



City of Richmond

Formal Meeting Minutes

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

Tuesday, May 29, 2018

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Tuesday, May 29, 2018, at 6:00 p.m.

Invocation was offered by Reverend Francis Nelson, Jr., Holy Rosary Catholic Church, 3300 R Street, 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 Parker Agelasto
The Honorable Kim Gray
The Honorable Kristen Larson
The Honorable Ellen Robertson
The Honorable Reva Trammell

Absent

The Honorable Andreas Addison
The Honorable Michael Jones

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

There were no appointment/reappointment items for consideration.

AWARDS AND PRESENTATIONS

President Chris Hilbert, on behalf of Richmond City Council, recognized Dr. Gary L. Rhodes, President of J. Sargeant Reynolds Community College, on his upcoming retirement after nearly 40 years in higher education.

CITIZEN COMMENT

Melvin Jones informed Council of the Maggie Walker celebration that will be held on Saturday, July 14th, and requested that Council generate a proclamation in honor of the first anniversary of the Maggie Walker statue. Mr. Jones expressed concern relating to a shooting that

took place on Memorial Day and stated that the responding police officer was more concerned with the care of the individual that was injured as opposed to his own safety. Mr. Jones requested that citizens support the city's police officers and that Council work diligently to improve the safety of neighborhoods.

Councilwoman Reva Trammell stated that she appreciated Mr. Jones' expression of thanks and support to the police officers and Police Chief Alfred Durham, and Richmond citizens need to support all safety personnel.

Elder Nathaniel M. Bassett, III expressed concern relating to neighborhood blight and crime in the area of his residence, and questioned city repair needs that are not being completed even with the increase of city taxes.

Councilwoman Trammell thanked Mr. Bassett for expressing his concerns to Council and referred him to a 2nd precinct police officer that was in attendance at the meeting.

AGENDA REVIEW AND AMENDMENTS

Councilor Kim Gray moved to amend the agenda as follows:

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, June 25, 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 amended and continued to Monday, June 11, 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 amended and continued to Monday, June 11, 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 amended and continued to Monday, June 11, 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 amended and continued to Monday, June 11, 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 amended and continued to Monday, June 11, 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 amended and continued to Monday, June 11, 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 amended and continued to Monday, June 11, 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 amended and continued to Monday, June 11, 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 amended and continued to Monday, June 11, 2018

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, June 25, 2018

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.

To be continued to Monday, July 23, 2018

RES. 2018-R019

To request that the Chief Administrative Officer cause to be developed a policy and methodology to implement performance budgeting for all departments, boards, commissions, and agencies of the City for the purpose of using performance indicator data to allocate resources.

To be continued to Monday, October 8, 2018

RES. 2018-R024

To declare a public necessity to amend the zoning ordinance and to initiate an amendment to the City's zoning ordinance to make such changes as may be necessary to reduce or eliminate requirements concerning the minimum number of off-street parking spaces for business zoning districts within the city of Richmond.

To be continued to Monday, July 23, 2018

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.

To be continued to Monday, October 8, 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 Monday, June 11, 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 Monday, June 11, 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 Monday, June 11, 2018

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.

To be amended and considered.

The motion was seconded and unanimously approved.

CONSENT AGENDA

The following ordinances and resolutions were considered:

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. (As Amended)

ORD. 2018-132

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to enter into the Twenty-Second Commercial Area Revitalization Effort Program Cooperation Agreement between the City of Richmond and the Economic Development Authority of the City of Richmond for the purpose of providing for the operation of the Commercial Area Revitalization Effort ("CARE") Program.

ORD. 2018-133

To amend and reordain City Code § 2-1128, concerning applications for equalization of real estate assessments, for the purpose of reflecting amendments to Va. Code § 58.1-3378.

ORD. 2018-134

To amend and reordain City Code § 26-366, concerning the real estate tax exemption for qualified veterans, for the purpose of reflecting amendments to the Constitution of Virginia.

ORD. 2018-135

To conditionally rezone the property known as 104 North Belvidere Street from the R-73 Multifamily Residential District to the B-4 Central Business District (Conditional), upon certain proffered conditions.

ORD. 2018-136

To conditionally rezone the properties known as 701, 705, and a portion of 715 West 19th Street from the R-53 Multifamily Residential District to the RF-2C Riverfront District (Conditional); a portion of the property known as 715 West 19th Street, a portion of the property known as 1701 Stonewall Avenue, and 700 Cowardin Avenue from the B-3 General Business District to the RF-2C Riverfront

District (Conditional); and a portion of the property known as 1701 Stonewall Avenue from the M-1 Light Industrial District to the RF-2C Riverfront District (Conditional), upon certain proffered conditions.

ORD. 2018-137

To rezone the property known as 127 North 17th Street from the M-1 Light Industrial District to the TOD-1 Transit-Oriented Nodal District.

ORD. 2018-138

To authorize the special use of the property known as 800 West Marshall Street for the purpose of a mixed-use building containing a restaurant and up to two dwelling units, upon certain terms and conditions.

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.

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.

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.

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.

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.

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."

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.

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.

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).

RES. 2018-R033

To express the Council's support for the oversight of the design and construction of public schools in the city of Richmond by the School Board of the City of Richmond and to request that the School Board prepare and submit to the Council, the Mayor, and the Chief Administrative Officer a construction plan for the design and construction of such facilities.

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.

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.

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.

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.

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.

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.

*Councilor Ellen Robertson requested information regarding **RES. 2018-R033**, stating that it was her understanding that Richmond Public Schools (RPS) has issued a request for proposal (RFP) relating to school construction.*

Chief Administrative Officer Selena Cuffee-Glenn responded by stating that the RFP process for school design has begun and the submission deadline for responses is Tuesday, June 12th. Ms. Cuffee-Glenn stated that city administration has been working with the RPS superintendent and school board, and the deadline for having two new elementary schools completed is 2020.

Vice President Cynthia Newbille confirmed that a joint construction team is in place with representatives from RPS and city administration that will be addressing concerns regarding the construction of new schools.

Councilor Kristen Larson stated that Council should move forward with the proposed legislation as a result of lessons learned from previous school construction issues, and the proposed resolution offers transparency through the entire construction process.

There were no further comments or discussions and **the Consent Agenda was unanimously adopted with the exception of RES. 2018-R033, which was also adopted:** Ayes 5, Larson, Agelasto, Gray, Trammell, Hilbert. Noes 2, Robertson, Newbille.

REGULAR AGENDA

There were no Regular Agenda items for consideration.

MOTIONS

Councilor Kim Gray moved that the ordinance entitled:

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.

be amended and continued to Monday, June 11, 2018, as follows:

Page 1, Line 8

At the beginning of the line, strike the text "Approved as to form and legality by the City Attorney"

Page 2, Line 21

After the word "childbirth", strike the comma
After the comma following the word "disability", strike the word "or"

Page 2, Line 22

After the word "orientation", strike the word "and" and insert a comma followed by the text "transgender status, or"

Page 5, Line 7

After the inserted word “the”, strike the inserted words “Deputy Chief Administrative Officer for” and the word “Human”

Page 5, Line 8

After the stricken word “Resources”, strike the inserted word “Services” and insert the word “Mayor”

Page 5, Line 18

After the comma following the word “status”, strike the word “or”
After the comma following the word “disability”, insert the text “sexual orientation, transgender status, or gender identity” followed by a comma

Page 6, Line 4

After the comma following the word “status”, strike the word “or”
After the word “disability”, insert a comma followed by the text “sexual orientation, transgender status, or gender identity”

The motion was seconded and unanimously approved.

Councilwoman Ellen Robertson moved that the ordinances entitled:

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.

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.

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.

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.

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.

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.

be amended and continued to Monday, June 11, 2018, as follows:

Page 1, Line 7

After the word “the”, strike the name “Richmond Redevelopment and Housing Authority”, and insert the name “Anna Julia Cooper Episcopal School”

Page 2, Line 6

At the beginning of the line, strike the name “Richmond Redevelopment and Housing Authority”, and insert the name “Anna Julia Cooper Episcopal School”

Page 2, Line 10

After the word “the”, strike the name “Richmond Redevelopment and Housing Authority”, and insert the name “Anna Julia Cooper Episcopal School”

Page 3, Line 2

After the words “to the”, strike the name “Richmond Redevelopment and Housing Authority”, and insert the name “Anna Julia Cooper Episcopal School”

Page 3, Line 5

At the beginning of the line, strike the text “appropriate requirements, limitations or conditions to encourage the redevelopment of the subject property and the elimination of blight”, and add the text “the attached Purchase and Development Agreement, the execution of which by the Chief Administrative Officer on behalf of the City of Richmond is hereby authorized, provided such Purchase and Development Agreement first has been approved as to form by the City Attorney”

The motion was seconded and unanimously approved.

Councilwoman Reva Trammell moved that the ordinance entitled:

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.

be amended and continued to Monday, June 11, 2018, as follows:

Page 1, Line 7

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Page 2, Line 6

At the beginning of the line, strike the name "Richmond Redevelopment and Housing Authority", and insert the name "Anna Julia Cooper Episcopal School"

Page 2, Line 10

After the word "the", strike the name "Richmond Redevelopment and Housing Authority", and insert the name "Anna Julia Cooper Episcopal School"

Page 3, Line 3

After the words "to the", strike the name "Richmond Redevelopment and Housing Authority", and insert the name "Anna Julia Cooper Episcopal School"

Page 3, Line 6

At the beginning of the line, strike the text "appropriate requirements, limitations or conditions to encourage the redevelopment of the subject property and the elimination of blight", and add the text "the attached Purchase and Development Agreement, the execution of which by the Chief Administrative Officer on behalf of the City of Richmond is hereby authorized, provided such Purchase and Development Agreement first has been approved as to form by the City Attorney"

The motion was seconded and unanimously approved.

Councilor Kristen Larson moved that the ordinance entitled:

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.

be amended and continued to Monday, June 11, 2018, as follows:

Page 1, Line 7

After the word "the", strike the name "Richmond Redevelopment and Housing Authority", and insert the name "Anna Julia Cooper Episcopal School"

Page 2, Line 6

At the beginning of the line, strike the name "Richmond Redevelopment and Housing Authority", and insert the name "Anna Julia Cooper Episcopal School"

Page 2, Line 10

After the word "the", strike the name "Richmond Redevelopment and Housing Authority", and insert the name "Anna Julia Cooper Episcopal School"

Page 3, Line 1

After the words "to the", strike the name "Richmond Redevelopment and Housing Authority", and insert the name "Anna Julia Cooper Episcopal School"

Page 3, Line 4

At the beginning of the line, strike the text "appropriate requirements, limitations or conditions to encourage the redevelopment of the subject property and the elimination of blight", and add the text "the attached Purchase and Development Agreement, the execution of which by the Chief Administrative Officer on behalf of the City of Richmond is hereby authorized,

provided such Purchase and Development Agreement first has been approved as to form by the City Attorney”

The motion was seconded and unanimously approved.

Councilor Kim Gray moved that the resolution entitled:

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.

be amended as follows:

Page 1, Line 5

After the word “levied”, insert the text “or any fee imposed”

Page 1, Line 18

After the word “tax”, insert the text “or fee”

Page 2, Line 2

After the word “tax”, insert the text “or fee”

Page 2, Line 7

After the word “levied”, insert the text “or any fee imposed”

The motion was seconded and unanimously approved.

Councilor Kim Gray provided an explanation of RES. 2018-R042.

Councilwoman Reva Trammell and Councilor Kristen Larson requested to be added as co-patrons to the proposed resolution.

There were no further comments or discussions and RES. 2018-R042 (As Amended) 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, May 14, 2018, at 4:00 p.m., and the Formal Council Session held on Monday, May 14, 2018, at 6:00 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 Gray, Councilor Larson, Councilor Agelasto, Councilor Robertson, Councilwoman Trammell, Vice President Newbille and President Hilbert.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

City Council will hold a public hearing on the following ordinance and resolutions on Monday, June 11, 2018, at 6:00 p.m.:

ORD. 2018-156

To amend Ord. No. 2017-139, adopted Jul. 24, 2017, which authorized the Chief Administrative Officer to submit a Consolidated Plan and Annual Action Plan to the U. S. Department of Housing and Urban Development (HUD) as an application for the receipt of Community Development Block Grant (CDBG) funds, HOME Investment Partnership (HOME) funds, Emergency Solutions Grant (ESG) funds and Housing Opportunities for Persons with AIDS (HOPWA) funds; accepted funds from the U. S. Department of Housing and Urban Development in the total amount of \$6,405,321.00; and appropriated \$7,148,848.00 for various projects, for the purposes of re-appropriating unexpended funds, appropriating additional funds in the total amount of \$1,075,466.00, and reallocating funds for various projects.

Patron: Mayor Stoney

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

RES. 2018-R046

To appoint Louis G. Lassiter as the Interim Inspector General.

Patron: President Hilbert

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

RES. 2018-R047

To approve the City of Richmond Plan of Services under the Virginia Juvenile Community Crime Control Act.

Patron: Mayor Stoney

This resolution was introduced and committee referral waived pursuant to Rule VI(B)(2).

RES. 2018-R048

To approve an expenditure in the amount of \$425.00 from the Council District Funds for the Eighth District to pay Sal's Pizza, Inc., for providing 50 pizzas served to attendees of the Eighth District Community Meeting held on Apr. 19, 2018.

Patron: Ms. Trammell

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

RES. 2018-R049

To approve an expenditure in the amount of \$299.89 from the Council District Funds for the First District to pay Feast Catering & Events LLC for providing catering services at the First District Thomas Jefferson High School Teacher Appreciation Week breakfast held on May 10, 2018.

Patron: Mr. Addison

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

RES. 2018-R050

To approve an expenditure in the amount of \$2,000.00 from the Council District Funds for the Second District to make a donation to Neighborhood Housing Services of Richmond, Inc., to assist with the costs of its School Anti-Bullying and Stop the Violence Movement event to be held on Jun. 2, 2018.

Patron: Ms. Gray

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

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

ORD. 2018-157

To amend City Code §§ 30-692.1 through 30-692.7, concerning requirements for the location and design of wireless communications facilities, microwave relay facilities, and radio and television broadcast antennas, and 30-1030.1, concerning when a plan of development is required, and to amend ch. 30, art. VI, div. 11 of the City Code by adding therein new sections 30-692.1:1, concerning definitions, and 30-692.1:2, concerning applications for the installation or construction of projects, for the purpose of reflecting amendments to state law.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 18, 2018, at 1:30 p.m.

ORD. 2018-158

To conditionally rezone a portion of the property known as 5800 Patterson Avenue and the properties known as 5800, 5802, 5804, 5806, 5808, 5810, and 5812 Park Avenue; and 5801, 5803, and 5805 Pratt Street from the R-4 Single-Family Residential District to the B-7C Mixed-Use Business District (Conditional).

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 18, 2018, at 1:30 p.m.

ORD. 2018-159

To authorize the special use of the property known as 1637 Williamsburg Road for the purpose of a day nursery within an existing church, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 18, 2018, at 1:30 p.m.

ORD. 2018-160

To authorize the special use of the property known as 2825 M Street for the purpose of two single-family attached dwellings, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 18, 2018, at 1:30 p.m.

ORD. 2018-161

To authorize the special use of the property known as 3413 S Street for the purpose of a single-family attached dwelling, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 18, 2018, at 1:30 p.m.

ORD. 2018-162

To authorize the special use of the property known as 526 North Boulevard for the purpose of office uses, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 18, 2018, at 1:30 p.m.

ORD. 2018-163

To authorize 23rd Street Triangle LLC, to encroach upon the public right-of-way with an outdoor dining area encroachment at the northeast corner of the intersection of North 23rd Street and Jessamine Street in front 718 North 23rd Street, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, June 19, 2018, at 1:00 p.m.

ORD. 2018-164

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 1606 Sewell Street and to authorize the conveyance of such property for \$14,003.61 to ElderHomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, June 19, 2018, at 1:00 p.m.

ORD. 2018-165

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 1611 Monteiro Street and to authorize the conveyance of such property for \$11,649.78 to ElderHomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, June 19, 2018, at 1:00 p.m.

ORD. 2018-166

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 1708 Monteiro Street and to authorize the conveyance of such property for \$15,810.76 to ElderHomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, June 19, 2018, at 1:00 p.m.

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

ORD. 2018-167

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Law Enforcement Mutual Aid Agreement between the City of Richmond, Virginia, and the County of Chesterfield for the purpose of establishing cooperation between the City's Department of Police and the County's Department of Police in the furnishing of certain law enforcement services.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, June 26, 2018, at 5:00 p.m.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 7:39 p.m.

CITY CLERK