City of Richmond

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



Agenda

Monday, October 8, 2018 6:00 PM

Council Chamber, 2nd Floor - City Hall

City Council

Order of Business

Invocation

Pledge of Allegiance

To be offered by Pastor Benjamin W. Harris, Jr. of St. Stephen's Koinonia Church

Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Roll Call

Action on Appointments and Reappointments

CD.2018.312 Board Appointments and Reappointments - October 8, 2018

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

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

There are no awards and presentations.

Citizen Comment

CD.2018.313 October 8, 2018 Citizen Comment Period Speakers List

<u>Attachments:</u> <u>Citizen Comment Period Speakers List 10082018</u>

Agenda Review and Amendments

Action Items (Consent Agenda)

Action Items (Regular Agenda and Motions)

Approval of Minutes of Previous Meetings

CD.2018.319 September 24, 2018 Informal Meeting Minutes

<u>Attachments:</u> 20180924 Informal Minutes - DRAFT

CD.2018.318 September 24, 2018 Formal Meeting Minutes

<u>Attachments:</u> 20180924 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. 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. (As Amended)

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

Attachments: 20180212 Amendment of 2017-242

Ord. No. 2017-242 - Amended 20180212

Staff Report

Resolution

Application Form

Applicant's Report

Map

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

Awaiting Amendment

To be continued to Tuesday, November 13, 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
2/12/18	City Council	amended and continued to the City Council
2/26/18	City Council	continued to the City Council
3/12/18	City Council	continued to the City Council
4/9/18	City Council	continued to the City Council
5/14/18	City Council	continued to the City Council
6/11/18	City Council	continued to the City Council
7/23/18	City Council	continued to the City Council
9/10/18	City Council	continued to the City Council
9/24/18	City Council	continued to the City Council

2. <u>ORD.</u> 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 amended and continued to Tuesday, November 13, 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
2/26/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee
3/15/18	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
3/26/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee
4/19/18	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
4/23/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee

6/21/18	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
6/25/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee
9/20/18	Finance and Economic Development Standing Committee	recommended for approval with amendment to the City Council
9/24/18	City Council	continued to the City Council

3. <u>ORD.</u> 2018-202 To amend ch. 24, art. II, div. 1 of the City Code by adding therein a new section 24-34.1, concerning the duties of businesses to remove refuse from paved sidewalks and provide refuse receptacles for public use.

Patrons: Ms. Robertson

Attachments: Ord. No. 2018-202

To be continued to Tuesday, November 13, 2018

Legislative History

7/23/18	City Council	introduced and referred to the Public Safety Standing Committee
7/24/18	Public Safety Standing Committee	recommended for continuance to the City Council
9/10/18	City Council	continued and referred back to the Public Safety Standing Committee
9/25/18	Public Safety Standing Committee	recommended for continuance to the City Council

4. ORD. 2018-220

To amend Ord. No. 2018-058, adopted May 14, 2018, which adopted the Fiscal Year 2018-2019 Special Fund Budget and made appropriations pursuant thereto, by creating a new special fund for the Department of Police called the Police eTicket Account special fund and by increasing estimated revenues from the electronic summons system provided pursuant to City Code § 12-122 and the amount appropriated to the Department of Police's Police eTicket Account special fund by \$200,000.00 for the purpose of funding software, hardware, and associated equipment costs for the implementation and maintenance of the electronic summons system provided pursuant to City Code § 12-122.

Patrons: Mayor Stoney

Attachments: Ord. No. 2018-220.pdf

Companion Paper to Item #5 - Ord. 2018-239

Legislative History

9/10/18 City Council introduced and referred to the City Council

5. ORD.

To amend ch. 12, art. IV by adding therein new § 12-122; and to amend 2018-239 Appendix A of the City Code by adding therein a new fee for § 12-122,

concerning the fee for an electronic summons system for criminal and traffic courts, for the purpose of establishing a fee for an electronic

summons system.

Mayor Stoney Patrons:

Ord. No. 2018-239.pdf Attachments:

Companion Paper to Item #4 - Ord. 2018-220

Legislative History

9/10/18 City Council introduced and referred to the Public Safety

Standing Committee

9/25/18 recommended for approval to the City **Public Safety Standing**

> Committee Council

6. ORD. 2018-240 To name the improvements located at 1400 Oliver Hill Way and known as the "Conrad Center" as the "Annie Giles Community Resource Center."

Patrons: Ms. Robertson

Attachments: Ord. No. 2018-240

Legislative History

9/10/18 City Council introduced and referred to the Governmental

Operations Standing Committee

9/27/18 **Governmental Operations** recommended for approval to the City

> Standing Committee Council

7. ORD. 2018-241 To amend ch. 16, art. I of the City Code by adding therein a new § 16-2, concerning a requirement for a homeless strategic plan, to require a homeless strategic plan to be presented to the City Council and the Mayor commencing no later than Oct. 1, 2019, and updated homeless strategic

plans by Oct. 1 every two years thereafter.

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

Ord. No. 2018-241 Attachments:

To be continued to Tuesday, November 13, 2018

Legislative History

9/10/18 City Council introduced and referred to the Governmental

Operations Standing Committee

9/27/18 **Governmental Operations** recommended for continuance to the City

> Standing Committee Council

8. ORD. To close, to public use and travel, the portion of North 40th Street between

2018-242 Crestview Road and M Street and a 16' alley located in the block bounded

by North 39th Street, Crestview Road, North 40th Street, and M Street, together consisting of 61,656± square feet, for the purpose of the

construction of a Police Equestrian Center.

Patrons: Mayor Stoney (By Request)

Attachments: Staff Report

Ord. No. 2018-242.pdf

Map

Legislative History

9/10/18 City Council introduced and referred to the Planning

Commission

10/1/18 Planning Commission recommended for approval to the City

Council

9. ORD. To close, to public use and travel, a portion of Northumberland Avenue located between the south line of West Roberts Street and the southern

terminus of Northumberland Avenue, consisting of 16,355± square feet,

upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

Attachments: Staff Report

Ord. No. 2018-243.pdf

<u>Map</u>

Letter of Support

Companion Paper to Item #11 - Ord. 2018-245

To be continued to Tuesday, November 13, 2018

Legislative History

9/10/18 City Council introduced and referred to the Planning

Commission

10/1/18 Planning Commission recommended for approval to the City

Council

10. ORD. To amend and reordain Ord. No. 2005-347-2006-13, adopted Jan. 9,

2018-244 2006, which conditionally rezoned the property known as 2101 East

Franklin Street from the M-1 Light Industrial District to the B-5 Central Business District (Conditional), upon certain proffered conditions, to revise

the proffered conditions.

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

Attachments: Staff Report

Ord. No. 2018-244.pdf

Application Form and Applicant's Report

Survey

Proffer Statement

2006 Proffer Statement

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Legislative History

9/10/18 City Council introduced and referred to the Planning

Commission

10/1/18 Planning Commission recommended for approval to the City

Council

11. ORD. To authorize the special use of the properties known as 2009 Brook Road,

2018-245 2011 Northumberland Avenue, and a portion of Northumberland Avenue for

the purpose of multifamily dwellings containing up to 224 dwelling units,

upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

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

Ord. No. 2018-245.pdf

Plans Survey

Application Form & Applicant's Report

Map

Letters of Opposition

Letter of Support

Companion Paper to Item #9 - Ord. 2018-243

To be amended and continued to Tuesday, November 13, 2018

Legislative History

9/10/18 City Council introduced and referred to the Planning

Commission

10/1/18 Planning Commission recommended for approval with amendments

to the City Council

12. ORD. To authorize the special use of the property known as 3008 Grayland

2018-246 Avenue for the purpose of a single-family detached dwelling, upon certain

terms and conditions.

Mayor Stoney (By Request) Patrons:

Staff Report Attachments:

Ord. No. 2018-246

Application Form & Applicant's Report

Plans & Survey

Map

Legislative History

9/10/18 City Council introduced and referred to the Planning

Commission

10/1/18 Planning Commission recommended for approval to the City

Council

13. To authorize the special use of the property known as 3028 Grayland ORD. 2018-247

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

certain terms and conditions.

Mayor Stoney (By Request) Patrons:

Staff Report Attachments:

Ord. No. 2018-247

Application Form & Applicant's Report

Plans & Survey

Map

Legislative History

9/10/18 City Council introduced and referred to the Planning

Commission

10/1/18 Planning Commission recommended for approval to the City

Council

14. ORD. To authorize the special use of the property known as 1731 Leicester

Road for the purpose of a day nursery for up to four children, upon certain 2018-248

terms and conditions.

Mayor Stoney (By Request) Patrons:

Attachments: Staff Report

Ord. No. 2018-248

Application Form & Applicant's Report

Survey Мар

Letter of Support

9/10/18 City Council introduced and referred to the Planning

Commission

10/1/18 Planning Commission recommended for approval to the City

Council

15. ORD. To authorize the special use of the property known as 4022 Midlothian

Turnpike for the purpose of perimeter fencing, upon certain terms and

conditions.

Patrons: Mayor Stoney (By Request)

Attachments: Staff Report

2018-249

Ord. No. 2018-249.pdf

Application Form

Applicant's Report

Plan
Survey
Map

Legislative History

9/10/18 City Council introduced and referred to the Planning

Commission

10/1/18 Planning Commission recommended for approval to the City

Council

16. ORD. To authorize the special use of the property known as 310 West Brookland

2018-250 Park Boulevard for the purpose of a brewery, upon certain terms and

conditions.

Patrons: Mayor Stoney (By Request)

Attachments: Staff Report

Ord. No. 2018-250

Application Form

Applicant's Report

<u>Plans</u>

Survey

Letter of Support - Business Association

Letters of Support

Map

Public Comment Forms Support

Legislative History

9/10/18 City Council introduced and referred to the Planning

Commission

10/1/18 Planning Commission recommended for approval to the City

Council

17. ORD. 2018-251

To authorize the Chief Administrative Officer to accept funds in the amount of \$10,792.00 from the Library of Virginia and to appropriate the increase to the Fiscal Year 2019 2019 Special Fund Budget by increasing

to the Fiscal Year 2018-2019 Special Fund Budget by increasing

estimated revenues and the amount appropriated to the Judiciary - Circuit Court agency's special fund by \$10,792.00 for the purpose of funding a records conservation project for the long-term preservation of Plat Book I, Chancery Court, 1816-1889; Plat Book 16, 1960-1968; Plat Book 17,

1961-1965; and Plat Book 19, 1964-1966.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2018-251.pdf

Legislative History

9/24/18 City Council introduced and referred to the City Council

18. <u>ORD.</u> 2018-252

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$15,000.00 from the Virginia Department of Fire Programs, and to appropriate the increase to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$15,000.00 for the purpose of assisting with the costs associated with the 28th Annual

Virginia Fire Equity and Diversity Conference.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2018-252.pdf

Legislative History

9/24/18 City Council introduced and referred to the City Council

19. <u>ORD.</u> 2018-253 To authorize the Chief Administrative Officer to accept funds in the amount of \$466,673.00 from the Virginia Department of Criminal Justice Services; to amend the Fiscal Year 2018-2019 Special Fund Budget by creating a new special fund for the Sheriff and Jail called the Jail Mental Health Program Special Fund; and to appropriate the grant funds received to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Sheriff and Jail's Jail Mental Health Program Special Fund by \$466,673.00 for the purpose of providing mental health services to inmates at the City Jail.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2018-253.pdf

Legislative History

9/24/18 City Council introduced and referred to the City Council

20. ORD. 2018-254

To amend Ord. No. 2018-057, adopted May 14, 2018, which adopted the Fiscal Year 2018-2019 General Fund Budget and made appropriations pursuant thereto, by transferring funds in the amount of \$30,000.00 from the Office of Community Wealth Building's Workforce Development program and re-appropriating these transferred funds to a new line item in the Non-Departmental agency called the "Owens & Minor Medical, Inc. On the Job Training Grant through the EDA" line item for the purpose of making a grant to Owens & Minor Medical, Inc., to subsidize certain job training activities by Owens & Minor Medical, Inc.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2018-254.pdf

To be continued to Tuesday, November 13, 2018

Legislative History

9/24/18 City Council introduced and referred to the City Council

21. ORD. 2018-255

To authorize the Chief Administrative Officer and the Director of Procurement Services, for and on behalf of the City of Richmond, to execute the second Contract Modification to Contract No. 16000022041 between the City and Manchester Marketing, Inc. T/A Seibert's Towing for towing-related services and tow lot operation for the purpose of specifying a rate increase for six vehicle fees listed in Contract No. 16000022041.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2018-255.pdf

Legislative History

9/24/18 City Council introduced and referred to the Public Safety

Standing Committee

9/25/18 Public Safety Standing recommended for approval to the City

Committee Counci

22. ORD. 2018-256

Patrons:

To amend and reordain City Code § 9-58, which assigns polling places in the city, for the purpose of reflecting changes to the street address for Precinct 101 and reflecting changes to the name of the polling place for Precinct 303.

Mr. Addison and President Hilbert

Attachments: Ord. No. 2018-256

Legislative History

9/24/18 City Council introduced and referred to the Governmental

Operations Standing Committee

9/27/18 Governmental Operations recommended for approval to the City

Standing Committee Council

23. <u>ORD.</u> 2018-257 To amend and reordain Ord. No. 2006-321-2007-33, adopted Feb. 26, 2007, which authorized the President of the Council to execute, on behalf of the City of Richmond, employment agreements with the Council Chief of Staff, and to authorize the Council Chief of Staff, with the authorization of the President and Vice President of the Council, to execute such agreements with the City Assessor, the City Attorney, the City Auditor, and the City Clerk to establish performance criteria and other terms and conditions of employment for such individuals, to add the Inspector General to the list of positions for which the Council Chief of Staff is authorized to execute employment agreements.

Patrons: President Hilbert

Attachments: Ord. No. 2018-257

To be amended and continued to Tuesday, November 13, 2018

Legislative History

9/24/18 City Council introduced and referred to the Governmental

Operations Standing Committee

9/27/18 Governmental Operations recommended for approval with amendment

Standing Committee to the City Council

24. ORD. 2018-258

To provide that Greater Richmond Transit Co. shall not charge fares to passengers on November 6, 2018.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2018-258

Legislative History

9/24/18 City Council introduced and referred to the Governmental

Operations Standing Committee

9/27/18 Governmental Operations recommended for approval to the City

Standing Committee Council

25. ORD. 2018-259

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$970,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2018-2019 Capital Budget by establishing a new project in the Transportation category called the "Semmes Avenue and Jefferson Davis Highway State of Good Repair Paving Projects" program; and to appropriate the amount of \$970,000.00 to the Fiscal Year 2018-2019 Capital Budget by increasing estimated revenues and the amount appropriated to the new Department of Public Works' Semmes Avenue and Jefferson Davis Highway State of Good Repair Paving Projects program by \$970,000.00 for the purpose of milling and resurfacing the eastbound lanes of Semmes Avenue between West 9th Street and West 20th Street, the southbound lanes of Jefferson Davis Highway between Hull Street and North Hopkins Road, and the northbound lanes of Jefferson Davis Highway between Stockton Street and Chesterman Avenue.

<u>Patrons:</u> Mayor Stoney

Attachments: Staff Report

Ord. No. 2018-259

Legislative History

9/24/18 City Council introduced and referred to the Planning

Commission

10/1/18 Planning Commission recommended for approval to the City

Council

26. RES. 2018-R019

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

Patrons: Ms. Robertson

Attachments: Res. No. 2018-R019

To be amended and considered

Legislative History

2/12/18	City Council	introduced and referred to the Governmental Operations Standing Committee
2/22/18	Governmental Operations Standing Committee	recommended for continuance to the City Council
2/26/18	City Council	continued and referred back to the Governmental Operations Standing Committee
3/22/18	Governmental Operations Standing Committee	recommended for continuance to the City Council
3/26/18	City Council	continued and referred back to the Governmental Operations Standing

Committee

5/24/18	Governmental Operations Standing Committee	recommended for continuance to the City Council
5/29/18	City Council	continued and referred back to the Governmental Operations Standing Committee
9/27/18	Governmental Operations Standing Committee	recommended for approval to the City Council

27. RES. 2018-R043

To amend Res. No. 2013-R186-180, adopted Sept. 23, 2013, which requested that the Chief Administrative Officer cause all City departments and other agencies to incorporate into their budget requests for Fiscal Year 2014-2015 goals and initiatives designed to support the recommendations of the Mayor's Anti-Poverty Commission, as set forth in the Commission's report dated Jan. 18, 2013, for the purpose of making such request applicable to the Fiscal Year 2019-2020 and each fiscal year thereafter.

Patrons: Ms. Robertson

Attachments: Res. No. 2018-R043

Legislative History

5/14/18	City Council	introduced and referred to the Governmental Operations Standing Committee
5/24/18	Governmental Operations Standing Committee	recommended for continuance to the City Council
5/29/18	City Council	continued and referred back to the Governmental Operations Standing Committee
9/27/18	Governmental Operations Standing Committee	recommended for approval to the City Council

28. <u>RES.</u> 2018-R083

To establish a policy of the Council that the Council will not consider any ordinance authorizing the execution of any agreement facilitating a development or project that includes a residential component and that involves the conveyance of an interest in City-owned real estate, the expenditure of City funds, in-kind donations from the City, or a tax credit or exemption without a contractual obligation that a minimum percentage of the development's or project's total residential units be reserved for affordable housing.

Patrons: Ms. Robertson

Attachments: Res. No. 2018-R083

To be amended and continued to Tuesday, November 13, 2018

Legislative History

9/10/18 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

9/18/18 recommended for continuance to the City Land Use, Housing and

Transportation Standing

Committee

9/24/18 City Council continued to the City Council

29. RES. To encourage and support participation in the "Bells of Peace: A World 2018-R086 War I Remembrance" program with the tolling of bells on November 11,

2018, at 11:00 a.m., to commemorate the end of World War I.

City Council Patrons:

Res. No. 2018-R086 Attachments:

Legislative History

9/10/18 City Council introduced and referred to the Governmental

Operations Standing Committee

9/27/18 **Governmental Operations** recommended for approval to the City

> Standing Committee Council

30. RES. To provide for the nomination of George P. Braxton, Benjamin P.

Campbell, and Eldridge Forest Coles as the City of Richmond's three 2018-R089

Directors and the election of the Board of Directors of the Greater

Richmond Transit Company for the period commencing upon election and qualification of these nominees as Directors and terminating on the date of

the 2019 annual meeting of shareholders upon the election and

qualification of the successors to these Directors.

City Council Patrons:

Attachments: Res. No. 2018-R089.pdf

Legislative History

9/24/18 City Council introduced and referred to the City Council

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

2018-R090 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 updating

the policy concerning participation in meetings through electronic

communication to reflect changes to state law.

Patrons: President Hilbert

Res. No. 2018-R090 Attachments:

Legislative History

9/24/18 City Council introduced and referred to the Governmental

Operations Standing Committee

9/27/18 **Governmental Operations** recommended for approval to the City

> Standing Committee Council

THE REGULAR AGENDA

32. <u>ORD.</u> 2018-101

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a First Amendment to Stone Brewery Cooperation Agreement, as Amended, dated March 2, 2015, between the City of Richmond and the Economic Development Authority of the City of Richmond for the purpose of revising the definition of "Phase 2 Facility" to allow for the demolition of an existing structure and construction of a new building.

Patrons: Mayor Stoney

Attachments: Ord. No. 2018-101

After Item - 20180507 OD - Stone Brewery Briefing

To be amended and continued to Tuesday, November 13, 2018

3/12/18	City Council	introduced and referred to the Finance and Economic Development Standing Committee
3/15/18	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
3/26/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee
4/19/18	Finance and Economic Development Standing Committee	forwarded with no recommendation to the City Council
4/23/18	City Council	continued and referred to the Organizational Development Standing Committee
5/7/18	Organizational Development Standing Committee	forwarded with recommendation to amend to the City Council
5/14/18	City Council	continued to the City Council
5/29/18	City Council	continued to the City Council
6/11/18	City Council	continued to the City Council
6/25/18	City Council	continued to the City Council
7/23/18	City Council	continued to the City Council
9/10/18	City Council	continued to the City Council
9/24/18	City Council	continued to the City Council

33. ORD.

2018-110

To amend City Code § 2-1183, concerning the residency requirement for certain officers and employees, to modify the City's residency requirement [so that it applies only to the Chief Administrative Officer, the Chief of Fire and Emergency Services, and the Chief of Police]. (As Amended)

Patrons:

Mr. Addison, Mr. Jones and Ms. Robertson

Attachments:

20180611 Amendment of 2018-110

Ord. No. 2018-110 - Amended 20180611

Awaiting Amendment

To be continued to Tuesday, November 13, 2018

Legislative History

3/12/18	City Council	introduced and referred to the Organizational Development Standing Committee
4/2/18	Organizational Development Standing Committee	recommended for continuance to the City Council
4/9/18	City Council	continued and referred back to the Organizational Development Standing Committee
5/7/18	Organizational Development Standing Committee	recommended for approval to the City Council
5/14/18	City Council	continued to the City Council
5/29/18	City Council	continued to the City Council
6/11/18	City Council	amended and continued to the City Council
6/25/18	City Council	continued to the City Council
7/23/18	City Council	continued to the City Council
9/10/18	City Council	continued to the City Council
9/24/18	City Council	continued to the City Council

34. <u>ORD.</u> 2018-126

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a First Amendment to Stone Brewing Company Performance Agreement, Dated November 14, 2014, between the City of Richmond, Virginia, Stone Brewing Co., LLC, and the Economic Development Authority of the City of Richmond, Virginia for the purpose of revising the definitions of "Existing Building" and "Phase II" to allow the demolition of an existing structure and the construction of a new building.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2018-126

To be amended and continued to Tuesday, November 13, 2018

Legislative History

4/9/18 City Council introduced and referred to the Finance and Economic Development Standing Committee

4/19/18 Finance and Economic

Development Standing

forwarded with no recommendation to the City Council

Committee

4/23/18	City Council	continued and referred to the Organizational Development Standing Committee
5/7/18	Organizational Development Standing Committee	forwarded with recommendation to amend to the City Council
5/14/18	City Council	continued to the City Council
5/29/18	City Council	continued to the City Council
6/11/18	City Council	continued to the City Council
6/25/18	City Council	continued to the City Council
7/23/18	City Council	continued to the City Council
9/10/18	City Council	continued to the City Council
9/24/18	City Council	continued to the City Council

35. ORD. 2018-195

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement, as amended, between the City of Richmond, 400 Hull Street, LLC, and the Economic Development Authority of the City of Richmond to induce 400 Hull Street, LLC, to construct a mixed-use development and public improvements on the approximately 2.2-acre city block bounded by Hull Street, Decatur Street, East 4th Street, and East 5th Street in the Manchester neighborhood in the city of Richmond. (As Amended)

Patrons: Mayor Stoney

Attachments: 20180924 Amendment of 2018-195

Ord. No. 2018-195 - Amended 20180924

After Item - Finance 20180920 - 400 Hull Street - Grant Agreement Amendment.

After Item - Finance 20180920 - FY2018 Income Limits.pdf

6/25/18	City Council	introduced and referred to the Finance and Economic Development Standing Committee
7/19/18	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
7/23/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee
9/20/18	Finance and Economic Development Standing Committee	forwarded with no recommendation to the City Council
9/24/18	City Council	amended and continued to the City Council

36. ORD. To authorize the special use of the property known as 5263 Warwick Road

2018-217 for the purpose of a wireless telecommunications monopole and

associated equipment, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

Attachments: Staff Report

Ord. No. 2018-217

Application Form, Applicant's Report & Supplemental Documentation.pdf

Plans Map

Continuance Per Request

To be continued to Tuesday, November 13, 2018

Legislative History

7/23/18 City Council introduced and referred to the Planning

Commission

9/4/18 Planning Commission recommended for approval to the City

Council

9/10/18 City Council continued to the City Council

37. ORD. To amend ch. 16, art. I of the City Code by adding therein a new § 16-1, to

provide definitions of certain terms.

Patrons: Ms. Robertson

2018-229

Attachments: Ord. No. 2018-229.pdf

Legislative History

9/10/18 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

9/18/18 Land Use, Housing and forwarded with no recommendation to the

Transportation Standing City Council

Committee

9/24/18 City Council continued to the City Council

38. RES.

2018-R073

To express the sense of the City Council that the General Assembly of Virginia should grant the City Council the authority to determine the disposition of memorials and monuments such as the statues commemorating J.E.B. Stuart, Robert E. Lee, Jefferson Davis, Thomas "Stonewall" Jackson, and Matthew Fontaine Maury located on Monument Avenue between its intersections with Belmont Avenue and Lombardy Street so that the City Council may determine such disposition of these statues as it deems appropriate.

Patrons: Mr. Jones

Attachments: Res. No. 2018-R073

After Item - Res. No. 2018-R073 - Handout.pdf

7/23/18	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
9/10/18	City Council	continued and referred back to the Land Use, Housing and Transportation Standing Committee
9/18/18	Land Use, Housing and Transportation Standing Committee	forwarded with no recommendation to the City Council
9/24/18	City Council	continued to the City Council