



# City of Richmond

## Formal Meeting Minutes

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

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Monday, May 8, 2017

6:00 PM

Council Chamber, 2nd Floor - City Hall

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Richmond City Council met in the Council Chamber on Monday, May 8, 2017, at 6:23 p.m.

Invocation was offered by Rabbi Dovid Asher of Keneseth Beth Israel, 3600 Patterson Avenue, Richmond, VA.

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

### **Councilmembers Present**

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

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

President Chris Hilbert called the meeting to order and presided. Upon the President's request, Deputy City Clerk Candice Reid 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, and Selena Cuffee-Glenn, Chief Administrative Officer, on behalf of Mayor Levar M. Stoney, proclaimed May 12<sup>th</sup> as Richmond Fibromyalgia Awareness Day.

President Chris Hilbert, on behalf of Richmond City Council, and Selena Cuffee-Glenn, Chief Administrative Officer, on behalf of Mayor Levar M. Stoney, proclaimed the third week of May as Richmond Safe Boating Week.

### **CITIZEN COMMENT**

**Clovia Lawrence** requested Council's support for Project Give Back to Community, which is a partnership between police and communities that promotes public safety.

**Pierce Homer** provided a brief history on the Westwood Tract process that has taken place to reach this point for possible development and thanked Council for approving the study of the Westwood Tract.

**Hampton Carver** addressed Council stating that economic development of the Westwood Tract would bring many burdens to the community.

**Colby Fewster** requested that Council consider erecting an arch at the intersection of Monument and Meadow Avenues as a celebration of history from 1866 to the present, and to show that Richmond is a united city.

*Councilor Andreas Addison thanked Colby for sharing his dream of erecting a monument that will recognize Richmond as a united city and urged him to stay civically engaged.*

*Councilor Michael Jones commended Colby for his statements and stated that Colby represents the promise of Richmond.*

**Adam Sitterding** addressed Council regarding pedestrian safety concerns if the Westwood Tract is developed and asked that Council support a transportation study of the area.

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

**Tom Shields** addressed transportation and parking concerns for residents in the Westwood Tract area.

## **AGENDA REVIEW AND AMENDMENTS**

**Councilor Parker Agelasto moved to amend the agenda as follows:**

**ORD. 2016-264**

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

**To be continued to Monday, June 12, 2017**

**ORD. 2017-030**

To erect all-way stop signs at the intersection of Avondale Avenue and Teakwood Avenue.

**To be continued to Monday, June 12, 2017**

**ORD. 2017-071**

To (i) repeal Ord. Nos. 89-202-180, adopted Jul. 10, 1989; 89-203-181, adopted Jul. 10, 1989; 94-156-147, adopted Jun. 27, 1994; 96-172-155, adopted Jun. 10, 1996; 98-200-251, adopted Jun. 22, 1998; and 2004-356-351, adopted Dec. 13, 2004; (ii) repeal art. III, §§ 26 and 31 of the pay plan adopted by Ord. No. 93-117-159, adopted May 24, 1993; and (iii) amend art. III of the pay plan adopted by Ord. No. 93-117-159, adopted May 24, 1993, by adding therein new §§ 26A (concerning reduction-in-force), 26B (concerning severance), and 26C (concerning amicable departure agreements); all for the purpose of revising the City's provisions governing severance pay for classified and unclassified employees, including senior executive employees.

**To be continued to Monday, June 12, 2017**

RES. 2017-R019

To authorize the Chief Administrative Officer to submit an application to the Virginia Department of Housing and Community Development Industrial Revitalization Fund on behalf of the Better Housing Coalition for a grant of \$600,000 for the purpose of the rehabilitation and adaptive reuse of nearly 50,000 square feet of commercial and retail space~~[, including the possibility of an affordable child care center,]~~ as part of [a] an approximately \$46,000,000 mixed-use ~~[and]~~ mixed-income, and transit-oriented development of the property located at 3200 West Broad Street. (As Amended)

**To be withdrawn**

RES. 2016-R016

To establish a policy of the Council that the Council will appoint no person to the Board of Commissioners of the Richmond Redevelopment and Housing Authority to more than two consecutive full terms.

**To be continued to Monday, June 12, 2017**

ORD. 2017-036

To adopt the General Fund Budget for the fiscal year commencing Jul. 1, 2017, and ending Jun. 30, 2018; and to appropriate the estimated revenues for such fiscal year for the objects and purposes stated in the said budget.

**To be amended and continued to Monday, May 15, 2017**

ORD. 2017-037

To adopt the Special Fund Budgets for the fiscal year commencing Jul. 1, 2017, and ending Jun. 30, 2018, and to appropriate the estimated receipts of the Special Revenue funds for the said fiscal year.

**To be amended and continued to Monday, May 15, 2017**

ORD. 2017-038

To accept a program of proposed Capital Improvement Projects for the fiscal year beginning Jul. 1, 2017, and for the four fiscal years thereafter; to adopt a Capital Budget for the fiscal year beginning Jul. 1, 2017; and to determine the means of financing the same.

**To be amended and continued to Monday, May 15, 2017**

ORD. 2017-039

To appropriate and to provide funds for financing the school budget for the fiscal year commencing Jul. 1, 2017, and ending Jun. 30, 2018.

**To be amended and continued to Monday, May 15, 2017**

ORD. 2017-040

To adopt the Debt Service Fund Budget for the fiscal year commencing Jul. 1, 2017, and ending Jun. 30, 2018, and to appropriate the estimated expenditures from the Debt Service Fund for the said fiscal year.

**To be amended and continued to Monday, May 15, 2017**

ORD. 2017-041

To adopt the Internal Service Fund Budgets for the fiscal year commencing Jul. 1, 2017, and ending Jun. 30, 2018, and to appropriate the estimated receipts of the Internal Service funds for the said fiscal year.

**To be amended and continued to Monday, May 15, 2017**

ORD. 2017-042

To adopt the Department of Parks, Recreation and Community Facilities' Richmond Cemeteries Budget for the fiscal year commencing Jul. 1, 2017, and ending Jun. 30, 2018; to appropriate the estimated receipts of the Richmond Cemeteries for the said fiscal year for the operation and management of the facilities.

**To be continued to Monday, May 15, 2017**

ORD. 2017-043

To adopt the Department of Public Works' Parking Enterprise Fund Budget for Fiscal Year 2017-2018; and 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.

**To be amended and continued to Monday, May 15, 2017**

ORD. 2017-044

To adopt the Electric Utility Budget for the fiscal year commencing Jul. 1, 2017, and ending Jun. 30, 2018; to appropriate the estimated receipts of the Electric Utility for the said fiscal year; and 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.

**To be continued to Monday, May 15, 2017**

ORD. 2017-045

To adopt the Gas Utility Budget for the fiscal year commencing Jul. 1, 2017, and ending Jun. 30, 2018; to appropriate the estimated receipts of the Gas Utility for the said fiscal year; and 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.

**To be continued to Monday, May 15, 2017**

ORD. 2017-046

To adopt the Department of Public Utilities' Stores Internal Service Fund Budgets for the fiscal year commencing Jul. 1, 2017, and ending Jun. 30, 2018, and to appropriate the estimated receipts of the Department of Public Utilities' Stores Internal Service Funds for the said fiscal year.

**To be continued to Monday, May 15, 2017**

ORD. 2017-047

To adopt the Stormwater Utility Budget for the fiscal year commencing Jul. 1, 2017, and ending Jun. 30, 2018; to appropriate the estimated receipts of the Stormwater Utility for the said fiscal year; and to make appropriations from the Stormwater Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the stormwater utility and for the purchase of vehicles.

**To be continued to Monday, May 15, 2017**

ORD. 2017-048

To adopt the Wastewater Utility Budget for the fiscal year commencing Jul. 1, 2017, and ending Jun. 30, 2018; to appropriate the estimated receipts of the Wastewater Utility for the said fiscal year; and 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.

**To be continued to Monday, May 15, 2017**

ORD. 2017-049

To adopt the Water Utility Budget for the fiscal year commencing Jul. 1, 2017, and ending Jun. 30, 2018; to appropriate the estimated receipts of the Water Utility for the said fiscal year; and 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.

**To be continued to Monday, May 15, 2017**

ORD. 2017-050

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 2017-2018.

**To be continued to Monday, May 15, 2017**

ORD. 2017-051

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 \$46,768 and a contribution to the Virginia Retirement System on his behalf of \$9,713 and to provide the Commonwealth Attorney's Office with \$774,895 for salary supplements and \$184,956 for a contribution to the Virginia Retirement System for members of the office for Fiscal Year 2017-2018.

**To be continued to Monday, May 15, 2017**

ORD. 2017-052

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 \$23,069 and the Sheriff's Office with \$4,440,009 for salary supplements for members of the office for Fiscal Year 2017-2018.

**To be continued to Monday, May 15, 2017**

ORD. 2017-053

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 2017-2018.

**To be continued to Monday, May 15, 2017**

ORD. 2017-054

To amend section 43 (Step-Based Pay System for Sworn Fire Fighters and Police Officers) of Article III of the pay plan adopted by Ord. No. 93-117-159 on May 24, 1993, for the purpose of providing for a step advancement for certain sworn fire and police personnel.

**To be continued to Monday, May 15, 2017**

ORD. 2017-055

To amend and reordain the fee set forth in Appendix A of the City Code for section 4-248 (concerning the fee for disposition of a dead companion animal) of the City Code to modify the fee for such service.

**To be continued to Monday, May 15, 2017**

ORD. 2017-056

To amend and reordain the fees set forth in Appendix A of the City Code for sections 7-6(a) and (c) (concerning cemetery fees) and 7-92 (concerning fees for care of burial spaces and lots) to increase the charges for internments, disinternments, reinternments, and entombments

**To be continued to Monday, May 15, 2017**

ORD. 2017-057

To amend and reordain the fees set forth in Appendix A of the City Code for sections 8-277 (concerning fees for the use of the Dogwood Dell Amphitheater and Carillon in Byrd Park), 8-278 (concerning fees for the use of City-owned equipment), 8-279 (concerning fees for use of public parks), and 8-284(b) and (c) (concerning meeting fees) of the City Code.

**To be continued to Monday, May 15, 2017**

ORD. 2017-058

To amend and reordain the fees set forth in Appendix A of the City Code for section 23-42 (concerning fees for solid waste) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2017, to establish revised charges for such services.

**To be amended and continued to Monday, May 15, 2017**

ORD. 2017-059

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), and 28-203(c) (concerning fees for large volume, high load factor, gas sales service) of the City Code, effective as of the date of rendering bills for Cycle I in July 2017, to establish revised charges for such services.

**To be continued to Monday, May 15, 2017**

ORD. 2017-060

To amend and reordain 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 nonresidential and multifamily residential properties stormwater service) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2017, to establish revised charges for such services.

**To be continued to Monday, May 15, 2017**

ORD. 2017-061

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, 2017, to establish revised charges for such services.

**To be continued to Monday, May 15, 2017**

ORD. 2017-062

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, 2017, to establish revised charges for such services.

**To be continued to Monday, May 15, 2017**

ORD. 2017-063

To amend City Code §§ 26-21-26-23 and 26-26-26-29, concerning the City's tax amnesty program, for the purpose of providing for a 2017 tax amnesty period.

**To be continued to Monday, May 15, 2017**

ORD. 2017-064

To authorize the issuance of general obligation public improvement bonds of the City of Richmond in the maximum principal amount of \$37,850,000 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.

**To be continued to Monday, May 15, 2017**

ORD. 2017-065

To authorize the issuance of public utility revenue bonds of the City of Richmond in the maximum principal amount of \$63,200,000 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.

**To be continued to Monday, May 15, 2017**

ORD. 2017-066

To authorize the issuance of general obligation equipment notes of the City of Richmond in the maximum principal amount of \$2,300,000 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.

**To be continued to Monday, May 15, 2017**

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

## **CONSENT AGENDA**

**The following ordinance was considered:**

ORD. 2017-084

To authorize the Chief Administrative Officer to accept funds in the amount of \$115,000 from the Virginia Department of Transportation; and to appropriate the amount of \$115,000 to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the Traffic Control Installation project in the Transportation category by \$115,000 for the purpose of the installation of a new traffic signal at the intersection of Williamsburg Avenue and Nicholson Street.

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

## **REGULAR AGENDA**

**The following ordinance was considered:**

ORD. 2017-083

To amend Ord. No. 2016-116, adopted Apr. 25, 2016, as previously amended by Ord. No. 2016-226, adopted Nov. 14, 2016, 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 \$6,368,237; and appropriated \$6,568,237 for various projects, for the purposes of re-appropriating unexpended funds and appropriating additional funds in the total amount of \$691,530 and of reallocating funds for various projects.

Deputy Director of Economic and Community Development Denise Lawus stated that ORD. 2017-083 is the second amendment to the consolidated plan and will allow the city to move forward with projects and allow for the transferring of funds within those projects. Ms. Lawus also stated that the national objective needed to be changed within some of the projects.

*Councilor Parker Agelasto suggested that Economic and Community Development attend a future Land Use, Housing and Transportation Standing Committee meeting to provide an update on the Federal Omnibus Bill and its funding expectations for the city.*

### **Support**

**Julie Anderson**, on behalf of Virginia Supportive Housing, spoke in support of the proposed legislation stating that the ordinance will allow the New Clay House II to continue to provide permanent supportive housing for many years and also stated that 95% of the clients they serve do not return to a state of homelessness.

**John Bolton**, on behalf of better Housing Coalition, spoke in support of the proposed legislation stating that Council's support of the ordinance is greatly appreciated.

*Councilor Kim Gray requested that Council support ORD. 2017-083 to move the housing projects forward.*

There were no further comments or discussions and **ORD. 2017-083 was unanimously adopted.**

## **MOTIONS**

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

### **ORD. 2017-036**

To adopt the General Fund Budget for the fiscal year commencing Jul. 1, 2017, and ending Jun. 30, 2018; and to appropriate the estimated revenues for such fiscal year for the objects and purposes stated in the said budget.

**be amended and continued to Monday, May 15, 2017, as follows:**

Page 2, Line 3

At the beginning of the line, add the recital "WHEREAS, the City Council's amendments to the Mayor's recommended budget are as set out in the attachments to this ordinance entitled 'FY 2018 Program Level Budget,' 'Richmond City Council, FY 2018 General Fund Budget Amendments,' 'Ordinance No. 2017-036, General Fund Budget, Text Amendment,' and 'Council FY 2018 Districts Funds;'"

Page 2, Line 10

At the beginning of the line, strike the dollar amount "\$681,213,792" and insert the dollar amount "\$690,736,515"

Page 2, Line 11

After the word entitled, strike the text "'Mayor's Proposed Annual Fiscal Plan for Fiscal Year 2018,' including" and insert the text "'FY 2018 Program Level Budget' and"

Page 2, Line 14

After the comma and ending quotation marks following the word “Programs”, insert the text “as those attachments are amended or supplemented by the attachments to this ordinance entitled ‘Richmond City Council, FY 2018 General Fund Budget Amendments,’ ‘Ordinance No. 2017-036, General Fund Budget, Text Amendment,’ and ‘Council FY 2018 Districts Funds,’”

Page 2, Line 19

After the words “sum of”, strike the dollar amount “\$681,213,792” and insert the dollar amount “\$690,736,515”

Page 3, Line 4

After the word “agencies”, insert a comma followed by the text “programs, subprograms, and line items”

Page 3, Line 5

After the word “entitled”, strike the text “‘Mayor’s Proposed Annual Fiscal Plan for Fiscal Year 2018’” and insert the text “‘FY 2018 Program Level Budget’”

Page 3, Line 7

At the beginning of the line, strike the word “Programs” and the immediately following period and ending quotation marks and insert the text “Programs,’ as those attachments are amended or supplemented by the attachments to this ordinance entitled ‘Richmond City Council, FY 2018 General Fund Budget Amendments,’ ‘Ordinance No. 2017-036, General Fund Budget, Text Amendment,’ and ‘Council FY 2018 Districts Funds.’”

Page 4, Line 3

After the section number “§ 5.”, insert the text “That, as permitted by section 6.07 of the Charter of the City of Richmond (2010), as amended, this appropriation ordinance itemizes further than by departments. Appropriations are made at the program or subprogram level identified on the attachment to this ordinance entitled ‘FY 2018 Program Level Budget,’ and no transfer of funds between any such programs or subprograms, even if within the same department or agency, shall be permitted except by means of an ordinance adopted in accordance with chapter 6 of the Charter of the City of Richmond (2010), as amended, amending the budget and appropriations adopted by this ordinance.”

Page 4, Line 11

At the beginning of the line, insert the section number “§ 6.”

**The motion was seconded and approved:** Ayes 8, Jones, Robertson, Larson, Agelasto, Gray, Trammell, Addison, Hilbert. Noes 1, Newbille.

*Councilor Andreas Addison stated that the proposed ordinance provides transparency and accountability to the FY18 budget; however, the challenge is the time line to vote on the budget with an amendment being introduced to Council at the current meeting. Mr. Addison stated that he was under the impression that his consent vote at the May 3<sup>rd</sup> Budget Work Session was for the formatting change and not for the process of individuals having to appear before Council prior to making transfers within their department.*

*Vice President Cynthia Newbille stated that she is committed to transparency, accountability, accurate reporting and ensuring that the strategy put forth does not create consequences that negatively impact the ability of departments to function at the highest level.*

*Councilor Ellen Robertson stated that her vote is based on the amendment being the only option available and to protect the interest of areas that need to be funded. Councilor Robertson asked*

*that the Governmental Operations Standing Committee review and re-evaluate the current budget process.*

*Councilor Michael Jones stated that his vote is based on his trust in Council's budget staff and thanked them for their work throughout the budget process.*

*Councilor Kim Gray reminded Council that citizens want more accountability and transparency regarding city spending.*

*Councilor Kristen Larson thanked Councilor Gray for bringing the budget amendment forward, stating that the format referenced in the amendment will facilitate an ongoing discussion throughout the budget year and will prove beneficial to Council and citizens.*

*Councilwoman Reva Trammell stated she wants to ensure that departments' budgetary needs are being met.*

**Councilor Michael Jones moved that the following ordinances be amended and continued to Monday, May 15, 2017 as indicated:**

ORD. 2017-037

To adopt the Special Fund Budgets for the fiscal year commencing Jul. 1, 2017, and ending Jun. 30, 2018, and to appropriate the estimated receipts of the Special Revenue funds for the said fiscal year.

Page 1, Line 12

After the word "as", insert the words "the revised"

Page 1, Line 13

At the beginning of the line, insert the text "conditioned as set forth in the attachment to this ordinance entitled 'Ordinance No. 2017-037, Special Fund Budgets, Text Amendment,'"

Page 1, Line 15

After the words "sum of", strike the dollar amount "\$134,384,863" and insert the dollar amount "\$133,684,863"

ORD. 2017-038

To accept a program of proposed Capital Improvement Projects for the fiscal year beginning Jul. 1, 2017, and for the four fiscal years thereafter; to adopt a Capital Budget for the fiscal year beginning Jul. 1, 2017; and to determine the means of financing the same.

Page 2, Line 15

After the comma following the text "Exhibit A", insert the text "as amended by the attachments to this ordinance entitled 'City Council Amendments, CIP Amendments for FY2018 - 2021' and 'Ordinance No. 2017-038, Capital Budget, Text Amendments,'"

Page 2, Line 22

After the comma following the text "Exhibit A", insert the text "as amended by the attachments to this ordinance entitled 'City Council Amendments, CIP Amendments for FY2018 - 2021' and 'Ordinance No. 2017-038, Capital Budget, Text Amendments,'"

Page 3, Line 4

After the text "Exhibit A", strike the period and insert a comma followed by the text "as amended by the attachments to this ordinance entitled 'City Council Amendments, CIP Amendments for FY2018 - 2021' and 'Ordinance No. 2017-038, Capital Budget, Text Amendments.'"

ORD. 2017-039

To appropriate and to provide funds for financing the school budget for the fiscal year commencing Jul. 1, 2017, and ending Jun. 30, 2018.

Page 1, Line 11

After the word “exceeding”, strike the dollar amount “\$183,888,762” and insert the dollar amount “\$186,688,762”

Page 1, Line 13

After the word “fund”, insert a comma and strike the word “and”  
After the romanet “(ii)”, strike the dollar amount “\$157,675,683” and insert the dollar amount “\$158,975,683”

Page 1, Line 14

After the comma following the word “fund”, insert the text “and (iii) \$1,500,000 in prior year surplus funds re-appropriated by the City” followed by a comma

Page 1, Line 16

After the words “Board of”, strike the dollar amount “\$157,675,683” and insert the dollar amount “\$160,475,683”

Page 2, Line 5

After the word “event”, strike the dollar amount “\$377,576,605” and insert the dollar amount “\$380,376,605”

Page 2, Line 10

After the section number “§ 2.”, insert the text “That, pursuant to section 22.1-94 of the Code of Virginia (1950), as amended, the City Council appropriates and Richmond Public Schools shall spend appropriated funds for each major classification only as follows:

- (a) Instruction ..... \$283,951,043;
- (b) Administration, attendance and health ..... \$18,887,821;
- (c) Pupil transportation ..... \$13,733,703;
- (d) Operation and maintenance ..... \$28,860,669;
- (e) School food services and other noninstructional operations ..... \$15,960,567;
- (f) Facilities ..... \$102,313;
- (g) Debt and fund transfers ..... \$6,455,279;
- (h) Technology ..... \$12,425,210; and
- (i) Contingency reserves ..... \$0.”

Page 2, Line 22

At the beginning of the line, insert the section number “§ 3.”

Page 3, Line 22

At the beginning of the line, strike the section number “§ 3.” and insert the section number “§ 4.”

Page 4, Line 5

At the beginning of the line, strike the section number “§ 4.” and insert the section number “§ 5.”

Page 4, Line 8

At the beginning of the line, strike the section number “§ 5.” and insert the section number “§ 6.”

Page 5, Line 18

At the beginning of the line, strike the section number “§ 6.” and insert the section number “§ 7.”

ORD. 2017-040

To adopt the Debt Service Fund Budget for the fiscal year commencing Jul. 1, 2017, and ending Jun. 30, 2018, and to appropriate the estimated expenditures from the Debt Service Fund for the said fiscal year.

Page 1, Line 13

After the word “ordinance”, insert the words “as revised”

Page 1, Line 15

After the word “of”, strike the dollar amount “\$72,193,574” and insert the dollar amount “\$71,843,574”

ORD. 2017-041

To adopt the Internal Service Fund Budgets for the fiscal year commencing Jul. 1, 2017, and ending Jun. 30, 2018, and to appropriate the estimated receipts of the Internal Service funds for the said fiscal year.

Page 1, Line 13

After the preposition “as”, insert the words “the revised”

Page 1, Line 15

After the words “sum of”, strike the dollar amount “\$64,907,214” and insert the dollar amount “\$67,015,214”

ORD. 2017-043

To adopt the Department of Public Works’ Parking Enterprise Fund Budget for Fiscal Year 2017-2018; and 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.

Page 1, Line 14

After the preposition “of”, strike the dollar amount “\$17,604,382” and insert the dollar amount “\$17,340,641”

ORD. 2017-058

To amend and reordain the fees set forth in Appendix A of the City Code for section 23-42 (concerning fees for solid waste) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2017, to establish revised charges for such services.

Page 1, Line 16

After the stricken dollar amount “\$20.00”, strike the dollar amount “\$22.50” and insert the dollar amount “\$20.80”

Page 1, Line 18

After the stricken dollar amount “\$20.00”, strike the dollar amount “\$22.50” and insert the dollar amount “\$20.80”

Page 2, Line 2

After the stricken dollar amount "\$20.00", strike the dollar amount "\$22.50" and insert the dollar amount "\$20.80"

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

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

**Councilor Andreas Addison moved to approve the following Richmond City Council meeting minutes:** Informal Council Session held on Monday, April 24, 2017, at 4:00 p.m., and the Formal Council Session held on Monday, April 24, 2017, 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: Councilors Larson, Robertson, Jones, Addison, Gray, Agelasto, Councilwoman Trammell, Vice President Newbille and President Hilbert.

### **INTRODUCTION OF ORDINANCES AND RESOLUTIONS**

**City Council will hold a special public hearing on the following ordinance on Monday, May 15, 2017, at 6:00 p.m.:**

ORD. 2017-090

To amend and reordain the fees set forth in Appendix A of the City Code for section 23-44(d) (concerning the fee for the collection of loose leaves), to establish a revised charge for such service.

*Patrons: City Council*

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

**City Council will hold a public hearing on the following ordinances and resolutions on Monday, May 22, 2017, at 6:00 p.m.:**

ORD. 2017-091

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$2,800.00 from the Virginia Department of Emergency Management, and to appropriate the increase to the Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$2,800.00 for the purpose of enhancing the City's emergency preparedness initiatives.

*Patrons: Mayor Stoney*

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

ORD. 2017-092

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$4,326.10 from the Virginia Department of Health, and to appropriate the increase to the Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the

Department of Human Resources by \$4,326.10 for the purpose of purchasing materials to supplement the City's worksite wellness initiatives.

*Patrons:* Mayor Stoney

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

ORD. 2017-093

To abolish the Advisory Board of Health, to terminate the terms of the Board's members, and to repeal City Code § 15-2, concerning the establishment of the Advisory Board of Health.

*Patrons:* Ms. Gray

**This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, May 11, 2017, at 12:00 p.m.**

ORD. 2017-094

To designate West Duval Street and East Duval Street in honor of the Reverend John Jasper.

*Patrons:* Ms. Gray

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, May 16, 2017, at 1:00 p.m.**

ORD. 2017-095

To create a new reservation of fund balance called the Richmond Retirement System Unfunded Liability Reduction Reserve intended to be categorized as a committed fund balance and used for the reduction of the unfunded liability of the Richmond Retirement System.

*Patrons:* Mr. Agelasto

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, May 18, 2017, at 5:00 p.m.**

ORD. 2017-096

To amend City Code § 26-518, concerning the tax exemption for certified pollution control equipment, for the purpose of reflecting amendments to Va. Code § 58.1-3660.

*Patrons:* Mayor Stoney

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, May 18, 2017, at 5:00 p.m.**

ORD. 2017-097

To amend City Code §§ 26-977, concerning vehicle license fees for motor vehicles, and 26-979, concerning vehicle license fees for certain automobiles, trucks, trailers and semitrailers, for the purpose of reflecting amendments to Va. Code § 46.2-755.

*Patrons:* Mayor Stoney

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, May 18, 2017, at 5:00 p.m.**

ORD. 2017-098

To amend and reordain City Code § 28-54, concerning deposits and refunds on gas and water utilities accounts, for the purpose of complying with Va. Code § 15.2-2119.4(J).

*Patrons:* Mayor Stoney

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, May 18, 2017, at 5:00 p.m.**

RES. 2017-R025

To approve an expenditure in the amount of \$2,500 from the Council District Funds for the Seventh District to make a donation to Health Brigade to support its Sista Speak Camp Program focusing on the prevention of HIV-AIDS among African-American girls.

*Patrons:* Vice President Newbille

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

RES. 2017-R026

To authorize the issuance of general obligation public improvement refunding bonds of the City of Richmond, Virginia in the maximum principal amount of up to \$160,000,000 to refund all or portions of certain general obligation bonds previously issued by the City; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such refunding bonds for such purposes; to provide for the form, details and payment of such bonds; and to authorize the issuance of taxable bonds in the same maximum principal amount and payable over the same period as such general obligation public improvement refunding bonds.

*Patrons:* Mayor Stoney

**This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, May 18, 2017, at 5:00 p.m.**

**City Council will hold a public hearing on the following ordinances on Monday, June 12, 2017, at 6:00 p.m.:**

ORD. 2017-099

To amend sections 21-4, 21-42, 21-44, 21-50, 21-63, and 21-67 of the City Code, concerning public procurement, for the purpose of reflecting amendments to state law that Va. Code § 2.2-4343(A)(12) requires the City to follow.

*Patrons:* Mayor Stoney

**This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, May 25, 2017, at 5:00 p.m.**

ORD. 2017-100

To amend City Code § 2-761, concerning the classification of boards, commissions, and committees and requirements to make reports, for the purpose of allowing annual written reports instead of annual presentations as a reporting mechanism.

*Patrons:* Ms. Gray



**This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, May 25, 2017, at 5:00 p.m.**

**ADJOURNMENT**

There being no further business before the Council, the meeting adjourned at 8:22 p.m.

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CITY CLERK