



# 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, September 24, 2018

6:00 PM

Council Chamber, 2nd Floor - City Hall

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Richmond City Council met in the Council Chamber on Monday, September 24, 2018, at 6:27 p.m.

Invocation was offered by Reverend Rachel Gene May, Boulevard United Methodist Church, 321 North Boulevard, Richmond, VA.

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

### **Councilmembers Present**

The Honorable Chris Hilbert, President  
The Honorable Cynthia Newbille, Vice President  
The Honorable Andreas Addison  
The Honorable Parker Agelasto  
The Honorable Kim Gray  
The Honorable Michael Jones  
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, Interim Deputy City Clerk Lisa Braxton provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency along with citizen speaker guidelines.

### **APPOINTMENTS AND REAPPOINTMENTS**

There were no appointment/reappointment items for consideration.

### **AWARDS AND PRESENTATIONS**

There were no awards or presentations.

### **CITIZEN COMMENT**

**Melvin Jones** expressed concern regarding challenges the elderly and residents were facing with some of Greater Richmond Transit Company's new bus routes. Mr. Jones also expressed concern and provided examples of numerous unauthorized signs posted throughout certain neighborhoods in the 3<sup>rd</sup> Council District.

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

*Councilwoman Reva Trammell stated that the city needs to discuss enforcement efforts for the sign violators.*

*Councilor Michael Jones reported that the illegal posting of unauthorized signs has increased throughout the city and suggested that Council further discuss the matter at an upcoming standing committee meeting.*

*President Chris Hilbert stated that he will discuss enforcement efforts to address the unauthorized signs at an upcoming meeting with the chief administrative officer.*

*Councilor Ellen Robertson remarked that the city needs to do more to reduce the illegal advertisements and predatory lenders' opportunities to prey on residents in certain communities.*

*Councilor Parker Agelasto reported that, in accordance with city code, residents can legally remove illegal signs posted in the public right-of-ways, and each sign could constitute up to a ten dollar fine for the violators.*

Bobby Vincent, director of the Department of Public Works, was present to respond to questions.

**Theodora Parham** indicated that, despite the many hours she has volunteered to help city residents, she has been the target of retaliation by city leaders because she has been vocal about the inequality of those in need. Ms. Parham also expressed concern about the hardships citizen were experiencing as a result of the new bus routes, and urged Council to make decisions to benefit all residents.

## **AGENDA REVIEW AND AMENDMENTS**

**Councilor Kim Gray moved to amend the agenda as follows:**

### ORD. 2017-242

To amend Ord. No. 2000-410-2001-10, adopted Jan. 8, 2001, as previously amended by Ord. No. 2001-220-231, adopted Jul. 23, 2001, which approved the "Shops at Stratford Hills Community Unit Plan," for the purpose of increasing the area subject to the community unit plan by 3.4 acres to 67.9± acres and modifying the development standards, under certain terms and conditions. (As Amended)

**To be continued to Monday, October 8, 2018**

### ORD. 2018-030

To amend ch. 12, art. I of the City Code by adding therein new §§ 12-18 and 12-19, concerning the preparation of strategic action plans by each City department, agency, and office, for the purpose of aligning the service delivery goals of each City department, agency, and office with the City's overall strategic plan.

**To be continued to Monday, October 8, 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, December 10, 2018**

ORD. 2018-230

To amend and reordain City Code § 26-369, concerning sale of real estate for delinquent taxes, for the purpose of requiring that sales of all qualifying real estate be pursuant to development agreements.

**To be continued to Tuesday, November 13, 2018**

ORD. 2018-238

To amend City Code § 12-36, concerning disposition of revenues derived from the expiration of partial exemptions from real estate taxation, to provide that the proceeds from certain sales of tax delinquent properties shall be credited to the Affordable Housing Trust Fund.

**To be continued to Tuesday, November 13, 2018**

RES. 2018-R081

To request that the Planning Commission cause to be conducted a study of all properties zoned for the B-3 General Business District in the Ninth Council District of the city of Richmond to determine if such properties should be rezoned to facilitate development or redevelopment of such properties.

**To be amended and considered**

RES. 2018-R082

To request the Mayor to propose any legislation necessary to establish a new affordable housing division within the new Department of Housing and Community Development and, in his Fiscal Year 2019-2020 annual budget, to include proposed appropriations sufficient to cover the cost of establishing this new division.

**To be continued to Monday, January 14, 2019**

RES. 2018-R083

To establish a policy of the Council that the Council will not consider any ordinance authorizing the execution of any agreement facilitating a development or project that includes a residential component and that involves the conveyance of an interest in City-owned real estate, the expenditure of City funds, in-kind donations from the City, or a tax credit or exemption without a contractual obligation that a minimum percentage of the development's or project's total residential units be reserved for affordable housing.

**To be continued to Monday, October 8, 2018**

RES. 2018-R084

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 § 58.1-3219.4 to authorize localities to provide for a partial exemption from real estate taxation of new residential construction and improvements on vacant land.

**To be continued to Tuesday, November 13, 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, October 8, 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, October 8, 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, October 8, 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 Tuesday, November 13, 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 amended and continued to Monday, October 8, 2018**

ORD. 2018-228

To rename the Boulevard from its northerly terminus at its intersection with Brookland Parkway and Westwood Avenue to its southerly terminus at Byrd Park as "Arthur Ashe Boulevard."

**To be continued to Tuesday, November 13, 2018**

ORD. 2018-229

To amend ch. 16, art. I of the City Code by adding therein a new § 16-1, to provide definitions of certain terms.

**To be continued to Monday, October 8, 2018**

ORD. 2018-231

To amend and reordain City Code §§ 26-397, concerning definitions, 26-399, concerning the eligibility criteria for partial exemption of rehabilitated residential and multifamily structures or other improvements from real estate taxation, and 26-401, concerning the amount of exemption for rehabilitated residential and multifamily qualified structures, and to amend ch. 26, art. V, div. 3 by adding therein new §§ 26-398.1, concerning the evaluation of such program, and 26-401.1, concerning affordable housing certification, for the purpose of revising the City's partial tax

exemption program for residential and multifamily structures by defining certain terms and modifying the qualification requirements for the receipt and duration of partial exemption from real estate taxation.

**To be continued to Tuesday, November 13, 2018**

ORD. 2018-233

To amend City Code § 27-201, concerning parking for disabled persons in time-restricted or metered spaces in certain areas, to provide that no benefits deriving from Va. Code § 46.2-1245 shall apply within certain areas of the city.

**To be continued to Tuesday, November 13, 2018**

ORD. 2018-236

To amend ch. 26, art. V, div. 2 of the City Code by adding therein new sections 26-370-26-374, concerning a real estate tax deferral program for real estate owned and occupied as a sole dwelling, for the purpose of establishing a new real estate tax deferral program for real estate owned and occupied as a sole dwelling.

**To be continued to Tuesday, November 13, 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 amended and considered**

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.

**To be continued to Monday, October 8, 2018**

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

**CONSENT AGENDA**

**The following ordinances and resolutions were considered:**

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.

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.

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.

ORD. 2018-207

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

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.

ORD. 2018-219

To authorize the Chief Administrative Officer to accept funds in the amount of \$14,861.00 from the Virginia Department of Criminal Justice Services and to appropriate the increase to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Judiciary - Commonwealth Attorney agency's Victim Witness special fund by \$14,861.00 for the purpose of supporting the Victim Witness program.

ORD. 2018-221

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$3,532,880.00 from the Virginia Department of Transportation, and to appropriate the increase to the Fiscal Year 2018-2019 Capital Budget by increasing estimated revenues and the amounts appropriated to various projects in various categories as set forth on the attachment by \$3,532,880.00 for the purpose of appropriating funding received from the Virginia Department of Transportation's Fiscal Year 2019 Revenue Sharing Program for various projects.

ORD. 2018-222

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the installation of pedestrian safety improvements including sidewalks and curb ramps on streets near Greene Elementary School, including Catalina Drive, Cranford Avenue, Kinsley Avenue, and Clarkson Road, as part of the Department of Public Works' Greene Elementary School - Safe Routes to School project.

ORD. 2018-223

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the replacement of the Lynhaven Avenue bridge that crosses over Broad Rock Creek as part of the Department of Public Works' Lynhaven Avenue Bridge over Broad Rock Creek project.

ORD. 2018-224

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the installation of sidewalks and curb ramps as part of the Department of Public Works' Maymont Neighborhood Sidewalks project.

ORD. 2018-225

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the installation of pedestrian access and safety improvements including crosswalks, pavement markings, pedestrian signal head indicators, curb ramps, and a pedestrian hybrid beacon at the intersection of South Belvidere Street and Rowe Street as part of the Department of Public Works' Belvidere Street Gateway - Phase IV project.

ORD. 2018-226

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the installation of a Pedestrian Hybrid Beacon on East Broad Street near its intersection with North 16th Street.

ORD. 2018-227

To amend City Code § 23-44, concerning the collection of solid waste, to authorize the Director of Public Works to establish schedules and procedures for the regular collection of leaves, bulk items, and tree and shrubbery trimmings.

ORD. 2018-232

To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a General Services Administration Public Buildings Service Lease Amendment between the City of Richmond and the Government of the United States of America for the purpose of renewing the lease from Oct. 1, 2018, through Sept. 30, 2023, and decreasing the number of parking spaces leased to the federal government from 21 to 20 at a City-owned parking facility located at 500 East Marshall Street.

ORD. 2018-234

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an agreement between the City of Richmond and E.LocalLink, Inc., consisting of a document captioned as "Community Video Program" together with a document entitled "Addendum to Contractor's Standard Form," for the purpose of enabling the City to participate in a Community Video Program.

ORD. 2018-237

To amend City Code § 12-13, concerning contracts for non-departmental appropriations, for the purpose of requiring the Greater Richmond Transit Co. to enter into grant contracts with the City prior to the disbursement of any monies appropriated thereto.

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.

RES. 2018-R079

To approve the Richmond Behavioral Health Authority's performance contract.

RES. 2018-R080

To approve and adopt a water supply plan for the City entitled "Water Supply Plan Update," prepared by the Department of Public Utilities and dated July, 2018.

RES. 2018-R085

To express the Council's support for the development and operation of a new pari-mutuel wagering facility and the installation of the maximum number of historical racing terminals allowed for the City of Richmond in accordance with applicable laws and regulations.

## Opposition

**Umar Kenyatta** spoke in opposition of **RES. 2018-R085** questioning whether or not a wagering facility was the best economical use of the property.

**Tad Berman** spoke in opposition of **RES. 2018-R085** stating that the proposed facility was not of financial benefit the city. He asked that Council continue the proposed legislation to review all aspects of the proposal.

## Support

**Marie Morton Hart** spoke in support of **RES. 2018-R085** stating that the wagering facility will be socially beneficial for the city's elderly residents

**Deborah Radden-Booth, on behalf of the Hull Street / Midlothian Civic Association,** spoke in support of **ORD. 2018-207** recalling a number of organizations in which the late Yvonne Spain was an active member.

**Sarah Cunningham, chair of the Public Art Commission,** spoke in support of **ORD. 2018-205** stating that the new Public Art Master Plan will initiate a new legacy of art in the city and provide the opportunity for the Public Art Commission to identify strategic partnerships and alternative funding to expand the program. Ms. Cunningham expressed appreciation to everyone involved in the development of the Public Art Master Plan.

**Kevin Orlosky, founder and artistic director of Art on Wheels,** spoke in support of **ORD. 2018-205** stating that art is a crucial element to any city, and urged Council to consider providing more funding for the public art program.

*Councilor Ellen Robertson remarked about Yvonne Spain's service to the community and asked to be added as co-patron of **ORD. 2018-207**. Councilor Robertson also expressed support for the Public Art Master Plan.*

**Larry Lucas, chairman of Colonial Downs,** responded to questions relative to the acquisition and renovation costs for the proposed pari-mutuel betting facility referenced in **RES. 2018-R085**, security measures, employment opportunities, average salaries for employees and the partnership with the local elementary school.

*Councilor Parker Agelasto stated that he was honored to recognize the late Yvonne Spain for her work and dedication to the community with **ORD. 2018-207**. Councilor Agelasto also expressed support of the reevaluation of the B-3 General Business District, the subject of **RES. 2018-R081**, the Public Art Master Plan, referenced in **ORD. 2018-205**, safety improvements on South Belvidere and North 16<sup>th</sup> Street, the subject of **ORD. 2018-225** and **ORD. 2018-226**.*

*Councilor Michael Jones expressed support of **RES. 2018-R085** stating that the project will provide employment opportunities and security measures that will be beneficial to other area businesses. Councilor Jones further stated that the applicant had also agreed to enter into a five year partnership with one of the area's elementary schools.*

*Vice President Cynthia Newbille asked to be added as co-patron of **ORD. 2018-207** and expressed thanks to everyone involved with the Public Art Master Plan.*

*Councilor Kim Gray stated that she was committed in ensuring future funding for the city's public art program.*



Councilwoman Reva Trammell recalled the generosity of the late Yvonne Spain and asked to be added as co-patron of **ORD. 2018-207**.

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

## REGULAR AGENDA

**The following ordinance was considered:**

### 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.

*Councilor Ellen Robertson provided an explanation of **ORD. 2018-206** and reported that the area residents supported recommendations provided by the city administration at the September Land Use, Housing and Transportation Standing Committee meeting; however, the community believes that the addition of stop signs provide another level of safety at the intersections.*

**Travis Bridewell, operations manager for the Department of Public Works**, explained that the request for all-way stop signs does not meet the conditions set forth in the Manual on Uniform Traffic Control Devices. Mr. Bridewell reported that the Department of Fire and Emergency Services does not support the installation of all-way stop signs at this intersection because of the impact it will have on emergency response time.

*Councilor Kim Gray asked Council to consider continuing **ORD. 2018-206** to allow time to determine whether or not other traffic calming measures proposed by city administration would improve the current traffic hazards, without impacting emergency response.*

*Councilor Andreas Addison expressed support of **ORD. 2018-206**, and reported that he would like to further discuss a process by which traffic calming measures can be applied in other areas of the city with similar traffic hazards.*

There were no further comments or discussions and **ORD. 2018-206 was adopted:** Ayes 8, Jones, Robertson, Larson, Agelasto, Trammell, Addison, Newbille, Hilbert. Noes 1, Gray.

## MOTIONS

**Councilor Michael Jones moved that the resolution entitled:**

### RES. 2018-R081

To request that the Planning Commission cause to be conducted a study of all properties zoned for the B-3 General Business District in the Ninth Council District of the city of Richmond to determine if such properties should be rezoned to facilitate development or redevelopment of such properties.

**be amended as follows:**

Page 1, Line 5

After the word "in", strike the text "the Ninth Council District", and insert the text "all Council Districts"

Page 1, Line 12

At the beginning of the line, strike the text “WHEREAS, according to calculations performed by the City’s Department of Planning and Development Review, 40 percent of the properties located in the Ninth Council District of the City of Richmond are located in the B-3 General Business District and have been so zoned for a number of years; and”

Page 1, Line 17

After the words “District in”, strike the text “the Ninth Council District”, and insert the text “all Council Districts”

Page 2, Line 3

After the words “District in”, strike the text “the Ninth Council District”, and insert the text “all Council Districts”

Page 2, Line 5

After the word “properties”, insert a period followed by the text “The study shall be completed in the following Council District order: Ninth, Eighth, Fifth, Sixth, Seventh, Second, Third, Fourth, and First”

Page 2, Line 10

After the comma following the word “study”, insert the text “to be completed in coordination with the ‘Richmond 300’ Master Plan Update process” followed by a comma

Page 2, Line 12

After the word “in”, strike the text “the Ninth Council District”, and insert the text “all Council Districts”

Page 2, Line 13

After the word “recommendations”, insert the text “that align or do not conflict with the ‘Richmond 300’ Master Plan Update”

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

There were no comments or discussions and **RES. 2018-R081, as amended, was unanimously adopted.**

**Councilor Michael Jones moved that the ordinance entitled:**

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.

**be amended and continued to Monday, October 8, 2018 as follows:**

Page 1, Line 5

After the word “Agreement”, insert a comma followed by the words “as amended” followed by a comma

Page 1, Line 16

After the word "Agreement", insert a comma followed by the words "as amended" followed by a comma

Page 2, Line 1

After the word "Agreement", insert a comma followed by the words "as amended" followed by a comma

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

**Councilor Parker Agelasto moved that the resolution entitled:**

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.

**be amended as follows:**

Page 1, Line 5

After the word "compliance", strike the word "and", and insert a comma

Page 1, Line 6

After the word "confirmation", insert a comma followed by the text "and applications therefor"  
After the word "be", strike the words "reviewed by the City Attorney prior to issuance and"

Page 2, Line 6

After the word "compliance", strike the word "and", and insert a comma

Page 2, Line 7

After the word "confirmation", insert a comma followed by the text "and applications therefor"  
After the word "be", strike the words "reviewed by the City Attorney prior to issuance and"

Page 2, Line 20

After the period following the word "met", strike the text "No certificate of zoning compliance or letter of zoning confirmation shall be issued by the Zoning Administrator until the Office of the City Attorney has reviewed such certificate of zoning compliance or letter of zoning confirmation, together with such other information available to the Zoning Administrator as the Office of the City Attorney may deem necessary. The Zoning Administrator shall maintain written evidence that the Office of the City Attorney has reviewed a certificate of zoning compliance or a letter of zoning confirmation in the file for that certificate of zoning compliance or letter of zoning confirmation" and the following period and insert the text "Within two working days after the filing of an application for a certificate of zoning compliance or letter of zoning confirmation, the Zoning Administrator shall cause such application to be published on the City's website" followed by a period

Page 3, Line 8

After the word "Within", strike the word "ten", and insert the word "two"

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

*Councilor Parker Agelasto provided an explanation of RES. 2018-R068 and noted that city administration agrees with the two day deadline by which certificates of zoning compliance or letters of zoning confirmation should be published on the city's website.*

There were no further comments or discussions and **RES. 2018-R068, as amended, was unanimously adopted.**

**Councilwoman Reva Trammell moved to expedite consideration of the following resolution, which was seconded and unanimously approved:**

RES. 2018-R088

To confirm the declaration made by the Director of Emergency Management that a local emergency existed in the city of Richmond beginning at 2:00 p.m. on Sept. 10, 2018, and ending at 5:00 p.m. on Sept. 18, 2018, due to the substantial effects felt from Hurricane Florence.

*Patron: Mayor Stoney*

*President Chris Hilbert explained that, pursuant to the Code of Virginia, a local jurisdiction has to declare a state of emergency to qualify for federal and state funding to supplement response efforts for any natural disaster.*

Anthony McLean, Fire and Emergency Services Deputy Director, responded to a question by Councilor Larson regarding resources for residents affected by the storms. Mr. McLean agreed to provide Council with the total costs for areas affected by the storms associated with Hurricane Florence.

*Councilor Kim Gray expressed her dissatisfaction with Richmond Public School's dismissal of middle school students and its request for parents to pick up students in the midst of the storms.*

*President Chris Hilbert and Vice President Cynthia Newbille expressed appreciation for all who were involved in emergency response efforts following the severe storms.*

There were no further comments or discussions and **RES. 2018-R088 was unanimously adopted.**

**Councilor Kristen Larson moved to expedite consideration of the following resolution, which was seconded and unanimously approved:**

RES. 2018-R087

To express the Council's support for a financial and compliance audit of the School Board of the City of Richmond's Capital Improvement Plan allocations and an overview of the processes used to develop, track and report such allocations for the City.

*Patrons: Ms. Larson, Ms. Gray, President Hilbert, Mr. Agelasto, Ms. Trammell*

*Councilor Michael Jones.*

*Councilor Kristen Larson explained the purpose of the proposed resolution.*

*Councilor Ellen Robertson asked to be added as co-patron.*

*Councilor Andreas Addison and Vice President Cynthia Newbille expressed support of RES. 2018-R087.*

There were no further comments or discussions and **RES. 2018-R087 was unanimously adopted.**

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

**Councilor Michael Jones moved to approve the following Richmond City Council meeting minutes:** Informal Council Session held on Monday, September 10, 2018, at 3:30 p.m., and the Formal Council Session held on Monday, September 10, 2018, at 6:00 p.m.

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

### **REPORTS OR ANNOUNCEMENTS BY MEMBERS OF THE COUNCIL**

Reports and announcements regarding respective district meetings and activities were provided by the following council members: Councilor Addison, Councilor Jones, Councilor Larson, Councilor Agelasto, Councilor Gray, Councilwoman Trammell, Councilor Robertson, Vice President Newbille and President Hilbert.

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

**City Council will hold a public hearing on the following ordinances and resolutions on Monday, October 8, 2018, at 6:00 p.m.:**

#### ORD. 2018-251

To authorize the Chief Administrative Officer to accept funds in the amount of \$10,792.00 from the Library of Virginia and to appropriate the increase to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Judiciary - Circuit Court agency's special fund by \$10,792.00 for the purpose of funding a records conservation project for the long-term preservation of Plat Book I, Chancery Court, 1816-1889; Plat Book 16, 1960-1968; Plat Book 17, 1961-1965; and Plat Book 19, 1964-1966.

*Patron: Mayor Stoney*

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

#### ORD. 2018-252

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$15,000.00 from the Virginia Department of Fire Programs, 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 Fire and Emergency Services by \$15,000.00 for the purpose of assisting with the costs associated with the 28th Annual Virginia Fire Equity and Diversity Conference.

*Patron: Mayor Stoney*

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

#### ORD. 2018-253

To authorize the Chief Administrative Officer to accept funds in the amount of \$466,673.00 from the Virginia Department of Criminal Justice Services; to amend the Fiscal Year 2018-2019 Special Fund Budget by creating a new special fund for the Sheriff and Jail called the Jail Mental Health Program Special Fund; and to appropriate the grant funds received to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Sheriff and Jail's

Jail Mental Health Program Special Fund by \$466,673.00 for the purpose of providing mental health services to inmates at the City Jail.

*Patron: Mayor Stoney*

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

ORD. 2018-254

To amend Ord. No. 2018-057, adopted May 14, 2018, which adopted the Fiscal Year 2018-2019 General Fund Budget and made appropriations pursuant thereto, by transferring funds in the amount of \$30,000.00 from the Office of Community Wealth Building's Workforce Development program and re-appropriating these transferred funds to a new line item in the Non-Departmental agency called the "Owens & Minor Medical, Inc. On the Job Training Grant through the EDA" line item for the purpose of making a grant to Owens & Minor Medical, Inc., to subsidize certain job training activities by Owens & Minor Medical, Inc.

*Patron: Mayor Stoney*

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

ORD. 2018-255

To authorize the Chief Administrative Officer and the Director of Procurement Services, for and on behalf of the City of Richmond, to execute the second Contract Modification to Contract No. 16000022041 between the City and Manchester Marketing, Inc. T/A Seibert's Towing for towing-related services and tow lot operation for the purpose of specifying a rate increase for six vehicle fees listed in Contract No. 16000022041.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Public Safety Standing Committee on Tuesday, September 25, 2018, at 12:00 p.m.**

ORD. 2018-256

To amend and reordain City Code § 9-58, which assigns polling places in the city, for the purpose of reflecting changes to the street address for Precinct 101 and reflecting changes to the name of the polling place for Precinct 303.

*Patrons: Mr. Addison and President Hilbert*

**This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, September 27, 2018, at 12:00 p.m.**

ORD. 2018-257

To amend and reordain Ord. No. 2006-321-2007-33, adopted Feb. 26, 2007, which authorized the President of the Council to execute, on behalf of the City of Richmond, employment agreements with the Council Chief of Staff, and to authorize the Council Chief of Staff, with the authorization of the President and Vice President of the Council, to execute such agreements with the City Assessor, the City Attorney, the City Auditor, and the City Clerk to establish performance criteria and other terms and conditions of employment for such individuals, to add the Inspector General to the list of positions for which the Council Chief of Staff is authorized to execute employment agreements.

*Patron: President Hilbert*

**This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, September 27, 2018, at 12:00 p.m.**

ORD. 2018-258

To provide that Greater Richmond Transit Co. shall not charge fares to passengers on November 6, 2018.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, September 27, 2018, at 12:00 p.m.**

ORD. 2018-259

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$970,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2018-2019 Capital Budget by establishing a new project in the Transportation category called the "Semmes Avenue and Jefferson Davis Highway State of Good Repair Paving Projects" program; and to appropriate the amount of \$970,000.00 to the Fiscal Year 2018-2019 Capital Budget by increasing estimated revenues and the amount appropriated to the new Department of Public Works' Semmes Avenue and Jefferson Davis Highway State of Good Repair Paving Projects program by \$970,000.00 for the purpose of milling and resurfacing the eastbound lanes of Semmes Avenue between West 9th Street and West 20th Street, the southbound lanes of Jefferson Davis Highway between Hull Street and North Hopkins Road, and the northbound lanes of Jefferson Davis Highway between Stockton Street and Chesterman Avenue.

*Patron: Mayor Stoney*

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

RES. 2018-R089

To provide for the nomination of George P. Braxton, Benjamin P. Campbell, and Eldridge Forest Coles as the City of Richmond's three Directors and the election of the Board of Directors of the Greater Richmond Transit Company for the period commencing upon election and qualification of these nominees as Directors and terminating on the date of the 2019 annual meeting of shareholders upon the election and qualification of the successors to these Directors.

*Patron: City Council*

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

RES. 2018-R090

To amend the Rules of Procedure adopted by Res. No. 2017-R001, adopted Jan. 3, 2017, as previously amended by Res. No. 2017-R013, adopted Mar. 27, 2017, Res. No. 2017-R017, adopted Mar. 27, 2017, and Res. No. 2017-R032, adopted Jun. 26, 2017, for the purpose of updating the policy concerning participation in meetings through electronic communication to reflect changes to state law.

*Patron: President Hilbert*

**This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, September 27, 2018, at 12:00 p.m.**

**City Council will hold a public hearing on the following ordinances on Tuesday, November 13, 2018, at 6:00 p.m.:**

ORD. 2018-260

To reopen to public use and travel a portion of Patton Avenue located between Mactavish Avenue and a point 472.20± feet east of Mactavish Avenue consisting of 24,545± square feet that was closed to public use and travel by Ord. No. 2010-192-182, adopted Oct. 25, 2010; to revoke a private use license for this same portion of Patton Avenue that was granted by Ord. No. 2010-193-183, adopted Oct. 25, 2010; to vacate a public utility and drainage easement located in a closed portion of Highpoint Avenue consisting of 15,765± square feet granted by Ord. No. 93-6-22, adopted Feb. 8, 1993; and to close, to public use and travel, a strip of public right of way along Patton Avenue, consisting of 4,095± square feet, but retaining a portion as a utility easement, consisting of 204± square feet; upon certain terms and conditions, and to authorize the Chief Administrative Officer to accept a dedication of access and utility easements along Patton Avenue, consisting of 20,907± square feet, in connection with the closing of such portion of Patton Avenue.

*Patron: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 15, 2018, at 1:30 p.m.**

ORD. 2018-261

To authorize the special use of the property known as 3020 East Franklin Street for the purpose of two single-family attached dwellings, upon certain terms and conditions.

*Patron: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 15, 2018, at 1:30 p.m.**

ORD. 2018-262

To amend ch. 24, art. II of the City Code by adding therein a new div. 4.1 (§ § 24-125-24-130), to amend City Code § 27-197, concerning parking prohibited in specified places, and to amend Appendix A of the City Code by adding therein new fees for § 24-128, concerning permit applications for the parking of certain vehicles, for the purpose of establishing a permit program for parking certain vehicles on sidewalks.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, October 16, 2018, at 1:00 p.m.**

ORD. 2018-263

To provide for the granting by the City of Richmond to the person, firm or corporation to be ascertained in the manner prescribed by law of certain easements upon, over, under, and across certain property located in the athletic field adjacent to the Hickory Hill Community Center at 3000 East Belt Boulevard for the relocation of communication lines and associated appurtenances in accordance with a certain Deed of Easement.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, October 16, 2018, at 1:00 p.m.**



ORD. 2018-264

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease Agreement between Cellco Partnership, doing business as Verizon Wireless, as Lessee, and the City of Richmond, as Lessor, to allow Cellco Partnership, doing business as Verizon Wireless, to construct, maintain, and operate telecommunications equipment at 101 East Franklin Street.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, October 16, 2018, at 1:00 p.m.**

ORD. 2018-265

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the upgrading of the handicap ramps on and the milling and resurfacing of the eastbound lanes of Semmes Avenue between West 9th Street and West 20th Street, the southbound lanes of Jefferson Davis Highway between Hull Street and North Hopkins Road, and the northbound lanes of Jefferson Davis Highway between Stockton Street and Chesterman Avenue, as part of the Department of Public Works' Semmes Avenue and Jefferson Davis Highway State of Good Repair Paving Projects program.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, October 16, 2018, at 1:00 p.m.**

**City Council will hold a public hearing on the following ordinance on Monday, December 10, 2018, at 6:00 p.m.:**

ORD. 2018-266

To erect all-way stop signs at the intersection of Claremont Avenue and Lamont Street.

*Patron: President Hilbert*

**This ordinance was introduced and referred to the Public Safety Standing Committee on Tuesday, November 27, 2018, at 12:00 p.m.**

**ADJOURNMENT**

There being no further business before the Council, the meeting adjourned at 9:14 p.m.

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CITY CLERK