



# City of Richmond Formal Meeting Minutes

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

Monday, May 22, 2017

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, May 22, 2017, at 6:07 p.m.

Invocation was offered by Rabbi David Wein of Tikvat Israel Messianic Synagogue, 2715 Grove Avenue, Richmond, Virginia 23220.

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

### Councilmembers Present

The Honorable Chris Hilbert, President (*late arrival*)  
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**

Vice President Cynthia Newbille called the meeting to order. Upon the Vice President's request, Deputy City Clerk Candice Reid provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency along with citizen speaker guidelines.

### **APPOINTMENTS AND REAPPOINTMENTS**

**Councilor Ellen Robertson moved that the following appointment be approved:**

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>	<u>Terms</u>
<b>Minority Business Enterprise and Emerging Small Business Advisory Board</b> (9 members)	Representative of a minority business enterprise *	Melissa E. Davis	05/08/2017 – 01/09/2020 <i>Succeeding Stacy L. Burrs, resigned</i>

\* Applicants must reside or work in the city.

**The motion was seconded and approved:** Ayes 8, Jones, Robertson, Larson, Agelasto, Gray, Trammell, Addison, Newbille. Noes, None. Hilbert had not yet arrived.

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

*President Chris Hilbert arrived and was seated.*

## AWARDS AND PRESENTATIONS

Councilor Kristen Larson, on behalf of Richmond City Council, proclaimed the third full work week of May as Richmond Emergency Medical Services Week and thanked Richmond Ambulance Authority employees for helping make the city of Richmond an even better, safer and healthier place.

Councilor Parker Agelasto, on behalf of Richmond City Council, recognized the 135<sup>th</sup> Anniversary of the Chinese Exclusion Act and Immigrant and Refugee Rights and honored the contributions of all immigrants and refugees who have enriched our communities.

Councilor Ellen Robertson, on behalf of Richmond City Council, recognized Nurdeen Nasir for his bravery and courage in rescuing a neighbor from a burning house, and acknowledged the great work of the Richmond Department of Fire and Emergency Services and the Richmond Ambulance Authority for helping to protect our citizens.

Department of Emergency Services Deputy Chief Elmond Taylor also expressed gratitude to Mr. Nasir for his heroic act.

## CITIZEN COMMENT

**Roderyck Bullock** addressed Council regarding alleged unacceptable behavior from security personnel in City Hall and requested action from the council.

*Police Chief Alfred Durham stated that a mediation session with Police Department Deputy Chief Steve Drew, Chief of Security & Safety Bobby Stith, and himself will take place to try to resolve Mr. Bullock's problem.*

*President Hilbert asked that the results of the session be brought before the Public Safety Standing Committee.*

**Elizabeth Elis** addressed Council concerning the return of the hydroelectric trolley and requested that Council initiate a survey for citizen input.

## AGENDA REVIEW AND AMENDMENTS

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

ORD. 2017-012

To close, to public use and travel, a portion of Northumberland Avenue running from the south line of West Roberts Street to such portion's southern terminus, consisting of 16,355± square feet, upon certain terms and conditions.

**To be continued to Monday, June 26, 2017**

ORD. 2017-069

To amend City Code §§ 8-58, 8-61, 8-62, and 8-63, concerning the sale of City-owned real estate, for the purpose of providing for the conduct of a competitive process prior to the acceptance of an unsolicited offer to purchase City-owned real estate.

**To be continued to Monday, June 26, 2017**

ORD. 2017-087

To authorize the Chief Administrative Officer to execute a First Amendment to Amended Water Contract between the City of Richmond and the County of Chesterfield for the purpose of

providing for the sale of additional water to the County of Chesterfield and for the construction, operation, and maintenance of new water capacity facilities by the County of Chesterfield on a portion of Lewis G. Larus Park located at 8850 West Huguenot Road in the city of Richmond.

**To be continued to Monday, June 26, 2017**

ORD. 2017-088

To repeal Ord. No. 2014-245-225, adopted Dec. 8, 2014, which declared surplus and directed the sale of certain interests of the City in real estate located at 120 Shockoe Slip and 1331 A East Canal Street and in air rights over a portion of East Canal Street near its intersection with South 13th Street for \$916,000 to Highwoods Realty Limited Partnership for the purpose of facilitating the expansion of the existing headquarters building of the Martin Agency.

**To be continued to Monday, June 26, 2017**

ORD. 2017-102

To amend City Code § 12-16, concerning monthly financial synopses, for the purpose of requiring that each monthly financial synopsis include an itemization of each transfer of an expenditure authorization between line items.

**To be continued to Monday, June 26, 2017.**

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

## **CONSENT AGENDA**

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

ORD. 2017-082

To approve the Work Plan and Budget for the fiscal year ending Jun. 30, 2018, for the provision of services in the Downtown Richmond Special Service and Assessment Districts.

ORD. 2017-085

To rezone a portion of the property known as 3900 West Broad Street from the B-3 General Business District to the I Institutional District; and to conditionally rezone a portion of the property known as 3900 West Broad Street from the B-3 General Business District to the B-3 General Business District (Conditional).

ORD. 2017-086

To amend Ord. No. 97-300-98-243, adopted Jun. 22, 1998, as previously amended by Ord. No. 2002-71-102, adopted Apr. 22, 2002, and by Ord. No. 2010-47-57, adopted Mar. 22, 2010, for the purpose of amending the conditions of the special use that pertain to the property known as 3900 West Broad Street, upon certain terms and conditions.

ORD. 2017-089

To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and the Greater Richmond Transit Company for the purpose of making a \$500,000 grant to the Greater Richmond Transit Company from the funds appropriated to the Department of Economic and Community Development to support the implementation of the Greater Richmond Transit Company's Richmond Transit Network Plan.

ORD. 2017-091

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$2,800.00 from the Virginia Department of Emergency Management, and to appropriate the increase to the

Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$2,800.00 for the purpose of enhancing the City's emergency preparedness initiatives.

ORD. 2017-092

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$4,326.10 from the Virginia Department of Health, and to appropriate the increase to the Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Human Resources by \$4,326.10 for the purpose of purchasing materials to supplement the City's worksite wellness initiatives.

ORD. 2017-093

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

ORD. 2017-094

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

ORD. 2017-095

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

ORD. 2017-096

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

ORD. 2017-097

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

ORD. 2017-098

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

RES. 2017-R022

To designate the properties known as 910 Goddin Street, 1000 Goddin Street, 4907 Goddin Court[, a portion of 1000 A Carlisle Avenue, 1000 B Carlisle Avenue], 1021 Carlisle Avenue, and the portion of Northampton Street closed to public use and travel by Ord. No. 2015-256, adopted Jan. 11, 2016, as a revitalization area pursuant to Va. Code § 36-55.30:2. (As Amended)

RES. 2017-R024

To designate the properties known as 1000 Carlisle Avenue, 1000 A Carlisle Avenue, and 1000 B Carlisle Avenue as a revitalization area pursuant to Va. Code § 36-55.30:2.

RES. 2017-R025

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

RES. 2017-R026

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

RES. 2017-R027

To appoint Richie N. McKeithen to serve as City Assessor.

There were no comments or discussions and **the Consent Agenda was unanimously adopted with the exception of RES. 2017-R022 and RES. 2017-R024, which were also adopted:** Ayes 8, Jones, Robertson, Larson, Agelasto, Gray, Trammell, Addison, Newbille. Noes None. Abstentions 1, Hilbert, due to a conflict of interest. A copy of the information has been filed.

## REGULAR AGENDA

**The following ordinance was considered:**

ORD. 2017-101

To amend Ord. No. 2016-053, adopted May 13, 2016, which adopted the Fiscal Year 2016-2017 General Fund Budget and made appropriations pursuant thereto, by reducing total appropriations by \$4,147,757, transferring funds from various agencies and non-departmental programs in the City's accounting system, and appropriating the transferred funds to various agencies and non-departmental programs.

*Jay Brown, director of Budget and Strategic Planning, introduced ORD. 2017-101 and stated that city administration is supportive of the legislation. Mr. Brown responded to questions regarding the citywide hiring freeze, transparency improvement during the budget process and the release of the comprehensive performance study by Virginia Commonwealth University.*

There were no further comments or discussions and **ORD. 2017-101 was adopted:** Ayes 8, Jones, Robertson, Larson, Gray, Trammell, Addison, Newbille, Hilbert. Noes 1, Agelasto.

## MOTIONS

There were no motions for consideration.

## APPROVAL OF MINUTES OF PREVIOUS MEETINGS

**Councilor Ellen Robertson moved to approve the following Richmond City Council meeting minutes:** Budget Work Session held on Monday, April 3, 2017, at 1:00 p.m., Budget Work Session held on Monday, April 10, 2017, at 1:00 p.m., Special City Council Meeting held on Monday, May 1, 2017, at 5:00 p.m., Informal Council Session held on Monday, May 8, 2017, at 4:00 p.m., and the Formal Council Session held on Monday, May 8, 2017, at 6:00 p.m.

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

## REPORTS OR ANNOUNCEMENTS BY MEMBERS OF THE COUNCIL

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

## INTRODUCTION OF ORDINANCES AND RESOLUTIONS

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

ORD. 2017-103

To amend and reordain City Code § 2-112, concerning legal services provided to certain entities and prosecution of certain criminal offenses by the City Attorney, for the purpose of requiring the City Attorney to provide legal services to the Advantage Richmond Corporation and certain state employees performing services for the City.

Patrons: Mayor Stoney

**This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, June 8, 2017, at 12:00 p.m.**

ORD. 2017-104

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Commonwealth of Virginia, Department of Health, Statement of Agreement between the City of Richmond and the Virginia Department of Health to facilitate the performance of public health services by the Richmond City Health District.

Patrons: Mayor Stoney

**This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, June 8, 2017, at 12:00 p.m.**

RES. 2017-R028

To request the Chief Administrative Officer to prepare and implement appropriate policies to require vending machines located on City-controlled property to be stocked with an appropriate percentage of nutritious food and beverage options that meet specified nutritional standards and applicable procurement policies.

Patrons: City Council

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

**City Council will hold a public hearing on the following ordinances and resolution on Monday, June 26, 2017, at 6:00 p.m.:**

ORD. 2017-105

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$75,000 from the Virginia Land Conservation Foundation and to appropriate the increase to the Fiscal Year 2016-2017 General Fund Budget by increasing estimated revenues and the amount appropriated to a new line item in the Non-Departmental agency called the Enrichmond Foundation line item, for the purpose of making a grant to the Enrichmond Foundation to assist with the costs associated with the acquisition of Vauxhall Island.

Patrons: Mayor Stoney

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 15, 2017, at 5:00 p.m.**

ORD. 2017-106

To amend City Code § 30-692, concerning requirements for the location and design of wireless communications facilities, microwave relay facilities, and radio and television broadcast antennas; to amend ch. 30, art. VI, div. 11 of the City Code by adding therein a new section 30-692.7, concerning the installation of small cell facilities on existing structures; and to amend and reordain the fees set forth in Appendix A of the City Code by adding therein new fees for City Code § 30-692.7(d), for the purpose of reflecting amendments to state law.

Patrons: Mayor Stoney

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 19, 2017, at 1:30 p.m.**

ORD. 2017-107

To amend and reordain Ord. No. 2006-294-293, adopted Dec. 11, 2006, which authorized the special use of the property known as 1508 and 1510 West Broad Street for the purpose of converting the existing building for up to 17 multifamily dwelling units and commercial space, upon certain terms and conditions, to modify the parking requirements of the special use.

Patrons: Mayor Stoney (By Request)

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 19, 2017, at 1:30 p.m.**

RES. 2017-R029

To declare a public necessity and to initiate an amendment to the City's zoning ordinance making the Department of Planning and Development Review, instead of the Office of the City Clerk, responsible for the mailing of all notices of public hearings required by Va. Code § 15.2-2204.

Patrons: City Council

**This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, June 20, 2017, at 1:00 p.m.**

**ADJOURNMENT**

There being no further business before the Council, the meeting adjourned at 8:01 p.m.

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CITY CLERK