

City of Richmond

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

Formal Meeting Minutes

Monday, May 9, 2022

6:00 PM

Council Chamber, 2nd Floor - City Hall

Councilmembers Present

The Honorable Cynthia Newbille, President

The Honorable Ellen Robertson, Vice President

The Honorable Andreas Addison

The Honorable Michael Jones

The Honorable Katherine Jordan

The Honorable Ann-Frances Lambert

The Honorable Kristen Nye

The Honorable Stephanie Lynch

The Honorable Reva Trammell

Call to Order

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

Invocation was offered by Reverend Christy Haga Turner of Westhampton United Methodist Church, 6100 Patterson 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 her quarantining after a known exposure to the COVID-19 virus. 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.

Councilor Michael Jones moved to allow Councilor Katherine Jordan to participate in the meeting by electronic communication means. The motion was seconded and unanimously approved.

Councilor Katherine Jordan joined the meeting via Microsoft Teams at 6:06 p.m.

Action on Appointments and Reappointments

Vice President Ellen Robertson moved that the following appointments and reappointments be approved, which was seconded and unanimously approved:

Maggie L. Walker Community Land Trust Citizens' Advisory Panel:

James Lambert, Jr.

Marilynn McAteer

Maggie L. Walker Initiative Citizens Advisory Board:

Shelley Allmond

Eric J. Brown

Richmond Behavioral Health Authority:

Scott Cannady (reappointment)

Karah Gunther (reappointment)

Jenny Aghomo

Tameisha Archer

Dana C. Sally Allen

Stephen Willoughby

Board of Building Code Appeals:

Thomas K. Davis

Robert Easter

Jeremy Davis

Justin White

Clean City Commission:

David Sale

Community Transportation Advisory Committee – MPO:

Shelley Allmond

Clinton D. Smith

Commission of Architectural Review:

Mitchell Danese (reappointment)

Green City Commission:

David Evans

Safe and Healthy Streets Commission:

Taylor Jenkins

Urban Design Committee:

Charles Woodson (reappointment)

Mitchell Danese (reappointment)

Minority Business Enterprise and Emerging Small Business Advisory Board (MBE): Adrienne Whitaker – (reappointment)

CD.2022.200 Board Appointments and Reappointments - May 9, 2022

Awards and Presentations

Councilor Ann-Frances Lambert, on behalf of Richmond City Council, honored and recognized the importance of early childhood education, and she stated that Council had established the Friday of Teacher Appreciation Week during the first full week of May, to be Richmond early Childhood Education Day in Richmond, Virginia.

CD.2022.201 May 9, 2022 Awards and Recognitions Ceremony Docket

Citizen Comment

CD.2022.199 May 9, 2022 Citizen Comment Period Speakers List

Kayla Marshall addressed Council and stated that her neighborhood was experiencing a difficult trash issue. Ms. Marshall informed Council that a large amount of trash collects on her street due to certain neighbors not removing trash receptacles from the street. Ms. Marshall further stated that the trash pile continuously attracts rodents and makes it difficult to safety walk on the block. Ms. Marshall also informed Council that when the city does remove the trash build up, it quickly returns. Ms. Marshall requested that the city enforce its trash ordinances, and she provided Council with images of the trash build up.

A copy of the material provided has been filed.

Councilor Katherine Jordan stated her appreciation for the concerns raised by Ms. Marshall, and she also stated that she was working to facilitate a meeting between the Fan District Association and the Department of Public Works to address the issue of trash in the city.

Tong Wang addressed Council and requested that the city issue a proclamation to recognize World Falun Dafa Day. Ms. Wang stated that she hoped city officials would honor the freedom of practicing Falun Dafa in the city.

A copy of the material provided has been filed.

President Cynthia Newbille stated her appreciation for Ms. Wang's comments and stated that city officials would address her request.

Agenda Review and Amendments

Councilor Ann-Frances Lambert moved to amend the agenda as follows:

1. <u>ORD.</u> 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 and Ms. Lambert

To be continued to Monday, June 13, 2022

3. <u>ORD.</u> 2022-105 To install [an appropriate number of] a speed [tables to be determined by the Department of Public Works] table in the middle of the 3600 block of Moss Side Avenue and in the middle of the 3700 block of Moss Side Avenue between West Laburnum Avenue and Walton Avenue. (As Amended)

Patrons: Ms. Lambert

To be amended and continued to Monday, July 25, 2022

5. <u>ORD.</u> 2022-121 To authorize the special use of the properties known as 2100, 2106, 2112, 2118, and 2124 Broad Rock Boulevard for the purpose of a commercial building with off-street parking, upon certain terms and conditions.

(9th District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, June 13, 2022

6. <u>ORD.</u> 2022-122 To authorize the special use of the property known as 3336 Cutshaw Avenue for the purpose of three two-family detached dwellings and a parking area, upon certain terms and conditions. (1st District)

Patrons: Mayor Stoney (By Request)

To be continued to Monday, June 13, 2022

9. <u>RES.</u> 2022-R025 To express the City Council's support for highly prioritizing appropriations for the construction of combined sewer system plan projects by July 1, 2035, to improve water quality in the James River in a financially sustainable manner.

Patrons: Mayor Stoney and Ms. Lambert

To be continued to Monday, June 13, 2022

10. ORD. 2021-345

To amend ch. 2, art. VI of the City Code by adding therein a new div. 6, consisting of §§ 2-1301.1-2-1301.20, concerning collective bargaining, for the purpose of providing for collective bargaining with certain City employees.

Patrons: Ms. Trammell, Ms. Nye, Vice President Robertson, Ms. Jordan and Ms. Lynch

To be continued to Monday, May 23, 2022

11. <u>ORD.</u> 2021-346 To amend ch. 2, art. VI of the City Code by adding therein a new div. 6, consisting of §§ 2-1301.1-2-1301.21, concerning collective bargaining, for the purpose of providing for collective bargaining with certain City employees.

Patrons: Mayor Stoney

To be continued to Monday, May 23, 2022

12. ORD. 2022-091

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

Review Board.

Patrons: Mayor Stoney

To be continued to Monday, June 13, 2022

13. <u>ORD.</u> 2022-114 To provide for the granting by the City of Richmond to the person, firm or corporation to be ascertained in the manner prescribed by law of a non-exclusive easement over, under, through, upon, and across certain portions of the property located at 8800 West Huguenot Road for the laying, construction, operation, and maintenance of one or more lines of underground conduits and cables and all equipment, accessories, and appurtenances necessary in connection therewith to provide electrical service for the construction of new water capacity facilities and a pump station by the County of Chesterfield on a portion of Lewis G. Larus Park located at 8850 West Huguenot Road in the city of Richmond with a certain Right of Way Agreement. (As Amended) (4th District)

Patrons: Mayor Stoney

To be amended and continued to Monday, May 23, 2022

14. ORD. 2022-115

To provide for the granting by the City of Richmond to the person, firm or corporation to be ascertained in the manner prescribed by law of a non-exclusive easement over, under, through, upon, and across certain portions of the property located at 8850 West Huguenot Road for the laying, construction, operation, and maintenance of one or more lines of underground conduits and cables and all equipment, accessories, and appurtenances necessary in connection therewith to provide electrical service for the construction of new water capacity facilities and a pump station by the County of Chesterfield on a portion of Lewis G. Larus Park located at 8850 West Huguenot Road in the city of Richmond with a certain Right of Way Agreement. (As Amended) (4th District)

Patrons: Mayor Stoney

To be amended and continued to Monday, May 23, 2022

15. ORD. 2022-119

To determine that the election of the members of the Council to be held on November 5, 2024, shall be conducted by ranked choice voting in accordance with section Va. Code § 24.2-673.1(B).

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

To be continued to Monday, June 13, 2022; Referred to the Organizational Development Standing Committee meeting on Monday, June 6, 2022, at 5:00 n.m.

p.m.

The motion was seconded and unanimously approved.

The Consent Agenda

2022-123

The following ordinances were considered:

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

office use, and special events, upon certain terms and conditions. (As

Amended) (5th District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

4. ORD. To amend Ord. No. 2020-042, adopted Mar. 9, 2020, which authorized the special use of the property known as 1111 North 32nd 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.

7. ORD. To authorize the special use of the property known as 5811 Grove

Avenue for the purpose of an outdoor dining area to the rear of an

existing building, upon certain terms and conditions. (1st District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

8. ORD. To close, to public use and travel, two portions of public right-of-way located on the south line of West Marshall Street between Highpoint

Avenue and Mactavish Avenue, consisting of 1.4± square feet, upon

certain terms and conditions. (2nd District)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

Public Hearing

Reverend Garry Callis, Children of Light representative, spoke in support of ORD. 2022-100 and stated that the proposed ordinance would establish a community center that would provide him with a safe location to provide the city's youth with assistance and guidance.

Councilor Stephanie Lynch stated her appreciation for Reverend Callis and his efforts with the city's youth. Councilor Lynch also stated that the community center referenced in ORD. 2022-100 would help address gun violence in the city.

Councilor Ann-Frances Lambert stated her appreciation for residents that were involved with ORD. 2022-105 and the request for speed tables on Moss Side Avenue.

The Regular Agenda

There were no regular agenda items for consideration.

Budget Related Papers

2022-058

The following ordinances were considered:

16. ORD. To adopt the General Fund Budget for the fiscal year commencing Jul. 1, 2022, and ending Jun. 30, 2023, and to appropriate the estimated

revenues for such fiscal year for the objects and purposes stated in

such budget. (As Amended)

Patrons: Mayor Stoney

This ordinance was adopted.

17. ORD. To appropriate and to provide funds for financing the school budget for

the fiscal year commencing Jul. 1, 2022, and ending Jun. 30, 2023.

(As Amended)

Patrons: Mayor Stoney

This ordinance was adopted.

18. ORD. To adopt the Special Fund Budgets for the fiscal year commencing Jul.

2022-056 1, 2022, and ending Jun. 30, 2023, and to appropriate the estimated

receipts of the Special Revenue funds for the said fiscal year.

Patrons: Mayor Stoney

This ordinance was adopted.

19. ORD. To accept a program of proposed Capital Improvement Projects for the

<u>2022-057</u> fiscal year beginning Jul. 1, 2022, and for the four fiscal years

thereafter; to adopt a Capital Budget for the fiscal year beginning Jul. 1,

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

Patrons: Mayor Stoney

This ordinance was adopted.

20. ORD. To adopt the Debt Service Fund Budget for the fiscal year commencing

2022-059 Jul. 1, 2022, and ending Jun. 30, 2023, and to appropriate the

estimated expenditures from the Debt Service Fund for the said fiscal

year.

Patrons: Mayor Stoney

This ordinance was adopted.

21. ORD. To adopt the Internal Service Fund Budgets for the fiscal year

commencing Jul. 1, 2022, and ending Jun. 30, 2023, and to appropriate

the estimated receipts of the Internal Service funds for the said fiscal

year.

2022-060

Patrons: Mayor Stoney

This ordinance was adopted.

22. ORD. To adopt the Department of Parks, Recreation and Community

2022-061 Facilities' Richmond Cemeteries Budget for the fiscal year

commencing Jul. 1, 2022, and ending Jun. 30, 2023, and to appropriate the estimated receipts of the Richmond Cemeteries for the said fiscal

year for the operation and management of the facilities.

Patrons: Mayor Stoney

This ordinance was adopted.

23. ORD. To adopt the Department of Public Works' Parking Enterprise Fund Budget for Fiscal Year 2022-2023, and to appropriate the estimated

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

facilities.

Patrons: Mayor Stoney

This ordinance was adopted.

24. ORD. To adopt the Electric Utility Budget for the fiscal year commencing Jul.

2022-063 1, 2022, and ending Jun. 30, 2023; to appropriate the estimated

receipts of the Electric Utility for the said fiscal year; and to make

appropriations from the Electric Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of

the Electric Utility and for the purchase of vehicles.

Patrons: Mayor Stoney

This ordinance was adopted.

25. ORD. 2022-064

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

Patrons: Mayor Stoney

This ordinance was adopted.

26. ORD. 2022-065

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

Patrons: Mayor Stoney

This ordinance was adopted.

27. ORD. 2022-066

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

Patrons: Mayor Stoney

This ordinance was adopted.

28. ORD. 2022-067

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

Patrons: Mayor Stoney

This ordinance was adopted.

29. ORD. 2022-068

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

Patrons: Mayor Stoney

This ordinance was adopted.

30. ORD. 2022-069

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

Patrons: Mayor Stoney

This ordinance was adopted.

31. ORD. 2022-070

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

Patrons: Mayor Stoney

This ordinance was adopted.

32. ORD. 2022-071

To amend City Code §§ 28-191, 28-192, 28-194, 28-195, 28-196, 28-198, 28-199, 28-200, 28-201, 28-202, 28-203, and 28-204, concerning gas service, for the purpose of changing the measurement of natural gas from quantities per thousand cubic feet to quantities per hundred cubic feet, and to amend City Code §§ 28-191(2) and 28-191(3) (concerning fees for residential gas service), 28-192(2) (concerning fees for residential gas peaking service), 28-193(2) (concerning fees for general gas service), 28-193(3) (concerning fees for small commercial gas sales), 28-194(2) (concerning fees for large volume gas service), 28-195(f) and 28-196(f) (concerning fees for transportation service), 28-198(2) and 28-198(3) (concerning fees for municipal gas service), 28-199(c), 28-199(d), and 28-199(g)(2), (concerning flexibly priced interruptible gas service), 28-200(2), 28-200(3) and 28-200(4) (concerning unmetered gaslight service), 28-201(c) (concerning gas air conditioning service), 28-202(c)

(concerning fees for large volume gas sales service), 28-203(c) (concerning fees for large volume, high load factor, gas sales service), and 28-204(b) and 28-204(c) (concerning fees for natural gas vehicle gas service) of the City Code, effective as of the date of rendering bills for Cycle I in July 2022, to establish revised charges for such services.

Patrons: Mayor Stoney

This ordinance was adopted.

33. <u>ORD.</u> 2022-072 To amend the fees set forth in the City Code for sections 28-923 (concerning fees for residential stormwater service) and 28-924 (concerning fees for developed residential properties stormwater service) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2022, to establish revised charges for the stormwater utility's services.

Patrons: Mayor Stoney

This ordinance was adopted.

34. ORD. 2022-073

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

Patrons: Mayor Stoney

This ordinance was adopted.

35. ORD. 2022-074

To amend City Code §§ 28-326 (concerning fees for residential water service), 28-327 (concerning fees for commercial water service), 28-328 (concerning fees for industrial water service), 28-329 (concerning fees for municipal water service), 28-330 (concerning fees for state and federal water service), 28-458 (concerning fees for water for fire protection) and 28-549 (concerning fees for water use during conservation periods) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2022, to establish revised charges for such services.

Patrons: Mayor Stoney

This ordinance was adopted.

36. ORD. 2022-075

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

Patrons: Mayor Stoney

This ordinance was adopted.

37. ORD. 2022-076

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

charges for such services.

Patrons: Mayor Stoney

This ordinance was adopted.

38. ORD. 2022-077

To amend City Code § 8-279, concerning fees for use of public parks,

to revise the user fees.

Patrons: Mayor Stoney

This ordinance was adopted.

39. ORD. 2022-078

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

Patrons: Mayor Stoney

This ordinance was adopted.

40. ORD. 2022-079

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

Patrons: Mayor Stoney

This ordinance was adopted.

41. ORD. 2022-080

To authorize the issuance of public utility revenue bonds of the City of Richmond in the maximum principal amount of \$65,115,842 to finance the cost of capital improvement projects of the gas, water and wastewater utilities and public utilities buildings and facilities for the following purposes and uses: enlargement, extension, repair, replacement, improvement and equipping of the gas plant and transmission lines; enlargement, extension, repair, replacement, improvement and equipping of the waterworks plant and transmission lines; enlargement, extension, repair, replacement, improvement and equipping of the wastewater plant and intercepting lines; construction, reconstruction, repair, replacement, and improvement of sanitary and storm water sewers, pumping stations, drains and culverts;

construction, reconstruction, repair, replacement, improvement and equipping of public utility buildings and facilities therefor, including but not limited to the stores division; and acquisition of real property and real property rights (including without limitation easements and rights-of-way) therefor as appropriate; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such bonds for such capital improvement projects; to provide for the form, details and payment of such bonds; to approve the form of supplemental indenture of trust; to authorize the issuance of notes of the City in anticipation of the issuance of such bonds; and to authorize the issuance of taxable bonds, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such public utility revenue bonds.

Patrons: Mayor Stoney

This ordinance was adopted.

42. ORD. 2022-081

To cancel all authorized but unissued bonds authorized by the City of Richmond in Fiscal Year 2017-2018, to authorize the issuance of general obligation public improvement bonds of the City of Richmond in the maximum principal amount of \$60,000,000 to finance the cost of school projects and general capital improvement projects of the City for the following purposes and uses: construction, reconstruction, improvements and equipment for public schools; construction, reconstruction, improvement and equipment for various infrastructure needs, including traffic control facilities, streets, sidewalks and other public ways, bridges, storm sewers, drains and culverts, and refuse disposal facilities; participation in redevelopment, conservation and community development programs, including the construction, reconstruction, improvement and equipment for targeted public facilities included in these programs; construction, reconstruction, improvements and equipment for public institutional, operational, cultural, educational and entertainment buildings and facilities, including but not limited to the theaters, parks, playgrounds, cemeteries, libraries and museums; acquisition of real property therefor as appropriate; and the making of appropriations to the City's Economic Development Authority ("EDA") to be used by the EDA to finance capital expenditures or to make loans or grants to finance capital expenditures for the purposes of promoting economic development; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such bonds for such capital improvement projects, to provide for the form, details and payment of such bonds; to authorize the issuance of notes of the City in anticipation of the issuance of such bonds; and to authorize the issuance of taxable bonds, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such general obligation public

improvement bonds.

Patrons: Mayor Stoney

This ordinance was adopted.

43. ORD. 2022-082

To cancel all authorized but unissued bonds authorized by the City of Richmond in Fiscal Year 2014- 2015, to authorize the issuance of general obligation public improvement bonds of the City of Richmond in the maximum principal amount of \$27,775,000 to finance the cost of capital improvement projects of the stormwater utility of the City for the following purposes and uses: replacement of and upgrades to the stormwater facilities, including but not limited to, construction, reconstruction, improvements, rehabilitation and upgrades of stormwater sewers and associated facilities; new and replacement infrastructure of the storm sewer system, drainage structures, catch basins, ditches, storm sewer pipes, culverts, green infrastructure; acquisition of real property therefor as appropriate; and equipment for various infrastructure needs; and authorizes the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such bonds for such capital improvement projects, to provide for the form, details and payment of such bonds and to authorize the issuance of notes of the City in anticipation of the issuance of such bonds, and to authorize the issuance of taxable bonds, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such general obligation public improvement bonds.

Patrons: Mayor Stoney

This ordinance was adopted.

President Cynthia Newbille stated for the record that she had filed a written declaration that, as a city retiree, she was a member of a group of three or more persons affected by the budget's appropriation for a supplement for city retirees and that she was able to participate in budget deliberations and vote fairly, objectively, and in the public interest in accordance with the Conflict of Interests Act. President Newbille also stated that she personally had chosen to decline to receive any supplement or similar payment to city retirees as a result of the budget's appropriation for such a supplement.

Public Hearing

Martin Wegbreit, Affordable Housing Trust Fund Supervisory Board Member, legal aid housing attorney, and Richmonders Involved with Strengthening our Community (RISC) Member, stated that the city needed to dedicate more of the city's budget to the Affordable Housing Trust Fund and that the city needed to establish a dedicated revenue stream for the Affordable Housing Trust Fund. Mr. Wegbreit also stated that the city should not rely on stimulus funding to address the needs of affordable housing.

Brandon Graves, VA Leading Men Fellowship Program Manager at The Literacy Lab, provided Council with additional information regarding the work of the VA Leading Men Fellowship Literacy Lab Program, and its efforts to provide opportunities for young men to mentor youth. Mr. Graves requested that Council adopt ORD. 2022-054 and allocate \$96,250.00 in funding to The Literacy Lab.

There were no further comments or discussions and the Budget Related Ordinances were unanimously adopted.

Chief Administrative Officer (CAO) Lincoln Saunders stated his appreciation for the work of city administration staff related to the Fiscal Year 2023 (FY23) budget. CAO Saunders also stated his appreciation for Council and Council staff for collaborating with city administration throughout Council's review and adoption of the FY23 budget.

Interim Chief of Staff Joyce Davis also stated her appreciation for the collaborative efforts between Council staff and city administration staff during review and adoption of the FY23 budget.

Councilwoman Reva Trammell stated her appreciation for the work of city staff regarding review of the FY23 budget, and she also stated her appreciation for Councilor Kristen Nye working with her to address funding requests from the Richmond Ambulance Authority.

Councilor Ann-Frances Lambert stated her appreciation for the collaborative efforts between Council and city administration regarding the review and adoption of the FY23 budget.

Vice President Ellen Robertson stated her appreciation of Council and Council staff for the work conducted throughout the FY23 budget process.

Councilor Andreas Addison stated his appreciation for the work that contributed to the adoption of the FY23 budget.

Councilor Katherine Jordan stated her appreciation for residents that provided feedback throughout the FY23 budget process and also stated she was proud of the work accomplished during the FY23 budget process.

President Cynthia Newbille stated her appreciation for Council staff that provided assistance to Council throughout the FY23 budget process.

Motions

Councilor Ann-Frances Lambert moved that the ordinance entitled:

3. <u>ORD.</u> 2022-105

To install [an appropriate number of] a speed [tables to be determined by the Department of Public Works] table in the middle of the 3600 block of Moss Side Avenue and in the middle of the 3700 block of Moss Side Avenue between West Laburnum Avenue and Walton Avenue. (As Amended)

Patrons: Ms. Lambert

be amended and continued to Monday, July 25, 2022, as follows:

Page 1, Line 4

After the word "install", strike the text "an appropriate number of" and insert the word "a" After the word "speed", strike the text "tables to be determined by the Department of Public Works" and insert the word "table"

Page 1, Line 5

After the word "in" following the inserted word "table", insert the text "the middle of the 3600 block of"

After the word "Avenue", insert the text "and in the middle of the 3700 block of Moss Side Avenue"

Page 1, Line 17

After the word "install", strike the text "an appropriate number of" and insert the word "a"

Page 1, Line 18

After the word "speed", strike the text "tables to be determined by the Department of Public Works" and insert the word "table"

Page 1, Line 19

After the word "in" at the beginning of the line, insert the text "the middle of the 3600 block of" After the word "Avenue", insert the text "and in the middle of the 3700 block of Moss Side Avenue"

Page 2, Line 8

After the word "That", strike the text "an appropriate number of" and insert the word "a"

After the word "speed", strike the text "tables to be determined by the Department of Public Works" and insert the word "table"

Page 2, Line 9

After the word "in", insert the text "the middle of the 3600 block of"

After the word "Avenue", insert the text "and in the middle of the 3700 block of Moss Side Avenue"

The motion was seconded and unanimously approved.

Councilor Michael Jones moved that the ordinances entitled:

13. <u>ORD.</u> 2022-114 To provide for the granting by the City of Richmond to the person, firm or corporation to be ascertained in the manner prescribed by law of a non-exclusive easement over, under, through, upon, and across certain portions of the property located at 8800 West Huguenot Road for the laying, construction, operation, and maintenance of one or more lines of underground conduits and cables and all equipment, accessories, and appurtenances necessary in connection therewith to provide electrical

service for the construction of new water capacity facilities and a pump station by the County of Chesterfield on a portion of Lewis G. Larus Park located at 8850 West Huguenot Road in the city of Richmond with a certain Right of Way Agreement. (As Amended) (4th District)

Patrons: Mayor Stoney

14. ORD. 2022-115

To provide for the granting by the City of Richmond to the person, firm or corporation to be ascertained in the manner prescribed by law of a non-exclusive easement over, under, through, upon, and across certain portions of the property located at 8850 West Huguenot Road for the laying, construction, operation, and maintenance of one or more lines of underground conduits and cables and all equipment, accessories, and appurtenances necessary in connection therewith to provide electrical service for the construction of new water capacity facilities and a pump station by the County of Chesterfield on a portion of Lewis G. Larus Park located at 8850 West Huguenot Road in the city of Richmond with a certain Right of Way Agreement. (As Amended) (4th District)

Patrons: Mayor Stoney

be amended and continued to Monday, May 23, 2022, as follows:

Page 2, Line 4

After the word "on", strike the date "April 25" and insert the date "May 23"

The motion was seconded and unanimously approved.

Councilor Andreas Addison moved to expedite consideration of the following resolution:

44. RES. 2022-R029

To determine and direct, pursuant to Va. Code § 15.2-1812 and Ord. No. 2020-154, adopted Aug. 3, 2020, the final disposition of the General A. P. Hill monument removed by the City by donating such monument to The Black History Museum and Cultural Center of Virginia, Inc., upon certain terms and conditions, and to provide for the respectful disinterment from the site of the General A. P. Hill monument and re-interment as ordered by the Circuit Court of the City of Richmond, Virginia, of the remains of General A. P. Hill.

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

The motion was seconded and approved.

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

Councilor Ann-Frances Lambert also provided an introduction of the proposed resolution and stated that she would be working with residents to address the transformation of the land referenced in RES. 2022-R029.

There were no further comments or discussion and RES. 2022-R029 was unanimously adopted:

Approval of Minutes of Previous Meetings

There were no amendments or corrections to the meeting minutes of the Special Meeting held on Monday, April 18, 2022, at 1:00 p.m.; Informal and Formal Council Sessions held on Monday, April 25, 2022, at 4:00 p.m., and 6:00 p.m., respectively; and Council approved the minutes as presented.

CD.2022.191 April 18, 2022 Special Meeting Minutes

CD.2022.190 April 25, 2022 Informal Meeting Minutes

CD.2022.192 April 25, 2022 Formal Meeting Minutes

Introduction of Ordinances and Resolutions

CD.2022.205 May 9, 2022 Introduction Papers List

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

45. ORD. 2022-132

To amend City Code §§ 9-26, 9-27, 9-28, 9-30, 9-31, and 9-32, concerning the boundary descriptions for City Council and School Board Districts 1, 2, 3, 5, 6, and 7, for the purpose of changing the boundaries between City Council and School Board Districts 1, 2, 3, 5, 6, and 7 as required for decennial redistricting.

Patrons: City Council

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

46. ORD. 2022-133

To repeal City Code § 9-69, concerning Precinct 203; to amend City Code §§ 9-66, 9-70, 9-73, 9-74, 9-75, 9-76, 9-80, 9-81, 9-82, 9-83, 9-87, 9-88, 9-97, 9-98, 9-102, 9-103, 9-106, 9-107, 9-112, 9-114, 9-115, and 9-128; and to amend ch. 9, art. III of the City Code by adding therein new sections 9-76.1, 9-86.1, 9-108.1, and 9-115.1, all concerning election precinct boundary descriptions for the purpose of establishing new election precinct boundaries.

Patrons: City Council

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

47. ORD. 2022-134

To amend and reordain City Code § 9-58, which assigns polling places in the city, to remove the polling place for abolished Precinct 203 and to establish new polling places for new Precincts 216, 311, 611, and 709.

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

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

48. ORD. 2022-135

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 Behavioral Health Foundation," (ii) transfer \$366,102.00 from the Office of the Deputy Chief Administrative Officer for Human Services, and (iii) appropriate such \$366,102.00 to the new "Richmond Behavioral Health Foundation" line item in the Non-Departmental agency, all for the purpose of providing for the Richmond Behavioral Health Foundation to serve as fiscal agent for a trauma and healing response network coordinated by the Richmond and Henrico Health District.

Patrons: Mayor Stoney

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

49. ORD. 2022-136

To authorize the Chief Administrative Officer to accept funds in the amount of \$23,153.00 from the Virginia Resources Authority and to amend Ord. No. 2021-051, adopted May 24, 2021, which adopted the Fiscal Year 2021-2022 Stormwater Utility Budget and appropriated the estimated receipts of the stormwater utility, by increasing estimated revenues and the amount appropriated to the stormwater utility by \$23,153.00 for the purpose of funding a planning and capacity building project for the City of Richmond.

Patrons: Mayor Stoney

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

50. ORD. 2022-137

To authorize the Chief Administrative Officer to accept funds in the amount of \$19,394.00 from the Virginia Resources Authority and to amend Ord. No. 2021-051, adopted May 24, 2021, which adopted the Fiscal Year 2021-2022 Stormwater Utility Budget and appropriated the estimated receipts of the stormwater utility, by increasing estimated revenues and the amount appropriated to the stormwater utility by \$19,394.00 for the purpose of funding a planning and capacity building project for levy surveying, reporting, and engineering review of the survey report by a third-party consultant for the City of Richmond.

Patrons: Mayor Stoney

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

51. ORD. 2022-138

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, by changing the uses and allocation of the Council District Funds for the Third District pursuant to Va. Code § 15.2-2503 for the purpose of providing for vehicle mileage used by the Council Member in the representation of the Third District.

Patrons: Ms. Lambert

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

52. ORD. 2022-139

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, by changing the uses and allocation of the Council District Funds for the Fourth District pursuant to Va. Code § 15.2-2503 for the purpose of providing for vehicle mileage used by the Council Member in the representation of the Fourth District.

Patrons: Ms. Nye

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

53. ORD. 2022-140

To declare surplus and direct the conveyance of the City-owned real estate known as 601 East Leigh Street, consisting of 7.36± acres, for nominal consideration to the Economic Development Authority of the City of Richmond for the purpose of facilitating the redevelopment of the real estate. (6th District)

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

This ordinance was introduced and referred to the Planning Commission meeting on Monday, May 16, 2022, at 1:30 p.m.

54. ORD. 2022-141

To declare a public necessity for the acquisition of and to authorize the Chief Administrative Officer to accept from a certain property owner a 20± foot wide limited access easement located at 3B Manchester Road and the dedication as public right-of-way of a portion of 3A Manchester Road, consisting of 3,710.92± square feet, for the purpose of providing for vehicular access by the City across and generally following the northern boundary of 3B Manchester Road and for the widening of the Manchester Road public right-of-way on a portion of the property known as 3A Manchester Road. (6th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, May 16, 2022, at 1:30 p.m.

55. ORD. 2022-142

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement between the Virginia Resources Authority and the City of Richmond for the purpose of receiving grant funds in the amount of up to \$23,153.00 to fund a planning and capacity building project for the City of Richmond.

Patrons: Mayor Stoney

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

56. ORD. 2022-143

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement between the Virginia Resources Authority and the City of Richmond for the purpose of receiving grant funds in the amount of up to \$19,394.00 to fund a planning and capacity building project for levy surveying, reporting, and engineering review of the survey report by a third-party consultant for the City of Richmond.

Patrons: Mayor Stoney

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

57. ORD. 2022-144

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Coliseum Parcel Redevelopment Cooperation Agreement between the City of Richmond, Virginia and the Economic Development Authority of the City of Richmond, Virginia for the purpose of facilitating the sale and redevelopment of the City-owned property located at 601 East Leigh Street. (6th District)

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

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

58. <u>RES.</u> 2022-R030 To approve an expenditure in the amount of \$7,000.00 from the Council District Funds for the Third District to provide a grant to the Richmond Public Schools Education Foundation for the purchase of championship rings for the John Marshall High School boys basketball team for winning the Virginia High School League State Class 2A basketball championship on March 12, 2022.

Patrons: Ms. Lambert

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

City Council will hold a public hearing on the following ordinances on Monday, June 13, 2022, at 6:00 p.m.:

59. ORD. To rezone the property known as 600 Decatur Street from the B-7 2022-145 Mixed-Use Business District to the B-4 Central Business District.

(6th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 6, 2022, at 1:30 p.m.

60. ORD. To rezone the property known as 1200 Dinwiddie Avenue from the M-1 Light Industrial District to the B-7 Mixed-Use Business District. (6th

District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 6, 2022, at 1:30 p.m.

61. ORD. To authorize the special use of the property known as 2516 East Leigh Street for the purpose of (i) an age-restricted multifamily dwelling

containing up to 62 dwelling units and an accessory parking area and (ii) up to nine single-family attached dwellings, upon certain terms and conditions, and to repeal Ord. No. 95-151-153, adopted Jun. 26, 1995.

(7th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission

meeting on Monday, June 6, 2022, at 1:30 p.m.

62. ORD. To authorize the special use of the property known as 3216 3rd Avenue for the purpose of four single-family detached dwellings, with off-street

parking, upon certain terms and conditions. (6th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 6, 2022, at 1:30 p.m.

Reports or Announcements by Members of the Council

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

Adj	O	uri	nm	ıe	nt

There being no further business before the C	Council, the meeting adjourned at 7:38 p.m.
CITY CLERK	