

City of Richmond

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

Formal Meeting Minutes

Monday, September 12, 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 Ann-Frances Lambert (early departure)

The Honorable Stephanie Lynch (late arrival)

The Honorable Kristen Nye

The Honorable Reva Trammell

Call to Order

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

Invocation was offered by Pastor Fred Wyatt of Speaking Spirit Ministries, 4205 Ravenswood Road, 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

Councilor Ann-Frances Lambert moved that the following appointments be approved:

CD.2022.309 Board Appointments and Reappointments - September 12, 2022

Social Services Advisory Board:

Jameson Babb

Board of Directors of the Economic Development Authority:

Jeron Crooks

2022 City Charter Review Commission:

Dr. Bre'Auna Beasley

Rachael Deane

William Echelberger, Jr.

Kyle Elliott

Travis Gunn

Dr. Thad Williamson

Richmond Retirement System:

Carlin Gibson, Sr.

Sister Cities Commission:

Lakayla Bonaparte

The motion was seconded and approved: Ayes 8, Addison, Jordan, Lambert, Nye, Trammell, Jones, Robertson, Newbille. Noes None. Lynch had not yet arrived.

Awards and Presentations

CD.2022.307 September 12, 2022 Awards and Recognitions Ceremony Docket

Councilor Michael Jones, on behalf of Richmond City Council, recognized and bestowed the Richmond City Council Community Service Award upon Facts and Faith Fridays for its work serving as a forum for sharing important health care information related to the COVID-19 pandemic.

Councilor Stephanie Lynch arrived at 6:13 p.m. and was seated.

Citizen Comment

CD.2022.303 September 12, 2022 Citizen Comment Period Speakers List

Ann Wortham addressed Council and stated that her neighborhood was in rampant disorder. Ms. Wortham provided examples of the disorder, and she also stated that she believed that drug use was a major cause of the disorder. Ms. Wortham requested that the city address the issue.

President Cynthia Newbille thanked Ms. Wortham for informing Council of her concerns and she stated that the city was reviewing the issues she raised.

Chief Administrative Officer Lincoln Saunders informed Council that the city's code enforcement team was actively addressing code enforcement throughout the city, and he stated that the city was taking a multi-departmental approach to the enforcement.

Glen Besa, Sierra Club Falls of the James Group volunteer, addressed Council and stated his appreciation for Council adopting RES. 2021-R049, which declared the existence of a climate and ecological emergency in the city. Mr. Besa acknowledged some of the actions taken by the city because of the declaration, and he informed Council of other available actions the city could take in the future regarding the emergency.

Lee Williams, Green New Deal Virginia director, Sierra Club Falls of the James Group advocacy chair, addressed Council and acknowledged that it was the one-year anniversary of Council adopting RES. 2021-R049, which declared the existence of a climate and ecological emergency in the city. Ms. Williams also addressed actions Council could take in the future to address the emergency.

A copy of the material provided has been filed.

Councilor Katherine Jordan stated her appreciation for the comments related to the climate emergency and she stated she looked forward to how the city would address the issue in the future.

Khalah Sabackhan addressed Council and informed members of an incident she witnessed involving an individual without housing and two Richmond Police officers. Ms. Sabackhan stated that she did not believe the two officers acted properly when interacting with the individual. Ms. Sabackhan also stated that she was targeted and harassed for addressing her concerns with the officers.

Councilor Ann-Frances Lambert stated her appreciation for Ms. Sabackhan's comments, and she stated that the city needed to examine how to re-imagine the relationship between citizens and police.

Vice President Ellen Robertson stated that her office would contact Ms. Sabackhan to provide assistance regarding her comments.

Edwuan Whitehead, Richmond Transparency Accountability Project (RTAP) member, addressed Council and asked that members approve the creation of a meaningful and impactful civilian review board related to the Richmond Police Department. Mr. Whitehead provided Council with statistical data regarding police interactions with the city's Black population. Mr. Whitehead stated that civilian oversight would help address police brutality related to the city's Black population.

It was the consensus of Council to permit an individual to address Council during the Citizen Comment Period that had not registered with the Office of the City Clerk prior to the meeting.

Reid Carter addressed Council and stated his concerns regarding the city's recent assessment of his home. Mr. Carter also stated that he believed the city's real estate tax rate should be adjusted to prevent a significant increase in taxes paid by citizens, especially citizens living on a fixed income. Mr. Carter further stated that the tax rate should incorporate the higher assessments and the city's budget to determine a fair rate.

Councilwoman Reva Trammell stated her appreciation for Mr. Carter's comments, and she informed members that she and Councilor Kristen Nye were co-patrons to an ordinance scheduled to be introduced that evening, that would lower the city's current real estate tax rate.

Councilor Andreas Addison stated that rising real estate assessments was a major issue for the city, and that the city needed to review possible methods to assist residents in the city prior to budget deliberations for the next fiscal year.

Councilor Katherine Jordan stated that the city should examine tools to assist long-term city residents with the rise in assessments.

Chief Administrative Officer Saunders stated that the city would review methods available to provide assistance to city residents and address rising assessments.

Councilor Stephanie Lynch requested that documentation be included with real estate assessment notices that would inform residents of factors that determine real estate assessments. Councilor Lynch stated city government should request that the Virginia General Assembly provide local governments with the tools necessary to assist residents with rising assessments.

Agenda Review and Amendments

Councilor Michael Jones moved to amend the agenda as follows:

1. ORD. To repeal ch. 16, art. II (§§ 16-19-16-31) of the City Code; to amend ch. 30, art. VI, div. 10.1 by adding therein a new section 30-691.1:1, concerning definitions for the Affordable Dwelling Unit Density

Program; and to amend City Code §§ 30-691, 30-691.1, 30-691.2, 30-691.3, 30-691.4, 30-691.6, 30-691.7, 30-691.8, 30-691.9,

30-691.11, for the purpose of revising the Affordable Housing Dwelling

Unit Density Program as authorized by Va. Code § 15.2-2305.1.

Patrons: Mayor Stoney

To be continued to Monday, October 10, 2022

2. ORD. 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 26, 2022

4. ORD. To authorize the special use of the property known as 309 West Hooper Street for the purpose of a single-family detached dwelling, upon certain

terms and conditions. (As Amended) (3rd District)

Patrons: Mayor Stoney (By Request)

To be amended and continued to Monday, September 26, 2022

5. ORD. To repeal City Code §§ 11-19-11-50, concerning sound control, to repeal City Code § 26-929, concerning advertising and vehicles

carrying sound devices on streets, and to amend ch. 11, art. II of the City Code by adding therein new §§ 11-32-11-38 for the purpose of modifying the City's sound control program.

Patrons: Mayor Stoney, President Newbille, Ms. Jordan, Ms. Lambert, Mr. Jones and Ms. Nye

To be continued to Monday, October 10, 2022

12. ORD. To authorize the special use of the property known as 109 East 17th Street for the purpose of two two-family attached dwellings, upon

certain terms and conditions. (8th District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, October 10, 2022

13. ORD. To authorize the special use of the property known as 501 North Allen Avenue for the purpose of a hotel use and ground floor commercial use,

upon certain terms and conditions, and to repeal Ord. No. 98-115-182,

adopted Jun. 8, 1998. (2nd District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, September 26, 2022

15. ORD. To authorize the special use of the property known as 3001 Midlothian

Turnpike for the purpose of two single-family attached dwellings and a single-family detached dwelling, with off-street parking, upon certain

terms and conditions. (5th District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, September 26, 2022

16. ORD. To authorize 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, upon certain terms and

conditions. (1st District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, September 26, 2022

17. ORD. To authorize the special use of the property known as 3122 Parkwood

Avenue for the purpose of a two-family detached dwelling, with off-street

parking, upon certain terms and conditions. (5th District)

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

To be continued to Monday, September 26, 2022

18. ORD. To authorize the special use of the property known as 1701 Roseneath Road for the purpose of a mixed-use building containing dwelling units,

amenity space, commercial space, and structured parking spaces, upon certain terms and conditions. (2nd District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, September 26, 2022

25. ORD. To determine that the election of the members of the Council to be held on November 5, 2024, shall be conducted by ranked choice voting in

accordance with section Va. Code § 24.2-673.1(B).

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

To be stricken

26. RES. 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, October 10, 2022

The motion was seconded and unanimously approved.

The Consent Agenda

ORD.

2022-206

3.

The following ordinances and resolution were considered:

To amend Ord. No. 2020-269, adopted January 11, 2021, which authorized the special use of the properties known as 502, 504, 506, 508, 512, and 514 Westview Avenue for the purpose of up to 12 single-family detached dwellings, upon certain terms and conditions, to authorize the special use of the properties now known as 502, 502 $\frac{1}{2}$, 504, 504 $\frac{1}{2}$, 506, 506 $\frac{1}{2}$, 508, 512, 512 $\frac{1}{2}$, 514, and 514 $\frac{1}{2}$ Westview Avenue for the purpose of up to [ten] 11 single-family detached

dwellings. (As Amended) (1st District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

6. ORD. To amend Ord. No. 2022-055, adopted May 9, 2022, which adopted the Fiscal Year 2022-2023 General Fund Budget and made appropriations pursuant thereto, by accepting \$760,000.00 from the Virginia Tourism Corporation, and to appropriate these funds to the Fiscal Year 2022-2023 General Fund Budget by increasing estimated

Fiscal Year 2022-2023 General Fund Budget by increasing estimated revenues and the amount appropriated to the Richmond Metropolitan Conventions & Visitors Bureau (Richmond Region Tourism) line item in

the Non-Departmental agency by \$760,000.00 for the purpose of

increasing visitor engagement and assisting with the recovery of the tourist and hospitality industries in the city of Richmond.

Patrons: Mayor Stoney

This ordinance was adopted.

7. ORD. 2022-223

To amend and reordain Ord. No. 2004-345-325, adopted Dec. 13, 2004, which previously authorized the special use of the properties known as 3217 Grove Avenue and 111 North Dooley Avenue, now known as 3217 Grove Avenue and 3219 Grove Avenue, for the purpose of a single-family detached dwelling use and a lot split for the construction of a single-family detached dwelling, to authorize a three-car garage at 3219 Grove Avenue instead of the two-car garage previously authorized on that property, upon certain terms and conditions. (1st District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

8. <u>ORD.</u> 2022-224 To amend and reordain Ord. No. 2021-322, adopted Dec. 13, 2021, which authorized the special use of the properties known as 1012 West 49th Street and 1015 Herbert Street for the purpose of up to three single-family detached dwellings, to provide for modified plans, upon certain terms and conditions. (4th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

9. <u>ORD.</u> 2022-225 To conditionally rezone the properties known as 501 Orleans Street and 4811 South 37th Street from the M-1 Light Industrial District to the B-5 Central Business District, upon certain proffered conditions. (7th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

10. ORD. 2022-226

To authorize the special use of the property known as 617 North 1st Street for the purpose of a day nursery for up to 12 children, upon certain terms and conditions. (2nd District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

11. ORD. 2022-227

To authorize the special use of the property known as 2906 5th Avenue for the purpose of a multifamily dwelling containing up to 52 dwelling units, with off-street parking, upon certain terms and conditions. (6th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

14. ORD. 2022-230

To authorize the special use of the property known as 103 Libbie Avenue for the purpose of a single-family detached dwelling, with driveway access to the street, upon certain terms and conditions. (1st District)

Districty

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

19. ORD. 2022-235

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Children's Museum of Richmond Grant Contract between the City of Richmond and the Children's Museum of Richmond, for the purpose of expanding access for low-income families to the programs of the Children's Museum of Richmond.

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

This ordinance was adopted.

20. ORD. 2022-236

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and the trustees of the Woodville Church of the Nazarene, for the purpose of stabilizing the childcare operations of the church's day nursery.

Patrons: Mayor Stoney

This ordinance was adopted.

21. ORD. 2022-237

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Thrive Birth to 5 Grant Contract between the City of Richmond, The Community Foundation, Inc., and Thrive Birth to 5, LLC, for the purpose of stabilizing and expanding access to high-quality, full-day, full-year child care and preschool programs in the city of Richmond.

Patrons: Mayor Stoney and Ms. Lynch

This ordinance was adopted.

22. ORD. 2022-243

To amend Ord. No. 2022-104, adopted April 25, 2022, which authorized 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 authorized the Chief Administrative Officer, for and on behalf of the City, to execute all necessary documents to affect such issuance for the purpose of financing the construction and preservation of single-family and multifamily dwellings, to provide for a revised list of entities eligible

for the issuance of such grants, loans, or a combination thereof.

Patrons: Mayor Stoney and Ms. Lambert

This ordinance was adopted.

23. ORD. 2022-244

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Vehicle Lease Agreement between the City of Richmond, as lessor, and the Richmond Ambulance Authority, as lessee, for the purpose of leasing to the Richmond Ambulance Authority certain ambulances owned by the City.

Patrons: Mayor Stoney

This ordinance was adopted.

24. RES. 2022-R048

To declare a public necessity to amend ch. 30 of the City Code and to initiate an amendment to the City's zoning ordinance to make such lawful changes as may be necessary to implement rezoning of properties along Richmond Highway, Midlothian Turnpike, and Hull Street to the TOD-1 Transit-Oriented Nodal District by requesting that the Chief Administrative Officer cause to be conducted a study to determine whether and, if so, how the City's zoning ordinance lawfully may be amended to permit the rezoning of properties along Richmond Highway, Midlothian Turnpike, and Hull Street to the TOD-1 Transit-Oriented Nodal District.

Patrons: Mr. Addison, Ms. Lynch, Mr. Jones, Ms. Nye and Ms. Lambert

This resolution was adopted.

Public Hearing

There were no public hearing speakers.

There were no comments or discussions and the Consent Agenda was unanimously adopted.

The Regular Agenda

There were no regular agenda items.

Motions

Councilwoman Reva Trammell moved that the ordinance entitled:

4. ORD. To authorize the special use of the property known as 309 West Hooper Street for the purpose of a single-family detached dwelling, upon certain terms and conditions. (As Amended) (3rd District)

Patrons: Mayor Stoney (By Request)

be amended and continued to Monday, September 26, 2022, as follows:

Page 4, Line 3

After the subsection letter "(d)", strike the text "Access to the alley for the adjacent property at 2720 Fendall Avenue shall be provided across the Property." and insert the text "The Special Use and any structures appurtenant thereto shall not be located within the ten-foot-wide area labelled on the Plans as 'Access to Alley Provided to Adjacent Property Owner'" followed by a period

Page 4, Line 7

At the beginning of the line, insert a subdivision letter "(e)" and the text "No portion of the Special Use or structure appurtenant thereto shall be located above any water service line that serves any real property other than the Property" followed by a period

The motion was seconded and unanimously approved.

Councilor Kristen Nye moved to expedite consideration of the following resolution:

27. RES. 2022-R054

To support an economically mixed project to be located on the property known as 711 Dawn Street pursuant to Va. Code § 36-55.30:2(A), to reflect that the Council has determined that the area contains a non-housing portion of the building that is necessary and appropriate for the revitalization of the area for the industrial, commercial, or other development, and to repeal Res. No. 2022-R028, adopted May 23, 2022, and Res. No. 2022-R047, adopted July 25, 2022, which designated the property know as 711 Dawn Street as a revitalization area.

Patrons: Ms. Lambert

The motion was seconded and unanimously approved.

Councilor Ann-Frances Lambert provided an introduction of the proposed resolution and stated that the resolution addressed a technicality that needed to be corrected.

There were no further comments or discussions and RES. 2022-R054 was unanimously adopted.

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, July 25, 2022, at 4:00 p.m., and 6:00 p.m., respectively; Special Meeting held on Wednesday, August 17, 2022, at 3:00 p.m.; Special Meeting held on Tuesday, September 6, 2022, at 5:00 p.m.; and Council approved the minutes as presented.

CD.2022.294 July 25, 2022 Informal Meeting Minutes

CD.2022.296 July 25, 2022 Formal Meeting Minutes

CD.2022.299 August 17, 2022 Special Meeting Minutes

CD.2022.305 September 6, 2022 Special Meeting Minutes

Introduction of Ordinances and Resolutions

CD.2022.310 September 12, 2022 Introduction Papers List

City Council will hold a public hearing on the following ordinances and resolutions on Monday, September 26, 2022, at 6:00 p.m.:

28. ORD. 2022-247

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a YMCA of Greater Richmond grant contract between the City of Richmond and the Young Men's Christian Association of Greater Richmond, for the purpose of operating after-school childcare programs at two preschool centers administered by the School Board of the City of Richmond during the 2022-2023 school year.

Patrons: Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(2).

29. ORD. 2022-248

To amend and reordain Ord. No. 2022-195, adopted Jul. 25, 2022, which authorized the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Friends Association Grant Contract between the City of Richmond and Friends Association for Children Endowment Fund, Inc., for the purpose of stabilizing the Friends Association for Children Endowment Fund, Inc.'s child care and preschool programs, to modify the agreement to reflect the grant recipient's legal name as "The FRIENDS' Association for Children."

Patrons: Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(2).

30. ORD. 2022-249

To amend Ord. No. 2022-060, adopted May 9, 2022, which adopted the Fiscal Year 2022-2023 Internal Service Fund Budgets, by re-appropriating \$6,700,000.00 from the Fiscal Year 2021-2022 Information Technology fund balance to the Department of Information Technology Internal Service Fund to fund necessary equipment replacement expenses.

Patrons: Mayor Stoney

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

31. ORD. 2022-250

To authorize the Chief Administrative Officer to accept funds in the amount of \$74,000.00 from NextFifty Initiative, to amend the Fiscal Year 2022-2023 Special Fund Budget by creating a new special fund for the Office of the Deputy Chief Administrative Officer for Human Services called the Next Fifty Special Fund, and to appropriate the increase to the Fiscal Year 2022-2023 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Office of the Deputy Chief Administrative Officer for Human Services' Next Fifty Special Fund by \$74,000.00 for the purpose of funding a community assessment for older adults to be conducted by the City.

Patrons: Mayor Stoney

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

32. ORD. 2022-251

To authorize the issuance of general obligation public improvement bonds of the City of Richmond in the maximum principal amount of \$4,000,000 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

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 15, 2022, at 1:00 p.m.

33. ORD. 2022-252

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept a donation of a spay and neuter trailer valued at approximately \$140,300.00 from the Richmond Animal Welfare Foundation for the purpose of providing sterilization and other non-emergency surgical procedures for animals by the Office of Animal Care and Control.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 15, 2022, at 1:00 p.m.

34. ORD. 2022-253

To amend Ord. No. 2022-057, adopted May 9, 2022, which (i) accepted a program of proposed Capital Improvement Projects for Fiscal Year 2022-2023 and the four fiscal years thereafter, (ii) adopted a Capital Budget for Fiscal Year 2022-2023, and (iii) determined a means of financing the same, by increasing anticipated revenue from general obligation bonds by \$4,000,000.00 and by appropriating \$4,000,000.00 to the Department of Fire and Emergency Services' Replacement of Fire Station 12 project in the Public Safety category for the purpose of providing additional funding for the construction of a replacement fire station for Fire Station 12.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, September 19, 2022, at 1:30 p.m.

35. ORD. 2022-254

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$1,765,000.00 from the Virginia Department of Transportation, to amend Ord. No. 2022-057, adopted May 9, 2022, which accepted a program of proposed Capital Improvement Projects for Fiscal Year 2022-2023 and the four fiscal years thereafter, adopted a Capital Budget for Fiscal Year 2022-2023, 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 Richmond Signal System Retiming Improvements project, and to appropriate the increase to the Fiscal year 2022-2023 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Works' Richmond Signal System Retiming Improvements project in the Transportation Category by \$1,765,000.00 for the purpose of funding the implementation of the Richmond Signal System Retiming Improvements project at various locations throughout the city of

Richmond.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, September 19, 2022, at 1:30 p.m.

36. ORD. 2022-255

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$1,357,809.00 from the Virginia Department of Transportation, and to appropriate the increase to the Fiscal Year 2022-2023 Capital Budget by increasing estimated revenues and the amounts appropriated to the Department of Public Works' Complete Streets Project line item in the Transportation category by \$1,357,809.00, for the purpose of appropriating funding received from the Virginia Department of Transportation's Primary Extension/State of Good Repair (SGR) Paving Funding program for various resurfacing projects along Belt Boulevard and Broad Rock Boulevard.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, September 19, 2022, at 1:30 p.m.

37. ORD. 2022-256

To vacate the full width utility easement and full width maintenance easement previously retained in the closing to public use and travel of Bunche Place by Ord. No. 97-183, adopted Jun. 23, 1997, consisting of 1,980± square feet, upon certain terms and conditions. (7th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, September 19, 2022, at 1:30 p.m.

38. ORD. 2022-257

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$2,358,999.00 from the Virginia Department of Transportation, to amend Ord. No. 2022-055, adopted May 9, 2022, which accepted a program of proposed Capital Improvement Projects for Fiscal Year 2022-2023 and the four fiscal years thereafter, adopted a Capital Budget for Fiscal Year 2022-2023, and determined a means of financing the same, to appropriate the increase to the Fiscal year 2022-2023 Capital Budget by increasing estimated revenues and the amount appropriated to certain Department of Public Works' Highway Safety Improvement Program projects in the Transportation Category by \$2,358,999.00 for the purpose of funding the implementation of various pedestrian safety improvements throughout the city of Richmond.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, September 19, 2022, at 1:30 p.m.

39. ORD. 2022-258

To direct the sale of the City-owned real estate located at 2200 Ingram Avenue, consisting of 5.108 ± acres, for \$500,000.00 to Oak Grove Partners, LLC for the purpose of facilitating the construction of an affordable multifamily residential development. (8th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, September 19, 2022, at 1:30 p.m.

40. ORD. 2022-259

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Virginia Transit Association Cooperation Agreement between the Virginia Transit Association and the City of Richmond, for the purpose of funding the City's proposed Richmond Redevelopment and Housing Authority Van-Share project to provide eligible Richmond Redevelopment and Housing Authority residents with flexible transportation for employment and associated childcare.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 20, 2022, at 1:30 p.m.

41. ORD. 2022-260

To authorize the Chief Administrative Officer, for and on behalf of the City 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 Richmond Signal System -Phase IV project for the purpose of completing upgrades to the City's traffic signal communication network to improve traffic flow and safety.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 20, 2022, at 1:30 p.m.

42. RES. 2022-R055

To select RVA Diamond Partners LLC as the developer of the Diamond District and express the Council's support for certain proposed minimum business terms and conditions in relation to the development of the Diamond District.

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

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 15, 2022, at 1:00 p.m.

43. RES. 2022-R056

To amend Res. No. 2021-R073, adopted Oct. 11, 2021, which approved the Richmond Behavioral Health Authority's performance contract for Fiscal Year 2022 and Fiscal Year 2023, to amend the

Richmond Behavioral Health Authority's performance contract for Fiscal Year 2022 and Fiscal Year 2023.

Patrons: President Newbille

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 15, 2022, at 1:00 p.m.

44. RES. 2022-R057

To provide for the nomination of Andreas D. Addison, Ellen F. 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 2023 annual meeting of shareholders upon the election and qualification of the successors to these Directors.

Patrons: President Newbille

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 20, 2022, at 1:30 p.m.

45. <u>RES.</u> 2022-R058

To declare the City's commitment to ensuring equitable access to extracurricular programming, recreational opportunities, and public spaces for the children, young adults, and residents of the city of Richmond; honoring the legacy of Arthur Ashe, Jr. as an element of the overall design of the proposed Diamond District redevelopment; pursuing opportunities for providing the recreational and organizational opportunities previously served by the Arthur Ashe, Jr. Athletic Center on sites in the general proximity of the proposed Diamond District redevelopment prior to the transfer and demolition of the Center; and intending to prioritize the appropriation of funds to support and expand recreational and extracurricular opportunities for the youth, young adults, and residents of the city of Richmond through the development and maintenance of community centers, athletic fields, public parks, and other facilities that provide safe and healthy enrichment opportunities.

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

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 20, 2022, at 1:30 p.m.

46. RES. 2022-R059

To express the City Council's support for the City's participation in the United States Department of Transportation's Reconnecting Communities Pilot Program to aid the restoration of communities hindered from economic progress by transportation infrastructure for the purpose of funding the City's "Reconnect Jackson Ward project."

Patrons: Mayor Stoney

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 20, 2022, at 1:30 p.m.

47. RES. 2022-R060

To amend Res. No. 2022-R010, adopted Feb. 28, 2022, which expressed the City Council's support for and request that the Commonwealth Transportation Board provide funding for the City's SMART SCALE candidate projects for 2022, to expand the City's SMART SCALE candidate projects for 2022 to include projects for which joint applications have been submitted on behalf of the City by the County of Henrico and the County of Chesterfield.

Patrons: Mayor Stoney

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 20, 2022, at 1:30 p.m.

City Council will hold a public hearing on the following ordinances and resolutions on Monday, October 10, 2022, at 6:00 p.m.:

48. ORD. 2022-261

To amend ch. 2, art. V of the City Code by adding therein a new div. 20 (§§ 2-1202.1-2-1202.5) for the purpose of establishing a Civilian Review Board.

Patrons: Mayor Stoney, Mr. Jones, Ms. Lynch, Mr. Addison and Ms. Lambert

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, September 27, 2022, at 12:00 p.m.

49. ORD. 2022-262

To amend and reordain Ord. No. 95-152-151, adopted Jun. 26, 1995, as amended by Ord. No. 97-222-236, adopted Jul. 28, 1997, and Ord. No. 98-335-99-20, adopted Jan. 25, 1999, which authorized a special use of the property known as 815 North 35th Street to increase the number of permitted dwelling units and to reduce the required common area for the existing multifamily dwelling for the elderly, to further increase the number of multifamily dwelling units, to permit single-family attached dwelling units and single-family detached dwelling units, and to incorporate the property known as 823 North 36th Street, 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, October 3, 2022, at 1:30 p.m.

50. ORD. 2022-263

To authorize the special use of the properties known as 3215 Stuart Avenue, 3215 Rear Stuart Avenue, 311 Tilden Street, 311 Rear Tilden Street, and 306 Rear Cleveland Street for the purpose of (i) a multifamily dwelling containing up to 39 dwelling units and (ii) two

single-family attached dwellings, upon certain terms and conditions. (1st District)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2022, at 1:30 p.m.

51. ORD. 2022-264

To authorize the special use of the property known as 109 West 15th Street for the purpose of (i) art galleries; (ii) offices, including business, professional and administrative offices, medical and dental offices and clinics; (iii) studios of writers, designers and artists engage in the graphic arts; (iv) personal services businesses that provide services directly to persons or services for personal items, including barber shops, beauty salons, health spas, fitness centers, dance studios, photography studios, travel agencies, shoe repair shops, tailor and garment alteration and repair shops, clothing rental stores, watch and jewelry repair shops and similar establishments; (v) printing, publishing and engraving establishments; (vi) recreation and entertainment uses, including theaters, museums, amusement centers, lodges and clubs, meeting facilities, auditoriums and assembly halls; (vii) retail stores and shops; and (viii) accessory uses and structures customarily incidental and clearly subordinate to such uses, upon certain terms and conditions, and to repeal Ord. No. 2007-009-48, adopted Mar. 12, 2007. (6th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2022, at 1:30 p.m.

52. ORD. 2022-265

To authorize the special use of the property known as 6228 Forest Hill Avenue for the purpose of a wall, 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, October 3, 2022, at 1:30 p.m.

53. ORD. 2022-266

To authorize the special use of the property known as 4000 Government Road for the purpose of a mixed-use building containing (i) up to 31 dwelling units and (ii) commercial uses on the ground floor, 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, October 3, 2022, at 1:30 p.m.

54. ORD. 2022-267

To authorize the special use of the property known as 4704 Grove Avenue for the purpose of a single-family dwelling with off-street

parking, 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, October 3, 2022, at 1:30 p.m.

55. ORD. 2022-268

To authorize the special use of the property known as 401 South Stafford Avenue for the purpose of a mixed-use building containing up to one second floor dwelling unit and a ground floor restaurant use, 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, October 3, 2022, at 1:30 p.m.

56. ORD. 2022-269

To close, to public use and travel, an unimproved portion of Tate Street located between a public alley and its terminus with Nine Mile Road, consisting of 11,613± square feet, upon certain terms and conditions. (7th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2022, at 1:30 p.m.

57. RES. 2022-R061

To impose enhanced speeding penalties pursuant to City Code § 27-163 and to authorize the placement of signs giving notice thereof on the portion of West Laburnum Avenue located between Rosedale Avenue and the City's corporate boundary with Henrico County.

Patrons: Ms. Lambert and Ms. Jordan

This resolution was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, September 27, 2022, at 12:00 p.m.

58. <u>RES.</u> 2022-R062 To consent to the Mayor's appointment of Stephen M. Willoughby to the position of Coordinator of Emergency Management pursuant to Va. Code § 44-146.19(B)(1) and City Code § 2-376(a).

Patrons: Mayor Stoney

This resolution was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, September 27, 2022, at 12:00 p.m.

City Council will hold a public hearing on the following ordinances on Monday, November 14, 2022, at 6:00 p.m.:

59. ORD. 2022-270

To amend and reordain City Code § 26-355, concerning the levy of tax on real estate, to establish a tax rate of \$1.20 for the tax year beginning Jan. 1, 2023, pursuant to Va. Code § 58.1-3321(b), and increasing such rate from the Rolled Back Tax Rate of \$1.072 as computed in accordance with Va. Code § 58.1-3321(a).

Patrons: President Newbille

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 20, 2022, at 1:00 p.m.

60. ORD. 2022-271

To amend and reordain City Code § 26-355, concerning the levy of tax on real estate, to establish a tax rate of \$1.16 for the tax year beginning Jan. 1, 2023, pursuant to Va. Code § 58.1-3321(b), and increasing such rate from the Rolled Back Tax Rate of \$1.072 as computed in accordance with Va. Code § 58.1-3321(a).

Patrons: Ms. Nye and Ms. Trammell

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 20, 2022, 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 Ann-Frances Lambert left the meeting at 7:38 p.m.

Adjournment

There being	no further busin	ess before the	Council, the m	eeting adjourned	at 8:02 p.m.
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CITY CLERK	(_		