

# **INTRODUCTION PAPERS**

**June 25, 2018**

## **EXPEDITED CONSIDERATION**

1. To approve the Mayor's appointment of Unwanna M. Dabney as a member of the Board of Directors of the Richmond Metropolitan Transportation Authority for a term commencing on Jul. 1, 2018, and expiring Jun. 30, 2022.
2. To approve the Mayor's appointment of Barrett Hardiman as a member of the Board of Directors of the Richmond Metropolitan Transportation Authority for a term commencing Jul. 1, 2018, and expiring Jun. 30, 2022.
3. To approve the Mayor's appointment of Darius Johnson as a member of the Board of Directors of the Richmond Metropolitan Transportation Authority for a term commencing on Jul. 1, 2018, and expiring Jun. 30, 2022.
4. To approve the Mayor's appointment of Marilyn West as a member of the Board of Directors of the Richmond Metropolitan Transportation Authority for a term commencing on Jul. 1, 2018, and expiring Jun. 30, 2022.
5. To amend Res. No. 2007-R162-2008-29, adopted Feb. 11, 2008, as previously amended by Res. No. 2010-R91-118, adopted Jul. 26, 2010, and Res. No. 2015-R18-23, adopted Mar. 23, 2015, which adopted City Council Expenditure and Reimbursement Guidelines governing the use of Council District Funds and Council Operations Funds, for the purpose of allowing the reimbursement of Council members without approval via resolution. (President Hilbert)
6. To amend Res. No. 2007-R162-2008-29, adopted Feb. 11, 2008, as previously amended by Res. No. 2010-R91-118, adopted Jul. 26, 2010, and Res. No. 2015-R18-23, adopted Mar. 23, 2015, which adopted City Council Expenditure and Reimbursement Guidelines governing the use of Council District Funds and Council Operations Funds, for the purpose of allowing the reimbursement of Council members without approval via resolution and raising the threshold above which a resolution is required from \$1,000.00 to \$5,000.00. (Ms. Trammell)

## **MOTIONS TO AMEND**

7. To amend Ord. No. 2018-172, which authorizes the Chief Administrative Officer to accept \$890,776.00 from the Virginia Department of Rail and Public Transportation and appropriates the increase to the Fiscal Year 2017-2018 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, to authorize the appropriation of funds to the Fiscal Year 2018-2019 Capital Budget. **{Planning Commission – July 16, 2018}**

8. To amend Ord. No. 2018-173, which authorizes the Chief Administrative Officer to accept \$5,526,936 from the United States Department of Transportation, Federal Transit Administration and appropriates the increase to the Fiscal Year 2017-2018 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, to authorize the appropriation of funds to the Fiscal Year 2018-2019 Capital Budget. **{Planning Commission – July 16, 2018}**

### ORDINANCES

9. 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 62<sup>nd</sup> Annual Festival of Arts at Dogwood Dell. **{No Committee Referral Pursuant to VI(B)(3)(c)}**
10. 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. (Mayor Stoney – By Request) **{Planning Commission – July 16, 2018}**
11. 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. (Mayor Stoney – By Request) **{Planning Commission – July 16, 2018}**
12. 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. (Mayor Stoney – By Request) **{Planning Commission – July 16, 2018}**

13. 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. (Mayor Stoney – By Request) **{Planning Commission – July 16, 2018}**
14. 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. (Mayor Stoney – By Request) **{Planning Commission – July 16, 2018}**
15. 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. (Mayor Stoney – By Request) **{Planning Commission – July 16, 2018}**
16. To authorize the special use of the properties known as 800, 802, and 806 North 32<sup>nd</sup> Street for the purpose of up to four single-family attached dwellings, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – July 16, 2018}**
17. 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. **{Land Use, Housing and Transportation – July 17, 2018}**
18. 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. (Ms. Gray and President Hilbert) **{Land Use, Housing and Transportation – July 17, 2018}**
19. 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 4<sup>th</sup> Street, and East 5<sup>th</sup> Street in the Manchester neighborhood in the city of Richmond. **{Finance and Economic Development – July 19, 2018}**

20. 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. **{Finance and Economic Development – July 19, 2018}**
21. To amend ch. 12, art. I of the City Code by adding therein a new § 12-15.3, concerning reporting requirements for capital projects. (Mrs. Robertson) **{Finance and Economic Development – July 19, 2018}**

### **RESOLUTIONS**

22. 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. (Mrs. Robertson) **{No Committee Referral Pursuant to VI(B)(3)(b)}**
23. 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. (Mr. Agelasto) **{Land Use, Housing and Transportation – July 17, 2018}**
24. 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. (Mrs. Robertson and Vice President Newbille) **{Land Use, Housing and Transportation – July 17, 2018}**