



City of Richmond

Formal Meeting Minutes

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

Monday, February 11, 2019

6:00 PM

Council Chamber, 2nd Floor - City Hall

Councilmembers Present

The Honorable Cynthia Newbille, President
The Honorable Chris Hilbert, Vice President
The Honorable Andreas Addison
The Honorable Parker Agelasto
The Honorable Kim Gray
The Honorable Michael Jones
The Honorable Kristen Larson
The Honorable Ellen Robertson
The Honorable Reva Trammell

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

Invocation was offered by Reverend Linda Higgins, St. John's Richmond United Church, 503 Stuart Circle, Richmond, VA.

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

President Newbille requested a moment of silence in memory of Lillie A. Estes, community organizer and former Richmond mayoral candidate.

CHAMBER EMERGENCY EVACUATION PLAN AND CITIZEN SPEAKER GUIDELINES

Upon the President's request, Interim Deputy City Clerk Lisa Braxton provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency along with citizen speaker guidelines.

APPOINTMENTS AND REAPPOINTMENTS

Vice President Chris Hilbert moved that the following appointment and reappointments be approved:

Board Name	Criteria for Appointment	Applicant Name	Terms
Audit Committee (7 members)	Lawyer*	Joseph Kearfott (reappointment)	04/08/2019 – 04/07/2022
		Donald Cowles (reappointment)	05/08/2019 – 05/07/2022
Human Rights Commission (13 members)	Youth who are students of public schools administered by the School Board of the city of Richmond, Virginia, enrolled in the tenth, 11 th , or 12 th grades. Applicants must be residents of the city of Richmond and broadly representative of the community with respect to race, color, religion, sex, pregnancy, childbirth or related medical conditions, national origin, age, marital, status disability, sexual orientation, transgender status, or gender identity.	Anna Homer	02/11/2019 – 02/10/2021

* Applicants must reside or work in the city.

The motion was seconded and unanimously approved.

A copy of the information provided has been filed.

AWARDS AND PRESENTATIONS

Vice President Chris Hilbert, on behalf of Richmond City Council, recognized the Battery Park Community Center Vikings Junior under 14 Youth Football Team on a successful 2018 year.

Councilor Parker Agelasto, along with Vice President Chris Hilbert, on behalf of Richmond City Council, recognized the Randolph Community Center Dragons Junior under 14 Youth Cheerleading Squad on a successful 2018 year.

CITIZEN COMMENT

Joseph Rogers, Virginia Defenders for Freedom, Justice and Equality member, addressed Council regarding the history of slavery in the city, and suggested several historical streets and monuments to be renamed or altered.

Phil Wilayto expressed frustration with the Confederate monuments located in Richmond and requested Council to ask the General Assembly for permission to take them down.

Melvin Jones addressed Council regarding Black History Month, erecting a statue in honor of Samuel L. Gravely, Jr., and issues with the Greater Richmond Transit Company's (GRTC) bus stop locations.

A copy of the information provided has been filed.

L. Shirley Harvey addressed Council concerning recent events involving Virginia's top elected officials.

Lola McDowell invited Council to participate in the Read Across America celebration at several public schools in the city.

A copy of the information provided has been filed.

AGENDA REVIEW AND AMENDMENTS

Councilor Kim Gray moved to amend the agenda as follows:

ORD. 2017-242

To amend Ord. No. 2000-410-2001-10, adopted Jan. 8, 2001, as previously amended by Ord. No. 2001-220-231, adopted Jul. 23, 2001, which approved the "Shops at Stratford Hills Community Unit Plan," for the purpose of increasing the area subject to the community unit plan by 3.4 acres to 67.9± acres and modifying the development standards, under certain terms and conditions. (As Amended)

To be continued to Monday, February 25, 2019

ORD. 2019-012

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

To be continued to Monday, March 11, 2019

ORD. 2019-013

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

To be amended and continued to Monday, February 25, 2019

ORD. 2018-243

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

To be continued to Monday, March 11, 2019

ORD. 2018-245

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

To be continued to Monday, March 11, 2019

ORD. 2018-287

To amend and reordain City Code § 8-12, concerning the use of City-owned real estate, for the purpose of imposing certain requirements on the use of City-owned real estate as cold weather shelters for homeless persons.

Moved to Consent Agenda

RES. 2018-R083

To establish a policy of the Council that the Council will not consider any ordinance authorizing the execution of any agreement facilitating a development or project that includes a residential component and that involves the conveyance of an interest in City-owned real estate, the expenditure of City funds, in-kind donations from the City, or a tax credit or exemption without a contractual obligation that a minimum [percentage] of 15 percent of the development's or project's total residential units be reserved for affordable housing. (As Amended)

Moved to Consent Agenda

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

CONSENT AGENDA

The following ordinances and resolution were considered:

ORD. 2018-238

To amend City Code § 12-36, concerning disposition of revenues derived from the expiration of partial exemptions from real estate taxation, to provide that up to \$1,000,000.00 of the proceeds from certain sales of tax delinquent properties shall be credited to the Affordable Housing Trust Fund. (As Amended)

ORD. 2019-011

To amend and reordain Ord. No. 2001-262-248, adopted Sept. 10, 2001, as previously amended by Ord. No. 2015-250-244, adopted Dec. 14, 2015, which authorized the special use of the property known as 3101 Kensington Avenue for the conversion of the existing building for either 40 or 42 multifamily dwelling units and accessory parking, upon certain terms and conditions, to reflect the subdivision of the property into two parcels, now known as 3101 Kensington Avenue and 3131 Kensington Avenue, and to remove the

condition that all dwelling units shall be converted to condominiums within five years of the issuance of the certificate of occupancy, to remove from the ordinance the provisions pertaining to 3131 Kensington Avenue, upon certain terms and conditions.

ORD. 2019-014

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

ORD. 2019-015

To authorize the Chief Administrative Officer to accept funds in the amount of \$50,000.00 from the Supreme Court of Virginia; to amend the Fiscal Year 2018-2019 Special Fund Budget by creating a new special fund for the Department of Justice Services called the Richmond Circuit Court Behavioral Health Docket Special Fund; and to appropriate the increase to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Justice Services' Richmond Circuit Court Behavioral Health Docket Special Fund by \$50,000.00 for the purpose of providing enhanced behavioral health treatment services through the Circuit Court of the City of Richmond's behavioral health docket program.

ORD. 2019-016

To authorize the Chief Administrative Officer to accept funds in the amount of \$50,000.00 from the Supreme Court of Virginia; to amend the Fiscal Year 2018-2019 Special Fund Budget by creating a new special fund for the Department of Justice Services called the Richmond General District Court Behavioral Health Docket Special Fund; and to appropriate the grant funds received to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Justice Services' Richmond General District Court Behavioral Health Docket Special Fund by \$50,000.00 for the purpose of providing additional services to participants of the General District Court of the City of Richmond's mental health docket program.

ORD. 2019-017

To authorize the Chief Administrative Officer to accept funds in the amount of \$860,451.00 from Central Virginia Investments/Rocketts Landing, LLC; to amend the Fiscal Year 2018-2019 Capital Budget by establishing a new project in the City Facility Maintenance & Improvements category called the "Hopkins Road Transfer Station Repairs" project; and to appropriate the funds received to the Fiscal Year 2018-2019 Capital Budget by increasing revenues and the amount appropriated to the new Department of Public Works' Hopkins Road Transfer Station Repairs project by \$860,451.00 for the purpose of making structural and architectural repairs to the Hopkins Road Transfer Station.

ORD. 2018-287

To amend and reordain City Code § 8-12, concerning the use of City-owned real estate, for the purpose of imposing certain requirements on the use of City-owned real estate as cold weather shelters for homeless persons.

RES. 2018-R083

To establish a policy of the Council that the Council will not consider any ordinance authorizing the execution of any agreement facilitating a development or project that includes a residential component and that involves the conveyance of an interest in City-owned real estate, the expenditure of City funds, in-kind donations from the City, or a tax credit or exemption without a contractual obligation that a minimum [percentage] of 15 percent of the development's or project's total residential units be reserved for affordable housing. (As Amended)

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

REGULAR AGENDA

The following ordinance was considered:

ORD. 2018-228

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

Opposition

Sue Patel, Boulevard Coalition member, spoke in opposition of **ORD. 2018-228** expressing that all city residents should have the opportunity to discuss how to appropriately honor Arthur Ashe.

Janice Holley spoke in support of **ORD. 2018-228** stating that the Christopher Columbus statue should be replaced with an Arthur Ashe statue along with renaming 5th Street for Mr. Ashe.

Brian Spencer, Boulevard Coalition member, spoke in opposition of **ORD. 2018-228** informing Council that ninety-two percent of respondents to the coalition's survey of property owners along the Boulevard opposed the ordinance. Mr. Spencer requested a citywide conversation regarding the best way to honor Arthur Ashe.

Christopher Small, Boulevard Coalition member, spoke in opposition of **ORD. 2018-228** requesting a citywide conversation regarding the best method to honor Arthur Ashe and other prominent natives of the city.

Bill Payne, Boulevard Coalition member, spoke in opposition of **ORD. 2018-228** and requested Council to engage the entire community in discussion and to continue the ordinance.

Riley Pratt spoke in opposition of **ORD. 2018-228** voicing concern for the lack of community engagement that took place prior to the proposal of the ordinance.

Ashton Crop spoke in opposition of **ORD. 2018-228** and requested Council to vote against the ordinance and to find a more appropriate way to honor Arthur Ashe.

April Pecht spoke in opposition of **ORD. 2018-228** and suggested that Byrd Park be renamed after Arthur Ashe instead of the Boulevard.

Adam Zelinsky spoke in opposition of **ORD. 2018-228** and requested that Council allow the History and Culture Commission to decide the most inclusive way to honor Arthur Ashe.

Betty Booker spoke in opposition of **ORD. 2018-228** expressing that Arthur Ashe deserves to be honored in a manner equivalent to his global legacy.

Stephen Versen, Museum District Association president, spoke in opposition of **ORD. 2018-228** voicing concerns regarding the process by which the ordinance was proposed.

Moriah White spoke in opposition of **ORD. 2018-228** stating that Arthur Ashe changed Richmond and is deserving of more than the renaming of the Boulevard.

Tim Feehan, Fan District Association president, spoke neither in support nor opposition of **ORD. 2018-228** expressing differing viewpoints from Fan District residents, as well as concern regarding Council's current process for renaming efforts.

Support

Wilbur Jenkins spoke in support of **ORD. 2018-228** and reflected on the historical significance of Arthur Ashe in the community.

Kelsey Kosh spoke in support of **ORD. 2018-228** on behalf of Demetrius Pegram, who was inspired by Arthur Ashe and his tennis coach to strive for a better future.

Kendal Green spoke in support of **ORD. 2018-228** and stated her experience with the Metro Richmond Tennis Club and inspiration gained from learning about Arthur Ashe.

Rob Long, Scott's Addition Boulevard Association member, spoke in support of **ORD. 2018-228** and expressed that changing the street signs would have a small fiscal impact upon the city.

Charles Willis, NAACP community coordinator, spoke in support of **ORD. 2018-228** highlighting Arthur Ashe's many accomplishments.

Jeanne Pupke, First Unitarian Universalist Church of Richmond senior minister, spoke in support of **ORD. 2018-228** and expressed gratitude for Arthur Ashe's legacy and his impact on the city's youth.

Chantel Lewis spoke in support of **ORD. 2018-228** stating that the street that houses the Arthur Ashe, Jr., Athletic Center should bear his name as well.

Kat Driggs spoke in support of **ORD. 2018-228** and about the history of the Boulevard.

Eugene Thompson, Virginia State University (VSU) adjunct professor and men's tennis head coach, spoke in support of **ORD. 2018-228** sharing the accomplishments and accolades of Arthur Ashe.

Bill Montgomery, Monument Avenue Preservation Society board member, spoke in support of **ORD. 2018-228** stating that the board voted in favor to support the renaming of Boulevard.

Eddie Perry, VSU retired police chief and Kappa Alpha Psi Fraternity, Inc., member, spoke in support of **ORD. 2018-228**.

Vernon Howard, Sr., spoke in support of **ORD. 2018-228** stating that the city should support change in the same way that Arthur Ashe did throughout his life.

Johnathan Davis spoke in support of **ORD. 2018-228** stating that the city would be taking a step in the right direction by renaming the Boulevard to Arthur Ashe Boulevard.

Kimberly Gomez spoke in support **ORD. 2018-228** stating that the city should listen to Arthur Ashe's nephew and rename the Boulevard to Arthur Ashe Boulevard.

Kennan Caldwell, Kappa Alpha Psi Fraternity, Inc., member, spoke in support of **ORD. 2018-228** on behalf of the members of the organization and reflected on Arthur Ashe's influence and legacy.

Justin Greenlee spoke in support of **ORD. 2018-228** and implored Council to honor Arthur Ashe's legacy as an athlete and activist.

Joseph Rodgers spoke in support of **ORD. 2018-228** and requested Council to rename the Boulevard to Arthur Ashe Boulevard.

Louise Lockett-Gordon spoke in support of **ORD. 2018-228** and requested Council to rename the Boulevard to Arthur Ashe Boulevard.

Freeman Chavis, Metro Richmond National Pan-Hellenic Council president, spoke in support of **ORD. 2018-228** and emphasized Arthur Ashe's legacy of inclusion.

Cynthia Myer spoke in support of **ORD. 2018-228** expressing that there is justice in tying the Arthur Ashe, Jr., Athletic Center with Byrd Park via a street named after Mr. Ashe.

Johnathan Marcus spoke in support of **ORD. 2018-228** stating that other southern cities have taken steps to recognize the past and Richmond should follow suit.

Alyse Marshall-Auernheimer spoke in support of **ORD. 2018-228** expressing that Monument Avenue intersecting with Arthur Ashe Boulevard would be a great step towards the future.

Sarah Driggs spoke in support of **ORD. 2018-228** expressing that the intersection of Monument Avenue with Arthur Ashe Boulevard is a meaningful conversation starter.

John Moeser spoke in support of **ORD. 2018-228** voicing that the city should counter the Confederate history of the Boulevard and Monument Avenue by renaming it after Mr. Ashe.

Shima Grover spoke in support of **ORD. 2018-228** and presented Council with a 1968 telegram from Jackie Robinson and Martin Luther King to Arthur Ashe.

A copy of the information provided has been filed.

Jolynn Smith spoke in support of **ORD. 2018-228** expressing that renaming the Boulevard to Arthur Ashe Boulevard is a step in the right direction considering Mr. Ashe's accomplishments and legacy.

Aaliyah Taylor spoke in support of **ORD. 2018-228**.

George Banks, Metro Richmond Tennis Club president, spoke in support of **ORD. 2018-228** and informed Council of the way in which Arthur Ashe has influenced the members of the club.

Rachel Robinson spoke in support of **ORD. 2018-228** and expressed support for changing the name of Byrd Park to Arthur Ashe, Jr., Park, as well as frustration over a postcard sent out by the Boulevard Coalition.

Jill Vansyse spoke in support of **ORD. 2018-228** and expressed that there would be minimal confusion or impact when renaming the Boulevard.

Christopher Goed spoke in support of **ORD. 2018-228** and suggested that Jefferson Davis Highway be renamed to Daniel Webster Davis Highway.

Muhammad As-Saddiq Abdul Rahman spoke in support of **ORD. 2018-228** and informed Council that there are many voters supporting the ordinance.

Susan Ross spoke in support of **ORD. 2018-228** and stated that Ashe was courageous in his endeavors and that Byrd Park should be renamed in his honor.

Melissa Ferrell spoke in support of **ORD. 2018-228** and against the divisiveness that has occurred in reference to the renaming of the Boulevard.

Maurice Hopkins spoke in support of **ORD. 2018-228** and voiced concern in reference to the way the city has treated African Americans.

Al Bowers, Omega Psi Phi Fraternity, Inc., member, spoke in support of **ORD. 2018-228** and to Arthur Ashe's accomplishments and legacy.

Melroy Stevenson spoke in support of **ORD. 2018-228** and expressed concern that Arthur Ashe is appropriately celebrated worldwide but not in his own hometown.

Eric Perkins spoke in support of **ORD. 2018-228** and expressed the importance of Arthur Ashe's influence and legacy.

David Harris, Jr., nephew of Arthur Ashe, spoke in support of **ORD. 2018-228** and expressed that renaming the Boulevard is an opportunity for the city to do something meaningful on behalf of Arthur Ashe.

*Councilor Ellen Robertson, expressing her support for **ORD. 2018-228**, thanked Councilor Kim Gray for championing the proposed legislation and stated that she would like to see more done to recognize Mr. Ashe.*

*Councilor Kristen Larson also expressed her support for **ORD. 2018-228** and stressed the need to invest funding in city tennis courts that are currently in poor condition.*

*Councilor Michael Jones commented on Arthur Ashe's legacy and stated that Council should legislate the way Mr. Ashe lived. Mr. Jones requested to be added as a co-patron of **ORD. 2018-228**.*

*Councilor Parker Agelasto mentioned that the cost of replacing signage with the proposed adoption of **ORD. 2018-228** is actually \$330,000, refuting a previously stated estimated cost.*

*Bobby Vincent, Public Works director, was available to answer questions regarding **ORD. 2018-228** and stated that the mayor, a patron of the proposed legislation, supports the renaming of the Boulevard.*

*Councilor Agelasto conveyed that he is torn between upholding City Code and supporting **ORD. 2018-228**. Mr. Agelasto advocated for the proposed legislation to be reviewed by the Richmond History and Culture Commission.*

Councilor Andreas Addison acknowledged the importance of community engagement, city requirements and expectations for renaming efforts, as well as the efforts made by the patron.

Councilwoman Reva Trammell stated that in the past, she held the belief that renaming efforts required funding raised by the patron. Councilwoman Trammell informed Council of a new playground in Blackwell with tennis courts to be named in Arthur Ashe's honor.

*Vice President Chris Hilbert expressed support for **ORD. 2018-228** and emphasized that Council has the power to rename the Boulevard and should vote in favor of the ordinance.*

*President Cynthia Newbille stated that the time to significantly honor Arthur Ashe has come and requested to be added as a co-patron of **ORD. 2018-228**.*

*Councilor Kim Gray spoke to Arthur Ashe, Jr.'s legacy, strict code of moral behavior and activism, and stated that renaming the Boulevard would show the world that Richmond is making strides to promote racial reconciliation and healing. Councilor Gray requested the support of her colleagues to adopt **ORD 2018-228**.*

There were no further comments or discussions and **ORD. 2018-228 was adopted**: Ayes 8, Jones, Robertson, Larson, Agelasto, Gray, Addison, Hilbert, Newbille. Noes None. Abstentions 1, Trammell.

MOTIONS

Councilor Andreas Addison moved that the ordinance entitled:

ORD. 2019-013

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

be amended and continued to Monday, February 25, 2019, as follows:

Page 5, Line 17

At the beginning of the line, insert the text "(n) If the Special Use of the Property according to the plan entitled 'Conceptual Site Plan, Semmes Avenue Site, City of Richmond, Virginia,' prepared by HG Design Studio, dated July 2, 2018, and last revised November 26, 2018, is not feasible due to the topography of the Property, the Special Use of the Property, as it relates to the location of dwelling units on the Property, may be governed by the plan entitled 'Conceptual Site Plan, Semmes Avenue Site, City of Richmond, Virginia,' prepared by HG Design Studio, dated July 2, 2018, and last revised January 21, 2019, a copy of which is attached to and made a part of this ordinance, provided that (i) the Owner shall otherwise continue to be bound by, shall observe, and shall comply with all other requirements and conditions of this ordinance, and (ii) the Special Use of the Property shall be in accordance with the Plans, except as provided in this subsection" followed by a period

The motion was seconded and approved: Ayes 8, Jones, Robertson, Larson, Agelasto, Trammell, Addison, Hilbert, Newbille. Noes None. Gray was excused.

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

RES. 2019-R005

To appoint Aaron Bond to the position of Council Liaison.

Patron: Ms. Larson

Councilor Kristen Larson provided an introduction of RES. 2019-R005 and asked for her colleagues' support.

There were no further comments or discussions and **RES. 2019-R005 was unanimously adopted.**

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Andreas Addison moved to approve the following Richmond City Council meeting minutes: Formal Council Session held on Monday, December 17, 2018, at 6:00 p.m.; Special Organizational Meeting held on Monday, January 7, 2019, at 5:00 p.m.; Informal Council Session held on Monday, January 28, 2019, at 4:00 p.m.

The motion was seconded and unanimously approved.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

City Council will hold a public hearing on the following ordinances and resolution on Monday, February 25, 2019, at 6:00 p.m.:

ORD. 2019-021

To amend Ord. No. 2018-057, adopted May 14, 2018, which adopted the Fiscal Year 2018-2019 General Fund Budget and made appropriations pursuant thereto, by transferring and re-appropriating \$45,581.00 from the Department of Police's Police-Administration program to the School Board of the City of Richmond's RPS-Public Schools program with the intent of assisting with the costs of the school crossing guard program.

Patron: Mayor Stoney

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

ORD. 2019-022

To amend Ord. No. 2018-060, adopted May 14, 2018, which appropriates and provides funds for financing the school budget for the fiscal year commencing Jul. 1, 2018, and ending Jun. 30, 2019.

Patron: Mayor Stoney

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

ORD. 2019-023

To amend Ord. No. 2018-057, adopted May 14, 2018, which adopted the Fiscal Year 2018-2019 General Fund Budget and made appropriations pursuant thereto, by transferring and re-appropriating \$516,736.00 from the Non-Departmental agency, Employee Salary Adjustments Compensation/Classification Study line item, to various departments to fund the estimated costs of increasing salaries of specific employees to the minimum of new pay ranges and to increase the salaries of those employees earning less than a living wage.

Patron: Mayor Stoney

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

ORD. 2019-024

To authorize the Chief Administrative Officer to accept funds in the amount of \$50,000.00 from the Supreme Court of Virginia and to appropriate the increase to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Justice Services' Juvenile Behavioral Health Docket Special Fund by \$50,000.00 for the purpose of providing enhanced behavioral health treatment services through the Juvenile and Domestic Relations District Court of the City of Richmond's juvenile behavioral health docket program.

Patron: Mayor Stoney

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

ORD. 2019-025

To authorize the Chief Administrative Officer to accept funds in the amount of \$46,950.00 from the Virginia Department of Criminal Justice Services, and to appropriate the grant funds received to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Office of the Sheriff of the City of Richmond's 2019 JAG for Staff Recruitment Special Fund by \$46,950.00 for the purpose of funding advertising, equipment, supplies, and travel expenses related to staff recruitment and crisis intervention team training for the Office of the Sheriff of the City of Richmond.

Patron: Mayor Stoney

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

ORD. 2019-026

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$24,129.00 from the Virginia Department of Fire Programs, and to appropriate the funds received to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services' State Fire Programs Special Fund by \$24,129.00 for the purpose of funding new and additional equipment for all emergencies and specialized training for Department of Fire and Emergency Services' fire suppression personnel.

Patron: Mayor Stoney

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

ORD. 2019-027

To declare a public necessity for and to authorize the acquisition of the real property known as 1617 Brook Road for the purpose of housing the City's parking enterprise operations.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, February 19, 2019, at 1:30 p.m.

ORD. 2019-028

To declare surplus and to direct the sale of City-owned real estate located at 1900 Cool Lane and 2011 Mechanicsville Turnpike for nominal consideration to Virginia Supportive Housing for the purpose of facilitating the redevelopment thereof.

Patron: Mayor Stoney

Councilor Parker Agelasto questioned the assignment of the Planning Commission's review of ORD. 2019-028 and asked that the proposed legislation also be assigned to the Finance and Economic Development Standing Committee for review and a recommendation.

Councilor Michael Jones moved to refer ORD. 2019-028 to the February 21, 2019 Finance and Economic Development Standing Committee meeting, at 1:00 p.m.

The motion was seconded and approved: Ayes 5, Jones, Robertson, Agelasto, Trammell, Newbille. Noes None. Larson, Gray, Addison and Hilbert were excused.

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, February 19, 2019, at 1:30 p.m., and the Finance and Economic Development Standing Committee meeting on Thursday, February 21, 2019, at 1:00 p.m.

ORD. 2019-029

To amend and reordain City Code §§ 26-364 and 26-365, concerning tax relief for elderly and permanently and totally disabled persons, for the purpose of revising the income ranges and corresponding exemption percentages for qualification of elderly and permanently and totally disabled persons for tax relief.

Patrons: Mr. Agelasto, Ms. Robertson, Ms. Larson, Mr. Addison, Ms. Gray and Ms. Trammell

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, February 21, 2019, at 1:00 p.m.

RES. 2019-R006

To request that the Mayor include in the budget he prepares for Fiscal Year 2019-2020 proposed appropriations in the amount of \$150,000.00 for consulting services to advise and provide the City Council with analysis on such matters as the City Council may deem to be in the best interests of the City.

Patron: Ms. Robertson

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, February 21, 2019, at 1:00 p.m.

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

ORD. 2019-030

To amend and reordain Ord. No. 91-324-301, adopted Oct. 28, 1991, which authorized the special use of the property known as 412 West Marshall Street for the purpose of converting an existing two-family dwelling into a three-family dwelling, to authorize a dwelling unit within an accessory building, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

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

ORD. 2019-031

To authorize the special use of the property known as 521 Craigie Avenue for the purpose of a dwelling unit within an accessory building, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

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

ORD. 2019-032

To authorize the special use of the property known as 815 North 22nd Street for the purpose of a building with commercial uses on the first floor and one dwelling unit, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

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

ORD. 2019-033

To authorize the special use of the property known as 2119 East Broad Street for the purpose of a dwelling unit within an accessory building, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

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

REPORTS OR ANNOUNCEMENTS BY MEMBERS OF THE COUNCIL

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

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 9:35 p.m.

CITY CLERK