

City of Richmond

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



Agenda

Monday, January 22, 2018

6:00 PM

Council Chamber, 2nd Floor - City Hall

City Council

Order of Business

Invocation

To be offered by Reverend Benjamin P. Campbell of St. Paul's Episcopal Church

Pledge of Allegiance

Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Roll Call

Action on Appointments and Reappointments

[CD.2018.032](#) Board Appointments and Reappointments - January 22, 2018

Attachments: [Board Appointments](#)

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

[CD.2018.033](#) January 22, 2018 Awards and Recognitions Ceremony Docket

Attachments: [20180122 Formal Awards and Recognitions Ceremony Docket](#)

Citizen Comment

[CD.2018.027](#) January 22, 2018 Citizen Comment Period Speakers List

Attachments: [Citizen Comment Period Speakers List 01222018](#)

Agenda Review and Amendments

Action Items (Consent Agenda)

Action Items (Regular Agenda and Motions)

Approval of Minutes of Previous Meetings

[CD.2018.023](#) January 3, 2018 Special Meeting Minutes

Attachments: [20180103 Special Meeting Minutes - DRAFT](#)

[CD.2018.026](#) January 8, 2018 Informal Meeting Minutes

Attachments: [20180108 Informal Meeting Minutes - DRAFT](#)

[CD.2018.028](#) January 8, 2018 Formal Meeting Minutes

Attachments: [20180108 Formal 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 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](#)

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

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 approval to the City Council
11/13/17	City Council	continued to the City Council
12/11/17	City Council	continued to the City Council
1/8/18	City Council	continued to the City Council

2. [ORD. 2017-249](#) To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 1319 North 27th Street and to authorize the conveyance of such property for \$3,565.00 to the Better Housing Coalition for the purposes of eliminating blight and making such property available for redevelopment.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2017-249](#)

Legislative History

12/11/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
1/16/18	Land Use, Housing and Transportation Standing Committee	recommended for approval to the City Council

3. [ORD. 2017-250](#) To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 2301 Venable Street and to authorize the conveyance of such property for \$2,055.00 to The Maggie Walker Community Land Trust for the purposes of eliminating blight and making such property available for redevelopment.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2017-250](#)

Legislative History

12/11/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
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1/16/18	Land Use, Housing and Transportation Standing Committee	recommended for approval to the City Council
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4. [ORD. 2017-251](#) To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 418 North 23rd Street and to authorize the conveyance of such property for \$2,556.00 to The Maggie Walker Community Land Trust for the purposes of eliminating blight and making such property available for redevelopment.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2017-251](#)

Legislative History

12/11/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
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1/16/18	Land Use, Housing and Transportation Standing Committee	recommended for approval to the City Council
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5. [ORD. 2017-252](#) To authorize 2035 Broad, LLC, to encroach upon the public right-of-way with a proposed outdoor dining area encroachment on the south line of West Broad Street between Allison Street and North Meadow Street in front of 2035 West Broad Street, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

Attachments: [Ord. No. 2017-252](#)

Legislative History

12/11/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
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1/16/18 Land Use, Housing and Transportation Standing Committee recommended for approval to the City Council

6. [ORD. 2018-001](#) To authorize the Chief Administrative Officer to accept funds in the amount of \$20,000.00 from the Virginia Department of Emergency Management 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 \$20,000.00 for the purpose of supporting emergency preparedness training for first responders.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2018-001](#)

Legislative History

1/8/18 City Council introduced and referred to the City Council

7. [ORD. 2018-002](#) To authorize the Chief Administrative Officer to accept funds in the amount of \$49,275.00 from the Virginia Department of Emergency Management 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 \$49,275.00 for the purpose of supporting the City's emergency preparedness program.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2018-002](#)

Legislative History

1/8/18 City Council introduced and referred to the City Council

8. [ORD. 2018-003](#) To authorize the Chief Administrative Officer to accept funds in the amount of \$72,600.00 from the Medical College of Virginia Foundation; to amend the Fiscal Year 2017-2018 Special Fund Budget by creating a new special fund for the Department of Police called the Law Enforcement Intervention Focusing on Education (LIFE) Program Special Fund; and to appropriate the grant funds received to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Police's Law Enforcement Intervention Focusing on Education (LIFE) Program Special Fund by \$72,600.00 for the purpose of providing the Law Enforcement Intervention Focusing on Education program with a full-time temporary senior services coordinator position and paying for other program costs.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2018-003](#)

Legislative History

1/8/18 City Council introduced and referred to the City Council

9. [ORD. 2018-004](#) To authorize the Chief Administrative Officer to accept funds in the amount of \$112,397.00 from the Virginia Department of Criminal Justice Services 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 Police by \$112,397.00 for the purpose of supporting the RichmondACTION Smart Policing Program Development project.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2018-004](#)

Legislative History

1/8/18 City Council introduced and referred to the City Council

10. [ORD. 2018-005](#) To amend Ord. No. 2017-037, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 Special Fund Budget and made appropriations pursuant thereto, by creating a new special fund for the Sheriff and Jail called the Out of Compliance State Inmate Reimbursements special fund and by increasing estimated revenues from payments by the Virginia Department of Corrections pursuant to Va. Code § 53.1-20.1 and the amount appropriated to the Sheriff and Jail's Out of Compliance State Inmate Reimbursements special fund by \$750,000.00 for the purpose of providing for the reimbursement of medical services providers for certain inmate medical care.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2018-005](#)

Legislative History

1/8/18 City Council introduced and referred to the City Council

11. [ORD. 2018-006](#) To authorize 305 Brook Road, LLC, to encroach upon the public right-of-way with a proposed outdoor dining area encroachment on the east line of Brook Road between West Broad Street and North Adams Street in front of 305 Brook Road, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

Attachments: [Ord. No. 2018-006](#)

Legislative History

1/8/18 City Council introduced and referred to the Land Use, Housing and Transportation Standing Committee

1/16/18 Land Use, Housing and Transportation Standing Committee recommended for approval to the City Council

12. [ORD. 2018-007](#) To designate the 900 block of North 1st Street in honor of Dr. Benjamin Joseph Lambert, III.
- Patrons:** President Hilbert
- Attachments:** [Ord. No. 2018-007](#)
- Legislative History**
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| 1/8/18 | City Council | introduced and referred to the Land Use, Housing and Transportation Standing Committee |
| 1/16/18 | Land Use, Housing and Transportation Standing Committee | recommended for approval to the City Council |
13. [ORD. 2018-008](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Permit Fees Grant Agreement between the City of Richmond, Owens & Minor Medical, Inc., and the Economic Development Authority of the City of Richmond to induce Owens & Minor Medical, Inc. to improve, equip, and operate a new centralized facility for its distribution center administrative operations in the city of Richmond.
- Patrons:** Mayor Stoney
- Attachments:** [Ord. No. 2018-008](#)
- Legislative History**
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| 1/8/18 | City Council | introduced and referred to the Finance and Economic Development Standing Committee |
| 1/18/18 | Finance and Economic Development Standing Committee | recommended for approval to the City Council |
14. [ORD. 2018-009](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute Lease Amendment No. 1 to a U.S. Government Lease for Real Property (Short Form) with Lease Number GS-03P-LVA00156 between the City of Richmond and the Government of the United States of America, for the purpose of setting forth the notice of termination requirement for leasing 45 parking spaces within a City-owned parking facility located at 501 North 7th Street.
- Patrons:** Mayor Stoney
- Attachments:** [Ord. No. 2018-009](#)
- Legislative History**
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| 1/8/18 | City Council | introduced and referred to the Finance and Economic Development Standing Committee |
| 1/18/18 | Finance and Economic Development Standing Committee | recommended for approval to the City Council |

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](#)

To be continued to Monday, February 26, 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 Transportation Standing Committee	recommended for continuance to the City Council
12/11/17	City Council	continued and referred back to the Land Use, Housing and Transportation Standing Committee
1/8/18	City Council	continued and referred back to the Land Use, Housing and Transportation Standing Committee
1/16/18	Land Use, Housing and Transportation Standing Committee	recommended for continuance to the City Council

16. [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, February 26, 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 Development Standing Committee	recommended for continuance to the City Council
12/11/17	City Council	continued and referred back to the Finance and Economic Development Standing Committee
1/18/18	Finance and Economic Development Standing Committee	recommended for continuance to the City Council

17. [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](#)
[After Item - 20180118 Finance - EDA Statement of Net Position Handout](#)

To be continued to Monday, February 26, 2018

Legislative History

12/11/17	City Council	introduced and referred to the Finance and Economic Development Standing Committee
1/8/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee
1/18/18	Finance and Economic Development Standing Committee	recommended for continuance to the City Council

18. [RES. 2018-R002](#) To declare a public necessity to amend ch. 30 of the City Code and to initiate an amendment to the City's zoning ordinance to make such lawful changes as may be necessary to require electric utility distribution lines to be buried underground instead of suspended on overhead distribution tap lines by requesting that the Chief Administrative Officer cause to be conducted a study to determine whether and, if so, how the City's zoning ordinance lawfully may be amended to require, to the extent permitted by law, electric utility distribution lines to be buried underground instead of suspended on overhead distribution tap lines.

Patrons: Ms. Robertson

Attachments: [Res. No. 2018-R002](#)

Legislative History

1/8/18	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
1/16/18	Land Use, Housing and Transportation Standing Committee	recommended for approval to the City Council

THE REGULAR AGENDA

19. [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](#)

Legislative History

11/13/17	City Council	introduced and referred to the City Council
12/11/17	City Council	continued to the City Council
1/8/18	City Council	continued to the City Council

20. [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. (As Amended)

Patrons: Mayor Stoney

Attachments: [20180108 Amendment of 2017-209](#)
[Ord. No. 2017-209 - Amended 20180108](#)

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	forwarded with no recommendation to the City Council
12/11/17	City Council	continued to the City Council
1/8/18	City Council	amended and continued to the City Council

21. [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](#)

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
12/11/17	City Council	continued to the City Council
1/8/18	City Council	continued to the City Council

- 22.** [ORD. 2017-253](#) 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 the lease, franchise, right and privilege to use and maintain certain property located at 8850 West Huguenot Road for the construction, operation, and maintenance of a water pump station and ground storage tank in accordance with a certain Deed of Ground Lease.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2017-253](#)

Legislative History

12/11/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
1/16/18	Land Use, Housing and Transportation Standing Committee	forwarded with no recommendation to the City Council

- 23.** [ORD. 2017-254](#) To grant to the County of Chesterfield, Virginia three temporary construction easements upon, over, under, and across portions of the City-owned real estate known as 8850 West Huguenot Road.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2017-254](#)

Legislative History

12/11/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
1/16/18	Land Use, Housing and Transportation Standing Committee	forwarded with no recommendation to the City Council

- 24.** [RES. 2017-R097](#) To direct the City Attorney to prepare the necessary documents to place Lewis G. Larus Park under the protection of a conservation easement as state law defines that term and to present such documents to the Council as soon as possible after receipt of the requisite grantee name, legal description, and drawings depicting the metes and bounds of Lewis G. Larus Park.

Patrons: Ms. Larson

Attachments: [Res. No. 2017-R097](#)

Legislative History

12/11/17	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
1/16/18	Land Use, Housing and Transportation Standing Committee	forwarded with no recommendation to the City Council