

Formal Meeting Minutes

- Monday, February 28, 2022	6:00 PM	Council Chamber, 2nd Floor - City Hall
		Virtual Meeting

Councilmembers Present

The Honorable Cynthia Newbille, President The Honorable Ellen Robertson, Vice President The Honorable Andreas Addison The Honorable Michael Jones (late arrival) The Honorable Katherine Jordan The Honorable Ann Frances Lambert (early departure) The Honorable Kristen Nye (late arrival and early departure) The Honorable Stephanie Lynch (early departure) The Honorable Reva Trammell (early departure)

Call to Order

Council President Cynthia Newbille called the meeting to order at 6:29 p.m., and presided.

Electronic Meeting Announcement

City Clerk Candice Reid, in accordance with the current ongoing declaration of a local emergency concerning the COVID-19 pandemic confirmed by Res. No. 2020-R025, adopted March 16, 2020, and as permitted by section 2.2-3708.2(A)(3) of the Virginia Freedom of Information Act, announced the meeting would be held through electronic communication means. City Clerk Reid stated notice of the meeting was provided to the public through a public information email issued on February 17, 2022, and through Legistar on the city website in accordance with usual practice. She also stated members of the public were encouraged to provide comments in writing prior to the meeting and all comments received prior to 10:00 a.m., on Monday, February 28, 2022, were provided to Council members. Ms. Reid indicated that members of the public who signed up to speak and provide comment would be called to speak at the appropriate time.

Invocation was offered by Christopher D. Carr of First English Evangelical Lutheran Church, 1603 Monument Avenue, Richmond, VA.

Councilor Michael Jones joined the meeting at 6:30 p.m.

Councilor Kristen Nye joined the meeting at 6:32 p.m.

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

Citizen Speaker Guidelines

Upon the President's request, Deputy City Clerk RJ Warren provided citizen speaker guidelines.

Action on Appointments and Reappointments

There were no appointment/reappointment items for consideration.

Awards and Presentations

Councilwoman Reva Trammell, on behalf of Richmond City Council, honored and recognized Police Lieutenant Robert C. Marland, for his 45 years of dedicated public service on behalf of the Richmond Police Department.

Vice President Ellen Robertson, on behalf of Richmond City Council, honored and recognized Charles Barker for his many years of dedicated community and public service on behalf of seniors, as well as people with disabilities.

Councilor Kristen Nye, on behalf of Richmond City Council, honored and recognized the Richmond Ambulance Authority as it celebrated its 30th Anniversary in Richmond, Virginia.

Richmond Ambulance Authority Chief Executive Officer Chip Decker was present, and he stated his appreciation for Council's recognition.

Councilor Ann-Frances Lambert, on behalf of Richmond City Council, recognized and honored the late Rhonda Michelle Harmon in remembrance of her passing on January 19, 2022.

Jonathan Harmon stated his appreciation for Council acknowledging the life and legacy of his late wife, Rhonda Michelle Harmon.

A copy of the material provided has been filed.

CD.2022.087 February 28, 2022 Awards and Recognitions Ceremony Docket

Chief Administrative Officer Lincoln Saunders addressed Council and provided an introduction of the Office of Community Wealth Building's (OCWB) annual performance report presentation.

Caprichia Smith Spellman, OCWB Interim Director, provided Council with an overview of OCWB's annual performance report. Ms. Spellman also provided an update regarding OCWB's strategy and framework moving forward.

A copy of the material provided has been filed.

<u>CD.2022.082</u> Office of Community Wealth Building Annual Performance Report - 2021

President Cynthia Newbille stated her appreciation for OCWB's presentation.

Vice President Ellen Robertson complimented Ms. Spellman for her work serving as a interim director, and for her efforts to improve the lives of city residents experiencing poverty. Vice President Robertson stated that it was important that the city work with OCWB to bring new businesses to the city that hire residents in need of obtainable living-wage jobs.

Councilor Ann-Frances Lambert stated it was important that Council keep OCWB in mind when it reviews the upcoming FY 2023 budget.

Citizen Comment

CD.2022.084 February 28, 2022 Citizen Comment Period Speakers List

Citizens were provided an opportunity to offer comments in writing prior to the Formal City Council meeting. All written comments received by the Office of the City Clerk were provided to members of the Council prior to the meeting, and are included as an attachment to the February 28, 2022 Formal City Council meeting minutes:

A copy of the material provided has been filed.

CD.2022.093 February 28, 2022 Written Comments

L. Shirley Harvey addressed Council and stated that she did not believe Council understood the needs of residents. Ms. Harvey also stated her opposition to the establishment of a casino resort in the city.

Vilma Seymour, Richmond Region League of United Latin American Citizens (LULAC) President, addressed Council and stated that she wanted Council to take action regarding persistent issues with safe living conditions at the Communities at Southwood Complex.

Erik James addressed Council and stated collective bargaining was needed for city workers. Mr. James requested that Council incorporate amendments to ORD. 2021-345 and ORD. 2021-346, that were proposed by the Service Employees International Union (SEIU).

Phil Shepard, SEIU member, addressed Council and requested that Council incorporate amendments to ORD. 2021-345 and ORD. 2021-346, that were proposed by SEIU. Mr. Shepard stated that city employees should be allowed to discuss union matters on the job site.

Amanda Ortman, SEIU member, addressed Council and requested that Council incorporate amendments to ORD. 2021-345 and ORD. 2021-346, that were proposed by SEIU. Ms. Ortman stated that she wanted one bargaining unit for all city employees.

Debra Luther addressed Council and informed members of the working conditions that social workers experience. Ms. Luther also addressed retention issues within the Social Services Department due to case loads and compensation. Ms. Luther spoke in support of collective bargaining, and she stated that it would improve working conditions for city employees.

Agenda Review and Amendments

Councilor Michael Jones moved to amend the agenda as follows:

1. ORD. 2021-359 To amend and reordain Ord. No. 2010-100-83, adopted May 10, 2010, which authorized the special use of the property known as 200-214 East Leigh Street for the purpose of a multifamily residential use with up to eight dwelling units in an existing carriage house building with the commercial use requirement waived, to additionally authorize the construction of a mixed-use building containing non-dwelling uses and up to 63 dwelling units, upon certain terms and conditions. (As Amended) (6th District)

Patrons: Mayor Stoney (By Request)

To be amended and continued to Monday, March 14, 2022

3.ORD.
2021-368To conditionally rezone the property known as 6422 Forest Hill Avenue
from the R-2 Single-Family Residential District to the R-4 Single-Family
Residential District, upon certain proffered conditions. (As Amended)
(4th District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, March 14, 2022

4. ORD. 2021-369 To repeal City Code § 12-46, concerning the disposition of revenues derived from the expiration of partial exemptions from real estate taxation and from certain sales of tax delinquent properties, and to amend City Code § 26-104, concerning the duties of the City Assessor, providing for the accounting of certain real estate tax revenues arising from the phased reduction, expiration, and termination of certain partial exemptions from real estate taxation in such a manner as to facilitate the City Council's future appropriation of those revenues to the Affordable Housing Trust Fund concerning disposition of revenues derived from the expiration of partial exemptions from real estate taxation, for the purpose of facilitating an alternate method of funding the Affordable Housing Trust Fund annually.

Patrons: Mayor Stoney

To be continued to Monday, March 28, 2022

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

Patrons: Mr. Jones

To be continued to Monday, April 25, 2022

9.ORD.To authorize the special use of the property known as 1801 Carlisle2022-024Avenue for the purpose of two two-family detached dwellings, upon

certain terms and conditions. (As Amended) (7th District)

Patrons: Mayor Stoney (By Request)

To be amended and continued to Monday, March 14, 2022

21. RES.
2021-R086To request that the Mayor propose, as part of his annual budget for
Fiscal Year 2022-2023, the necessary amendments to the City Code
and appropriations to establish a Department of Mobility and
Multimodal Transportation.

Patrons: Mr. Addison

To be continued to Monday, March 28, 2022

22. RES.
2021-R090To support and encourage the Mayor and his successors in office to
propose annually a budget that includes funding in the amount of at
least \$10,000,000.00 for the Affordable Housing Trust Fund.

Patrons: Mayor Stoney

To be continued to Monday, March 28, 2022

23.RES.To establish the form of the annual budget pursuant to City Charter §2022-R0046.04 and City Code § 12-12.

Patrons: Mr. Jones

To be continued to Monday, April 25, 2022

- 24. <u>RES.</u> 2022-R007 To express the Council's support, should the citizens of Richmond approve a second referendum for the development and operation of a resort casino, for using the revenues received as a result of the development and operation of such resort casino to provide a two-penny reduction in the City's real estate tax rate and funding for public schools and community infrastructure.
 - Patrons: Vice President Robertson, President Newbille, Ms. Trammell and Mayor Stoney

To be continued to Monday, March 28, 2022

- **32.** ORD. 2019-276 To amend City Code §§ 26-872, concerning definitions related to license taxes, and 26-989, concerning licenses taxes for personal services businesses, and to amend ch. 26, art. XV, div. 2 of the City Code by adding therein a new section numbered 26-1003.1, concerning the license tax for technology businesses, for the purpose of creating a new business, profession, and occupation license category called "technology business" and imposing a new license tax on such businesses. (As Amended)
 - Patrons: Mr. Addison and Ms. Lambert

To be continued to Monday, March 14, 2022

33. ORD.
2021-097To 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)

To be continued to Monday, March 28, 2022

34. ORD.
 2021-308
 To amend Ord. No. 2021-042, adopted May 24, 2021, which accepted a program of proposed Capital Improvement Projects for Fiscal Year 2021-2022 and the four fiscal years thereafter, adopted a Capital Budget for Fiscal Year 2021-2022, and determined a means of financing the same, by transferring funds in the amount of \$7,310,391.00 from the School Planning and Construction project in the Education category and appropriating such transferred funds to the School Modernization - George Wythe High School project in the Education category for the purpose of funding the planning and design of a new George Wythe High School.

Patrons: Mayor Stoney

To be continued to Monday, March 28, 2022

35. ORD. To establish the 2022 City Charter Review Commission to conduct a comprehensive review of the City Charter with the objective of making recommendations for appropriate revisions thereto. (As Amended)

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

To be amended and continued to Monday, March 14, 2022

36. <u>RES.</u> <u>2019-R057</u> To require that Richmond Performing Arts Alliance take all actions necessary to sell at fair market value its property at 623 East Broad Street and contribute the proceeds thereof to its endowment as provided in a Comprehensive Agreement dated Sept. 14, 2007. (5th District)

Patrons: Mr. Agelasto

To be continued to Monday, April 25, 2022

- **37.** <u>RES.</u> To direct the City Planning Commission to prepare, submit to public hearing, and consider an amendment making certain changes to the Master Plan.
 - <u>Patrons:</u> President Newbille, Vice President Robertson, Ms. Jordan, Ms. Lambert, Ms. Trammell and Mr. Jones

To be continued to Monday, March 14, 2022

President Cynthia Newbille confirmed that Council would wait for the General Assembly of Virginia to take potential action regarding casinos in the State budget prior to considering RES. 2022-R007.

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

THE CONSENT AGENDA

The following ordinances and resolutions were considered:

- 2.ORD.
2021-363To authorize the special use of the property known as 1626 North 27th
Street for the purpose of a single-family detached dwelling, upon certain
terms and conditions. (As Amended) (7th District)
 - Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

6. ORD. 2022-021
To amend and reordain Ord. No. 2008-192-194, adopted Sept. 8, 2008, as previously amended by Ord. No. 2009-45-125, adopted Jun. 22, 2009, which authorized the special use of the property known as 305 North 18th Street for the purpose of a mixed-use, multifamily dwelling and allowed the alteration of the design of the building, to modify the site plan and on-site parking requirements, upon certain terms and conditions. (7th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

7.ORD.
2022-022To authorize the special use of the property known as 1628 North 27th
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 adopted.

8.ORD.To authorize the special use of the property known as 2501 Berwyn2022-023Street for the purpose of a single-family detached dwelling, upon certain
terms and conditions. (8th District)

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

This ordinance was adopted.

10. ORD.
2022-025To authorize the special use of the properties known as 1505 West
Cary Street and 1507 West Cary Street for the purpose of two
two-family attached dwellings, upon certain terms and conditions. (5th
District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

City Council		Meeting Minutes	February 28, 2022
11.	<u>ORD.</u> 2022-026	To authorize the special use of the property known as 2117 Avenue for the purpose of two two-family detached dwellings single-family detached dwelling, upon certain terms and cond District)	s and one
	Patrons:	Mayor Stoney (By Request)	
		This ordinance was adopted.	
12.	<u>ORD.</u> 2022-027	To authorize the special use of the property known as 3411 Avenue for the purpose of a single-family detached dwelling accessory dwelling unit, upon certain terms and conditions. (District)	with an
	Patrons:	Mayor Stoney (By Request)	
		This ordinance was adopted.	
13.	<u>ORD.</u> 2022-028	To rezone the properties known as 601 Albany Avenue, 603 Avenue, 600 Maury Street, and 610 Maury Street from the M Industrial District to the TOD-1 Transit-Oriented Nodal District District)	I-2 Heavy
	Patrons:	Mayor Stoney (By Request)	
		This ordinance was adopted.	
14.	<u>ORD.</u> 2022-031	To amend City Code § 21-40, concerning joint and cooperation procurement, to conform the City's cooperative procurement optional provisions of Va. Code § 2.2-4304.	
	<u>Patrons:</u>	Mayor Stoney	
		This ordinance was adopted.	
15.	<u>ORD.</u> 2022-032	To amend City Code §§ 26-871, concerning the establishme annual license taxes, and 26-873, concerning exemptions to taxes, to increase the threshold for business, professional ar occupational license taxes from \$100,000.00 to \$250,000.00	license nd
	Patrons:	Mayor Stoney, Mr. Addison, Vice President Robertson and Ms. Lynch	
		This ordinance was adopted.	
16.	<u>ORD.</u> 2022-033	To authorize the Chief Administrative Officer, for and on beh City of Richmond, to execute a Memorandum of Agreement the City of Richmond and the Virginia Department of Transpo the purpose of setting forth general maintenance responsibil regional multiuse trail known as the Fall Line Trail.	between ortation for
	<u>Patrons:</u>	Mayor Stoney	
		This ordinance was adopted.	

17. ORD. 2022-034 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 West 49th Street to its intersection with Hopkins Road.

Patrons: Mayor Stoney and Ms. Lynch

This ordinance was adopted.

18. ORD.To designate the 1700 block of Porter Street in honor of James L.2022-035Moore, Sr.

Patrons: Ms. Lynch, Vice President Robertson, Ms. Trammell and President Newbille

This ordinance was adopted.

19. ORD. 2022-037 To amend Ord. No. 2021-042, adopted May 24, 2021, which accepted a program of proposed Capital Improvement Projects for Fiscal Year 2021-2022 and the four fiscal years thereafter, adopted a Capital Budget for Fiscal Year 2021-2022, and determined a means of financing the same, by (i) establishing a new project for the Department of Public Works in the City Facility Maintenance & Improvements category called the "Diamond Maintenance" project and (ii) transferring funds in the amount of \$1,800,000.00 from the Capital Maintenance Reserve and appropriating such transferred funds to the Department of Public Works' new Diamond Maintenance project in the City Facility Maintenance & Improvements category for the purpose of funding capital maintenance of the City's baseball stadium known as the Diamond.

Patrons: Mayor Stoney

This ordinance was adopted.

20. ORD. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$4,122,214.00 from 2022-038 the Virginia Department of Transportation, to amend Ord. No. 2021-042, adopted May 24, 2021, which accepted a program of proposed Capital Improvement Projects for Fiscal Year 2021-2022 and the four fiscal years thereafter, adopted a Capital Budget for Fiscal Year 2021-2022, and determined a means of financing the same, by establishing a new project for the Department of Public Works in the Transportation Category called the James River Branch Trail (JRBT) project, and to appropriate the increase to the Fiscal year 2021-2022 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Works' James River Branch Trail (JRBT) project in the Transportation Category by \$4,122,214.00 for the purpose of funding the implementation of the James River

Branch Trail project from West 49th Street to its intersection with Hopkins Road.

Patrons: Mayor Stoney and Ms. Lynch

This ordinance was adopted.

25.RES.To adopt an equitable affordable housing plan for the City entitled "One
2022-R0082022-R008Richmond: An Equitable Affordable Housing Plan."

Patrons: Mayor Stoney and Vice President Robertson

This resolution was adopted.

26. <u>RES.</u> To request that the Council Chief of Staff cause the preparation of a study on the feasibility of developing and installing quick response codes on current and future honorary street signs.

Patrons: Mr. Jones

This resolution was adopted.

 27. RES.
 To express the City Council's support for and request the

 2022-R010
 Commonwealth Transportation Board to provide funding for the City's

 SMART SCALE candidate projects for 2022.

Patrons: Mayor Stoney

This resolution was adopted.

28. <u>RES.</u> 2022-R011 To provide for the actions necessary to make and ratify certain amendments to the Articles of Incorporation and By-Laws of Greater Richmond Transit Co. to provide, among other things, for a nine-member Board of Directors consisting of three directors each from the City, the County of Chesterfield, and the County of Henrico and for quorum and voting requirements of at least two directors from each locality.

Patrons: Mayor Stoney

This resolution was adopted.

29. RES.
2022-R012To designate the properties known as 6 East 9th Street, 811 Decatur
Street, 813 Decatur Street, and 812 Hull Street as a revitalization area
pursuant to Va. Code § 36-55.30:2. (6th District)

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

This resolution was adopted.

30. <u>RES.</u> <u>2022-R013</u> To declare opioid drug overdose deaths as a public health crisis in the city of Richmond and to support the implementation of a drug overdose death spike alert program by the City and other public safety agencies serving the Richmond area. <u>Patrons:</u> Mayor Stoney, Mr. Jones, Ms. Lambert, Ms. Trammell, Vice President Robertson, Ms. Lynch, Ms. Jordan and President Newbille

This resolution was adopted.

Public Hearing

Chiffon Valentine, speaking on behalf of past and current members of Tower of Deliverance Church, spoke in support of ORD. 2022-035, and she stated that the honorary naming of the 1700 block of Porter Street was to honor James L. Moore, Sr., Founder and Pastor of Tower of Deliverance Church. Ms. Valentine also stated that Pastor Moore greatly influenced the lives of the church's youth, and that she fully supported the honorary street renaming.

Councilor Katherine Jordan requested to be added as a co-patron of RES. 2022-R013.

Councilor Stephanie Lynch stated her appreciation for Ms. Valentine's efforts regarding ORD. 2022-035 and the street renaming in honor of James L. Moore, Sr.

Vice President Ellen Robertson requested to be added as a co-patron of ORD. 2022-035 and RES. 2022-R013. Vice President Robertson stated that Council should review establishing a method to review prior instances of Council declaring a public health crisis to determine if requested action was taken.

Councilwoman Reva Trammell requested to be added as co-patron of ORD. 2022-035.

President Cynthia Newbille requested to be added as a co-patron of ORD. 2022-035 and RES. 2022-R013.

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

THE REGULAR AGENDA

The following ordinance was considered:

- 31. ORD.
 2019-275
 To amend ch. 6 of the City Code by adding therein a new art. XII (§§ 6-596-6-602) to establish a technology zone program in accordance with Va. Code § 58.1-3850, for the purpose of facilitating the development and location of technology businesses in the city of Richmond, capital investment, and job creation. (As Amended)
 - *Patrons:* Mr. Addison, Ms. Lambert, Mayor Stoney, Ms. Nye, Mr. Jones, Vice President Robertson, Ms. Lynch, Ms. Jordan and President Newbille

This ordinance was adopted.

Councilor Andreas Addison provided an introduction and additional background information regarding the proposed ordinance.

Chief Administrative Officer Lincoln Saunders stated his appreciation for Councilor Addison's work on ORD. 2019-275, and for including Mayor Levar Stoney as a co-patron.

Councilor Kristen Nye stated her appreciation for Councilor Addison's efforts regarding the proposed ordinance, and she requested to be added as a co-patron of ORD. 2019-275.

Councilor Michael Jones addressed the legislative history of ORD. 2019-275, and he stated his appreciation for the compromises parties involved made regarding the ordinance. Councilor Jones requested to be added as a co-patron of ORD. 2019-275.

Councilor Ann-Frances Lambert stated that the ordinance would help attract new small businesses to the city.

Vice President Ellen Robertson stated her appreciation of Councilor Addison's efforts regarding ORD. 2019-275. Vice President Robertson requested to be added as co-patron of ORD. 2019-275.

Councilors Stephanie Lynch and Katherine Jordan, and President Cynthia Newbille requested to be added as a co-patrons of ORD. 2019-275.

There were no further comments or discussion and ORD. 2019-275 was unanimously adopted.

Motions

Councilor Andreas Addison moved that the ordinance entitled:

ORD. 2021-359

To amend and reordain Ord. No. 2010-100-83, adopted May 10, 2010, which authorized the special use of the property known as 200-214 East Leigh Street for the purpose of a multifamily residential use with up to eight dwelling units in an existing carriage house building with the commercial use requirement waived, to additionally authorize the construction of a mixed-use building containing non-dwelling uses and up to 63 dwelling units, upon certain terms and conditions. (6th District)

be amended and continued to Monday, March 14, 2022, as follows:

Page 2, Line 16

After the comma following the word "Office", strike the inserted word "undated" and insert the text "dated August 9, 2021, and last revised on February 3, 2022"

The motion was seconded and unanimously approved.

Councilwoman Reva Trammell moved that the ordinance entitled:

ORD. 2022-024

To authorize the special use of the property known as 1801 Carlisle Avenue for the purpose of two two-family detached dwellings, upon certain terms and conditions. (7th District)

be amended and continued to Monday, March 14, 2022, as follows:

Page 3, Line 9

After the word "revised", strike the date "October 17, 2021" and insert the date "February 23, 2022"

The motion was seconded and unanimously approved.

Councilor Kristen Nye moved that the ordinance entitled:

ORD. 2021-347

To establish the 2022 City Charter Review Commission to conduct a comprehensive review of the City Charter with the objective of making recommendations for appropriate revisions thereto.

be amended and continued to Monday, March 14, 2022, as follows:

Page 2, Line 15 After the preposition "of", strike the number "five" and insert the number "nine"

Page 3, Line 1 After the subparagraph number "(1)", strike the text "A person who is a current or former delegate in the Virginia House of Delegates or senator in the Virginia Senate" and the semicolon following the word "Senate"

Page 3, Line 3 At the beginning of the line, strike the subparagraph number "(2)"

Page 6, Line 8 After the words "to the", strike the words "Organizational Development" and insert the words "Governmental Operations"

Page 6, Line 10 After the words "on the", strike the word "first" and insert the word "fifteenth"

Page 6, Line 11 At the beginning of the line, insert the words "Governmental Operations Standing Committee of the"

The motion was seconded and unanimously approved.

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, February 14, 2022, at 4:00 p.m., and 6:00 p.m., and Council approved the minutes as presented.

CD.2022.074 February 14, 2022 Informal Meeting Minutes

CD.2022.061 February 14, 2022 Formal Meeting Minutes

Introduction of Ordinances and Resolutions

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

38. ORD. 2022-045 To amend the Fiscal Year 2021-2022 Special Fund Budget by creating a new special fund for the Office of the Deputy Chief Administrative Officer for Human Services called the Community Assessment Special Fund; to amend the Fiscal Year 2021-2022 General Fund Budget by transferring \$25,000.00 from the Office of the Deputy Chief Administrative Officer for Human Services to the Fiscal Year 2021-2022 Special Fund Budget; and to amend the Fiscal Year 2021-2022 Special Fund Budget; and to amend the Fiscal Year 2021-2022 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Office of the Deputy Chief Administrative Officer for Human Services' Community Assessment Special Fund by \$25,000.00 for the purpose of funding a community assessment for the development of gun violence prevention and intervention services in the city of Richmond.

Patrons: Mayor Stoney

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

39. ORD. 2022-046 To amend Ord. No. 2021-040, adopted May 24, 2021, which adopted the Fiscal Year 2021-2022 General Fund Budget and made appropriations pursuant thereto, to (i) create a new line item in the Non-Departmental agency entitled "Richmond Redevelopment and Housing Authority (for Hillside Court Playground)," (ii) transfer \$150,000.00 from the Department of Public Works, and (iii) appropriate such \$150,000.00 to the new "Richmond Redevelopment and Housing Authority (for Hillside Court Playground)" line item 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

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

City Council will hold a public hearing on the following ordinances and resolutions on Monday, March 28, 2022, at 6:00 p.m.:

 40.
 ORD.
 To authorize the Director of Procurement Services, for and on behalf of the

 2022-047
 City of Richmond, to execute a Goods and Services Contract between the

 City of Richmond and CliftonLarsonAllen LLP for auditing services.

President Newbille and Ms. Nye

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, March 17, 2022, at 1:00

p.m.

41.ORD.
2022-048To close, to public use and travel, an alley in the block bounded by
Bellemeade Road, Columbia Street, Afton Avenue, and Lynhaven Avenue,
consisting of 11,145± square feet, upon certain terms and conditions.

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

This ordinance was introduced and referred to the Planning Commission meeting on Monday, March 21, 2022, at 1:30 p.m.

42. ORD. 2022-049 To amend and reordain Ord. No. 2021-017, adopted Feb. 22, 2021, which authorized the special use of the properties known as 2525 Belt Boulevard, 2613 Belt Boulevard, and 2701 Belt Boulevard for the purpose of up to 36 single-family attached dwellings, to instead authorize up to 34 single-family attached dwellings and three two-family dwellings, upon certain terms and conditions. (8th District)

Patrons: Mayor Stoney (By Request), Vice President Robertson and President Newbille

This ordinance was introduced and referred to the Planning Commission meeting on Monday, March 21, 2022, at 1:30 p.m.

43. ORD. 2022-050 To authorize the special use of the property known as 5 North Colonial Avenue for the purpose of a multifamily dwelling containing up to three dwelling units, 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, March 21, 2022, at 1:30 p.m.

44.ORD.To authorize the special use of the property known as 417 Libbie Avenue2022-051for the purpose of a multifamily dwelling containing up to 26 dwelling units
and 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, March 21, 2022, at 1:30 p.m.

- 45. ORD. 2022-052
 To amend and reordain Ord. No. 2021-018, adopted Feb. 22, 2021, which authorized the special use of the properties known as 5300 Rear Hull Street Road, 5311 Warwick Road, 5315 Warwick Road, and 5323 Warwick Road for the purpose of up to 65 single-family attached dwellings, to instead authorize up to 73 single-family attached dwellings, upon certain terms and conditions. (9th District)
 - <u>Patrons:</u> Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, March 21, 2022, at 1:30 p.m.

46. ORD. To amend City Code §§ 5-34, concerning appointments and divisions of the Board of Building Code Appeals, 5-35, concerning membership of the

Board, 5-36, concerning meetings, officers, minutes, and records of the Board, and 5-37, concerning terms of office for members of the Board, to consolidate the divisions of Board into one board.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, March 22, 2022, at 1:30 p.m.

 47. ORD.
 2022-054
 To amend and reordain City Code § 2-1105, concerning the Aging and Disabilities Advisory Board, for the purpose of modifying the membership composition of such Board to specify that one member shall be a member at-large and one member shall be an employee of the City's Office of the Deputy Chief Administrative Officer for Human Services with program manager duties.

Patrons: Vice President Robertson

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Wednesday, March 23, 2022, at 2:00 p.m.

48. <u>RES.</u> 2022-R014 To express the Council's support, should the citizens of Richmond approve a second referendum for the development and operation of a resort casino, for appropriating one-third of the revenues received as a result of the development and operation of such resort casino to a reserve fund for the purpose of supplanting any decrease in funds received by the School Board of the City of Richmond as a result of adjustments to the Commonwealth of Virginia's Composite Index of Local Ability to Pay.

Patrons: Ms. Lynch

This resolution was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, March 10, 2022, at 2:00 p.m.

49. <u>RES.</u>
 2022-R015
 To direct the City Planning Commission to prepare, submit to public hearing, and adopt an amendment to the Master Plan making certain changes to the Master Plan for the inclusion of Creighton Court, Fairfield Court, Gilpin Court, Hillside Court, Mosby Court North, Mosby Court South, and Whitcomb Court as priority growth nodes.

Patrons: Vice President Robertson

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, March 22, 2022, at 1:30 p.m.

CD.2022.091 February 28, 2022 Introduction Papers List

Reports or Announcements by Members of the Council

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

Councilor Kristen Nye left the meeting at 8:23 p.m.

Councilor Ann-Frances Lambert left the meeting at 8:26 p.m.

Councilor Stephanie Lynch left the meeting at 8:46 p.m.

Councilwoman Reva Trammell left the meeting at 8:49 p.m.

Adjournment

There being no further business before the Council, the meeting adjourned at 8:50 p.m.

CITY CLERK