

# City of Richmond

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



## Agenda

Monday, January 9, 2017

6:00 PM

Council Chamber, 2nd Floor - City Hall

City Council

**Order of Business**

Invocation

To be offered by Reverend Benjamin Campbell, Pastoral Associate for St. Paul Episcopal Church

Pledge of Allegiance

Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Roll Call

Action on Appointments and Reappointments

[CD2016.424](#) Board Appointments and Reappointments - January 9, 2017

**Attachments:** [Board Appointments and Reappointments](#)

Awards and Presentations (Applause permitted during this portion of the meeting only)

[CD.2017.012](#) January 9, 2017 Draft Awards Ceremony Docket

**Attachments:** [20170109 Formal Draft Awards Ceremony Docket](#)

Citizen Comment

[CD.2017.009](#) January 9, 2017 Citizen Comment Period Speakers List

**Attachments:** [20170109 Citizen Comment Period Speakers List](#)

Agenda Review and Amendments

Action Items (Consent Agenda)

Action Items (Regular Agenda and Motions)

Approval of Minutes of Previous Meetings

[CD.2017.006](#) December 5, 2016 City Council Special Meeting Minutes

**Attachments:** [20161205 Special Meeting Minutes - DRAFT](#)

[CD.2017.010](#) December 12, 2016 Informal Meeting Minutes

**Attachments:** [20161212 Informal Minutes - DRAFT](#)

[CD.2017.011](#) December 12, 2016 Formal Meeting Minutes

**Attachments:** [20161212 Formal Minutes - DRAFT](#)

Reports or Announcements by Members of the Council and the President of the Council

Introduction of Ordinances and Resolutions

Adjournment

The City Council is the City of Richmond's local legislative body and is composed of one Council representative elected from each of nine districts. Council members are elected to serve a four year term of office. The Council elects one of its own to serve as the President and presiding officer for a two year term.

### **Time and Place of Meetings**

The public is invited and encouraged to attend and participate in the City Council meetings. The City Council meets in the City Hall second floor Council Chamber, in informal work session at 4:00 p.m., and in formal session at 6:00 p.m., on the second and fourth Monday during the months of January, February, March, April, May, June and September and only on the second Monday during the months of October, November and December. In the month of July, one such meeting is held on the fourth Monday of the month and in the month of August, no such meetings are held. All meetings of the Council are open to the public.

### **Citizen Comment Period**

The Citizen Comment Period is an opportunity for citizens to address Council concerning the services, policies and affairs of the city and to discuss issues not on the agenda for the business meeting; however, you must schedule your appearance with the Office of the City Clerk no later than 12:00 noon on the date of the meeting. Each speaker is generally allotted three (3) minutes to make comments.

### **Guidelines for Citizen Participation\***

The maximum time allotted to persons speaking to any matter under consideration by the Council shall not exceed thirty (30) minutes for proponents and thirty (30) minutes for opponents.

Speakers should state their full legal name, any organization(s) they represent and any economic or professional relationship(s) that would benefit by the adoption of the paper(s) they are addressing.

Speakers will not be permitted to address or question the Council Chief of Staff, the City Attorney, the City Clerk, or any staff member directly. Questions should be directed to the President who may, at his/her discretion, solicit a response.

Applause is permitted during the "Awards and Presentations" period only.

Persons speaking regarding agenda items are generally limited to three (3) minutes; however, no individual from the public may speak for more than ten (10) minutes total during the business meeting.

Citizens may express their views in writing in lieu of an oral presentation.

Reasonable accommodations will be made for disabled citizens. Citizens are encouraged to contact the City Clerk's Office at 804-646-7955 for a "Request for Reasonable Accommodation" form, which must be completed to receive assistance.

\* The full text of the Council's Rules of Procedure is available on the City Clerk's website at [www.richmondgov.com/cityclerk](http://www.richmondgov.com/cityclerk) or in the Office of the City Clerk located in City Hall at 900 East Broad Street, Suite 200.

## THE CONSENT AGENDA

Items listed on the Consent Agenda are considered routine and non-controversial. The Consent Agenda provides a method for the expeditious handling of items that do not require discussion and will be approved unanimously by a single roll-call vote of the Council. The public may speak to any item on the Consent Agenda when the public comment period is announced by the President.

1. [ORD. 2016-204](#) To reduce the speed limit on West Grace Street between North Lombardy Street and North Boulevard from 25 miles per hour to 20 miles per hour.

**Patrons:** Mr. Samuels

**Attachments:** [Ord. No. 2016-204](#)

*Continuance Per Request*

*To be continued to Monday, February 13, 2017*

*12/20/16 Land Use, Housing & Transportation Standing Committee CANCELLED – CONTINUED to 01/17/17 Land Use, Housing & Transportation Standing Committee*

**Legislative History**

7/25/16	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
9/20/16	Land Use, Housing and Transportation Standing Committee	recommended for continuance to the City Council
9/26/16	City Council	continued and referred back to the Land Use, Housing and Transportation Standing Committee
10/18/16	Land Use, Housing and Transportation Standing Committee	recommended for continuance to the City Council
11/14/16	City Council	continued and referred back to the Land Use, Housing and Transportation Standing Committee
11/22/16	Land Use, Housing and Transportation Standing Committee	recommended for continuance to the City Council
12/12/16	City Council	continued and referred back to the Land Use, Housing and Transportation Standing Committee

2. [ORD. 2016-236](#) To authorize the special use of the property known as 1400 Roseneath Road for the purpose of a multifamily dwelling with up to 364 dwelling units and commercial uses permitted in the B-6 Mixed-Use Business District, upon certain terms and conditions.

**Patrons:** Mayor Jones (By Request)

**Attachments:** [Ord. No. 2016-236](#)  
[Staff Report](#)  
[Plans](#)  
[Map](#)  
[Application & Applicant's Report](#)  
[Traffic Analysis](#)  
[Letter of Support](#)

**Legislative History**

9/12/16	City Council	introduced and referred to the Planning Commission
10/3/16	Planning Commission	recommended for continuance to the City Council
10/10/16	City Council	continued and referred back to the Planning Commission
12/5/16	Planning Commission	recommended for approval to the City Council
12/12/16	City Council	continued to the City Council

3. [ORD. 2016-264](#) To amend and reordain Ord. No. 2007-251-209, adopted Sept. 24, 2007, as previously amended by Ord. No. 2008-117-93, adopted May 27, 2008, and Ord. No. 2013-117-113, adopted Jun. 24, 2013, concerning the establishment of a residential permit parking district in the Carver Neighborhood, for the purpose of adding certain streets and portions of streets to the Carver Residential Permit Parking District.

**Patrons:** Mr. Samuels

**Attachments:** [Ord. No. 2016-264](#)

*Continuance Per Request*  
*To be continued to Monday, February 13, 2017*

**Legislative History**

10/10/16	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
10/18/16	Land Use, Housing and Transportation Standing Committee	recommended for approval to the City Council
11/14/16	City Council	continued to the City Council
12/12/16	City Council	continued to the City Council

4. [ORD. 2016-300](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Cooperation Agreement between the City of Richmond and the Richmond Redevelopment and Housing Authority for the purpose of facilitating the design, planning, engineering, and construction of certain infrastructure improvements to support a mixed-income rental housing development at 1501 North 31st Street and 1611 North 31st Street in the city of Richmond.

**Patrons:** Mayor Jones

**Attachments:** [Ord. No. 2016-300](#)

*To be amended and continued to Monday, January 23, 2017*

**Legislative History**

12/5/16	City Council	introduced and referred to the City Council
12/12/16	City Council	continued to the City Council

5. [ORD. 2016-301](#) To authorize the Chief Administrative Officer to accept grant funds in the amount of \$15,000.00 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 \$15,000.00 for the purpose of providing materials for community outreach and preparedness training related to acts of terrorism and other catastrophic events.

**Patrons:** Mayor Jones

**Attachments:** [Ord. No. 2016-301](#)

**Legislative History**

12/12/16	City Council	introduced and referred to the City Council
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6. [ORD. 2016-302](#) To authorize the Chief Administrative Officer to accept funds in the amount of \$2,617.00 from the Virginia Department of Criminal Justice Services 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 Justice Services by \$2,617.00 for the purpose of funding the City's community corrections program.

**Patrons:** Mayor Jones

**Attachments:** [Ord. No. 2016-302](#)

**Legislative History**

12/12/16	City Council	introduced and referred to the City Council
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7. [ORD. 2016-303](#) To authorize the Chief Administrative Officer to accept grant funds in the amount of \$36,023.00 from the United States Department of Justice, Bureau of Justice Assistance, and to amend the Fiscal Year 2016-2017 General Fund Budget by increasing estimated revenues and the amount appropriated to the Sheriff's Office by \$36,023.00 for the purpose of funding performance based bonuses for eligible Sheriff's Office personnel.
- Patrons:** Mayor Jones
- Attachments:** [Ord. No. 2016-303](#)
- Legislative History**
- 12/12/16 City Council introduced and referred to the City Council
8. [ORD. 2016-304](#) To amend ch. 27, art. VI of the City Code by adding therein a new div. 2.1, consisting of new sections 27-261-27-266, concerning the temporary restriction of access to metered parking.
- Patrons:** Mayor Jones
- Attachments:** [Ord. No. 2016-304](#)
- 12/15/16 Finance & Economic Development Standing Committee CANCELLED – CONTINUED to 01/19/17 Finance & Economic Development Standing Committee*
- To be continued to Monday, January 23, 2017*
- Legislative History**
- 12/12/16 City Council introduced and referred to the Finance and Economic Development Standing Committee
9. [ORD. 2016-305](#) To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a License Agreement between the City of Richmond as Licensor and the Virginia Tourism Authority, doing business as the Virginia Tourism Corporation, as Licensee for the purpose of facilitating the development and operation of a Welcome Center in Main Street Station at 1500 East Main Street in the city of Richmond.
- Patrons:** Mayor Jones
- Attachments:** [Ord. No. 2016-305](#)
- 12/20/16 Land Use, Housing & Transportation Standing Committee CANCELLED – CONTINUED to 01/17/17 Land Use, Housing & Transportation Standing Committee*
- To be continued to Monday, January 23, 2017*
- Legislative History**
- 12/12/16 City Council introduced and referred to the Land Use, Housing and Transportation Standing Committee



10. [ORD. 2016-307](#) To amend City Code § 29-189, concerning bus fares, for the purpose of authorizing an expansion of the CARE paratransit service to provide a third party transportation voucher program for patrons that desire on-demand transportation service.
- Patrons:** Mayor Jones
- Attachments:** [Ord. No. 2016-307](#)
- 12/20/16 Land Use, Housing & Transportation Standing Committee CANCELLED – CONTINUED to 01/17/17 Land Use, Housing & Transportation Standing Committee*
- To be continued to Monday, January 23, 2017*
- Legislative History**
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| 12/12/16 | City Council | introduced and referred to the Land Use, Housing and Transportation Standing Committee |
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11. [ORD. 2016-308](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to enter into an Agreement between the City of Richmond and the Richmond Metropolitan Transportation Authority concerning the use of certain historic stones from the Kanawha Canal in connection with improvements at the T. Tyler Potterfield Memorial Bridge.
- Patrons:** Mayor Jones
- Attachments:** [Ord. No. 2016-308](#)
- 12/20/16 Land Use, Housing & Transportation Standing Committee CANCELLED – CONTINUED to 01/17/17 Land Use, Housing & Transportation Standing Committee*
- To be continued to Monday, January 23, 2017*
- Legislative History**
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| 12/12/16 | City Council | introduced and referred to the Land Use, Housing and Transportation Standing Committee |
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12. [ORD. 2016-309](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Telecommunications Franchise Agreement by and between the City of Richmond and Windstream Communications, LLC, for the purpose of installing telecommunications equipment within the City's public right-of-way.
- Patrons:** Mayor Jones
- Attachments:** [Ord. No. 2016-309](#)
- 12/20/16 Land Use, Housing & Transportation Standing Committee CANCELLED – CONTINUED to 01/17/17 Land Use, Housing & Transportation Standing Committee*
- To be continued to Monday, January 23, 2017*
- Legislative History**
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| 12/12/16 | City Council | introduced and referred to the Land Use, Housing and Transportation Standing Committee |
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13. [ORD. 2016-310](#) To authorize the Chief Administrative Officer to accept funds in the amount of \$30,000.00 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 \$30,000.00 for the purpose of purchasing and installing cameras to increase security for the railroad tracks located in the Shockoe Bottom area of the city.
- Patrons:** Mayor Jones
- Attachments:** [Ord. No. 2016-310](#)
- 12/27/16 Public Safety Standing Committee CANCELLED - COMMITTEE REFERRAL WAIVED*
- Legislative History**
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|----------|--------------|---|
| 12/12/16 | City Council | introduced and referred to the Public Safety Standing Committee |
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14. [ORD. 2016-311](#) To authorize the Chief Administrative Officer to accept funds in the amount of \$57,775.00 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 \$57,775.00 for the purpose of providing regional emergency shelter training.
- Patrons:** Mayor Jones
- Attachments:** [Ord. No. 2016-311](#)
- 12/27/16 Public Safety Standing Committee CANCELLED - COMMITTEE REFERRAL WAIVED*
- Legislative History**
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|----------|--------------|---|
| 12/12/16 | City Council | introduced and referred to the Public Safety Standing Committee |
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15. [ORD. 2016-312](#) To conditionally rezone the properties known as 1207 School Street and 1207 A School Street from the M-2 Heavy Industrial District to the B-7 Mixed-Use Business District (Conditional), upon certain proffered conditions.
- Patrons:** Mayor Jones (By Request)
- Attachments:** [Ord. No. 2016-312](#)
- [Proffers](#)
- [Survey and Plans](#)
- [Application & Applicant's Report](#)
- To be continued to Monday, February 13, 2017*
- Legislative History**
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| 12/12/16 | City Council | introduced and referred to the Planning Commission |
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1/3/17 Planning Commission recommended for continuance to the City Council

16. [ORD. 2016-313](#) To authorize the special use of the property known as 2220 Stockton Street for the purpose of a multifamily dwelling with up to 40 dwelling units and commercial, group home, shelter, addiction recovery program, and social service delivery uses, upon certain terms and conditions.

**Patrons:** Mayor Jones (By Request)

**Attachments:** [Ord. No. 2016-313](#)

[Staff Report](#)

[Plat](#)

[Plans](#)

[Management Plan](#)

[CARITAS Organization & By-Laws](#)

[CARITAS 2015 Annual Report](#)

[CARITAS 2017 Budget](#)

[Application & Applicant's Report](#)

[Map](#)

[Letters of Support](#)

**Legislative History**

12/12/16 City Council introduced and referred to the Planning Commission

1/3/17 Planning Commission recommended for approval to the City Council

17. [ORD. 2016-314](#) To authorize the special use of the property known as 2704 Woodrow Avenue for the purpose of a day nursery for up to 12 children, upon certain terms and conditions.

**Patrons:** Mayor Jones (By Request)

**Attachments:** [Staff Report](#)

[Ord. No. 2016-314](#)

[Plans](#)

[Application & Applicant's Report](#)

[Map](#)

*To be continued to Monday, February 13, 2017*

**Legislative History**

12/12/16 City Council introduced and referred to the Planning Commission

1/3/17 Planning Commission recommended for continuance to the City Council

18. [ORD. 2016-315](#) To authorize the special use of the property known as 2808½ East Leigh Street for the purpose of a single-family attached dwelling, upon certain terms and conditions.
- Patrons:** Mayor Jones (By Request)
- Attachments:** [Ord. No. 2016-315](#)  
[Staff Report](#)  
[Survey](#)  
[Plans](#)  
[Application & Applicant's Report](#)  
[Map](#)  
[Letters of Support](#)
- Legislative History**
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|----------|---------------------|--|
| 12/12/16 | City Council        | introduced and referred to the Planning Commission |
| 1/3/17   | Planning Commission | recommended for approval to the City Council       |
19. [ORD. 2016-316](#) To amend Ord. No. 2016-016, adopted Feb. 22, 2016, which authorized the special use of the properties known as 105 East Duval Street, 701 North 1st Street, and 708, 708 A, 710, 712, 714, 718, 722, 724, 728, 730, 732, 736 and 744 North 2nd Street for up to 182 multifamily dwelling units, commercial uses, and accessory off-street parking, to authorize up to 194 multifamily dwelling units and amendments to the plans to reduce the height and mass of the proposed building, upon certain terms and conditions.
- Patrons:** Mayor Jones (By Request)
- Attachments:** [Staff Report](#)  
[Ord. No. 2016-316](#)  
[Application & Applicant's Report](#)  
[Map](#)  
[Plans](#)  
[Letter of Support](#)
- Legislative History**
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|----------|---------------------|--|
| 12/12/16 | City Council        | introduced and referred to the Planning Commission |
| 1/3/17   | Planning Commission | recommended for approval to the City Council       |

20. [RES. 2016-R092](#) To express the City's position on certain policy questions with regard to bus routes and stops in the city raised during the development of a Transit Network Plan for the city.
- Patrons:** Mayor Jones
- Attachments:** [Res. No. 2016-R092](#)
- 12/20/16 Land Use, Housing & Transportation Standing Committee CANCELLED – CONTINUED to 01/17/17 Land Use, Housing & Transportation Standing Committee*
- To be continued to Monday, January 23, 2017*
- Legislative History**
- |          |              |  |
|----------|--------------|--|
| 12/12/16 | City Council | introduced and referred to the Land Use, Housing and Transportation Standing Committee |
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### THE REGULAR AGENDA

21. [ORD. 2016-270](#) To declare surplus and to direct the sale of City-owned real estate located at 101 North 6th Street, 603, 609, 611, 615 and 619 East Grace Street, 612 East Franklin Street, and 112, 114 and 116 North 7th Street, for \$3,950,000 to City Center Development, LLC, for the purpose of the construction of a mixed-use development including commercial and residential space.
- Patrons:** Mayor Jones
- Attachments:** [Ord. No. 2016-270](#)
- [Staff Report](#)
- [Map](#)
- [12/5/2016 Presentation to Planning Commission](#)
- Awaiting Amendment*
- To be continued to Monday, January 23, 2017*
- Legislative History**
- |          |                     |  |
|----------|---------------------|--|
| 11/14/16 | City Council        | introduced and referred to the Planning Commission |
| 12/5/16  | Planning Commission | recommended for approval to the City Council       |
| 12/12/16 | City Council        | continued to the City Council                      |

22. [ORD. 2016-306](#) 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 Maymont Park at 800 Swan Lake Drive for the construction, maintenance, and operation of electrical power transmission and distribution lines and associated appurtenances in accordance with a certain Right of Way Agreement.

**Patrons:** Mayor Jones

**Attachments:** [Ord. No. 2016-306](#)

*12/20/16 Land Use, Housing & Transportation Standing Committee CANCELLED – COMMITTEE REFERRAL WAIVED*

**Legislative History**

12/12/16	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
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23. [RES. 2016-R016](#) To establish a policy of the Council that the Council will appoint no person to the Board of Commissioners of the Richmond Redevelopment and Housing Authority to more than two consecutive full terms.

**Patrons:** Mr. Agelasto

**Attachments:** [Res. No. 2016-R016](#)

*12/22/16 Governmental Operations Standing Committee CANCELLED – CONTINUED to 01/26/17 Governmental Operations Standing Committee*

*To be continued to Monday, February 13, 2017*

**Legislative History**

3/14/16	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
3/22/16	Land Use, Housing and Transportation Standing Committee	forwarded with no recommendation to the City Council
3/28/16	City Council	continued to the City Council
5/9/16	City Council	referred to the Organizational Development Standing Committee
6/6/16	Organizational Development Standing Committee	referred to the Governmental Operations Standing Committee
6/13/16	City Council	continued and referred to the Governmental Operations Standing Committee
6/23/16	Governmental Operations Standing Committee	recommended for continuance to the City Council
6/27/16	City Council	continued and referred back to the Governmental Operations Standing Committee
9/12/16	City Council	continued to the City Council

9/22/16	Governmental Operations Standing Committee	recommended for continuance to the City Council
9/26/16	City Council	continued and referred back to the Governmental Operations Standing Committee
10/27/16	Governmental Operations Standing Committee	recommended for continuance to the City Council
11/14/16	City Council	continued and referred back to the Governmental Operations Standing Committee
11/17/16	Governmental Operations Standing Committee	recommended for continuance to the City Council
12/12/16	City Council	continued and referred back to the Governmental Operations Standing Committee