City of Richmond 900 East Broad Street Richmond, VA 23219 www.richmondgov.com/cityclerk SIC CIT Agenda Monday, October 14, 2019 6:00 PM **Council Chamber, 2nd Floor - City Hall City Council**

Order of Business

Invocation

To be offered by Deacon Francis Nelson of Holy Rosary Catholic Church

Pledge of Allegiance

Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Roll Call

Action on Appointments and Reappointments

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

 CD.2019.364
 October 14, 2019 Awards and Recognitions Ceremony Docket

 Attachments:
 20191014 Formal Awards and Recognitions Ceremony Docket

Citizen Comment

CD.2019.314 October 14, 2019, Citizen Comment Period Speakers List

Attachments: 20191014 Citizen Speakers Public Copy

Agenda Review and Amendments

Action Items (Consent Agenda)

Action Items (Regular Agenda and Motions)

Approval of Minutes of Previous Meetings

<u>CD.2019.351</u>	September 23, 2019 Informal Meeting Minutes
<u>Attachments:</u>	20190923 Informal Minutes - DRAFT
<u>CD.2019.340</u>	September 23, 2019 Formal Meeting Minutes
<u>Attachments:</u>	20190923 Formal Minutes - DRAFT

Introduction of Ordinances and Resolutions

Reports or Announcements by Members of the Council

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 change the use of the City-owned real estate known as the Annie Giles

 2019-245
 Community Resource Center and located at 1400 Oliver Hill Way so that

 such City-owned real estate will be used as a cold weather shelter for

 homeless persons in the city of Richmond when the outdoor or wind chill

 temperature falls to 40 degrees Fahrenheit or below. (As Amended)

Patrons: Mayor Stoney

 Attachments:
 Ord. No. 2019-245 - Amended 20190924

 20190923 Amendment of 2019-245

Legislative History

9/9/19	City Council	introduced and referred to the Land Use, Housing and Transportation Standing Committee
9/17/19	Land Use, Housing and Transportation Standing Committee	recommended for approval to the City Council
9/23/19	City Council	amended and continued to the City Council

2. <u>ORD.</u> 2019-255 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 the County of New Kent, Virginia, for the purpose of establishing cooperation between the City's Department of Police and the County's Sheriff in the furnishing of certain law enforcement services.

Patrons:

Attachments:

Legislative History

Ord. No. 2019-255

Mayor Stoney

9/9/19	City Council	introduced and referred to the Public Safety Standing Committee		
9/24/19	Public Safety Standing Committee	recommended for approval to the City Council		
To amend City Code §§ 29-114, 29-116 and 29-117, concerning the				

3.ORD.
2019-256To amend City Code §§ 29-114, 29-116 and 29-117, concerning the
denial and revocation of permits issued to drivers of taxicabs in the city, for
the purpose of reflecting the enactment of Va. Code § 46.2-2011.33.

Patrons: Mayor Stoney

Attachments: Ord. No. 2019-256

Legislative History

City Council		Agenda		October 14, 2
		9/9/19	City Council	introduced and referred to the Public Safety Standing Committee
		9/24/19	Public Safety Standing Committee	recommended for approval to the City Council
4.	<u>ORD.</u> 2019-257	20th Stre 1922 Bai Light Indi property	et; 16, 18, 20, and 22 Wes nbridge Street; and a portio ustrial District to the B-7 Mi known as 12 West 19th Str	13, 17, 19, 21, and a portion of 9 West t 19th Street; 1900, 1906, 1920, and on of 2005 Hull Street from the M-1 xed-Use Business District; the reet and a portion of 9 West 20th Street to the TOD-1 Transit-Oriented Nodal

			5		
	9/24/19	Public Safety Standing Committee	recommended for approval to the City Council		
<u>ORD.</u> 2019-257	To rezone the properties known as 13, 17, 19, 21, and a portion of 9 West 20th Street; 16, 18, 20, and 22 West 19th Street; 1900, 1906, 1920, and 1922 Bainbridge Street; and a portion of 2005 Hull Street from the M-1 Light Industrial District to the B-7 Mixed-Use Business District; the property known as 12 West 19th Street and a portion of 9 West 20th Street from the M-1 Light Industrial District to the TOD-1 Transit-Oriented Nodal District; and the properties known as 1901, 1917, and a portion of 2005 Hull Street from the B-3 General Business District to the TOD-1 Transit-Oriented Nodal District.				
Patrons:	Mayor Stoney	(By Request)			
<u>Attachments:</u>	Staff Report				
	<u>Ord. No. 2019</u>	<u>-257</u>			
	Application Fo	orm and Applicant's Report			
	<u>Map</u>				
	Survey				
	Legislative History				
	9/9/19	City Council	introduced and referred to the Planning Commission		
	10/7/19	Planning Commission	recommended for approval to the City Council		
<u>ORD.</u> 2019-258	To authorize the special use of the property known as 3119 Grayland Avenue for the purpose of a swimming pool accessory to a single-family detached dwelling, upon certain terms and conditions.				
Patrons:	Mayor Stoney (By Request)				
<u>Attachments:</u>	Staff Report				
	Ord. No. 2019-258				
	Application Form & Applicant's Report				
	Plan & Survey	<u> </u>			
	<u>Map</u>				

Legislative History

9/9/19	City Council	introduced and referred to the Planning Commission
10/7/19	Planning Commission	recommended for approval to the City Council

5.

6.	<u>ORD.</u> 2019-259	To amend and reordain Ord. No. 2000-319-326, adopted Nov. 13, 2000, as amended by Ord. No. 2007-222-194, adopted Sept. 10, 2007, which authorized the special use of the property known as 214 North Lombardy Street for the purpose of modifying the exterior and interior of the building and adding new signage to the facade, to authorize a restaurant, tearoom, café, delicatessen, ice cream parlor, or similar food and beverage service establishment and up to three dwelling units, upon certain terms and conditions.				
	Patrons:	Mayor Stoney (By Request)				
	<u>Attachments:</u>	Staff Report				
		<u>Ord. No. 201</u>	<u>9-259</u>			
		Application F	orm & Applicant's Report			
		<u>Plans</u>				
		<u>Survey</u>				
		Map				
		Design and Layout Samples				
		FDA Letter of No Opposition				
		Letters of Opposition				
		Additional Letters of Opposition Provided at Planning Commission Meeting				
		Legislative History				
		9/9/19	City Council	introduced and referred to the Planning Commission		
		10/7/19	Planning Commission	recommended for approval to the City Council		
			oose of office space and o	roperty known as 1836 Park Avenue ccasional events, upon certain terms		
	Patrons:	Mayor Stoney	/ (By Request)			
	<u>Attachments:</u>	Staff Report				
		<u>Ord. No. 2019-260</u>				
		Application Form & Applicant's Report				
		Plans & Survey				
		Map				
		Letters of Opposition				
		Letters of Support				
		FDA Letter of No Opposition				
		To be amended and continued to Tuesday, November 12, 2019				
		Legislative His	-			
		9/9/19	City Council	introduced and referred to the Planning Commission		

City C	ouncil		Agenda	October 14, 2019			
		10/7/19	Planning Commission	recommended for approval with amendments to the City Council			
8.	<u>ORD.</u> 2019-261		To authorize the special use of the property known as 2100 North 29th Street for the purpose of a private school, upon certain terms and conditions				
	Patrons:	Mayor Ston	ey (By Request)				
	Attachments:	Staff Repor	<u>t</u>				
		Ord. No. 20	<u>)19-261</u>				
		Application	Form and Applicant's Report				
		<u>Plans</u>					
		Survey					
		Map					
		<u>Map</u> Legislative History					
		9/9/19	City Council	introduced and referred to the Planning Commission			
		10/7/19	Planning Commission	recommended for approval to the City Council			
9.	<u>ORD.</u> 2019-262	To authorize the Chief Administrative Officer to accept grant funds in the amount of \$25,200.00 from the Virginia Department of Conservation and Recreation, and to appropriate the funds received to the Fiscal Year 2019-2020 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Parks, Recreation and Community Facilities' James River Park special fund by \$25,200.00 for the purpose of funding an environmental analysis, engineering documentation, and permitting for the construction of the Pump House Trail extension.					
	Patrons:	Mayor Ston	•				
	Attachments:	Ord. No. 20) <u>19-262</u>				
		<u>Legislative l</u>	History				
		9/23/19	City Council	introduced and referred to the City Council			
10.	<u>ORD.</u> 2019-263	To abolish the Citizen Advisory Commission on Alternatives to Incarceration; to repeal ch. 2, art. V, div. 4 (§§2-844-2-846) of the City Code, concerning the creation, composition, terms of office, duties, and functions of the Commission; and to terminate the terms of the Commission's members.					
	Patrons:	Ms. Roberts	son				
	Attachments:	<u>Ord. No. 20</u>	<u>)19-263</u>				
		To be conti	nued to Tuesday, November 12	2, 2019			
		Legislative History					
		9/23/19	City Council	introduced and referred to the Public Safety Standing Committee			

City C	ouncil		Agenda	October 14, 20
		9/24/19	Public Safety Standing Committee	recommended for continuance to the City Council
1.	<u>ORD.</u> 2019-264		1006) for the purpose of est	de by adding therein a new div. 10 (§§ tablishing an Ethics Reform
	Patrons:	Ms. Larson,	Mr. Agelasto, Mr. Jones and Mr.	Addison
	Attachments:	<u>Ord. No. 20</u>	<u>19-264</u>	
		Ethics Refo	rm Task Force Final Report 2019	<u>) 04 01</u>
		To be amen <u>Legislative F</u>	nded and continued to Tuesday, N <u>listory</u>	November 12, 2019
		9/23/19	City Council	introduced and referred to the Governmental Operations Standing Committee
		9/26/19	Governmental Operations Standing Committee	recommended for approval with amendment
2.	<u>ORD.</u> 2019-265	of Richmo of Richmo	ond, to execute a Franchise and and the Greater Richmo	Officer, for and on behalf of the City Agreement by and between the City and Transit Company for the purpose sements on Bus Rapid Transit
	Patrons:	Mayor Ston	еу	
	<u>Attachments:</u>	<u>Ord. No. 20</u>	<u>)19-265</u>	
		Legislative H	listory	
		9/23/19	City Council	introduced and referred to the Governmental Operations Standing Committee
		9/26/19	Governmental Operations Standing Committee	recommended for approval to the City Council
3.	<u>ORD.</u> 2019-266	To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Facility Use Agreement between School Board of the City of Richmond and City of Richmond for the purpose of facilitating the joint use of the City's public schools and Department of Parks, Recreation and Community Facilities' properties and facilities.		e Agreement between School Board ichmond for the purpose of facilitating ols and Department of Parks,
	Patrons:	Mayor Ston	еу	
	<u>Attachments:</u>	<u>Ord. No. 20</u>	<u>19-266</u>	
		Legislative F	listory	
		9/23/19	City Council	introduced and referred to the Education and Human Services Standing Committee
		10/3/19	Education and Human Services Standing Committee	recommended for approval to the City Council

14.	<u>ORD.</u> 2019-267	To amend Ord. No. 2019-043, adopted May 13, 2019, which (i) accepted a program of proposed Capital Improvement Projects for Fiscal Year 2019-2020 and the four fiscal years thereafter, (ii) adopted a Capital Budget for Fiscal Year 2019-2020, and (iii) determined a means of financing the same, to modify the purpose of the East District Park Transformation project in the Culture and Recreation category to provide that such project consists of ongoing improvements to parks and recreational facilities within the Seventh Council District, including, but not limited to, the sites of Oakwood Park, Ethel Bailey Furman Park, Lucks Field/Fairmont, and Woodville.		
	Patrons:	Mayor Stoney		
	<u>Attachments:</u>	Staff Report		
		<u>Ord. No. 2019</u>	<u>-267</u>	
		Legislative Hist	tory	
		9/23/19	City Council	introduced and referred to the Planning Commission
		10/7/19	Planning Commission	recommended for approval to the City Council
15.	<u>RES.</u> 2019-R052			
	Patrons:	Mr. Agelasto a	nd Mr. Addison	
	<u>Attachments:</u>	<u>Res. No. 2019</u>		
		Legislative History		
		9/9/19	City Council	introduced and referred to the Governmental Operations Standing Committee
		9/26/19	Governmental Operations Standing Committee	recommended for approval to the City Council
16. <u>RES.</u> <u>2019-R056</u> To provide for the nomination of Georg Campbell, and Eldridge Forest Coles a Directors and the election of the Board Richmond Transit Company for the per qualification of these nominees as Dire the 2020 annual meeting of shareholder qualification of the successors to these		s the City of Richmond's three of Directors of the Greater od commencing upon election and ctors and terminating on the date of rs upon the election and		
	<u>Patrons:</u>	Mr. Addison, Ms. Gray, Vice President Hilbert, Ms. Larson, Ms. Robertson, Preside Newbille, Ms. Trammell and Mr. Jones		
	<u>Attachments:</u>	<u>Res. No. 2019</u>	<u>-R056</u>	
		Legislative Hist	tory	
		9/23/19	City Council	introduced and referred to the Organizational Development Standing Committee
	10/7/19Organizational Developmentrecommended for approval to tStanding CommitteeCouncil			recommended for approval to the City Council

THE REGULAR AGENDA

There are no Regular Agenda items.