



City of Richmond

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

Summary City Council

Monday, January 22, 2018

6:00 PM

Council Chamber, 2nd Floor - City Hall

1. [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.

Patrons: Vice President Newbille, Mr. Agelasto and Ms. Robertson

Continued to the special meeting on Monday, February 5, 2018, at 5:00 p.m.

2. [ORD. 2017-249](#) To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 1319 North 27th Street and to authorize the conveyance of such property for \$3,565.00 to the Better Housing Coalition for the purposes of eliminating blight and making such property available for redevelopment.

Patrons: Mayor Stoney

This ordinance was adopted.

3. [ORD. 2017-250](#) To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 2301 Venable Street and to authorize the conveyance of such property for \$2,055.00 to The Maggie Walker Community Land Trust for the purposes of eliminating blight and making such property available for redevelopment.

Patrons: Mayor Stoney

This ordinance was adopted.

4. [ORD. 2017-251](#) To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 418 North 23rd Street and to authorize the conveyance of such property for \$2,556.00 to The Maggie Walker Community Land Trust for the purposes of eliminating blight and making such property available for redevelopment.

Patrons: Mayor Stoney

This ordinance was adopted.

5. [ORD. 2017-252](#) To authorize 2035 Broad, LLC, to encroach upon the public right-of-way with a proposed outdoor dining area encroachment on the south line of West Broad Street between Allison Street and North Meadow Street in front of 2035 West Broad Street, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

6. [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.

Patrons: Mayor Stoney

This ordinance was adopted.

7. [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.

Patrons: Mayor Stoney

This ordinance was adopted.

8. [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.

Patrons: Mayor Stoney

This ordinance was adopted.

9. [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.

Patrons: Mayor Stoney

This ordinance was adopted.

10. [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.

Patrons: Mayor Stoney

This ordinance was adopted.

11. [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.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

12. [ORD. 2018-007](#) To designate the 900 block of North 1st Street in honor of Dr. Benjamin Joseph Lambert, III.

Patrons: City Council

This ordinance was adopted.

13. [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.

Patrons: Mayor Stoney

This ordinance was adopted.

14. [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.

Patrons: Mayor Stoney

This ordinance was adopted.

15. [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.

Patrons: Ms. Robertson

Continued to Monday, February 26, 2018

16. [RES. 2017-R089](#) To request that the Mayor petition the Virginia Department of Transportation to provide businesses in certain areas affected by the construction of the Broad Street Bus Rapid Transit project with financial assistance to compensate for declining customer traffic and sales due to extended construction activities and impediments resulting from the construction of the Broad Street Bus Rapid Transit project.

Patrons: Ms. Gray

Continued to Monday, February 26, 2018

17. [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.

Patrons: Mayor Stoney

Continued to Monday, February 26, 2018

18. [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.

Patrons: Ms. Robertson

This resolution was adopted.

19. [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.

Patrons: Mayor Stoney

Continued to the special meeting on Monday, February 5, 2018, at 5:00 p.m.

20. [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. (As Amended)

Patrons: Mayor Stoney

Continued to the special meeting on Monday, February 5, 2018, at 5:00 p.m.

21. [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.

Patrons: Mayor Stoney

Continued to the special meeting on Monday, February 5, 2018, at 5:00 p.m.

22. [ORD. 2017-253](#) 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 the lease, franchise, right and privilege to use and maintain certain property located at 8850 West Huguenot Road for the construction, operation, and maintenance of a water pump station and ground storage tank in accordance with a certain Deed of Ground Lease.

Patrons: Mayor Stoney

Continued to the special meeting on Monday, February 5, 2018, at 5:00 p.m.

23. [ORD. 2017-254](#) To grant to the County of Chesterfield, Virginia three temporary construction easements upon, over, under, and across portions of the City-owned real estate known as 8850 West Huguenot Road.

Patrons: Mayor Stoney

Continued to the special meeting on Monday, February 5, 2018, at 5:00 p.m.

24. [RES. 2017-R097](#) To direct the City Attorney to prepare the necessary documents to place Lewis G. Larus Park under the protection of a conservation easement as state law defines that term and to present such documents to the Council as soon as possible after receipt of the requisite grantee name, legal description, and drawings depicting the metes and bounds of Lewis G. Larus Park.

Patrons: Ms. Larson

Continued to the special meeting on Monday, February 5, 2018, at 5:00 p.m.

**Due to technical difficulties, this meeting will resume on Monday,
February 5, 2018, at 5:00 p.m.**