

City of Richmond

900 East Broad Street Richmond, VA 23219 www.rva.gov/office-city-clerk

Formal Meeting Minutes

Monday, July 24, 2023

6:00 PM

Council Chamber, 2nd Floor - City Hall

Councilmembers Present

The Honorable Michael Jones, President

The Honorable Kristen Nye, Vice President

The Honorable Andreas Addison

The Honorable Ann-Frances Lambert

The Honorable Stephanie Lynch

The Honorable Cynthia Newbille (early departure)

The Honorable Reva Trammell (early departure)

Absent

The Honorable Katherine Jordan
The Honorable Ellen Robertson

Call to Order

Council President Michael Jones called the meeting to order at 6:00 p.m. and presided.

Spanish Interpretation Announcement

City Clerk Candice Reid stated that Spanish interpretation service was available in the Council Chamber and that attendees should speak with a representative to receive the appropriate equipment. City Clerk Reid also stated that Spanish interpretation service was available virtually through Microsoft Teams.

Roxana Talavera-Denson, Language Access Coordinator, Office of Immigrant and Refugee Engagement, then provided Spanish interpretation of City Clerk Candice Reid's announcement.

Invocation was offered by Pastor Travis Jones of Motivation Church, 3904 Old Hopkins Rd, Richmond, Virginia.

Members of Council and the audience recited the Pledge of Allegiance.

Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Upon the President's request, Council Management Analyst Pamela Nichols provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency along with citizen speaker guidelines.

Awards and Presentations

CD.2023.260 20230724 Formal Awards and Recognitions Ceremony Docket

Council President Michael Jones, on behalf of City Council, and Mayor Levar Stoney, honored and recognized the work of the Department of Parks, Recreation, and Community Facilities staff, as well as, officially designated the month of July to be Richmond Parks, Recreation, and Community Facilities Month.

Citizen Comment

CD.2023.256 July 24, 2023 Citizen Comment Period Speakers List

Ruth Puryear shared her concerns regarding access to a public alley way in her neighborhood near Daniel Street. Ms. Puryear requested assistance from Council in order ensure public access to the area.

President Michael Jones requested Lincoln Saunders, Chief Administrative Officer, reach out to Ms. Puryear in order to help begin to resolve the issue. President Jones also requested LaTesha Holmes, Council Chief of Staff, lead collaboration between Councilor Ellen Robertson's office and Ms. Puryear.

L. Shirley Harvey shared her concerns regarding the state of the city including the standard of living, and resources available to the citizens.

Wesley Hayden shared his concerns regarding traffic and speeding issues in the Shockoe Bottom and Churchhill area. Mr. Hayden requested for traffic enforcement or calming measures to be used in the area.

Councilor Cynthia Newbille requested city administration reach out to Mr. Hayden in order to review the traffic safety issues mentioned.

Action on Appointments and Reappointments

There were no appointment/reappointment items for consideration.

Agenda Review and Amendments

Councilor Cynthia Newbille moved to amend the agenda as follows:

1. <u>ORD.</u> 2022-205 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, and Ord. No. 2017-242, adopted May 29, 2019, which approved the "Shops at Stratford Hills Community Unit Plan," for the purpose of increasing the area subject to the community unit plan by 2.85 acres to 67.4± acres and modifying the development standards, under certain terms and conditions. (4th District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, September 25, 2023

2. ORD. 2023-090

To authorize the special use of the property known as 708 China Street for the purpose of a two-family detached dwelling, upon certain terms and conditions. (As Amended) (5th District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, September 11, 2023

3. <u>ORD.</u> 2023-108 To authorize the special use of the property known as 910 Parrish Street for the purpose of two single-family detached dwellings, upon

certain terms and conditions. (1st District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, September 11, 2023

5. <u>ORD.</u> 2023-136 To authorize the special use of the property known as 1700 North 21st Street for the purpose of a single-family detached dwelling and two single-family attached dwellings, with off-street parking, upon certain terms and conditions. (7th District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, September 11, 2023

6. <u>ORD.</u> 2023-152 To repeal City Code §§ 11-190-197, concerning a commercial property assessed clean energy financing program, and to amend ch. 11, art. VIII of the City Code by adding therein new §§ 11-190.1-11-197.1, concerning a commercial property assessed clean energy financing program, for the purpose of aligning the City Code with state law pertaining to commercial property assessed clean energy financing programs.

Patrons: Mayor Stoney and Vice President Nye

To be amended and continued to Monday, September 11, 2023; Referred to the Organizational Development Standing Committee meeting on Tuesday, September 5, 2023, at 4:00 p.m.

7. ORD. 2023-188

To amend ch. 2, art. V of the City Code by adding therein a new div. 21, consisting of §§ 2-1202.6-2-1202.8, for the purpose of establishing a Public Utilities and Services Commission.

Patrons: Mr. Addison, Ms. Jordan, Ms. Lambert and Ms. Lynch

To be continued to Monday, September 11, 2023; Referred to the Organizational Development Standing Committee meeting on Tuesday, September 5, 2023, at 4:00 p.m.

10. ORD. 2023-191

To authorize the special use of the property known as 2615 Q Street for the purpose of a single-family detached dwelling, upon certain terms and conditions. (7th District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, September 25, 2023

15. ORD. 2023-196

30-413.3, 30-413.13, 30-414.2, 30-416.2, 30-418.2, 30-419.4, 30-420.2, and 30-426.2, all concerning permitted accessory uses and structures in certain zoning districts, and § 30-1040.3, concerning additional exceptions granted by the Board of Zoning Appeals; and to amend ch. 30, art. XII of the City Code by adding therein a new § 30-1220.31:1, concerning certain definitions.

To amend and reordain City Code §§ 30-402.2, 30-411.3, 30-412.2,

Patrons: Mayor Stoney

To be continued to Monday, September 25, 2023

22. ORD. 2023-203

To authorize the special use of the property known as 2301 Grove Avenue for the purpose of a dwelling unit within an accessory building to a single-family detached dwelling, upon certain terms and conditions. (2nd District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, September 11, 2023

24. ORD. 2023-205

To authorize the special use of the property known as 2401 Rosewood Avenue for the purpose of a single-family detached dwelling and accessory building, upon certain terms and conditions. (5th District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, September 11, 2023

34. RES. 2023-R024

To request that the Chief Administrative Officer cause the preparation of a study to identify a location in the Shockoe Bottom area of the city of

Richmond for the National Slavery Museum.

Patrons: Ms. Newbille, Ms. Lambert and President Jones

To be continued to Monday, September 11, 2023

The motion was seconded and approved: Ayes 7, Addison, Lambert, Lynch, Trammell, Newbille, Nye, Jones. Noes None.

Consent Agenda

The following ordinances and resolutions were considered:

4. ORD. To amend ch. 4, art. IV, div. 3 of the City Code by adding therein a new section 4-401, concerning exotic and wild animals. (As Amended)

Patrons: Mayor Stoney and President Jones

8. ORD. To authorize the special use of the property known as 1203 North 19th Street for the purpose of a single-family detached dwelling, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

9. ORD.

2023-190

To authorize the special use of the property known as 200 West

Marshall Street for the purpose of a mixed-use building, in which any of
the principal and accessory uses set forth in City Code § 30-440.1,
concerning permitted principal and accessory uses in the B-4 Central
Business District, shall be permitted, except that the uses specified in
subsections (2), (4), and (26) thereof shall not be permitted, upon

Patrons: Mayor Stoney (By Request)

certain terms and conditions.

11. ORD. To designate the 5200 block of Warwick Road in honor of Dr. Roscoe D. Cooper, Jr.

<u>Patrons:</u> President Jones, Ms. Lambert, Ms. Trammell, Ms. Lynch, Ms. Newbille, Mr. Addison and Vice President Nye

12. ORD. To designate the 2200 block of Bainbridge Street in honor of the late 2023-193 Mrs. Mozelle Willis Minor.

Patrons: Ms. Lynch

13. ORD. To designate the 1700 block of Porter Street in honor of the late Dr. Ruth Moore.

Patrons: Ms. Lynch

14. ORD. 2023-195

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a My Life Coach Academy Grant Contract between the City of Richmond and Rings vs. Rent Scholarship Foundation for the purpose of funding the implementation of a summer youth leadership development program for Martin Luther King, Jr. Middle School students.

Patrons: Mayor Stoney

16. ORD. 2023-197

To amend Ord. No. 2023-073, adopted May 8, 2023, which (i) accepted a program of proposed Capital Improvement Projects for Fiscal Year 2023-2024 and the four fiscal years thereafter, (ii) adopted a Capital Budget for Fiscal Year 2023-2024, and (iii) determined a means of financing the same, by increasing anticipated revenue from general obligation bonds by \$4,742,000.00 and by appropriating \$4,742,000.00 to the Department of Public Work's Highland Grove/Dove Street Redevelopment project in the Transportation - G.O. Bonds category for the purpose of providing additional funding for the construction 139 residential units.

Patrons: Mayor Stoney

17. ORD. 2023-198

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$762,414.00 from the Federal Highway Administration, to amend Ord. No. 2023-073, adopted May 8, 2023, which accepted a program of proposed Capital Improvement Projects for Fiscal Year 2023-2024 and the four fiscal years thereafter, adopted a Capital Budget for Fiscal Year 2023-2024, and determined a means of financing the same, by establishing a new project for the Department of Public Works in the Transportation Category called the Safe Streets and Roads for All Planning Activities project, and to appropriate the increase to the Fiscal year 2023-2024 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Works' Safe Streets and Roads for All Planning Activities project in the Transportation Category by \$762,414.00 for the purpose of funding the implementation of Vision Zero traffic safety program activities.

Patrons: Mayor Stoney and Ms. Lambert

18. ORD. 2023-199

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$459,720.00 from the Virginia Department of Transportation, to amend Ord. No. 2023-073, adopted May 8, 2023, which accepted a program of proposed Capital Improvement Projects for Fiscal Year 2023-2024 and the four fiscal years thereafter, adopted a Capital Budget for Fiscal Year 2023-2024, and determined a means of financing the same, to appropriate the increase to the Fiscal year 2023-2024 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Works' New Traffic Control Signals Project in the Transportation - G.O. Bonds category by \$459,720.00 for the purpose of providing new traffic control devices at certain stop-controlled intersections.

Patrons: Mayor Stoney

19. ORD. 2023-200

To authorize the special use of the property known as 1330 North 25th Street for the purpose of an automated teller machine, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

20. ORD. 2023-201

To authorize the special use of the property known as 907 West 32nd Street for the purpose of a dwelling unit within an accessory building to a single-family detached dwelling, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

21. ORD. 2023-202

To authorize the special use of the property known as 1410 West 43rd Street for the purpose of art gallery, office, studio, and retail uses, upon certain terms and conditions, and to repeal Ord. No. 95-281-275, adopted Nov. 13, 1995.

Patrons: Mayor Stoney (By Request)

23. ORD. 2023-204

To authorize the special use of the properties known as 2 Manchester Road and 4 Manchester Road for the purpose of a mixed-use development, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

25. ORD. To authorize the special use of the property known as 10 South Rowland Street for the purpose of a multifamily dwelling, with off-street

parking, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

26. ORD. To authorize the special use of the properties known as 219 South Stafford Avenue and 2329 Parkwood Avenue for the purpose of up to

26 single-family attached dwellings, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

27. ORD. To conditionally rezone the property known as 15 West Grace Street to remove the priority street frontage designation for the portion of the

property along North Adams Street.

Patrons: Mayor Stoney (By Request)

28. ORD. To conditionally rezone the properties known as 4818, 4824, 4830, 2023-209 4838, and 4850 Walmsley Boulevard from the RO-1 Residential Office

District to the B-6 Mixed-Use Business District, the property known as 4870 Walmsley Boulevard from the B-2 Community Business District to the B-6 Mixed-Use Business District, and the property known as 4890 Walmsley Boulevard from the R-4 Single-Family Residential District to

the B-6 Mixed-Use Business District.

Patrons: Mayor Stoney (By Request)

29. ORD. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement Under the Fiscal Year

2022 Safe Streets and Roads for All Grant Program between the City of Richmond and the United States Department of Transportation for the purpose of implementation of Vision Zero safety program activities.

Patrons: Mayor Stoney and Ms. Lambert

30. ORD. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Memorandum of Agreement between

the City of Richmond and the Virginia Department of General Services for the purpose of setting forth the responsibilities of the parties for the replacement and relocation of utilities in Capitol Square in the city of

Richmond.

Patrons: Mayor Stoney

31. ORD. 2023-212

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to enter into the Twenty-Sixth Commercial Area Revitalization Effort Program Cooperation Agreement between the City of Richmond, Virginia, and the Economic Development Authority of the City of Richmond for the purpose of providing for the operation of the Commercial Area Revitalization Effort ("CARE") Program.

Patrons: Mayor Stoney

32. ORD. 2023-213

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Enterprise Zone Cooperation Agreement between the City of Richmond, Virginia and the Economic Development Authority of the City of Richmond for the purpose of administering the Enterprise Zone Program to stabilize and revitalize enterprise zone areas by stimulating private investment through financial incentives.

Patrons: Mayor Stoney and Ms. Lambert

33. ORD. 2023-214

To authorize the issuance of general obligation public improvement bonds of the City of Richmond in the maximum principal amount of \$4,200,000 to finance the cost of school projects and general capital improvement projects of the City for the following purposes and uses: construction, reconstruction, improvements and equipment for public schools; construction, reconstruction, improvement and equipment for various infrastructure needs, including traffic control facilities, streets, sidewalks and other public ways, bridges, storm sewers, drains and culverts, and refuse disposal facilities; participation in redevelopment, conservation and community development programs, including the construction, reconstruction, improvement and equipment for targeted public facilities included in these programs; construction, reconstruction, improvements and equipment for public institutional, operational, cultural, educational and entertainment buildings and facilities, including but not limited to the theaters, parks, playgrounds, cemeteries, libraries and museums; acquisition of real property therefor as appropriate; and the making of appropriations to the City's Economic Development Authority ("EDA") to be used by the EDA to finance capital expenditures or to make loans or grants to finance capital expenditures for the purposes of promoting economic development; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such bonds for such capital improvement projects, to provide for the form, details and payment of such bonds; to authorize the issuance of notes of the City in anticipation of the issuance of such bonds; and to

authorize the issuance of taxable bonds, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such general obligation public improvement bonds.

Patrons: Mayor Stoney

35. RES. To authorize the utilization of the construction management

2023-R029 procurement method for the construction of a new police precinct to be

located on the property known as 1701 Fairfield Way.

Patrons: Mayor Stoney and Ms. Trammell

36. RES. To approve the City of Richmond Plan of Services under the Virginia

2023-R031 Juvenile Community Crime Control Act.

Patrons: Mayor Stoney

37. RES. To support the application for an allocation of \$10,000,000 through the

2023-R032 Virginia Department of Transportation Revenue Sharing Program to

provide maintenance and construction assistance to certain

transportation projects.

Patrons: Mayor Stoney

38. RES. To provide for the nomination of Andreas D. Addison, Ellen F.

2023-R033 Robertson, and J. E. Lincoln Saunders as the City of Richmond's three

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 2024 annual meeting of shareholders upon the election and

qualification of the successors to these Directors.

Patrons: President Jones

39. RES. To request the Commonwealth Transportation Board to establish the 2023-R034 Cary Street Sidewalk Improvement project to fund the installation of

Cary Street Sidewalk Improvement project to fund the installation of pedestrian safety improvements along Cary Street Road at its intersection with Three Chopt Road, including a sidewalk on St. Catherine's Lane and new sidewalks and traffic islands between St.

Catherine's School and the adjacent neighborhoods.

<u>Patrons:</u> Mayor Stoney

40. RES. 2023-R035

To request the Commonwealth Transportation Board to establish the Downtown Core Protected Bike Lanes project to fund the installation of permanent physical barriers as buffers between the bicycle lanes and motor vehicle traffic on 1st Street, 3rd Street and Franklin Street.

Patrons: Mayor Stoney and Ms. Lambert

41. RES. 2023-R036

To request the Commonwealth Transportation Board to establish the Pedestrian Hybrid Beacon - U. S. Route 1 project to fund the installation of a pedestrian hybrid beacon, high-visibility sidewalk, and Americans with Disabilities-accessible curb ramps on U. S. Route 1 at its intersection with Dinwiddie Avenue and at its intersection with Westminster Avenue.

Patrons: Mayor Stoney and Ms. Lambert

42. RES. 2023-R037

To request the Commonwealth Transportation Board to establish the Patterson Avenue - Libbie Avenue Streetscape Improvement project to fund the installation of pedestrian safety improvements, including new sidewalks, Americans with Disabilities-accessible curb ramps, and modifications to private entrances, and streetscape improvements, including drainage improvements, site furniture, and buffering landscaping along Patterson Avenue at its intersection with Libbie Avenue to its intersection with Maple Avenue.

Patrons: Mayor Stoney

43. RES. 2023-R038

To request the Commonwealth Transportation Board to establish the Gillies Creek Greenway Phase IV project to fund the extension of the shared-use path from the intersection of Stony Run Road and Jennie Scher Road to the intersection of Jennie Scher Road and East Richmond Road.

Patrons: Mayor Stoney

44. RES. 2023-R039

To request the Commonwealth Transportation Board to establish the Patterson Avenue Bike Lanes project to fund the extension of parking-protected bike lanes on Patterson Avenue from its intersection with Commonwealth Avenue to its intersection with Willow Lawn Drive.

Patrons: Mayor Stoney

45. RES. 2023-R040

To request the Commonwealth Transportation Board to establish the Scott's Addition Greenway project to fund the construction of sidewalks and a shared-use path in the city's Scott's Addition neighborhood.

Patrons: Mayor Stoney

46. RES. 2023-R041

To request the Commonwealth Transportation Board to establish the Forest Hill Avenue Crossing Improvement project to fund the construction of rectangular rapid flashing beacons, high-visibility crosswalks, Americans with Disabilities Act-accessible curb ramps, and channelizing islands on Forest Hill Avenue at its intersection with Taylor Avenue and the installation of curb extensions and rectangular rapid flashing beacons on Forest Hill Avenue between Westover Hills Boulevard and West 48th Street.

Patrons: Mayor Stoney

47. RES. 2023-R042

To request the Commonwealth Transportation Board to establish the Carnation Street Sidewalk Improvement project to fund new sidewalks on Carnation Street from its intersection with Warwick Road to its intersection with Hioaks Road.

Patrons: Mayor Stoney

48. RES. 2023-R043

To request the Commonwealth Transportation Board to establish the Maymont Neighborhood Sidewalks - Phase III project to fund new sidewalks in the city's Maymont neighborhood.

Patrons: Mayor Stoney and Ms. Lynch

49. RES. 2023-R044

To amend Res. No. 2021-R081, adopted Dec. 13, 2021, which requests that the Chief Administrative Officer provide the Council with a quarterly report on the expenditure of all funds received by the City, whether from the United States government, the Commonwealth of Virginia, or otherwise, provided pursuant to the American Rescue Plan Act of 2021, for the purpose of modifying the quarterly reporting schedule.

Patrons: President Jones and Ms. Lambert

50. RES. 2023-R045

To authorize the issuance of public utility revenue refunding bonds of the City of Richmond, Virginia in the maximum principal amount of up to \$600,000,000 to refund all or portions of certain public utility revenue

bonds previously issued by the City, and 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, providing for the form, details and payment of such bonds and approving the form of the supplemental indenture of trust.

Patrons: Mayor Stoney

Public Hearing

Lewis Waskey, President-Elect of the American Federation of Aviculture, spoke in opposition to proposed ORD. 2023-130. Specifically, Mr. Waskey shared his concerns regarding the language in the ordinance, and the impact it would have on exotic bird owners in the city.

Ashley Walton spoke in favor of proposed ORD. 2023-192. Specifically, Ms. Walton stated her support of the dedication of a street name to Dr. Roscoe D. Cooper, Jr.

Waylan Clark spoke in favor of proposed ORD. 2023-192. Specifically, Ms. Clark stated her support for the street name dedication in honor of Dr. Roscoe D. Cooper, Jr., and his work in the local community.

Cedric Smithson spoke in favor of proposed ORD. 2023-192. Specifically, Mr. Clark stated his support for the street name dedication in honor of the community work of Dr. Roscoe D. Cooper, Jr.

Keith Alston spoke in favor of proposed ORD. 2023-192. Specifically, Mr. Alston stated his support for the street name designation in honor of Dr. Roscoe D. Cooper, Jr.

Pastor Barbara Ingram, Co-pastor at Metropolitan African American Baptist Church, spoke in favor of proposed ORD. 2023-192. Specifically, Pastor Ingram stated her support for the street name designation in honor of Dr. Roscoe D. Cooper, Jr., and for recognizing his work in the Richmond community.

Roscoe Cooper III spoke in favor of proposed ORD. 2023-192. Specifically, Mr. Cooper stated his support for the street name designation in honor of his father, Dr. Roscoe D. Cooper, Jr.

President Michael Jones stated his support and appreciation for Roscoe D. Cooper III and his ongoing work in the community.

Laura Hagen, The Humane Society of the United States Director of Captive Wildlife, spoke in favor of proposed ORD. 2023-130. Specifically, Ms. Hagen stated support on behalf of The Humane Society, and her belief that the proposed ordinance would help protect first responders and law enforcement officials.

Councilor Ann-Frances Lambert stated her appreciation for the citizens that provided comments regarding the Consent Agenda. Councilor Lambert also stated her support for proposed ORD. 2023-192.

Councilors Trammell, Lynch, Newbille, Addison, and Vice President Nye requested to be added as co-patrons of proposed ORD. 2023-192.

Vice President Kristen Nye spoke in support of proposed ORD. 2023-130, and shared her appreciation for the individuals involved in crafting the ordinance to meet language requirements to provide public safety.

President Michael Jones shared his appreciation for the community work of Dr. Roscoe D. Cooper, Jr., and his fellow church members.

There were no further comments or discussions and the Consent Agenda was adopted: Ayes 7, Addison, Lambert, Lynch, Trammell, Newbille, Nye, Jones. None.

Regular Agenda

There were no Regular Agenda items.

Motions

Councilor Cynthia Newbille moved that the ordinance entitled:

6. ORD. 2023-152

To repeal City Code §§ 11-190-197, concerning a commercial property assessed clean energy financing program, and to amend ch. 11, art. VIII of the City Code by adding therein new §§ 11-190.1-11-197.1, concerning a commercial property assessed clean energy financing program, for the purpose of aligning the City Code with state law pertaining to commercial property assessed clean energy financing programs.

Patrons: Mayor Stoney and Vice President Nye

be amended and continued to Monday, September 11, 2023 as follows:

Page 12, Line 13

At the beginning of the line, insert the text "City Clerk means City Clerk appointed pursuant to section 4.04 of the Charter of the City of Richmond (2020), as amended" followed by a period

Page 13, Line 6

At the beginning of the line, insert the text "C-PACE Assignment (Locality) means a written assignment by the City to the Capital Provider to whom the C-PACE Loan is then due, wherein the City relinquishes and assigns its right to enforce the C-PACE Lien to the Capital Provider" followed by a period

Page 13, Line 10

After the comma following the word "Certificate", insert the text "C-PACE Assignment (Locality) (if any)" followed by a comma

Page 13, Line 23

After the word "Program", insert the text "facilitates the financing of Eligible Improvements and"

Page 14, Line 7

After the word "Property", insert the text "and, if the City so determines, assign the rights to enforce the C-PACE Lien and C-PACE Lien Certificate to the Capital Provider"

Page 17, Line 10

At the beginning of the line, delete the text: "Property or Eligible Property means all assessable commercial real estate located within the City, with all buildings located or to be located thereon, whether vacant or occupied, improved or unimproved, and regardless of whether such real estate is currently subject to taxation by the City, excluding (i) a residential dwelling with fewer than five (5) units, and (ii) a condominium as defined in Va. Code §55.1-2100. Common areas of real estate owned by a cooperative or a property owners' association described in Va. Code Title 55.1, Subtitle IV (§55.1-1800 et seq.), that have a separate real property tax identification number are Eligible Properties. Eligible Properties shall be eligible to participate in the C-PACE Program" followed by a period

Page 23, Line 4

After the period following the word "full", strike the word "The", and insert the text "To conform to a modification of the Statewide Program template version of the C-PACE Program Agreement, the"

Page 23, Line 6

After the word "modify", strike the text "Statewide Program template version of the"

Page 23, Line 7

After the word "Agreement", insert the text "in accordance with the provisions of section 11-194.1(p)"

Page 25, Line 20

After the word "of", strike the words "Program Guidelines" and insert the word "Documents"

Page 25, Line 21

After the comma following the word "Guidelines", insert the text "C-PACE Program Agreement, C-PACE Lien Certificate, C-PACE Amendment, C-PACE Assignment ("CP") and C-PACE Assignment (Locality) (the "Documents")

Page 26, Line 3

After the word "If", delete the text "the Program Guidelines" and insert the text "any of the Documents"

Page 26, Line 5

After the word "revised", delete the text "Program Guidelines" and insert the word "Documents"

Page 26, Line 6

After the second occurrence of the word "the", delete the text "Program Guidelines" and insert the word "Documents"

Page 26, Line 8

After the word "until", delete the word "sixty" and insert the number "90"

Page 26, Line 10

After the period following the word "Revisions", insert the text "During such 90-day period" followed by a comma

Page 26, Line 13

After the word "Resolution", insert the text "during the aforementioned 90-day period"

Page 26, Line 14

After the word "the", strike the text "Program Guidelines" and insert the word "Documents"

Page 26, Line 24

After the comma following the word "Amount", strike the text "which secures" and insert the text, "but the Lien Certificate shall secure"

After the word "and", delete the text "ensures" and insert the word "ensure"

Page 27, Line 1

After the word "repayment", insert the word "of"

Page 27, Line 3

After the word "fees", strike the word "of", and insert the text "and costs not to exceed" After the word "the", strike the text "unpaid principal Loan Amount", and insert the text "amount of the unpaid delinquent payments"

Page 28, Line 8

After the comma following the word "Payments", strike the text "plus the remaining unpaid principal balance of the Loan Amount" and the following comma

Page 28, Line 9

After the comma following the word "interest", insert the word "reasonable"

Page 28, Line 10

After the word "fees", strike the word "equal", and insert the text "and costs not"

After the word "to", insert the word "exceed"

After the word "the", insert the text "amount of the"

After the word "unpaid", strike the text "principal Loan Amount"

Page 28, Line 11

At the beginning of the line insert the text "delinquent payments"

After the word "any", insert the word "other"

Page 28, Line 14

After the period following the text "et seq.", insert the text "If the City elects not to enforce the C-PACE Lien, which election shall be made within 30 days of receipt by the City from the Capital Provider of notice of the Property Owner's default under the terms of the C-PACE Documents, then the City shall, within 15 days of the City's determination not to enforce the C-PACE Lien, assign the right to enforce the C-PACE Lien in accordance with the terms of the C-PACE Documents to the Capital Provider by executing a C-PACE Assignment (Locality) and delivering such instrument to the Capital Provider for recordation in the land records. The preceding sentence notwithstanding, a C-PACE Assignment (Locality) may be executed and recorded at any time during the term of the C-PACE Loan, including at the C-PACE Loans closing, regardless of whether the C-PACE Loan is then in default.

Upon such assignment and recordation, the Capital Provider is authorized to, and shall, enforce the C-PACE Lien according to the terms of the C-PACE Documents, in the same manner that a property tax lien against real estate property may be enforced under Title 58.1, Chapter 39 of the Code of Virginia (1950), as amended, including the institution of suit in the name of the City and its Director of Finance, and this right to enforce expressly includes authorization for the Capital Provider to engage legal counsel to advise the Capital Provider and conduct all aspects of such enforcement; provided, that prior to conducting any aspect of enforcement such legal counsel shall apply to the City Attorney for appointment as special counsel to the City pursuant to section 4.17 of the Charter of the City of Richmond (2020), as amended. Such legal counsel shall, upon appointment by the City Attorney, have the status of 'Special Counsel to the City and its Director of Finance' and possess all the rights and powers of an attorney employed under sections 58.1-3966 and 58.1-3969 of the Virginia Code with the express authority to exercise for the benefit of the Capital Provider every power granted to the City or its Director of Finance or its or their attorneys for the enforcement of a property tax lien under, or in connection with, any provision contained in Title 58.1, Chapter 39, Article 4 of the Virginia Code, as amended. All collection and enforcement costs and expenses (including legal fees and costs), interest, late fees, other types of fees, and penalties charged by the City or the Capital Provider, as applicable and consistent with the C-PACE Act and the Virginia Code, as amended, shall (i) be added to the Delinquent Payments being collected, (ii) become part of the aggregate amount for sued and collected, (iii) be added to the C-PACE Loan, and (iv) be secured by the C-PACE Lien. Nothing herein shall prevent the Capital Provider to which the C-PACE Lien has been assigned from enforcing the C-PACE Lien to the fullest extent permitted by the C-PACE Documents, the C-PACE Act, or general law" followed by a period

Page 31, Line 16

After the word "Attachment", strike the letter "B" and insert the text "A, As Amended"

Page 31, Line 17

After the first occurrence of the word "Attachment", strike the letter "C" and insert the text "B, As Amended"

After the second occurrence of the word "Attachment", strike the letter "D" and insert the text "C. As Amended"

After the third occurrence of the word "Attachment", strike the letter "E" and insert the text "D, As Amended"

Page 31, Line 18

After the inserted text "Amended,", strike the word "and"

After the word "Attachment", strike the letter "F" and insert the text "E, As Amended, and Attachment F, As Amended"

Page 32, Line 2

After the word "Attachment", strike the letter "B" and insert the text "A, As Amended"

Page 32, Line 7

After the word "Attachment", strike the letter "C" and insert the text "B, As Amended"

Page 32, Line 10

After the word "Attachment", strike the letter "D" and insert the text "C, As Amended"

Page 32, Line 14

After the word "Attachment", strike the letter "E" and insert the text "D, As Amended"

Page 32, Line 18

After the word "Attachment", strike the letter "F" and insert the text "E, As Amended"

Page 32, Line 20

At the beginning of the line, insert a parenthetical subdivision letter "(f)" followed by the text "The document entitled 'C-PACE Lien Assignment (Locality)' and attached to this ordinance as 'Attachment F, As Amended' shall be the 'C-PACE Assignment (Locality)' as defined in section 11.101.1 of the Code of the City of Richmond (2020), as amended" followed by a period

Councilor Reva Trammell left the meeting at 6:59 p.m.

The motion was seconded and approved: Ayes 6, Addison, Lambert, Lynch, Newbille, Nye, Jones. Noes None.

Approval of Minutes of Previous Meetings

There were no amendments or corrections to the meeting minutes of the Council Budget Work Sessions held on Monday, February 27, 2023, at 2:00 p.m.; Monday, March 13, 2023, at 12:30 p.m.; Monday, March 20, 2023, at 1:00 p.m.; Monday, April 3, 2023, at 1:00 p.m.; Monday, April 10, 2023, at 1:00 p.m.; Wednesday, April 12, 2023, at 1:00 p.m.; Monday, April 17, 2023, at 1:00 p.m.; Informal and Formal Council Sessions held on Monday, June 26, 2023, at 4:00 p.m., and 6:00 p.m., respectively, and Council approved the minutes as presented.

CD.2023.229 FY 2024 Budget Work Session Minutes

CD.2023.232 June 26, 2023 Informal Meeting Minutes

<u>CD.2023.244</u> June 26, 2023 Formal Meeting Minutes

Introduction of Ordinances and Resolutions

CD.2023.262 July 24, 2023 Introduction Papers List

City Council will hold a public hearing on the following ordinances and resolutions on Monday, September 11, 2023, at 6:00 p.m.:

51. ORD. 2023-215

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$15,000.00 from the National League of Cities Institute, to amend the Fiscal Year 2023-2024 Special Fund Budget by creating a new special fund for the Office of Minority Business Development called the National League of Cities

Special Fund, and to appropriate the increase to the Fiscal Year 2023-2024 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Office of Minority Business Development's National League of Cities Special Fund by \$15,000.00, for the purpose of funding technical assistance and consulting services for the City in connection with the National League of Cities Institute technical assistance program.

Patrons: Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(3)(c).

52. ORD. 2023-216

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$48,750.00 from the Virginia Department of Social Services, to amend the Fiscal Year 2023-2024 Special Fund Budget by creating a new special fund for the Office of Community Wealth Building called the VDSS TANF Special Fund, and to appropriate the increase to the Fiscal Year 2023-2024 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Office of Community Wealth Building's VDSS TANF Special Fund by \$48,750.00, for the purpose of assisting eligible participants obtain and retain employment.

Patrons: Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(3)(c).

53. ORD. 2023-217

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$54,340.00 from the Virginia Department of Criminal Justice Services, and to appropriate the increase to the Fiscal Year 2023-2024 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Police's Department of Criminal Justice Services Special Fund by \$54,340.00, for the purpose of supporting the operation of RVA League for Safer Streets.

Patrons: Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(3)(c).

54. ORD. 2023-218

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$166,059.20 from the United States Department of Justice, Office of Community Oriented Policing Services, and to appropriate the increase to the Fiscal Year 2023-2024 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Police's Community Oriented Policing Services (COPS) Special Fund by \$166,059.20, for the purpose of providing funding for a consultant to develop a comprehensive action plan

for improving diversity, equity, and inclusion in officer recruitment and retention.

Patrons: Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(3)(c).

55. ORD. 2023-219

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$263,000.00 from the Virginia Department of Social Services, to amend the Fiscal Year 2023-2024 Special Fund Budget by creating a new special fund for the Office of Community Wealth Building called the VDSS Sole Source Special Fund, and to appropriate the increase to the Fiscal Year 2023-2024 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Office of Community Wealth Building's VDSS Sole Source Special Fund by \$263,000.00, for the purpose of providing temporary assistance to qualified families in the city of Richmond.

Patrons: Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(3)(c).

56. ORD. 2023-220

To authorize the Chief Administrative Officer, for an on behalf of the City of Richmond, to accept the relinquishment and termination of certain franchised air rights over the City's public right-of-way of East Canal Street and Virginia Street; to authorize the Chief Administrative Officer to execute any documents necessary to effectuate the relinquishment and termination of such air rights; and to repeal Ord. No. 84-153-135, adopted Jun. 25, 1984, and Ord. No. 90-385-344, adopted Dec. 10, 1990.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, August 21, 2023, at 1:30 p.m.

57. ORD. 2023-221

To authorize the special use of the property known as 324 North 27th Street for the purpose of a wall sign, upon certain terms and conditions. (7th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, August 21, 2023, at 1:30 p.m.

58. ORD. 2023-222

To authorize the special use of the property known as 423 North 33rd Street for the purpose of a single-family attached dwelling, upon certain terms and conditions. (7th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting

on Monday, August 21, 2023, at 1:30 p.m.

59. ORD. To authorize the special use of the property known as 411 Brook Road for the purpose of a two-family dwelling, upon certain terms and conditions. (2nd District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, August 21, 2023, at 1:30 p.m.

60. ORD. To authorize the special use of the property known as 7110 Cherokee

2023-224 Road for the purpose of an accessory building to a single-family detached dwelling, upon certain terms and conditions. (4th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, August 21, 2023, at 1:30 p.m.

61. ORD. To authorize the special use of the property known as 1120 West Clay Street for the purpose of a commercial building containing permitted principal uses on corner lots on all floors of the building, upon certain terms and conditions. (2nd District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, August 21, 2023, at 1:30 p.m.

62. ORD. To authorize the special use of the property known as 9 South Harvie

2023-226 Street for the purpose of a multifamily dwelling containing up to 12 dwelling units, upon certain terms and conditions. (5th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, August 21, 2023, at 1:30 p.m.

63. ORD. To authorize the special use of the property known as 2715 Hull Street for the purpose of an accessory garage, upon certain terms and conditions. (5th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, August 21, 2023, at 1:30 p.m.

64. ORD. To authorize the special use of the property known as 2216 Keswick Avenue for the purpose of two single-family detached dwellings, upon certain terms and conditions. (8th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, August 21, 2023, at 1:30 p.m.

65. ORD. 2023-229

To authorize the special use of the property known as 1524 National Street for the purpose of one single-family detached dwelling and one two-family dwelling, upon certain terms and conditions. (7th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, August 21, 2023, at 1:30 p.m.

66. ORD. 2023-230

To authorize the special use of the property known as 901 Norton Street for the purpose of three single-family attached dwellings and one single-family

detached dwelling, upon certain terms and conditions.

(2nd District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, August 21, 2023, at 1:30 p.m.

67. ORD. 2023-231

To authorize the special use of the property known as 3024 P Street for the purpose of up to two mixed-use multifamily dwellings, with off-street parking, upon certain terms and conditions. (7th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, August 21, 2023, at 1:30 p.m.

68. ORD. 2023-232

To amend and reordain Ord. No. 2022-232, adopted Dec. 12, 2022, which authorized the special use of the properties known as 3301 Park Avenue and 3303 Park Avenue for the purpose of four single-family attached dwellings, with off-street parking, to modify the plans, upon certain terms and conditions. (1st District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, August 21, 2023, at 1:30 p.m.

69. ORD. 2023-233

To authorize the special use of the property known as 2510 Semmes Avenue for the purpose of a dwelling unit within an accessory building to a single-family detached dwelling, upon certain terms and conditions. (5th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, August 21, 2023, at 1:30 p.m.

70. ORD. 2023-234

To authorize the special use of the property known as 912 Tulip Street for the purpose of a mixed-use building, with off-street parking, upon certain

terms and conditions. (7th District)

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

This ordinance was introduced and referred to the Planning Commission meeting on Monday, August 21, 2023, at 1:30 p.m.

71. ORD. 2023-235

To repeal City Code § 30-697.3, concerning short-term rentals located in certain other zoning districts, and to amend City Code §§ 30-414.2, concerning permitted accessory uses and structures, 30-424.1, concerning permitted principal uses, 30-432.1, concerning permitted principal uses, 30-449.2, concerning permitted principal and accessory uses, 30-697.1, concerning short-term rental regulations, 30-697.2, concerning short-term rentals located in certain residential zoning districts, 30-1020.4, concerning the fees for filing an application for a certificate of zoning compliance, and 30-1220.98:2, concerning the definition for short-term rental operator.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, August 21, 2023, at 1:30 p.m.

72. ORD. 2023-236

To close, to public use and travel, an alley in the block bounded by Richmond Highway, Afton Avenue, Columbia Street, and Bellemeade Road, consisting of 2,450± square feet, upon certain terms and conditions.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, August 21, 2023, at 1:30 p.m.

73. RES. 2023-R046

To approve the Mayor's appointment of Unwanna B. Dabney as a member of the Board of Directors of the Richmond Metropolitan Transportation Authority for a term commencing on Sept. 11, 2023, and expiring Sept. 11, 2027.

Patrons: Mayor Stoney

This resolution was introduced and committee referral waived pursuant to Rule VI(B)(3)(a).

74. RES. 2023-R047

To repeal Res. No. 2011-R064-68, adopted June 27, 2011, and to assign boards, commissions, committees and other entities to Council standing committees for annual reporting purposes pursuant to City Code § 2-773.

Patrons: Ms. Jordan

This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Wednesday, July 26, 2023, at 1:00 p.m.

City Council will hold a public hearing on the following ordinances on Monday, September 25, 2023, at 6:00 p.m.:

75. ORD. 2023-237

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute The Salvation Army Grant Contract between the City of Richmond and The Salvation Army for the purpose of funding the

implementation of a financial literacy program.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, September 14, 2023, at 2:00 p.m.

76. ORD. 2023-238

of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the Hull Street Improvements Phase III - Warwick Road to Arizona Drive project for the purpose of the construction and installation of improvements including two lanes in each direction, turn lanes, medians, storage length at intersections, major traffic generators, and median crossovers.

To authorize the Chief Administrative Officer, for and on behalf of the City

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2023, at 3:00 p.m.

77. ORD. 2023-239

To amend City Code § 12-15, concerning contracts for non-departmental appropriations, for the purpose of removing the requirement that the Greater Richmond Transit Company enter into grant contracts with the City in order to receive City funds.

Patrons: Ms. Robertson

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2023, at 3:00 p.m.

78. ORD. 2023-240

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Maintenance Agreement for N. 7th Street Pedestrian Bridge Crossing I-95 between the City of Richmond, the Virginia Commonwealth University Health System Authority, and the Virginia Department of Transportation to set forth the responsibilities of the parties for the inspection and maintenance of a proposed North 7th Street pedestrian bridge over I-95.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2023, at 3:00 p.m.

79. ORD. 2023-241

To designate the north side of the 300 block of West Main Street in honor of the late Shawn Joseph Soares. (2nd District)

Patrons: Ms. Jordan and Ms. Lynch

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2023, at

3:00 p.m.

80. ORD. 2023-242

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept a donation of a SnapSports mini pitch surface system with goal and lighting installation valued at approximately \$100,000.00 from the United States Soccer Foundation, Inc. and in connection therewith, to execute a Mini Pitch Program Donation Agreement - Fiscal Year 2024 between the City of Richmond and the United States Soccer Foundation, Inc., for the purpose of constructing a SnapSports mini pitch surface system with goal and lighting installation at Oak Grove Playground located at 2207 Halifax Avenue in the city of Richmond. (8th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 21, 2023, at 1:00 p.m.

Reports or Announcements by Members of the Council

Members of Council provided reports and announcements regarding respective district meetings and activities.

Councilor Cynthia Newbille left the meeting at 7:20 p.m.

Adjournment