



City of Richmond

Formal Meeting Minutes

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

Monday, May 14, 2018

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, May 14, 2018, at 6:01 p.m.

Invocation was offered by Pastor Larry J. Cochran, Belmont United Methodist Church, 3510 Broad Rock Boulevard, 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 (*Early departure*)
The Honorable Kristen Larson
The Honorable Ellen Robertson
The Honorable Reva Trammell (*Early departure*)

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.

APPOINTMENTS AND REAPPOINTMENTS

Councilor Michael Jones moved that the following appointment and reappointment recommendations be approved and to refer the Sister Cities Commission's reappointment recommendation back to the Governmental Operations Standing Committee for reconsideration:

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>	<u>Terms</u>
Capital Area Alcohol Safety Action Program Policy Advisory Board (4 members appointed by Council)	Applicants must reside or work in the city of Richmond	William W. Muse (reappointment)	05/14/2018 – 03/26/2021
Richmond Public Library Board (9 members)	Qualified voter of the city	Kevin Butterfield (reappointment)	07/01/2018 – 06/30/2022
Sister Cities Commission (13 members)	*	Marcus Squires (reappointment)	07/10/2018 – 07/09/2021
Affordable Housing Trust Fund Oversight Board (10 members)	Housing counselor *	Martin D. Wegbreit	05/14/2018 – 11/10/2020 <i>Succeeding Cindy Ashwell Mims, resigned</i>

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>	<u>Terms</u>
Richmond Regional Planning District Commission (6 members and 1 alternate appointed by the city)	<i>Alternate member</i> Qualified voter of the city of Richmond	Nolen Willis Blackwood	05/14/2018 – 04/23/2021 <i>Succeeding Emily Thomason</i>

* 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

President Chris Hilbert, on behalf of Richmond City Council, re-proclaimed the month of May as Richmond Older Residents Month.

President Chris Hilbert, on behalf of Richmond City Council, re-proclaimed the week prior to the Memorial Day Weekend as Richmond Safe Boating Week.

Councilor Parker Agelasto, on behalf of Richmond City Council, recognized the Richmond Department of Public Works, Division of Transportation Engineering for its work on behalf of pedestrians, bicycles and trails.

Councilor Kristen Larson and Councilwoman Reva Trammell recognized the Richmond Emergency Medical Services professionals and staff and re-proclaimed the third full week of May as Richmond Emergency Medical Services Week.

CITIZEN COMMENT

Chuck Richardson requested that Council consider a change to Council's Rules of Procedure that requires the mayor to be in attendance at Council meetings.

Charles Johnson expressed appreciation for the improvements made in the Blackwell Community and requested that there be additional policing of specific areas within the community.

Carl Otto provided Council with a brief history of the Rockets community and requested that Council support the Economic Development Authority's project to redevelop the Fulton area of the city.

Ashley Kistler, vice chair of the Public Art Commission (PAC), provided information regarding the PAC's new master plan and requested that Council ensures that the master plan move through administrative review without further delay. Ms. Kistler stated that the PAC master plan can be viewed on the commission's website.

AGENDA REVIEW AND AMENDMENTS

Councilor Parker Agelasto 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, June 11, 2018

ORD. 2018-044

To amend ch. 2, art. V of the City Code by adding therein a new div. 18 (§§ 2-1167-2-1172) and to amend ch. 17, art. I of the City Code by adding therein new §§ 17-1-17-3 for the purpose of establishing a Human Rights Commission and prohibiting certain discriminatory practices. (As Amended)

To be continued to Tuesday, May 29, 2018

ORD. 2018-118

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 2822 Purcell Street and to authorize the conveyance of such property for \$11,310.39 to the Richmond Redevelopment and Housing Authority for the purposes of eliminating blight and making such property available for redevelopment.

To be continued to Tuesday, May 29, 2018

ORD. 2018-119

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 2820 Purcell Street and to authorize the conveyance of such property for \$11,455.00 to the Richmond Redevelopment and Housing Authority for the purposes of eliminating blight and making such property available for redevelopment.

To be continued to Tuesday, May 29, 2018

ORD. 2018-120

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 2807 Newbourne Street and to authorize the conveyance of such property for \$17,009.89 to the Richmond Redevelopment and Housing Authority for the purposes of eliminating blight and making such property available for redevelopment.

To be continued to Tuesday, May 29, 2018

ORD. 2018-121

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 2112 North 29th Street and to authorize the conveyance of such properties for \$20,476.63 to the Richmond Redevelopment and Housing Authority for the purposes of eliminating blight and making such property available for redevelopment.

To be continued to Tuesday, May 29, 2018

ORD. 2018-122

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 2110 North 29th Street and to authorize the conveyance of such property for \$21,869.60 to the Richmond Redevelopment and Housing Authority for the purposes of eliminating blight and making such property available for redevelopment.

To be continued to Tuesday, May 29, 2018

ORD. 2018-123

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 2106 North 29th Street and to authorize the conveyance of such property for \$30,434.10 to the Richmond Redevelopment and Housing Authority for the purposes of eliminating blight and making such property available for redevelopment.

To be continued to Tuesday, May 29, 2018

ORD. 2018-124

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 2100 North 29th Street and to authorize the conveyance of such property for \$10,461.71 to the Richmond Redevelopment and Housing Authority for the purposes of eliminating blight and making such property available for redevelopment.

To be continued to Tuesday, May 29, 2018

ORD. 2018-125

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 2000 North 29th Street and to authorize the conveyance of such property for \$22,250.16 to the Richmond Redevelopment and Housing Authority for the purposes of eliminating blight and making such property available for redevelopment.

To be continued to Tuesday, May 29, 2018

ORD. 2018-127

To amend ch. 2, art. VII, div. 4.1 of the City Code by adding therein a new § 2-1366.10, concerning requirements for reports made to the City Council, for the purpose of requiring that datasets used to prepare reports made to the City Council and its standing committees be published to the open data portal.

To be amended and continued to Tuesday, May 29, 2018

ORD. 2018-101

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a First Amendment to Stone Brewery Cooperation Agreement, as Amended, dated March 2, 2015, between the City of Richmond and the Economic Development Authority of the City of Richmond for the purpose of revising the definition of "Phase 2 Facility" to allow for the demolition of an existing structure and construction of a new building.

To be continued to Tuesday, May 29, 2018

ORD. 2018-110

To amend City Code § 2-1183, concerning the residency requirement for certain officers and employees, to modify the City's residency requirement so that it applies only to the Chief Administrative Officer, the Chief of Fire and Emergency Services, and the Chief of Police.

To be continued to Tuesday, May 29, 2018

ORD. 2018-126

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a First Amendment to Stone Brewing Company Performance Agreement, Dated November 14, 2014,

between the City of Richmond, Virginia, Stone Brewing Co., LLC, and the Economic Development Authority of the City of Richmond, Virginia for the purpose of revising the definitions of “Existing Building” and “Phase II” to allow the demolition of an existing structure and the construction of a new building.

To be continued to Tuesday, May 29, 2018

The motion was seconded and unanimously approved.

CONSENT AGENDA

The following ordinances and resolution were considered:

ORD. 2018-128

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by changing the uses and allocation of the Council District Funds for the First District pursuant to Va. Code § 15.2-2503 for the purpose of providing for the rental of office space used by the Council Member in the representation of the First District.

ORD. 2018-129

To amend Ord. No. 2018-029, adopted Feb. 26, 2018, which authorized the Chief Administrative Officer to accept funds in the amount of \$2,710,314.00 from the U. S. Department of Housing and Urban Development, Office of Lead Hazard Control, created a new special fund for the Department of Economic and Community Development in the Fiscal Year 2017-2018 Special Fund Budget entitled “Lead-Based Paint Hazard Control Program,” and appropriated the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development’s new Lead-Based Paint Hazard Control Program special fund by \$2,710,314.00 to support the City’s lead-based paint hazard control efforts and make grants to the Richmond City Health District and to ElderHomes Corporation, doing business as Project: Homes, in furtherance of these efforts, for the purpose of specifying that grant funds will also be used to support the City’s “Healthy Homes Supplement” efforts and revising the Richmond City Health District’s grant amount to \$385,932.08 and ElderHomes Corporation’s grant amount to \$2,221,993.45.

ORD. 2018-130

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by transferring \$50,000.00 from Department of Economic and Community Development’s Housing & Neighborhood Revitalization program, and to amend Ord. No. 2017-037, adopted May 15, 2017, which adopted the 2017-2018 Special Fund Budgets and made appropriations pursuant thereto, by appropriating the transferred \$50,000.00 to the Department of Economic and Community Development’s Lead-Based Paint Hazard Control Program special fund the sum of \$50,000.00, all for the purpose of providing matching funds for the City’s Lead-Based Paint Hazard Control grant.

ORD. 2018-131

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Memorandum of Agreement between the Federal Communications Commission, the Virginia Department of Historic Resources, and the City of Richmond for the purpose of setting forth conditions pursuant to Section 106 of the National Historic Preservation Act that the City must fulfill in order to construct an E911 self-support communications tower at 1201 North 38th Street.

RES. 2018-R035

To approve an expenditure in the amount of \$360.00 from the Council District Funds for the First District to reimburse Andreas Addison for a payment of \$360.00 for a subscription to SurveyMonkey, an online survey platform, from March 25, 2018, to March 24, 2019, used by the Council Member in representation of the First Council District for the purpose of receiving electronic survey data on projects, issues, and services from residents of the First Council District.

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

REGULAR AGENDA

The following resolution was considered:

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.

Support

William Shuman spoke in support of the proposed legislation stating that city retirees made the request for a retiree to be appointed to the Board of Trustees of the Richmond Retirement System so the voice of retirees would be heard.

There were no further comments or discussions and **RES. 2017-R092 was unanimously adopted.**

The following resolution was considered:

RES. 2018-R034

To declare a public necessity to amend the zoning ordinance and to initiate an amendment to the City's zoning ordinance to rezone certain properties located in the West Cary Street area, generally bounded by West Main Street to the north, Cumberland Street to the south, South Belvidere Street to the east, and South Cherry Street to the west, from the B-3 General Business District to the UB-2 Urban Business District and the B-6 Mixed-Use Business District.

Councilor Parker Agelasto provided detailed information related to RES. 2018-R034.

Opposition

Jennifer Mullen, property owner legal representative, expressed opposition to the proposed legislation, stating that it will slow down area development, cause an adverse financial impact and require additional parking areas.

Larry Cluff expressed opposition to the proposed resolution stating that spot rezoning is not morally, ethically and legally proper, and the developer received a zoning confirmation letter prior to purchasing the property.

Preston Lloyd, attorney representing six property owners, requested that Council take time to reconsider the rezoning approach that has been proposed within the paper as it relates to future incentives for redevelopment within the area.

Lory Markham, representing the developer, expressed opposition to the proposed resolution as there would be no difference in the height or density of the development, regardless of the zoning for the proposed area.

Support

William McCormick, Oregon Hill Neighborhood Association vice president, read a statement from president Todd Woodson stating that the association has been working to change the zoning of the West Cary Street corridor for several years, and Director of Planning and Development Review Mark Olinger had expressed that the UB-2 Urban Business District zoning was appropriate and the zoning should be changed.

Charles Pool requested that Council support the proposed resolution which would allow the Oregon Hill Neighborhood Association to appeal the zoning ruling of the zoning administrator.

Scott Burger, member of the Oregon Hill Neighborhood Association, expressed support of the proposed resolution, stating that the adoption of the legislation would affect specific areas of the entire city and would show Council's support of the request of citizens.

Barbara A. Carter requested that Council adopt the proposed resolution to allow for the proper rezoning of the area to a UB-2 Urban Business District.

Caroline Cox requested that Council adopt the proposed resolution so the West Cary Street corridor would be in line with the city's Master Plan.

Lynn Ivey, president of the Overlook Unit Owners Association, stated that the organization is in full support of the Oregon Hill Neighborhood Association's position, and requested that Council adopt the proposed resolution.

Claire Schutt, an Oregon Hill resident, stated that she supports the rezoning as noted in the proposed resolution and requested that citizens in attendance stand to show their support.

Omar Al-Qadaffi stated that he was inspired by the residents who came in support of the proposed resolution and their efforts to preserve the designated area.

Councilor Kim Gray stated that she is sympathetic to the concerns of the area citizens and stated that a review for proper zoning and an examination of the land use and policies of the area is warranted.

Councilor Kristen Larson stated that she has concern that the rezoning of one building would inspire the rezoning of an entire area.

Councilor Parker Agelasto stated that he introduced legislation in 2013 to study the B-3 General Business District zoning throughout the city as the B-3 zoning was considered an inappropriate category. Mr. Agelasto also stated that the study came to Council in 2015 and Council has not acted on many of the requests. Mr. Agelasto further stated that the request within the proposed resolution is not inappropriate when other areas with major anterior roads have been rezoned, and the area referenced is trying to not have inappropriate development.

President Chris Hilbert stated that he appreciates what the neighborhood is trying to do; however, he cannot support the proposed resolution.

There were no further comments or discussions and **RES. 2018-R034 was rejected:** Ayes 3, Jones, Agelasto, Trammell. Noes 6, Robertson, Larson, Gray, Addison, Newbille, Hilbert.

*President Chris Hilbert requested suspension of Council's Rules of Procedures to allow a public hearing on **ORD. 2018-110**, which was continued to the May 29, 2018 Council meeting.*

ORD. 2018-110

To amend City Code § 2-1183, concerning the residency requirement for certain officers and employees, to modify the City's residency requirement so that it applies only to the Chief Administrative Officer, the Chief of Fire and Emergency Services, and the Chief of Police.

Opposition

Bernice Travers expressed opposition to the proposed legislation stating that qualified applicants can be found within the city to fill vacant positions and employing individuals from outside the city would cause low morale among current employees.

Claire Schutt expressed opposition to the proposed ordinance stating that employees who do not live in Richmond do not experience the issues of the city; furthermore, they receive the financial backing of the city's taxpayers and pay their taxes to neighboring counties.

Omar Al-Qadaffi stated that he finds the proposed legislation offensive and that the inability to find qualified employees within the city is a failure of the city's Human Resource Department.

Sid Simmons expressed opposition to the proposed ordinance stating that an employee who lives outside of the city could have a conflict of interest when making decisions for the city.

Emma Clark stated that she is opposed to the proposed legislation, stating that an employee that lives outside of the city would not experience the outcome of their decisions.

Marty Jewell stated that there is an enhanced pool of qualified applicants within the city since its population has grown.

Chuck Richardson expressed his concern regarding the proposed ordinance stating that, if individuals are not required to live within the city, Richmond will be supporting neighboring localities.

President Hilbert announced that Council was returning to the agenda as presented.

BUDGET RELATED PAPERS

The following ordinances were considered:

ORD. 2018-057

To adopt the General Fund Budget for the fiscal year commencing Jul. 1, 2018, and ending Jun. 30, 2019; to appropriate the estimated revenues for such fiscal year for the objects and purposes stated in the said budget; and to approve the General Fund Budget for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020. (As Amended)

ORD. 2018-058

To adopt the Special Fund Budgets for the fiscal year commencing Jul. 1, 2018, and ending Jun. 30, 2019, to appropriate the estimated receipts of the Special Revenue funds for the said fiscal year and to approve the Special Fund Budgets for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020. (As Amended)

ORD. 2018-059

To accept a program of proposed Capital Improvement Projects for the fiscal year beginning Jul. 1, 2018, and for the four fiscal years thereafter; to adopt a Capital Budget for the fiscal year beginning Jul. 1, 2018; and to determine the means of financing the same. (As Amended)

ORD. 2018-060

To appropriate and to provide funds for financing the school budget for the fiscal year commencing Jul. 1, 2018, and ending Jun. 30, 2019. (As Amended)

ORD. 2018-071

To amend section 2 of Article I of the pay plan adopted by Ordinance No. 93-117-159 on May 24, 1993, as previously amended, to provide a 1% pay increase for classified and unclassified permanent City employees. (As Amended)

ORD. 2018-080

To amend City Code §§ 2-1183, concerning a residency requirement for certain City officers and employees, and 22-317, concerning an additional retirement allowance for certain City officials, for the purpose of effectuating the abolition of the Department of Economic and Community Development and the creation of the Office of the Inspector General, Department of Citizen Service and Response, the Department of Economic Development, and the Department of Housing and Community Development. (As Amended)

ORD. 2018-081

To amend the pay plan adopted by Ord. No. 93-117-159 on May 24, 1993, to exclude the classification of Director of Economic and Community Development from and to include the classifications of Inspector General, Director of Citizen Service and Response, Director of Economic Development, and Director of Housing and Community Development in the unclassified executive service. (As Amended)

ORD. 2018-139

To amend ch. 2, art. III, div. 7 (§§ 2-213-2-216) of the City Code, concerning the inspector general function, City Code § 2-184, concerning the City Auditor, and City Code § 2-1081, concerning the duties of the Audit Committee, for the purpose of establishing an Office of the Inspector General in accordance with City Charter § 4.19.

ORD. 2018-140

To amend City Code § 12-37, concerning the disposition of certain meals tax proceeds, for the purpose of increasing the credited percentage of the amount collected to the special reserve fund assigned to support public schools from one-fifth to 20.3% with the intent of making funds available for the renovation and replacement of public school facilities in the city.

ORD. 2018-141

To amend City Code §§ 22-2 and 22-142, concerning eligibility for membership in the Richmond Retirement System's defined contribution plan, to make members of the City Council eligible to participate in the defined contribution plan.

ORD. 2018-142

To amend ch. 26, art. I of the City Code by adding therein a new § 26-2, concerning a commission for the collection, accounting, and remission of meals taxes, for the purpose of allowing certain businesses a commission for the collection, accounting, and remission of meals taxes in the amount of 1.5% of the tax remitted to the City.

ORD. 2018-143

To amend City Code §§ 26-977, concerning vehicle license fees for motor vehicles, and 26-978, concerning vehicle license fees for motorcycles, for the purpose of increasing vehicle license fees.

Public Hearing Speakers

Emma Clark spoke in opposition to **ORD. 2018-060** stating that the Mayor and Council have not provided enough funding within the proposed budget to sustain the Richmond Public Schools' (RPS) budgetary needs.

Betsy Milburn spoke in opposition to **ORD. 2018-060** stating that the lack of funding for RPS results in the school division not having enough personnel to complete student transcripts accurately nor does it allow for enough school bus drivers to meet the needs of students.

Glenwood Burley, Richmond Regional Mounted Police and Barn Project chairman, expressed support of **ORD. 2018-059** and thanked Council for placing funding in the budget to begin the process of receiving a regional horse stable for the capitol, local and Virginia Commonwealth University (VCU) police departments.

Keith Andes, Richmond Professional Firefighters Association president, expressed support of **ORD. 2018-071** and shared his appreciation to Council for the 1% pay increase for city employees; he stated that he hopes Council will continue to fund increases for employees.

David Henderson requested clarification relating to the new positions referenced in **ORD. 2018-080** and expressed his opposition to the proposed ordinance commenting that, if an employee works within the city, the employee should also live within the city.

City Attorney Allen Jackson explained **ORD. 2018-080** stating that the proposed ordinance adds two newly created positions to the residency requirement which would take effect July 1, 2018.

ORD. 2018-061

To adopt the Debt Service Fund Budget for the fiscal year commencing Jul. 1, 2018, and ending Jun. 30, 2019, and to appropriate the estimated expenditures from the Debt Service Fund for the said fiscal year.

ORD. 2018-062

To adopt the Internal Service Fund Budgets for the fiscal year commencing Jul. 1, 2018, and ending Jun. 30, 2019, to appropriate the estimated receipts of the Internal Service funds for the said fiscal year, and to approve the Internal Service Fund Budgets for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020.

ORD. 2018-063

To adopt the Department of Parks, Recreation and Community Facilities' Richmond Cemeteries Budget for the fiscal year commencing Jul. 1, 2018, and ending Jun. 30, 2019; to appropriate the estimated receipts of the Richmond Cemeteries for the said fiscal year for the operation and management of the facilities; and to approve the Department of Parks, Recreation and Community Facilities' Richmond Cemeteries Budget for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020.

ORD. 2018-064

To adopt the Department of Public Works' Parking Enterprise Fund Budget for Fiscal Year 2018-2019; to appropriate the estimated receipts of the Department of Public Works' Parking Enterprise Fund for the said fiscal year for the operation and management of parking facilities; and to approve the Department of Public Works' Parking Enterprise Fund Budget for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020.

ORD. 2018-065

To adopt the Electric Utility Budget for the fiscal year commencing Jul. 1, 2018, and ending Jun. 30, 2019; to appropriate the estimated receipts of the Electric Utility for the said fiscal year; to make

appropriations from the Electric Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Electric Utility and for the purchase of vehicles; and to approve the Electric Utility Budget for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020.

ORD. 2018-066

To adopt the Gas Utility Budget for the fiscal year commencing Jul. 1, 2018, and ending Jun. 30, 2019; to appropriate the estimated receipts of the Gas Utility for the said fiscal year; to make appropriations from the Gas Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Gas Utility and for the purchase of vehicles; and to approve the Gas Utility Budget for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020.

ORD. 2018-067

To adopt the Department of Public Utilities' Stores Internal Service Fund Budgets for the fiscal year commencing Jul. 1, 2018, and ending Jun. 30, 2019; to appropriate the estimated receipts of the Department of Public Utilities' Stores Internal Service Funds for the said fiscal year; and to approve the Department of Public Utilities' Stores Internal Service Fund Budgets for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020.

ORD. 2018-068

To adopt the Stormwater Utility Budget for the fiscal year commencing Jul. 1, 2018, and ending Jun. 30, 2019; to appropriate the estimated receipts of the Stormwater Utility for the said fiscal year; to make appropriations from the Stormwater Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the stormwater utility and for the purchase of vehicles; and to approve the Stormwater Utility Budget for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020.

ORD. 2018-069

To adopt the Wastewater Utility Budget for the fiscal year commencing Jul. 1, 2018, and ending Jun. 30, 2019; to appropriate the estimated receipts of the Wastewater Utility for the said fiscal year; to make appropriations from the Wastewater Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Wastewater Utility and for the purchase of vehicles; and to approve the Wastewater Utility Budget for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020.

ORD. 2018-070

To adopt the Water Utility Budget for the fiscal year commencing Jul. 1, 2018, and ending Jun. 30, 2019; to appropriate the estimated receipts of the Water Utility for the said fiscal year; to make appropriations from the Water Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Water Utility and for the purchase of vehicles; and to approve the Water Utility Budget for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020.

ORD. 2018-072

To amend and reordain section 3 of Article III of Ord. No. 93-117-159, adopted May 24, 1993, to suspend the Career Development Program for certain Police and Fire officers for Fiscal Year 2018-2019.

ORD. 2018-073

To amend section 12A of Article III of Ord. No. 93-117-159, adopted May 24, 1993, concerning salary supplements for the Commonwealth Attorney's Office, to provide the Commonwealth Attorney with a salary supplement of \$49,586 and a contribution to the Virginia Retirement System on his behalf of \$10,006 and to provide the Commonwealth Attorney's Office with \$830,586 for salary supplements and \$203,108 for a contribution to the Virginia Retirement System for members of the office for Fiscal Year 2018-2019.

ORD. 2018-074

To amend section 12B of Article III of Ord. No. 93-117-159, adopted May 24, 1993, concerning salary supplements for the Sheriff's Office, to provide the Sheriff with a salary supplement of \$27,154 and the Sheriff's Office with \$3,545,177 for salary supplements for members of the office for Fiscal Year 2018-2019.

ORD. 2018-075

To amend and reordain section 25 of Article III of Ordinance No. 93-117-159, adopted May 24, 1993, to suspend the Educational Incentive Program for certain Police and Fire Officers for Fiscal Year 2018-2019.

ORD. 2018-077

To amend ch. 2, art. IV of the City Code by adding therein a new div. 21, consisting of §§ 2-751-2-753, concerning the Department of Citizen Service and Response; and to repeal § 28-3 of the City Code, concerning the management and operation of the City's 311 Call Center.

ORD. 2018-078

To amend City Code §§ 2-297, 2-298, 2-299, 2-300, 2-1392, 2-1393, 5-12, and 16-84 and to amend ch. 2, art. IV of the City Code by adding therein a new div. 3.1 for the purpose of effectuating the reorganization of the Department of Economic and Community Development into a new Department of Economic Development and a new Department of Housing and Community Development.

ORD. 2018-079

To reassign the duties and powers assigned by ordinance not codified in the City Code, by resolution adopted by the City Council, or by agreements entered into by the City from the Director of Economic and Community Development and the Department of Economic and Community Development to the Director of Economic Development, the Department of Economic Development, the Director of Housing and Community Development and the Department of Housing and Community Development, as appropriate, for the purpose of effectuating the reorganization of the Department of Economic and Community Development into a new Department of Economic Development and a new Department of Housing and Community Development.

ORD. 2018-082

To amend and reordain the fees set forth in Appendix A of the City Code for § 2-729(c), concerning fees applicable to subscribers who use the City's emergency communications systems and for whom the Department installs, maintains, or repairs equipment in vehicles, to establish revised charges for such services.

ORD. 2018-083

To amend and reordain the fees set forth in Appendix A of the City Code for City Code § 7-112 for the purchase of niches in columbaria, to establish revised charges therefor.

ORD. 2018-084

To amend and reordain City Code § 8-277, concerning fees for use of Dogwood Dell Amphitheater; and to repeal the fees set forth in Appendix A of the City Code for the use of the Carillon in Byrd Park by City Code § 8-277(b).

ORD. 2018-085

To amend and reordain City Code § 14-336, concerning stormwater management program fees, and to amend and reordain Appendix A of the City Code by adding therein new fees for City Code § 14-336.

ORD. 2018-086

To amend the fees set forth in Appendix A of the City Code for sections 12-120(a)(1), 12-120(a)(2), 12-120(a)(3), 12-120(a)(4), 12-120(a)(5), 12-120(a)(6), 12-120(a)(7), 12-120(a)(8), 12-120(a)(9), 12-

120(a)(14), 12-120(a)(17), 12-120(a)(21) and 12-120(a)(22) of the City Code, concerning rates and discounts for parking facilities operated by the City.

ORD. 2018-087

To amend City Code § 27-219, concerning fines for parking violations, for the purpose of adjusting the fines for certain violations.

ORD. 2018-088

To amend and reordain the fees set forth in Appendix A of the City Code for section 27-245(a), concerning mandatory charges for using meters for on-street and off-street parking spaces, for the purpose of increasing on-street parking meter charges.

ORD. 2018-089

To amend and reordain the fees set forth in Appendix A for City Code §§30-1020.4(a) and 30-1020.5, for the purpose of amending fees for filing applications for certificates of zoning compliance.

ORD. 2018-090

To amend and reordain the fees set forth in Appendix A of the City Code for section 24-365 (concerning fees for installing gaslights) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2018, to establish revised charges for such services.

ORD. 2018-091

To amend and reordain the fees set forth in Appendix A of the City Code for sections 28-191(2) and 28-191(3) (concerning fees for residential gas service), 28-192(2) (concerning fees for residential gas peaking service), 28-193(2) (concerning fees for general gas service), 28-195(f) and 28-196(f) (concerning fees for transportation service), 28-198(2) (concerning fees for municipal gas service), 28-202(c) (concerning fees for large volume gas sales service), 28-203(c) (concerning fees for large volume, high load factor, gas sales service) and 28-204(b) (concerning fees for natural gas vehicle gas service) of the City Code, effective as of the date of rendering bills for Cycle I in July 2018, to establish revised charges for such services.

ORD. 2018-092

To amend City Code §§ 28-899, 28-922, 28-923, and 28-924, concerning the City's stormwater utility, and to amend the fees set forth in Appendix A of the City Code for sections 28-923 (concerning fees for residential stormwater service) and 28-924 (concerning fees for developed residential properties stormwater service) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2018, to modify the stormwater utility's rate structure and to establish revised charges for the stormwater utility's services.

ORD. 2018-093

To amend and reordain certain fees set forth in Appendix A of the City Code for sections 28-650 (concerning fees for residential wastewater service), 28-651 (concerning fees for commercial wastewater service), 28-652 (concerning fees for industrial wastewater service), 28-653 (concerning fees for state and federal wastewater service), 28-654 (concerning fees for municipal wastewater service) and 28-799 (concerning fees for discharge of hauled materials into designated septage receiving stations by contractors) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2018, to establish revised charges for such services.

ORD. 2018-094

To amend and reordain the fees set forth in Appendix A of the City Code for sections 28-326 (concerning fees for residential water service), 28-327 (concerning fees for commercial water service), 28-328 (concerning fees for industrial water service), 28-329 (concerning fees for municipal water service), 28-330 (concerning fees for state and federal water service), 28-458 (concerning fees for water for fire protection) and 28-549 (concerning fees for water use during conservation periods)

of the City Code, effective as of the date of rendering bills for Cycle I in July, 2018, to establish revised charges for such services.

ORD. 2018-095

To authorize the issuance of general obligation public improvement bonds of the City of Richmond in the maximum principal amount of \$173,000,000 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; 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.

ORD. 2018-096

To cancel all authorized but unissued bonds authorized by the City of Richmond in Fiscal Years 2013-2014 and 2015-2016, to authorize the issuance of public utility revenue bonds of the City of Richmond in the maximum principal amount of \$54,000,000 to finance the cost of capital improvement projects of the gas, water and wastewater utilities and public utilities buildings and facilities for the following purposes and uses: enlargement, extension, repair, replacement, improvement and equipping of the gas plant and transmission lines; enlargement, extension, repair, replacement, improvement and equipping of the waterworks plant and transmission lines; enlargement, extension, repair, replacement, improvement and equipping of the wastewater plant and intercepting lines; construction, reconstruction, repair, replacement, and improvement of sanitary and storm water sewers, pumping stations, drains and culverts; construction, reconstruction, repair, replacement, improvement and equipping of public utility buildings and facilities therefor, including but not limited to the stores division; and acquisition of real property and real property rights (including without limitation easements and rights-of-way) therefor as appropriate; 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 approve the form of supplemental indenture of trust; 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 public utility revenue bonds.

ORD. 2018-097

To cancel all authorized but unissued notes authorized by the City of Richmond in Fiscal Year 2015-2016, to authorize the issuance of general obligation equipment notes of the City of Richmond in the maximum principal amount of \$2,457,600 to finance the cost of equipment for the following purposes and uses: acquisition of computer, radio, office, solid waste collection, office furniture and miscellaneous equipment and vehicles for the various departments, bureaus and agencies of the City, and equipment for City schools; and to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell equipment notes to finance the acquisition of such equipment, and to authorize the issuance of taxable notes, for the same purposes

and uses, in the same maximum principal amount and payable over the same period as such general obligation equipment notes.

Councilor Kim Gray explained that Richmond Public Schools (RPS) cannot accumulate balances, and if there is a \$12.5 million surplus, it is due to the lack of financial management within RPS.

Councilwoman Reva Trammell reported that she went on a tour of the old Oak Grove Elementary School at 2200 Ingram Avenue where she saw unused textbooks and requested that she be allowed to take the textbooks to other locations, such as libraries, where they could be used by citizens. Ms. Trammell suggested that the School Board do a better job of removing items when a school location has closed.

Councilor Kristen Larson thanked Council staff for their work to streamline the budget process stating it was more efficient; however, she expressed disappointment in the handling of funding for the Public Art Commission (PAC) and explained that Council should work to restore PAC funds over the next twelve months. Ms. Larson also expressed concern regarding adherence to the adopted budget format, and stated that Council needs to work harder to fund the Capital Improvement Projects (CIP) budget.

Councilor Parker Agelasto agreed that there was improvement in the budget process; however, continued improvement to the process is needed. Mr. Agelasto expressed his disappointment in the budget's public infrastructure and public education funding.

Councilor Ellen Robertson stated that a major accomplishment for Council was approving the needed funding for the police and fire departments prior to the budget process, which eliminated much discussion during the budget work sessions. Ms. Robertson also stated that she is hopeful an agreement can be made between administration and the schools as to the needs and resources for school funding, prior to next year's budget season. Ms. Robertson explained that the budget emphasizes funding for youth through programs with parks and recreation, and the continued work to reduce city poverty and to fund affordable housing within the city are major components of the budget. Ms. Robertson further stated that extending library services and additional resources are funded within the budget and thanked President Hilbert and Vice President Newbille for effectively presiding over Council's budget deliberations.

Councilor Michael Jones stated that Council has to find a better way to fund schools and the proposed budget is strong in funding additional budget areas. Mr. Jones asserted that Council is committed to making sure that RPS has what it needs and tough decisions will be made in the future to ensure funding.

Councilor Andreas Addison remarked that there are still challenges facing the city but there are also many accomplishments. Mr. Addison stated that Council placed an emphasis on school funding; however, the city needs to improve its process to generate additional revenue to fund the schools.

Vice President Cynthia Newbille thanked Council staff for the improvements in the budget process. Ms. Newbille also explained that Council still has challenges ahead regarding funding needs but the proposed budget addresses the priorities of Council. Ms. Newbille stated that Council is committed to providing a quality education to students.

President Chris Hilbert extended thanks to Council staff and others within the city that helped to finalize the proposed budget.

There being no further comments or discussions, all budget related papers were unanimously adopted.

MOTIONS

Councilor Andreas Addison moved that the ordinance entitled:

ORD. 2018-127

To amend ch. 2, art. VII, div. 4.1 of the City Code by adding therein a new § 2-1366.10, concerning requirements for reports made to the City Council, for the purpose of requiring that datasets used to prepare reports made to the City Council and its standing committees be published to the open data portal.

be amended and continued to Tuesday, May 29, 2018, as follows:

Page 2, Line 3

After the subsection letter “(b)”, delete the paragraph “Within ten working days after a report is made to the City Council or standing committee, the open data program manager shall publish through the open data portal all datasets used to prepare the report, except to the extent provided by section 2-1366.3(b). For each dataset so published, the open data program manager shall ensure that the open data portal clearly identifies to what report the dataset relates and that all other requirements of this division pertaining to the publication of the dataset are met.” and add the paragraph “Each report submitted to the City Council or a standing committee thereof shall include a statement identifying the source of each dataset used in the creation of the report. If a dataset identified in the statement is not published through the open data portal or otherwise publicly available through a City-controlled web application or web page at the time the report is submitted to the City Council or standing committee, the City employee who submitted the report to the City Council or standing committee shall file a copy of the dataset with the City Clerk and the open data program manager within ten working days after the City employee submitted the report to the City Council or standing committee. The City employee shall provide all data in the dataset in a machine-readable format. Upon receiving the dataset, the open data program manager shall cause the dataset to be published, except to the extent provided by section 2-1366.3(b), either on the open data portal or on another City-controlled web application or web page. For each dataset that the open data program manager publishes pursuant to this subsection, the open data program manager shall ensure that the open data portal or other City-controlled web application or web page clearly identifies to what report the dataset relates. At the same time that the open data management team makes quarterly reports pursuant to section 2-1366.6(d)(10), the open data management team shall indicate how datasets to which this subsection applies have been published.”

The motion was seconded and unanimously approved.

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

RES. 2018-R036

To consent to the Mayor’s appointment of JuWon Davis as a member of the Education Compact Team established by the Mayor.

There were no comments or discussions and **RES. 2018-R036 was adopted:** Ayes 8, Jones, Robertson, Larson, Gray, Trammell, Addison, Newbille, Hilbert. Noes None. Agelasto excused.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Michael Jones moved to approve the following Richmond City Council meeting minutes: Informal Council Session held on Monday, April 23, 2018, at 4:00 p.m., the Formal Council Session held on Monday, April 23, 2018, at 6:00 p.m., and the Special Council Session held on Monday, May 7, 2018, at 5:00 p.m.

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

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 Larson, Councilor Jones, Councilwoman Trammell, Councilor Gray, Councilor Robertson, Councilor Agelasto, 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 Tuesday, May 29, 2018, at 6:00 p.m.:

ORD. 2018-144

To amend Ord. No. 2017-136, adopted Jul. 24, 2017, which authorized the Chief Administrative Officer to accept \$1,982,866.40 from the Virginia Department of Social Services, to transfer matching funds in the total amount of \$671,857.01 from Fiscal Year 2017-2018 General Fund Budget appropriations to the Office of Community Wealth Building, created a new special fund for the Office of Community Wealth Building in the Fiscal Year 2017-2018 Special Fund Budget entitled "TANF RVA GPS," and appropriated funds in the total amount of \$2,654,723.41 to the new TANF RVA GPS special fund, for the purpose of hiring program personnel for and providing training, work experiences, structured workshops, and supportive services to participants in the RVA Guiding People to Success program, to modify the amount appropriated from \$2,654,723.41 to \$1,982,866.40 by eliminating the transfer of matching funds in the amount of \$671,857.01.

Patron: Mayor Stoney

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

ORD. 2018-145

To amend Ord. No. 2017-037, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 Special Fund Budget and made appropriations pursuant thereto, by increasing estimated revenues from the dog and cat annual license program and the amount appropriated to the Office of Animal Care and Control's Pet License Collections special fund by \$60,000.00 to support expenditures pursuant to Va. Code § 3.2-6534.

Patron: Mayor Stoney

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

ORD. 2018-146

To approve the Work Plan and Budget for the fiscal year ending Jun. 30, 2019, for the provision of services in the Downtown Richmond Special Service and Assessment Districts.

Patron: President Hilbert

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, May 17, 2018, at 5:00 p.m.

ORD. 2018-147

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by reducing total appropriations by \$3,715,802.00, transferring funds from various agencies and non-departmental programs in the City's accounting system, and appropriating the transferred funds to various agencies and non-departmental programs.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, May 17, 2018, at 5:00 p.m.

ORD. 2018-148

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by re-appropriating a \$1,000,000.00 portion of the Fiscal Year 2016-2017 fund balance excess, assigned by Res. No. 2017-R080, adopted Nov. 6, 2017, to the General Fund Cash Transfer for Capital Projects program, and appropriated these transferred funds to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues by \$1,000,000.00 and the amount appropriated to the School Capital Maintenance project in the Education category by \$1,000,000.00, all for the purpose of abating lead in the water supply first and then other issues related to health and safety in public schools administered by the School Board of the City of Richmond, Virginia.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, May 21, 2018, at 1:30 p.m.

ORD. 2018-149

To name the basketball courts at the Pine Camp Cultural Arts and Community Center located at 4901 Old Brook Road as "The Tom Folliard Basketball Courts at Pine Camp."

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, May 22, 2018, at 1:00 p.m.

ORD. 2018-150

To amend and reordain ch. 14, art. V of the City Code by adding therein a new § 14-338, concerning notice of termination, for the purpose of terminating construction general permits from the Virginia Department of Environmental Quality upon completion of construction projects, requiring notice to developers for insufficient notice of completion of construction projects, and conforming the section to the requirements of Va. Code § 62.1-44.15:26.1.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, May 22, 2018, at 1:00 p.m.

ORD. 2018-151

To amend City Code § 29-189, concerning bus fares, for the purpose of authorizing a one-week period of free fares following the commencement of operations of the new Richmond Transit Network Plan and “Pulse” Bus Rapid Transit system.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, May 22, 2018, at 1:00 p.m.

ORD. 2018-152

To amend section 21-5 of the City Code, concerning the public inspection of certain records, for the purpose of conforming the section to the requirements of Va. Code § 2.2-4343(A)(12).

Patron: Mayor Stoney

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, May 24, 2018, at 12:00 p.m.

RES. 2018-R037

To approve an expenditure in the amount of \$27.16 from the Council District Funds for the Eighth District to reimburse Reva M. Trammell for a payment of \$27.16 for the cost of ice and bottled water that was served to attendees of the Eighth District Community Meeting held on April 19, 2018.

Patron: Ms. Trammell

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

RES. 2018-R038

To approve expenditures in the total amount of \$96.06 from the Council District Funds for the Eighth District to reimburse Reva M. Trammell for a payment of \$21.06 for the cost of gift bags given to children at the Eighth District Community Meeting held on April 19, 2018, and a payment of \$75.00 to Jerry C. Blow for providing music and sound system services for the Eighth District Community Meeting held on April 19, 2018.

Patron: Ms. Trammell

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

RES. 2018-R039

To approve an expenditure in the amount of \$350.00 from the Council District Funds for the Sixth District to pay Mark Fish Fry & Catering LLC for providing catering services at the Sixth District Highland Park Spring Break event held on May 12, 2018.

Patron: Ms. Robertson

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

RES. 2018-R040

To approve an expenditure in the amount of \$700.00 from the Council District Funds for the Seventh District to make a donation to the Richmond Police Athletic League to support its 2018 Police Athletic League Summer Camp program to be held at Swansboro Elementary School.

Patron: Vice President Newbille

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

RES. 2018-R041

To approve an expenditure in the amount of \$3,149.49 from the Council District Funds for the Fourth District to pay Printersmark, Inc., for the printing and mailing of the Fourth District Summer 2018 Newsletter.

Patron: Ms. Larson

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

RES. 2018-R042

To establish a policy of the Council that the Council will not vote to adopt any ordinance establishing or increasing any tax levied by the City until at least 30 days have elapsed since the introduction of such ordinance.

Patron: Ms. Gray

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, May 17, 2018, at 5:00 p.m.

RES. 2018-R043

To amend Res. No. 2013-R186-180, adopted Sept. 23, 2013, which requested that the Chief Administrative Officer cause all City departments and other agencies to incorporate into their budget requests for Fiscal Year 2014-2015 goals and initiatives designed to support the recommendations of the Mayor's Anti-Poverty Commission, as set forth in the Commission's report dated Jan. 18, 2013, for the purpose of making such request applicable to the Fiscal Year 2019-2020 and each fiscal year thereafter.

Patron: Ms. Robertson

This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, May 24, 2018, at 12:00 p.m.

RES. 2018-R044

To request that the Chief Administrative Officer cause to be prepared and submitted to the Council a report making recommendations for an appeals process for civil penalties imposed pursuant to City Code § 11-105.

Patron: Ms. Larson

This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, May 24, 2018, at 12:00 p.m.

City Council will hold a public hearing on the following resolution on Monday, June 25, 2018, at 6:00 p.m.:

RES. 2018-R045

To request that the Chief Administrative Officer annually cause to be conducted a review of dedicated funding strategies for Richmond Public Schools and provide the Council, the Mayor, and the School Board of the City of Richmond with recommendations concerning (i) the total budget appropriation for Richmond Public Schools for each ensuing fiscal year, (ii) funding sources for Richmond Public Schools, and (iii) any proposed changes to state legislation necessary to increase state funding to Richmond Public Schools.

Patron: Ms. Robertson

This resolution was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, June 14, 2018, at 12:00 p.m.

City Council will hold a public hearing on the following ordinances on Monday, July 23, 2018, at 6:00 p.m.:

ORD. 2018-153

To reserve the easternmost southbound lane of North Belvidere Street on the north side of North Belvidere Street's intersection with West Broad Street for vehicular traffic making a left turn from southbound North Belvidere Street onto eastbound West Broad Street.

Patron: Ms. Gray

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, July 17, 2018, at 1:00 p.m.

ORD. 2018-154

To amend and reordain City Code § 29-184, concerning the designation of bus stops for the motorbus system, for the purpose of prohibiting bus stops on North Davis Avenue.

Patron: Ms. Gray

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, July 17, 2018, at 1:00 p.m.

ORD. 2018-155

To amend and reordain City Code § 29-172, concerning the designation of routes for motorbus systems, for the purpose of prohibiting certain operations of a motorbus system of passenger transportation in the block bounded by West Broad Street, North Robinson Street, West Grace Street, and North Davis Avenue.

Patron: Ms. Gray

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, July 17, 2018, at 1:00 p.m.

Councilor Michael Jones exited the meeting at 9:19 p.m. and Councilwoman Reva Trammell exited the meeting at 9:21 p.m.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 9:25 p.m.

CITY CLERK