



# City of Richmond

## Formal Meeting Minutes

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

Monday, June 27, 2016

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, June 27, 2016, at 6:58 p.m.

Invocation was offered by Father Nicholas Bacalis, Saints Constantine and Helen Greek Orthodox Cathedral, 30 Malvern Avenue, Richmond, VA.

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

### Councilmembers Present

The Honorable Michelle Mosby, President  
The Honorable Chris Hilbert, Vice President  
The Honorable Parker Agelasto  
The Honorable Jonathan Baliles  
The Honorable Kathy Graziano  
The Honorable Cynthia Newbille  
The Honorable Ellen Robertson  
The Honorable Charles Samuels  
The Honorable Reva Trammell

### **CHAMBER EVACUATION PLAN AND CITIZEN SPEAKER GUIDELINES**

President Michelle Mosby called the meeting to order and presided. Upon the President's request, Deputy City Clerk Candice Reid 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 and conduct during the meeting.

### **APPOINTMENTS/REAPPOINTMENTS**

**Councilor Cynthia Newbille moved that the following appointments be approved:**

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>	<u>Terms</u>
<b>Advisory Board of Recreation and Parks</b> (13 members)	7 <sup>th</sup> District resident	Orville A. Shroades-Clevenger	06/27/2016 – 03/11/2019 <i>Succeeding Michael J. Gilbert, resigned</i>
<b>Social Services Advisory Board</b> (9 members)	Resident of the city	Preston A. Page	06/27/2016 – 06/22/2017 <i>Succeeding Stasia R. Kodadek, resigned</i>

**The motion was seconded and unanimously approved.**

## AWARDS AND PRESENTATIONS

President Michelle Mosby, on behalf of Richmond City Council, and Chief Administrative Officer Selena Cuffee-Glenn, on behalf of Mayor Dwight C. Jones, re-proclaimed July 15<sup>th</sup> as Maggie L. Walker Day (her birthday). Melvin Jones, Maggie L. Walker Statue Foundation president and founder and National Richmond Public Schools Maggie L. Walker High School Alumni Association president, accepted the recognition award.

President Michelle Mosby, on behalf of Richmond City Council, recognized the Goodwill of Central and Coastal Virginia for its positive impact on the many lives throughout the Richmond metro area and the Commonwealth of Virginia. Sharon Taylor, Goodwill of Central and Coastal Virginia (Richmond) director of mission strategies, accepted the recognition award.

## CITIZEN COMMENT

**Marian Brooks**, RPS bus driver, expressed concern with several matters involving the Richmond Public Schools' Department of Pupil Transportation, which included possible outsourcing of transportation to First Schools Incorporated, mechanical issues with new school buses and poor bus route planning and scheduling; she asked for an inquiry by Council.

**W. B. Braxton-Bantu** addressed Council regarding severe weather overflow shelters during the summer months.

*Councilor Ellen Robertson requested that city administration provide an update regarding the shelters.*

**Dennis Landers** addressed Council regarding speeding on Dorset Road and Ferguson Avenue and he asked that Council adopt legislation that would increase the speeding penalties as well as provide the necessary funding for the insulation of traffic circles on both roads.

*A copy of the information provided has been filed.*

## AGENDA REVIEW AND AMENDMENTS

**Councilor Jonathan Baliles moved to amend the agenda as follows:**

### ORD. 2016-031

To amend ch. 2, art. VII of the City Code by adding therein a new div. 3, consisting of new §§ 2-1361-2-1366, for the purpose of establishing an open data policy to govern the future use of the City's open data portal.

**To be amended and continued to Monday, July 25, 2016**

### ORD. 2016-033

To amend ch. 2, art. III, div. 7 of the City Code by adding therein a new section 2-216, concerning the obstruction of inspector general investigations, to provide that certain employees who obstruct inspector general investigations by denying the Office of the City Auditor, when not required by law to so deny, immediate access to information are subject to disciplinary action up to and including termination by their appointing authority.

**To be continued to Monday, September 12, 2016**

ORD. 2016-091

To amend and reordain City Code § 2-301, concerning certain definitions applicable to City Code §§ 2-301—2-304, for the purpose of modifying the definition of “economic development project” to include public investment. (As Amended)

**To be continued to Monday, July 25, 2016**

ORD. 2016-154

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 3102 1st Avenue and to authorize the conveyance of such property for \$1,750 to Adult Alternative Program Inc. for the purposes of eliminating blight and making such property available for redevelopment.

**To be continued to Monday, July 25, 2016**

ORD. 2016-155

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 3205 Midlothian Turnpike and to authorize the conveyance of such property for \$1,750 to Adult Alternative Program Inc. for the purposes of eliminating blight and making such property available for redevelopment.

**To be continued to Monday, July 25, 2016**

ORD. 2016-171

To amend Ord. No. 2014-121-201, adopted Nov. 10, 2014, 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, upon certain terms and conditions.

**To be continued to Monday, July 25, 2016 and referred to July 18, 2016 Planning Commission meeting**

RES. 2016-R007

To declare a public necessity and to initiate an amendment to the City’s zoning ordinance making the Department of Planning and Development Review, instead of the Office of the City Clerk, responsible for the mailing of required notices of City Planning Commission meetings.

**To be continued to Monday, September 12, 2016**

RES. 2016-R045

To request that, commencing Jul. 1, 2016, (i) the Chief Administrative Officer cause to be prepared and submitted to the Council and the Mayor a quarterly report that compares actual expenditures to adopted appropriations for each City agency and presents projected expenditures by each City agency for the remainder of the fiscal year and (ii) the Mayor introduce any ordinance to amend the City’s budget and modify the amounts appropriated for City agencies following the end of the first, second, and third quarters of each fiscal year for the purpose of reconciling adopted appropriations with projected actual expenditures for City agencies no later than the first day of the second month following the end of each such quarter.

**To be continued to Monday, September 26, 2016**

RES. 2016-R046

To express the City Council's support for the efforts of The Maggie Walker Community Land Trust to create affordable housing through the redevelopment of vacant, blighted, and tax delinquent properties in the city of Richmond.

**To be continued to Monday, July 25, 2016**

ORD. 2015-192

To amend and reordain ch. 2, art. VII of the City Code by adding therein a new div. 3, consisting of §§ [2-1341-2-1344] 2-1350-2-1353, for the purpose of requiring the maintenance of an internet location at which public information concerning certain projects is electronically published for public access. (As Amended)

**To be continued to Monday, July 25, 2016**

ORD. 2016-137

To amend ch. 12, art. II of the City Code by adding therein a new section 12-37, concerning the disposition of certain revenues from the City's meals tax, for the purpose of funding the operation of public schools in the city. (As Amended)

**To be amended and continued to Monday, July 25, 2016**

ORD. 2016-139

To amend ch. 12, art. II of the City Code by adding therein a new section 12-37, concerning the disposition of 75% of the City's year-end General Fund surplus, for the purpose of funding the operation of public schools in the city.

**To be continued to Monday, July 25, 2016**

ORD. 2016-140

To amend ch. 12, art. II of the City Code by adding therein a new section 12-37, concerning the disposition of certain revenues from real estate taxes, for the purpose of funding the operation of public schools in the city.

**To be continued to Monday, July 25, 2016**

RES. 2015-R064

To request that the Chief Administrative Officer cause to be conducted a study to determine the feasibility of developing a program to connect panhandlers in the city of Richmond with day jobs and charitable and social service organizations by using mobile services and the City's 311 Call Center as an initiative to reduce homelessness and panhandling.

**To be continued to Monday, July 25, 2016**

RES. 2016-R016

To establish a policy of the Council that the Council will appoint no person to the Board of Commissioners of the Richmond Redevelopment and Housing Authority to more than two consecutive full terms.

**To be continued to Monday, September 12, 2016**

**The motion was seconded and unanimously approved.**

## CONSENT AGENDA

### The following ordinances were considered:

#### ORD. 2016-133

To amend and reordain Ord. No. 80-103-90, adopted Jun. 16, 1980, as previously amended by Ord. No. 2003-26-24, adopted Feb. 10, 2003, and Ord. No. 2007-264-231, adopted Oct. 22, 2007, which authorized the expansion of the existing day nursery, in the property known as 1617 Monument Avenue, to authorize expansion of the existing day nursery and accessory parking in the property known as 1617 Monument Avenue, 1627 Monument Avenue, and 1627 Rear Monument Avenue, upon certain terms and conditions. (As Amended)

#### ORD. 2016-144

To amend ch. 6 of the City Code by adding therein a new art. XI, consisting of a new div. 1 with §§ 6-581-6-582 and a new div. 2 with §§ 6-591-6-595, for the purpose of establishing five tourism zones pursuant to Va. Code § 58.1-3851.

#### ORD. 2016-146

To amend section 43 (Step-Based Pay System for Sworn Fire Fighters and Police Officers) of Article III of the pay plan adopted by Ord. No. 93-117-159 on May 24, 1993, for the purpose of providing for a step advancement for certain sworn fire and police personnel. (As Amended)

#### ORD. 2016-148

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 1118 North 30th Street and to authorize the conveyance of such property for \$1,750 to Elderhomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

#### ORD. 2016-149

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 1333 North 27th Street and to authorize the conveyance of such property for \$1,750 to Elderhomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

#### ORD. 2016-150

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 2015 Venable Street and to authorize the conveyance of such property for \$1,750 to Elderhomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

#### ORD. 2016-151

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 807 North 24th Street and to authorize the conveyance of such property for \$1,750 to Elderhomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

#### ORD. 2016-152

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 1100 North 23rd Street and to authorize the conveyance of such

property for \$1,750 to Elderhomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2016-153

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 1217 North 29th Street and to authorize the conveyance of such property for \$1,750 to Elderhomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2016-156

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 824 North 24th Street and to authorize the conveyance of such property for \$1,750 to Richmond Metropolitan Habitat for Humanity, Inc. for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2016-157

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 902 North 25th Street and to authorize the conveyance of such property for \$1,750 to Richmond Metropolitan Habitat for Humanity, Inc. for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2016-158

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 1517 North 35th Street and to authorize the conveyance of such property for \$1,750 to Richmond Metropolitan Habitat for Humanity, Inc. for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2016-159

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 2610 Houston Avenue and to authorize the conveyance of such property for \$1,750 to Richmond Metropolitan Habitat for Humanity, Inc. for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2016-160

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 805 Chimborazo Boulevard and to authorize the conveyance of such property for \$1,750 to Richmond Metropolitan Habitat for Humanity, Inc. for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2016-161

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 1913 3rd Avenue and to authorize the conveyance of such property for \$1,750 to Richmond Metropolitan Habitat for Humanity, Inc. for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2016-162

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 1309 North 27th Street and to authorize the conveyance of such property for \$1,750 to Better Housing Coalition for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2016-163

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 1313 North 27th Street and to authorize the conveyance of such property for \$1,750 to Better Housing Coalition for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2016-164

To amend Ord. No. 2015-57-83, adopted May 15, 2015, which adopted the Fiscal Year 2015-2016 Special Fund Budget, and to appropriate funds in the amount of \$20,000 to the Fiscal Year 2015-2016 Special Fund Budget by increasing the estimated revenues and the amount appropriated to the Department of Animal Care and Control's Pet License Collections special fund by \$20,000 for the purpose of funding expenditures allowed under Va. Code § 3.2-6534.

ORD. 2016-165

To amend City Code § 26-873, concerning exemptions from certain license taxes, for the purpose of reflecting amendments to Va. Code § 58.1-3703.

ORD. 2016-166

To amend City Code § 28-57, concerning disconnection of gas, water and wastewater service for nonpayment of service charges, for the purpose of reflecting amendments to Va. Code § 15.2-2119.

ORD. 2016-167

To authorize the special use of the property known as 21 West Clay Street for the purpose of authorizing one two-family attached dwelling and accessory parking, upon certain terms and conditions.

ORD. 2016-168

To authorize the special use of the property known as 3903 Hill Monument Parkway for the purpose of permitting an accessory dwelling unit and accessory parking, upon certain terms and conditions.

ORD. 2016-169

To authorize the special use of the property known as 4618 West Grace Street for the purpose of permitting a second floor lodging unit accessory to a dwelling unit, upon certain terms and conditions.

ORD. 2016-170

To authorize the special use of the property known as 616 North 25th Street for the purpose of authorizing a retail store and two-family attached dwelling with no parking required, upon certain terms and conditions.

ORD. 2016-172

To close, to public use and travel, a portion of Rowe Street located between South 1st Street and South 2nd Street, consisting of 1,177± square feet, and a 4'± strip of South 2nd Street along its northwest line at its intersection with Rowe Street, consisting of 527± square feet, upon certain terms and conditions.

ORD. 2016-173

To authorize the Economic Development Authority of the City of Richmond and the RPAC, Inc. to encroach upon the public right-of-way with a proposed outdoor dining area on the north line of West Main Street between North Laurel Street and North Cherry Street in front of 800 West Main Street, upon certain terms and conditions.

ORD. 2016-174

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute and deliver to Dale A. Stewart and Sallie P. Stewart a Deed of Release and Termination of Easement Agreement for the purpose of terminating a certain easement held by the City across the properties known as 5600 Riverside Drive and 5606 Riverside Drive.

ORD. 2016-175

To amend ch. 2, art. III, div. 2 of the City Code by adding therein a new § 2-91 for the purpose of authorizing the Chief Administrative Officer, on behalf of the City, to enter into license agreements or similar documents to permit the City to use real property not owned by the City under certain conditions.

ORD. 2016-177

To authorize the Chief Administrative Officer to accept funds in the amount of \$54,780 from the Virginia Department of Criminal Justice Services and to appropriate the increase to the Fiscal Year 2015-2016 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Commonwealth Attorney's Office by \$54,780 for the purpose of purchasing operating supplies for the Victim Witness program.

ORD. 2016-178

To authorize the Chief Administrative Officer to accept funds in the amount of \$100,000 from the Virginia Department of Rail and Public Transportation; to transfer \$52,000 from the Fiscal Year 2015-2016 Department of Public Works' Parking Enterprise Fund Budget; to transfer \$5,000 from the Office of Community Wealth Building and \$10,000 from the Department of Economic and Community Development in the Fiscal Year 2015-2016 General Fund Budget; to amend the Fiscal Year 2015-2016 Special Fund Budget by creating a new special fund for the Department of Economic and Community Development called the Bus Rapid Transit "Pulse" Project Business Support Initiative Special Fund; and to appropriate the grant funds received and matching funds transferred to the Fiscal Year 2015-2016 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development's Bus Rapid Transit "Pulse" Project Business Support Initiative Special Fund by \$167,000 for the purpose of providing funding for the business support initiative related to the construction of the Broad Street Bus Rapid Transit project.

ORD. 2016-179

To authorize the Chief Administrative Officer to accept funds in the amount of \$11,484 from the Virginia Department of Criminal Justice Services; to transfer \$1,276 in matching funds from the Fiscal Year 2015-2016 General Fund Budget, Department of Justice Services account; and to appropriate the total amount of \$12,760 to the Fiscal Year 2015-2016 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Justice Services by \$12,760 for the purpose of providing additional services for pre-disposition and post-disposition programs at the Juvenile Detention Center.

ORD. 2016-180

To authorize the Chief Administrative Officer to accept funds in the amount of \$20,000.00 from the National Recreation and Park Association and to appropriate the increase to the Fiscal Year 2015-2016 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Parks, Recreation and Community Facilities by \$20,000.00 for the purpose of



funding healthy eating and physical activity education initiatives through Department of Parks, Recreation and Community Facilities community centers in the city of Richmond.

ORD. 2016-182

To amend Ord. No. 2015-73-84, adopted May 15, 2015, which adopted a General Fund Budget for Fiscal Year 2015-2016 and made appropriations pursuant thereto, to transfer funds in the amount of \$125,000 from the Department of Economic and Community Development agency and to appropriate \$125,000 to a new line item in the Non-Departmental agency for the purpose of making a grant pursuant to Va. Code § 15.2-953(B) to Southside Community Development and Housing Corporation to implement a YouthBuild USA project targeted to up to 32 eligible East End participants between the ages of 16 and 24.

ORD. 2016-183

To amend ch. 12, art. IV of the City Code, concerning fees for City services, by adding therein a new § 12-121, concerning fees for the use of the City's bicycle share system, and to amend Appendix A of the City Code by adding therein new fees for City Code § 12-121, for the purpose of establishing the fees to be charged for the use of the City's bicycle share system.

ORD. 2016-184

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Exercise of Renewal Option and First Amendment to Operating and Maintenance Agreement between the City of Richmond and Richmond First Tee for the purpose of providing for the use by Richmond First Tee of City-owned real estate known as the Elson Redmond Memorial Driving Range located at 400 School Street to provide golf, learning facilities and educational programs for area youth.

ORD. 2016-185

To authorize The Camel, Inc., to encroach upon the public right-of-way with a proposed outdoor dining area encroachment on the south line of West Broad Street between North Lombardy Street and North Allen Street in front of 1621 West Broad Street, upon certain terms and conditions.

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

## REGULAR AGENDA

### The following ordinance was considered:

ORD. 2016-181

To amend Ord. No. 2015-73-84, adopted May 15, 2015, which adopted the Fiscal Year 2015-2016 General Fund Budget and made appropriations pursuant thereto, by increasing estimated revenues from various taxes and other sources, transferring funds from various agencies and non-departmental programs and from the Fiscal Year 2014-2015 fund balance excess reflected as the Revenue Stabilization Fund and as unassigned fund balance in the City's accounting system, and appropriating such increase in estimated revenues and such transferred funds to various agencies and non-departmental programs.

*Councilor Parker Agelasto stated that he cannot support Ord. 2016-181 since it recommends the possible utilization of the city's unassigned fund balance to offset the FY 2016 budget deficit, which he believes is a violation of the policy since there were foreseen departmental budget shortfalls by city administration.*

*Councilor Charles Samuels also stated that he cannot support Ord. 2016-181 since city administration knowingly did not budget for general services such as leaf collection which contributed to the current budget deficit.*

*Councilor Kathy Graziano stated that she supports Ord. 2016-181 since its adoption would reflect good policy in the eyes of the city's bond rating agencies.*

*Councilwoman Reva Trammell also stated that she cannot support Ord. 2016-181.*

*Vice President Chris Hilbert stated that he is also disappointed with the city's current financial situation; however, he will support Ord. 2016-181 because of his responsibility to city residents.*

*Councilor Jonathan Baliles stated that he shares in the frustration with the current state of the city; however, he will support Ord. 2016-181, since its adoption would represent the responsible, long term interest of the city.*

*Councilor Ellen Robertson stated that the adoption of Ord. 2016-181 is a necessary year-end provision which allows the city to remain in compliance with not exceeding expenditures.*

*Chief Administrative Officer Selena Cuffee-Glenn answered questions regarding Ord. 2016-181 and stated that the proposed legislation was not in violation of either the current revenue stabilization fund policy or the unassigned fund balance policy.*

*City Attorney Allen Jackson stated that he agreed that Ord. 2016-181 was also not in violation of current city policies.*

*Councilor Cynthia Newbille stated that she also shares some of her colleagues' concerns; however, she is unwilling to possibly cause a negative impact to the city's future bond rating by not supporting Ord. 2016-181.*

*President Michelle Mosby stated that she also would be supporting Ord. 2016-181.*

There were no further comments or discussions and **ORD. 2016-181 was adopted:** Ayes 6, Baliles, Graziano, Robertson, Newbille, Hilbert, Mosby. Noes 3, Samuels, Agelasto, Trammell.

### **MOTION TO AMEND AND CONTINUE**

**Councilor Ellen Robertson moved that the ordinance entitled:**

**ORD. 2016-031**

To amend ch. 2, art. VII of the City Code by adding therein a new div. 3, consisting of new §§ 2-1361-2-1366, for the purpose of establishing an open data policy to govern the future use of the City's open data portal.

**be amended and continued to Monday, July 25, 2016, as follows:**

Page 2, Line 14

After the word "means", strike the text "a City employee designated by the Chief Administrative Officer" and insert the text "the Director of Information Technology or an employee of the Department of Information Technology designated by the Director of Information Technology"

Page 4, Line 12

After the word "Technology", strike the comma, the words "or the designee thereof", and the comma following the word "thereof"

Page 4, Line 13

At the beginning of the line, strike the text "the lead open data coordinator and"

Page 4, Line 19

After the subsection letter “(a)”, insert the paragraph “Each Deputy Chief Administrative Officer shall designate one open data coordinator from an agency within that Deputy Chief Administrative Officer’s portfolio. The Chief Administrative Officer shall designate one open data coordinator to represent those agencies the heads of which are appointed by the Chief Administrative Officer but that do not fall within a Deputy Chief Administrative Officer’s portfolio.”

Page 5, Line 1

At the beginning of the line, insert the subsection letter “(b)”

Page 5, Line 3

After the subdivision number “(1)”, strike the text “For each agency, identify and publish” and insert the word “Publish”

Page 5, Line 4

After the word “for”, strike the article “an” and insert the word “each”

Page 6, Line 2

At the beginning of the line, strike the subsection letter “(b)” and insert the subsection letter “(c)”. After the word “subsection”, strike the parenthetical letter “(a)” and insert the parenthetical letter “(b)”

**The motion was seconded and unanimously approved.**

#### **MOTION TO AMEND AND CONTINUE**

**Councilor Jonathan Baliles moved that the ordinance entitled:**

ORD. 2016-137

To amend ch. 12, art. II of the City Code by adding therein a new section 12-37, concerning the disposition of certain revenues from the City’s meals tax, for the purpose of funding the operation of public schools in the city.

**be amended and continued to Monday, July 25, 2016, as follows:**

Page 1, Line 5

After the words “disposition of”, insert the word “certain”

Page 1, Line 15

After the word “to”, insert the words “one-sixth of”

Page 1, Line 19

After the period following the word “Richmond,” add the sentence “This section shall expire four years after the date on which the City Council adopted the ordinance initially establishing this section unless the City Council adopts a subsequent ordinance to extend this section.”

**The motion was seconded and unanimously approved.**

#### **EXPEDITED CONSIDERATION**

There were no papers for expedited consideration.

## APPROVAL OF MINUTES

**Councilor Cynthia Newbille moved to approve the following Richmond City Council meeting minutes:** Informal Council Session held on Monday, June 13, 2016, at 4:00 p.m., the Formal Council Session held on Monday, June 13, 2016, at 6:00 p.m., and the Special Council Session held on Monday, June 21, 2016, at 5:00 p.m.

**The motion was seconded and unanimously approved.**

## REPORTS/ANNOUNCEMENTS

Councilor Jonathan Baliles wished citizens a Happy 4<sup>th</sup> of July.

Councilor Kathy Graziano also wished residents a Happy July 4<sup>th</sup>.

Councilor Charles Samuels announced that the Carver Civic Improvement League will meet on Tuesday, June 28<sup>th</sup>, at 7:00 p.m., 1103 West Marshall Street; Fan District Association Board of Directors will meet on Monday, July 11<sup>th</sup>, at 7:00 p.m., at the FDA building, 208 Strawberry Street; West Grace Street Association will meet on Monday, July 18<sup>th</sup>, at 6:00 p.m., at the Orchard House School, 500 N. Allen Avenue; the Historic Jackson Ward Association will meet on Tuesday, July 19<sup>th</sup>, from 6:00 p.m. to 7:30 p.m., at the UNOS Jackson Center, 501 North 2<sup>nd</sup> Street.

Councilor Parker Agelasto announced that the Oregon Hill Neighborhood Association will meet on Tuesday, June 28<sup>th</sup>, at 7:00 p.m., at St. Andrew's Episcopal Church, 236 South Laurel Street; the Uptown Civic Association will meet on Tuesday, July 5<sup>th</sup>, at 6:00 p.m., at Pearl Raw Bar Restaurant, 2229 West Main Street; Carytown Merchants Association will meet on Wednesday, July 6<sup>th</sup>, at 8:30 a.m., at Ellwood Thompson's Beet Café, 4 North Thompson Street; Hull Street Midlothian Civic Association will meet on Monday, July 11<sup>th</sup>, at 7:00 p.m., at Koinonia Independent Christian Church, 3600 McRand Street; Randolph Civic Association will meet on Monday, July 18<sup>th</sup>, at 6:30 p.m., at the Randolph Community Center, 1415 Grayland Avenue. Mr. Agelasto invited residents to attend the Festival of Arts at Dogwood Dell throughout the month of July with performances from Elegba Folklore Society, City Dance Theatre and Gospel Music Fest with the Belle as well as a 4<sup>th</sup> of July celebration with fireworks starting at 5:30 p.m. Mr. Agelasto stated that a 5<sup>th</sup> District clean-up will be held on Saturday, July 16, in the Carytown and City Stadium neighborhoods; he asked that volunteers register online at [www.handsonrva.org](http://www.handsonrva.org). He also stated that citizens may contact him at 804-332-3195 or by email at [parker.agelasto@richmondgov.com](mailto:parker.agelasto@richmondgov.com). Councilor Agelasto informed residents that the Bird House Farmer's Market is open every Tuesday, from 3:00 p.m. to 6:30 p.m., at the Randolph Community Center swimming pool, 1507 Grayland Avenue and the Carytown Farmer's Market is open every Sunday, from 11:00 a.m. to 3:00 p.m., at the Wells Fargo parking lot, 3201 Cary Street.

Councilor Cynthia Newbille announced that a 7<sup>th</sup> District meeting will be held on Wednesday, July 27<sup>th</sup>, at 6:00 p.m., at the East District Initiative, 701 North 25<sup>th</sup> Street.

Councilor Ellen Robertson invited qualified residents to pre-register for Rebuilding Together's home modification projects for the elderly on Thursday, July 21<sup>st</sup>, at 5:30 p.m., at Hotchkiss Field Community Center, 701 E. Brookland Park Boulevard. Ms. Robertson announced a senior day celebration for residents on Sunday, July 24<sup>th</sup>, at 12:00 p.m., 1611 4<sup>th</sup> Avenue. Councilor Robertson encouraged citizens to visit the Hotchkiss Field Community Center farmer's garden for fresh fruit and vegetables. Ms. Robertson reported that there are still slots available to register youths for the Department of Parks, Recreation and Community Facilities and the Richmond Police Athletic League summer camps.

Councilwoman Reva Trammell reported the dissolution of the Capital Region Taxicab Advisory Board and she asked to be contacted regarding any taxicab issues. Ms. Trammell thanked persons who attended the June 8<sup>th</sup> District meeting and she announced that the next meeting will be held on Thursday, July 21<sup>st</sup>, at 6:00 p.m., at the Satellite Restaurant, 4000 Jefferson Davis Highway, which will include a voter registration drive. She stated that citizens may contact her at 804-233-7382 or 804-240-5050. Ms. Trammell reminded citizens to contact their nearest fire station to arrange for the installation of a smoke alarm or to have existing alarms inspected at no cost.

Vice President Chris Hilbert informed residents to contact the city's customer care center at 3-1-1 or 804-646-7000, if there is still debris that needs to be hauled away from the recent storm. Councilor Hilbert announced the re-opening of the Ginter Park Library with a rededication ceremony on Tuesday, June 28<sup>th</sup>, at 1:00 p.m., 1200 Westbrook Avenue. Mr. Hilbert stated that the next 3<sup>rd</sup> District meeting will be held on Wednesday, July 27<sup>th</sup>, at 6:00 p.m., at North Avenue Branch Library, 2901 North Avenue. Mr. Hilbert encouraged residents, who would like to receive 3<sup>rd</sup> District announcements, to forward their email address to Lisa Townes, 3<sup>rd</sup> district liaison, at [lisa.townes@richmondgov.com](mailto:lisa.townes@richmondgov.com) or 804-646-6055. He stated that those contacting him via email, should do so at [chris.hilbert@richmondgov.com](mailto:chris.hilbert@richmondgov.com).

## PRESIDENT'S REPORT

President Michelle Mosby announced that a Midlothian Team Civic Association meeting will be held on Tuesday, July 12<sup>th</sup>, at 6:00 p.m., at the Southside Social Services location, 4100 Hull Street; a 9<sup>th</sup> District meeting will be held on Thursday, July 21<sup>st</sup>, at 6:00 p.m., at the Goodwill of Central Virginia, 6301 Midlothian Turnpike. Ms. Mosby stated that residents may contact her via email at [michelle.mosby@richmondgov.com](mailto:michelle.mosby@richmondgov.com) or 804-363-5093 or Uzziah Harris, 9<sup>th</sup> district liaison, at [uzziah.harris@richmondgov.com](mailto:uzziah.harris@richmondgov.com) or call 804-646-2779 or 804-912-6465.

## INTRODUCTION OF NEW LEGISLATION

**City Council will hold a public hearing on the following ordinances and resolutions on Monday, July 25, 2016, at 6:00 p.m.:**

### ORD. 2016-190

To declare that a public necessity exists and to authorize the acquisition by gift, purchase, condemnation, or otherwise of certain fee simple interests, temporary construction easements, permanent drainage easements, and permanent utility easements, for the purpose of constructing transportation improvements as part of the East Riverfront Transportation Improvement Program project in the Transportation category of the Fiscal Year 2016-2017 Capital Budget.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, July 5, 2016, at 1:30 p.m.**

### ORD. 2016-191

To authorize the special use of the property known as 701 East Cary Street for the purpose of allowing a building to exceed the applicable height restrictions, upon certain terms and conditions.

*Patrons: Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, July 18, 2016, at 1:30 p.m.**

ORD. 2016-192

To authorize the special use of the property known as 2723 East Cary Street for the purpose of a multifamily dwelling with up to 15 dwelling units and accessory parking, upon certain terms and conditions.

*Patrons: Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, July 18, 2016, at 1:30 p.m.**

ORD. 2016-193

To authorize the special use of the properties known as 5702 and 5706 Grove Avenue for the purpose of allowing the construction of buildings with features that do not meet all requirements of the applicable underlying zoning regulations, upon certain terms and conditions.

*Patrons: Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, July 18, 2016, at 1:30 p.m.**

ORD. 2016-194

To authorize the Chief Administrative Officer to accept funds in the amount of \$14,739.20 from the Richmond Redevelopment and Housing Authority and to appropriate the increase to the Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development's Affordable Housing - Non CDBG Project Areas special fund by \$14,739.20 for the purpose of funding the Affordable Housing Trust Fund.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, July 21, 2016, at 3:00 p.m.**

ORD. 2016-195

To authorize the Chief Administrative Officer to accept funds in the amount of \$86,345.00 from the County of Henrico and to appropriate the increase to the Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Emergency Communications by \$86,345.00 for the purpose of funding the Text-to-911 Project, a shared services initiative to enhance the ability of citizens to contact the Department of Emergency Communications through text messaging.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, July 21, 2016, at 3:00 p.m.**

ORD. 2016-196

To amend Ord. No. 2016-048, adopted May 13, 2016, which adopted the Fiscal Year 2016-2017 Special Fund Budget and made appropriations pursuant thereto, by transferring and reappropriating funds in the amount of \$363,000.00 from the Department of Public Works' Parking Enterprise Fund to the Department of Public Works' Special Parking Districts special fund for the purpose of providing services in accordance with the Special Parking Districts Program established by City Code § 27-281.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, July 21, 2016, at 3:00 p.m.**

ORD. 2016-197

To amend sections 21-4, 21-42, 21-44, 21-47, 21-53, 21-54, 21-63, 21-67, and 21-68 of the City Code, concerning public procurement, and to amend ch. 21, art. II of the City Code by adding therein a new section 21-73, concerning job order contracting, for the purpose of reflecting amendments to state law that Va. Code § 2.2-4343(A)(12) requires the City to follow.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, July 21, 2016, at 3:00 p.m.**

RES. 2016-R048

To approve an expenditure in the amount of \$500.00 from the Council District Funds for the Sixth District to pay Charles Barker for providing catering services at the Ann Hardy Park Grand Opening on June 24, 2016.

*Patrons: Ms. Robertson*

**This resolution was introduced and committee referral waived pursuant to Rule VI(B)(3)(b).**

RES. 2016-R049

To withdraw from membership in the Peumansend Creek Regional Jail Authority.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, June 28, 2016, at 5:00 p.m.**

**City Council will hold a public hearing on the following ordinance on Monday, September 12, 2016, at 6:00 p.m.:**

ORD. 2016-198

To amend ch. 2, art. VI, div. 3 of the City Code by adding therein a new section 2-1246 for the purpose of requiring a written report to the City Council prior to the authorizing or making of any contribution to a deferred compensation plan as a bonus or similar payment for an elected official, officer, or employee of the City.

*Patrons: Mr. Baliles*

**This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, July 28, 2016, at 5:00 p.m.**

## ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 8:58 p.m.