City of Richmond

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



Agenda

Monday, February 12, 2018 6:00 PM

Council Chamber, 2nd Floor - City Hall

City Council

Order of Business

Invocation

To be offered by Pastor Dr. Lona Rogers-Miller of All Saints Apostolic Ministries

Pledge of Allegiance

Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Roll Call

Action on Appointments and Reappointments

CD.2018.048 Board Appointments and Reappointments - February 12, 2018

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

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

CD.2018.058 February 12, 2018 Awards and Recognitions Ceremony Docket

<u>Attachments:</u> 20180212 Formal Awards and Recognitions Ceremony Docket

Citizen Comment

CD.2018.053 February 12, 2018 Citizen Comment Period Speakers List

Attachments: Citizen Comment Period Speakers List 02122018

Agenda Review and Amendments

Action Items (Consent Agenda)

Action Items (Regular Agenda and Motions)

Approval of Minutes of Previous Meetings

CD.2018.054 January 22, 2018 Informal Meeting Minutes

<u>Attachments:</u> 20180122 Informal Meeting Minutes - DRAFT

CD.2018.055 January 29, 2018 Special Meeting Minutes

<u>Attachments:</u> 20180129 Special Meeting Minutes - DRAFT.pdf

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. To designate The Maggie Walker Community Land Trust as a land bank

2017-196 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 amended and continued to Monday, February 26, 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
1/22/18	City Council	continued to the City Council
2/5/18	City Council	continued to the City Council

2. <u>ORD.</u> 2017-236 To amend ch. 12, art. I of the City Code by adding therein a new § 12-11.01 for the purpose of requiring the Chief Administrative Officer to cause to be developed a ten-year citywide infrastructure maintenance plan for the purpose of identifying, funding, and completing City infrastructure maintenance projects.

<u>Patrons:</u> Ms. Robertson

Attachments: Ord. No. 2017-236

To be continued to Monday, February 26, 2018

Legislative History

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

Operations Standing Committee

1/25/18 Governmental Operations recommended for continuance to the City

Standing Committee Council

3. ORD. To amend Ord. No. 2000-410-2001-10, adopted Jan. 8, 2001, as

2017-242 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: Staff Report

Ord. No. 2017-242

Resolution

Application Form

Applicant's Report

<u>Map</u>

Conceptual Plan 1-31-2018

Landscape Plan 1-30-2018

Landscape Plan (Lot 3) 1-30-2018

Letters of Opposition

Additional Letters of Opposition (provided at 2-5-2018 CPC Meeting)

Letters of Support

Public Response Forms 2-5-18 Planning Commission Meeting

Public Response Forms 1-3-18 Planning Commission Meeting

Southampton Citizens Association Letter 1 31 2018

McGuire Woods Letter 1-31-2018

Resolution Signed

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

Legislative History

12/11/17	City Council	introduced and referred to the Planning Commission
12/18/17	Planning Commission	recommended for continuance
1/3/18	Planning Commission	recommended for continuance to the City Council
1/8/18	City Council	continued and referred back to the Planning Commission
2/5/18	Planning Commission	recommended for approval with amendments to the City Council

4. ORD. 2018-010

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Police Mutual Aid Joint Aviation Agreement between the County of Henrico, Virginia, the County of Chesterfield, Virginia, and the City of Richmond, Virginia, for the purpose of operating a joint aviation unit to support aerial law enforcement activities in the party jurisdictions.

Patrons: Mayor Stoney

Attachments: Ord. No. 2018-010

1/23/18 Public Safety Standing Committee meeting CANCELLED – CONTINUED to

2/27/18 Public Safety Standing Committee meeting

To be continued to Monday, March 12, 2018

Legislative History

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

Standing Committee

5. <u>ORD.</u> 2018-011 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Law Enforcement Mutual Aid Agreement between the City of Richmond, Virginia, and Virginia Commonwealth University for the purpose of establishing cooperation between the City's Department of Police and the Virginia Commonwealth University Police Department in the furnishing of certain law enforcement services.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2018-011

1/23/18 Public Safety Standing Committee meeting CANCELLED - CONTINUED to

2/27/18 Public Safety Standing Committee meeting

To be continued to Monday, March 12, 2018

Legislative History

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

Standing Committee

6. <u>ORD.</u> 2018-012 To authorize the special use of the property known as 10 West Leigh Street for the purpose of permitting a multifamily dwelling with up to 14

dwelling units, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

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

Ord. No. 2018-012

Application Form and Applicant's Report

<u>Map</u>

Plans 12 5 2017

Legislative History

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

Commission

2/5/18 Planning Commission recommended for approval to the City

Counci

7. ORD. To authorize the special use of the property known as 1090 German

2018-013 School Road for the purpose of a multifamily dwelling with up to 96 dwelling

units, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

Attachments: Staff Report

Ord. No. 2018-013

Application Form & Applicant's Report

10 31 2017 Plans & Survey

Map

Public Response Forms 2-5-18 Planning Commission Meeting

Letter of Opposition

Legislative History

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

Commission

2/5/18 Planning Commission recommended for approval to the City

Council

8. ORD. 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, Ord. No. 2011-13-26, adopted Feb. 28, 2011, and Ord. No. 2017-248, adopted Jan. 8, 2018, which authorized the special use of the properties known as 1090 and 1100 German School Road for use as an elderly housing facility, to remove 1090 German School

Road from the special use permit, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

Attachments: Staff Report

Ord. No. 2018-014

Application Form & Applicant's Report.pdf

<u>Map</u>

Legislative History

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

Commission

2/5/18 Planning Commission recommended for approval to the City

Council

9. ORD. To authorize the special use of the property known as 807 Pepper Avenue 2018-015

for the purpose of two single-family detached dwellings, upon certain terms

and conditions.

Mayor Stoney (By Request) Patrons:

Staff Report Attachments:

Ord. No. 2018-015

Application Form & Applicant's Report 6-14-2017 Plans & 8-9-2017 Plat

Map

Letter of Opposition Letter of No Opposition

Legislative History

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

Commission

2/5/18 Planning Commission recommended for approval to the City

Council

10. ORD. To authorize the special use of the property known as 900 St. James <u>2018-016</u>

Street for the purpose of a building with non-residential uses on the first

floor and up to 12 dwelling units on the upper floors, upon certain terms and

conditions.

Mayor Stoney (By Request) Patrons:

Attachments: Staff Report

Ord. No. 2018-016

Application Form & Applicant's Report

Plans 11-22-2017

Map

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

Legislative History

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

Commission

2/5/18 Planning Commission recommended for approval with amendments

to the City Council

11. RES.

To amend the Rules of Procedure adopted by Res. No. 2017-R001, 2017-R079

adopted Jan. 3, 2017, as previously amended by Res. No. 2017-R013.

adopted Mar. 27, 2017, Res. No. 2017-R017, adopted Mar. 27, 2017, and Res. No. 2017-R032, adopted Jun. 26, 2017, for the purpose of requiring a formal City Council meeting to be held on the fourth Monday of the month of

October.

Patrons: Ms. Larson

Res. No. 2017-R079 Attachments:

To be continued to Monday, February 26, 2018

Legislative History

10/9/17 City Council introduced and referred to the Governmental

Operations Standing Committee

10/26/17 **Governmental Operations** recommended for continuance to the City

Standing Committee

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

Governmental Operations Standing

Committee

1/25/18 **Governmental Operations** recommended for continuance to the City

> Standing Committee Council

12. RES.

To establish a policy of the Council that the Council will appoint a current 2017-R092 City retiree to the Board of Trustees of the Richmond Retirement System to

fill one of the three appointments not required to be a member of the

classified service.

Ms. Robertson and Mr. Agelasto Patrons:

Res. No. 2017-R092 Attachments:

To be continued to Monday, February 26, 2018

Legislative History

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

Operations Standing Committee

1/25/18 **Governmental Operations** recommended for continuance to the City

> Standing Committee Council

13. RES.

To express the City Council's support for making improvements and 2017-R093 repairs to streets, sidewalks, and alleys a priority to ensure that all people

may travel safely and conveniently upon them.

Patrons: Ms. Gray

Res. No. 2017-R093 Attachments:

To be continued to Monday, February 26, 2018

Legislative History

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

Operations Standing Committee

1/25/18 recommended for continuance to the City **Governmental Operations**

> Standing Committee Council

14. RES. To request that the Chief Administrative Officer cause to be conducted a

2018-R003 study of data pertaining to the occurrence of homicides in the city of

Richmond between 2008 and 2018.

Patrons: Ms. Robertson

Attachments: Res. No. 2018-R003

1/23/18 Public Safety Standing Committee meeting CANCELLED - CONTINUED to

2/27/18 Public Safety Standing Committee meeting

To be continued to Monday, March 12, 2018

Legislative History

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

Standing Committee

15. RES. To consent to the Mayor's appointment of Kelly Chopus as a member of

2018-R004 the Education Compact Team established by the Mayor.

<u>Patrons:</u> Mayor Stoney

Attachments: Res. No. 2018-R004

Legislative History

1/29/18 City Council introduced and referred to the Education and

Human Services Standing Committee

2/8/18 Education and Human recommended for approval to the City

Services Standing Council

Committee

16. RES. To consent to the Mayor's appointment of Andrew P. Daire as a member

<u>2018-R005</u> of the Education Compact Team established by the Mayor.

Patrons: Mayor Stoney

Attachments: Res. No. 2018-R005

Legislative History

1/29/18 City Council introduced and referred to the Education and

Human Services Standing Committee

2/8/18 Education and Human recommended for approval to the City

Services Standing Council

Committee

17. RES. To consent to the Mayor's appointment of Willie Hilliard as a member of

2018-R006 the Education Compact Team established by the Mayor.

Patrons: Mayor Stoney

Attachments: Res. No. 2018-R006

Legislative History

1/29/18 City Council introduced and referred to the Education and

Human Services Standing Committee

2/8/18 Education and Human recommended for approval to the City

Services Standing Council

Committee

18. RES. To consent to the Mayor's appointment of Amy Wentz as a member of the

<u>2018-R008</u> Education Compact Team established by the Mayor.

<u>Patrons:</u> Mayor Stoney

Attachments: Res. No. 2018-R008

Legislative History

1/29/18 City Council introduced and referred to the Education and

Human Services Standing Committee

2/8/18 Education and Human recommended for approval to the City

Services Standing Council

Committee

19. RES. To consent to the Mayor's appointment of Shelly Worsham as a member of the Education Compact Team established by the Mayor.

<u>Patrons:</u> Mayor Stoney

Attachments: Res. No. 2018-R009

Legislative History

1/29/18 City Council introduced and referred to the Education and

Human Services Standing Committee

2/8/18 Education and Human recommended for approval to the City

Services Standing Council

Committee

THE REGULAR AGENDA

20. ORD. To amend ch. 12, art. II of the City Code by adding therein a new § 12-37,

concerning the disposition of certain meals tax proceeds, and to amend City Code § 26-669, concerning the levy of a meals tax, for the purpose of

increasing the meals tax from 6% to 7.5% with the intent of making additional funds available for the renovation and replacement of public

school facilities in the city.

<u>Patrons:</u> Mayor Stoney

2018-017

Attachments: Ord. No. 2018-017

After Item - 0180205 OD Mtg Revenue Options Presentation

To be amended and continued to Monday, February 26, 2018

Legislative History

1/29/18 City Council introduced and referred to the Organizational

Development Standing Committee

2/5/18 Organizational Development recommended for approval to the City

Standing Committee Council