

# **City of Richmond**

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

## **Formal Meeting Minutes**

Monday, January 9, 2023

6:00 PM

Council Chamber, 2nd Floor - City Hall

#### **Councilmembers Present**

The Honorable Michael Jones, President

The Honorable Kristen Nye, Vice President

The Honorable Andreas Addison

The Honorable Katherine Jordan (late arrival)

The Honorable Ann-Frances Lambert

The Honorable Stephanie Lynch (early departure)

The Honorable Cynthia Newbille

The Honorable Ellen Robertson

The Honorable Reva Trammell

#### Call to Order

Council President Michael Jones called the meeting to order at 6:01 p.m. and presided.

Invocation was offered by Reverend Benjamin Campbell of St. Paul's Episcopal Church, 815 E. Grace Street, Richmond, Virginia.

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

## Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Upon the President's request, Deputy City Clerk RJ Warren provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency along with citizen speaker guidelines.

## **Action on Appointments and Reappointments**

There were no appointment/reappointment items for consideration.

Councilor Katherine Jordan arrived at 6:10 p.m. and was seated.

#### **Awards and Presentations**

CD.2023.009 January 9, 2023 Awards and Recognitions Ceremony Docket

Councilor Stephanie Lynch, on behalf of City Council, honored and recognized Pastor Robert A. Winfree and the congregation of New Life Deliverance Tabernacle for the services performed on behalf the residents of the Belt Atlantic Apartment Complex, and for the church's ongoing work on behalf of city residents.

#### **Citizen Comment**

CD.2023.001 January 9, 2023 Citizen Comment Period Speakers List

President Michael Jones discussed Council's standards of procedure related to the Citizen Comment Period and requested that members limit discussions with individuals that provide comments.

Daisy Weaver, Richmond Retirement System Board of Trustees Chair, Richmond Retired Employees President, addressed Council and informed Council that city retirees were interested in the possible changes to the city's retirement system. Ms. Weaver stated that it was important to give retirees enough time and adequate staff support to review potential changes prior to implementation.

John Marcus addressed Council and stated his concerns with the city charging local civic associations for the use of facilities at city-owned community centers. Mr. Marcus also stated his concerns with the city amending the rules for the use of short-term rentals in the city.

Brian Blevins, Carytown business owner, addressed Council and informed members that trash pickup and other beautification efforts in Carytown required additional funding from Council.

Bobby McIntosh addressed Council and informed members that he was a property manager in the city. Mr. McIntosh stated that property owners and management experienced much difficulty retaining renters and maintaining property maintenance due to the impact of the COVID-19 pandemic and the current economy.

## **Agenda Review and Amendments**

## Councilor Andreas Addison moved to amend the agenda as follows:

1. <u>ORD.</u> 2022-191 To repeal ch. 16, art. II (§§ 16-19-16-31) of the City Code; to amend ch. 30, art. VI, div. 10.1 by adding therein a new section 30-691.1:1, concerning definitions for the Affordable Dwelling Unit Density Program; and to amend City Code §§ 30-691, 30-691.1, 30-691.2, 30-691.3, 30-691.4, 30-691.6, 30-691.7, 30-691.8, 30-691.9, 30-691.11, for the purpose of revising the Affordable Housing Dwelling Unit Density Program as authorized by Va. Code § 15.2-2305.1.

Patrons: Mayor Stoney

To be continued to Monday, February 13, 2023

2. 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, February 27, 2023

6. 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 continued to Monday, February 13, 2023; Referred to the Land Use, Housing and Transportation Standing Committee meeting on Thursday, January 26, 2023, at 2:00 p.m.

**7.** ORD. 2022-346

To erect all-way stop signs at the intersection of East 10th Street and

Hull Street.

Patrons: Vice President Robertson

To be continued to Monday, February 13, 2023

9. <u>ORD.</u> 2022-348 To amend City Code § 2-896, concerning the administration of the Maggie L. Walker Initiative Citizens Advisory Board, for the purpose of

modifying the quorum requirement of the Board.

Patrons: Vice President Robertson

To be continued to Monday, February 13, 2023

28. 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. (As Amended) (6th District)

**Patrons:** Mayor Stoney (By Request)

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

The motion was seconded and unanimously approved.

## The Consent Agenda

The following ordinances were considered:

3. <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

This ordinance was adopted.

**4.** 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

This ordinance was adopted.

**5.** 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: City Council

This ordinance was adopted.

8. <u>ORD.</u> 2022-347

To amend the schedule of classifications and assigned ranges incorporated into section I of the Pay Plan, to amend section III(B)(6) of the Pay Plan, concerning certain positions in the courts, and to amend section III(B)(7) of the Pay Plan, concerning certain positions in the Office of the General Registrar, for the purpose of adding the new classification of Staff Attorney/Court Administrator and changing the title of Assistant Registrar to the title of Deputy Registrar pursuant to 2022 Va. Acts ch. 140.

**Patrons:** Mayor Stoney

This ordinance was adopted.

**10.** 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 adopted.

**11.** 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 and Ms. Lambert

This ordinance was adopted.

**12.** 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 and Ms. Lambert

This ordinance was adopted.

**13.** 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 adopted.

**14.** 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 adopted.

**15.** 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 adopted.

**16.** 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 adopted.

**17.** 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 adopted.

**18.** 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 adopted.

**19.** 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 adopted.

**20.** 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 adopted.

**21.** 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 adopted.

**22.** 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 adopted.

**23.** ORD. To rezone the properties known as 2017 Roane Street and 2021

2022-364 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 adopted.

**24.** ORD. To authorize the special use of the property known as 2800 3rd Avenue

2022-365 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 adopted.

**25.** ORD. To authorize the special use of the property known as 211 East 15th

2022-366 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 adopted.

**26.** ORD. To authorize the special use of the property known as 1219 North 31st

2022-367 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.

**27.** ORD. To authorize the special use of the property known as 3917 Corbin

2022-368 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 adopted.

**29**. ORD. To authorize the special use of the property known as 100 West Leigh

2022-370 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 adopted.

**30.** ORD. 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 adopted.

**31.** 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 adopted.

## **Public Hearing**

Tamara Barker spoke in opposition of ORD. 2022-365, and stated that the proposed emergency housing shelter at 2800 3rd Avenue lacked access to reliable public transit. Ms. Barker also stated her concerns that Fifth Street Baptist Church did not have the resources necessary to provide adequate care to individuals that would be housed at the emergency shelter.

Bryce Fiske spoke in opposition of ORD. 2022-365, and informed Council of his own experience with crime related to individuals that use temporary housing facilities. Mr. Fiske stated his concerns that the proposed emergency shelter would be available for use on a year-round basis, and not just inclement weather situations. Mr. Fiske also stated his concerns that the residents of the surrounding neighborhood did not have a civic association to represent concerns to the city.

David Breslin spoke in opposition of ORD. 2022-365, and informed Council that he lived across the street from Fifth Baptist Church. Mr. Breslin stated that he would be negatively impacted by the emergency shelter. Mr. Breslin also stated his concerns that Fifth Street Baptist Church did not have adequate staff support and was not prepared to provide the necessary services to individuals using the shelter.

Diann Fletcher spoke in opposition of ORD. 2022-365, and informed Council of her experiences working in a hotel that provided temporary emergency shelter to residents. Ms. Fletcher stated that she did not believe Fifth Street Baptist Church was prepared enough to protect individuals within the emergency shelter.

Anthony Ford spoke in support of ORD. 2022-365, and informed Council of his own experiences with homelessness. Mr. Ford stated that the church community helped save his life when he was homeless, and he requested that Council allow Fifth Street Baptist Church to proceed with the shelter.

Maggie Green-Wright spoke in support of ORD. 2022-367, and she stated her appreciation for the engagement of the project's development team.

Weldon Hill, Good Shepherd Baptist Church Member, spoke in support of ORD. 2022-325, and spoke to the impact of Dr. Paul Nichols on the city's youth and Dr. Nichols's professional achievements.

Paul Stuart Pleasants, Calvary Baptist Church Pastor, Good Sheppard Baptist Church Assistant Pastor, spoke in support of ORD. 2022-325, and stated that Dr. Paul Nichols had a significant impact on the city's youth through guidance and mentorship.

Carolyn Lewis Chambers, Good Sheppard Baptist Church Deacon, spoke in support of ORD. 2022-325, and informed Council that Dr. Paul Nichols provided her family much comfort and support when she was a child.

Milondra Coleman spoke in support of ORD. 2022-325, and informed Council of her positive experiences involving Dr. Paul Nichols when she was a childhood friend of his daughter.

Reverend Dr. Leo Whitaker, Baptist General Convention of Virginia Executive Minister, spoke in support of ORD. 2022-325, and stated that he was previously a theological student of Dr. Paul Nichols. Dr. Whitaker informed Council of notable ministers that received education from Dr. Nichols.

Brenda Dabney Nichols, wife of Dr. Paul Nichols, spoke in support of ORD. 2022-325, and stated her appreciation for the patrons of the proposed ordinance.

Craig Watson, Fifth Street Baptist Church Administrator, spoke in support of ORD. 2022-365, and stated that Fifth Street Baptist Church took care of and assisted him and his family when he was younger. Mr. Watson also stated that Fifth Street Baptist Church would be able to sufficiently provide services to individuals in need.

Councilor Ellen Robertson stated that the city was experiencing a severe housing crisis. Councilor Robertson also stated that Fifth Street Baptist Church was well known in the Highland Park Community for its ability to assist individuals in need. Councilor Robertson further stated that ORD. 2022-365 would provide a positive impact on individuals seeking shelter, and she requested that her colleagues support the proposed ordinance.

Councilor Stephanie Lynch noted her support for ORD. 2022-365, and she stated that the city would work to ensure that homeless services would be provided to individuals seeking assistance at Firth Street Baptist Church and other emergency housing locations.

Councilor Katherine Jordan stated her appreciation for individuals that provided comment in support of ORD. 2022-325, and she requested to be added as a co-patron of the proposed ordinance.

Councilors Andreas Addison, Ellen Robertson, Stephanie Lynch, Reva Trammell, and Vice Prisdent Kristen Nye requested to be added as co-patrons of ORD. 2022-325.

Councilor Cynthia Newbille stated her appreciation for individuals that spoke in support of ORD. 2022-325. Councilor Newbille also stated that it was an honor to patron the proposed ordinance.

Councilor Stephanie Lynch left the meeting at 7:17 p.m.

President Michael Jones stated that Dr. Paul Nichols had a positive impact on all preachers that attended Virginia Union University. President Jones also stated that he believed that Fifth Street Baptist Church would be sufficiently staffed to address homelessness issues and provide required services.

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

## The Regular Agenda

There were no Regular Agenda items.

#### **Motions**

#### Councilor Katherine Jordan moved that the ordinance entitled:

28. ORD. 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. (As Amended) (6th District)

**Patrons:** Mayor Stoney (By Request)

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

Page 4, Line 13

At the beginning of the line, insert a subsection letter "(f)" followed by the text "No off-street parking shall be required for the Special Use" and a period

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

Councilor Ann-Frances Lambert moved to expedite consideration of the following resolution:

**32.** RES. To appoint LaTesha S. Holmes to serve as Council Chief of Staff. 2023-R002

Patrons: President Jones

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

President Michael Jones provided an introduction and additional background information regarding the proposed resolution.

Councilor Andreas Addison stated his support for the appointment of LaTesha Holmes as Council Chief of Staff.

Councilor Ann-Frances Lambert stated her appreciation for Interim Council Chief of Staff Joyce Davis.

Councilor Katherine Jordan stated her appreciation for Interim Council Chief of Staff Joyce Davis and noted her excitement for LaTesha Holmes to begin serving as Council Chief of Staff.

There were no further comments or discussions and RES. 2023-R002 was adopted: Ayes 8, Addison, Jordan, Lambert, Robertson, Trammell, Newbille, Nye, Jones. Noes None.

Councilor Cynthia Newbille moved to expedite consideration of the following resolution:

**33.** RES. 2023-R003

To amend Res. No. 2021-R004, adopted Jan. 4, 2021, as previously amended by Res. No. 2021-R007, adopted Jan. 11, 2021, Res. No. 2022-R021, adopted Mar. 28, 2022, and Res. No. 2023-R001, adopted Jan. 3, 2023, which designates which Council members shall serve on the Council's Standing Committees and the various boards, commissions, and other collegial bodies on which Council members serve, for the purpose of modifying the assignments of Council members to such Standing Committees, boards, commissions, and other collegial bodies, to change the assignment to the Richmond Ambulance Authority.

Patrons: President Jones

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

President Michael Jones provided an introduction and additional background information regarding the proposed resolution.

There were no further comments or discussions and RES. 2023-R003 was adopted: Ayes 8, Addison, Jordan, Lambert, Robertson, Trammell, Newbille, Nye, Jones. Noes None.

## **Approval of Minutes of Previous Meetings**

There were no amendments or corrections to the meeting minutes of the Special Meeting held on Monday, December 5, 2022, at 2:00 p.m.; Informal and Formal Council Sessions held on Monday, December 12, 2022, at 4:00 p.m., and 6:00 p.m., respectively; Special Organizational Meeting held on Tuesday, January 3, 2023, at 4:00 p.m.; and Council approved the minutes as presented.

CD.2022.420 December 5, 2022 Special Meeting Minutes

CD.2022.427 December 12, 2022 Informal Meeting Minutes

CD.2022.415 December 12, 2022 Formal Meeting Minutes

CD.2023.007 January 3, 2023 Special Organizational Meeting Minutes

#### **Introduction of Ordinances and Resolutions**

CD.2023.010 January 9, 2023 Introduction Papers List

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

**34.** ORD. 2023-001

To authorize the Chief Administrative Officer to accept funds in the amount of \$4,254.00 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, 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 SCAAP (State Criminal Alien Assistance Program) Special Fund by \$4,254.00, for the purpose of funding additional City Sheriff personnel salary costs related to the incarceration of criminal aliens.

Patrons: Mayor Stoney

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

**35.** ORD. 2023-002

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 transfer \$72,000.00 from the Department of Fire and Emergency Services, and appropriate such \$72,000.00 to the Department of Emergency Communications, for the purpose of moving the funding for the Office of Emergency Management from the Department of Fire and Emergency Services to its new location within the Department of Emergency Communications.

Patrons: Mayor Stoney

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

36. <u>ORD.</u> 2023-003 To authorize the Chief Administrative Officer to accept funds in the amount of \$85,630.00 from the Virginia Department of Emergency Management, to amend the Fiscal Year 2022-2023 Special Fund Budget by creating a new special fund for the Department of Emergency Communications called the FY22 LEMPG 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 Emergency

Communications' FY22 LEMPG Special Fund by \$85,630.00, for the purpose of funding all hazards preparedness and resilience through comprehensive emergency management, hazard assessment, and training.

Patrons: Mayor Stoney

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

**37.** ORD. 2023-004

To authorize the Chief Administrative Officer to accept funds in the amount of \$100,000.00 from the Commonwealth of Virginia, Department of Historic Resources, to amend the Fiscal Year 2022-2023 Special Fund Budget by creating a new special fund for the Department of Planning and Development Review called the Elegba Folklore Society Project DHR Historic Preservation 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 Department of Planning and Development Review's Elegba Folklore Society Project DHR Historic Preservation Grant Special Fund by \$100,000.00, for the purpose of funding capacity building and programming enhancement for the Elegba Folklore Society, Incorporated.

Patrons: Mayor Stoney

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

38. <u>ORD.</u> 2023-005 To authorize the Chief Administrative Officer to accept funds in the amount of \$131,184.00 from the Virginia Department of Fire Programs, 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 Fire and Emergency Services' State Fire Programs Special Fund by \$131,184.00, for the purpose of funding the construction, improvement, or expansion of fire prevention and suppression services and training facilities.

Patrons: Mayor Stoney

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

**39.** ORD. 2023-006

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$159,796.00 from the Virginia Department of Transportation and 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 (i) creating a new line item in the Non-Departmental agency entitled "Greater Richmond Fit4Kids - Safe Routes to School" and (ii) appropriating such \$159,796.00 to the new "Greater Richmond Fit4Kids - Safe Routes to School" line item in the Non-Departmental agency, all for the purpose of funding a safe

routes to school program.

Patrons: Mayor Stoney

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

**40.** ORD. 2023-007

To authorize the Chief Administrative Officer to accept funds in the amount of \$300,000.00 from the Virginia Department of Historic Resources, to amend the Fiscal Year 2022-2023 Special Fund Budget by creating a new special fund for the Department of Planning and Development Review called the Preservation Virginia Project DHR Historic Preservation 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 Department of Planning and Development Review's Preservation Virginia Project DHR Historic Preservation Grant Special Fund by \$300,000.00, for the purpose of funding the exterior restoration of the John Marshall House and fire suppression at the Historic Jamestowne Research Center.

Patrons: Mayor Stoney

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

**41.** ORD. 2023-008

To authorize the Chief Administrative Officer to accept funds in the amount of \$1,000,000.00 from the Virginia Department of Historic Resources, to amend the Fiscal Year 2022-2023 Special Fund Budget by creating a new special fund for the Department of Planning and Development Review called the Valentine Museum Project DHR Historic Preservation 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 Department of Planning and Development Review's Valentine Museum Project DHR Historic Preservation Grant Special Fund by \$1,000,000.00, for the purpose of funding The Valentine's collections inventory, refinement, care, and access project.

Patrons: Mayor Stoney

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

**42.** ORD. 2023-009

To authorize the Chief Administrative Officer to accept funds in the amount of \$2,000,000.00 from the Virginia Department of Historic Resources, to amend the Fiscal Year 2022-2023 Special Fund Budget by creating a new special fund for the Department of Planning and Development Review called the Virginia Museum of History and Culture Project DHR Historic Preservation 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 Department of Planning and Development Review's Virginia Museum of History and Culture Project

DHR Historic Preservation Grant Special Fund by \$2,000,000.00, for the purpose of funding the Virginia Museum of History and Culture's History Matters Campaign capital improvements project.

**Patrons:** Mayor Stoney

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

**43.** ORD. 2023-010

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$5,840,854.00 from the United States Department of Housing and Urban Development, 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 Housing and Community Development entitled the HOME - ARP Special Fund 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 Housing and Community Development's HOME - ARP Special Fund by \$5,840,854.00, for the purpose of reducing regional homelessness.

Patrons: Mayor Stoney

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

**44.** ORD. 2023-011

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Transportation Alternatives Set-Aside Program Safe Routes to School Grant Agreement between the Virginia Department of Transportation and the City of Richmond, for the purpose of funding improvements for safe routes to school.

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.

**45.** ORD. 2023-012

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Help Me Help You Grant Contract between the City of Richmond and the Help Me Help You Foundation, for the purpose of implementing a guaranteed income pilot program for returning residents.

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.

**46.** ORD. 2023-013

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Fiscal Agency Agreement between NextUp RVA and City of Richmond, for the purpose of accepting funds from

NextUp RVA as reimbursement for funds expended by the City for "CarMax Basketball Youth Development and Summer Camp" activities.

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.

**47.** ORD. 2023-014

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and the Virginia Department of Health, acting through its Richmond City Health District, for the purpose of funding a community health literacy program.

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.

**48.** ORD. 2023-015

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and La Casa de la Salud, for the purpose of funding a community health literacy program.

**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.

**49.** ORD. 2023-016

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and Waymakers Foundation, for the purpose of funding a community health literacy program.

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.

**50.** ORD. 2023-017

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and Sacred Heart Center, Inc., for the purpose of funding a community health literacy program.

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.

**51.** ORD. 2023-018

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and Nolef Turns Inc., for the purpose of funding a community health literacy program.

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.

**52.** ORD. 2023-019

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and Community 50/50, Inc., for the purpose of funding a community health literacy program.

**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.

**53.** ORD. 2023-020

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and Virginia Union University, for the purpose of funding a community health literacy program.

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.

**54.** ORD. 2023-021

To declare a public necessity for and to authorize the acquisition of the parcels of real property owned by The Conservation Fund, A Nonprofit Corporation, and known as 3011 Dock Street and 3021 Dock Street, consisting of 4.33± acres, for the purpose of maintaining such properties as public greenspace in the James River Park System. (7th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, January 17, 2023, at 1:30 p.m.

**55.** ORD. 2023-022

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 and The Andrew W. Mellon Foundation, for the purpose of supporting the planning, development, and initial operations of a cultural space to be located at the Main Street Station train shed in the city of Richmond. (7th District)

(1 41 2 34 104)

**Patrons:** Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, January 19, 2023, at

1:00 p.m.

**56.** RES. 2023-R004

To adopt, pursuant to City Code § 21-44, procedures for utilizing construction management or design-build contracts.

Patrons: Mayor Stoney

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, January 19, 2023, at 1:00 p.m.

City Council will hold a public hearing on the following ordinances and resolution on Monday, February 13, 2023, at 6:00 p.m.:

**57.** ORD. 2023-023

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Deed of Designation of Open-Space Land between the City of Richmond and the Virginia Outdoors Foundation, for the purpose of designating, retaining, and using parcels in the City's Bellemeade Park in perpetuity as open-space land pursuant to Va. Code § 10.1-1701, for nominal consideration, to the Virginia Outdoors Foundation. (6th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Thursday, January 26, 2023, at 2:00 p.m.

**58.** ORD. 2023-024

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 pedestrian safety and access improvements along West Main Street from its intersection with North Belvidere Street to its intersection with North Arthur Ashe Boulevard.

**Patrons:** Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Thursday, January 26, 2023, at 2:00 p.m.

**59.** ORD. 2023-025

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 bicycle and pedestrian safety improvements along Forest Hill Avenue.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Thursday, January 26, 2023, at 2:00 p.m.

**60.** ORD. 2023-026

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 installation of a pedestrian hybrid beacon at the intersection of Hull Street and East 29th Street to provide for safe pedestrian crossing.

**Patrons:** Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Thursday, January 26, 2023, at 2:00 p.m.

61. ORD. 2023-027

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 pedestrian safety and access improvements along West Cary Street from its intersection with North Arthur Ashe Boulevard to its intersection with North Belvidere Street.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Thursday, January 26, 2023, at 2:00 p.m.

**62.** ORD. 2023-028

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Deed of Quitclaim of Utility Easement between the City of Richmond and 2400 Afton Avenue LLC, for the purpose of vacating by quitclaim deed certain easements on the property known as 2400 Afton Avenue, for nominal consideration, to 2400 Afton Avenue LLC. (8th District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Thursday, January 26, 2023, at 2:00 p.m.

**63.** ORD. 2023-029

To amend City Code §§ 24-128, concerning application, issuance, and denial of permits for shared mobility devices, 24-131, concerning safety requirements for shared mobility devices, and 24-133, concerning increasing the number of permitted shared mobility devices, for the purpose of expanding operating hours, increasing fees, and increasing the number of permitted shared mobility devices.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Thursday, January 26, 2023, at 2:00 p.m.

**64.** ORD. 2023-030

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and the Richmond Redevelopment and Housing Authority, for the purpose of granting \$52,000.00 to the Richmond Redevelopment and Housing Authority to facilitate the installation of public art as part of the playground renovation at Hillside Court Apartments.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Thursday, January 26, 2023, at 2:00 p.m.

**65.** ORD. 2023-031

To authorize the special use of the property known as 823 China Street for the purpose of a two-family detached dwelling, upon certain terms and

Patrons: Mayor Stoney (By Request)

conditions. (5th District)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, February 6, 2023, at 1:30 p.m.

**66.** ORD. 2023-032

To authorize the special use of the property known as 1400 Perry Street for the purpose of a food bank as an 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 Monday, February 6, 2023, at 1:30 p.m.

**67.** RES. 2023-R005

To adopt the City of Richmond RVAgreen 2050: Climate Equity Action Plan 2030 as the official sustainability plan for the City of Richmond in accordance with Res. No. 2021-R049, adopted Sept. 13, 2021.

Patrons: Mayor Stoney

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Thursday, January 26, 2023, at 2:00 p.m.

## Reports or Announcements by Members of the Council

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

## Adjournment

There being no further business before the Council, the meeting adjourned at 8:18 p.m.