devices covered by such permit on the date of issuance of such permit if the permittee, along with such written request, provides the Director with such evidence as the Director may lawfully require demonstrating that the following conditions have been met:

(1) The shared mobility devices covered by a permit issued in accordance with this division have been operated on an average of three or more trips per day, which trips may begin or end in the city, either or both, for each day of the applicable quarterly period covered by the permit.

(2) The permittee has complied with all of the requirements of (i) the permit for which an increase in the maximum number of shared mobility devices has been requested, (ii) this division, and (iii) all applicable state, federal, and local laws.

(b) The number of shared mobility devices covered by any permit issued in accordance with this division may only be increased as provided in this section. Notwithstanding any provision of this division to the contrary, the Director, upon application therefor by the permittee, shall issue to a permittee a renewal permit or reinstated permit covering a number of shared mobility devices that is equal to the total number of shared mobility devices permitted on the date of the expiration of such permittee's immediately preceding permit for which the number of shared mobility devices was increased one or more times in accordance with this section, provided that such preceding permit expired no more than 30 days prior to the filing of an application for a renewal permit or reinstated permit.

(c) Any application to renew a permittee's permit for which the maximum number of shared mobility devices permitted resulted from one or more increases made by the Director in accordance with this section shall be filed in accordance with the requirements of this division. In addition, such application shall be accompanied by the payment of the annual fee set forth in Appendix A to this Code for each additional shared mobility device covered by an increase made by the Director during all preceding permit periods in accordance with this section and shall be filed no later than 30 days after the expiration date of the immediately preceding permit for which an increase was made by the Director.

(d) Any application to reinstate a permittee's permit for which the maximum number of shared mobility devices permitted resulted from one or more increases made by the Director in accordance with this section shall be filed in accordance with the requirements of this division. In addition, such application shall be accompanied by the payment of the annual fee set forth in Appendix A to this Code for each additional shared mobility device covered by an increase made the Director during all preceding permit periods in accordance with this section and shall be filed no later than 30 days after the expiration date of the immediately preceding permit for which an increase was made by the Director.

(e) For any permit, renewal permit, or reinstated permit, the maximum number of shared mobility devices of which resulted from one or more increases made by the Director in accordance with this section, the Director shall reduce the fee set forth in Appendix A to this Code according to the number of days, if any, within the applicable permit period that each additional shared mobility device permitted in accordance with this section was not covered by a permit issued in accordance with this division. In the alternative, any permittee may file an application to obtain a new permit in accordance with the requirements of this division.

Page 14, Line 7

After the word "devices", strike the fee "\$25,000.00" and insert the fee "\$20,000.00"

Page 14, Line 9

After the word "devices", strike the fee "\$40,000.00" and insert the fee "\$30,000.00"

Page 14, Line 11

After the word "devices", strike the fee "\$60,000.00" and insert the fee "\$45,000.00"

Page 14, Line 14

At the beginning of the line, insert the section number "24-133" followed by the text "Annual fee for each additional shared mobility device in excess of the number of shared mobility devices permitted on the date of permit issuance \$72.00 Annual fee for each additional

shared mobility device covered by an increase made during all preceding permit periods and to be covered by a renewal permit or reinstated permit \$72.00”

Page 14, Line 21

After the word “effect”, strike the word “upon” and insert the text “45 days from the date of”

The motion was seconded and unanimously approved.

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

RES. 2019-R002

To amend Res. No. 2017-R002, adopted Jan. 3, 2017, as previously amended by Res. No. 2017-R018, adopted Mar. 27, 2017, and Res. No. 2017-R051, adopted Jul. 24, 2017, which designates which Council members shall serve on the Council’s Standing Committees and the various boards, commissions, and other collegial bodies on which Council members serve, to designate the chairs and members of the various boards, commissions, and other collegial bodies on which the Council members serve.

Patron: President Newbille

There were no comments or discussions and **RES. 2019-R002 was unanimously adopted.**

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Ellen Robertson moved to approve the following Richmond City Council meeting minutes: Informal Council Session held on Monday, December 17, 2018, at 4:00 p.m.

The motion was seconded and unanimously approved.

REPORTS OR ANNOUNCEMENTS BY MEMBERS OF THE COUNCIL

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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

City Council will hold a public hearing on the following ordinances and resolutions on Monday, January 28, 2019, at 6:00 p.m.:

ORD. 2019-001

To authorize the Chief Administrative Officer to accept funds in the amount of \$1,050,000.00 from the State Compensation Board and to appropriate the increase to the Fiscal Year 2018-2019 General Fund Budget by increasing estimated revenues and the amount appropriated to the Richmond Sheriff’s Office’s Sheriff-Jail Operations program by \$1,050,000.00 for the purpose of funding salaries and benefits for Richmond Sheriff’s Office personnel.

Patron: Mayor Stoney

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

ORD. 2019-002

To authorize the Chief Administrative Officer to accept funds in the amount of \$65,000.00 from the Virginia Department of Emergency Management and to appropriate the increase to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$65,000.00 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. 2019-003

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$42,000.00 from the Virginia Department of Emergency Management, and to appropriate the increase to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$42,000.00 for the purpose of providing first responder training and exercise initiatives to enhance mass care capabilities in the event of an active threat attack.

Patron: Mayor Stoney

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

ORD. 2019-004

To amend City Code § 12-11, concerning the form of the budget submitted to the Council, for the purpose of providing for the Mayor's provision of an annual budget that either includes or does not include a plan for the second following fiscal year.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, January 17, 2019, at 3:00 p.m.

ORD. 2019-005

To amend Ord. No. 2018-297, adopted Dec. 17, 2018, which authorized the creation of the Navy Hill Development Advisory Commission and announced the Council's intent to hold public hearings, all for the purpose of providing for the Council's consideration of a development proposal in the area generally bounded on the west by N. 5th St., on the north by E. Leigh St., on the east by N. 10th St., and on the south by E. Marshall St, to authorize the appointment of individuals who do not live or work in the city to the Navy Hill Development Advisory Commission.

Patron: Ms. Gray

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, January 17, 2019, at 3:00 p.m.

ORD. 2019-006

To amend Ord. No. 2018-059, adopted May 14, 2018, which adopted the Fiscal Year 2018-2019 Capital Budget and made appropriations pursuant thereto, by transferring and re-appropriating \$4,469,000.00 from the School Planning and Construction program to the School Capital Maintenance program for the purpose of funding capital maintenance needs of public schools in the city.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, January 22, 2019, at 1:30 p.m.

ORD. 2019-007

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Agreement between the City of Richmond and Commonwealth of Virginia, Department of Transportation for Adjustment of Water and Sanitary Sewer Facilities for the purpose of establishing the terms and conditions for funding the relocation and adjustment of water and sanitary sewer facilities as part of the Virginia Department of Transportation's I-95, Exit 74B, Franklin Street Off Ramp project.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 22, 2019, at 3:00 p.m.

ORD. 2019-008

To amend ch. 27, art. VIII of the City Code by adding therein new §§ 27-358, concerning weight limits for vehicles or combination of vehicles, and 27-359, concerning liquidated damages for the violation of weight limits for any vehicle or combination of vehicles, for the purpose of imposing weight limits on any vehicle and combination of vehicles, and prescribing the liquidated damages for overweight vehicles.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, January 22, 2019, at 12:00 p.m.

ORD. 2019-009

To amend and reordain City Code §§ 9-58, which assigns polling places in the city, 9-68, which establishes boundary descriptions for Precinct 203, and 9-124, which assigns precincts to City Council and School Board Districts; and to amend ch. 9, art. III of the City Code by adding therein a new § 9-73.2, concerning the precinct boundaries for a new Precinct 215, for the purpose of establishing a new polling place and new precinct boundaries within the Second Council District.

Patron: Ms. Gray

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, January 24, 2019, at 12:00 p.m.

ORD. 2019-010

To amend and reordain City Code §§ 9-58, which assigns polling places in the city, 9-86, which establishes boundary descriptions for Precinct 409, and 9-124, which assigns precincts to City Council and School Board Districts; and to amend ch. 9, art. III of the City Code by adding therein a new § 9-90.1, concerning the precinct boundaries for a new Precinct 415, for the purpose of establishing a new polling place and new precinct boundaries within the Fourth Council District.

Patron: Ms. Larson

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, January 24, 2019, at 12:00 p.m.

RES. 2019-R003

To approve the Mayor's school buildings and infrastructure modernization plan in satisfaction of the Mayor's obligation set forth in City Charter § 6.15:3.

Patron: Mayor Stoney

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, January 17, 2019, at 3:00 p.m.

RES. 2019-R004

To request that the Counties of Henrico and Chesterfield request that the Virginia Department of Conservation and Recreation undertake a study to determine if those portions of the James River east from Orleans Street to the borders with Chesterfield and Henrico Counties and those portions west from the 1970 corporate limits of the city to the junction with Henrico and Chesterfield Counties, qualify for inclusion in the Virginia Scenic Rivers Program.

Patron: Mr. Agelasto

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, January 17, 2019, at 3:00 p.m.

City Council will hold a public hearing on the following ordinances on Monday, February 11, 2019, at 6:00 p.m.:

ORD. 2019-011

To amend and reordain Ord. No. 2001-262-248, adopted Sept. 10, 2001, as previously amended by Ord. No. 2015-250-244, adopted Dec. 14, 2015, which authorized the special use of the property known as 3101 Kensington Avenue for the conversion of the existing building for either 40 or 42 multifamily dwelling units and accessory parking, upon certain terms and conditions, to reflect the subdivision of the property into two parcels, now known as 3101 Kensington Avenue and 3131 Kensington Avenue, and to remove the condition that all dwelling units shall be converted to condominiums within five years of the issuance of the certificate of occupancy, to remove from the ordinance the provisions pertaining to 3131 Kensington Avenue, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, February 4, 2019, at 1:30 p.m.

ORD. 2019-012

To authorize the special use of the property known as 602 Libbie Avenue for the purpose of an office use, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, February 4, 2019, at 1:30 p.m.

ORD. 2019-013

To authorize the special use of the property known as 1802 Semmes Avenue for the purpose of up to 111 single-family attached dwellings as well as the principal and accessory uses permitted in the B-6 Mixed-Use Business District, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, February 4, 2019, at 1:30 p.m.

ORD. 2019-014

To authorize the special use of the property known as 2919 Griffin Avenue for the purpose of authorizing a single-family detached dwelling, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, February 4, 2019, at 1:30 p.m.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 8:10 p.m.

CITY CLERK