City of Richmond

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



Agenda

Monday, February 26, 2018 6:00 PM

Council Chamber, 2nd Floor - City Hall

City Council

Order of Business

Invocation

To be offered by Bishop Orrin K. Pullings, Sr. of United Nations Church International

Pledge of Allegiance

Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Roll Call

Action on Appointments and Reappointments

CD.2018.070 Board Appointments and Reappointments - February 26, 2018

Attachments: Board Appointments and Reappointments

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

CD.2018.073 February 26, 2018 Awards and Recognitions Ceremony Docket

<u>Attachments:</u> 20180226 Formal Awards and Recognitions Ceremony Docket

Citizen Comment

CD.2018.068 February 26, 2018 Citizen Comment Period Speakers List

Attachments: Citizen Comment Period Speakers List 02262018

Agenda Review and Amendments

Action Items (Consent Agenda)

Action Items (Regular Agenda and Motions)

Approval of Minutes of Previous Meetings

CD.2018.056 January 22, 2018 Formal Meeting Minutes (Note: This meeting was

continued on February 5, 2018.)

Attachments: 20180122 Formal Minutes - DRAFT

20180122 Formal Minutes (Continuation on February 5, 2018) - DRAFT

CD.2018.066 February 12, 2018 Informal Meeting Minutes

<u>Attachments:</u> <u>20180212 Informal Minutes - DRAFT</u>

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, as amended, setting the terms and conditions of such designation. (As

Amended)

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

Attachments: 20180212 Amendment of 2017-196

Ord. No. 2017-196 - Amended 20180212

Legislative History

9/2	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	2/11/17	City Council	continued to the City Council
1/8	8/18	City Council	continued to the City Council
1/2	22/18	City Council	continued to the City Council
2/5	5/18	City Council	continued to the City Council
2/	12/18	City Council	amended and 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.

Patrons:Ms. RobertsonAttachments:Ord. No. 2017-236

To be continued to Monday, March 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

2/12/18	City Council	continued and referred back to the Governmental Operations Standing Committee
2/22/18	Governmental Operations	recommended for continuance to the City

Standing Committee Council

3. <u>ORD.</u> 2017-242

Patrons:

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. (As Amended)

Mayor Stoney (By Request)

Attachments: 20180212 Amendment of 2017-242

Ord. No. 2017-242 - Amended 20180212

Staff Report 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

Continuance Per Applicant's Request

To be continued to Monday, March 12, 2018

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

2/12/18 City Council amended and continued to the City Council

4. <u>ORD.</u> 2018-018 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Project Agreement for Use of Commonwealth Transportation Funds Fiscal Year 2017 between the City of Richmond and the Virginia Department of Rail and Public Transportation to provide funding for the continuation of the City of Richmond Employee Trip Reduction program.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2018-018

Legislative History

2/5/18 City Council introduced and referred to the Finance and

Council

Economic Development Standing Committee

2/15/18 Finance and Economic recommended for approval to the City

Development Standing

Committee

5. ORD. 2018-019

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Agreement for the Use of Federal Highway Administration Congestion Mitigation Air Quality Program Funds Fiscal Year 2017 between the City of Richmond and the Virginia Department of Rail and Public Transportation to provide funding for the continuation of the City of Richmond Employee Trip Reduction program.

Patrons: Mayor Stoney

Attachments: Ord. No. 2018-019

Legislative History

2/5/18 City Council introduced and referred to the Finance and

Economic Development Standing Committee

2/15/18 Finance and Economic recommended for approval to the City

Development Standing Council

Committee

6. <u>ORD.</u> 2018-020 To close, to public use and travel, a portion of Perry Street, located on the north side of Perry Street between its intersection with West 24th Street and its intersection with West 22nd Street, consisting of 7,402± square feet, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

Attachments: Staff Report

Ord. No. 2018-020

<u>Map</u>

Legislative History

2/5/18 City Council introduced and referred to the Planning

Commission

2/20/18

Planning Commission

recommended for approval to the City

Counci

7. ORD. 2018-021

To authorize the special use of the property known as 1121 North 25th Street for the purpose of a building with commercial uses on the first floor, up to two dwelling units on the second floor, and no fewer than two on-site parking spaces, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

Attachments: Staff Report

Ord. No. 2018-021

Plans 8-29-2017 & Survey

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Application Form

Applicant's Report

Letter of Support

Legislative History

2/5/18 City Council introduced and referred to the Planning

Commission

2/20/18 Planning Commission recommended for approval to the City

Council

8. <u>ORD.</u> 2018-022 To amend Ord. No. 2002-17-48, adopted Feb. 11, 2002, which authorized the special use of the properties known as 8 and 10 East Main Street for conversion and use of the ground floor levels of the existing buildings for dwelling purposes, together with off-street parking, to also permit such properties to be used for short-term rental, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

Attachments: Staff Report

Ord. No. 2018-022
Application Form
Applicant's Report
Plans & Survey

<u>Map</u>

Letter of Opposition

Public Response Forms-Opposition

Public Response Form-Support

Awaiting Amendment

To be continued to Monday, March 12, 2018

Legislative History

2/5/18 City Council introduced and referred to the Planning

Commission

2/20/18 Planning Commission recommended for approval with amendments

to the City Council

9. ORD. To authorize the special use of the property known as 806 Cathedral Place

for the purpose of permitting up to five rooms or groups of rooms for

short-term rental, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

Attachments: Staff Report

2018-023

Ord. No. 2018-023

Application Form & Applicant's Report

Map

Plans & Survey final for introduction.pdf

Public Response Form-Support

Public Response Form-Opposition

Awaiting Amendment

To be continued to Monday, March 12, 2018

Legislative History

2/5/18 City Council introduced and referred to the Planning

Commission

2/20/18 Planning Commission recommended for approval with amendments

to the City Council

10. ORD. 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 1315 North 27th Street and to authorize the conveyance of such property for \$2,136.00 to the Better Housing Coalition for the purposes of

eliminating blight and making such property available for redevelopment.

Patrons: Mayor Stoney

2018-024

Attachments: Ord. No. 2018-024

Legislative History

2/5/18 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

2/20/18 Land Use, Housing and recommended for approval to the City

Transportation Standing Council

11. ORD. 2018-025

To amend City Code §§ 14-231, 14-232, and 14-234, concerning Chesapeake Bay Preservation Area designation criteria, to incorporate therein stream determination requirements from a Commonwealth of Virginia guidance document; to amend City Code §§ 14-263, 14-335, and 15-130, concerning performance criteria for the use, development, or redevelopment of land in Chesapeake Bay Preservation Areas, the enforcement of the Richmond Stormwater Management Program Ordinance, and the maintenance of septic systems within Chesapeake Bay Preservation Areas, respectively, and to amend ch. 14, art. IV, div. 5 of the City Code, concerning the administration and enforcement of the Chesapeake Bay Preservation Program, by adding therein a new § 14-295, concerning enforcement, to provide for an enforcement mechanism for the septic pumping requirement.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2018-025

Legislative History

2/5/18 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

2/20/18 Land Use, Housing and recommended for approval to the City

Transportation Standing Council

Committee

12. ORD. To amend City Code § 11-104, concerning exceptions to the prohibitions on unlawful dumping and unlawful accumulation, to provide that bulk items and tree and shrubbery trimmings placed for collection by the City pursuant

to City Code § 23-44 do not constitute unlawful accumulation, and to amend City Code §§ 23-1, 23-43, and 23-44, concerning the collection of solid waste, to require the Director of Public Works to provide for the

regular collection of bulk items and tree and shrubbery trimmings.

Patrons: Ms. Gray

Attachments: Ord. No. 2018-027

Legislative History

2/5/18 City Council introduced and referred to the Governmental

Operations Standing Committee

2/22/18 Governmental Operations recommended for approval to the City

Standing Committee Council

13. <u>ORD.</u> 2018-028 To authorize the Chief Administrative Officer to accept funds in the amount of \$202,500.00 from The Community Foundation, Inc.; to amend the Fiscal Year 2017-2018 Special Fund Budget by creating a new special fund for the Mayor's Office called the Mayor's Advisor for Youth Initiatives 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 new Mayor's Office's Mayor's Advisor for Youth Initiatives Special Fund by \$202,500.00 for the purpose of providing the Mayor's Office with a temporary full-time advisor for youth initiatives.

Patrons: Mayor Stoney

Attachments: Ord. No. 2018-028

Legislative History

2/12/18 City Council introduced and referred to the City Council

14. ORD. 2018-029

To authorize the Chief Administrative Officer to accept funds in the amount of \$2,710,314.00 from the U. S. Department of Housing and Urban Development, Office of Lead Hazard Control, to create a new special fund for the Department of Economic and Community Development in the Fiscal Year 2017-2018 Special Fund Budget entitled "Lead-Based Paint Hazard Control Program," 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 Economic and Community Development's new Lead-Based Paint Hazard Control Program special fund by \$2,710,314.00 for the purpose of supporting the City's lead-based paint hazard control efforts and making grants of \$352,202.08 to the Richmond City Health District and of \$2,155,723.45 to ElderHomes Corporation, doing business as Project: Homes, in furtherance of these efforts.

Patrons: Mayor Stoney

Attachments: Ord. No. 2018-029

Legislative History

2/12/18 City Council introduced and referred to the Finance and

Economic Development Standing Committee

2/15/18 Finance and Economic recommended for approval to the City

Development Standing Council

15. ORD.

2018-030

To amend ch. 12, art. I of the City Code by adding therein new §§ 12-18 and 12-19, concerning the preparation of strategic action plans by each City department, agency, and office, for the purpose of aligning the service delivery goals of each City department, agency, and office with the City's overall strategic plan.

Patrons: Ms. Robertson

Attachments: Ord. No. 2018-030

To be continued to Monday, March 26, 2018

Legislative History

2/12/18 City Council introduced and referred to the Finance and

Economic Development Standing Committee

2/15/18 Finance and Economic recommended for continuance to the City

Development Standing

Committee

ding Council

16. <u>ORD.</u> 2018-032 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 2922 P Street and to authorize the conveyance of such property for \$2,399.00 to The Maggie Walker Community Land Trust for the purposes of eliminating blight and making such property available for redevelopment.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2018-032

Legislative History

2/12/18 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

2/20/18 Land Use, Housing and recommended for approval to the City

Transportation Standing Counc

Committee

17. ORD. 2018-033

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 2615 Q Street and to authorize the conveyance of such property for \$2,152.00 to The Maggie Walker Community Land Trust for the purposes of eliminating blight and making such property available for

redevelopment.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2018-033

Legislative History

2/12/18 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

2/20/18 Land Use, Housing and recommended for approval to the City

Transportation Standing Coul

Committee

18. ORD. To authorize the institution of condemnation proceedings to finalize the acquisition of certain interests in portions of the properties known as 2801

Hathaway Road and 2911 Hathaway Road for the construction of

multimodal transportation and drainage improvements along Forest Hill Avenue between its intersection with Hathaway Road and its intersection

with the Powhite Parkway.

Patrons: Mayor Stoney

Attachments: Ord. No. 2018-034

Legislative History

2/12/18 City Council introduced and referred to the Land Use.

Housing and Transportation Standing

Committee

2/20/18 Land Use, Housing and recommended for approval to the City

Transportation Standing Coun

Committee

19. ORD. To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a License Agreement between the City of Richmond

as Licensor and the Monroe Park Conservancy as Licensee for the purpose of facilitating the completion of certain improvements approved by the City at Monroe Park located at 719 West Franklin Street in the city of

Richmond.

Patrons: Mayor Stoney

Attachments: Ord. No. 2018-035

Legislative History

2/12/18 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

2/20/18 Land Use, Housing and recommended for approval to the City

Transportation Standing Council

Committee

20. ORD. To designate the 2700 block of East Grace Street in honor of Oliver R. H.

<u>2018-036</u> Singleton.

Patrons: Ms. Robertson and Vice President Newbille

Attachments: Ord. No. 2018-036

Legislative History

2/12/18 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

2/20/18

Land Use, Housing and Transportation Standing

Committee

recommended for approval to the City

iding Coun

21. ORD. 2018-037

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by re-appropriating a \$2,000,000.00 portion of the Fiscal Year 2016-2017 fund balance excess, assigned by Resolution No. 2017-R078, adopted Nov. 6, 2017, to the General Fund Cash Transfer for Capital Projects program, and to appropriate these transferred funds to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues by \$2,000,000.00, the amount appropriated to the Department of Public Works' Transportation Projects project in the Transportation category by \$1,250,000.00, and the amount appropriated to the Department of Public Works' Sidewalk Projects project in the Transportation category by \$750,000.00, all for the purpose of making improvements to roads and sidewalks in the city.

<u>Patrons:</u> Mayor Stoney

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

Ord. No. 2018-037

Legislative History

2/12/18 City Council introduced and referred to the Planning

Commission

2/20/18 Planning Commission recommended for approval to the City

Council

22. ORD. 2018-038

To amend Ord. No. 2017-147, adopted Sept. 11, 2017, which established an Ethics Reform Task Force to review and provide recommendations concerning ethical standards applicable to local government in the city, to revise the reporting deadlines for the Ethics Reform Task Force.

Patrons: Ms. Larson

Attachments: Ord. No. 2018-038

Legislative History

2/12/18 City Council introduced and referred to the Governmental

Operations Standing Committee

2/22/18 Governmental Operations recommended for approval to the City

Standing Committee Council

23. RES.

RES. To amend the Rules of Procedure adopted by Res. No. 2017-R001, adopted Jan. 3, 2017, as previously amended by Res. No. 2017-R013,

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

Attachments: Res. No. 2017-R079

To be continued to Monday, March 26, 2018

Legislative History

10/9/17	City Council	introduced and referred to the Governmental Operations Standing Committee
10/26/17	Governmental Operations Standing Committee	recommended for continuance to the City Council
11/13/17	City Council	continued and referred back to the Governmental Operations Standing Committee
1/25/18	Governmental Operations Standing Committee	recommended for continuance to the City Council
2/12/18	City Council	continued and referred back to the Governmental Operations Standing Committee
2/22/18	Governmental Operations Standing Committee	recommended for continuance to the City Council

24. 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, March 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

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
1/22/18	City Council	continued and referred back to the Land Use, Housing and Transportation Standing Committee
2/20/18	Land Use, Housing and Transportation Standing	recommended for continuance to the City Council

25. 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, March 26, 2018

Committee

Committee

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
1/22/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee
2/15/18	Finance and Economic Development Standing	recommended for continuance to the City Council

26. 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, March 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

2/12/18 City Council continued and referred back to the

Governmental Operations Standing

Committee

2/22/18 **Governmental Operations** recommended for continuance to the City

> Standing Committee Council

27. To express the City Council's support for making improvements and RES.

2017-R093 repairs to streets, sidewalks, and alleys a priority to ensure that all people

may travel safely and conveniently upon them.

Ms. Gray, Mr. Agelasto and Mr. Addison Patrons:

Res. No. 2017-R093 Attachments:

To be amended and continued to Monday, March 12, 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

2/12/18 City Council continued and referred back to the

Governmental Operations Standing

Committee

2/22/18 **Governmental Operations** recommended for approval with amendment

> Standing Committee to the City Council

28. RES. To direct the City Attorney to prepare the necessary documents to place 2018-R010

Crooked Branch Ravine 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

Crooked Branch Ravine Park.

Patrons: Ms. Larson

Res. No. 2018-R010 Attachments:

2/5/18 City Council introduced and referred to the Land Use, Housing and Transportation Standing Committee 2/20/18 Land Use, Housing and recommended for approval to the City Transportation Standing Council Committee 29. RES. To adopt the Handbook of Procedures for Review and Adoption of the 2018-R012 2019/2020 Budget by Richmond City Council. President Hilbert Patrons: Res. No. 2018-R012 Attachments: Legislative History 2/12/18 City Council introduced and referred to the City Council 30. RES. To approve an expenditure in the amount of \$1,000.00 from the Council 2018-R013 District Funds for the Seventh District to pay Ladies Who Lead, LLC, for the digital dissemination of Seventh District announcements and information through certain social media from September, 2017, through December, 2017. Vice President Newbille Patrons: Res. No. 2018-R013 Attachments: Legislative History 2/12/18 City Council introduced and referred to the City Council 31. RES. To approve an expenditure in the amount of \$2,700.00 from the Council District Funds for the Ninth District to pay Marion Marketing Global, LLC, 2018-R014 for the printing and mailing of postcards to Ninth District residents. Mr. Jones Patrons: Attachments: Res. No. 2018-R014 Legislative History 2/12/18 City Council introduced and referred to the City Council 32. To approve an expenditure in the amount of \$3,200.00 from the Council RES. 2018-R015 District Funds for the Fifth District to pay Marion Marketing Global, LLC, for the printing and mailing of postcards to Fifth District residents. Mr. Agelasto Patrons: Res. No. 2018-R015 Attachments:

introduced and referred to the City Council

Legislative History

City Council

2/12/18

33. RES.

2018-R016

To authorize the Chief Administrative Officer to submit an application to the Virginia Department of Housing and Community Development Industrial Revitalization Fund on behalf of CARITAS Center, LLC, for a grant of \$600,000 for the purpose of the rehabilitation and adaptive reuse of approximately 120,000 square feet of industrial space, including dwelling units, classrooms, warehouse space, administrative offices, and a community laundromat, as part of an approximately \$27,900,000 mixed-use development of the property located at 2301 Everett Street.

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

Attachments: Res. No. 2018-R016

Legislative History

2/12/18 City Council introduced and referred to the Finance and

Economic Development Standing Committee

2/15/18 Finance and Economic recommended for approval to the City

Development Standing Council

Committee

34. RES. To set the rate of personal property tax relief for qualifying vehicles for the 2018-R017 2018 tax year pursuant to City Code §§ 26-495-26-497.

Patrons: Mayor Stoney

Attachments: Res. No. 2018-R017

Legislative History

2/12/18 City Council introduced and referred to the Finance and

Economic Development Standing Committee

2/15/18 Finance and Economic recommended for approval to the City

Development Standing Council

Committee

35. RES. To request that the Chief Administrative Officer cause to be prepared and submitted to the Council a monthly report that provides certain data

relevant to electronic citizen requests for services for the purpose of

monitoring City responsiveness.

Patrons: Ms. Robertson

Attachments: Res. No. 2018-R018

To be continued to Monday, March 26, 2018

Legislative History

2/12/18 City Council introduced and referred to the Governmental

Operations Standing Committee

2/22/18 Governmental Operations recommended for continuance to the City

Standing Committee Council

36. RES. To request that the Chief Administrative Officer cause to be developed a

2018-R019 policy and methodology to implement performance budgeting for all

departments, boards, commissions, and agencies of the City for the purpose of using performance indicator data to allocate resources.

Ms. Robertson Patrons:

Res. No. 2018-R019 Attachments:

To be continued to Monday, March 26, 2018

Legislative History

2/12/18 City Council introduced and referred to the Governmental

Operations Standing Committee

2/22/18 Governmental Operations recommended for continuance to the City

> Standing Committee Council

THE REGULAR AGENDA

37. ORD. To provide for the granting by the City of Richmond to the person, firm or 2018-026 corporation to be ascertained in the manner prescribed by law of certain

> easements upon, over, under, and across certain property located at 3801 Douglasdale Road for the construction, maintenance, and operation of electrical power transmission and distribution lines and associated appurtenances in accordance with a certain Right of Way Agreement.

Mayor Stoney Patrons:

Ord. No. 2018-026 Attachments:

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

Legislative History

2/5/18 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

2/20/18 Land Use, Housing and recommended for approval to the City

> Transportation Standing Council

Committee

38. ORD. To amend ch. 12, art. II of the City Code by adding therein a new § 12-37, 2018-031

concerning the disposition of cigarette tax proceeds, and to amend

Chapter 26 of the City Code by adding therein a new art. XVIII, consisting of sections numbered 26-1277 through 26-1288, concerning the levy of a cigarette tax, for the purpose of imposing a new tax on the sale of cigarettes with the intent of making additional funds available for the

renovation and replacement of public school facilities in the city.

Mr. Agelasto Patrons:

Ord. No. 2018-031 Attachments:

To be continued to Monday, March 26, 2018

2/12/18	City Council	introduced and referred to the Finance and Economic Development Standing Committee
2/15/18	Finance and Economic Development Standing Committee	recommended for continuance to the City Council

39. <u>RES.</u> 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.

<u>Patrons:</u> Mayor Stoney

Attachments: Res. No. 2017-R096

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
1/22/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee
2/15/18	Finance and Economic Development Standing Committee	forwarded with no recommendation to the City Council