



# City of Richmond

## Formal Meeting Minutes

900 East Broad Street  
Richmond, VA 23219  
[www.richmondgov.com/cityclerk](http://www.richmondgov.com/cityclerk)

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Monday, November 13, 2017

6:00 PM

Council Chamber, 2nd Floor - City Hall

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Richmond City Council met in the Council Chamber on Monday, November 13, 2017, at 6:10 p.m.

Invocation was offered by Eucharist Minister Richard Harman, Saint Matthias' Episcopal Church Affiliated, Richmond, VA.

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

### **Councilmembers Present**

The Honorable Chris Hilbert, President  
The Honorable Cynthia Newbille, 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

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

President Chris Hilbert called the meeting to order and presided. 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.

### **AWARDS AND PRESENTATIONS**

All members of Council and Mayor Levar Stoney recognized, honored and celebrated Dick Harman for nearly thirty years of dedicated service as the television host announcer of Richmond City Council formal meeting broadcast. City Council and Mayor Stoney also dedicated an area in City Council Chamber as the "Dick Harman Media Gallery".

President Chris Hilbert, on behalf of City Council, and Chief Administrative Officer Selena Cuffee-Glenn, on behalf of Mayor Levar Stoney, proclaimed December 1<sup>st</sup> of each year as Richmond HIV/AIDS Awareness Day and thanked those providing support in helping to fight, prevent and cure the disease.

Councilor Michael Jones, on behalf of City Council, and Chief Administrative Officer Selena Cuffee-Glenn, on behalf of Mayor Levar Stoney, proclaimed the month of November as Richmond Alzheimer's Disease Awareness Month and encouraged increased research into early detection, causes, treatments and a cure for the disease.

Councilor Ellen Robertson, Councilor Kim Gray and Councilwoman Reva Trammell, on behalf of City Council, recognized Julia Warren, founder and executive director of Celebrate! RVA, a nonprofit organization which hosts birthday celebrations for children from economically disadvantaged or at-risk backgrounds and children with cancer.

Councilor Parker Agelasto recognized Elizabeth Houston, volunteer leader with HandsOn Greater Richmond, for her service to the community, and HandsOn Greater Richmond for helping to make the city a more beautiful place.

## APPOINTMENTS AND REAPPOINTMENTS

**Councilor Ellen Robertson moved that the following appointments and reappointments be approved:**

<b>Board Name</b>	<b>Criteria for Appointment</b>	<b>Applicant Name</b>	<b>Terms</b>
<b>Board of Directors of the Richmond Behavioral Health Authority</b> (15 members)	Representative of the community *	Malesia Taylor (reappointment)	01/01/2018 – 12/31/2020
<b>Social Services Advisory Board</b> (9 members)	Citizen of the city	Ross Airington (reappointment)	01/12/2018 – 01/11/2022
<b>Board of Building Code Appeals, General Division</b> (5 members & 3 alternates)	Alternates *	Larry W. Brock (reappointment)	11/29/2017 – 11/28/2020
<b>Citizens Transportation Advisory Committee</b> (2 members and 2 alternates appointed by the city)	*	William Steele, III (reappointment)	11/24/2017 – 11/23/2019
	Alternate *	Hwan Hill	11/24/2017 – 11/23/2019 <i>Succeeding John Sydnor</i>
<b>Clean City Commission</b> (15 members)	4 <sup>th</sup> District qualified voter	Caroline Cardwell (reappointment)	10/23/2017 – 10/22/2019
<b>Urban Design Committee</b> (10 members)	Business executive or professional *	Andrea Quilici	11/29/2017 – 11/28/2020 <i>Succeeding Andrea Levine</i>
<b>Advisory Task Force for the Economic Revitalization of South Richmond</b> (10 members)	Persons from the business community or persons with expertise, in the Council's judgment as evidenced by the Council's decision to appoint each such member, in economic and residential revitalization	Mary Gresham	11/13/2017 – Terminating upon the completion of the Advisory Task Force for the Economic Revitalization of South Richmond's duties
<b>Capital Area Alcohol Safety Action Program Policy Advisory Board</b> (4 members appointed by Council)	Applicants must reside or work in the city  (2 vacancies)	J. Alexis Fisher-Rizk (reappointment)	01/29/2018 – 01/28/2021
<b>Community Criminal Justice Board</b> (15 members)	Citizen of the city of Richmond  (1 vacancy)	Carolyn J. Zeppa	11/13/2017 – 09/11/2019 <i>Succeeding Fionnuala M. Bradley</i>
<b>City Personnel Board</b> (10 members)	Resident of the city of Richmond	Larry N. Johnson, Sr.	11/13/2017 – 04/26/2019 <i>Succeeding Joseph Gurley, resigned</i>
<b>Sister Cities Commission</b> (13 members)	Reside or work in the city of Richmond  (5 vacancies)	William Egen (reappointment)	11/29/2017 – 11/28/2020
		Hwan Hill	11/13/2017 – 10/24/2020 <i>Succeeding Emily L. Yeatts, resigned</i>
<b>Audit Committee</b> (7 members)	Member of the business community*	Samuel M. Bemiss	11/29/2017 – 11/28/2020 <i>Succeeding Nicholas P. Valdrighi</i>
	Certified Public Accountant licensed by the State Board of Accountancy *	William L. Chaney, III	11/13/2017 – 07/25/2020 <i>Succeeding Ramon M. Brinkman</i>

<b>Board Name</b>	<b>Criteria for Appointment</b>	<b>Applicant Name</b>	<b>Terms</b>
<b>Ethics Reform Task Force</b> (11 members)	Persons with experience and expertise concerning ethical standards in both the public sector and the private sector and concerning areas, such as human resources and procurement, that may be relevant to the consideration of appropriate ethical standards for a governmental organization *	Charlene Beth Brinson	11/13/2017 – Terminating upon the completion of the Ethics Reform Task Force's duties
		Samuel Perry Coburn	11/13/2017 – Terminating upon the completion of the Ethics Reform Task Force's duties
		Esson M. Miller, Jr.	11/13/2017 – Terminating upon the completion of the Ethics Reform Task Force's duties
		Dr. Larry Olanrewaju	11/13/2017 – Terminating upon the completion of the Ethics Reform Task Force's duties
		Tony H. Pham	11/13/2017 – Terminating upon the completion of the Ethics Reform Task Force's duties
		Albertina Rasin Walker	11/13/2017 – Terminating upon the completion of the Ethics Reform Task Force's duties

\* Applicants must reside or work in the city.

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

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

### **CITIZEN COMMENT**

**Selden Richardson** distributed photographs of the old Westham Train Station and expressed concern regarding the condition of the train station and other city-owned buildings in the city.

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

*Councilor Kim Gray advised Mr. Richardson that she contacted the Department of Parks, Recreation and Community Facilities and private contractors regarding the train station.*

**Daryle Blair, volunteer coach with the Southside Community Center**, urged City Council to retain the center's Acting Director Earl Hughes and provided signed petitions of support from Mr. Hughes. Mr. Blair stated that, under Mr. Hughes' directorship, community activities have improved.

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

*It was the consensus of Council to suspend Council's Rules of Procedures to allow supporters for the Southside Community Center's acting director to speak.*

*Councilor Michael Jones stated that he supports the dedication of Mr. Hughes and that the Community Center has many successful programs under the direction of Mr. Hughes*

*President Chris Hilbert asked all supporters of Mr. Hughes to stand to be recognized.*

### **AGENDA REVIEW AND AMENDMENTS**

**Councilor Andreas Addison moved to amend the agenda as follows:**

ORD. 2016-264

To amend and reordain Ord. No. 2007-251-209, adopted Sept. 24, 2007, as previously amended by Ord. No. 2008-117-93, adopted May 27, 2008, and Ord. No. 2013-117-113, adopted Jun. 24, 2013, concerning the establishment of a residential permit parking district in the Carver Neighborhood, for the purpose of adding certain streets and portions of streets to the Carver Residential Permit Parking District.

**To be amended and continued to Monday, December 11, 2017**

ORD. 2017-177

To amend and reordain Ord. No. 2016-232, adopted Oct. 10, 2016, which closed, to public use and travel, a portion of an alley and a turnaround bounded by Brookland Parkway, Brook Road, Sherwood Avenue, I-95/I-64, and Robin Hood Road, consisting of 6,557± square feet, upon certain terms and conditions, and authorized the Chief Administrative Officer to accept a dedication of property, consisting of 443± square feet, for a new turnaround for right-of-way purposes in the block bounded by Brookland Parkway, Brook Road, Sherwood Avenue, I-95/I-64, and Robin Hood Road, to modify the ordinance's indemnification provisions in recognition that the Virginia Commonwealth University Health System Authority is a state institution.

**To be amended and continued to Monday, December 11, 2017**

ORD. 2017-196

To designate The Maggie Walker Community Land Trust as a land bank entity for the purpose of assisting the City in addressing vacant, abandoned, and tax delinquent properties and to authorize the Chief Administrative Officer to enter into a Memorandum of Agreement setting the terms and conditions of such designation.

**To be continued to Monday, December 11, 2017**

ORD. 2017-197

To amend and reordain ch. 2, art. V of the City Code by adding therein a new div. 10 (§§ 2-1002-2-1008) and a new div. 11 (§§ 2-1035-2-1041) and to amend ch. 12 of the City Code by adding therein a new art. V (§§ 12-201-12-218) for the purpose of establishing an Education, Health, and Human Services Grant Commission, a Visual and Performing Arts Grant Commission, and related grant programs for nonprofit organizations to be administered by each commission.

**To be continued to Monday, December 11, 2017**

ORD. 2017-203

To authorize the special use of the property known as 1302 Floyd Avenue for the purpose of a multifamily dwelling with up to four dwelling units, upon certain terms and conditions.

**To be continued to Monday, December 11, 2017**

RES. 2017-R076

To establish, pursuant to City Code § 12-206, the per capita amounts to be used to determine budget appropriations for nonprofit organization grant programs beginning with the Fiscal Year 2018-2019.

**To be continued to Monday, December 11, 2017**

RES. 2017-R079

To amend the Rules of Procedure adopted by Res. No. 2017-R001, adopted Jan. 3, 2017, as previously amended by Res. No. 2017-R013, adopted Mar. 27, 2017, Res. No. 2017-R017, adopted Mar. 27, 2017, and Res. No. 2017-R032, adopted Jun. 26, 2017, for the purpose of requiring a formal City Council meeting to be held on the fourth Monday of the month of October.

**To be continued to Monday, February 12, 2018**

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, January 8, 2018**

ORD. 2017-087

To authorize the Chief Administrative Officer to execute a First Amendment to Amended Water Contract between the City of Richmond and the County of Chesterfield for the purpose of providing for the sale of additional water to the County of Chesterfield and for the construction, operation, and maintenance of new water capacity facilities by the County of Chesterfield on a portion of Lewis G. Larus Park located at 8850 West Huguenot Road in the city of Richmond.

**To be continued to Monday, December 11, 2017**

RES. 2017-R075

To express the sense of the City Council that the General Assembly of Virginia should grant the City Council the authority to cause the removal of memorials and monuments such as the statues commemorating J.E.B. Stuart, Robert E. Lee, Jefferson Davis, Thomas "Stonewall" Jackson, and Matthew Fontaine Maury located on Monument Avenue between its intersections with Belmont Avenue and Lombardy Street so that the City Council may take such action as may be necessary to cause these statues to be removed.

**To be continued to Monday, December 11, 2017**

**The motion was seconded and approved:** Ayes 6, Robertson, Larson, Agelasto, Addison, Newbille, Hilbert. Noes None. Jones, Gray and Trammell excused.

## CONSENT AGENDA

**The following ordinances and resolution were considered:**

ORD. 2017-008

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the 1st Street [and] , 2nd Street, and 3rd Street Buffered Bike Lanes project. (As Amended)

ORD. 2017-146

To repeal ch. 2, art. VII, div. 3 of the City Code, consisting of §§ 2-1361-2-1366, concerning the open data policy, and to amend ch. 2, art. VII, by adding therein a new div. 3.1, consisting of new §§ 2-1366.1-2-1366.9, concerning an open data and transparency program, for the purpose of establishing a new open data and transparency program to govern the future use of the City's open data portal. (As Amended)

ORD. 2017-179

To conditionally rezone the property known as 5720 Bliley Road from the R-3 Single-Family Residential District to the R-6C Single-Family Attached Residential District (Conditional), upon certain proffered conditions. (As Amended)

ORD. 2017-193

To rezone the properties known as 904 Oliver Hill Way, 908 Oliver Hill Way, and 1020 Oliver Hill Way from the M-1 Light Industrial District and the M-2 Heavy Industrial District to the B-5 Central Business District.

ORD. 2017-194

To authorize the special use of the property known as 3138 Grayland Avenue for the purpose of two single-family detached dwellings, upon certain terms and conditions.

ORD. 2017-195

To authorize the special use of the property known as 15 East Brookland Park Boulevard for the purpose of permitting a café with accessory roasting, wholesale, and distribution of coffee products, upon certain terms and conditions.

ORD. 2017-198

To amend section 27-302 of the City Code, concerning towing and storage fees, for the purpose of modifying the limits on fees charged for the towing, storage, and safekeeping of certain vehicles removed from private property.

ORD. 2017-199

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Cooperation Agreement between the City of Richmond and the Richmond Redevelopment and Housing Authority for the purpose of facilitating the design, planning, engineering, and construction of certain infrastructure improvements to support a mixed-income rental housing development at 1501 North 31st Street and 1611 North 31<sup>st</sup> Street in the city of Richmond.

ORD. 2017-200

To authorize the Chief Administrative Officer and the Director of Procurement Services, for and on behalf of the City of Richmond, to execute the first Contract Modification to Contract No. 16000022041 between the City and Manchester Marketing, Inc. T/A Seibert's Towing for towing-related services and tow lot operation for the purpose of specifying certain oversized vehicle fees and increasing the maximum authorized contract amount from \$140,000.00 to \$1,050,000.00 to accommodate additional towing expected to occur during leaf collection, street cleaning, and special events.

ORD. 2017-201

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a U.S. Government Lease for Real Property (Short Form) between the City of Richmond and the Government of the United States of America, for the purpose of leasing 45 parking spaces within a City-owned parking facility located at 501 North 7th Street.

ORD. 2017-202

To reduce the speed limit on Grove Avenue between North Thompson Street and Matoaka Road from 35 miles per hour to 30 miles per hour and to provide that the speed limit on Grove Avenue between Matoaka Road and Grove Avenue's terminus at Three Chopt Road shall be 25 miles per hour.

ORD. 2017-204

To authorize the special use of a portion of the property known as 1500 North Lombardy Street for the purpose of a freestanding sign, upon certain terms and conditions.

RES. 2017-R074

To name a parcel of City-owned property located at 1907 Texas Avenue as "Riverview Community Park."

*Councilor Parker Agelasto stated that the city's Master Plan designates the subject property referenced in proposed ORD. 2017-174 as single-family residential, and he supports the request.*

There were no further comments or discussions and **the Consent Agenda was adopted:** Ayes 8, Robertson, Larson, Agelasto, Gray, Trammell, Addison, Newbille, Hilbert. Noes None. Jones excused.

## REGULAR AGENDA

### The following ordinance was considered:

ORD. 2017-069

To amend City Code §§ 8-58, 8-61, 8-62, and 8-63, concerning the sale of City-owned real estate, for the purpose of providing for the conduct of a competitive process prior to the acceptance of an unsolicited offer to purchase City-owned real estate.

*Councilor Parker Agelasto stated that the proposed ordinance establishes a competitive process to ensure that unsolicited offers represent the best available transactions, both from financial and public policy perspectives, and allows Council the opportunity to have input into the development of a transaction before its consideration of the sale.*

*Councilor Ellen Robertson stated that she was concerned about the impact the proposed ordinance could have on the unsolicited offer process.*

*Councilor Kristen Larson stated that she will support the proposed legislation; however, she was concerned about the impact the legislation will have on the unsolicited offer process, and she would like to work with Councilor Agelasto on possible amendments to the legislation.*

*President Chris Hilbert expressed his support for the proposed legislation.*

There were no further comments or discussions and **ORD. 2017-069 was adopted:** Ayes 8, Robertson, Larson, Agelasto, Gray, Trammell, Addison, Newbille, Hilbert. Noes None. Jones excused.

**The following ordinance was considered:**

ORD. 2017-172

To amend and reordain City Code § 26-355, concerning the levy of tax on real estate, to establish a tax rate of \$1.20 for the tax year beginning Jan. 1, 2018, pursuant to Va. Code § 58.1-3321(b), and increasing such rate from the Rolled Back Tax Rate of \$1.17 as computed in accordance with Va. Code § 58.1-3321(a).

*President Chris Hilbert stated that the proposed legislation maintains the current real estate tax rate for 2018 and the city's elderly and disabled residents can apply for tax exemption options through the Department of Finance.*

*Councilor Kim Gray stated that she wanted Council to consider increasing the maximum income level for veterans enrolled in the tax exemption program, during its consideration of the next year's budget. She also stated that she was also working with members of the Virginia General Assembly to develop a homestead exemption program.*

There were no further comments or discussions and **ORD. 2017-172 was unanimously adopted.**

**MOTIONS**

**Councilor Kim Gray moved that the ordinance entitled:**

ORD. 2016-264

To amend and reordain Ord. No. 2007-251-209, adopted Sept. 24, 2007, as previously amended by Ord. No. 2008-117-93, adopted May 27, 2008, and Ord. No. 2013-117-113, adopted Jun. 24, 2013, concerning the establishment of a residential permit parking district in the Carver Neighborhood, for the purpose of adding certain streets and portions of streets to the Carver Residential Permit Parking District.

**be amended and continued to Monday, December 11, 2017, as follows:**

Page 4, Line 11

After the period following the number "26", strike the word "West" and insert the word "East"

Page 4, Line 14

At the beginning of the line, add the new numbered subdivisions "29. East side of the 400 block of Gilmer Street between West Marshall Street and West Clay Street.

30. East side of the 500 block of Gilmer Street between West Clay Street and Catherine Street.

31. Both sides of the 800 block of West Clay Street between Goshen Street and Gilmer Street.
32. Both sides of the 700 block of West Clay Street between Gilmer Street and Munford Street.
33. West side of the 400 block of Munford Street between West Clay Street and West Marshall Street.
34. Both sides of the 1200 block of Catherine Street between Norton Street and North Harrison Street.
35. Both sides of the 1100 block of Catherine Street between North Harrison Street and Hancock Street.”

Page 5, Line 7

After the article “A”, strike the word “one-hour”

After the word “limit”, insert a comma followed by the text “set by the Department of Public Works and posted with appropriate signs”, followed by a comma

Page 5, Line 11

At the beginning of the line, strike the sentence “The signs governing this regulations shall read ‘One Hour Parking 7:00 A.M. to 12:00 A.M., Monday Thru Saturday – Except By Valid Permit’”.

*Councilor Kim Gray requested to be added as co-patron of the proposed ordinance.*

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

**Councilor Kim Gray moved that the ordinance entitled:**

ORD. 2017-177

To amend and reordain Ord. No. 2016-232, adopted Oct. 10, 2016, which closed, to public use and travel, a portion of an alley and a turnaround bounded by Brookland Parkway, Brook Road, Sherwood Avenue, I-95/I-64, and Robin Hood Road, consisting of 6,557± square feet, upon certain terms and conditions, and authorized the Chief Administrative Officer to accept a dedication of property, consisting of 443± square feet, for a new turnaround for right-of-way purposes in the block bounded by Brookland Parkway, Brook Road, Sherwood Avenue, I-95/I-64, and Robin Hood Road, to modify the ordinance’s indemnification provisions in recognition that the Virginia Commonwealth University Health System Authority is a state institution.

**be amended and continued to Monday, December 11, 2017, as follows:**

Page 2, Line 21

After the word “agencies”, strike the comma and the text “and agrees in writing with the City that”

Page 3, Line 1

At the beginning of the line, strike the text “its successors and its assigns” and the comma that follows  
 After the stricken word “they”, strike the text “to the extent permitted by law, shall indemnify, reimburse, and keep and hold the City free and harmless from liability on account of injury or damage to persons, firms, corporations or property, which may result directly or indirectly from the closing of the right-of-way to public use and travel by this ordinance and from the interference with the drainage, flow or overflow of surface or subsurface water resulting directly or indirectly therefrom; and in the event that any suit or proceeding is brought against the City at law or in equity, either independently or jointly with the owner or owners of all the property abutting the aforesaid alleys, or any of them, on account thereof, they shall defend the City in any such suit or proceeding at their cost; and in the event of a final judgment or decree being obtained against the City, either independently or jointly with the property owner or owners granting consent for the aforesaid right-of-way to be closed to public use and travel, they shall pay such judgment or comply with such decree including payment of all costs and expenses or whatsoever nature and hold the City harmless therefrom.”



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

**Councilor Parker Agelasto moved to expedite consideration of the following resolution, which was seconded and approved:** Ayes 8, Jones, Robertson, Agelasto, Gray, Trammell, Addison, Newbille, Hilbert. Noes None. Larson excused.

RES. 2017-R081

To urge the President of the United States of America and the United States Congress to continue funding the federal Historic Tax Credit program at the current funding levels.

*Patrons: Ms. Robertson and Mr. Agelasto*

*Vice President Cynthia Newbille requested to be added as a co-patron to the proposed resolution.*

*Councilor Ellen Robertson introduced RES. 2017-R081 and stated that the federal historic tax credit program has generated more in federal tax revenue than credits allocated, and has spurred private investment in neighborhoods across the city. Councilor Robertson asked all members of Council to consider being added as co-patrons of the proposed legislation in order to convey to the federal government that the city is united in the request.*

*Councilor Parker Agelasto reported that the city has been one of the largest recipients of the federal tax credit program in the state of Virginia, and reducing or eliminating the program will negatively impact plans to revitalize historic structures in the city.*

*Councilwoman Reva Trammell stated that she plans to send a letter to President Donald Trump to express her concerns with proposed cuts to the federal tax credit program and asked Council to consider a similar measure before adopting the proposed resolution.*

*Vice President Newbille urged Council to support the proposed resolution.*

*President Chris Hilbert stated that cuts to the federal tax credit program will be detrimental to the city, as the program is essential in the city's ability to rehabilitate and maintain historic neighborhoods. President Hilbert requested to be added as co-patron to the proposed resolution.*

*Councilwoman Trammell stated that she does not oppose the proposed legislation and asked President Hilbert whether or not he was willing to send a letter to President Trump, on behalf of Council.*

*Councilor Michael Jones and Councilor Kim Gray requested to be added as co-patrons to the proposed legislation.*

**Support**

**Cyane Crump, executive director of Historic Richmond**, spoke in support of the proposed legislation stating that the federal and state tax credit programs have been critical to the city's revitalization efforts. Ms. Crump stated that the revitalized projects have acted as a catalyst to attract new businesses to the area. Ms. Crump reported that state representatives have expressed their intent to participate in a Dear Colleague Letter of support for the federal tax credit program.

**Mercer May, director of government affairs of Home Builders Association of Richmond**, spoke in support of the proposed legislation stating that the tax credit program has been essential in redeveloping and revitalizing neighborhoods in the city.

There were no further comments or discussions and **RES. 2017-R081 was unanimously adopted.**

**Councilwoman Reva Trammell moved to expedite consideration of the following resolution, which was seconded and unanimously approved.**

RES. 2017-R082

To encourage and support participation in the “Love Lights” program for the 2017-2018 year, with the display lasting through January 1, 2018.

*Patrons: President Hilbert*

*President Chris Hilbert introduced RES. 2017-R082.*

*Councilor Ellen Robertson requested to be added as co-patron to the proposed resolution and asked whether or not the grand illumination ceremony could coincide with the designation of the 100 Block of North 5<sup>th</sup> Street in honor of the late Raymond H. Boone, organizer of the “Love Lights” program.*

*Vice President Cynthia Newbille and Councilwoman Reva Trammell requested to be added as co-patrons to the proposed resolution.*

There were no further comments or discussions and **RES. 2017-R082 was unanimously adopted.**

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

RES. 2017-R083

To establish November 13, 2017, as Richmond Kindness Day in the city of Richmond.

*Patrons: President Hilbert, Ms. Robertson and Mr. Agelasto*

*Vice President Cynthia Newbille requested to be added as a co-patron to the proposed resolution.*

*President Chris Hilbert introduced RES. 2017-R083.*

There were no further comments or discussions and **RES. 2017-R083 was unanimously adopted.**

### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**Councilor Ellen Robertson moved to approve the following Richmond City Council meeting minutes:** Informal Council Session held on Monday, October 9, 2017, at 4:00 p.m., Formal Council Session held on Monday, October 9, 2017, at 6:00 p.m., and the 2018 Council and VGA Legislative Work Summit held on Wednesday, October 18, 2017, at 12:00 p.m.

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

### **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 Addison, Councilor Jones, Councilor Agelasto, Councilor Gray, Councilor Larson, Councilwoman Trammell, Councilor Robertson, Vice President Newbille and President Hilbert.

## INTRODUCTION OF ORDINANCES AND RESOLUTIONS

**City Council will hold a public hearing on the following ordinances and resolutions on Monday, December 11, 2017, at 6:00 p.m.:**

### ORD. 2017-205

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$2,600.00 from the Virginia Department of Motor Vehicles and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Richmond Police Department by \$2,600.00 for the purpose of supporting traffic safety enforcement initiatives.

*Patrons: Mayor Stoney*

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

### ORD. 2017-206

To authorize the Chief Administrative Officer to accept funds in the amount of \$5,767.00 from the Richmond City Health District, and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Social Services for the purpose of providing for the Department's Youth Empowerment Initiative.

*Patrons: Mayor Stoney*

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

### ORD. 2017-207

To authorize the Chief Administrative Officer to accept funds in the amount of \$10,000.00 from the Hartford and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$10,000.00 for the purpose of supporting the Fire Safety Education Program for fifth graders.

*Patrons: Mayor Stoney*

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

### ORD. 2017-208

To authorize the Chief Administrative Officer to accept funds in the amount of \$91,136.00 from the County of Chesterfield; and to amend the Fiscal Year 2017-2018 General Fund Budget by increasing anticipated revenues in the form of utility payments in lieu of taxes from the Water Utility by \$328,864.00 and the amount appropriated to the Parks Administration program by \$420,000.00 for the purpose of acquiring the property known as 8778 Rear West Huguenot Road for the public purpose of the expansion of Lewis G. Larus Park.

*Patrons: Mayor Stoney*

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

### ORD. 2017-209

To authorize the Chief Administrative Officer to execute a First Amendment to Amended Water Contract between the City of Richmond and the County of Chesterfield for the purpose of providing for the sale of additional water to the County of Chesterfield and for the construction, operation, and maintenance of new water capacity facilities by the County of Chesterfield on a portion of Lewis G. Larus Park located at 8850 West Huguenot Road in the city of Richmond.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 21, 2017, at 1:00 p.m.**

ORD. 2017-210

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the Downtown Traffic Signal Retiming project.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 21, 2017, at 1:00 p.m.**

ORD. 2017-211

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the Richmond Signal System (West - North - East) project.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 21, 2017, at 1:00 p.m.**

ORD. 2017-212

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the resurfacing of the westbound lane of North Huguenot Road between its intersection with Waxford Road and its intersection with the City's boundary with Chesterfield County to the south.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 21, 2017, at 1:00 p.m.**

ORD. 2017-213

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the resurfacing of the eastbound lane of West Laburnum Avenue between its intersection with Brook Road and its intersection with Saunders Avenue.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 21, 2017, at 1:00 p.m.**

ORD. 2017-214

To authorize the issuance of general obligation public improvement bonds of the City of Richmond in the maximum principal amount of \$4,900,000 to finance the cost of school projects and general capital improvement projects of the City for the following purposes and uses: construction, reconstruction, improvements and equipment for public schools; construction, reconstruction, improvement and equipment for various infrastructure needs, including traffic control facilities, streets, sidewalks and other public ways, bridges, storm sewers, drains and culverts, and refuse disposal facilities; participation in redevelopment, conservation and community development programs, including the construction, reconstruction, improvement and equipment for targeted public facilities included in these programs; construction, reconstruction, improvements and equipment for public institutional, operational, cultural, educational and entertainment buildings and facilities, including but not limited to the theaters, parks, playgrounds, cemeteries, libraries and museums; acquisition of real property therefor as appropriate; borrowing Section 108 Loan Program funds from the U. S. Department of Housing and Urban Development for the business of capitalizing a business loan as part of the City's Department of Economic and Community Development's Section 108 Loan Program; and the making of appropriations to the City's Economic

Development Authority (“EDA”) to be used by the EDA to finance capital expenditures or to make loans or grants to finance capital expenditures for the purposes of promoting economic development; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such bonds for such capital improvement projects, to provide for the form, details and payment of such bonds; to authorize the issuance of notes of the City in anticipation of the issuance of such bonds; and to authorize the issuance of taxable bonds, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such general obligation public improvement bonds.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, November 30, 2017, at 5:00 p.m.**

ORD. 2017-215

To amend ch. 12 of the City Code by adding therein a new art. V (§§ 12-251-12-265) for the purpose of establishing policies concerning fund balances.

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

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, November 30, 2017, at 5:00 p.m.**

ORD. 2017-216

To authorize the Chief Administrative Officer to accept funds in the amount of \$20,000.00 from GEICO Secure Insurance Company; and to appropriate the amount of \$20,000.00 to the Fiscal Year 2017-2018 Capital Budget by increasing the estimated revenues and the amount appropriated to the Major Building Renovations project in the City Facility Maintenance and Improvements category by \$20,000.00 for the purpose of repairing the retaining wall and signage of a City-owned building located at 2932 Hawthorne Avenue.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.**

ORD. 2017-217

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$210,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2017-2018 Capital Budget by establishing a new project in the Transportation category called the North Huguenot Road Resurfacing project; and to amend the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Works' new North Huguenot Road Resurfacing project by \$210,000.00 for the purpose of resurfacing North Huguenot Road between its intersection with Waxford Road and its intersection with the City's boundary with Chesterfield County to the south.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.**

ORD. 2017-218

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$500,000.00 from the Virginia Department of Health and to appropriate the increase to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Utilities' Water Utility by \$500,000.00 for the purpose of funding full lead service line replacements in the city of Richmond.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.**

ORD. 2017-219

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$616,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2017-2018 Capital Budget by establishing a new project in the Transportation category called the West Laburnum Avenue Resurfacing project; and to appropriate the amount of \$616,000.00 to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the new Department of Public Works' West Laburnum Avenue Resurfacing project by \$616,000.00 for the purpose of resurfacing West Laburnum Avenue between Brook Road and Saunders Avenue.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.**

ORD. 2017-220

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$800,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2017-2018 Capital Budget by establishing a new project in the Transportation category called the Downtown Traffic Signal Retiming project; and to appropriate the amount of \$800,000.00 to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the new Department of Public Works' Downtown Traffic Signal Retiming project by \$800,000.00 for the purpose of retiming signalized intersections located within certain areas of downtown Richmond.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.**

ORD. 2017-221

To declare a public necessity for and to authorize the acquisition of the real property known as 8778 Rear West Huguenot Road for the purpose of the expansion of Lewis G. Larus Park.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.**

ORD. 2017-222

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, permanent slope easements, and permanent utility easements, for the purpose of constructing transportation improvements as part of the Deepwater Terminal Road to Goodes Street project in the Transportation category of the Fiscal Year 2017-2018 Capital Budget.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.**

ORD. 2017-223

To declare that a public necessity exists and to authorize the acquisition of certain fee simple and easement interests in 3101 East Main Street for the purposes of providing vehicular access to 3101 Wharf Street, of the maintenance of the vehicular bridge crossing Gillies Creek and as otherwise needed to construct and maintain improvements to and across Gillies Creek, and of utilities, roadway maintenance, and the maintenance of a bus rapid transit station.

*Patrons: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.**

ORD. 2017-224

To declare surplus and direct the conveyance of a portion of the City-owned real estate known as 3101 Wharf Street, consisting of 6,009± square feet, for nominal consideration to the Economic Development Authority of the City of Richmond.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.**

ORD. 2017-225

To close, to public use and travel, two portions of right-of-way known as East Main Street, consisting of 4,859± square feet and 18,935± square feet, respectively, located between its intersection with Gillies Creek and its intersection with Nicholson Street, upon certain terms and conditions.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.**

ORD. 2017-226

To close, to public use and travel, a portion of right-of-way known as Water Street between its intersection with Gillies Creek and its intersection with East Main Street and Nicholson Street, consisting of 24,946± square feet, upon certain terms and conditions.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.**

ORD. 2017-227

To amend and reordain Ord. No. 75-309-302, adopted Dec. 15, 1975, as most recently amended by Ord. No. 2015-23-40, adopted Feb 23, 2015, pertaining to the "Stony Point Community Unit Plan," for the purpose of amending the development standards, as they pertain to Map Sections A and D of the Southern Portion of the Plan, to allow for additional signage.

*Patrons: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 21, 2017, at 1:00 p.m.**

ORD. 2017-228

To amend Ord. No. 2016-016, adopted Feb. 22, 2016, as previously amended by Ord. No. 2016-316, adopted Jan. 9, 2017, which authorized the special use of the properties known as 105 East Duval Street, 701 North 1st Street, and 708, 708 A, 710, 712, 714, 718, 722, 724, 728, 730, 732, 736 and 744 North 2nd Street for up to 194 multifamily dwelling units, commercial uses, and accessory off-street parking, to authorize up to 154 multifamily dwelling units, additional permitted uses, and a reduction in the height and mass of the proposed building, upon certain terms and conditions.

*Patrons: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.**

ORD. 2017-229

To amend Ord. No. 96-37-71, adopted May 13, 1996, as previously amended by Ord. No. 2007-315-282, adopted Dec. 10, 2007, which authorized the special use of the properties known as 3300 to 3332 Cutshaw Avenue, for the purpose of the installation of three additional freestanding accessory satellite dish antennas, to permit a modification to the dimension requirements pertaining to omnidirectional and whip antennas, upon certain terms and conditions.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.**

ORD. 2017-230

To amend and reordain Ord. No. 72-151-158, adopted Jul. 24, 1972, as previously amended by Ord. No. 87-50-51, adopted Mar. 23, 1987, and Ord. No. 91-376-92-223, adopted Jun. 23, 1992, which authorized the special use of the property known as 410-414 Libbie Avenue for the purpose of modifications to the signage and parking requirements, upon certain terms and conditions.

*Patrons: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.**

ORD. 2017-231

To authorize the special use of the property known as 2128 West Cary Street for the purpose of permitting a multifamily dwelling containing up to three dwelling units and uses permitted in the UB Urban Business District, upon certain terms and conditions.

*Patrons: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.**

ORD. 2017-232

To authorize the special use of the property known as 2318 Grove Avenue for the purpose of a day nursery for up to 30 children, upon certain terms and conditions.

*Patrons: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.**

ORD. 2017-233

To authorize the special use of the property known as 508 St. James Street for the purpose of permitting a multifamily dwelling containing up to four dwelling units, upon certain terms and conditions.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.**

RES. 2017-R084

To approve an expenditure in the amount of \$500.00 from the Council Districts Funds for the Third District to make a donation to Brookland Park Area Association, Inc. to assist with the costs associated with the Brookland Park Area Association Thanksgiving Basket Drive.

*Patrons: President Hilbert*



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

RES. 2017-R085

To approve an expenditure in the amount of \$2,700.00 from the Council District Funds for the Ninth District to pay Marion Marketing Global, LLC, for the design, printing, and mailing of the Ninth District August 2017 Newsletter.

*Patrons: Mr. Jones*

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

RES. 2017-R086

To request that the Chief Administrative Officer establish and implement a policy and methodology to require that any residential development agreement to which the City is a party or involving City financial incentives mandate that a minimum percentage of the new residential development's total units be designated as affordable housing.

*Patrons: Ms. Robertson*

**This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 21, 2017, at 1:00 p.m.**

RES. 2017-R087

To approve and adopt the Richmond-Crater Hazard Mitigation Plan 2017.

*Patrons: Mayor Stoney*

**This resolution was introduced and referred to the Public Safety Standing Committee on Tuesday, November 28, 2017, at 5:00 p.m.**

RES. 2017-R088

To adopt a new debt policy for the City of Richmond.

*Patrons: Mayor Stoney*

**This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, November 30, 2017, at 5:00 p.m.**

RES. 2017-R089

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

*Patrons: Ms. Gray*

**This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, November 30, 2017, at 5:00 p.m.**

RES. 2017-R090

To request the Richmond delegation to the General Assembly of Virginia to introduce and support the enactment of legislation to amend various provisions of the Charter of the City of Richmond.

*Patrons: Ms. Gray and Mr. Agelasto*

**This resolution was introduced and referred to the Organizational Development Standing Committee meeting on Monday, December 4, 2017, at 5:00 p.m.**

RES. 2017-R091

To endorse, for the City of Richmond, legislative proposals set forth within the document entitled "2018 Richmond Legislative Proposals: For the 2018 Virginia General Assembly Legislative Session," to request the Richmond delegation to the General Assembly of Virginia to take legislative action consistent with and in vigorous support of such recommendations; to support other legislative action recommendations and to encourage other organizations and individuals to support such recommendations.

*Patrons: City Council*

**This resolution was introduced and referred to the Organizational Development Standing Committee meeting on Monday, December 4, 2017, at 5:00 p.m.**

**City Council will hold a public hearing on the following ordinances on Monday, January 8, 2018, at 6:00 p.m.:**

ORD. 2017-234

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the City of Richmond 2017-2018 Continuum of Care Contract in the amount of \$707,406.00 for the Richmond Shelter Plus Care program between the City of Richmond and Virginia Supportive Housing for the purpose of completing necessary projects and services for homelessness assistance.

*Patrons: Mayor Stoney*

**This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, December 14, 2017, at 12:00 p.m.**

ORD. 2017-235

To accept a quitclaim deed from the School Board conveying 2200 Ingram Avenue to the City and to authorize the Chief Administrative Officer to act on behalf of the City in executing such deed.

*Patrons: Ms. Trammell*

**This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, December 14, 2017, at 12:00 p.m.**

**City Council will hold a public hearing on the following ordinance and resolutions on Monday, February 12, 2018, at 6:00 p.m.:**

ORD. 2017-236

To amend ch. 12, art. I of the City Code by adding therein a new §12-11.01 for the purpose of requiring the Chief Administrative Officer to cause to be developed a ten-year citywide infrastructure maintenance plan for the purpose of identifying, funding, and completing City infrastructure maintenance projects.

*Patrons: Ms. Robertson*

**This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, January 25, 2018, at 5:00 p.m.**

RES. 2017-R092

To establish a policy of the Council that the Council will appoint a current City retiree to the Board of Trustees of the Richmond Retirement System to fill one of the three appointments not required to be a member of the classified service.

*Patrons: Ms. Robertson and Mr. Agelasto*

**This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, January 25, 2018, at 5:00 p.m.**

RES. 2017-R093

To express the City Council's support for making improvements and repairs to streets, sidewalks, and alleys a priority to ensure that all people may travel safely and conveniently upon them.

*Patrons: Ms. Gray*

**This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, January 25, 2018, at 5:00 p.m.**

**ADJOURNMENT**

There being no further business before the Council, the meeting adjourned at 8:57 p.m.

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INTERIM CITY CLERK