



City of Richmond Formal Meeting Minutes

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

Monday, March 14, 2016

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, March 14, 2016, at 6:09 p.m.

Invocation was offered by Pastor Rachel Gene May, Boulevard United Methodist Church, 321 North Boulevard, 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, Candice Reid, Deputy City Clerk, 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 Kathy Graziano moved that the following appointments and reappointments be approved:

| <u>Board Name</u> | <u>Criteria for Appointment</u> | <u>Applicant Name</u> | <u>Term</u> |
|---|---|---|---|
| Social Services Advisory Board (9 members) | Resident of the city | Hon. Michelle R. Mosby (reappointment) | 03/26/2016 – 03/26/2020 |
| Board of Building Code Appeals, General Division (5 members & 3 alternates) | Citizen with knowledge of the building construction trade * | William Laffoon (reappointment) | 03/14/2016 – 01/28/2019 |
| Board of Commissioners of the Richmond Redevelopment and Housing Authority (12 members) | * | Elliott Harrigan (reappointment) | 03/26/2016 – 03/26/2020 |
| | | Neil S. Kessler | 03/26/2016 – 03/26/2020 (Succeeding William Cooper, not interested in reappointment) |

| Board Name | Criteria for Appointment | Applicant Name | Term |
|--|---|---|--|
| Advisory Board for the Assessment of Towing Fees and the Storage of Vehicles (7 members) | Police Department Representative | Lt. John W. Beazley (reappointment) | 03/22/2016 – 03/22/2019 |
| | | Sgt. Scott Jones (reappointment) | 03/22/2016 – 03/22/2019 |
| Citizen Advisory Commission on Alternatives to Incarceration (15 members) | At-large resident of the city | Rachel C. Casey | 03/14/2016 – 03/14/2018 (Succeeding John Buturla, not interested in reappointment) |
| | | Iman Shabazz | 03/14/2016 – 03/14/2018 (Succeeding Jennifer N. Cezar, not interested in reappointment) |
| Community Criminal Justice Board (15 members) | Local educator * | Dr. Julie A. Molloy (reappointment) | 04/14/2016 – 04/14/2018 |
| | Citizen of the city | Kelly King Horne (reappointment) | 04/14/2016 – 04/14/2018 |
| | | Eric J. Reynolds | 03/14/2016 – 03/14/2018 (Succeeding David Long, not interested in reappointment) |
| City Personnel Board (10 members) | City resident | Dr. Mary Lynn Tischer | 04/11/2016 – 04/11/2019 (Succeeding Betty L. Squire, not eligible for reappointment) |
| Sister Cities Commission (13 members) | * | My Lan Tran | 03/14/2016 – 07/25/2017 (Succeeding Alexander W. Anderson, resigned) |
| | | Ana F. Edwards | 03/22/2016 – 03/22/2019 (Succeeding Susanne L. Shilling, not interested in reappointment) |
| | | Marcus Omar Squires | 03/14/2016 – 07/09/2018 (Succeeding Taylyn R. Hulse, resigned) |
| | | Gwendolyn D. Douglas | 03/22/2016 – 03/22/2019 (Succeeding Julia Martin, not interested in reappointment) |
| | | Miss Catherine E. Nexsen (reappointment) | 03/22/2016 – 03/22/2019 |
| Audit Committee (7 members) | Lawyer | Joseph C. Kearfott | 04/08/2016 – 04/08/2019 (Succeeding Kevin J. Funk, not interested in reappointment) |
| | Member of the business community of the city | Donald T. Cowles | 05/08/2016 – 05/08/2019 (Succeeding Walter J. Kucharski) |
| Richmond Regional Planning District Commission (6 members and 1 alternate appointed by the city) | Member of the City Planning Commission * (1 vacancy) | Rodney Poole (reappointment) | 03/14/2016-12/31/2019 |
| City Planning Commission (9 members) | Citizen and qualified voter (1 vacancy) | Max Hepp-Buchanan | 03/14/2016 – 03/11/2019 (Succeeding Doug Cole, maximum number of terms served) |

* Applicants must reside or work in the city.

The motion was seconded and unanimously approved.

AWARDS AND PRESENTATIONS

Vice President Chris Hilbert, Councilor Parker Agelasto and Councilwoman Reva Trammell, on behalf of Richmond City Council, recognized, honored and celebrated the Commonwealth of Virginia, Virginia War Memorial, located at 621 South Belvidere Street, on the its 60th Anniversary. Jon C. Hatfield, Virginia War Memorial Executive Director, accepted the recognition award.

Councilwoman Reva Trammell, on behalf of Richmond City Council, recognized Lynda Cooksey, Senior Communications Officer, Richmond Department of Emergency Communications, for her many years of service to the community. Ms. Cooksey thanked City Council for the recognition.

CITIZEN COMMENT

Mary Morton Hart addressed Council regarding the condition of vacant buildings on Hull Street and funding for Richmond Public Schools (RPS).

Mary Carll, RPS teacher, addressed Council regarding funding for Richmond Public Schools stating that Councilmembers can make a difference by keeping learning institutions healthy through adequate funding.

Stacy Murphy addressed Council regarding funding for Richmond Public Schools, asking that Councilmembers and the Mayor engage in more discussions to correct classroom size and falling facility issues by fully funding RPS Superintendent Dr. Dana Bedden's requested budget for fiscal year 2017.

Kathy Peaseley, RPS teacher, expressed frustration with the lack of additional funding proposed for RPS' FY 2017 budget, asking why hosting bike races, building a football training camp and constructing a multi-million dollar community center take precedence, year after year, over fully funding Richmond Public Schools.

Julie Crowder, RPS teacher, addressed Council regarding funding for Richmond Public Schools by exhibiting an example of a 5 pound ceiling tile that hit a RPS student in the head earlier this school year; she asked that Councilmembers invest in the safety of students and faculty by fully funding the FY 2017 school budget.

Catherine Illian addressed Council regarding funding for Richmond Public Schools stating that the public education system needs significant investment and the current proposed FY 2017 budget does not come close to meeting those needs.

Bishop G. A. Robinson Jr., addressed Council regarding conditions on Hull Street stating that he needs assistance with habitual drug users, prostitution and illegal tire dumping in the area. Mr. Robinson also asked that Council help RPS with funding.

Councilwoman Reva Trammell invited Bishop Robinson to attend a neighborhood watch meeting at the Hickory Hill Community Center later in the month.

Lillie A. Estes addressed Council regarding vacancies on the Richmond Redevelopment and Housing Authority stating that the current resident commissioner needs additional support to improve the effectiveness in the position and that new leadership is needed; she asked that the other resident commissioner and at-large vacancy be filled with recently considered applicants.

AGENDA REVIEW AND AMENDMENTS

Councilor Cynthia Newbille moved to amend the agenda as follows:

ORD. 2015-245

To conditionally rezone the property known as 2801 East Main Street from the M-1 Light Industrial District to the B-5 Central Business District, upon certain proffered conditions.

Continued to Monday, April 11, 2016

ORD. 2015-246

To conditionally rezone the property known as 2825 East Main Street from the [M-1 Light] M-2 Heavy Industrial District to the B-5 Central Business District, upon certain proffered conditions. (As Amended)

Continued to Monday, April 11, 2016

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.

Continued to Monday, March 28, 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.

Continued to Monday, March 28, 2016

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.

Continued to Monday, March 28, 2016

RES. 2016-R008

To formally adopt, for itself, the Council Liaisons, and the employees in the Council Chief of Staff's office, the Operational Policies and Procedures Manual issued by the Council Chief of Staff, as updated by the Council Chief of Staff from time to time, to the extent consistent with applicable law.

Continued to Monday, April 11, 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.

Continued to Monday, March 28, 2016

The motion was seconded and unanimously approved.

CONSENT AGENDA

The following ordinances were considered:

ORD. 2016-030

To amend City Code § 4-91, concerning cattle, horses, mules, or goats running at large, for the purpose of making it unlawful to permit any animal or fowl, other than dogs or cats, to run at large and providing for the disposition of any animal or fowl found running at large and seized by the Director of the Office of Animal Care and Control.

ORD. 2016-032

To amend ch. 2, art. III, div. 6 of the City Code by adding therein a new section 2-188, concerning the City Auditor's role in information technology projects, for the purpose of requiring that a representative of the Office of the City Auditor be included in the implementation of any projects involving information technology systems with an estimated cost of at least \$1,000,000.

ORD. 2016-034

To amend ch. 2, art. V, div. 1 of the City Code by adding therein a new § 2-763, concerning the making of certain appointments by the Chief Administrative Officer, for the purpose of providing for the Chief Administrative Officer to designate the City's technical representative and alternate technical representative on the Technical Advisory Committee of the Richmond Area Metropolitan Planning Organization.

ORD. 2016-035

To authorize the special use of the property known as 3410 Cutshaw Avenue for the purpose of single-family attached and two-family attached dwellings, upon certain terms and conditions and to repeal Ord. No. 79-118-111, adopted July 23, 1979.

ORD. 2016-078

To authorize the Chief Administrative Officer to accept a gift, valued at approximately \$50,830, from the Carillon Civic Association of playground equipment and installation labor for the purpose of replacing existing playground equipment of the Department of Parks, Recreation and Community Facilities located near the Carillon on the grounds of William Byrd Park at 600 South Boulevard.

Councilor Parker Agelasto provided an introduction of Ord. 2016-078 and thanked Council for moving forward with supporting the proposed legislation.

RES. 2015-R068

To impose enhanced speeding penalties pursuant to City Code § 27-163 and to authorize the placement of signs giving notice thereof on the portion of Dove Street located between North Avenue and 1st Avenue.

RES. 2015-R069

To impose enhanced speeding penalties pursuant to City Code § 27-163 and to authorize the placement of signs giving notice thereof on the portion of Newell Road located between Jahnke Road and Westtower Drive.

RES. 2016-R012

To approve an expenditure in the amount of \$4,000.00 from the Council Districts Funds for the Seventh District to make a donation to the East District Family Resource Center to assist with the costs associated with weekly Zumba and "Fit to Go" exercise classes provided under the 7th District Health and Wellness Initiative from Jan. 4, 2016, through Mar. 11, 2016.

RES. 2016-R013

To approve an expenditure in the amount of \$2,465.00 from the Council Districts Funds for the Fourth District to pay Printersmark, Inc. for the printing and mailing of 7,500 postcards for the Fourth District.

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

REGULAR AGENDA

The following ordinance was considered:

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)

Councilor Parker Agelasto provided an introduction of Ord. 2015-192 and asked that Council vote in support of the proposed legislation.

Opposition

John Buturla, Interim Deputy Chief Administrative Officer – Operation, spoke in opposition of the proposed legislation stating that city administration does not have the necessary funding to complete the proposed requirements and would place a burden on capital improvement program projects that meet the threshold.

Councilor Kathy Graziano stated that she supports Ord. 2015-192 in concept due to transparency; however, there is, currently, a budget shortfall and the legislation has an unknown financial impact to departmental budgets.

John Buturla answered additional questions regarding Ord. 2015-192's potential impact on city administration's operations as well as on the school system. Mr. Buturla informed Council that city administration will be implementing a new community development and infrastructure software (EnerGov) within the next couple of months which may provide the requested information.

Councilor Charles Samuels stated that he is in support of Ord. 2015-192 and asked that, if adopted, city administration request that the proposed legislation be amended if the July 1, 2016 effective date cannot be met.

Charles Todd, Interim Director of Information Technology, and Lee Downey, Deputy Chief Administrative Officer – Economic and Community Development, were also available to answer questions regarding Ord. 2015-192's impact on city operations.

Mr. Downey and Mr. Buturla informed Council that the current effective date of Ord. 2015-192 will not be viable.

Councilor Parker Agelasto stated that he would consider amending the effective date of Ord. 2015-192 to October 1, 2016.

Councilwoman Reva Trammell stated that she could not support Ord. 2015-192 if the proposed legislation placed a financial burden on city projects.

Councilors Kathy Graziano and Cynthia Newbille suggested that Ord. 2015-192 be continued to allow an opportunity to understand whether city administration could accomplish the requested task put forth by the proposed legislation in a reasonable timeframe.

Mr. Buturla requested that Council allow city administration time to assess the functionality of EnerGov before electing to adopt Ord. 2015-192; he suggested that the matter be revisited in January 2017.

Councilor Jonathan Baliles suggested that an excel spreadsheet with essential information be published as a compromise to Ord. 2015-192.

Councilor Chris Hilbert expressed concern that parallel systems will not be utilized for the implementation of EnerGov.

Mr. Todd stated that, while EnerGov has the potential to streamline project data from Planning and Development Review and Public Utilities, other departmental capital improvement program projects will not be captured.

Councilor Parker Agelasto moved that the proposed ordinance be amended and continued to Monday, March 28, 2016, as follows:

Page 5, Line 23

After the stricken word "January", strike the inserted word "July" and insert the word "October"

The motion was seconded and approved: Ayes 6, Baliles, Samuels, Agelasto, Robertson, Trammell, Hilbert. Noes 3, Graziano, Newbille, Mosby.

APPROVAL OF MINUTES

Councilor Jonathan Baliles moved to approve the following Richmond City Council meeting minutes: Legislative Summit held on Monday, November 16, 2015, at 12:00 p.m., Informal Council Session held on Monday, February 22, 2016, at 4:00 p.m., and the Formal Council Session held on Monday, February 22, 2016, at 6:00 p.m.

The motion was seconded and unanimously approved.

REPORTS/ANNOUNCEMENTS

Councilor Jonathan Baliles announced that a 1st District town hall meeting will be held on Tuesday, March 22nd, at 6:00 p.m., at Albert Hill Middle School, 3400 Patterson Avenue.

Councilor Kathy Graziano wished residents a "Happy St. Patrick's Day and Easter" and encouraged citizens to attend the Easter on Parade to be held on Sunday, March 27th, from 1:00 p.m. to 5:00 p.m., on Monument Avenue between Allen and Davis Avenues.

Councilor Charles Samuels announced that the Robinson Street Board of Directors will meet on Tuesday, March 22nd, at 5:30 p.m., at Retreat Doctors' Hospital, 2621 Grove Avenue, and the Fan Area Business Board of Directors will meet on Wednesday, March 23rd, at 4:30 p.m., at the FDA building, 208 Strawberry Street. Mr. Samuels also announced that the West Grace Street Association meeting will be held on Monday, March 14th, at 6:30 p.m., at the Firehouse Theatre, 1609 West Broad Street.

Councilor Cynthia Newbille announced that a 7th District meeting will be held on Tuesday, March 29th, at 6:00 p.m., at the East District Initiative, 701 North 25th Street. Ms. Newbille informed citizens that a meeting to discuss the upcoming RVA East End Festival 2016 will be held on Tuesday, April 5th, at 7:00 p.m., at Mount Carmel Baptist Church, 3200 East Broad Street. Councilor Newbille invited citizens to attend the 31st Annual Church Hill Irish Festival on March 19th-20th, from 10 a.m. to 7 p.m., at 25th & East Broad Streets.

Councilwoman Reva Trammell announced that a neighborhood watch quarterly meeting will be held on Thursday, March 24th, at 6:00 p.m., at the Hickory Hill Community Center, 3000 East Belt Boulevard. 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. She stated that citizens may contact her at 804-233-7382 or 804-240-5050.

Councilor Ellen Robertson announced that there will be a community clean-up on Saturday, March 23rd, at 9:00 a.m.; she asked that volunteers meet at the Fire House 15 Restaurant, 3011 Meadowbridge Road. Councilor Robertson advised citizens of the adoption of Res. 2015-R068 which imposes enhanced speeding penalties on a portion of Dove Street between North and 1st Avenues as well as referenced the introduction of legislation that would develop a comprehensive economic development strategy. Ms. Robertson reminded citizens that the deadline to file for real estate tax relief for the elderly and disabled is Thursday, March 31st; she asked that residents contact the Department of Finance, at (804) 646-6015 or her office, at (804) 646-7964 for additional information. Ms. Robertson also announced that free tax preparation assistance will be provided at the following locations: Capital Area Partnership Uplifting People (CAPUP), at 1103 Oliver Hill Way; University of Richmond Downtown, 626 East Broad Street; Southside Community Service Center, 4100 Hull Street Road.

Councilor Parker Agelasto announced that the Randolph Civic Association will meet on Monday, March 21st, at 7:00 p.m., at the Randolph Community Center, 1415 Grayland Avenue, and the Oregon Hill Neighborhood Association will meet on Tuesday, March 22nd, at 7:00 p.m., at St. Andrew's Episcopal Church, 240 South Laurel Street. Mr. Agelasto advised citizens of changes to the City Code [Ord. 2015-191] concerning weeds and other vegetation for the upcoming growing season.

Vice President Chris Hilbert thanked Angela Patton, Creator of Camp Diva, for her work with Girls for A Changes which hosted the 2016 Date with Dad Dinner and Dance, Saturday, March 12th, at the Trinity Family Life Center, 3601 Dill Road. Mr. Hilbert announced that the next 3rd District meeting will be held on Thursday, March 24th, at 6:00 p.m., at Pine Camp Recreation Center, 4901 Old Brook Road, and will include a presentation regarding the new lawn maintenance law from the city's Code Enforcement Division. Mr. Hilbert also reminded citizens that the 3rd District meetings will now occur on the fourth Thursday of each month, and encouraged residents, who would like to receive 3rd District announcements, to forward their email address to Lisa Townes, 3rd District Liaison, at lisa.townes@richmondgov.com or 804-646-6055. He also stated that those contacting him via email, should do so at chris.hilbert@richmondgov.com.

PRESIDENT'S REPORT

President Michelle Mosby announced that a 9th District meeting will be held on Thursday, March 17th, at 6:00 p.m., at the Goodwill of Central Virginia, 6301 Midlothian Turnpike. Ms. Mosby also announced that a spring celebration for youth will be held on Sunday, March 27th, at 3:00 p.m., at the Southside Community and Sports Complex, 6255 Old Warwick Road; she asked that citizens contact the center at (804) 385-1393 for more information.

INTRODUCTION OF NEW LEGISLATION

City Council will hold a public hearing on the following ordinances and resolutions on Monday, March 28, 2016, at 6:00 p.m.:

ORD. 2016-079

To authorize the Chief Administrative Officer to accept \$2,000,000 from the Virginia Department of Rail and Public Transportation and to appropriate the increase to the Fiscal Year 2015-2016 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development's Main Street Station Multi-Modal Transportation Center project in the Economic and Community Development category by \$2,000,000 for the purpose of funding the Main Street Station Phase 3 development.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Planning Commission meeting on Monday, March 21, 2016, at 1:30 p.m.

ORD. 2016-080

To authorize the Chief Administrative Officer to accept a gift, valued at up to \$75,000, from the Friends of Allen Avenue Common of materials, construction, and other services needed to complete improvements to the southeast Allen Avenue median.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, March 22, 2016, at 3:00 p.m.

ORD. 2016-081

To authorize the Chief Administrative Officer to accept a gift, valued at approximately \$61,591, from the Friends of Jefferson Park of fitness trail equipment for the purpose of replacing existing fitness trail equipment of the Department of Parks, Recreation and Community Facilities located on the grounds of Jefferson Park at 1921 Princess Anne Avenue.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, March 22, 2016, at 3:00 p.m.

ORD. 2016-082

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 Forest View Volunteer Rescue Squad, Inc., for the purpose of providing Forest View Volunteer Rescue Squad, Inc. with a grant of \$30,000 in "Four for Life" funds pursuant to Va. Code § 46.2-694.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, March 22, 2016, at 5:00 p.m.

ORD. 2016-083

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 West End Volunteer Rescue Squad, Inc., doing business as Richmond Volunteer Rescue Squad, for the purpose of providing West End

Volunteer Rescue Squad, Inc. with a grant of \$30,000 in “Four for Life” funds pursuant to Va. Code § 46.2-694.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, March 22, 2016, at 5:00 p.m.

ORD. 2016-084

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Project Agreement for Use of Commonwealth Transportation Funds – Fiscal Year 2016 between the City of Richmond and the Virginia Department of Rail and Public Transportation for the purpose of receiving a grant of \$2,000,000 to fund Phase 3 improvements to Main Street Station.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, March 24, 2016, at 3:00 p.m.

ORD. 2016-085

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the fourth Citywide Revolving Loan Fund Program Cooperation Agreement between the City of Richmond and the Economic Development Authority of the City of Richmond for the purpose of administering the Citywide Revolving Loan Program.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, March 24, 2016, at 3:00 p.m.

ORD. 2016-086

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the fourth Economic Development Revolving Loan Fund – Tranche I Cooperation Agreement between the City of Richmond and the Economic Development Authority of the City of Richmond for the purpose of continuing the Economic Development Revolving Loan Fund Program.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, March 24, 2016, at 3:00 p.m.

ORD. 2016-087

To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute the third Economic Development & Housing Revolving Loan Fund – Tranche 2 Cooperation Agreement between the City of Richmond, Virginia and the Economic Development Authority of the City of Richmond, Virginia for the purpose of continuing the Economic Development and Housing Revolving Loan Fund Program.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, March 24, 2016, at 3:00 p.m.

ORD. 2016-088

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to enter into the Contractor Assistance Program Fourth Cooperation Agreement between the City of Richmond and the Economic Development Authority of the City of Richmond for the purpose of providing for the Authority to serve as the administrative agent of loans made through the Contractor Assistance Loan Program.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, March 24, 2016, at 3:00 p.m.

ORD. 2016-089

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to submit an amended application to the U. S. Department of Housing and Urban Development to expand the uses of the Economic Development Revolving Loan Fund capitalized with \$9,875,000 in Section 108 Loan Funds to include development and rehabilitation of affordable housing, business retention and expansion, economic development initiatives in enterprise zones, promoting job creation, and facilitating business creation and expansion.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, March 24, 2016, at 3:00 p.m.

ORD. 2016-090

To amend and reordain City Code § 2-298, concerning the functions of the Department of Economic and Community Development, and to amend ch. 2 of the City Code by adding therein a new art. VIII, concerning development planning, consisting of div. 1 (§§ 2-1371—2-1374), concerning general matters, and div. 2 (§§ 2-1391—2-1393), concerning the planning process, for the purpose of requiring a comprehensive economic development plan, an economic development implementation strategy, and a process for including economic growth areas in the City's master plan.

Patrons: Ms. Robertson

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, March 24, 2016, at 3:00 p.m.

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.

Patrons: Ms. Robertson

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, March 24, 2016, at 3:00 p.m.

ORD. 2016-092

To amend City Code § 12-32, concerning the disposition of funds from the sale of real estate and certain insurance proceeds, for the purpose of providing that real estate tax revenues from former school properties that the City has sold be set aside for the operations of the School Board of the City of Richmond.

Patrons: Mr. Agelasto and Mr. Baliles

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, March 24, 2016, at 3:00 p.m.

RES. 2016-R014

To approve an expenditure in the amount of \$1,000.00 from the Council Districts Funds for the Seventh District to make a donation to Girls for a Change to defray costs associated with its 2016 Date with Dad Dinner and Dance.

Patrons: Ms. Newbille

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

RES. 2016-R015

To approve an expenditure in the amount of \$3,968.67 from the Council Districts Funds for the Fifth District to pay Printersmark, Inc. for the printing and mailing of the Fifth District Spring/Summer 2016 Newsletter.

Patrons: Mr. Agelasto

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

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.

Patrons: Mr. Agelasto

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, March 22, 2016, at 3:00 p.m.

RES. 2016-R017

To amend Res. No. 2003-R230-2004-R18, adopted Jan. 12, 2004, as previously amended by Res. No. 2010-R141-173, adopted Nov. 8, 2010, which established a procedure to be followed before the Council appoints a tenant representative to serve on the Board of Commissioners of the Richmond Redevelopment and Housing Authority, to modify the procedure.

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

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, March 22, 2016, at 3:00 p.m.

RES. 2016-R018

To support the Broad Street Bus Rapid Transit project.

Patrons: Ms. Newbille

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, March 22, 2016, at 3:00 p.m.

RES. 2016-R019

To request the Virginia Department of Transportation to amend the street mileage inventory for the City of Richmond.

Patrons: Mayor Jones

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, March 22, 2016, at 3:00 p.m.

RES. 2016-R020

To request the Chief Administrative Officer to develop a loan program for clean energy projects for the purpose of creating a financing tool for property owners to invest in clean energy projects.

Patrons: Mr. Agelasto

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, March 24, 2016, at 3:00 p.m.

RES. 2016-R021

To abolish the Comprehensive Economic Development Strategy Committee; to repeal Res. No. 2002-R208-196, adopted Oct. 14, 2002 and Res. No. 2005-R44-88, adopted May 9, 2005; and to terminate the terms of the Committee's members.

Patrons: Ms. Graziano

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, March 24, 2016, at 3:00 p.m.

City Council will hold a public hearing on the following ordinances on Monday, April 11, 2016, at 6:00 p.m.:

ORD. 2016-093

To authorize the special use of the property known as 2804 Idlewood Avenue for the purpose of permitting non-medical professional office use, upon certain terms and conditions.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, April 4, 2016, at 1:30 p.m.

ORD. 2016-094

To amend and reordain City Code § 2-1082, concerning the composition of the Audit Committee, for the purpose of clarifying membership requirements.

Patrons: Ms. Graziano

This ordinance was introduced and referred to the Organizational Development Standing Committee meeting on Monday, April 4, 2016, at 5:00 p.m.

City Council will hold a public hearing on the following ordinance and resolution on Monday, April 25, 2016, at 6:00 p.m.:

ORD. 2016-095

To authorize the Chief Administrative Officer to accept funds in the amount of \$333,025.00 from the Virginia Department of Social Services and to appropriate the increase to the Fiscal Year 2015-2016 General Fund Budget by increasing estimated revenues and the amount appropriated

to the Department of Social Services by \$333,025.00 for the purpose of funding the use of existing and additional personnel to process overdue Medicaid applications.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, April 14, 2016, at 5:00 p.m.

RES. 2016-R022

To encourage the development of strategies designed to significantly reduce the jail population in the city of Richmond and end “mass incarceration” by proactively decreasing reliance on incarceration through changes in sentencing policy, jail policy and social policy to provide alternatives to incarceration.

Patrons: President Mosby

This resolution was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, April 14, 2016, at 5:00 p.m.

City Council will hold a public hearing on the following ordinances on Monday, May 9, 2016, at 6:00 p.m.:

ORD. 2016-096

To reduce the speed limit on Riverside Drive between West 20th Street and Hillcrest Road from 35 miles per hour to 25 miles per hour.

Patrons: Mr. Agelasto

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, April 19, 2016, at 3:00 p.m.

ORD. 2016-097

To reduce the speed limit on Semmes Avenue between West 22nd Street and Forest Hill Avenue from 35 miles per hour to 25 miles per hour.

Patrons: Mr. Agelasto

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, April 19, 2016, at 3:00 p.m.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 8:25 p.m.