

City of Richmond

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

Formal Meeting Minutes

Monday, December 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 Katherine Jordan

The Honorable Ann-Frances Lambert

The Honorable Stephanie Lynch

The Honorable Kristen Nye

The Honorable Reva Trammell

Call to Order

Council President Cynthia Newbille called the meeting to order at 6:21 p.m. and presided.

Invocation was offered by Pastor MiRhang Baek of Ginter Park United Methodist Church, 1010 W. Laburnum Avenue, 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.

Electronic Participation

Pursuant to Rule III(D)(4)(b) of Council's Rules of Procedure, Councilor Katherine Jordan made a request to participate in the meeting via Microsoft Teams from her home, due to a medical condition that prevented her physical attendance. The Councilmembers present were required to adopt a motion to approve Councilor Jordan's participation in the meeting by electronic communication means if it appeared to the body that her request complied with Rule III(D) of Council's Rules of Procedure. A motion was solicited from those members physically assembled to approve Councilor Jordan's participation in this meeting by electronic communication means.

Vice President Ellen Robertson moved to allow Councilor Katherine Jordan to participate in the meeting by electronic communication means. The motion was seconded and approved: Ayes 8, Addison, Lambert, Nye, Lynch, Trammell, Jones, Robertson, Newbille. Noes None.

Councilor Katherine Jordan joined the meeting via Microsoft Teams at 6:27 p.m.

Awards and Presentations

CD.2022.413 December 12, 2022 Awards and Recognitions Ceremony Docket

Council Vice President Ellen Robertson, on behalf of City Council, honored and recognized George P. Braxton, Eldridge F. Coles, and Benjamin P. Campbell for their leadership and dedication serving as Richmond's appointed on the Greater Richmond Transit Company's Board of Directors.

Council Vice President Ellen Robertson, on behalf of City Council, acknowledged the passing of Theresa Jefferson, and celebrated her life, legacy, and meaningful contributions in serving her Highland Park Neighborhood community.

Councilor Stephanie Lynch, on behalf of City Council, honored and recognized Reverend Robin D. Mines on behalf of her many contributions to the Richmond community.

Councilwoman Reva Trammell, on behalf of Richmond City Council, recognized and bestowed the Richmond City Council Community Service Award upon Kirby David Carmichael for his many years of acclaim, prominence, and involvement with community projects in the Richmond community.

Councilwoman Reva Trammell, on behalf of Richmond City Council, recognized and bestowed the Richmond City Council Community Service Award upon Preston T. Brown for his many years of demonstrated individual and personal acclaim, prominence, and involvement in the Richmond community.

Action on Appointments and Reappointments

CD.2022.414 Board Appointments and Reappointments - December 12, 2022

Councilor Michael Jones moved that the following appointment be approved:

Board of Building Code Appeals:

Charles Field

The motion was seconded and unanimously approved.

Citizen Comment

CD.2022.388 December 12, 2022 Citizen Comment Period Speakers List

Marilynn Joyner addressed Council and stated that several vehicles have crashed into her home due to speeding on Monteiro Street. Ms. Joyner requested that the city install speed tables on 1st Street as it approaches Monteiro Street.

Vice President Ellen Robertson stated that she parked her car near Ms. Joyner's residence to observe traffic on Monteiro Street. Vice President Robertson informed Ms. Joyner that she would work with city administration to address the traffic and safety issues on Monteiro Street.

Councilor Ann-Frances Lambert stated that she would work with city administration to help address the safety issues on Monteiro Street.

Christopher Rashad Green addressed Council and stated that he was speaking in support of Marilynn Joyner. Mr. Green also stated that he was a neighbor of Ms. Joyner's, and he informed Council that action was necessary to address traffic safety on Monteiro Street.

Mary Beth Willis addressed Council and stated her concerns with the planned development of a Sheetz food and gas station in the Stratford Hills neighborhood. Ms. Willis informed Council that she did not believe the Sheetz development adhered to the Richmond 300 Master Plan, and that the business was out of sync with the surrounding buildings and homes.

Anna Medinger addressed Council and stated her concerns with the planned development of a Sheetz food and gas station in the Stratford Hills neighborhood. Ms. Medinger also stated that she was concerned that citizens were not receiving the same response from city government as developers were. Ms. Medinger further stated that she did not believe the proposed Sheetz development adhered to the Richmond 300 Master Plan.

Dexter Brown addressed Council and stated that he did not believe the proposed Sheetz food and gas station development adhered to the Richmond 300 Master Plan. Mr. Brown requested that the city partner with Stratford Hills residents to stop the Sheetz development. Mr. Brown also stated his concerns with increased traffic, potential loss of jobs at surrounding businesses, and increased noise and crime if the proposed development is completed.

Councilor Kristen Nye stated she appreciated citizens that spoke to the Sheetz development. Councilor Nye also stated that the project did not require city approval and that the city could not take action to prevent it. Councilor Nye further stated that information was provided to residents to explain why the city could be subject to legal action if it attempted to stop the development.

Michael Beiro addressed Council and stated that he was a neighbor of Marilynn Joyner. Mr. Beiro also stated that his young family was fearful of potential car accidents on his property due to speeding issues on Monteiro Street. Mr. Beiro also informed Council of the impact of traffic accidents on his home, and he requested that the city take any action necessary to address traffic safety.

Councilor Andreas Addison stated that he believed radar speed cameras could be used to address the speeding issues on Monteiro Street.

Emmett J. Jafari addressed Council and stated his concerns with Maggie Walker High School serving as a Virginia Governor's School.

Wyatt Gordon addressed Council and stated that he was a neighbor of Marilynn Joyner. Mr. Gordon also stated that speeding on the 1st Street Bridge as it approaches Monteiro Street was a safety concern with many residents on Monteiro Street, and he informed members that he does not feel safe when crossing the 1st Street Bridge. Mr. Gordon requested that the city install three speed tables to address the speeding on Monteiro Street.

Councilor Michael Jones stated that it was important that Council and the city take quick action to address citizens' concerns regarding traffic and speeding on Monteiro Street.

Councilwoman Reva Trammell informed Council that she had issues with traffic on Warwick Road that the city should also address. Councilwomen Trammell also requested that consideration of RES. 2022-R073 occur earlier on the meeting's agenda due to convenience store owners being present to provide comment.

It was the consensus of Council to consider RES. 2022-R073 as the first item on the meeting's Regular Agenda, and to permit an additional individual to address Council during the Citizen Comment Period.

Gail Valentine addressed Council and stated that it was important the city work to assist the homeless population in the city.

Councilor Stephanie Lynch stated that the city needed to do better to assist homeless individuals in the city and that more action was necessary to provide shelter.

A copy of all material provided during the Citizen Comment Period has been filed.

Agenda Review and Amendments

Councilor Michael Jones moved to amend the agenda as follows:

1. ORD. 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, January 9, 2023

2. ORD. 2022-232

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.

(As Amended) (1st District)

Patrons: Mayor Stoney (By Request)

To be moved to the Regular Agenda

3. <u>ORD.</u> 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)

To be continued to Monday, January 23, 2023

5. <u>ORD.</u> 2022-299 To install one speed table along Seminary Avenue between Overbrook Road and Edgehill Road, specifically located between 2604 Seminary Avenue and 2606 Seminary Avenue. (As Amended) (3rd District)

Patrons: Ms. Lambert

To be amended and continued to Monday, January 9, 2023

10. ORD. 2022-310

To amend City Code § 26-1065, concerning Downtown General Special Service and Assessment District boundaries, for the purpose of expanding the Downtown General Special Service Assessment District to include the Manchester area of the city. (As Amended)

Patrons: Vice President Robertson

To be amended and continued to Monday, January 9, 2023

25. ORD. 2022-325

To designate [that portion of P Street located between its intersection with] the 1100 Block of North 28th Street [and its intersection with North 29th Street] in honor of Dr. Paul Nichols as "Paul Nichols Way." (As Amended)

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

To be amended and continued to Monday, January 9, 2023

33. ORD. 2022-333

To authorize the special use of the property known as 2003 Dinwiddie Avenue for the purpose of three single-family detached dwellings and a home occupation with up to three employees who do not reside on the property, upon certain terms and conditions. (As Amended) (8th District)

Patrons: Mayor Stoney (By Request)

To be amended and continued to Monday, January 9, 2023, and referred to the Planning Commission meeting on Tuesday, January 3, 2023, at 1:30 p.m.

42. ORD. 2022-342

To authorize the special use of the property known as 4860 Warwick Road for the purpose of up to 16 single-family attached dwellings, upon

certain terms and conditions. (8th District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, February 13, 2023

49. ORD. 2021-097

To authorize the special use of the property known as 1500 North Lombardy Street for the purpose of four wall signs, upon certain terms and conditions. (3rd District)

Patrons: Mayor Stoney (By Request), Mr. Jones and Ms. Lambert

To be continued to Monday, January 23, 2023

54. RES. 2021-R026

To [direct] request that the City Planning Commission [to prepare, submit to public hearing, and consider an amendment making] adopt as an appendix for consideration in 2025 certain changes to the Master Plan.

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

To be amended and continued to Monday, January 23, 2023

The motion was seconded and unanimously approved.

The Consent Agenda

4. ORD. 2022-295

To authorize the special use of the property known as 316 South Linden Street for the purpose of a fence with signs, upon certain terms and conditions, and to repeal Ord. No. 2006-191-198, adopted Jul. 24, 2006. (As Amended) (5th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

6. ORD. 2022-306

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, to transfer \$204,199.00 from the Non-Departmental agency, Reserve for Civilian Review Board line item, and to appropriate such transferred funds in the amount of \$204,199.00 to the City Council agency, for the purpose of providing funds to establish a Civilian Review Board.

Patrons: Mayor Stoney

This ordinance was adopted.

7. ORD. 2022-307

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, to transfer \$15,659.00 from the Office of the Commonwealth's Attorney, and to amend Ord. No. 2022-056, adopted May 9, 2022, which adopted the Fiscal Year 2022-2023 Special Fund Budget and made appropriations pursuant thereto, to appropriate such

\$15,659.00 to the Office of the Commonwealth's Attorney's Restorative Justice Special Fund by \$15,659.00, all for the purpose of providing funds to meet the local match requirement for a grant award from the Edward Byrne Memorial Justice Assistance Grant Public Safety program.

Patrons: Mayor Stoney

This ordinance was adopted.

8. <u>ORD.</u> 2022-308 To authorize the Chief Administrative Officer to accept funds in the amount of \$100,000.00 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to amend the Fiscal Year 2022-2023 Special Fund Budget by creating a new special fund for the Department of Police called the BJA Body-Worn Camera Policy and Implementation Program 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 Department of Police's BJA Body-Worn Camera Policy and Implementation Program Special Fund by \$100,000.00 for the purpose of funding the purchase of body-worn cameras for the Department of Police.

Patrons: Mayor Stoney

This ordinance was adopted.

9. ORD. 2022-309

To authorize the Chief Administrative Officer to accept funds from the U.S. Department of Justice, Office of Justice Programs, in the total amount of \$1,966,278.00; to amend Ord. No. 2022-056, which adopted the Fiscal Year 2022-2023 Special Fund Budget, by (i) creating one new special fund for the Department of Justice Services and two new special funds for the Office of the Deputy Chief Administrative Officer for Human Services called the CVIPI Justice Services Special Fund, the CVIPI Steering Committee Special Fund, and the We Matter CVIPI Special Fund, respectively, and (ii) increasing estimated revenues and the amount appropriated to the new CVIPI Justice Services Special Fund by \$1,094,716.00, the new CVIPI Steering Committee Special Fund by \$95,470.00, and the new We Matter CVIPI Special Fund by \$551,040.00; and to amend Ord. No. 2022-055, which adopted the Fiscal Year 2022-2023 General Fund Budget and made appropriations pursuant thereto, by creating a new line item in the Non-Departmental agency to be called the Virginia Commonwealth University's Survey and Evaluation Research Lab grant for evaluation of gun violence prevention initiatives line item and to increase estimated revenues and the amount appropriated to such new line item by \$225,052.00, all for the purpose of funding City of Richmond gun violence prevention initiatives.

Patrons: Mayor Stoney

This ordinance was adopted.

11. ORD. 2022-311

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Contract between the City of Richmond and the Italian-American Cultural Association of Virginia for the purpose of providing for the transfer of ownership of the statue portion of the City-owned monument to Christopher Columbus to the Italian-American Cultural Association of Virginia for nominal consideration.

Patrons: Mayor Stoney

This ordinance was adopted.

12. ORD. 2022-312

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 implementation of the James River Branch Trail project from its intersection with West 49th Street to its intersection with Hopkins Road; and to repeal Ord. No. 2022-034, adopted Feb. 28, 2022.

Patrons: Mayor Stoney

This ordinance was adopted.

13. ORD. 2022-313

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Commonwealth of Virginia Voluntary Remediation Program Certification of Satisfactory Completion of Remediation between the City of Richmond and the Virginia Department of Environmental Quality for the purpose of providing for the remediation of environmental hazards on the properties located at 3110 East Main Street and 3200 East Main Street to facilitate redevelopment of those properties. (7th District)

Patrons: Mayor Stoney

This ordinance was adopted.

14. ORD. 2022-314

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 resurfacing of Belt Boulevard North.

Patrons: Mayor Stoney

This ordinance was adopted.

15. ORD. 2022-315

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 resurfacing of Broad Rock Boulevard South.

Patrons: Mayor Stoney

This ordinance was adopted.

16. ORD. 2022-316

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 resurfacing of Broad Rock Boulevard North between its intersection with Snead Road and a point 100 feet past its intersection with Cranford Avenue.

Patrons: Mayor Stoney

This ordinance was adopted.

17. ORD. 2022-317

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 resurfacing of Broad Rock Boulevard North between its intersection with Snead Road and a point 100 feet before its intersection with Plainfield Road.

Patrons: Mayor Stoney

This ordinance was adopted.

18. ORD. 2022-318

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 Leigh Street Streetscape Improvements project.

Patrons: Mayor Stoney

This ordinance was adopted.

19. ORD. 2022-319

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a VDOT Administered - Locally Funded Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the implementation of the Mayo Bridge Replacement Project.

Patrons: Mayor Stoney and Vice President Robertson

This ordinance was adopted.

20. ORD. 2022-320

To designate the 900 and 1000 blocks of Overbrook Road in honor of Langston R. Davis, Sr.

Patrons: City Council

This ordinance was adopted.

ORD. 21. To designate that portion of East Charity Street located between its 2022-321 intersection with North 1st Street and its intersection with North 2nd Street

in honor of Dr. Kenneth E. Dennis. Sr.

Patrons: City Council

This ordinance was adopted.

22. ORD. To designate the 600 block of Edgehill Road in honor of Willard H.

2022-322 Douglas, Jr.

Patrons: City Council

This ordinance was adopted.

23. ORD. To designate that portion of R Street located between its intersection with 2022-323

North 36th Street and its intersection with North 38th Street in honor of

Harold Harris.

Patrons: City Council

This ordinance was adopted.

24. ORD. To designate the 1100 block of Eggleston Street in honor of Richard Jones

2022-324 and Bessie Jones.

Patrons: Ms. Lynch

This ordinance was adopted.

26. ORD. To rename the park in the city of Richmond known as Carter Jones Park as

"Fonticello Park." 2022-326

Patrons: Ms. Lynch

This ordinance was adopted.

27. ORD. To amend City Code § 13-221, concerning inspection reports, for the 2022-327

purpose of requiring that such reports be submitted to the Fire Marshal through a web-based reporting system provided by a contractor of the Fire

Code Official.

Patrons: Mayor Stoney

This ordinance was adopted.

28. ORD. To amend and reordain Ord. No. 2019-303, adopted Nov. 12, 2019, which

> authorized the special use of the property known as 3200 West Broad Street for the purpose of a temporary wireless telecommunications

monopole and associated equipment, to now authorize an automatic teller machine accessible from the exterior of the building, upon certain terms

and conditions. (2nd District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

29. ORD. 2022-329

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 transferring \$52,000.00 from the Percent for Arts project; and to amend Ord. No. 2022-055, adopted May 9, 2022, which adopted the Fiscal Year 2022-2023 General Fund Budget and made appropriations thereto, by (i) creating a new line item in the Non-Departmental agency entitled "RRHA for Hillside Court Playground," (ii) increasing estimated revenues by \$52,000.00, and (iii) appropriating \$52,000.00 to the new RRHA for Hillside Court Playground in the Non-Departmental agency, all for the purpose of providing funds for improvements to the Hillside Court community playground located at 1500 Harwood Street in the city of Richmond. (6th District)

Patrons: Mayor Stoney and Vice President Robertson

This ordinance was adopted.

30. ORD. 2022-330

To authorize the special use of the properties known as 1503 North 35th Street, 1505 North 35th Street, and 1507 North 35th Street for the purpose of up to three two-family detached dwellings, upon certain terms and conditions, and to repeal Ord. No. 1996-48-49, adopted Apr. 9, 1996. (7th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

31. ORD. 2022-331

To authorize the special use of the property known as 1 Calycanthus Road for the purpose of an accessory building to a single-family detached dwelling, upon certain terms and conditions. (1st District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

32. ORD. 2022-332

To authorize the special use of the property known as 500 Bancroft Avenue for the purpose of two single-family detached dwellings, upon certain terms and conditions. (3rd District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

34. ORD. 2022-334

To authorize the special use of the property known as 2012 Hanover Avenue for the purpose of a dwelling unit within an accessory building to a single-family attached dwelling, upon certain terms and conditions. (2nd District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

35. ORD. To authorize the special use of the property known as 1223 West Leigh 2022-335 Street for the purpose of a multifamily dwelling containing up to three

dwelling units, upon certain terms and conditions. (2nd District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

36. ORD. To authorize the special use of the property known as 801 East Main Street 2022-336 for the purpose of a mixed-use building without operable windows, upon

certain terms and conditions. (6th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

To authorize the special use of the property known as 3015 Midlothian **37.** ORD. 2022-337 Turnpike for the purpose of a single-family dwelling, upon certain terms and

conditions. (5th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

To authorize the special use of the property known as 4907 New Kent 38. ORD.

Road for the purpose of a dwelling unit within an accessory building to a single-family detached dwelling, upon certain terms and conditions.

(4th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

To authorize the special use of the property known as 2109 Newbourne **39.** ORD.

Street for the purpose of up to three two-family detached dwellings, upon

certain terms and conditions. (7th District)

Patrons: Mayor Stoney (By Request)

2022-339

2022-340

This ordinance was adopted.

40. ORD. To authorize the special use of the property known as 2119 Selden Street

for the purpose of a two-family detached dwelling, upon certain terms and

conditions. (7th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

ORD. To authorize the special use of the property known as 4337 Shackleford 2022-341 Road for the purpose of a two-family detached dwelling, upon certain terms and conditions. (8th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

43. ORD. To rezone the property known as 2100 Bainbridge Street from the R-7 Single- and Two-Family Urban Residential District to the B-7 Mixed-Use

Business District. (5th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

44. ORD. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a We Matter RVA Grant Contract between the City

of Richmond and ChildSavers - Memorial Child Guidance Clinic, for the purpose of providing social and emotional wellness services as part of the

We Matter RVA youth gun violence prevention program.

Patrons: Mayor Stoney

This ordinance was adopted.

45. ORD. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a We Matter RVA Grant Contract between the City

of Richmond and Challenge Discovery Projects, Inc., for the purpose of providing social and emotional wellness services as part of the We Matter

RVA youth gun violence prevention program.

Patrons: Mayor Stoney

This ordinance was adopted.

46. ORD. 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.

of Richmond, to execute a Grant Contract between the City of Richmond and Presbyterian Homes & Family Services, Inc., for the purpose of providing family crisis funds to City residents with emergency financial

needs.

Patrons: Mayor Stoney

This ordinance was adopted.

47. RES. To approve the Mayor's appointment of Michael Barrett Hardiman as a 2022-R072 member of the Board of Directors of the Richmond Metropolitan

Transportation Authority for a term commencing on Dec. 12, 2022, and

expiring Dec. 12, 2026.

Patrons: City Council

This resolution was adopted.

48. RES. 2022-R074

To support the Mayor's formation of an advisory committee in accordance with City Code §§ 2-793-2-799 to aid in planning for the commemoration of the 250th anniversary of the American Revolution, the Revolutionary War, and the independence of the United States of America, to plan and coordinate programs occurring within the city of Richmond, and to communicate regularly with the American Revolution 250 Commission.

Patrons: Mayor Stoney and Ms. Jordan

This resolution was adopted.

Public Hearing

Ted Fango Moody spoke in support of ORD. 2022-322, and spoke to the legacy of Judge Willard H. Douglas, Jr.

James J.J. Minor, National Association for the Advancement of Colored People (NAACP) Richmond Branch President, spoke in support of ORD. 2022-322, ORD. 2022-325, ORD. 2022-323, and ORD. 2022-321, and he provided his experiences with the individuals referenced in the proposed street designations.

Reverend Sylvester Turner, St. Paul's Episcopal Church, spoke in support of ORD. 2022-322, ORD. 2022-321, and ORD. 2022-323. Reverend Turner addressed his experiences with Harold Harris, referenced in ORD. 2022-232.

Pastor MJ Jefferson, Blessed Hope Baptist Church, spoke in support of ORD. 2022-321 and ORD. 2022-323, and stated that he was grateful for both Dr. Kenneth E. Dennis, Sr., and Harold Harris.

Reverend Donte' McCutchen, Love Cathedral Community Church, spoke in support of ORD. 2022-321, and he stated that Dr. Kenneth E. Dennis, Sr., was a mentor to him and other youth that resided in North Jackson Ward.

Pastor Rodney Hunter, Wesley Memorial United Methodist Church, spoke in support of ORD. 2022-322, and addressed Judge Willard H. Douglas, Jr.'s history with helping individuals in need in the city.

George Lee spoke in support of ORD. 2022-321, and stated that he was very proud that the city decided to honor Dr. Kenneth E. Dennis, Sr.

Lindsey Davis Godfrey spoke in support of ORD. 2022-320, and she discussed the impact that her father, Langston R. Davis, Sr., had on the city.

Langston Davis, Jr., spoke in support of ORD. 2022-320, and he addressed the impact that his father, Langston R. Davis, Sr., had on promoting minority businesses in the city.

Cornelius Hunt spoke in support of ORD. 2022-323, and informed Council of the impact Harold Harris had on him while he was a youth in the city.

Charles Willis, United Communities Against Crime Executive Director, spoke in support of ORD. 2022-321, and stated his appreciation of Dr. Kenneth E. Dennis, Sr.

Charles Ware spoke in support of ORD. 2022-319, and stated he was a white water boater that often paddled under the Mayo Bridge while boating in the James River. Mr. Ware also addressed his concerns regarding the Mayo Bridge replacement project that he wanted addressed if ORD. 2022-319 was adopted.

Monika Beards spoke in support ORD. 2022-324, and stated that Richard and Bessie Jones, referenced in ORD. 2022-324, were her grandparents. Ms. Beards also stated that her grandparents' house was an anchor of the Randolph Community.

Councilor Ann-Frances Lambert stated her appreciation for individuals that provided comments, and informed member that she was honored to patron ORD. 2022-320, ORD. 2022-321, and ORD. 2022-322.

All members of Council requested to be added as co-patrons to ORD. 2022-320, ORD. 2022-321, ORD. 2022-322, and ORD. 2022-323

Vice President Ellen Robertson requested to be added as a co-patron ORD. 2022-319 and ORD. 2022-329.

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

The Regular Agenda

The following resolution was considered:

55. RES. 2022-R073

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 exclude convenience stores from the permitted use of grocery stores, convenience stores and specialty food and beverage stores in all zoning districts where that use is permitted and to provide instead that convenience stores be regulated through either a neighborhood-based convenience store overlay district applied to such areas of the city as the Director of Planning and Development Review may deem appropriate to recommend or the conditional use permit process by requesting that the Chief Administrative Officer cause to be conducted a study thereof.

Patrons: Vice President Robertson, Ms. Lambert, Mr. Addison and Ms. Trammell

Councilor Ann-Frances Lambert provided an introduction and additional background information regarding RES. 2022-R073.

Public Hearing

Ezaddin Alasad, Yemeni American Merchants Association President, stated that he did not oppose RES. 2022-R073, but he requested that business owners be included in discussions regarding polices and legislation that would impact convenience store businesses in the city. Mr. Alasad also stated that members of his association work to keep businesses and customers safe, and that the association would work with the city to address any safety concerns.

Woody Alasad stated that he was a business owner that invests and lives in the city. Mr. Alasad also stated that he consults with the Richmond Police Department (RPD) regarding security, and further stated that RPD informed him that staffing issues prevented additional police presence at convenience stores.

Charles Willis, United Communities Against Crime Executive Director, spoke in support of RES. 2022-R073, and stated it would help increase safety in the city.

James J.J. Minor, National Association for the Advancement of Colored People (NAACP) Richmond Branch President, spoke in support of RES. 2022-R073. Mr. Minor also stated that he believed many convenience stores in the city try to provide a safe and healthy environment, but that the resolution would address the certain stores that sell expired unhealthy food and were prevalent of crime or susceptible to crime.

Lawrence Landon stated that he supported locally owned businesses in the city.

Camden Lashari stated that he was a convenience store owner in the city, and he requested that the city not generalize all convenience stores in the city. Mr. Lashari also stated that he understood that some stores did not act in the best interest of citizens. Mr. Name further stated that city residents should report any illegal actions to the appropriate city government agencies.

Redwan Safe stated that he believed the proposed resolution harshly targeted convenience stores in the city. Mr. Safe also stated that crimes also occur at other business, and that convenience store owners were also the victims of crimes that occur on store property.

Vice President Ellen Robertson stated the intent of the resolution was to collect information to better understand if a change to neighborhood based convenience store zoning was necessary to address safety in the city. Vice President Robertson also stated that she believed the action would lead to improved relations between residents and store owners.

Councilor Ann-Frances Lambert stated that stores that followed the rules should remain open, and that the city needed to identify ways to provide healthy foods to Richmond families. Councilor Lambert also stated that stores should not be open 24-hours a day in areas of concentrated poverty.

Councilor Michael Jones stated that he supported RES. 2022-R073, but wanted to ensure that the action carried out would not infringe upon the rights of minority business owners. Councilor Jones also stated that certain stores had prevalent criminal activity, and he stated his concerns with stores selling expired food to customers. Councilor Jones further stated that business owners needed to address safety issues independently.

President Cynthia Newbille stated that she supported RES. 2022-R073, and the continued conversations between convenience store owners and city government.

Councilwoman Reva Trammell stated that she would work with city administration regarding outreach to convenience store owners. Councilwoman Trammell requested to be added as a co-patron of RES. 2022-R073.

There were no further comments or discussions and RES. 2022-R073 was unanimously adopted.

The following ordinance was considered:

2. ORD. 2022-232

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.

(As Amended) (1st District)

Patrons: Mayor Stoney (By Request)

Kevin Vonck, Department of Planning and Development Review Director, provided an introduction and additional background information regarding the proposed ordinance.

Public Hearing

Justin Perry spoke in opposition of ORD. 2022-232, and stated that he was concerned about the impact the special use permit would have on his neighborhood. Mr. Perry also stated that the design of the proposed development was not consistent with other historic single family homes in the area. Mr. Perry further stated his concerns that the special use permit would set a precedent for developers to purchase and demolish single family homes in the city.

Boz Boschen spoke in opposition of ORD. 2022-232, and stated that the proposed special use permit was an extreme development plan. Mr. Boschen also stated that the developer did not make concessions neighbors requested. Mr. Boschen recommended that Council deny the special use permit.

Art Seidenberg spoke in opposition of ORD. 2022-232, and stated his concerns with traffic safety in his neighborhood if the special use permit referenced in ORD. 2022-232 was approved. Mr. Seidenberg informed Council he was concerned that cyclists and pedestrians could be struck from vehicles leaving the garage of the proposed structures.

Bob Englander spoke in support of 2022-232, and informed Council that he was the developer of the proposed structures referenced in the ordinance. Mr. Englander stated that his team met with the Museum District Association and surrounding neighbors several times to address residents' concerns.

Will Payne spoke in support of 2022-232, and informed Council that he was the architect of the proposed structures referenced in the ordinance. Mr. Payne stated that his team agreed to certain design concessions that he believed addressed neighbors' concerns. Mr. Payne also stated that the development would lead to more housing opportunities in the city.

John White, 510 Architects owner, spoke in support of ORD. 2022-232, and stated the design of the proposed development incorporated the concerns of neighbors. Mr. White also stated that he believed the proposed development adhered to the city's Richmond 300 Master Plan.

Councilor Ann-Frances Lambert requested additional information from the development's architect, Will Payne, regarding cars exiting garages in relation to safety.

Councilor Andreas Addison addressed the history of the real estate property located at 3301 and 3303 Park Avenue, and he also addressed the history of the special use permit referenced in ORD. 2022-232. Councilor Addison stated that he believed the development team did not adequately engage with concerned neighbors throughout the special use permit process. Councilor Addison also stated that he believed the development team did all the necessary requirements to have the special use permit approved, but he noted his frustration with how the process proceeded and the potential precedent resulting from approval.

Kevin Vonck, Department of Planning and Development Review Director, provided information regarding the special use process. Mr. Vonck also addressed similar requests pending with the Department of Planning and Development Review, and other lots in the city that could be subject to development similar to the project referenced in ORD. 2022-232.

Councilor Katherine Jordan stated that she opposed the special use permit referenced in ORD. 2022-232, and informed Council that she was concerned about the precedent that would be set by adopting the ordinance.

There were no further comments or discussions and ORD. 2022-232 was adopted: Ayes 6, Addison, Nye, Lynch, Trammell, Robertson, Newbille. Noes 2, Jordan, Jones. Lambert was excused.

The following ordinances were considered:

50. ORD. 2022-303

To create a new reservation of fund balance called the 2022 Real Estate Tax Relief Reserve, intended to be categorized as an assigned fund balance and used to return surplus real property tax revenues to taxpayers through a one-time, five-cent rebate.

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

51. ORD. To return surplus real estate tax revenues to taxpayers pursuant to Va. Code § 15.2-2511.1.

Patrons: Mayor Stoney, President Newbille, Mr. Addison, Ms. Lambert, Ms. Jordan, Vice

President Robertson, Mr. Jones and Ms. Lynch

52. ORD. 2022-305

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, to (i) re-appropriate \$18,000,000.00 of the Fiscal Year 2021-2022 fund balance excess assigned to the 2022 Real Estate Tax Relief Reserve established by Ord. No. 2022-303, adopted December 12, 2022, (ii) create a new line item entitled "Real Estate Tax Relief - Department of Finance" in the Non-Departmental Agency, and (iii) appropriate such \$18,000,000.00 to such new line item in the Non-Departmental agency, for the purpose of returning surplus real property tax revenue to real estate taxpayers in the city of Richmond pursuant to Va. Code § 15.2-2511.1 through a one-time, five-cent rebate.

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

Chief Administrative Officer (CAO) Lincoln Saunders provided an introduction and additional background information regarding the proposed ordinances.

Councilwoman Reva Trammell stated that she would have preferred that the city lower the real estate tax rate rather than provide a tax rebate. Councilwoman Trammell also stated that she was concerned that the current real estate tax rate would lead to more evictions and an increase to the city's homeless population.

CAO Saunders stated that the rebate would be provided to all parcel owners in the city. CAO Saunders also stated that the rebate would provide immediate relief to residents. CAO Saunders further stated that the city was concerned about the impact of a potential recession in relation to the city's real estate tax rate. CAO Saunders informed Council that rebate checks would be mailed to residents in January 2023.

Councilor Kristen Nye stated that the rebate was a short-term fix for city residents, but she informed Council that she would vote to adopt the proposed ordinances.

Councilwoman Trammell stated that she would vote to adopt the proposed ordinances to provide residents with some relief.

Vice President Ellen Robertson requested that city administration provide a presentation and additional information regarding the city's process for aligning the city's real estate assessment schedule with the city's budgeting process.

CAO Saunders stated that city administration would work to provide information regarding the process in January, 2023.

There were no further comments or discussions and ORD. 2022-303, ORD. 2022-304, and ORD. 2022-304 were unanimously adopted.

The following ordinance was considered:

53. ORD. 2022-349

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 increasing estimated revenues from real estate taxes by \$21,028,104.00 and appropriating a portion of such increased estimated revenues in the amount of \$17,107,509.00 to various City agencies and non-departmental programs, including the authorization of a disbursement in the amount of \$100,000.00 from the Department of Economic Development to the Economic Development Authority for the purpose of business recruitment and retention activities, implementation of the Strategic Plan for Equitable Economic Development, and expenses related to the City Center redevelopment project.

Patrons: Mayor Stoney

Chief Administrative Officer (CAO) Lincoln Saunders provided an introduction and additional background information regarding the proposed ordinance.

Councilwoman Reva Trammell stated that she believed the city needed to do more to address street repairs in the city.

CAO Saunders stated that the city was looking at ways to receive additional funding to invest in city improvements.

Councilor Ann-Frances Lambert requested additional information regarding the process of appropriating funding to non-departmental programs and the city's non-profit partners. Councilor Lambert also requested additional information regarding the status of Commonwealth Catholic Charities and the Salvation Army's emergency shelter locations in the city.

CAO Saunders stated he would provide information regarding non-departmental and non-profit allocations. CAO Saunders also stated that work was in process regarding emergency shelter locations in the city.

Councilor Stephanie Lynch stated her appreciation for the organizations associated with the Greater Richmond Continuum of Care (GRCoC) that would receive funding through the adoption of ORD. 2022-349.

Public Hearing

Anita Bennett, Daily Planet Health Services Acting Chief Executive Officer, spoke in support of ORD. 2022-349, and stated that the ordinance would help fund the city's inclement weather shelter. Ms Bennett informed Council that the Daily Plant provides services at the city's inclement weather shelter site.

Clara Stokes, CARITAS Chief Development Officer, spoke in support of ORD. 2022-349, and stated that CARITAS looked forward to assisting with providing shelter to the city's homeless population year-round.

Kelly King Horne, Homeward Executive Director, spoke in support of ORD. 2022-349, and stated that the funding referenced in the proposed ordinance was an investment of city funds to address homelessness in the city.

Annette Cousins, GRCoC Chair, spoke in support of ORD. 2022-349, and stated the funding referenced in the ordinance was a significant investment in the CRCoC's coordinated homeless services system. Ms. Cousins also stated that the funding was the most efficient way to addresses homelessness in the Richmond region.

Geri Archer, RVA Sister's Keeper Co-Owner, spoke in support of ORD. 2022-349, and stated her appreciation for the city working with GRCoC entities to provide services to city residents.

Dr. Patricia Cook, MD, Daily Planet Chief Medical Officer, GRCoC Board Member, spoke in support of ORD. 2022-349, and stated her appreciation for the investment the city was making to address homeless services in the city.

President Cynthia Newbille stated her appreciation for the organizations involved with the GRCoC, and for their efforts to address homelessness in the city.

Councilor Ann-Frances Lambert stated her appreciation for the organizations involved with the GRCoC.

There were no further comments or discussions and ORD. 2022-249 was adopted: Ayes 8, Addison, Jordan, Lambert, Lynch, Trammell, Jones Robertson, Newbille. Noes None. Nye was excused.

Motions

Councilor Ann-Frances Lambert moved that the ordinance entitled:

5. ORD. To install one speed table along Seminary Avenue between Overbrook Road and Edgehill Road, specifically located between 2604 Seminary

Avenue and 2606 Seminary Avenue. (As Amended) (3rd District)

Patrons: Ms. Lambert

be amended and continued to Monday, January 9, 2023, as follows:

Page 2, Line 5

After the word "than", strike the text "90 days after the date of the adoption of this ordinance" and insert the date "June 30, 2023"

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

Vice President Ellen Robertson moved that the ordinance entitled:

10. ORD. 2022-310

To amend City Code § 26-1065, concerning Downtown General Special Service and Assessment District boundaries, for the purpose of expanding the Downtown General Special Service Assessment District to include the Manchester area of the city. (As Amended)

Patrons: Vice President Robertson

be amended and continued to Monday, January 9, 2023, as follows:

Page 4, Line 14

After the comma following the word "Street", strike the text "thence in a southwesterly direction along a line of 550 feet, more or less, to the intersection of Commerce Road, Marx Street, and East Ninth Street, thence in a northerly direction along the east line of East 9th Street to Albany Avenue, thence in a northeasterly direction along a line of 550 feet, more or less" and insert the text "thence in a southerly direction along the west line of East 8th Street to the north line of Marx Street, thence along the north line of Marx Street to the east line of East 9th Street, thence along the east line of East 9th street to the northwest corner of parcel 11 of Block S-244, thence along the northern boundary of parcel 11 of block S-244, thence in a northwesterly direction along the east line of such alley to the south line of Maury Street, thence in a northeasterly direction along the south line of Maury Street"

Page 5, Line 3

After the word "to", insert the text "the north line of"

After the comma following the word "Street", strike the text "thence in a northernly direction along a line of 400 feet, more or less, through the center of Block S-112 to a point where such line intersects the center line of Decatur Street" and insert the text "thence in a northeasterly direction along the north line of East Stockton Street to a point which is the southwestern corner of Parcel 26 of Block S-112, thence in a northwesterly direction along the western boundary of Parcel 26 of Block S-112 to a point which is the northwestern corner of such parcel, thence in a northwesterly direction along a line of 17 feet, more or less, to a point which is the southwestern corner of Parcel 5 of Block S-112, thence in a northwesterly direction along the western boundary of Parcel 5 of Block S-112 to a point which is the northeastern corner of Parcel 25 of Block S-112, thence in a southeasterly direction along the northern boundary of Parcel 25 of Block S-112 to a point which is the southeastern corner of Parcel 4 of Block S-112, thence northerly along the western boundary of Parcel 5 of Block S-112 to the center line of Decatur Street"

Page 7, Line 12

After the comma following the word "street" strike the text "thence in a northwesterly direction along the centerline of West 10th Street to Perry Street" and insert the text "thence in an easterly direction to a point which is the southwestern corner of Parcel 24 of Block S-59, thence in a northeasterly direction along the southern boundary of Parcel 24 of Block S-59 to a point which is the southeastern corner of such parcel, thence in a northwesterly direction along the eastern boundary of Parcel 24 of Block S-59 to a point which is the southwestern boundary of Parcel 4 of Block S-59, thence in a northeasterly direction along the southern boundary of Parcel 4 of Block S-59 to a point which is the southwestern corner of such parcel, thence in a northwesterly direction along the eastern boundary of Parcel 4 of Block S-59 to a point which is the southwestern corner of Parcel 6 of Block S-59, thence in a northeasterly direction along the southern boundary line of Parcel 6 of Block S-59 to a point which is the southeastern boundary of such parcel, thence in a northerly direction along the west line of West 9th Street to the center line of Perry Street

Page 9, Line 3

After the word "effect", strike the text "upon adoption" and insert the text "on January 1, 2023"

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

Councilor Michael Jones moved that the ordinance entitled:

25. ORD. 2022-325

To designate [that portion of P Street located between its intersection with] the 1100 Block of North 28th Street [and its intersection with North 29th Street] in honor of Dr. Paul Nichols as "Paul Nichols Way." (As Amended)

<u>Patrons:</u> President Newbille, Ms. Lambert and Mr. Jones

be amended and continued to Monday, January 9, 2023, as follows:

Page 1, Line 4

After the word "designate", strike the text "that portion of P Street located between its intersection with" and insert the text "the 1100 Block of"

Page 1, Line 5

After the word "Street", strike the text "and its intersection with North 29th Street"

Page 2, Line 2

After the word "designating", strike the text "that portion of P Street located between its intersection with" and insert "the 1100 Block of"

Page 2, Line 3

After the word "Street", strike the text "and its intersection with North 29th Street"

Page 2, Line 10

After the word "The", strike the text "portion of P Street located between its intersection with" and insert the text "1100 Block of"

Page 2, Line 11

After the word "Street", strike the text "and its intersection with North 29th Street"

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

Councilwoman Reva Trammell moved that the ordinance entitled:

33. ORD. 2022-333

To authorize the special use of the property known as 2003 Dinwiddie Avenue for the purpose of three single-family detached dwellings and a home occupation with up to three employees who do not reside on the property, upon certain terms and conditions. (As Amended) (8th District)

Patrons: Mayor Stoney (By Request)

be amended and continued to Monday, January 9, 2023, as follows:

Page 1, Line 5

After the word "dwellings", insert the text "and a home occupation with up to three employees who do not reside on the property"

Page 1, Line 13

After the word "dwellings", insert the text "and a home occupation with up to three employees who do not reside on the property"

Page 1, Line 15

After the comma following the word "width", strike the word "and"

After the comma following the word "coverage", insert the text "and 30-694.1(1), concerning employment of persons for home occupations" followed by a comma

Page 3, Line 11

After the word "dwellings", insert the text "and a home occupation with up to three employees who do not reside on the Property"

Page 4, Line 6

At the beginning of the line, insert the text "and a home occupation with up to three employees who do not reside on the Property"

Page 4, Line 7

After the period following the word "Plans", insert the text "The home occupation shall be located within the existing dwelling labeled on the Plans as '2 Story Shingle #2003" followed by a period

Page 4, Line 10

After the period following the word "Property", insert the text "Off-street parking shall not be required for the home occupation located within the existing dwelling labeled on the Plans as '2 Story Shingle #2003" followed by a period

The motion was seconded and unanimously approved.

Councilor Stephanie Lynch moved that the resolution entitled:

54. RES. 2021-R026

To [direct] request that the City Planning Commission [to prepare, submit to public hearing, and consider an amendment making] adopt as an appendix for consideration in 2025 certain changes to the Master Plan.

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

be amended and continued to Monday, January 23, 2023, as follows:

Page 1, Line 3

After the first occurrence of the word "To", strike the word "direct" and insert the text "request that"

After the word "Commission", strike the text "to prepare, submit to public hearing, and consider an amendment making" and insert the text "adopt as an appendix for consideration in 2025"

Page 2, Line 8

After the word "should", strike the word "direct" and insert the text "request that"

Page 2, Line 9

After the word "Commission", strike the text "to prepare, hold a public hearing on, and consider certain changes for incorporation into" and insert the text "adopt an appendix to"

Page 2, Line 12

After the word "amended", insert a comma, followed by the text " that sets forth certain proposed changes to the Master Plan to be considered by the City Planning Commission in 2025"

Page 2, Line 18

After the word "hereby", strike the word "directed" and insert the word "requested" After the word "to", strike the text "(i) prepare an amendment to the Master Plan that addresses each of the issues raised in" and insert the word "adopt"

Page 2, Line 19

After the second occurrence of the word "the", strike the text "eight-page" and insert the text "nine-page"

Page 2, Line 20

At the beginning of the line, strike the text "Richmond City Council Amendment Requests for Richmond 300 Master Plan" and insert quotation marks and the text "Appendix D" followed by a comma and closing quotation marks

Page 2, Line 21

After the comma following the word "resolution", strike the text "(ii) submit such amendment to public hearing and conduct all other proceedings as may be required by law within the 60-day timeframe specified by section 15.2-2229 of the Code of Virginia (1950), as amended, and (iii) adopt and certify to the City Council the requisite resolution to adopt such amendment"

Page 3, Line 2

At the beginning of the line, insert the text "as a part of the Master Plan for further consideration in 2025"

Page 2, Line 3

After the the word "amended", strike the comma and the text "as soon as possible after the conclusion of the required public hearing"

The motion was seconded and unanimously approved.

Vice President Ellen Robertson moved to expedite consideration of the following resolution:

56. RES. 2022-R075

To endorse, for the City of Richmond, legislative proposals set forth within the document entitled "State Legislative Priorities, 2023 Virginia General Assembly, City of Richmond, Virginia;" to request the Richmond delegation to the General Assembly of Virginia to take legislative action consistent with and in vigorous support of such recommendations; to support other legislative action recommendations; and to encourage other organizations and individuals to support such recommendations.

Patrons: City Council

The motion was seconded and unanimously approved.

Interim Council Chief of Staff Joyce Davis provided an introduction regarding the proposed resolution.

Councilor Ann-Frances Lambert stated her appreciation for colleagues working together to identify Council's 2023 Virginia General Assembly legislative priorities.

There were no further comments or discussions and RES. 2022-R075 was unanimously adopted.

Councilor Michael Jones moved to expedite consideration of the following resolutions:

57. RES. 2022-R076

To approve an expenditure in the amount of \$2,958.82 from the Council District Funds for the First District to pay BBR Print Inc., doing business as Bamboo Ink, for the printing and mailing of constituent outreach post cards sent to First District residents during the summer of 2022.

Patrons: Mr. Addison

58. RES. 2022-R077

To approve an expenditure in the amount of \$3,623.92 from the Council District Funds for the Second District to pay BBR Print Inc., doing business as Bamboo Ink, for the printing and mailing of constituent mailers to Second District residents.

Patrons: Ms. Jordan

The motion was seconded and unanimously approved.

Interim Council Chief of Staff Joyce Davis provided an introduction and additional background information regarding the two resolutions.

There were no further comments or discussions and RES. 2022-R076 and RES. 2022-R077 were unanimously adopted.

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

59. RES. To approve Keith D. Greenberg as the City's labor relations administrator pursuant to City Code § 2-1301.7(c).

Patrons: Mayor Stoney

The motion was seconded and unanimously approved.

Chief Administrative Officer (CAO) Lincoln Saunders provided an introduction and additional background information regarding the proposed resolution.

Councilor Michael Jones inquired about the compensation for the labor relations administrator.

CAO Saunders provided additional information regarding the request for proposal process for the labor relations administrator position, and he also informed Council that the city had allocated \$350,000 to fund collective bargaining for the remaining half of the fiscal year.

Councilor Kristen Nye stated her appreciation for city administration selecting an individual to serve as labor relations administrator.

Councilor Stephanie Lynch stated her concerns with compensating the labor relations administrator with an hourly rate rather than through a monthly retainer.

Daniel Mullery, Department of Procurement Services Contracting Officer, provided Council with additional information regarding review of the labor relations administrator candidate's proposal. Mr. Mullery also stated that the city compared the hourly rate with other localities in the Commonwealth of Virginia that were participating in collective bargaining.

There were no further comments or discussions and RES. 2022-R078 was adopted: Ayes 8, Addison, Jordan, Lambert, Nye, Trammell, Jones, Robertson, Newbille. Noes None. Abstentions 1, Lynch.

Approval of Minutes of Previous Meetings

There were no amendments or corrections to the meeting minutes of the Council Retreat held on Monday, October 24, 2022, at 9:00 a.m.; Special Meeting held on Monday, November 7, 2022, at 5:00 p.m.; Informal and Formal Council Sessions held on Monday, November 14, 2022, at 4:00 p.m., and 6:00 p.m., respectively; and Council approved the minutes as presented.

CD.2022.399	October 24, 2022 Council Retreat Minutes
CD.2022.397	November 7, 2022 Special Meeting Minutes
CD.2022.408	November 14, 2022 Informal Meeting Minutes
CD.2022.385	November 14, 2022 Formal Meeting Minutes

Introduction of Ordinances and Resolutions

CD.2022.417 December 12, 2022 Introduction Papers List

City Council will hold a public hearing on the following ordinances on Monday, January 9, 2023, at 6:00 p.m.:

60. ORD. 2022-351

To authorize the Chief Administrative Officer to accept funds in the amount of \$48,554.00 from the Virginia Department of Fire Programs, and to amend Ord. No. 2022-056, adopted May 9, 2022, which adopted the Fiscal Year 2022-2023 Special Fund Budget by appropriating the increase to the Fiscal Year 2022-2023 Special Fund Budget, and increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services' State Fire Programs Special Fund by \$48,554.00 for the purpose of funding emergency services activities.

Patrons: Mayor Stoney

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

61. ORD. 2022-352

To authorize the Chief Administrative Officer to accept funds in the amount of \$150,000.00 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to amend the Fiscal Year 2022-2023 Special Fund Budget by creating a new special fund for the City Sheriff called the Dementia and Developmental Disabilities Grant 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 City Sheriff's Dementia and Developmental Disabilities Grant Special Fund by \$150,000.00, for the purpose of funding services to individuals who have dementia, autism, or other cognitive conditions.

Patrons: Mayor Stoney

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

62. ORD. 2022-353

To authorize the Chief Administrative Officer, for an on behalf of the City of Richmond, to accept funds in the amount of \$4,541,400.00 from the United States Department of Homeland Security, Federal Emergency Management Agency, and to amend Ord. No. 2022-056, adopted May 9, 2022, which adopted the Special Fund Budget for the Fiscal Year 2022-2023 and made appropriations thereto, by (i) creating a new special fund for the Department of Fire and Emergency Services in the Fiscal Year 2022-2023 Special Fund Budget entitled "SAFER FEMA Grant" and (ii) appropriating the increase to the Fiscal Year 2022-2023 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services' new SAFER FEMA Grant special fund by \$4,541,400.00 for the purpose of funding the hiring of additional sworn personnel and the purchase of associated equipment, goods, and services for the Department of Fire and Emergency Services.

Patrons: Mayor Stoney

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

63. ORD. 2022-354

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 transferring funds in the amount of \$11,000.00 from the Non-Departmental agency Reserve for Children's Fund line item, and to appropriate such transferred funds in the amount of \$11,000.00 to the Department of Police General Fund budget by increasing estimated revenues and the amount appropriated to the Department of Police's Community, Youth, and Intervention Services program by \$11,000.00, for the purpose of funding the expansion of the Richmond Redevelopment and Housing Authority's RVA C.O.O.K.S. program to provide youth development programs for the Greater Fulton community.

Patrons: Mayor Stoney

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

64. ORD. 2022-355

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 increasing estimated revenues by \$4,000.00 from the sale of surplus property and appropriating such \$4,000.00 of increased estimated revenues to the Department of Procurement Services, for the purpose of paying expenses incurred for the online and in-person sale of surplus tangible personal property.

Patrons: Mayor Stoney

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

65. ORD. 2022-356

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, to transfer \$36,000.00 from the Non-Departmental agency, Neighborhood Resource Center, Inc. - Fulton line item, and to appropriate such transferred funds in the amount of \$36,000.00 to the Non-Departmental agency, Reserve for Children's Fund line item, for the purpose of providing funds for youth programming needs.

Patrons: Mayor Stoney

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

66. ORD. 2022-357

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 changing the uses and allocation of the Council District Funds for the First District pursuant to Va. Code § 15.2-2503 for the use of

the Council Member in the representation of the First District.

Patrons: Mr. Addison

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

67. ORD. 2022-358

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 changing the uses and allocation of the Council District Funds for the Ninth District pursuant to Va. Code § 15.2-2503 for the use of the Council Member in the representation of the Ninth District.

Patrons: Mr. Jones

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

68. ORD. 2022-359

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement between the City of Richmond, 7000 Carnation, LLC, and the Economic Development Authority of the City of Richmond, for the purpose of facilitating the construction and development of the property located at 7000 Carnation Street to provide safe and affordable housing. (9th District)

Patrons: Mayor Stoney

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

69. ORD. 2022-360

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 along the City's Hull Street corridor by supporting projects that enhance neighborhood building façades.

Patrons: Mayor Stoney

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

70. ORD. 2022-361

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a License Agreement between the City of Richmond, as Licensor, and Richmond Redevelopment and Housing Authority, as Licensee, for the purpose of granting permission to the Licensee to use 72 unreserved parking spaces at a City-owned parking facility located at 500 East Marshall Street and ten reserved parking spaces at a City-owned parking facility located at 607 East Marshall Street. (6th District)

Patrons: Mayor Stoney

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

71. ORD. 2022-362

To declare a public necessity for and to authorize the Chief Administrative Officer to accept two parcels of real property from Sauer Properties, Inc., and known as 1220 North 7th Street and 1241 North 7th Street for the purpose of a connector between the Shockoe Hill Burying Ground Historic District and the proposed Enslaved African Heritage Campus in the city of Richmond. (6th District)

Patrons: Mayor Stoney

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

72. ORD. 2022-363

To declare surplus and to direct the sale of a portion of the City-owned real estate known as 4835 Old Warwick Road, consisting of 0.1912 acres ± to Tana Properties LLC for \$8,579.00, for the purpose of facilitating private redevelopment of City-owned property. (9th District)

Patrons: Mayor Stoney

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

73. ORD. 2022-364

To rezone the properties known as 2017 Roane Street and 2021 Roane Street from the M-1 Light Industrial District to the B-7 Mixed-Use Business District. (3rd District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, January 3, 2023, at 1:30 p.m.

74. ORD. 2022-365

To authorize the special use of the property known as 2800 3rd Avenue for the purpose of emergency housing for up to 30 individuals on a year-round basis, as a permitted accessory use, upon certain terms and conditions. (6th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, January 3, 2023, at 1:30 p.m.

75. ORD. 2022-366

To authorize the special use of the property known as 211 East 15th Street for the purpose of a single-family detached dwelling, upon certain terms and conditions. (8th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, January 3, 2023, at 1:30 p.m.

76.	ORD.
	2022-367

To authorize the special use of the property known as 1219 North 31st Street for the purpose of a single-family detached 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 Tuesday, January 3, 2023, at 1:30 p.m.

77. ORD. 2022-368

To authorize the special use of the property known as 3917 Corbin Street for the purpose of a single-family detached dwelling, upon certain terms and conditions. (3rd District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, January 3, 2023, at 1:30 p.m.

78. ORD. 2022-369

To authorize the special use of the property known as 3206 Delaware Avenue for the purpose of two single-family attached dwellings, upon certain terms and conditions. (6th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, January 3, 2023, at 1:30 p.m.

79. ORD. 2022-370

To authorize the special use of the property known as 100 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 Tuesday, January 3, 2023, at 1:30 p.m.

80. ORD. 2022-371

To authorize the special use of the property known as 3617 Montrose Avenue for the purpose of a dwelling unit within an accessory building to a single-family detached dwelling, upon certain terms and conditions. (3rd District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, January 3, 2023, at 1:30 p.m.

81. ORD. 2022-372

To authorize the special use of the property known as 2235 Perry Street for the purpose of a day nursery for up to ten children, upon certain terms and conditions. (5th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, January 3, 2023, at 1:30 p.m.

City Council will hold a public hearing on the following ordinances and resolution on Monday, January 23, 2023, at 6:00 p.m.:

82. ORD. 2022-373

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract Urban Baby Beginnings between the City of Richmond and Urban Baby Beginnings, for the purpose of purchasing diapers for distribution by the Capital Diaper Bank, LLC to families of the city of Richmond with demonstrated need.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, January 12, 2023, at 2:00 p.m.

83. ORD. 2022-374

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract Little Hands between the City of Richmond and Little Hands Virginia, Inc., for the purpose of purchasing safe sleep spaces, strollers, and car seats for families of the city of Richmond with demonstrated need.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, January 12, 2023, at 2:00 n m

84. ORD. 2022-375

To repeal Ord. No. 97-105-173, adopted May 27, 1997, which established a street light policy for the City of Richmond.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 17, 2023, at 1:30 p.m.

85. ORD. 2022-376

To designate the 4300 block of Corbin Street in honor of Juliette Stephens Hamilton.

Patrons: Ms. Lambert

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 17, 2023, at 1:30 p.m.

86. <u>RES.</u> 2022-R079

To request that the Chief Administrative Officer cause the Department of Parks, Recreation, and Community Facilities to consult with the Office of the City Attorney concerning the preparation of the necessary documents to place Samuel Pleasants Parsons Linear Park under the protection of a conservation easement as state law defines that term and to present such documents to the Council as soon as possible after receipt of the requisite grantee name, legal description, and drawings depicting the metes and bounds of Samuel Pleasants Parsons Linear Park.

Patrons: Ms. Lynch

Adjournment

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 17, 2023, 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.

There being no further business before the Council, the meeting adjourned at 11		
	CITY CLERK	