

City of Richmond

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

Formal Meeting Minutes

Monday, April 25, 2022

6:00 PM

Council Chamber, 2nd Floor - City Hall

Councilmembers Present

The Honorable Cynthia Newbille, President

The Honorable Ellen Robertson, Vice President

The Honorable Andreas Addison

The Honorable Michael Jones

The Honorable Katherine Jordan

The Honorable Ann-Frances Lambert

The Honorable Kristen Nye

The Honorable Reva Trammell

Absent

The Honorable Stephanie Lynch

Call to Order

Council President Cynthia Newbille called the meeting to order at 6:01 p.m., and presided.

Invocation was offered by Dr. Sheary Johnson of Victory Family Worship Center, 30 Labrook Drive, 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, Deputy City Clerk RJ Warren 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.

Action on Appointments and Reappointments

There were no appointment/reappointment items for consideration.

Awards and Presentations

CD.2022.187 April 25, 2022 Awards and Recognitions Ceremony Docket

Council President Cynthia Newbille, on behalf of City Council, recognized Richmond Older Residents Month, and she provided additional comments regarding Council's appreciation of Senior Connections, the Capital Area Agency on Aging, for its efforts improving the lives of older residents in the city.

Councilor Ann-Frances Lambert, on behalf of City Council, recognized the Richmond Public Schools John Marshall High School Jayem Justices Boys Basketball team for winning the Class 2 State Basketball Championship Tournament, and she provided additional comments regarding the efforts of school officials, coaches, players and supporters throughout the team's season.

Vice President Ellen Robertson, on behalf of City Council, recognized Richmond Fair Housing Month, and she provided additional comments regarding the efforts of Housing Opportunities Made Equal (HOME) to promote fair housing. Vice President Robertson also acknowledged HOME for its 50th anniversary of existence. Vice President Robertson also recognized HOME President and Chief Executive Officer Thomas Okuda Fitzpatrick and noted that he had provided Council with a book that addressed the issue of devalued property of Black homeowners.

A copy of the material provided has been filed.

Councilor Katherine Jordan, on behalf of City Council, recognized the Central Virginia Legal Aid Society for its work providing free legal assistance in civil matters for people and families experiencing incomes below the federal poverty threshold and for individuals over 60 years of age. Councilor Jordan also recognized the Central Virginia Legal Aid Society for the hard work of its leaders and staff as it commemorated its 50th anniversary.

Councilwoman Reva Trammell acknowledge Richmond Police Officer Sarah Powell for 31 years of service with the city, and she congratulated her upon her retirement.

Citizen Comment

CD.2022.181 April 25, 2022 Citizen Comment Period Speakers List

Bennie C. Gates, III addressed Council and stated his concerns with equity within the city. Mr. Gates also stated that he often felt forgotten by city government throughout his life in the city. Mr. Gates requested that the city do more for city residents.

Sarah Weisiger addressed Council and requested that the city establish a gas utility oversight board composed of Councilmembers and residents. Ms. Weisiger stated that the oversight board would develop a fair plan for moving forward to end the city's use of a gas utility as it transitions to electric and renewable energy sources. Ms. Weisiger provided an informational document regarding the increase of city residents transitioning to electric heat.

A copy of the material provided has been filed.

Kevin Cianfarini, Climate Changemakers Member, addressed Council and requested that the city move to electrical power sources as a climate change solution. Mr. Cianfarini addressed the use of gas and fossil fuels within homes throughout the city, and he stated that the use of gas products was unsafe for city residents.

Erik Shilts addressed Council and stated his concerns with the impact of climate change in the city. Mr. Shilts provided information regarding the increase of heat within certain areas of the city, and he addressed the increase of asthma and asthma related deaths in the city. Mr. Shilts requested that Council take action to promote clean energy use in the city.

Thad Williamson addressed Council and stated his concerns with the potential eviction of residents from Richmond Redevelopment & Housing Authority communities. Mr. Williamson requested that more action be taken to assist residents receive rent relief to avoid eviction.

Brian Bills addressed Council and stated his concerns with the potential eviction of residents from Richmond Redevelopment & Housing Authority communities. Mr. Bills also stated his concerns with the difficulty residents experienced obtaining rent relief. Mr. Bills requested that more action be taken to assist residents receive rent relief to avoid eviction.

Christiane Riederer addressed Council and stated that the climate emergency declared by Council was in alignment with Council's decision to declare racism as a public health crisis. Ms. Riederer stated that the declarations were a great first step, but she requested that Council take more action to address climate change and racism in the city.

Public Hearing on Proposed Redistricting Demonstration Map 2C Pursuant to Code of Virginia, § 24.2-129(B)

Council held a public hearing regarding the proposed Redistricting Demonstration Map 2C, as established by RES. 2022-R017, adopted March 7, 2022.

CD.2022.182 Demonstration Map 2C Image and Demographics

https://tinyurl.com/Map2C-Interactive-Tool

There were no public hearing speakers.

Agenda Review and Amendments

Councilor Michael Jones moved to amend the agenda as follows:

1. ORD. To amend City Code § 12-12, concerning the form of budget submitted to Council, for the purpose of modifying the information required to be included within the budget.

Patrons: Mr. Jones

To be continued to Monday, May 23, 2022

3. ORD. To authorize the special use of the properties known as 6 West 21st Street and 20 West 21st Street for the purposes of a community center,

office use, and special events, upon certain terms and conditions. (As Amended) (5th District)

Patrons: Mayor Stoney (By Request)

To be amended and continued to Monday, May 9, 2022

8. <u>ORD.</u> 2022-105 To install an appropriate number of speed tables to be determined by the Department of Public Works in Moss Side Avenue between West

Laburnum Avenue and Walton Avenue.

Patrons: Ms. Lambert

To be continued to Monday, May 9, 2022

19. RES. 2021-R086

To request that the Mayor propose, as part of his annual budget for Fiscal Year [2022-2023] 2023-2024, the necessary amendments to the City Code and appropriations to establish a Department of Mobility and Multimodal Transportation. (As Amended)

Patrons: Mr. Addison

To be amended and considered

20. RES. 2022-R004

To establish the form of the annual budget pursuant to City Charter § 6.04 and City Code § 12-12.

Patrons: Mr. Jones

To be continued to Monday, May 23, 2022

23. ORD. 2022-112

To amend Ord. No. 2021-042, adopted May 24, 2021, which accepted a program of proposed Capital Improvement Projects for Fiscal Year 2021-2022 and the four fiscal years thereafter, adopted a Capital Budget for Fiscal Year 2021-2022, and determined a means of financing the same, by providing for a revised description and scope for the School Modernization - George Wythe High School project in the Education category, transferring funds in the amount of \$7,310,391.00 from the School Planning and Construction project in the Education category, and appropriating such transferred funds to the School Modernization - George Wythe High School project in the Education category for the purpose of funding the planning and design of a new George Wythe High School.

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<u>Patrons:</u> Mayor Stoney, President Newbille, Ms. Jordan, Ms. Lynch, Mr. Jones, Ms. Lambert, Vice President Robertson, Ms. Trammell and Mr. Addison

To be moved from the Regular Agenda to the Consent Agenda

24. RES. 2019-R057

To require that Richmond Performing Arts Alliance take all actions necessary to sell at fair market value its property at 623 East Broad Street and contribute the proceeds thereof to its endowment as provided in a Comprehensive Agreement dated Sept. 14, 2007. (5th

District)

Patrons: Mr. Agelasto

To be continued to Monday, June 13, 2022

25. RES. 2021-R026

To direct the City Planning Commission to prepare, submit to public hearing, and consider an amendment making certain changes to the

Master Plan.

Patrons: President Newbille, Vice President Robertson, Ms. Jordan, Ms. Lambert, Ms.

Trammell and Mr. Jones

To be continued to Monday, May 23, 2022

26. RES. 2022-R007

To express the Council's support, should the citizens of Richmond approve a second referendum for the development and operation of a resort casino, for using the revenues received as a result of the development and operation of such resort casino to provide a two-penny reduction in the City's real estate tax rate and funding for public schools and community infrastructure.

Patrons: Vice President Robertson, President Newbille, Ms. Trammell and Mayor Stoney

To be continued to Monday, June 13, 2022

27. RES. 2022-R014

To express the Council's support, should the citizens of Richmond approve a second referendum for the development and operation of a resort casino, for appropriating one-third of the revenues received as a result of the development and operation of such resort casino to a reserve fund for the purpose of supplanting any decrease in funds received by the School Board of the City of Richmond as a result of adjustments to the Commonwealth of Virginia's Composite Index of Local Ability to Pay.

Patrons: Ms. Lynch and Ms. Lambert

To be continued to Monday, June 13, 2022

28. ORD. 2022-055

To adopt the General Fund Budget for the fiscal year commencing Jul. 1, 2022, and ending Jun. 30, 2023, and to appropriate the estimated revenues for such fiscal year for the objects and purposes stated in such budget.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

29. ORD. 2022-056

To adopt the Special Fund Budgets for the fiscal year commencing Jul. 1, 2022, and ending Jun. 30, 2023, and to appropriate the estimated receipts of the Special Revenue funds for the said fiscal year.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

30. ORD. 2022-057

To accept a program of proposed Capital Improvement Projects for the fiscal year beginning Jul. 1, 2022, and for the four fiscal years thereafter; to adopt a Capital Budget for the fiscal year beginning Jul. 1,

2022; and to determine the means of financing the same.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

31. ORD. 2022-058

To appropriate and to provide funds for financing the school budget for the fiscal year commencing Jul. 1, 2022, and ending Jun. 30, 2023.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

32. ORD. 2022-059

To adopt the Debt Service Fund Budget for the fiscal year commencing Jul. 1, 2022, and ending Jun. 30, 2023, and to appropriate the estimated expenditures from the Debt Service Fund for the said fiscal year.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

33. <u>ORD.</u> 2022-060 To adopt the Internal Service Fund Budgets for the fiscal year commencing Jul. 1, 2022, and ending Jun. 30, 2023, and to appropriate the estimated receipts of the Internal Service funds for the said fiscal year.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

34. ORD. 2022-061

To adopt the Department of Parks, Recreation and Community Facilities' Richmond Cemeteries Budget for the fiscal year commencing Jul. 1, 2022, and ending Jun. 30, 2023, and to appropriate the estimated receipts of the Richmond Cemeteries for the said fiscal year for the operation and management of the facilities.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

35. ORD. 2022-062

To adopt the Department of Public Works' Parking Enterprise Fund Budget for Fiscal Year 2022-2023, and to appropriate the estimated receipts of the Department of Public Works' Parking Enterprise Fund for the said fiscal year for the operation and management of parking facilities.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

36. ORD. 2022-063

To adopt the Electric Utility Budget for the fiscal year commencing Jul. 1, 2022, and ending Jun. 30, 2023; to appropriate the estimated receipts of the Electric Utility for the said fiscal year; and to make appropriations from the Electric Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Electric Utility and for the purchase of vehicles.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

37. ORD. 2022-064

To adopt the Gas Utility Budget for the fiscal year commencing Jul. 1, 2022, and ending Jun. 30, 2023; to appropriate the estimated receipts of the Gas Utility for the said fiscal year; and to make appropriations from the Gas Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Gas Utility and for the purchase of vehicles.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

38. <u>ORD.</u> 2022-065 To adopt the Department of Public Utilities' Stores Internal Service Fund Budgets for the fiscal year commencing Jul. 1, 2022, and ending Jun. 30, 2023, and to appropriate the estimated receipts of the Department of Public Utilities' Stores Internal Service Funds for the said fiscal year.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

39. ORD. 2022-066

To adopt the Water Utility Budget for the fiscal year commencing Jul. 1, 2022, and ending Jun. 30, 2023; to appropriate the estimated receipts of the Water Utility for the said fiscal year; and to make appropriations from the Water Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Water Utility and for the purchase of vehicles.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

40. ORD. 2022-067

To adopt the Wastewater Utility Budget for the fiscal year commencing Jul. 1, 2022, and ending Jun. 30, 2023; to appropriate the estimated receipts of the Wastewater Utility for the said fiscal year; and to make appropriations from the Wastewater Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Wastewater Utility and for the purchase of vehicles.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

41. ORD. 2022-068

To adopt the Stormwater Utility Budget for the fiscal year commencing Jul. 1, 2022, and ending Jun. 30, 2023; to appropriate the estimated receipts of the Stormwater Utility for the said fiscal year; and to make appropriations from the Stormwater Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the stormwater utility and for the purchase of vehicles.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

42. ORD. 2022-069

To amend the schedule of classifications and assigned ranges incorporated into section I of the Pay Plan for the purpose of revising the wording of certain classification titles, changing the pay ranges of certain classification titles, and providing for a 5.0 percent adjustment of general pay ranges; to amend section II(C) of the Pay Plan for the purpose of providing for a 5.0 percent increase for eligible employees; to amend the following sections of the Pay Plan: III(B)(11), providing for salary supplements for the Office of the Commonwealth's Attorney, III(B) (12), providing for salary supplements for the Office of the Sheriff, III(B) (25)(e), suspending the education incentive for sworn fire and police employees, III(B)(33), to increase the limit of the extraordinary performance bonus, III(B)(36), to increase the hourly minimum rate for City employees from \$13.00 to \$17.00, III(B)(40), to provide for the full implementation of the step-based pay plan for sworn fire and police employees, of the Pay Plan, and III(B)(41), to remove broadband or career development programs from exclusions to performance adjustments for classified employees; and to repeal section III(B)(4) of the Pay Plan, concerning a career development program.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

43. ORD. 2022-070

To amend City Code §§ 7-119, concerning where columbaria are located and fees, and 7-143, concerning cremation benches and fees, to revise certain fees.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

44. ORD. 2022-071

To amend City Code §§ 28-191, 28-192, 28-194, 28-195, 28-196, 28-198, 28-199, 28-200, 28-201, 28-202, 28-203, and 28-204, concerning gas service, for the purpose of changing the measurement of natural gas from quantities per thousand cubic feet to quantities per hundred cubic feet, and to amend City Code §§ 28-191(2) and

28-191(3) (concerning fees for residential gas service), 28-192(2) (concerning fees for residential gas peaking service), 28-193(2) (concerning fees for general gas service), 28-193(3) (concerning fees for small commercial gas sales), 28-194(2) (concerning fees for large volume gas service), 28-195(f) and 28-196(f) (concerning fees for transportation service), 28-198(2) and 28-198(3) (concerning fees for municipal gas service), 28-199(c), 28-199(d), and 28-199(g)(2), (concerning flexibly priced interruptible gas service), 28-200(2), 28-200(3) and 28-200(4) (concerning unmetered gaslight service), 28-201(c) (concerning gas air conditioning service), 28-202(c) (concerning fees for large volume gas sales service), 28-203(c) (concerning fees for large volume, high load factor, gas sales service), and 28-204(b) and 28-204(c) (concerning fees for natural gas vehicle gas service) of the City Code, effective as of the date of rendering bills for Cycle I in July 2022, to establish revised charges for such services.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

45. ORD. 2022-072

To amend the fees set forth in the City Code for sections 28-923 (concerning fees for residential stormwater service) and 28-924 (concerning fees for developed residential properties stormwater service) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2022, to establish revised charges for the stormwater utility's services.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

46. ORD. 2022-073

To amend the fees set forth in sections 28-650 (concerning fees for residential wastewater service), 28-651 (concerning fees for commercial wastewater service), 28-652 (concerning fees for disposal of industrial sewage and wastewater), 28-653 (concerning fees for disposal of state and federal sewage and wastewater), and 28-654 (concerning fees for disposal of municipal sewage and wastewater) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2022, to establish revised charges for the wastewater utility's services.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

47. ORD. 2022-074

To amend City Code §§ 28-326 (concerning fees for residential water service), 28-327 (concerning fees for commercial water service), 28-328 (concerning fees for industrial water service), 28-329 (concerning fees for municipal water service), 28-330 (concerning fees for state and federal water service), 28-458 (concerning fees for water

for fire protection) and 28-549 (concerning fees for water use during conservation periods) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2022, to establish revised charges for such services.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

48. ORD. To amend City Code § 12-92, concerning fees for police offense reports, to establish a revised fee for such reports.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

49. ORD. To amend City Code § 23-42, concerning charges for transferring solid waste and recycling by the City and exemptions, to establish revised charges for such services.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

50. ORD. To amend City Code § 8-279, concerning fees for use of public parks, to revise the user fees.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

51. ORD. To amend City Code §§ 12-119, concerning rates and discounts for parking facilities operated by the City, and 27-245, concerning installation of meters, charges, and manner of parking, to revise the fees for parking meters and certain parking facilities.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

52. ORD. To amend ch. 2, art. IV of the City Code by adding therein a new div.
2022-079 24, consisting of §§ 2-760-2-762, concerning the Office of Strategic Communications and Civic Engagement, and to amend City Code §§ 2-757, concerning the creation, composition, and purpose of the Office of Sustainability, 2-759, concerning the appointment and powers of the manager of such office, and 22-317, concerning additional retirement allowances for certain City officials.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

53. ORD. To authorize the issuance of public utility revenue bonds of the City of Richmond in the maximum principal amount of \$65,115,842 to finance

the cost of capital improvement projects of the gas, water and wastewater utilities and public utilities buildings and facilities for the following purposes and uses: enlargement, extension, repair, replacement, improvement and equipping of the gas plant and transmission lines; enlargement, extension, repair, replacement, improvement and equipping of the waterworks plant and transmission lines; enlargement, extension, repair, replacement, improvement and equipping of the wastewater plant and intercepting lines; construction, reconstruction, repair, replacement, and improvement of sanitary and storm water sewers, pumping stations, drains and culverts; construction, reconstruction, repair, replacement, improvement and equipping of public utility buildings and facilities therefor, including but not limited to the stores division; and acquisition of real property and real property rights (including without limitation easements and rights-of-way) therefor as appropriate; 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 approve the form of supplemental indenture of trust; 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 public utility revenue bonds.

Patrons: Mayor Stoney

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

54. ORD. 2022-081

To cancel all authorized but unissued bonds authorized by the City of Richmond in Fiscal Year 2017-2018, to authorize the issuance of general obligation public improvement bonds of the City of Richmond in the maximum principal amount of \$60,000,000 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

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

55. ORD. 2022-082

To cancel all authorized but unissued bonds authorized by the City of Richmond in Fiscal Year 2014- 2015, to authorize the issuance of general obligation public improvement bonds of the City of Richmond in the maximum principal amount of \$27,775,000 to finance the cost of capital improvement projects of the stormwater utility of the City for the following purposes and uses: replacement of and upgrades to the stormwater facilities, including but not limited to, construction, reconstruction, improvements, rehabilitation and upgrades of stormwater sewers and associated facilities; new and replacement infrastructure of the storm sewer system, drainage structures, catch basins, ditches, storm sewer pipes, culverts, green infrastructure; acquisition of real property therefor as appropriate; and equipment for various infrastructure needs; and authorizes 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 and 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

To be continued to the special meeting on Monday, May 2, 2022, at 5:00 p.m.

The motion was seconded and approved: Ayes 8, Addison, Jordan, Lambert, Nye, Trammell, Jones, Robertson, Newbille. Noes None.

The Consent Agenda

The following ordinances and resolutions were considered:

To conditionally rezone the properties known as 3329 Hopkins Road and 3425 Hopkins Road from the R-4 Single-Family Residential District to the R-6 Single-Family Attached Residential District, upon certain proffered conditions. (As Amended) (8th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

4. ORD. 2022-101

To authorize the special use of the property known as 1514 North 22nd Street for the purpose of a wildlife rehabilitation facility accessory to an existing single-family dwelling, upon certain terms and conditions.

(7th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

5. <u>ORD.</u> 2022-102 To authorize the special use of the property known as 908 West 31st Street for the purpose of two single-family detached dwellings, upon certain terms and conditions. (5th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

6. ORD. 2022-103

To abolish the Slave Trail Commission; repeal the relevant portions of Res. No. 98-R102-107, adopted Jul. 13, 1998, as amended by Res. No. 2000-R111-109, adopted Jul. 24, 2000, Res. 2003-R132-123, adopted Jul. 14, 2003, Res. No. 2003-R155-141, adopted Sept. 8, 2003, and Res. No. 2004-R125-131, adopted Jun. 28, 2004, concerning the creation, composition, terms of office, duties, and functions of the Commission; and to terminate the terms of the Commission's members.

Patrons: President Newbille

This ordinance was adopted.

7. ORD. 2022-104

To authorize the Chief Administrative Officer to issue grants, loans, or a combination thereof from the City's 1st Tranche of American Rescue Plan Act of 2021 funds to certain entities in designated amounts and to authorize the Chief Administrative Officer, for and on behalf of the City, to execute all necessary documents to effect such issuance for the purpose of financing the construction and preservation of single-family and multifamily dwellings.

Patrons: Mayor Stoney

This ordinance was adopted.

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Façade Improvement Program Cooperation Agreement between the City of Richmond, Virginia and the Economic Development Authority of the City of Richmond, Virginia for the purpose of promoting economic development in the City's Arts and Cultural District by supporting projects that enhance neighborhood building façades.

Patrons: Mayor Stoney and Ms. Lambert

This ordinance was adopted.

10. ORD. 2022-107

To amend Ord. No. 2021-040, adopted May 24, 2021, which adopted the Fiscal Year 2021-2022 General Fund Budget and made appropriations pursuant thereto, to transfer \$82,800.00 from the Non-Departmental agency, Communities in Schools of Richmond, Inc. line item, and to amend Ord. No. 2021-041, adopted May 24, 2021, which adopted the Fiscal Year 2021-2022 Special Fund Budget and made appropriations thereto, to appropriate such \$82,800.00 to the Department of Parks, Recreation, and Community Facilities' Youth Gun Violence Prevention Program Special Fund, all for the purpose of providing additional funding for the Department of Parks, Recreation, and Community Facilities' youth gun violence prevention programming.

Patrons: Mayor Stoney and Ms. Lambert

This ordinance was adopted.

11. ORD. 2022-108

To amend Ord. No. 2021-049, adopted May 24, 2021, which adopted the Fiscal Year 2021-2022 Gas Utility Budget and appropriated the estimated revenues of the gas utility, by increasing estimated revenues from an increase in rates paid by gas utility customers and the amount appropriated for the gas utility by \$65,000,000.00, for the purpose of reflecting increased costs in natural gas commodity prices.

Patrons: Mayor Stoney

This ordinance was adopted.

12. ORD. 2022-109

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$500,000.00 from the Virginia Resources Authority, and to amend Ord. No. 2021-053, adopted May 24, 2021, which adopted the Fiscal Year 2021-2022 Water Utility Budget and appropriated the estimated receipts of the water utility, by increasing estimated receipts and the amount appropriated for the water utility by \$500,000.00, for the purpose of funding the City's lead service line replacement program for residential, school, and day care properties.

This ordinance was adopted.

To authorize the Chief Administrative Officer to accept funds in the amount of \$4,500.00 from the Virginia Commission for the Arts and to appropriate the increase to the Fiscal Year 2021-2022 General Fund Budget by increasing estimated revenues and the amount appropriated to the Non-Departmental General Fund Budget by \$4,500.00 for the purpose of providing a grant of \$2,250.00 of such funds each to the Cadence Theatre Company and to CultureWorks, Inc.

Patrons: Mayor Stoney

This ordinance was adopted.

14. ORD. 2022-111

To amend Ord. No. 2019-084, adopted Apr. 8, 2019, as previously amended by Ord. No. 2020-040, adopted Feb. 24, 2020, and Ord. No. 2020-169, adopted Sept. 14, 2020, which declared that a public necessity exists and to authorize the acquisition of certain fee simple interests and easements for the public purpose of constructing multimodal transportation and drainage improvements along Hull Street Road between its intersection with Hey Road and its intersection with Warwick Road, to authorize the acquisition of additional fee simple and easement interests for the project.

Patrons: Mayor Stoney

This ordinance was adopted.

15. ORD. 2022-113

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Sublicense Agreement between Cellco Partnership, doing business as Verizon Wireless, and the City of Richmond to allow Cellco Partnership, doing business as Verizon Wireless, to construct, maintain, and operate telecommunications equipment on an existing tower in Broad Rock Park located at 4827 Old Warwick Road. (9th District)

Patrons: Mayor Stoney and Mr. Jones

This ordinance was adopted.

16. ORD. 2022-116

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Commonwealth's Development Opportunity Fund Performance Agreement between the City of Richmond, Aditxt, Inc., the Economic Development Authority of the City of Richmond, and the Virginia Economic Development Partnership Authority for the purpose of providing Aditxt, Inc. with incentives to establish a clinical laboratory, research and administrative facility and to improve, equip, and operate a new facility in the city of Richmond.

Patrons: Mayor Stoney

This ordinance was adopted.

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Commonwealth's Development Opportunity Fund Performance Agreement between the City of Richmond, Alacer Corp., the Economic Development Authority of the City of Richmond, and the Virginia Economic Development Partnership Authority for the purpose of providing Alacer Corp. with incentives to establish a research and development operation and to improve, equip, and operate a new facility at 1211 Sherwood Avenue in the city of Richmond. (3rd District)

Patrons: Mayor Stoney and Ms. Lambert

This ordinance was adopted.

18. ORD. 2022-118

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Commonwealth's Development Opportunity Fund Performance Agreement between the City of Richmond, CarLotz Group, Inc., the Economic Development Authority of the City of Richmond, and the Virginia Economic Development Partnership Authority for the purpose of providing CarLotz Group, Inc. with incentives to establish an office facility for the relocation of its corporate headquarters and to improve, equip, and operate a new facility at 1501 Roseneath Road in the city of Richmond. (2nd District)

Patrons: Mayor Stoney

This ordinance was adopted.

21. RES. 2022-R023

To designate the property known as 7000 West Carnation Street as a revitalization area pursuant to Va. Code § 36-55.30:2. (9th District)

Patrons: Mayor Stoney (By Request)

This resolution was adopted.

22. RES. 2022-R024

To set the rate of personal property tax relief for qualifying vehicles for the 2022 tax year pursuant to City Code §§ 26-495-26-497.

Patrons: Mayor Stoney and Ms. Lambert

This resolution was adopted.

23. ORD. 2022-112

To amend Ord. No. 2021-042, adopted May 24, 2021, which accepted a program of proposed Capital Improvement Projects for Fiscal Year 2021-2022 and the four fiscal years thereafter, adopted a Capital Budget for Fiscal Year 2021-2022, and determined a means of financing the same, by providing for a revised description and scope for the School Modernization - George Wythe High School project in the Education category, transferring funds in the amount of \$7,310,391.00 from the School Planning and Construction project in the Education category, and appropriating such transferred funds to the School

Modernization - George Wythe High School project in the Education category for the purpose of funding the planning and design of a new George Wythe High School.

<u>Patrons:</u> Mayor Stoney, President Newbille, Ms. Jordan, Ms. Lynch, Mr. Jones, Ms. Lambert,

Vice President Robertson, Ms. Trammell and Mr. Addison

This ordinance was adopted.

Councilor Kirsten Nye stated that she believed ORD. 2022-112 was a legislative overreach due to the specific requirements addressed in the proposed ordinance. Councilor Nye informed members that she would vote to adopt ORD. 2022.112, but she noted her displeasure of the enrollment requirement addressed in the ordinance.

Councilwoman Reva Trammell stated her support for ORD. 2022-112, and she also stated that she believed the ordinance was a victory for the city's Southside.

There were no further comments or discussion and the Consent Agenda was adopted: Ayes 8, Addison, Jordan, Lambert, Nye, Trammell, Jones, Robertson, Newbille, Noes None.

The Regular Agenda

There were no regular agenda items.

Motions

Councilor Ann Frances-Lambert moved that the ordinance entitled:

3. <u>ORD.</u> 2022-100 To authorize the special use of the properties known as 6 West 21st Street and 20 West 21st Street for the purposes of a community center, office use, and special events, upon certain terms and conditions. (As Amended) (5th District)

Patrons: Mayor Stoney (By Request)

Be amended and continued to Monday, May 9, 2022, as follows:

Page 4, Line 5

After the comma following the word "report", insert the text "revised April 18, 2022" followed by a comma

Page 4, Line 14

After the word "by", strike the hour "10:00" and insert the hour "8:00"

Page 4, Line 18

After the second occurrence of the word "the", delete the text "Special Use" and insert the text "community center or office use"

Page 4, Line 19

After the word "individuals", strike the comma and the text "with the exception of" and insert a period followed by the text "Any outdoor or indoor use of the Property relating to"

Page 4. Line 20

After the word "events", strike the comma and the word "which"

Page 5, Line 1

After the word "Property", insert the text "and relating to the community center or office use"

Page 5, Line 2

After the word "shall", delete the text "comply with the applicable regulations of the Virginia Statewide Building Code" and insert the text "not exceed five employees"

Page 5, Line 4

After the subsection letter "(i)", strike the word "Special" and insert the text "the number of special"

After the word "events", insert the text "taking place"

After the word "Property", insert the text "on a Saturday or Sunday"

Page 5, Line 6

After the period following the word "annually", insert the text "The number of special events taking place on the Property on a Monday through Friday shall not be limited annually. Special events on the Property may be unrelated to the community use of the Property" followed by a period

The motion was seconded and approved: Ayes 8, Addison, Jordan, Lambert, Nye, Trammell, Jones, Robertson, Newbille. Noes None.

Councilor Andreas Addison moved that the resolution entitled:

19. RES. 2021-R086

To request that the Mayor propose, as part of his annual budget for Fiscal Year [2022-2023] 2023-2024, the necessary amendments to the City Code and appropriations to establish a Department of Mobility and Multimodal Transportation. (As Amended)

Patrons: Mr. Addison

Be amended and considered as follows:

Page 1, Line 4

After the word "Year", strike the years "2022-2023" and insert the years "2023-2024"

Page 2, Line 18

After the comma following the date "July 1", strike the year "2022" and insert the year "2023" After the comma following the date "June 30", strike the year "2023" and insert the year "2024"

Page 3, Line 2

After the comma following the date "July 1", strike the year "2022" and insert the year "2023" After the comma following the date "June 30", strike the year "2023" and insert the year "2024"

The motion was seconded and approved: Ayes 8, Addison, Jordan, Lambert, Nye, Trammell, Jones, Robertson, Newbille. Noes None.

Councilor Andreas Addison provided an introduction and additional information regarding RES. 2021-R086.

Councilor Ann-Frances Lambert inquired if the request proposed in RES. 2021-R086 would create a duplication of city services.

Councilor Addison provided further information regarding the impact establishing a Department of Mobility and Multimodal Transportation would have on city services.

Councilor Kristen Nye stated her support for the proposed resolution and noted she believed it would lessen the need of Council to address traffic calming measures in the city.

There were no further comments or discussion and RES. 2021-R086 was adopted: Ayes 8, Addison, Jordan, Lambert, Nye, Trammell, Jones, Robertson, Newbille. Noes None.

Approval of Minutes of Previous Meetings

There were no amendments or corrections to the meeting minutes of the Informal and Formal Council Sessions held on Monday, April 11, 2022, at 4:00 p.m., and 6:00 p.m.,respectively; and Council approved the minutes as presented.

CD.2022.168 April 11, 2022 Informal Meeting Minutes

CD.2022.184 April 11, 2022 Formal Meeting Minutes

Introduction of Ordinances and Resolutions

CD.2022.188 April 25, 2022 Introduction Papers List

City Council will hold a public hearing on the following ordinances and resolutions on Monday, May 23, 2022, at 6:00 p.m.:

56. ORD. To authorize the special use of the property known as 1308 North 26th Street for the purpose of two single-family attached dwellings, 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, May 16, 2022, at 1:30 p.m.

57. ORD. 2022-126

To authorize the special use of the property known as 300 West Leigh Street for the purpose of a two-family attached 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, May 16, 2022, at 1:30 p.m.

58. ORD. 2022-127

To authorize the special use of the property known as 2417 Stuart Avenue for the purpose of a single-family attached dwelling with an accessory dwelling unit, 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, May 16, 2022, at 1:30 p.m.

59. ORD. 2022-128

To amend (i) City Code §§ 8-394, concerning the purpose of the division, (ii) 8-395, concerning definitions, (iii) 8-396, concerning appointment of a Community Garden Coordinator; designation of parcels; and Community Garden Coordinator duties, and (iv) 8-399, concerning the issuance and denial of permits, for the purpose of expanding allowed uses, updating the process for designation of parcels and liability coverage requirements, providing due notice to garden permit holders, and allowing for multiyear permits.

Patrons: Mayor Stoney, Ms. Lynch, Ms. Lambert and Ms. Jordan

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, May 17, 2022, at 1:30 p.m.

60. ORD. 2022-129

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute Lease Amendment No. 3 to a U.S. Government Lease for Real Property (Short Form) with Lease Number GS-03P-LVA00156 between the City of Richmond and the Government of the United States of America, for the purpose of exercising the five-year renewal option and changing the annual rent for leasing 45 parking spaces within a City-owned parking facility located at 501 North 7th Street. (6th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, May 19, 2022, at 1:00 n.m.

61. <u>ORD.</u> 2022-130

To amend City Code §§ 8-59, concerning deposits for the sale of City-owned property, 8-61, concerning solicitation of offers by invitation for

bids, 8-62, concerning the solicitation of offers by request for proposals, generally, and 8-67, concerning payment, for the purpose of clarifying the timing and form of deposits required and to authorize a submission fee for proposals submitted in response to certain solicitations for the sale of City-owned property.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, May 19, 2022, at 1:00

p.m.

To adopt a strategic multimodal transportation plan for the City entitled **62. RES**. 2022-R027

"Path to Equity: A Policy Guide for Richmond Connects."

Patrons: Mayor Stoney

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, May 17, 2022, at 1:30

63. RES. To support an economically mixed project to be located on the property 2022-R028

known as 711 Dawn Street pursuant to Va. Code § 36-55.30:2.

(3rd District)

Patrons: Mayor Stoney (By Request)

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, May 17, 2022, at 1:30 p.m.

Reports or Announcements by Members of the Council

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

Adjournment

There being no further business before the	Council, the meeting adjourned at 7:42 p.m.
CITY CLERK	_