

# City of Richmond

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

# **Formal Meeting Minutes**

Monday, January 22, 2024

6:00 PM

Council Chamber, 2nd Floor - City Hall

#### **Councilmembers Present**

The Honorable Kristen Nye, President

The Honorable Ann-Frances Lambert, Vice President

The Honorable Andreas Addison

The Honorable Nicole Jones

The Honorable Katherine Jordan

The Honorable Stephanie Lynch (early departure)

The Honorable Cynthia Newbille

The Honorable Ellen Robertson

The Honorable Reva Trammell

#### Call to Order

Council President Kristen Nye called the meeting to order at 6:02 p.m. and presided.

# **Spanish Interpretation Announcement**

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

Roxana Talavera-Denson, Language Access Coordinator, Office of Immigrant and Refugee Engagement, then provided Spanish interpretation of City Clerk Candice Reid's announcement.

Invocation was offered by Reverend Christy Haga-Turner of Westhampton United Methodist Church, 6100 Patterson Avenue, Richmond, Virginia.

Members of Council 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 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.

# **Electronic Participation**

Pursuant to Rule III(D)(4)(b) of Council's Rules of Procedure, Councilor Stephanie Lynch made a request to participate in the meeting via Microsoft Teams from her home, due to a medical condition that prevented her physical attendance. The Council members present were required to adopt a motion to approve Councilor Lynch's participation in the meeting by electronic communication means if it appeared to the body that her request complied with Rule III(D) of Council's Rules of Procedure. A motion was solicited from those members physically assembled to approve Councilor Lynch's participation in the meeting by electronic communication means.

Councilor Katherine Jordan moved to allow Councilor Stephanie Lynch to participate in the meeting by electronic communication means. The motion was seconded and approved: Ayes 8, Addison, Jordan, Jones, Robertson, Trammell, Newbille, Lambert, Nye. Noes None.

# **Action on Appointments and Reappointments**

A copy of the material provided has been filed.

CD.2024.024 Board Appointments and Reappointments - January 22, 2024

Vice President Ann-Frances Lambert moved to refer consideration of the reappointment of Barrett Hardiman to the Board of Commissioners of the Richmond Redevelopment and Housing Authority back to the Land Use, Housing and Transportation Standing Committee, and to approve the following reappointment application:

Board of Commissioners of the Richmond Redevelopment and Housing Authority: Charlene Pitchford (reappointment)

The motion was seconded and unanimously approved.

## **Awards and Presentations**

There were no awards and presentations.

### Citizen Comment

A copy of the material provided has been filed.

CD.2024.015 January 22, 2024 Citizen Comment Period Speakers List

Reid Carter addressed Council and stated his concerns about proposed bike lines on Westover Hills Boulevard. Mr. Carter provided his suggestions on how the city can amend the current plan to improve traffic and safety.

Bryan McNanley addressed Council and stated his request that the city install a sidewalk to connect a bike path to an existing sidewalk near Richmond Henrico Turnpike.

Erik Bootsma, Safe and Healthy Streets Commission member, addressed Council and stated his support for the proposed bike lanes on Westover Hills Boulevard. Mr. Bootsma also stated that the proposed safety measures for the bike lanes would decrease accidents and fatalities. Mr. Bootsma further stated the plan could be improved, but that he still supported the proposed bike lanes.

John Lugbill, Sports Backers Executive Director, addressed Council and stated his support for the proposed bike lanes on Westover Hills Boulevard. Mr. Lugbill also stated that Westover Hills Boulevard was too dangerous in its current design, and that the proposed bike lanes would slow down vehicles and increase safety.

Whit Clements addressed Council and stated his support for the proposed bike lanes on Westover Hills Boulevard. Mr. Clements also stated that similar designs on other streets in the city helped decrease the amount of vehicles speeding.

Madeline McElgunn addressed Council and she requested that Council support and adopt a proposed resolution entitled Richmond Peace and Justice Resolution for Palestine.

Jasmine Juliet Cuellar addressed Council and stated her support for a proposed resolution entitled Richmond Peace and Justice Resolution for Palestine. Ms. Cuellar also stated that the Gaza conflict was increasing negative effects on the world's climate.

Roxane Rucker addressed Council, and she requested Council support the proposed resolution entitled Richmond Peace and Justice Resolution for Palestine. Ms. Rucker also requested that the city stand up against the suppression of Palestinians.

# **Agenda Review and Amendments**

## Councilor Cynthia Newbillle moved to amend the agenda as follows:

1. <u>ORD.</u> 2023-346 To authorize the special use of the properties known as 901 North 36th Street and 909 North 36th Street for the purpose of up to ten single-family attached dwellings, upon certain terms and conditions. (As Amended) (7th District)

Patrons: Mayor Stoney (By Request)

To be amended and continued to Monday, February 12, 2024

13. <u>ORD.</u> 2024-006 To declare a public necessity for and to authorize the acquisition of the parcel of real property owned by Grove Avenue Partners LLC and located at 10 Belt Boulevard in the city of Richmond for the purpose of providing community services related to homelessness and housing alternatives. (8th District)

Patrons: Mayor Stoney

To be continued to Monday, February 26, 2024

**17.** ORD. 2024-011

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 increasing anticipated revenues from (i) certain funds due to the City from the Greater Richmond Convention Center Authority, in accordance with an Interlocal Agreement dated February 1, 2000, by \$3,140,571.00 and (ii) additional interest generated from the use of City funds by \$509,429.00 and appropriating the sum of \$3,650,000.00 to the Department of Economic Development for the purpose of providing funding for the acquisition of the parcel of real property located at 10 Belt Boulevard in the city of Richmond for community services related to homelessness and housing alternatives. (8th District)

Patrons: Mayor Stoney

To be continued to Monday, February 26, 2024

The motion was seconded and unanimously approved.

# The Consent Agenda

The following ordinances and resolution were considered:

2. ORD. To designate the 2900 block of Seminary Avenue in honor of the late Dr. Arnold R. Henderson, Jr. (3rd District)

<u>Patrons:</u> Vice President Lambert, Ms. Jordan, Ms. Robertson, Mr. Addison, Ms. Newbille, President Nye and Ms. Trammell

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This ordinance was adopted.

3. ORD. To designate the 2400 block of Hawthorne Avenue in honor of the late 2023-354 James E. "Duke" Stewart, II. (3rd District)

<u>Patrons:</u> Vice President Lambert, Ms. Jordan, Ms. Robertson, Mr. Addison, Ms. Newbille, President Nye and Ms. Trammell

This ordinance was adopted.

**4.** ORD. To designate the 2900 block of Brook Road in honor of James E. 2023-355 "Duke" Stewart, III. (3rd District)

<u>Patrons:</u> Vice President Lambert, Ms. Jordan, Ms. Robertson, Mr. Addison, Ms. Newbille,

President Nye and Ms. Trammell

This ordinance was adopted.

**5.** ORD. 2023-358

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 Central Virginia Transportation Authority for the purpose of providing funding for the Manchester Connection to James River project consisting of a ten-foot shared use path with two-foot shoulders and a new pedestrian bridge over the Norfolk Southern Railroad tracks.

Patrons: Mayor Stoney, Ms. Lynch and Ms. Robertson

This ordinance was adopted.

6. <u>ORD.</u> <u>2023-371</u> To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Fulton Montessori School grant contract between the City of Richmond and Fulton Montessori School for the purpose of stabilizing, continuing, and expanding operations of a licensed early childhood care and education program in Fulton Hill.

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

This ordinance was adopted.

**7.** ORD. 2023-372

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Nurture grant contract between the City of Richmond and The OmMama Resource Center, Inc., doing business as Nurture, for the purpose of developing and promoting a web-based directory containing a searchable database of local pregnancy, birth, and early parenting resources.

Patrons: Mayor Stoney, Ms. Lynch and Ms. Robertson

This ordinance was adopted.

8. <u>ORD.</u> 2024-001 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$489,395.00 from the Virginia Department of Criminal Justice Services, to amend the Fiscal Year 2023-2024 Special Fund Budget by creating a new special fund for the Office of the Commonwealth's Attorney for the City of Richmond called the Operation Ceasefire 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 Commonwealth's Attorney for the City of Richmond's Operation Ceasefire Special Fund by \$489,395.00, for the purpose of funding upgraded software for receiving, reviewing, formatting, duplicating, and producing digital files for discovery and for the recruitment of a digital media forensic examiner to assist in reviewing digital files and preparing exhibits for trial.

Patrons: Mayor Stoney and Ms. Robertson

This ordinance was adopted.

9. ORD. 2024-002

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract Southside ReLeaf, a Non-Stock Corporation between the City of Richmond and Southside ReLeaf for the purpose of providing workforce development opportunities through the creation of greenspaces in the southside of the city of Richmond.

Patrons: Mayor Stoney, Ms. Lynch and Ms. Robertson

This ordinance was adopted.

**10.** ORD. 2024-003

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract Groundwork RVA, Inc. between the City of Richmond and Groundwork RVA, Inc., for the purpose of providing workforce development opportunities through the creation of greenspaces in the southside of the city of Richmond.

Patrons: Mayor Stoney, Ms. Lynch and Ms. Robertson

This ordinance was adopted.

**11.** ORD. 2024-004

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract Virginia Community Voice, a Non-Stock Corporation between the City of Richmond and Virginia Community Voice for the purpose of providing workforce development opportunities through the creation of greenspaces in the southside of the city of Richmond.

Patrons: Mayor Stoney, Ms. Lynch and Ms. Robertson

This ordinance was adopted.

**12.** ORD. 2024-005

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$1,599,897.00 from the Central Virginia Transportation Authority, 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, by (i) establishing a new project for the Department of Public Works in the Transportation category called the "Manchester Connection to James" River - Ped/Bike" project and (ii) increasing estimated revenues from the funds received from the Central Virginia Transportation Authority and the amount appropriated to the new Department of Public Works' Manchester Connection to James River - Ped/Bike project in the Transportation category by \$1,599,897.00, all for the purpose of funding the implementation of a Manchester Connection to James River project to construct pedestrian and bicycle safety improvements for safe access to certain James River bridges and trails.

Patrons: Mayor Stoney, Ms. Lynch and Ms. Robertson

This ordinance was adopted.

**14.** ORD. 2024-007

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a City of Richmond Grant Contract between the City of Richmond and the Alliance for the Chesapeake Bay in the amount of \$137,126.00 for the purpose of implementing green infrastructure practices to increase stormwater detention as part of the Greening Greater Fulton project.

Patrons: Mayor Stoney and Ms. Robertson

This ordinance was adopted.

15. <u>ORD.</u> 2024-008 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept a donation of a Jeep Wrangler Sport valued at approximately \$40,711.74 from the Friends of The James River Park for use in the City's James River Park System and other City parks.

Patrons: Mayor Stoney, Ms. Lynch and Ms. Robertson

This ordinance was adopted.

**16.** ORD. 2024-010

To designate the 2100 block of Venable Street in honor of Bishop Melvin Williams, Jr. (7th District)

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<u>Patrons:</u> Ms. Newbille, Vice President Lambert, Ms. Jordan, Ms. Robertson, Mr. Addison, President Nye and Ms. Trammell

This ordinance was adopted.

**18.** RES. 2023-R061

To support the designation of the City of Richmond as an affiliate of Bee City USA for the purpose of supporting the Department of Parks, Recreation, and Community Facilities commitment to enhancing and increasing pollinator habitats in the city of Richmond.

**Patrons:** Mayor Stoney and City Council

This resolution was adopted.

#### **Public Hearing**

Valerie Lynette Murray, Temple of Judah Ministries member, spoke in support of ORD. 2024-010, and the designation of the 2100 block of Venable Street in honor of Bishop Melvin Williams, Jr. Ms. Murray also spoke to the impact of Bishop Williams, Jr. on the city and its residents.

Gail Lipscomb spoke in support of ORD. 2023-354, and the designation the 2400 block of Hawthorne Avenue in honor of the late James E. "Duke" Stewart, II. Ms. Lipscomb informed Council that she was the daughter of James E. Stewart, II, and she provided information regarding the positive impact of James E. Stewart, II. She also stated her support for ORD. 2023-355, and the designation the 2900 block of Brook Road in honor of James E. "Duke" Stewart, III.

Michelle Brown Harris, Battery Park Civic Association President, spoke in support of ORD. 2023-354, and stated that the Battery Park Civic Association supported the honorary street designation of the 2400 block of Hawthorne Avenue in honor of the late James E. "Duke" Stewart, II.

Annette Harris, Temple of Judah Ministries member, spoke in support of ORD. 2024-010, and the designation of the 2100 block of Venable Street in honor of Bishop Melvin Williams, Jr. Ms. Harris informed Council of the positive impact of Bishop Williams, Jr. on the city and its residents.

Reverend Gina Whitaker-Cannon, GWC Ministries Founder, Temple of Judah Ministries supporter, spoke in support of 2024-010 and the designation of the 2100 block of Venable Street in honor of Bishop Melvin Williams, Jr. Reverend Whitaker-Cannon also stated that Bishop Williams, Jr. worked to improve the lives of city residents outside of the church setting.

Richard Bennett spoke in support of 2024-010, and the designation of the 2100 block of Venable Street in honor of Bishop Melvin Williams, Jr. Mr. Bennett informed Council about how Bishop Williams, Jr. provided him with guidance and support in his youth.

Anna Aquino, Bee City USA Richmond Co-Chair, spoke in support of RES. 2023-R061, and stated the proposed resolution would help improve the city's impact on insects and the essential pollination provided by the city's insect population.

Ebony Keys, Temple of Judah Ministries member, spoke in support of 2024-010, and the designation of the 2100 block of Venable Street in honor of Bishop Melvin Williams, Jr. Ms. Keys also addressed the impact of Bishop Williams Jr. on the city and its residents.

Rita Henderson spoke in support of ORD. 2023-353, and the designation of the 2900 block of Seminary Avenue in honor of the late Dr. Arnold R. Henderson, Jr. Ms. Henderson informed Council that she was the daughter of Dr. Arnold R. Henderson, Jr., and she also provided information regarding the positive impact Dr. Henderson, Jr. had on the city and its residents.

Bridgette Whitaker spoke in support of ORD. 2023-372, and she stated the ordinance would help the community.

Councilor Katherine Jordan requested to be added as a co-patron of ORD. 2023-353, ORD. 2023-354, ORD. 2023-355, and ORD. 2024-010.

Councilor Ellen Robertson requested to be added as a co-patron to all Consent Agenda items.

Councilor Andreas Addison requested to be added as a co-patron of ORD. 2023-353, ORD. 2023-354, ORD. 2023-355, and ORD. 2024-010.

Councilor Cynthia Newbille requested to be added as a co-patron of ORD. 2023-353, ORD. 2023-354, and ORD. 2023-355.

Vice President Ann-Frances Lambert stated her appreciation for individuals that provided public comment regarding street designations.

President Kristen Nye requested to be added as a co-patron of ORD. 2023-353, ORD. 2023-354, ORD. 2023-355, and ORD. 2024-010.

Councilor Reva Trammell requested to be added as a co-patron of ORD. 2023-353, ORD. 2023-354, ORD. 2023-355, and ORD. 2024-010.

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

# The Regular Agenda

There were no Regular Agenda items.

#### **Motions**

## **Councilor Cynthia Newbille moved that the ordinance entitled:**

1. ORD. To authorize the special use of the properties known as 901 North 36th Street and 909 North 36th Street for the purpose of up to ten

single-family attached dwellings, upon certain terms and conditions. (As Amended) (7th District)

Patrons: Mayor Stoney (By Request)

## be amended and continued to Monday, February 12, 2024 as follows:

Page 3, Line 11

After the word "dated", strike the date "June 23, 2023" and insert the date "January 10, 2024" After the second occurrence of the word "and", strike the text "901/901.5"

Page 3, Line 14

After the comma following the year "2023", insert the text "'901 N 36th St.,' prepared by River Mill Development, dated January 24, 2023, and last revised April 13, 2022" followed by a comma

Page 3, Line 16

After the comma following the year "2023", strike the word "and"

Page 3, Line 17

After the comma following the year "2023", insert the text "'911 N 36th St.,' prepared by River Mill Development, dated January 24, 2023, and last revised April 13, 2022, and '901 & 911 N 36th St. Garage,' prepared by River Mill Development, and dated January 24, 2023" followed by a comma

# Page 4, Line 21

At the beginning of the line, insert a subsection "(g)" followed by the text "The attic vents on the front and rear façades at 901 and 909 North 36th Street shall be wrapped in one-inch by four-inch trim" followed by a period

## Page 4, Line 23

At the beginning of the line, insert a subsection "(h)" followed by the text "All landscaping shrubs shall be a minimum size of three gallons" followed by a period

#### Page 5, Line 1

At the beginning of the line, insert a subsection "(i)" followed by the text "All trees used in landscaping and in the right-of-way shall be a minimum of 1.5-inch caliper" followed by a period

## Page 5, Line 3

At the beginning of the line, insert a subsection "(j)" followed by the text "Wall-mounted lights shall be affixed to the garages at the house-side pedestrian doors and on the alley façades" followed by a period

## Page 5, Line 5

At the beginning of the line, insert a subsection "(k)" followed by the text "Front porches shall be a minimum of six feet deep with painted railings" followed by a period

# Page 5, Line 6

At the beginning of the line, insert a subsection "(I)" followed by the text "The foundation height shall be a minimum of two feet" followed by a period

## Page 5, Line 7

At the beginning of the line, insert a subsection "(m)" followed by the text "The existing garage at 901 North 36th Street shall remain and be rehabilitated for use by the owner of 901 North 36th Street" followed by a period

#### Page 5, Line 9

At the beginning of the line, insert a subsection "(n)" followed by the text "The retaining wall shall either be (i) repaired to be level and plumb, with steps cut in for each unit, and resurfaced in a smooth stucco or (ii) replaced with a new split-block wall with individual steps incorporated. Textured landscape blocks with brick caps shall be utilized" followed by a period

The motion was seconded and unanimously approved.

# **Approval of Minutes of Previous Meetings**

There were no amendments or corrections to the meeting minutes of the Special Organizational meeting held on Tuesday, January 2, 2024 at 3:00 p.m.; Informal and Formal Council Sessions held on Monday, January 8, 2024 at 4:00 p.m., and 6:00 p.m., respectively; and Council approved the minutes as presented.

CD.2024.020 January 2, 2024 Special Organizational Meeting Minutes

CD.2024.008 January 8, 2024 Informal Meeting Minutes

CD.2024.006 January 8, 2024 Formal Meeting Minutes

### Introduction of Ordinances and Resolutions

CD.2024.028 January 22, 2024 Introduction Papers List

City Council will hold a public hearing on the following ordinances on Monday, February 12, 2024, at 6:00 p.m.:

19. ORD. 2024-024 To repeal City Code § 26-3, concerning application of payments and to amend ch. 26, art. I, of the City Code by adding therein a new section numbered 26-3.1, concerning application of payments, all for the purpose of clarifying the application of tax payments.

Patrons: President Nye, Mayor Stoney, Mr. Addison, Ms. Robertson, Ms. Newbille, Ms. Lynch, Ms. Trammell, Vice President Lambert, Ms. Jordan and Ms. Jones

> This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Wednesday, January 24, 2024, at 1:00 p.m.

20. ORD. 2024-025

To repeal ch.2, art. VII, div. 3 of the City Code (§§ 2-1336 - 2-1339), concerning webpages for development and capital improvements projects.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Wednesday, January 24, 2024, at 1:00 p.m.

**21.** ORD. 2024-026 To amend City Code §§ 2-1158, concerning composition and terms of office for the Clean City Commission, 2-1159, concerning duties and functions, and 2-1160, concerning organization and reporting requirements, for the purpose of modifying the membership, functions, and operations of the Clean City Commission.

Patrons: Ms. Lynch and Ms. Jordan

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Wednesday, January 24, 2024, at 1:00 p.m.

**22.** ORD. 2024-027 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$4,000,000.00 from CSX Transportation, Inc., 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, by increasing estimated revenues from the funds received from CSX Transportation, Inc. and the amount appropriated to the Department of Public Works' Arthur Ashe Boulevard Bridge Replacement project in the Transportation - G.O. Bonds category by \$4,000,000.00, all for the purpose of funding the replacement of the Arthur Ashe Boulevard bridge.

**Patrons:** Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, February 6, 2024, at 6:00 p.m.

**23.** ORD. 2024-028

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement and Purchase Option between the City of Richmond and The Salvation Army for the purpose of funding the construction of The Salvation Army's long-term shelter operation to be known as the "Center of Hope" located at 1900 Chamberlayne Avenue. (3rd District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, February 6, 2024, at 6:00 p.m.

**24.** ORD. 2024-029

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$797,329.00 from the United States Department of Health and Human Services, Administration for Children and Families; 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 Human Services Integration Special Fund: to appropriate \$100,000.00 of the accepted funds 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' Human Services Integration Special Fund by \$100,000.00; and to amend the Fiscal Year 2023-2024 General Fund Budget by increasing estimated revenues and the amount appropriated to the YMCA of Greater Richmond (Social Needs Navigation) line item in the Non-Departmental agency by \$697,329.00 of the accepted funds, for the purpose of increasing integration among non-profit organizations and human services agencies to reduce poverty and increase financial self-sufficiency for residents of the city of Richmond.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, February 8, 2024, at 2:00 p.m.

**25.** ORD. 2024-030

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease Agreement between the City of Richmond, as tenant, and The Salvation Army, as landlord, for the purpose of leasing a portion of the property located at 1900 Chamberlayne Avenue for the operation of a resource center. (3rd District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, February 8, 2024, at 2:00

p.m.

**26.** ORD. 2024-031

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 The Salvation Army for the purpose of providing funding for the operations of an inclement weather shelter and year-round emergency shelter to be located at 1900 Chamberlayne Avenue. (3rd District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, February 8, 2024, at 2:00 p.m.

City Council will hold a public hearing on the following ordinances and resolutions on Monday, February 26, 2024, at 6:00 p.m.:

**27.** ORD. 2024-032

To repeal City Code § 2-239 of the Code of the City of Richmond, concerning value engineering, for the purpose of removing the requirement for value engineering for projects costing more than \$5,000,000.00.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, February 15, 2024, at 1:00 p.m.

**28.** ORD. 2024-033

To amend City Code § 8-555, concerning fees for the temporary use of Main Street Station, for the purpose of revising the schedule of fees for the temporary use of Main Street Station.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, February 15, 2024, at 1:00 p.m.

**29.** ORD. 2024-034

To approve an amendment to the Master Plan for the City of Richmond, adopted by the City Planning Commission on Oct. 5, 2020, and approved by the City Council by Ord. No. 2020-236, adopted Dec.14, 2020, to incorporate the Shockoe Small Area Plan detailing the vision, major goals, big moves, and priority projects for the development of the Shockoe neighborhood.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, February 20, 2024, at 3:00 p.m.

**30.** ORD. 2024-035

To authorize the special use of the property known as 6422 Forest Hill Avenue for the purpose of ten single-family detached dwellings fronting on a private street, upon cortain terms and conditions. (4th District)

a private street, upon certain terms and conditions. (4th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, February 20, 2024, at 6:00 p.m.

**31.** ORD. 2024-036

To authorize the special use of the properties known as 2900 Rady Street and 2733 5th Avenue for the purpose of up to 83 permanent supportive housing units, upon certain terms and conditions. (6th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, February 20, 2024, at 6:00 p.m.

**32.** RES. 2024-R002

To name the alley located in the block bounded by North Crenshaw Avenue, Ellwood Avenue, North Nansemond Street, and Floyd Avenue as

"Crenshaw Mews Alley."

Patrons: Mayor Stoney (By Request)

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, February 20, 2024, at 3:00 p.m.

33. <u>RES.</u> 2024-R003 To name the alley located in the block bounded by Grove Avenue, North Plum Street, Floyd Avenue, and North Lombardy Street as "Horse Barn Allev."

Patrons: Mayor Stoney (By Request)

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, February 20, 2024, at 3:00 p.m.

# Reports or Announcements by Members of the Council

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

Councilor Stephanie Lynch left the meeting at 7:23 p.m.

## **Adjournment**

There being no further business before the Council, the meeting adjourned at 7:42 p.m.

CITY CLERK