



City of Richmond

Formal Meeting Minutes

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

Monday, July 23, 2018

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, July 23, 2018, at 6:01 p.m.

Invocation was offered by Bishop Ernest L. Moore, Jr., Destiny Community Church, 700 West Franklin Street, Richmond, VA.

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

Councilmembers Present

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

CHAMBER EMERGENCY EVACUATION PLAN AND CITIZEN SPEAKER GUIDELINES

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

President Chris Hilbert requested a moment of silence in remembrance of Roderyck Bullock, who died on Saturday, July 21, 2018.

APPOINTMENTS AND REAPPOINTMENTS

Councilor Ellen Robertson moved that the following appointment and reappointment recommendations be approved:

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>	<u>Terms</u>
Affordable Housing Trust Fund Oversight Board (10 members)	Representative from an organization dedicated to promoting affordable housing *	Glenn Hudson (reappointment)	11/10/2018 – 11/10/2021
Audit Committee (7 members)	Member of the business community *	Roger Boeve (reappointment)	09/28/2018 – 09/28/2021
Advisory Board of Recreation and Parks (13 members)	Enrichmond Foundation nominee *	John Sydnor (reappointment)	10/25/2017 – 10/24/2020
	Department of Parks, Recreation and Community Facilities staff representative	Christopher E. Frelke	07/23/2018 – 07/22/2021 <i>Succeeding Norman Merrifield</i>

Board Name	Criteria for Appointment	Applicant Name	Terms
Aging and Disabilities Advisory Board (9 members)	Attorney or paralegal (i) whose firm or office routinely represents or handles cases for senior citizens or persons with disabilities, (ii) who has experience addressing issues related to the Americans with Disabilities Act and (iii) who shall not be required to be a resident of or have a principal place of business in the city.	Melanie Lee (reappointment)	11/11/2018 – 11/10/2021
Community Policy and Management Team (9 members)	A representative of a private organization located within the City that (i) serves children and families in the City, (ii) has a provider contract with the City's Comprehensive Services Act office, (iii) is in compliance with its provider contract and (iv) is properly licensed by the Commonwealth as a provider of services to children and families *	Erica Mann	07/01/2018 – 07/01/2021 <i>Succeeding Nancy Toscano</i>
Board of Building Code Appeals, General Division (5 members & 3 alternates)	Licensed architect or licensed engineer who is currently engaged in the active design of buildings and structures *	Robert Easter (reappointment)	09/28/2018 – 09/28/2021
City Planning Commission (9 members)	Qualified voter	David Johannas (reappointment)	07/23/2018 – 07/23/2021
Clean City Commission (15 members)	Corporate or citizen volunteers	James B. Arnold	07/23/2018 – 07/22/2020 <i>Succeeding Wesley Hedgepeth, resigned</i>
		Wanda McGee (reappointment)	10/25/2018 – 10/25/2020
Commission of Architectural Review (9 members)	Citizens of the city at-large	James Klaus (reappointment)	09/14/2018 – 09/14/2021
		Sean M. Wheeler	07/23/2018 – 07/23/2021 <i>Succeeding Carey Jones, resigned</i>
		Kathleen Harper Morgan	07/23/2018 – 07/23/2021 <i>Succeeding Andrew McRoberts</i>
	One person appointed from a list of at least three nominees from the Historic Richmond Foundation *	Lawrence Pearson	08/01/2018 – 07/31/2021 <i>Succeeding Joseph Yates</i>
Board of Commissioners of the Richmond Redevelopment and Housing Authority (12 members)	*	Robert Adams (reappointment)	10/25/2018 – 10/25/2022
Urban Design Committee (10 members)	Member of the Commission of Architectural Review *	James Klaus (reappointment)	09/14/2018 – 09/14/2021
	Member of the faculty of the arts division of a local college or university *	Emily A. Smith	07/23/2018 – 07/22/2021 <i>Succeeding Robert Smith, resigned</i>
Urban Forestry Commission (9 voting members)	Residents of the city	Wyatt Carpenter	07/23/2018 – 07/23/2021 <i>Succeeding Madge Bemiss</i>
		Hannah R. Fuerhoff	07/23/2018 – 07/23/2021 <i>Succeeding Matthew Lee</i>
		Ryland Potter	07/23/2018 – 07/23/2021 <i>Succeeding Catherine Farmer</i>

* Applicants must reside or work in the city.

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

A copy of the information provided has been filed.

AWARDS AND PRESENTATIONS

Councilor Kim Gray, along with all members of Council, recognized the Richmond Triangle Players theatre troupe on the occasion of its 25th anniversary of theatre production season.

Councilor Kim Gray, along with all members of Council, recognized the Department of Parks, Recreation and Community Facilities Movies in the Park Program.

Councilwoman Reva Trammell, along with all members of Council, recognized Richmond Police Captains Greer Gould, 1st Police Precinct Commander, and Michael Snawder, 2nd Police Precinct Commander, for their work on behalf of the community.

CITIZEN COMMENT

David Harris Jr., representative of the Black Business Alliance of Virginia, addressed Council regarding a need for the city to increase minority participation in economic development projects. Mr. Harris urged city leaders to become aggressive in its practices to ensure that black-owned businesses are included in economic opportunities.

Loren Glasper, speaking on behalf of the members of the Black Business Alliance of Virginia, remarked that the Commonwealth and the city discussed improving black-owned businesses' participation in economic development projects; however, little progress has been made to achieve that goal. Ms. Glasper further remarked that the city needs to improve its efforts to decrease the gap in business opportunities for black and minority businesses.

Julian Bowers, member of the Black Business Alliance of Virginia, stated that, city leaders need to actively work to reduce the disparities regarding black-owned businesses' participation in economic development opportunities. Mr. Bowers explained that approximately eleven years ago, he heard similar discussions relative to the economic injustice and exclusion of black-owned business in city projects; however, there has been very little change for the African American communities.

Wanda Stallings indicated that several residents have sustained serious injuries from falls on some of the city's cracked and uneven sidewalks in the Jackson Ward neighborhood. Ms. Stallings urged the city be more aggressive in its efforts to remedy the problems.

Debbie Roberts addressed Council regarding inconveniences she, other daily riders and senior citizen riders have experienced with the Greater Richmond Transit Company's new bus routes. Ms. Roberts reported that her once fifteen-minute commute to work or home, now consists of several transfers, longer travel time and further walking distances to the bus stops. She stated that the design of the new network system does not correlate with the needs of the riders and urged Council to refine the new system.

AGENDA REVIEW AND AMENDMENTS

Councilor Parker Agelasto 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, September 24, 2018

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, September 10, 2018

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.

To be continued to Monday, September 24, 2018

ORD. 2018-194

To prohibit, on Brook Road between Brook Road's intersection with Azalea Avenue and Brook Road's intersection with West Charity Street, new travel lanes from being designated to accommodate bicycle travel and lanes currently designated for motor vehicle travel from being converted to accommodate bicycle travel.

To be continued to Monday, September 24, 2018

ORD. 2018-195

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement between the City of Richmond, 400 Hull Street, LLC, and the Economic Development Authority of the City of Richmond to induce 400 Hull Street, LLC, to construct a mixed-use development and public improvements on the approximately 2.2-acre city block bounded by Hull Street, Decatur Street, East 4th Street, and East 5th Street in the Manchester neighborhood in the city of Richmond.

To be continued to Monday, September 24, 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, September 24, 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, September 24, 2018

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.

To be amended and continued to Monday, September 10, 2018

RES. 2018-R068

To declare a public necessity to amend the City's zoning ordinance and to initiate an amendment to the City's zoning ordinance to require that certificates of zoning compliance and letters of zoning confirmation be reviewed by the City Attorney prior to issuance and published on the City's website shortly after issuance.

To be continued to Monday, September 24, 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, September 10, 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]. (As Amended)

To be continued to Monday, September 10, 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, September 10, 2018

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

CONSENT AGENDA

The following ordinances and resolutions were considered:

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.

ORD. 2018-172

To authorize the Chief Administrative Officer to accept \$890,776.00 from the Virginia Department of Rail and Public Transportation and to appropriate the increase to the Fiscal Year ~~[2017-2018]~~ 2018-2019 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development's Main Street Station Multi-Modal

Transportation Center project in the Economic and Community Development category by \$890,776.00 for the purpose of funding the Main Street Station Phase 3 development. (As Amended)

ORD. 2018-173

To authorize the Chief Administrative Officer to accept \$5,526,936 from the United States Department of Transportation, Federal Transit Administration and to appropriate the increase to the Fiscal Year ~~[2017-2018]~~ 2018-2019 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development's Main Street Station Multi-Modal Transportation Center project in the Economic and Community Development category by \$5,526,936 for the purpose of funding the Main Street Station Phase 3 development. (As Amended)

ORD. 2018-180

To close, to public use and travel, a portion of Railroad Avenue located between West 13th Street and West 14th Street, a portion of the west side of West 13th Street located between Riverview Parkway and Railroad Avenue, and a portion of the south side of Riverview Parkway near West 14th Street Extended, together consisting of 13,198± square feet, upon certain terms and conditions, and to authorize the Chief Administrative Officer to accept a dedication of right-of-way improvements and property, consisting of 11,510± square feet, in connection with the closing of such portion of Railroad Avenue.

ORD. 2018-181

To amend and reordain City Code § 30-930.5 to modify the White House of the Confederacy Old and Historic District (1201 East Clay Street).

ORD. 2018-182

To rezone the properties known as 4910, 4920, and 4930 Forest Hill Avenue from the B-2 Community Business District and the POD-1 Plan of Development Overlay District to the UB-2 Urban Business District.

ORD. 2018-183

To amend and reordain Ord. No. 84-77-67, adopted Apr. 24, 1984, which authorized the use of the property known as 5901 Patterson Avenue and 804 Maple Avenue for the purpose of medical office use, to authorize the use of the property for office and personal service uses, upon certain terms and conditions.

ORD. 2018-184

To authorize the conditional use of the property known as 939 Myers Street for the purpose of authorizing a nightclub, upon certain terms and conditions.

ORD. 2018-185

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$20,000.00 from the E. Rhodes and Leona B. Carpenter Foundation, and to appropriate the increase to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Parks, Recreation and Community Facilities by \$20,000.00 for the purpose of assisting with the costs associated with the 62nd Annual Festival of Arts at Dogwood Dell.

ORD. 2018-186

To amend Ord. No. 2008-111-133, adopted Jun. 23, 2008, which conditionally rezones the properties known as 1000 and 1100 Jefferson Davis Highway (also known as the Model Tobacco Site) from the M-1 Light Industrial District to the B-6 Mixed-Use Business District (Conditional), upon certain proffered conditions, to revise the proffered conditions.

ORD. 2018-187

To rezone the properties known as 210 and 212 Brinser Street; 101, 103, 105, 115, and 117 Thurman Street; and 2400 Elton Street from the M-1 Light Industrial District to the B-6 Mixed-Use Business District.

ORD. 2018-188

To amend and reordain Ord. No. 74-221-232, adopted Oct. 29, 1974, as last amended by Ord. No. 2003-70-60, adopted Mar. 24, 2003, which authorized a special use of the property known as 6100 Jahnke Road and legitimized an increase in the number of permitted restaurants and the permitted floor area for the restaurant use in an existing shopping center, to authorize up to three restaurants, upon certain terms and conditions.

ORD. 2018-189

To amend and reordain Ord. No. 2005-323-278, adopted Dec. 12, 2005, which authorized the use of the properties known as 110-118 West Marshall Street for the purpose of constructing additions to and renovating the buildings to accommodate 23 condominium dwelling units, commercial space, and accessory parking, to instead authorize 22 condominium dwelling units and additional commercial space, upon certain terms and conditions.

ORD. 2018-190

To authorize the special use of the property known as 1715 Rear Hanover Avenue for the purpose of a single-family dwelling, upon certain terms and conditions.

ORD. 2018-191

To authorize the special use of the property known as 3117 West Cary Street for the purpose of permitting certain signs, upon certain terms and conditions.

ORD. 2018-192

To authorize the special use of the properties known as 800, 802, and 806 North 32nd Street for the purpose of up to four single-family attached dwellings, upon certain terms and conditions.

ORD. 2018-193

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease Extension Agreement between Northbrook Properties, Inc., as lessor and the City of Richmond as lessee for the purpose of providing office and storage space for the Department of Parks, Recreation and Community Facilities at 1209 Admiral Street.

ORD. 2018-196

To establish a trust, through participation in the Virginia Pooled OPEB Trust Fund, to fund post-employment benefits other than pensions in accordance with Va. Code § 15.2-1544.

ORD. 2018-197

To amend ch. 12, art. I of the City Code by adding therein a new § 12-15.3, concerning reporting requirements for capital projects.

ORD. 2018-198

To authorize 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; to accept funds from the U. S. Department of Housing and Urban Development in the total amount of \$7,359,580.00; and to appropriate \$7,479,580.00, consisting of the accepted funds and \$120,000.00 in CDBG prior year surplus funds for various projects.

RES. 2018-R067

To approve an expenditure in the amount of \$146.12 from the Council District Funds for the Sixth District to pay Premiere Political Communications for automated telephone calls delivering information about the Sixth District town hall meeting.

RES. 2018-R069

To approve the issuance by the Richmond Redevelopment and Housing Authority of its multifamily housing revenue bonds in an amount up to \$15,000,000.00 for the acquisition, construction, renovation, rehabilitation and equipping of an approximately 163-unit multifamily residential rental housing project to be known as the Herod Seed Apartments located at 904, 908, and 1020 Oliver Hill Way in the city of Richmond.

Opposition

Arthur Burton spoke in opposition to **RES. 2018-R069** and remarked that Council has not addressed the plea of residents in the city's public housing communities regarding new leadership, ideas and policies for the Richmond Redevelopment and Housing Authority. Mr. Burton urged Council to revise current economic development practices in order to increase opportunities for black-owned businesses.

Support

Omari Al-Qadaffi spoke in support of **ORD. 2018-172** and **ORD. 2018-173** stating that economic development projects could be a platform for the city to begin addressing economic inequality in the city's African American communities, and that he would like to see more economic opportunities for the city's black-owned businesses.

*Councilor Kristen Larson expressed her support of **ORD. 2018-182** and **ORD. 2018-188**.*

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

Councilor Andreas Addison moved to correct a previously approved agenda amendment for the following:

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.

To be amended and considered

The motion was seconded and unanimously approved.

Councilor Michael Jones remarked that a large percentage of the city's B-3 General Business District, which permits night clubs and other entertainment industries, is located in the 8th and 9th Council Districts and that he would like to explore alternative zoning classifications to minimize a concentration of these establishments in the city's Southside.

Councilor Parker Agelasto stated that he was willing to work with Councilor Jones and Councilwoman Reva Trammell on possible zoning alternatives for the B-3 General Business Districts.

REGULAR AGENDA

The following ordinance was considered:

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).

Matthew Ebinger, principal planner and secretary to the City Planning Commission – Planning and Development Review, explained that the City Planning Commission voted to approve the request; however, city staff was concerned that provisions to preserve the historic portions of the Westhampton School were not considered.

Opposition

Deborah Lacy expressed concern that the lease agreement does not require the developer to preserve the Westhampton School, which she says is an anchor for the neighborhood.

Stuart Stringfellow Carter, president of the Westview Civic Association, expressed concern about the impact the proposed project will have on the area's traffic and parking. Ms. Carter also expressed concern that approval of the request could set a precedent for similar developments in other residential areas.

Cyane Crump, executive director of Historic Richmond, stated that Historic Richmond opposed the proposed request and that the applicant failed to address the concerns of the residents. Ms. Crump urged Council not to approve the rezoning request without a commitment from the applicant to preserve the school buildings and request that the applicant not apply for a demolition permit until the plan of development was finalized.

Greg Lucyk asked Council to continue the proposed request to allow residents within 150 feet of the proposed development to formally submit its protest to the project. Mr. Lucyk stated that the proposed development was not compatible with the residential character of the neighborhood and was not supported by city staff.

Betsy Gardner stated that the historical school was an important part of the city's history and should be preserved. Ms. Gardner remarked that approval of the proposed request would contradict development standards outlined in the city's Master Plan. Ms. Gardner urged Council to reject the rezoning request and to require the applicant to seek approval through the special use permit process so residents could be involved with each phase of the development.

Nadia Katallski, representative of the Westhampton Neighborhood Association, remarked that residents were concerned about the impact the proposed project will have on the neighborhood. She stated that Council should not approve the proposed request until the applicant submits plans to preserve the historic Westhampton School buildings. Ms. Katallski asked Council to serve as a mediator on the project so that citizens can be informed of all phases of the project.

Barbara Ebert expressed concern that the Westhampton School building will not be preserved and stated that the proposed project will reduce the property values in the neighborhood, negatively impact traffic and parking and did not comply with the city's Affordable Housing Strategy.

Marty York commented that the economic development deal provided minimal financial benefits for Richmond Public Schools and that Council should not support the proposed request because plans to preserve the historic school were not included in the project's scope.

Support

Jim Theobald, representative for the applicant, stated that the applicant has met the obligations of the performance agreement which consist of three separate components. Mr. Theobald reported that the applicant has agreed to pay for the cost for a traffic study, worked with city staff and Council to limit uses of the properties, agreed to hold future public meetings to discuss the design elements and to make traffic and streetscape improvements. He stated that the proposed request represents the best platform to preserve, at a minimum, the 1917 building. He further stated that the proposed project meets or exceeds the economic development threshold established by the city and will expand on the healthcare needs of the city while maintaining Bon Secours' faith-based values.

Nancy Thomas, president of the Retail Merchants Association, remarked that the proposed request will create jobs and generate tax revenue for the city. Ms. Thomas stated that Bon Secours has remained consistent in its commitments to invest in the city. She commented that the proposed development was a much needed economic development project that will enhance the health and wealth of communities within the city.

Tonda Arthur, vice-president of the Westhampton Merchants Association, reported that the Westhampton Merchants Association supported the rezoning request and that redeveloping the properties will help local businesses within the area, enhance the neighborhood and increase revenue for the city.

Travis Bowers, president of Bowers Corporation, stated that Bon Secours supports the community and has demonstrated its commitment to the city.

Councilor Andreas Addison expressed support for the proposed request stating that Bon Secours held numerous meetings with area residents and city staff to discuss the project, had committed to exceed requirements to improve the traffic flow around the development, and to make every effort to preserve the Westhampton School. Councilor Addison reported that, in addition, Bon Secours has committed to meet with the area's residents to discuss design elements and to apply for the demolition permit after the plan of development was finalized. He further stated that the development would create jobs, increase medical services and generate tax revenue for the city.

Councilor Kim Gray stated that she held concerns about the preservation of the Westhampton School buildings, but a verbal commitment from a Bon Secours' representative dispelled those concerns. Councilor Gray also stated that she would be supporting the proposed request and agreed to closely monitor the project and to update residents on each phase of the project.

Councilwoman Reva Trammell expressed concern that information regarding the proposed development was not provided to all members of Council and moved to continue ORD. 2018-158 to the Monday, September 10, 2018, Council meeting to allow all Councilmembers the opportunity to review such information.

The motion failed for lack of a second.

Councilor Parker Agelasto expressed concerns relative to the B-7C Mixed-Use Business District, preservation of the Westhampton School, numerous extensions of the performance agreement's deadline and the loss of revenue for Richmond Public Schools. Councilor Agelasto stated that he would not support the proposed legislation; however, he would support a continuation of the proposed legislation to further evaluate whether or not the special use permit process would be more appropriate.

Councilor Kristen Larson stated that the traffic congestion in parts of the 1st District could not be resolved by a single development and that she felt confident with the commitments made by Bon Secours. Councilor Larson stressed that Council needs to thoroughly review all future economic development agreements to ensure that the city and the citizens benefit from such agreements.

Councilor Michael Jones stated that he was not comfortable approving the rezoning request because it limits City Council's consideration of certain aspects of the project. Councilor Jones asked Council to consider continuing ORD. 2018-158, to allow time for other options to be considered.

Vice President Cynthia Newbille expressed support of the proposed legislation citing commitments by Bon Secours to invest in the city's East End, to preserve at least the 1917 portion of the school buildings, to not begin demolition until after the review of the plan of development, and to provide funding for a traffic study.

Councilor Ellen Robertson asked Mr. Theobald whether or not the applicant was willing to submit the conditions of zoning submitted to the City Planning Commission to City Council as a part of the rezoning request.

Mr. Theobald stated that Bon Secours' Board of Directors agreed to submit the verbal commitments to City Council, and he clarified that the applicant agreed to make every effort to preserve at least the 1917 portion of the Westhampton School building. Mr. Theobald also agreed to provide Council with a copy of an approval letter from Bon Secours' Board of Directors for the construction of the medical office building in the city's East End.

President Chris Hilbert stated that he regretted his vote to support the Washington Redskins Training Center agreement, and he was not willing to support the proposed request because Bon Secours failed to execute the terms of the original agreement to build a nursing school. President Hilbert urged Council to reject ORD. 2018-158.

Councilor Michael Jones moved that ORD. 2018-158 be continued to the Monday, September 24, 2018, Council meeting, which was seconded.

The motion failed: Ayes 4, Jones, Agelasto, Trammell, Hilbert. Noes 5, Robertson, Larson, Gray, Addison, Newbille.

Councilor Agelasto noted that, he will not support future economic development projects unless there are assurances that they have proper oversight and there is recourse if deadlines are not met.

Councilor Agelasto and Councilwoman Trammell reported that they do not support ORD. 2018-158.

There were no further comments or discussions and **ORD. 2018-158 was adopted:** Ayes 5, Robertson, Larson, Gray, Addison, Newbille. Noes 4, Jones, Agelasto, Trammell, Hilbert.

MOTIONS

Councilor Ellen Robertson moved that the resolution entitled:

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.

be amended as follows:

Page 1, Line 4

After the word “Officer”, strike the word “annually”

Page 1, Line 5

At the beginning of the line, strike the word “dedicated”

Page 1, Line 6

After the word “concerning”, strike the text “(i) the total budget appropriation for Richmond Public Schools for each ensuing fiscal year, (ii) funding sources for Richmond Public Schools, and (iii)”, and insert the text “a potential local funding approach for future budgets including”

Page 2, Line 8

After the word “Officer”, strike the word “annually”

After the word “of”, strike the word “dedicated”

Page 2, Line 10

After the word “concerning”, strike the text “(i) the total budget appropriation for Richmond Public Schools for each ensuing fiscal year, (ii) funding sources for Richmond Public Schools, and (iii)”, and insert the text “a potential local funding approach for future budgets including”

Page 2, Line 17

After the word “Officer”, strike the word “annually”

Page 2, Line 18

After the word “of”, strike the word “dedicated”

Page 2, Line 20

After the word “October”, strike the number “30”, and insert the number “15”

After the comma following the year “2018”, strike the text “and by no later than each October 30 thereafter” and the following comma

Page 2, Line 21

After the word “concerning”, strike the text “(i) the total budget appropriation for Richmond Public Schools for each ensuing fiscal year, (ii) funding sources for Richmond Public Schools, and (iii)”, and insert the text “a potential local funding approach for future budgets including”

The motion was seconded and unanimously approved.

There were no comments or discussions and **RES. 2018-R045, as amended, was adopted:**
Ayes 8: Jones, Robertson, Larson, Agelasto, Gray, Trammell, Newbille, Hilbert. Noes None. Addison excused.

Councilor Ellen Robertson moved to suspend the requirement of Rule V(B) of the Council’s Rules of Procedure that, as a prerequisite for a motion to expedite a resolution, copies of the resolution must be provided to the City Clerk and to each Member of Council and made available for public inspection no later than the beginning of the Informal Meeting, so that these two resolutions approving expenditures of district funds may be adopted under expedited consideration, which was seconded and unanimously approved.

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

RES. 2018-R070

To approve an expenditure in the amount of \$1,600.00 from the Council District Funds for the Sixth District to make a payment to Storefront for Community Design as a donation to the Manchester

Alliance neighborhood association for designing and implementing a community engagement workshop for the Manchester community.

Patron: Ms. Robertson

RES. 2018-R071

To approve an expenditure in the amount of \$300.00 from the Council District Funds for the Ninth District to pay Marion Marketing Global, LLC for designing and printing 400 palm cards providing notice of a change in date from July 12, 2018, to July 10, 2018, for the Ninth District Community Meeting.

Patron: Mr. Jones

There were no comments or discussions and **RES. 2018-R070 and RES. 2018-R071 were unanimously adopted.**

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Michael Jones moved to approve the following Richmond City Council meeting minutes: the Informal Council Session held on Monday, June 25, 2018, at 4:00 p.m., the Formal Council Session held on Monday, June 25, 2018, at 6:00 p.m., and the Special City Council Meeting held on Monday, July 2, 2018 at 5:00 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 Robertson, Councilor Larson, Councilor Jones, Councilor Agelasto, Councilwoman Trammell, Councilor Gray, Vice President Newbille and Vice President Newbille on behalf of President Hilbert.

Councilor Kristen Larson exited the meeting.

Councilor Andreas Addison exited the meeting.

Councilor Parker Agelasto exited the meeting.

President Chris Hilbert exited the meeting.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

City Council will hold a public hearing on the following ordinances and resolutions on Monday, September 10, 2018, at 6:00 p.m.:

ORD. 2018-199

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$30,000.00 from the Local Initiatives Support Corporation, and to appropriate the increase to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Police's LISC - Midnight Basketball special fund by \$30,000.00 for the purpose of supporting the Department of Police's RVA League for Safer Streets program.

Patron: Mayor Stoney

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

ORD. 2018-200

To authorize the Chief Administrative Officer to accept \$10,500.00 from the Washington/Baltimore High Intensity Drug Trafficking Area and Mercyhurst University and to appropriate the increase to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Adult Drug Court's RADTC - Step Up and Out Program special fund by \$10,500.00 for the purpose of enabling the Richmond Adult Drug Treatment Court to establish a reentry path for participants transitioning from the jail to the community.

Patron: Mayor Stoney

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

ORD. 2018-201

To amend City Code § 2-300, concerning the appointment, powers, and duties of the Director of Economic Development, for the purpose of clarifying the City's intent that the Director of Economic Development serve as the Executive Director of the Economic Development Authority.

Patron: Mr. Addison

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

ORD. 2018-202

To amend ch. 24, art. II, div. 1 of the City Code by adding therein a new section 24-34.1, concerning the duties of businesses to remove refuse from paved sidewalks and provide refuse receptacles for public use.

Patron: Ms. Robertson

This ordinance was introduced and referred to the Public Safety Standing Committee on Tuesday, July 24, 2018, at 12:00 p.m.

ORD. 2018-203

To amend City Code § 8-441, concerning the designation of days and hours when the 17th Street Farmer's Market will be open and closed for vendors, for the purpose of providing for the designation of hours when the 17th Street Farmer's Market is open and closed to the public.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, August 21, 2018, at 1:00 p.m.

ORD. 2018-204

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease Agreement between the City of Richmond as lessor and Capital Area Health Network, doing business as the Vernon J. Harris East End Community Health Center, as lessee for the purpose of providing health center office space for the Vernon J. Harris East End Community Health Center at 719 North 25th Street.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, August 21, 2018, at 1:00 p.m.

ORD. 2018-205

To adopt an amendment to the Master Plan for the City of Richmond, adopted by the City Planning Commission on Nov. 6, 2000, and by the City Council by Ord. No. 2000-371-2001-11, adopted Jan.

8, 2001, as previously amended, to incorporate the Public Art Master Plan, as part of the Master Plan.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, August 21, 2018, at 1:00 p.m.

ORD. 2018-207

To designate the 100 block of Larne Avenue in honor of Yvonne Spain.

Patron: Mr. Agelasto

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, August 21, 2018, at 1:00 p.m.

ORD. 2018-208

To close to vehicular travel North 17th Street between East Franklin Street and East Main Street, consisting of approximately 23,761± square feet, for the purpose of creating an urban plaza centered around the 17th Street Farmer's Market, upon certain terms and conditions.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, September 4, 2018, at 1:30 p.m.

ORD. 2018-209

To amend City Code §§ 30-504, 30-506-30-507.1, 30-509-30-523, and 30-1220; to amend ch. 30, art. V, div. 1 by adding therein new §§ 30-504.01 and 30-504.02; and to amend the fees set forth in Appendix A of the City Code for sections 30-1050.6(a) and 30-1050.6(b), for the purpose of modifying the City's zoning ordinance to ensure the proper administration and implementation of the City's sign regulations.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, September 4, 2018, at 1:30 p.m.

ORD. 2018-210

To conditionally rezone the properties known as 3 Manchester Road, 3A Manchester Road, and 2 Hull Street from the RF-1 Riverfront District to the B-4 Central Business District (Conditional), upon certain proffered conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, September 4, 2018, at 1:30 p.m.

ORD. 2018-211

To conditionally rezone the properties known as 700 North 3rd Street; 200, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, and 218 Maggie L. Walker Place; and 701, 703, 705, 707, 709, 723, and 745 North 2nd Street from the R-53 Multifamily Residential District to the B-7 Mixed-Use Business District (Conditional), upon certain proffered conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, September 4, 2018, at 1:30 p.m.

ORD. 2018-212

To amend and reordain Ord. No. 93-271-235, adopted Oct. 11, 1993, which authorized the use of the property known as 1133 West Franklin Street for the purpose of conversion and use of the existing building as offices, Sunday school rooms, and meeting rooms accessory to the existing church at 1205 West Franklin Street, and as a single dwelling unit, together with accessory parking, to authorize additional signage, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, September 4, 2018, at 1:30 p.m.

ORD. 2018-213

To authorize the special use of the properties known as 2600 Idlewood Avenue and 309 South Robinson Street for the purpose of a social service delivery use and accessory parking, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, September 4, 2018, at 1:30 p.m.

ORD. 2018-214

To authorize the special use of the property known as 3400 Stony Point Road for the purpose of limited special events, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, September 4, 2018, at 1:30 p.m.

ORD. 2018-215

To authorize the special use of the property known as 4410 Kensington Avenue for the purpose of permitting an accessory dwelling unit within an existing detached garage, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, September 4, 2018, at 1:30 p.m.

ORD. 2018-216

To authorize the special use of the property known as 200 East Cary Street for the purpose of a single-family dwelling, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, September 4, 2018, at 1:30 p.m.

ORD. 2018-217

To authorize the special use of the property known as 5263 Warwick Road for the purpose of a wireless telecommunications monopole and associated equipment, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, September 4, 2018, at 1:30 p.m.

RES. 2018-R072

To express the City Council's intent to include in its legislative proposals for the 2019 session of the General Assembly a request that the General Assembly amend Va. Code § 15.2-1408 to authorize the City to adopt an ordinance prohibiting former officers and employees, for one year after their terms of office have ended or employment ceased, from providing personal and substantial assistance for remuneration of any kind to any party, in connection with any proceeding, application, case, contract, or other particular matter involving the City or an agency thereof, if that matter is one in which the former officer or employee participated personally and substantially as a City officer or employee through decision, approval, or recommendation.

Patron: Mr. Agelasto

This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, July 26, 2018, at 12:00 p.m.

RES. 2018-R073

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

Patron: Mr. Jones

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, August 21, 2018, at 1:00 p.m.

City Council will hold a public hearing on the following ordinances and resolution on Monday, September 24, 2018, at 6:00 p.m.:

ORD. 2018-206

To erect all-way stop signs and mark crosswalks on all approaches at the intersections of West 7th Street and Perry Street, West 7th Street and Porter Street, and West 7th Street and Bainbridge Street.

Patron: Ms. Robertson

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 18, 2018, at 1:00 p.m.

ORD. 2018-218

To amend City Code §§ 28-899 and 28-922, concerning the City's stormwater utility, to clarify the use of certain defined terms, and to amend the fee descriptions set forth in Appendix A of the City Code for sections 28-923 (concerning fees for developed single family residential stormwater service) and 28-924 (concerning fees for developed nonresidential and non-single family residential stormwater service) of the City Code to clarify the use of certain defined terms.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 20, 2018, at 5:00 p.m.

RES. 2018-R074

To increase the salary of Amy E. Robins as a Council Liaison for the City of Richmond from \$59,000.00 annually to \$63,500.00 annually.

Patron: Mr. Agelasto

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 20, 2018, at 5:00 p.m.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 10:02 p.m.

CITY CLERK