City of Richmond

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



Agenda

Monday, December 11, 2017 6:00 PM

Council Chamber, 2nd Floor - City Hall

City Council

Order of Business

Invocation

To be offered by Reverend Jeanne M. Pupke of First Unitarian Universalist Church RVA

Pledge of Allegiance

Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Roll Call

Action on Appointments and Reappointments

CD.2017.421 Board Appointments and Reappointments - December 11, 2017

<u>Attachments:</u> Board Appointments and Reappointments

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

CD.2017.424 December 11, 2017 Awards and Recognitions Ceremony Docket

<u>Attachments:</u> 20171211 Formal Awards and Recognitions Ceremony Docket

Citizen Comment

CD.2017.423 December 11, 2017 Citizen Comment Period Speakers List

Attachments: Citizen Comment Period Speakers List 12112017

Agenda Review and Amendments

Action Items (Consent Agenda)

Action Items (Regular Agenda and Motions)

Approval of Minutes of Previous Meetings

CD.2017.419 November 6, 2017 Special Meeting Minutes

<u>Attachments:</u> 20171106 Special Meeting Minutes - DRAFT

CD.2017.405 November 13, 2017 Informal Meeting Minutes

<u>Attachments:</u> 20171113 Informal Minutes - DRAFT

CD.2017.418 November 13, 2017 Formal Meeting Minutes

<u>Attachments:</u> 20171113 Formal Minutes - DRAFT

CD.2017.422 November 20, 2017 Budget Retreat Minutes

<u>Attachments:</u> 20171120 Budget Retreat Minutes - DRAFT

Reports or Announcements by Members 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 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. To amend and reordain Ord. No. 2007-251-209, adopted Sept. 24, 2007, 2016-264 as previously amended by Ord. No. 2008-117-93, adopted May 27, 2008,

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. (As Amended)

Patrons: Mr. Samuels and Ms. Gray

Attachments: 20171113 Amendment of 2016-264

Ord. No. 2016-264 - Amended 20171113

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
1/9/17	City Council	continued to the City Council
2/13/17	City Council	continued to the City Council
3/13/17	City Council	continued to the City Council
4/10/17	City Council	continued to the City Council
5/8/17	City Council	continued to the City Council
6/12/17	City Council	continued to the City Council
7/24/17	City Council	continued to the City Council
9/25/17	City Council	continued to the City Council
10/9/17	City Council	continued to the City Council
11/13/17	City Council	amended and continued to the City Council

2. <u>ORD.</u> 2017-177 To amend and reordain Ord. No. 2016-232, adopted Oct. 10, 2016, which closed, to public use and travel, a portion of an alley and a turnaround bounded by Brookland Parkway, Brook Road, Sherwood Avenue, I-95/I-64, and Robin Hood Road, consisting of 6,557± square feet, upon certain terms and conditions, and authorized the Chief Administrative Officer to accept a dedication of property, consisting of 443± square feet, for a new turnaround for right-of-way purposes in the block bounded by Brookland Parkway, Brook Road, Sherwood Avenue, I-95/I-64, and Robin Hood Road, to modify the ordinance's indemnification provisions in recognition that the Virginia Commonwealth University Health System Authority is a state institution. (As Amended)

<u>Patrons:</u> Mayor Stoney (By Request)

<u>Attachments:</u> 20171113 Amendment of 2017-177

Ord. No. 2017-177 - Amended 20171113

Staff Report

Map

Legislative History

9/11/17	City Council	introduced and referred to the Planning Commission
10/2/17	Planning Commission	recommended for approval to the City Council
10/9/17	City Council	continued to the City Council
11/13/17	City Council	amended and continued to the City Council

3. <u>ORD.</u> 2017-196 To designate The Maggie Walker Community Land Trust as a land bank entity for the purpose of assisting the City in addressing vacant, abandoned, and tax delinquent properties and to authorize the Chief Administrative Officer to enter into a Memorandum of Agreement setting the terms and conditions of such designation.

<u>Patrons:</u> Vice President Newbille, Mr. Agelasto and Ms. Robertson

Attachments: Ord. No. 2017-196

To be continued to Monday, January 8, 2018

9/25/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
10/17/17	Land Use, Housing and Transportation Standing Committee	recommended for approval to the City Council
11/13/17	City Council	continued to the City Council

4. ORD. 2017-197

To amend and reordain ch. 2, art. V of the City Code by adding therein a new div. 10 (§§ 2-1002-2-1008) and a new div. 11 (§§ 2-1035-2-1041) and to amend ch. 12 of the City Code by adding therein a new art. V (§§ 12-201-12-218) for the purpose of establishing an Education, Health, and Human Services Grant Commission, a Visual and Performing Arts Grant Commission, and related grant programs for nonprofit organizations to be administered by each commission.

Patrons: Ms. Larson

Attachments: Ord. No. 2017-197

To be continued to Tuesday, May 29, 2018

Legislative History

9/25/17	City Council	introduced and referred to the Finance and Economic Development Standing Committee
10/19/17	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
11/13/17	City Council	continued and referred back to the Finance and Economic Development Standing Committee
11/30/17	Finance and Economic Development Standing Committee	recommended for continuance to the City Council

ORD. 2017-203

To authorize the special use of the property known as 1302 Floyd Avenue for the purpose of a multifamily dwelling with up to four dwelling units, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

Attachments: Staff Report

Ord. No. 2017-203

Application Form

Applicant's Report

Survey
Plans
Map

Conditional Letter of No Opposition

Letters of Opposition

10/9/17	City Council	introduced and referred to the Planning Commission
11/6/17	Planning Commission	recommended for continuance to the City Council
11/13/17	City Council	continued and referred back to the Planning Commission

12/4/17 Planning Commission recommended for approval to the City

6. <u>ORD.</u> 2017-205 To authorize the Chief Administrative Officer to accept grant funds in the amount of \$2,600.00 from the Virginia Department of Motor Vehicles and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Richmond Police Department by \$2,600.00 for the purpose of

supporting traffic safety enforcement initiatives.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2017-205

Legislative History

11/13/17 City Council introduced and referred to the City Council

7. ORD. 2017-206

To authorize the Chief Administrative Officer to accept funds in the amount of \$5,767.00 from the Richmond City Health District, and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Social Services for the purpose of providing for the Department's Youth Empowerment Initiative.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2017-206

Legislative History

11/13/17 City Council introduced and referred to the City Council

8. <u>ORD.</u> 2017-207 To authorize the Chief Administrative Officer to accept funds in the amount of \$10,000.00 from the Hartford and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$10,000.00 for the purpose of supporting the Fire Safety Education Program for fifth graders.

Patrons: Mayor Stoney

Attachments: Ord. No. 2017-207

Legislative History

11/13/17 City Council introduced and referred to the City Council

9. <u>ORD.</u> 2017-210

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 Downtown Traffic Signal Retiming

project.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2017-210

		11/13/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
		11/21/17	Land Use, Housing and Transportation Standing Committee	recommended for approval to the City Council
10.	ORD. 2017-211	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 Richmond Signal System (West - North - East) project.		
	Patrons:	Mayor Stoney		
	Attachments:	Ord. No. 2017-211		
		Legislative Hist	<u>tory</u>	
		11/13/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
		11/21/17	Land Use, Housing and Transportation Standing Committee	recommended for approval to the City Council
11.	ORD. 2017-212	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 resurfacing of the westbound lane of North Huguenot Road between its intersection with Waxford Road and its intersection with the City's boundary with Chesterfield County to the south.		
	Patrons:	Mayor Stoney		
	Attachments:	Ord. No. 2017-212 Legislative History		
		11/13/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
		11/21/17	Land Use, Housing and Transportation Standing Committee	recommended for approval to the City Council

12. ORD. 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 resurfacing of the eastbound lane of West Laburnum Avenue between its intersection with Brook Road and

its intersection with Saunders Avenue.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2017-213

Legislative History

11/13/17 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

11/21/17 Land Use, Housing and recommended for approval to the City

Transportation Standing Council

Committee

13. <u>ORD.</u> 2017-214 To authorize the issuance of general obligation public improvement bonds of the City of Richmond in the maximum principal amount of \$4,900,000 to finance the cost of school projects and general capital improvement projects of the City for the following purposes and uses: construction, reconstruction, improvements and equipment for public schools; construction, reconstruction, improvement and equipment for various infrastructure needs, including traffic control facilities, streets, sidewalks and other public ways, bridges, storm sewers, drains and culverts, and refuse disposal facilities; participation in redevelopment, conservation and community development programs, including the construction, reconstruction, improvement and equipment for targeted public facilities included in these programs; construction, reconstruction, improvements and equipment for public institutional, operational, cultural, educational and entertainment buildings and facilities, including but not limited to the theaters, parks, playgrounds, cemeteries, libraries and museums; acquisition of real property therefor as appropriate; borrowing Section 108 Loan Program funds from the U.S. Department of Housing and Urban Development for the business of capitalizing a business loan as part of the City's Department of Economic and Community Development's Section 108 Loan Program; and the making of appropriations to the City's Economic Development Authority ("EDA") to be used by the EDA to finance capital expenditures or to make loans or grants to finance capital expenditures for the purposes of promoting economic development; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such bonds for such capital improvement projects, to provide for the form, details and payment of such bonds; to authorize the issuance of notes of the City in anticipation of the issuance of such bonds; and to authorize the issuance of taxable bonds, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such general obligation public improvement bonds.

Patrons: Mayor Stoney

Attachments: Ord. No. 2017-214

Moved to the Regular Agenda

Finance and Economic Development Standing Committee requested additional information.

Legislative History

11/13/17 City Council introduced and referred to the Finance and

Economic Development Standing Committee

11/30/17 Finance and Economic recommended for approval to the City

Development Standing Council

Committee

14. ORD. To amend ch. 12 of the City Code by adding therein a new art. V (§§

2017-215 12-251-12-265) for the purpose of establishing policies concerning fund

balances.

Patrons: Mr. Agelasto, Ms. Robertson, Ms. Gray, Vice President Newbille, Ms. Larson and Mr.

Jones

Attachments: Ord. No. 2017-215

Legislative History

11/13/17 City Council introduced and referred to the Finance and

Economic Development Standing Committee

11/30/17 Finance and Economic recommended for approval to the City

Development Standing Council

Committee

15. ORD. To authorize the Chief Administrative Officer to accept funds in the amount

of \$20,000.00 from GEICO Secure Insurance Company; and to

appropriate the amount of \$20,000.00 to the Fiscal Year 2017-2018
Capital Budget by increasing the estimated revenues and the amount appropriated to the Major Building Renovations project in the City Facility Maintenance and Improvements category by \$20,000.00 for the purpose of repairing the retaining wall and signage of a City-owned building located at

2932 Hawthorne Avenue.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2017-216

Staff Report

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Legislative History

11/13/17 City Council introduced and referred to the Planning

Commission

12/4/17 Planning Commission recommended for approval to the City

16. ORD. 2017-217

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$210,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2017-2018 Capital Budget by establishing a new project in the Transportation category called the North Huguenot Road Resurfacing project; and to amend the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Works' new North Huguenot Road Resurfacing project by \$210,000.00 for the purpose of resurfacing North Huguenot Road between its intersection with Waxford Road and its intersection with the City's boundary with Chesterfield County to the south.

Patrons: Mayor Stoney

Attachments: Ord. No. 2017-217

Staff Report

<u>Map</u>

Legislative History

11/13/17 City Council introduced and referred to the Planning

Commission

12/4/17 Planning Commission recommended for approval to the City

Council

17. ORD. 2017-218

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$500,000.00 from the Virginia Department of Health and to appropriate the increase to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Utilities' Water Utility by \$500,000.00 for the purpose of funding full lead service line replacements in the city of Richmond.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2017-218

Staff Report

Legislative History

11/13/17 City Council introduced and referred to the Planning

Commission

12/4/17 Planning Commission recommended for approval to the City

18. ORD. 2017-219

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$616,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2017-2018 Capital Budget by establishing a new project in the Transportation category called the West Laburnum Avenue Resurfacing project; and to appropriate the amount of \$616,000.00 to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the new Department of Public Works' West Laburnum Avenue Resurfacing project by \$616,000.00 for the purpose of resurfacing West Laburnum Avenue between Brook Road and Saunders Avenue.

Patrons: Mayor Stoney

Attachments: Ord. No. 2017-219

Staff Report

Мар

Legislative History

11/13/17 City Council introduced and referred to the Planning

Commission

12/4/17 Planning Commission recommended for approval to the City

Council

19. ORD. 2017-220

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$800,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2017-2018 Capital Budget by establishing a new project in the Transportation category called the Downtown Traffic Signal Retiming project; and to appropriate the amount of \$800,000.00 to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the new Department of Public Works' Downtown Traffic Signal Retiming project by \$800,000.00 for the purpose of retiming signalized intersections located within certain areas of downtown Richmond.

Patrons: Mayor Stoney

Attachments: Ord. No. 2017-220

Staff Report

Legislative History

11/13/17 City Council introduced and referred to the Planning

Commission

12/4/17 Planning Commission recommended for approval to the City

20. ORD.

ORD. To declare that a public necessity exists and to authorize the acquisition by gift, purchase, condemnation, or otherwise of certain fee simple interests,

temporary construction easements, permanent drainage easements, permanent slope easements, and permanent utility easements, for the purpose of constructing transportation improvements as part of the Deepwater Terminal Road to Goodes Street project in the Transportation

category of the Fiscal Year 2017-2018 Capital Budget.

<u>Patrons:</u> Mayor Stoney

Attachments: Staff Report

Ord. No. 2017-222

<u>Map</u>

Legislative History

11/13/17 City Council introduced and referred to the Planning

Commission

12/4/17 Planning Commission recommended for approval to the City

Council

21. ORD. 2017-223

To declare that a public necessity exists and to authorize the acquisition of certain fee simple and easement interests in 3101 East Main Street for the purposes of providing vehicular access to 3101 Wharf Street, of the maintenance of the vehicular bridge crossing Gillies Creek and as otherwise needed to construct and maintain improvements to and across

Gillies Creek, and of utilities, roadway maintenance, and the maintenance

of a bus rapid transit station.

Patrons: Mayor Stoney (By Request)

<u>Attachments:</u> <u>Staff Report</u>

Ord. No. 2017-223

<u>Plat</u>

Riverfront Plan pgs 197 & 199

Мар

Graphic Showing Overlay with Master Plan (PC 12-4-2017)

Legislative History

11/13/17 City Council introduced and referred to the Planning

Commission

12/4/17 Planning Commission recommended for approval to the City

22. ORD. To declare surplus and direct the conveyance of a portion of the

2017-224 City-owned real estate known as 3101 Wharf Street, consisting of 6,009±

square feet, for nominal consideration to the Economic Development

Authority of the City of Richmond.

Mayor Stoney Patrons:

Staff Report Attachments:

Ord. No. 2017-224

Plat

Riverfront Plan_pgs 197 & 199

Map

Graphic Showing Overlay with Master Plan (PC 12-4-2017)

Legislative History

11/13/17 City Council introduced and referred to the Planning

Commission

12/4/17 Planning Commission recommended for approval to the City

Council

23. To close, to public use and travel, two portions of right-of-way known as ORD. 2017-225

East Main Street, consisting of 4,859± square feet and 18,935± square

feet, respectively, located between its intersection with Gillies Creek and

its intersection with Nicholson Street, upon certain terms and conditions.

Mayor Stoney Patrons:

Staff Report Attachments:

Ord. No. 2017-225

Plat

Riverfront Plan_pgs 197 & 199

Map

Graphic Showing Overlay with Master Plan (PC 12-4-2017)

Legislative History

11/13/17 City Council introduced and referred to the Planning

Commission

12/4/17 Planning Commission recommended for approval to the City

24. ORD. To close, to public use and travel, a portion of right-of-way known as Water

2017-226 Street between its intersection with Gillies Creek and its intersection with

East Main Street and Nicholson Street, consisting of 24,946± square feet,

upon certain terms and conditions.

<u>Patrons:</u> Mayor Stoney

<u>Attachments:</u> <u>Staff Report</u>

Ord. No. 2017-226

<u>Plat</u>

Riverfront Plan_pgs 197 & 199

Map

Graphic Showing Overlay with Master Plan (PC 12-4-2017)

Legislative History

11/13/17 City Council introduced and referred to the Planning

Commission

12/4/17 Planning Commission recommended for approval to the City

Council

25. ORD. To amend and reordain Ord. No. 75-309-302, adopted Dec. 15, 1975, as most recently amended by Ord. No. 2015-23-40, adopted Feb 23, 2015,

most recently amended by Ord. No. 2015-23-40, adopted Feb 23, 2015, pertaining to the "Stony Point Community Unit Plan," for the purpose of amending the development standards, as they pertain to Map Sections A

and D of the Southern Portion of the Plan, to allow for additional signage.

<u>Patrons:</u> Mayor Stoney (By Request)

Attachments: Ord. No. 2017-227

Staff Report

Application Form
Applicant's Report
Plans 10-5-2016
Plans 10-27-2014

Map

Letter of Support

Resolution

Legislative History

11/13/17 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

Council

11/21/17 Land Use, Housing and recommended for approval to the City

Transportation Standing

inoportation Standing

Committee

26. ORD. 2017-228

To amend Ord. No. 2016-016, adopted Feb. 22, 2016, as previously amended by Ord. No. 2016-316, adopted Jan. 9, 2017, 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 194 multifamily dwelling units, commercial uses, and accessory off-street parking, to authorize up to 154 multifamily dwelling units, additional permitted uses, and a reduction in the height and mass of the proposed building, upon certain terms and

conditions.

Patrons: Mayor Stoney (By Request)

Attachments: Staff Report

Ord. No. 2017-228

Application Form & Applicant's Report

9-21-2017 Plans & Survey

Map

Letter of Support

Legislative History

11/13/17 City Council introduced and referred to the Planning

Commission

12/4/17 Planning Commission recommended for approval to the City

Council

27. ORD. 2017-229

To amend Ord. No. 96-37-71, adopted May 13, 1996, as previously amended by Ord. No. 2007-315-282, adopted Dec. 10, 2007, which authorized the special use of the properties known as 3300 to 3332 Cutshaw Avenue, for the purpose of the installation of three additional freestanding accessory satellite dish antennas, to permit a modification to the dimension requirements pertaining to omnidirectional and whip antennas, upon certain terms and conditions.

Patrons: Mayor Stoney

Attachments: Ord. No. 2017-229

Application Form & Applicant's Report

Map

To be continued to Monday, January 8, 2018

Legislative History

11/13/17 City Council introduced and referred to the Planning

Commission

12/4/17 Planning Commission recommended for continuance to the City

28. ORD. To amend and reordain Ord. No. 72-151-158, adopted Jul. 24, 1972, as

2017-230 previously amended by Ord. No. 87-50-51, adopted Mar. 23, 1987, and

Ord. No. 91-376-92-223, adopted Jun. 23, 1992, which authorized the special use of the property known as 410-414 Libbie Avenue for the purpose of modifications to the signage and parking requirements, upon

certain terms and conditions.

<u>Patrons:</u> Mayor Stoney (By Request)

Attachments: Staff Report

Ord. No. 2017-230

Application Form & Applicant's Report

Map

Legislative History

11/13/17 City Council introduced and referred to the Planning

Commission

12/4/17 Planning Commission recommended for approval to the City

Council

29. ORD. 2017-231

To authorize the special use of the property known as 2128 West Cary Street for the purpose of permitting a multifamily dwelling containing up to

three dwelling units and uses permitted in the UB Urban Business District,

upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

<u>Attachments:</u> Staff Report

Ord. No. 2017-231

Application Form & Applicant's Report

Map Survey

10-30-2017 Plans Letter of Support

Legislative History

11/13/17 City Council introduced and referred to the Planning

Commission

12/4/17 Planning Commission recommended for approval to the City

30. ORD. To authorize the special use of the property known as 2318 Grove Avenue

for the purpose of a day nursery for up to 30 children, upon certain terms

and conditions.

Patrons: Mayor Stoney (By Request)

Attachments: Staff Report

Ord. No. 2017-232

Application Form & Applicant's Report

5-5-2017 Plans & Survey

Map

Letters of Support and No Opposition

Letters of Support Provided at 12-4-2017 Planning Commission Meeting

Letters of Opposition Provided at 12-4-2017 Planning Commission Meeting

To be continued to Monday, January 8, 2018

Legislative History

11/13/17 City Council introduced and referred to the Planning

Commission

12/4/17 Planning Commission recommended for continuance to the City

Council

31. ORD. To authorize the special use of the property known as 508 St. James

2017-233 Street for the purpose of permitting a multifamily dwelling containing up to

four dwelling units, upon certain terms and conditions.

<u>Patrons:</u> Mayor Stoney (By Request)

Attachments: Staff Report

Ord. No. 2017-233

Application Form & Applicant's Report

Plans 9-1-2017

Map

Letter of Support
Letter of Support

Legislative History

11/13/17 City Council introduced and referred to the Planning

Commission

12/4/17 Planning Commission recommended for approval to the City

32. ORD.

33.

2017-237 Fiscal Year 2017-2018 General Fund Budget by re-appropriating a

\$2,400,000.00 portion of the Fiscal Year 2016-2017 fund balance excess, assigned by Res. No. 2017-R070, adopted Oct. 9, 2017, to the General Employee Bonus Reserve, to various departments and agencies as shown

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the

on the attachment to provide for a one-time bonus to eligible City

employees generally as described in Res. No. 2017-R070, adopted Oct. 9,

2017.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2017-237

Legislative History

11/30/17 City Council introduced and referred to the City Council

ORD. To amend Article I, § 2A of the pay plan adopted by Ord. No. 93-117-159 on May 24, 1993, as previously amended, for the purpose of awarding a

one-time bonus to eligible City employees during Fiscal Year 2017-2018.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2017-238

Legislative History

11/30/17 City Council introduced and referred to the Organizational

Development Standing Committee

12/4/17 Organizational Development recommended for approval to the City

Standing Committee Council

34. RES. To establish, pursuant to City Code § 12-206, the per capita amounts to be used to determine budget appropriations for nonprofit organization grant

programs beginning with the Fiscal Year 2018-2019.

Patrons: Ms. Larson

Attachments: Res. No. 2017-R076

To be continued to Tuesday, May 29, 2018

Legislative History

9/25/17 City Council introduced and referred to the Finance and

Economic Development Standing Committee

10/19/17 Finance and Economic recommended for continuance to the City

Development Standing Council

Committee

11/13/17 City Council continued and referred back to the Finance

and Economic Development Standing

Committee

11/30/17 Finance and Economic recommended for continuance to the City

Development Standing Council

Committee

35. RES. To approve an expenditure in the amount of \$500.00 from the Council

2017-R084 Districts Funds for the Third District to make a donation to Brookland Park

Area Association, Inc. to assist with the costs associated with the Brookland Park Area Association Thanksgiving Basket Drive.

<u>Patrons:</u> President Hilbert

Attachments: Res. No. 2017-R084

Legislative History

11/13/17 City Council introduced and referred to the City Council

36. RES. To approve an expenditure in the amount of \$2,700.00 from the Council

<u>2017-R085</u> District Funds for the Ninth District to pay Marion Marketing Global, LLC,

for the design, printing, and mailing of the Ninth District August 2017

Newsletter.

Patrons: Mr. Jones

Attachments: Res. No. 2017-R085

Legislative History

11/13/17 City Council introduced and referred to the City Council

37. RES. To request that the Chief Administrative Officer establish and implement a

<u>2017-R086</u> policy and methodology to require that any residential development

agreement to which the City is a party or involving City financial incentives mandate that a minimum percentage of the new residential development's

total units be designated as affordable housing.

Patrons: Ms. Robertson

Attachments: Res. No. 2017-R086

To be continued to Monday, January 8, 2018

Legislative History

11/13/17 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

11/21/17 Land Use, Housing and recommended for continuance to the City

Transportation Standing Council

Committee

38. RES. To approve and adopt the Richmond-Crater Hazard Mitigation Plan 2017.

2017-R087

<u>Patrons:</u> Mayor Stoney

Attachments: Res. No. 2017-R087

After Item - PS20171128 - Richmond Hazard Mitigation Plan Executive Summar

Legislative History

11/13/17 City Council introduced and referred to the Public Safety

Standing Committee

11/28/17 Public Safety Standing recommended for approval to the City

Committee Council

39. RES.

2017-R088

To adopt a new debt policy for the City of Richmond.

Patrons: Mayor Stoney

Attachments: Res. No. 2017-R088

Legislative History

11/13/17 City Council introduced and referred to the Finance and

Economic Development Standing Committee

11/30/17 Finance and Economic recommended for approval to the City

Development Standing Council

Committee

40. RES.

2017-R089

To request that the Mayor petition the Virginia Department of Transportation to provide businesses in certain areas affected by the construction of the Broad Street Bus Rapid Transit project with financial assistance to compensate for declining customer traffic and sales due to extended construction activities and impediments resulting from the construction of the Broad Street Bus Rapid Transit project.

Patrons: Ms. Gray

Attachments: Res. No. 2017-R089

To be continued to Monday, January 22, 2018

Legislative History

11/13/17 City Council introduced and referred to the Finance and

Economic Development Standing Committee

11/30/17 Finance and Economic recommended for continuance to the City

Development Standing Council

Committee

41. RES. 2017-R091

To endorse, for the City of Richmond, legislative proposals set forth within the document entitled "2018 Richmond Legislative Proposals: For the 2018 Virginia General Assembly Legislative Session;" to request the Richmond delegation to the General Assembly of Virginia to take legislative action consistent with and in vigorous support of such recommendations; to support other legislative action recommendations and to encourage other organizations and individuals to support such recommendations.

Patrons: City Council

Attachments: Res. No. 2017-R091

Legislative History

11/13/17 City Council introduced and referred to the Organizational

Development Standing Committee

12/4/17 Organizational Development recommended for approval to the City

Standing Committee Council

THE REGULAR AGENDA

42. ORD.

To authorize the Chief Administrative Officer to accept funds in the amount 2017-208 of \$91,136.00 from the County of Chesterfield; and to amend the Fiscal

> Year 2017-2018 General Fund Budget by increasing anticipated revenues in the form of utility payments in lieu of taxes from the Water Utility by \$328,864.00 and the amount appropriated to the Parks Administration program by \$420,000.00 for the purpose of acquiring the property known

as 8778 Rear West Huguenot Road for the public purpose of the

expansion of Lewis G. Larus Park.

Patrons: Mayor Stoney

Ord. No. 2017-208 Attachments:

To be continued to Monday, January 8, 2018

Legislative History

11/13/17 introduced and referred to the City Council City Council

43. ORD. 2017-209 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.

Mayor Stoney Patrons:

Attachments: Ord. No. 2017-209

To be continued to Monday, January 8, 2018

Legislative History

11/13/17 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

11/21/17 Land Use, Housing and forwarded with no recommendation to the

> Transportation Standing City Council

Committee

44. ORD. 2017-221

To declare a public necessity for and to authorize the acquisition of the real property known as 8778 Rear West Huguenot Road for the purpose of the

expansion of Lewis G. Larus Park.

Mayor Stoney Patrons:

Ord. No. 2017-221 Attachments:

Staff Report

Map

To be continued to Monday, January 8, 2018

11/13/17	City Council	introduced and referred to the Planning Commission
12/4/17	Planning Commission	recommended for approval to the City Council

45. RES. 2017-R075

To express the sense of the City Council that the General Assembly of Virginia should grant the City Council the authority to cause the removal 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 take such action as may be necessary to cause these statues to be removed.

Mr. Jones Patrons:

Res. No. 2017-R075 Attachments:

After Item - Land Use 20171121 - RES. 2017-R075 - Letter of Opposition

Legislative History

9/25/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
10/17/17	Land Use, Housing and Transportation Standing Committee	recommended for continuance to the City Council
11/13/17	City Council	continued and referred back to the Land Use, Housing and Transportation Standing Committee
11/21/17	Land Use, Housing and Transportation Standing Committee	forwarded with no recommendation to the City Council

46. RES. 2017-R090

To request the Richmond delegation to the General Assembly of Virginia to introduce and support the enactment of legislation to amend various provisions of the Charter of the City of Richmond.

Ms. Gray and Mr. Agelasto Patrons:

Res. No. 2017-R090 Attachments:

11/13/17	City Council	introduced and referred to the Organizational Development Standing Committee
12/4/17	Organizational Development	recommended for approval to the City