

# City of Richmond

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



## Agenda

Monday, January 8, 2018

6:00 PM

Council Chamber, 2nd Floor - City Hall

City Council

**Order of Business**

Invocation

To be offered by Reverend Tyel L. Banks of Anointed Fellowship Praise Church

Pledge of Allegiance

Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Roll Call

Action on Appointments and Reappointments

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

[CD.2018.006](#) January 8, 2018 Awards and Recognitions Ceremony Docket

**Attachments:** [20180108 Formal Awards and Recognitions Ceremony Docket](#)

Citizen Comment

[CD.2018.003](#) January 8, 2018 Citizen Comment Period Speakers List

**Attachments:** [Citizen Comment Period Speakers List 01082018](#)

Agenda Review and Amendments

Action Items (Consent Agenda)

Action Items (Regular Agenda and Motions)

Approval of Minutes of Previous Meetings

[CD.2017.428](#) November 30, 2017 Special Meeting Minutes

**Attachments:** [20171130 Special Meeting Minutes - DRAFT](#)

[CD.2017.429](#) December 7, 2017 Special Meeting Minutes

**Attachments:** [20171207 Special Meeting Minutes - DRAFT](#)

[CD.2018.002](#) December 11, 2017 Informal Meeting Minutes

**Attachments:** [20171211 Informal Meeting Minutes - DRAFT](#)

[CD.2018.005](#) December 11, 2017 Formal Meeting Minutes

**Attachments:** [20171211 Formal Meeting Minutes - DRAFT](#)

Reports or Announcements by Members of the Council

Introduction of Ordinances and Resolutions

Adjournment

City Council is Richmond City's local legislative body and is composed of one council representative elected from each of the city's nine voter districts. Council members are elected to serve a four year term of office. 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. 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.

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

**Attachments:** [Ord. No. 2017-196](#)

*Continuance Per Patron's Request*

*To be continued to Monday, January 22, 2018*

2. [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:** [Staff Report](#)  
[Ord. No. 2017-229](#)  
[Application Form & Applicant's Report](#)  
[Map](#)

3. [ORD. 2017-232](#) 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](#)  
[Updated Applicant's Report](#)  
[Applicant's Letter to the Fan District Association](#)  
[5-5-2017 Plans & Survey](#)  
[Map](#)  
[Letters of Opposition](#)  
[Letters of Support](#)  
[Letter of Support provided at 1-3-18 Planning Commission Meeting](#)  
[Public Response Forms 1-3-18 Planning Commission Meeting](#)

*Moved to the Regular Agenda*

*To be amended and continued to Monday, February 12, 2018*

4. [ORD. 2017-234](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the City of Richmond 2017-2018 Continuum of Care Contract in the amount of \$707,406.00 for the Richmond Shelter Plus Care program between the City of Richmond and Virginia Supportive Housing for the purpose of completing necessary projects and services for homelessness assistance.

**Patrons:** Mayor Stoney

**Attachments:** [Ord. No. 2017-234](#)

5. [ORD. 2017-235](#) To accept a quitclaim deed from the School Board conveying 2200 Ingram Avenue to the City and to authorize the Chief Administrative Officer to act on behalf of the City in executing such deed.

**Patrons:** Ms. Trammell

**Attachments:** [Ord. No. 2017-235](#)

6. [ORD. 2017-240](#) To authorize the Chief Administrative Officer to accept funds in the amount of \$1,790.81 from the First Unitarian Universalist Church of Richmond, Virginia 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 by \$1,790.81 for the purpose of supporting the Department of Social Services' Healthy Families Richmond program.

**Patrons:** Mayor Stoney

**Attachments:** [Ord. No. 2017-240](#)

7. [ORD. 2017-241](#) To authorize the Chief Administrative Officer to accept funds in the amount of \$206,150.00 from the City of Richmond Public Library Foundation 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 Public Library by \$206,150.00 for the purpose of designing and developing young adult space, digital media space, and collaborative space at the Main Library as part of the second phase of the Richmond Public Library's 2008 Facilities Master Plan.

**Patrons:** Mayor Stoney

**Attachments:** [Ord. No. 2017-241](#)

8. [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.

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

**Attachments:** [Ord. No. 2017-242](#)  
[Staff Report](#)  
[Resolution](#)  
[Application Form](#)  
[Applicant's Report](#)  
[Traffic Impact Analysis and Ramey Kemp & Associates Letters](#)  
[Department of Public Works Correspondence](#)  
[Map](#)  
[Conceptual Plan 11-21-2017](#)  
[Landscape Plan 7-31-2017](#)  
[Letters of Support](#)  
[Letters of Opposition](#)  
[Letters of Opposition provided at 1-3-18 Planning Commission Meeting](#)  
[Letters of Support provided at 1-3-18 Planning Commission Meeting](#)  
[Public Response Forms 1-3-18 Planning Commission Meeting](#)

*To be continued to Monday, February 12, 2018*

9. [ORD. 2017-243](#) To amend and reordain City Code § 30-930.3, concerning the Commission of Architectural Review, for the purpose of reflecting certain compositional changes by (i) eliminating the requirement that one member be appointed from a list of nominations by the Better Housing Coalition and (ii) adding the requirement that at least one member of the Commission be a resident of a historic district.

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

**Attachments:** [Ord. No. 2017-243](#)  
[Staff Report](#)



10. [ORD. 2017-244](#) To close, to public use and travel, a portion of West Marshall Street located between the west line of Hermitage Road and the eastern boundary of the property known as 2220 West Broad Street, consisting of 41,468± square feet, upon certain terms and conditions, and to authorize the Chief Administrative Officer to accept a dedication of a public access easement, consisting of 60,074± square feet, over certain parcels adjacent to the closed portion of West Marshall Street, in connection with vehicular and pedestrian access to a proposed mixed-use development in the area.
- Patrons:** Mayor Stoney (By Request)
- Attachments:** [Ord. No. 2017-244](#)  
[Staff Report](#)  
[Map](#)
11. [ORD. 2017-245](#) To close, to public use and travel, an alley bounded by McDonough Street, West 12th Street, Perry Street, and West 13th Street, consisting of 1,219± square feet, upon certain terms and conditions.
- Patrons:** Mayor Stoney (By Request)
- Attachments:** [Ord. No. 2017-245](#)  
[Staff Report](#)  
[Map](#)
12. [ORD. 2017-246](#) To authorize the special use of the property known as 225 Plazaview Road for the purpose of a two-family detached dwelling, upon certain terms and conditions.
- Patrons:** Mayor Stoney (By Request)
- Attachments:** [Ord. No. 2017-246](#)  
[Staff Report](#)  
[Application Form & Applicant's Report](#)  
[Survey](#)  
[Plans\\_12-2-2017](#)  
[Map](#)  
[Letters of Support](#)

13. [ORD. 2017-247](#) To authorize the special use of the property known as 909 North 27th Street for the purpose of a two-family detached dwelling, upon certain terms and conditions.
- Patrons:** Mayor Stoney (By Request)
- Attachments:** [Ord. No. 2017-247](#)  
[Staff Report](#)  
[11-17-2017 Plans](#)  
[Application Form & Applicant's Report](#)  
[Map](#)
14. [ORD. 2017-248](#) To amend Ord. No. 85-193-244, adopted Oct. 28, 1985, as previously amended by Ord. No. 88-210-196, adopted Sep. 12, 1988, Ord. No. 92-367-314, adopted Oct. 12, 1992, and Ord. No. 2011-13-26, adopted Feb. 28, 2011, which authorized the special use of the properties known as 1090 and 1100 German School Road for use as an elderly housing facility, to authorize an increase in the number of units within the elderly housing facility from 121 to 133, upon certain terms and conditions.
- Patrons:** Mayor Stoney (By Request)
- Attachments:** [Ord. No. 2017-248](#)  
[Staff Report](#)  
[Application Form & Applicant's Report](#)  
[Map](#)
15. [RES. 2017-R086](#) To request that the Chief Administrative Officer establish and implement a 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](#)
- 12/19/17 LUHT Standing Committee meeting CANCELLED – CONTINUED to 1/16/18 LUHT Standing Committee meeting*
- To be continued to Monday, January 22, 2018*

16. [RES. 2017-R096](#) 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 \$8,600,000 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.

**Patrons:** Mayor Stoney

**Attachments:** [Res. No. 2017-R096](#)

*12/21/17 Finance & Economic Development Standing Committee meeting CANCELLED – CONTINUED to 1/18/18 Finance & Economic Development Standing Committee meeting*

*To be continued to Monday, January 22, 2018*

#### THE REGULAR AGENDA

17. [ORD. 2016-140](#) To amend ch. 12, art. II of the City Code by adding therein a new section 12-37, concerning the disposition of certain revenues from real estate taxes, for the purpose of funding the operation of public schools in the city.

**Patrons:** Mr. Baliles

**Attachments:** [Ord. No. 2016-140](#)

[After Item - Finance 20160721 - Review of Ordinance Proposals-ORD. 2016-14](#)

[After Item - EHS 20171012 - Local Revenues](#)

[After Item - EHS 20171012 - Percentage Growth](#)

[After Item - EHS 20171012 - Calculation](#)

[After Item - EHS 20171012 - School Formula Comparative](#)

*To be stricken*

18. [ORD. 2017-208](#) To authorize the Chief Administrative Officer to accept funds in the amount 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

**Attachments:** [Ord. No. 2017-208](#)

*To be continued to Monday, January 22, 2018*

19. [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.

**Patrons:** Mayor Stoney

**Attachments:** [Ord. No. 2017-209](#)

*To be amended and continued to Monday, January 22, 2018*

20. [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.

**Patrons:** Mayor Stoney

**Attachments:** [Ord. No. 2017-221](#)

[Staff Report](#)

[Map](#)

*To be continued to Monday, January 22, 2018*