

# **City of Richmond**

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

# **Formal Meeting Minutes**

Monday, September 11, 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

The Honorable Ann-Frances Lambert (early departure)

The Honorable Stephanie Lynch

The Honorable Ellen Robertson

The Honorable Reva Trammell

### **Absent**

The Honorable Cynthia Newbille

### **Call to Order**

Council President Michael Jones called the meeting to order at 6:07 p.m. and presided.

### **Spanish Interpretation Announcement**

City Clerk Candice Reid stated that Spanish interpretation service was available in the Council Chamber and that attendees should speak with a representative to receive the appropriate equipment. City Clerk Reid also stated that Spanish interpretation service was available virtually through Microsoft Teams.

Roxana Talavera-Denson, Language Access Coordinator, Office of Immigrant and Refugee Engagement, then provided Spanish interpretation of City Clerk Candice Reid's announcement.

President Michael Jones requested a moment of silence in remembrance of the September 11, 2001 terrorist attacks on the United States of America.

Invocation was offered by Reverend Yvonne Jones Bibbs of Sixth Baptist Church, 400 S Addison 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, Assistant City Clerk Nahdiyah Muhammad provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency along with citizen speaker guidelines.

## **Action on Appointments and Reappointments**

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

A copy of the material provided has been filed.

CD.2023.285 Board Appointments and Reappointments - September 11, 2023

Advisory Board of Recreation and Parks:

**Badia Hiwott** 

Social Services Advisory Board:

Jameson Babb (reappointment)

Timika Cousins

Local Finance Board for Other Post-Employment Benefits (OPEB) Trust:

Sabrina Joy-Hogg

Michael Nguyen

Shelia White

Clean City Commission:

Alvin Misa (reappointment)

Darlene Mallory-Jenkins (reappointment)

Jeannette Segraves (reappointment)

Commission of Architectural Review:

Coleen Butler-Rodriguez (reappointment)

Larry Nutt

Community Transportation Advisory Committee:

Sera Erickson (reappointment)

Green City Commission:

Robert Jones (reappointment)

Community Criminal Justice Board:

Tracy Paner (reappointment)

Michon Moon (reappointment)

**David Smith** 

D J Haskin

Judge Mansi Shah (reappointment)

Richard Ambulance Authority:

Julia Hammond (reappointment)

Kirk Roberts (reappointment)

Marilyn West (reappointment)

Mark Hickman

City Personnel Board:

Saundra Collier

Participatory Budgeting Steering Commission:

Mary Gresham (reappointment)

Erin Kelley (reappointment)

Aaron Linas (reappointment)

Oludare Ogunde (reappointment)

Jerome Legions (reappointment)

Abigail Delaney

Richmond Retirement System:

Faith Flippo (reappointment)

Adam Grossman

Sister Cites Commission:

Kejie Meng (reappointment)

Ronald Timmons (reappointment)

Jill Blondin

Jonette Meade Barley

Musau WaKabongo

Ruoxia Zhao

Affordable Housing Trust Fund Supervisory Board:

Madelyn Peay (reappointment)

Colby Kay

**Ethics Reform Commission:** 

William Harrison

Maggie L. Walker Initiative Citizens Advisory Board:

Eric Brown (reappointment)

The motion was seconded and approved: Ayes 8, Addison, Jordan, Lambert,

Robertson, Lynch, Trammell, Nye, Jones. Noes None.

#### **Awards and Presentations**

Council President Michael Jones, Councilor Katherine Jordan, Councilor Ellen Robertson on behalf of City Council, and Chief Administrative Officer Lincoln Saunders on behalf of Mayor Levar Stoney, honored and recognized the 35th anniversary of the Venture Richmond 2nd Street Festival.

Councilor Ellen Robertson on behalf of City Council, recognized and proclaimed the month of September to be Richmond Recovery Month and the day of September 20, 2023, to be Richmond Addiction Professionals Day.

A copy of the material provided has been filed.

CD.2023.286 20230911 Formal Awards and Recognitions Ceremony Docket

#### Citizen Comment

CD.2023.272 September 11, 2023 Citizen Comment Period Speakers List

Melvin Jones addressed Council and stated his concerns with the amount of individuals experiencing homelessness in the city and his experiences with the city's code enforcement division. Mr. Jones also stated his concerns with speed enforcement in the city, and he requested that the city implement more speed radar detection.

Councilwoman Reva Trammell stated that the lack of sufficient Richmond Police Department (RPD) staffing impacted the RPD's ability to address speeding in the city.

Phil Shepard, Richmond Public Library employee, addressed Council and stated his concerns with the current progress of collective bargaining between city administration and city workers.

Dr. Carl Vaughan, Vasilios Education Center, addressed Council and stated his concerns with the city's plans to provide services and emergency shelter beds for unhoused individuals. Dr. Vaughan also stated his suggestion that the city use other methods for providing services and emergency shelter.

A copy of the material provided has been filed.

Tracey Hardney-Scott, NAACP - Richmond Branch Housing Committee Chair, addressed Council and stated her concerns with how the city addressed homelessness in the city. Ms. Hardney-Scott also stated her concerns with the impact of homelessess on families and children in school. Ms. Hardney-Scott requested additional funding and improved access for emergency shelter.

### **Agenda Review and Amendments**

Councilor Katherine Jordan moved to amend the agenda as follows:

3. ORD. To amend ch. 2, art. V of the City Code by adding therein a new div. 21, consisting of §§ 2-1202.6-2-1202.8, for the purpose of establishing a Public Utilities and Services Commission.

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

To be continued to Tuesday, October 10, 2023

**4.** ORD. 2023-203

To authorize the special use of the property known as 2301 Grove Avenue for the purpose of a dwelling unit within an accessory building to a single-family detached dwelling, upon certain terms and conditions. (2nd District)

Patrons: Mayor Stoney (By Request)

To be continued to Tuesday, October 10, 2023

**25.** ORD. 2023-234

To authorize the special use of the property known as 912 Tulip Street for the purpose of a mixed-use building, with off-street parking, upon certain terms and conditions. (7th District)

Patrons: Mayor Stoney (By Request)

To be continued to Tuesday, October 10, 2023

**26.** ORD. 2023-235

To repeal City Code § 30-697.3, concerning short-term rentals located in certain other zoning districts, and to amend City Code §§ 30-414.2, concerning permitted accessory uses and structures, 30-424.1, concerning permitted principal uses, 30-432.1, concerning permitted principal uses, 30-49.2, concerning permitted principal and accessory uses, 30-697.1, concerning short-term rental regulations, 30-697.2, concerning short-term rentals located in certain residential zoning districts, 30-1020.4, concerning the fees for filing an application for a certificate of zoning compliance, and 30-1220.98:2, concerning the definition for short-term rental operator.

(As Amended)

Patrons: Mayor Stoney

To be amended and continued to Monday, September 25, 2023

**27.** ORD. 2023-236

To close, to public use and travel, an alley in the block bounded by Richmond Highway, Afton Avenue, Columbia Street, and Bellemeade Road, consisting of 2,450± square feet, upon certain terms and conditions.

Patrons: Mayor Stoney

To be continued to Tuesday, October 10, 2023

28. <u>RES.</u> 2023-R011

To request that the Chief Administrative Officer cause the Department of Parks, Recreation and Community Facilities to consult with the Office of the City Attorney concerning the development of a plan and the preparation of necessary documents to acquire, preferably by gift, the properties known as Evergreen Cemetery and East End Cemetery and to present such a plan and documents to the Council.

Patrons: Ms. Newbille and Ms. Lambert

To be continued to Tuesday, October 10, 2023

29. RES. 2023-R024 To request that the Chief Administrative Officer cause the preparation of a study to identify a location in the Shockoe Bottom area of the city of Richmond for the National Slavery Museum.

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

To be continued to Tuesday, October 10, 2023

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

## The Consent Agenda

The following ordinances and resolutions were considered:

1. ORD. 2023-090 To authorize the special use of the property known as 708 China Street for the purpose of a two-family detached dwelling, upon certain terms and conditions. (As Amended) (5th District)

Patrons: Mayor Stoney (By Request)

2. ORD. 2023-152 To repeal City Code §§ 11-190-197, concerning a commercial property assessed clean energy financing program, and to amend ch. 11, art. VIII of the City Code by adding therein new §§ 11-190.1-11-197.1, concerning a commercial property assessed clean energy financing program, for the purpose of aligning the City Code with state law pertaining to commercial property assessed clean energy financing programs. (As Amended)

Patrons: Mayor Stoney, Vice President Nye, Ms. Jordan, President Jones, Ms. Lynch, Ms. Lambert, Ms. Robertson and Ms. Trammell

5. ORD. To authorize the special use of the property known as 2401 Rosewood Avenue for the purpose of a single-family detached dwelling and accessory building, upon certain terms and conditions. (5th District)

Patrons: Mayor Stoney (By Request)

6. ORD. 2023-215

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$15,000.00 from the National League of Cities Institute, to amend the Fiscal Year 2023-2024 Special Fund Budget by creating a new special fund for the Office of Minority Business Development called the National League of Cities Special Fund, and to appropriate the increase to the Fiscal Year 2023-2024 Special Fund Budget by increasing estimated revenues

and the amount appropriated to the Office of Minority Business Development's National League of Cities Special Fund by \$15,000.00, for the purpose of funding technical assistance and consulting services for the City in connection with the National League of Cities Institute technical assistance program.

Patrons: Mayor Stoney

**7.** ORD. 2023-216

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$48,750.00 from the Virginia Department of Social Services, to amend the Fiscal Year 2023-2024 Special Fund Budget by creating a new special fund for the Office of Community Wealth Building called the VDSS TANF Special Fund, and to appropriate the increase to the Fiscal Year 2023-2024 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Office of Community Wealth Building's VDSS TANF Special Fund by \$48,750.00, for the purpose of assisting eligible participants obtain and retain employment.

Patrons: Mayor Stoney

8. <u>ORD.</u> 2023-217 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$54,340.00 from the Virginia Department of Criminal Justice Services, and to appropriate the increase to the Fiscal Year 2023-2024 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Police's Department of Criminal Justice Services Special Fund by \$54,340.00, for the purpose of supporting the operation of RVA League for Safer Streets.

**Patrons:** Mayor Stoney

9. ORD. 2023-218

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$166,059.20 from the United States Department of Justice, Office of Community Oriented Policing Services, and to appropriate the increase to the Fiscal Year 2023-2024 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Police's Community Oriented Policing Services (COPS) Special Fund by \$166,059.20, for the purpose of providing funding for a consultant to develop a comprehensive action plan for improving diversity, equity, and inclusion in officer recruitment and retention.

Patrons: Mayor Stoney

**10.** ORD. 2023-219

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$263,000.00 from the Virginia Department of Social Services, to amend the Fiscal Year 2023-2024 Special Fund Budget by creating a new special fund for the Office of Community Wealth Building called the VDSS Sole Source Special Fund, and to appropriate the increase to the Fiscal Year 2023-2024 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Office of Community Wealth Building's VDSS Sole Source Special Fund by \$263,000.00, for the purpose of providing temporary assistance to qualified families in the city of Richmond.

Patrons: Mayor Stoney

**11.** ORD. 2023-220

To authorize the Chief Administrative Officer, for an on behalf of the City of Richmond, to accept the relinquishment and termination of certain franchised air rights over the City's public right-of-way of East Canal Street and Virginia Street; to authorize the Chief Administrative Officer to execute any documents necessary to effectuate the relinquishment and termination of such air rights; and to repeal Ord. No. 84-153-135, adopted Jun. 25, 1984, and Ord. No. 90-385-344, adopted Dec. 10, 1990.

Patrons: Mayor Stoney

**12.** ORD. 2023-221

To authorize the special use of the property known as 324 North 27th Street for the purpose of a wall sign, upon certain terms and conditions. (7th District)

Patrons: Mayor Stoney (By Request)

13. <u>ORD.</u> 2023-222 To authorize the special use of the property known as 423 North 33rd Street for the purpose of a single-family attached dwelling, upon certain terms and conditions. (7th District)

Patrons: Mayor Stoney (By Request)

**14.** ORD. 2023-223

To authorize the special use of the property known as 411 Brook Road for the purpose of a two-family dwelling, upon certain terms and conditions. (2nd District)

Patrons: Mayor Stoney (By Request)

**15.** ORD. To authorize the special use of the property known as 7110 Cherokee Road for the purpose of an accessory building to a single-family detached dwelling, upon certain terms and conditions. (4th District)

Patrons: Mayor Stoney (By Request)

16. ORD. To authorize the special use of the property known as 1120 West Clay Street for the purpose of a commercial building containing permitted principal uses on corner lots on all floors of the building, upon certain terms and conditions. (2nd District)

Patrons: Mayor Stoney (By Request)

17. ORD. To authorize the special use of the property known as 9 South Harvie Street for the purpose of a multifamily dwelling containing up to 12 dwelling units, upon certain terms and conditions. (5th District)

Patrons: Mayor Stoney (By Request)

**18.** ORD. To authorize the special use of the property known as 2715 Hull Street for the purpose of an accessory garage, upon certain terms and

conditions. (5th District)

Patrons: Mayor Stoney (By Request)

**19.** ORD. To authorize the special use of the property known as 2216 Keswick Avenue for the purpose of two single-family detached dwellings, upon

certain terms and conditions. (8th District)

Patrons: Mayor Stoney (By Request)

20. ORD. To authorize the special use of the property known as 1524 National Street for the purpose of one single-family detached dwelling and one

two-family dwelling, upon certain terms and conditions. (7th District)

Patrons: Mayor Stoney (By Request)

21. ORD. To authorize the special use of the property known as 901 Norton Street for the purpose of three single-family attached dwellings and one single-family detached dwelling, upon certain terms and conditions.

(2nd District)

Patrons: Mayor Stoney (By Request)

**22.** ORD. To authorize the special use of the property known as 3024 P Street for the purpose of up to two mixed-use multifamily dwellings, with off-street

parking, upon certain terms and conditions. (7th District)

Patrons: Mayor Stoney (By Request)

**23.** ORD. To amend and reordain Ord. No. 2022-232, adopted Dec. 12, 2022, which authorized the special use of the properties known as 3301 Park

Avenue and 3303 Park Avenue for the purpose of four single-family attached dwellings, with off-street parking, to modify the plans, upon

certain terms and conditions. (1st District)

Patrons: Mayor Stoney (By Request)

24. ORD. To authorize the special use of the property known as 2510 Semmes

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

(5th District)

Patrons: Mayor Stoney (By Request)

**30.** RES. To approve the Mayor's appointment of Unwanna B. Dabney as a 2023-R046 member of the Board of Directors of the Richmond Metropolitan

Transportation Authority for a term commencing on Sept. 11, 2023, and

expiring Sept. 11, 2027.

Patrons: City Council

**31.** RES. To repeal Res. No. 2011-R064-68, adopted June 27, 2011, and to assign boards, commissions, committees and other entities to Council

standing committees for annual reporting purposes pursuant to City

Code § 2-773.

Patrons: Ms. Jordan and Ms. Lambert

#### **Public Hearing**

Charles Pool, Oregon Hill Home Improvement Council representative, spoke in opposition of ORD. 2023-090, and stated his concerns with the proposed special use request. Mr. Pool also stated his concerns regarding the destruction of a historic building at the location of the special use permit.

Alice Aldridge, Star Hill Baptist Church member, spoke in opposition of ORD. 2023-228, and stated her concerns with the proposed development's impact on parking. Ms. Aldridge also stated she did not believe two single family dwellings should be allowed on the referenced parcel of land.

A copy of the material provided has been filed.

Bryan Green, Oregon Hill Neighborhood Association President, spoke in opposition of ORD. 2023-090, and stated his concerns with the destruction of a historic building at the site of the proposed development. Mr. Green also stated that there was a lack of communication or compromise between neighbors and the developer.

Leigh Kelley spoke in support of ORD. 2023-090, and he informed Council that he was a direct neighbor of the proposed development. Mr. Kelley also stated that the developer was helpful with addressing any impact the development would have on Mr. Kelley's property.

William Gillette, Baker Development Resources Land Use Planner and Researcher, representing the applicant for the ORD. 2023-090 special use permit, spoke in support of the proposed development. Mr. Gillette provided Council with additional information regarding the special use application process for 708 China Street.

Mark Baker, Baker Development Resources Owner, representing the applicant for the ORD. 2023-228 special use permit, spoke in favor of the proposed ordinance. Mr. Baker informed Council that he had provided information to address the concerns of Star Hill Baptist Church, and he provided additional information regarding the construction of the planned development.

Councilor Reva Trammell inquired about the history of the parcel of land referenced in ORD. 2023-228. Councilor Trammell stated that she was informed by surrounding neighbors of their support of the development of two single family homes at the location of the special use permit.

Mr. Baker stated that Baker Development Resources received letters of support from surrounding neighbors and neighborhood associations.

Bridgette Whitaker spoke in support of ORD. 2023-219, and stated that the funding would help address homelessness and the need for more affordable housing in the city.

Councilor Stephanie Lynch stated her appreciation for individuals that provided comment, and she also stated that city administration and Council would take the steps necessary to address homelessness and emergency shelters in the city.

Vice President Kristen Nye stated her appreciation for colleagues that joined as co-patrons of ORD. 2023-152.

Councilor Trammell stated her appreciation for Ms. Aldridge's comments regarding ORD. 2023-228, and she stated that she hoped her concerns were addressed with the knowledge that single family homes were going to be built at the development location.

There were no further comments or discussions and the Consent Agenda was unanimously adopted except for ORD. 2023-090, which was also adopted: Ayes 7, Addison, Jordan, Lambert, Robertson, Trammell, Nye, Jones. Noes None. Abstentions 1, Lynch.

## The Regular Agenda

There were no Regular Agenda items.

#### **Motions**

#### Councilor Andreas Addison moved that the ordinance entitled:

**26.** ORD. 2023-235

To repeal City Code § 30-697.3, concerning short-term rentals located in certain other zoning districts, and to amend City Code §§ 30-414.2, concerning permitted accessory uses and structures, 30-424.1, concerning permitted principal uses, 30-432.1, concerning permitted principal uses, 30-49.2, concerning permitted principal and accessory uses, 30-697.1, concerning short-term rental regulations, 30-697.2, concerning short-term rentals located in certain residential zoning districts, 30-1020.4, concerning the fees for filing an application for a certificate of zoning compliance, and 30-1220.98:2, concerning the definition for short-term rental operator.

(As Amended)

Patrons: Mayor Stoney

### be amended and continued to Monday, September 25, 2023 as follows:

Page 12, Line 7

After the inserted word "of", insert the text "ten or"

Page 12, Line 19

After the stricken word "permitted", insert the text "The following conditions are applicable to all short-term rentals within the R-1, R-2, R-3, R-4, R-5, R-5A, R-6, R-7, R-8, R-43, R-48, R-53, R-63, R-73, R-MH, RO-1, RO-2, and RO-3 districts"

Page 12. Line 22

After the period following the word "residence", insert the text "Where the short-term rental operator is a legal person but not an individual, the short-term rental shall be located on the same lot as the primary residence of the individual who manages the day-to-day operations of the short-term rental operator, or who is a trustee or a beneficiary of the short-term rental operator if the short-term rental operator is a trust. For purposes of this section, whether a lot includes a short-term rental operator's or a qualifying individual's primary residence shall be determined by the records of the Virginia Department of Motor Vehicles or the Office of the Registrar of the City of Richmond current as of the date of application to operate a short-term rental on such lot" followed by a period

The motion was seconded and approved: Ayes 7, Addison, Jordan, Lynch, Robertson, Trammell, Nye, Jones. Noes None. Abstentions 1, Lambert.

# **Approval of Minutes of Previous Meetings**

There were no amendments or corrections to the meeting minutes of the Council Retreat held on Tuesday, July 11, 2023, and Wednesday, July 12, 2023, at 8:30 a.m.; the Informal and Formal Council Sessions held on Monday, July 23, 2023, at 4:00 p.m., and 6:00 p.m., respectively, and Council approved the minutes as presented.

CD.2023.273 July 2023 Council Retreat Minutes

CD.2023.264 July 24, 2023 Informal Meeting Minutes

<u>CD.2023.261</u> July 24, 2023 Formal Meeting Minutes

## **Introduction of Ordinances and Resolutions**

CD.2023.288 September 11, 2023 Introduction Papers List

City Council will hold a public hearing on the following ordinances and resolutions on Monday, September 25, 2023, at 6:00 p.m.:

**32.** ORD. 2023-244

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$10,000.00 from the Urban Sustainability Directors Network, to amend the Fiscal Year 2023-2024 Special Fund Budget by creating a new special fund for the Office of Sustainability called the Sustainability and Resilience Grants Special Fund, and to appropriate the increase to the Fiscal Year 2023-2024 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Office of Sustainability's Sustainability and Resilience Grants Special Fund by \$10,000.00, for the purpose of funding technical assistance and consulting services for the City to identify climate justice projects and grant funding opportunities.

Patrons: Mayor Stoney

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

**33.** ORD. 2023-245

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$20,000.00 from the Virginia Department of Fire Programs, and to appropriate the increase to the Fiscal Year 2023-2024 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 \$20,000.00, for the purpose of funding conference speaker fees, travel, and lodging, and funding training materials for the 2023 Virginia Fire Equity and Diversity Conference.

**Patrons:** Mayor Stoney

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

**34.** ORD. 2023-246

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$70,000.00 from the National Recreation and Park Association, Incorporated, to amend the Fiscal Year 2023-2024 Special Fund Budget by creating a new special fund for the Department of Parks, Recreation and Community Facilities called the Grant - Mentoring Opportunities for Youth Initiative, and to appropriate the increase to the Fiscal Year 2023-2024 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Parks, Recreation and Community Facilities' Grant - Mentoring Opportunities for Youth Initiative by \$70,000.00, for the purpose of providing services to youth impacted by and at risk for substance misuse.

Patrons: Mayor Stoney

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

**35.** ORD. 2023-247

To amend Ord. No. 2023-071, adopted May 8, 2023, which adopted the Fiscal Year 2023-2024 General Fund Budget and made appropriations pursuant thereto, to (i) transfer \$250,000.00 from the Non-Departmental agency Reserve for Richmond Outdoor and Prosperity Fund line item (ii) create a new line item entitled "The Community Foundation, Inc." in the Non-Departmental agency, and (iii) appropriate such \$250,000.00 to such new line item in the Non-Departmental agency, for the purpose of administering funds for outdoor projects within the city of Richmond.

**Patrons:** Mayor Stoney

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

**36.** ORD. 2023-248

To amend Ord. No. 2022-002, adopted Jan. 24, 2022, which appropriated certain American Recovery Plan Act of 2021 funds to the Department of Finance, by transferring \$2,200,000.00 from the Department of Finance's Healthy Homes (ARPA) program and to amend Ord. No. 2023-071, adopted May 8, 2023, which adopted the Fiscal Year 2023-2024 General Fund Budget and made appropriations pursuant thereto, by creating a new line item entitled "ElderHomes Corporation (project:HOMES) Healthy Homes (ARPA)" in the Non-Departmental agency and by appropriating such \$2,200,000.00 to such new line item in the Non-Departmental agency, all for the purpose of funding the implementation of an emergency substantial housing rehabilitation program.

**Patrons:** Mayor Stoney

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

**37.** ORD. 2023-249

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$1,488,000.00 from the Virginia Department of Transportation, to amend Ord. No. 2023-073, adopted May 8, 2023, which accepted a program of proposed Capital Improvement Projects for Fiscal Year 2023-2024 and the four fiscal years thereafter, adopted a Capital Budget for Fiscal Year 2023-2024, and determined a means of financing the same, by (i) establishing a new project for the Department of Public Works in the Transportation category called the "Automated Traffic Signal Performance Measures" project and (ii) increasing estimated revenues from the funds received from the Virginia Department of Transportation and the amount appropriated to the new Department of Public Works' Automated Traffic Signal Performance Measures project in the Transportation category by \$1,488,000.00, all for the purpose of funding the implementation of an Automated Traffic Signal Performance Measures project to provide traffic data collection devices at certain signalized intersections.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, September 18, 2023, at 1:30 p.m.

38. <u>ORD.</u> 2023-250 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$270,994.00 from the Virginia Department of Transportation, to amend Ord. No. 2023-073, adopted May 8, 2023, which accepted a program of proposed Capital Improvement Projects for Fiscal Year 2023-2024 and the four fiscal years thereafter, adopted a Capital Budget for Fiscal Year 2023-2024, and determined a means of financing the same, to appropriate the increase to the Fiscal Year 2023-2024 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Works' Complete Streets Project in the Transportation - G.O. Bonds category by

\$270,994.00, for the purpose of providing funding for the Arthur Ashe Boulevard and Richmond Highway resurfacing projects.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, September 18, 2023, at 1:30 p.m.

**39.** ORD. 2023-251

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 for the purpose of providing funding for the Scott's Addition Green Space project to establish a multimodal path along a portion of Patton Avenue, south of the CSX rail line, between Roseneath Road and North Arthur Ashe Boulevard.

**Patrons:** Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2023, at 3:00 p.m.

**40.** ORD. 2023-252

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 for the purpose of providing funding for the Automated Traffic Signal Performance Measures project for the installation of traffic data collection devices at certain signalized intersections.

**Patrons:** Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2023, at 3:00 p.m.

**41.** ORD. 2023-253

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease Extension Agreement between Northbrook Properties, Inc., as lessor and the City of Richmond as lessee for the purpose of providing office and storage space for the Department of Parks, Recreation and Community Facilities at 1209 Admiral Street. (3rd District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2023, at 3:00 p.m.

**42.** ORD. 2023-255

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 Roane Street, LLC, for the purpose of vacating by quitclaim deed a certain easement on the property known as 2021 Roane Street, for nominal consideration, to Roane Street, LLC.

(3rd District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2023, at 3:00 p.m.

**43.** ORD. 2023-256

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Memorandum of Understanding for Richmond's Community Climate Funding Table between the City of Richmond and the Urban Sustainability Directors Network for the purpose of funding technical assistance and consulting services for the City to identify climate justice projects and grant funding opportunities.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 21, 2023, at 1:00 p.m.

**44.** ORD. 2023-257

To repeal City Code § 2-1209, concerning the homeownership incentive program, and to amend ch. 2, art. VI, div. 1 by adding therein a new section numbered 2-1213, concerning the employee first-time homebuyer's assistance program.

**Patrons:** Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 21, 2023, at 1:00 p.m.

**45.** ORD. 2023-258

To amend Ord. No. 2022-284, adopted Nov. 14, 2022, which accepted the second tranche of American Rescue Plan Act funds and appropriated such funds to the General Fund Budget for certain agencies and contingencies, by changing the description and purpose of a priority area in the City's American Rescue Plan Act spending plan from "Covid-19 Administrative Response Reserve" to "Employee First-Time Homebuyer's Assistance Program" for the purpose of providing funding for the implementation of an Employee First-Time Homebuyer's Assistance program instead of for a COVID-19 reserve.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 21, 2023, at 1:00 p.m.

**46.** RES. 2023-R049

To approve the Mayor's appointment of Marilyn West as a member of the Board of Directors of the Richmond Metropolitan Transportation Authority for a term commencing on Sept. 25, 2023, and expiring Sept. 25, 2027.

Patrons: City Council

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

**47.** RES. 2023-R050

To support, subject to the approval of the Virginia Retirement System Board of Trustees, the election of the City of Richmond to join the Virginia Retirement System and to provide retirement benefits for its eligible employees beginning the first day of January 2024.

Patrons: Mayor Stoney

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 21, 2023, at 1:00 p.m.

City Council will hold a public hearing on the following ordinances on Tuesday, October 10, 2023, at 6:00 p.m.:

**48.** ORD. 2023-254

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 an easement upon, over, under, and across certain property located in Joseph Bryan Park at 4308 Hermitage Road for the construction, maintenance, and operation of improvements and associated appurtenances for the generation, distribution and transmission of electricity in accordance with a certain Right of Way Agreement. (3rd District)

**Patrons:** Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2023, at 3:00 p.m.

**49.** ORD. 2023-259

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Facility License Agreement between the School Board of the City of Richmond, as licensor, and the City of Richmond, as licensee, for the purpose of permitting the use of certain school facilities from Oct. 30, 2023, through Nov. 10, 2023, for the November 7, 2023, general election.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Wednesday, September 27, 2023, at 1:00 p.m.

**50.** ORD. 2023-260

To amend and reordain Ord. No. 86-81-83, adopted Apr. 28, 1986, previously amended by Ord. No. 2000-289-271, adopted Sept. 11, 2000, and Ord. No. 2023-158, adopted Jun. 12, 2023, which authorized the special use of the property known as 1200-1206 East Cary for the purpose of a hotel containing up to 57 rooms and other uses permitted in the B-5 Central Business District and additional signs, and modified the parking requirements, to authorize an outdoor walk-up automated teller machine, 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, October 2, 2023, at 1:30 p.m.

**51.** ORD. 2023-261

To authorize the special use of the property known as 3600 West Broad Street for the purpose of a residential use located on a portion of the first floor of the existing mixed-use building, upon certain terms and conditions. (2nd District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2023, at 1:30 p.m.

**52.** ORD. 2023-262

To authorize the special use of the properties known as 2831 Burfoot Street, 2833 Burfoot Street, and 2835 Burfoot Street for the purpose of up to four single-family detached dwellings, upon certain terms and conditions. (5th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2023, at 1:30 p.m.

**53.** ORD. 2023-263

To authorize the special use of the properties known as 1310 Dubois Avenue and 1314 Dubois Avenue for the purpose of two single-family detached dwellings, upon certain terms and conditions. (3rd District)

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

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2023, at 1:30 p.m.

**54.** ORD. 2023-264

To authorize the special use of the property known as 1100 Hollister Avenue for the purpose of a single-family detached dwelling, upon certain terms and conditions. (8th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2023, at 1:30 p.m.

**55.** ORD. 2023-265

To authorize the special use of the property known as 2003 Ingram Avenue for the purpose of a two-family detached dwelling, upon certain terms and conditions. (8th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2023, at 1:30 p.m.

**56.** ORD. 2023-266

To authorize the special use of the properties known as 2500, 2510, 2516, 2530, 2532, 2534, and 2536 North Lombardy Street for the purpose of exceeding the inclined plane height for a mixed-use building, upon certain

terms and conditions. (3rd District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2023, at 1:30 p.m.

**57.** ORD.

To authorize the special use of the property known as 2818 Monument Avenue for the purpose of a multifamily dwelling, upon certain terms and

conditions. (2nd District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2023, at 1:30 p.m.

**58.** ORD. 2023-268

To authorize the special use of the property known as 601½ South Pine Street for the purpose of a two-family detached dwelling and a single-family attached dwelling, upon certain terms and conditions. (5th District)

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2023, at 1:30 p.m.

**59.** ORD. 2023-269

To authorize the special use of the property known as 3418 R Street for the purpose of two single-family detached dwellings, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2023, at 1:30 p.m.

**60.** ORD. 2023-270

To rezone the properties known as 3408 and 3410 Hermitage Road from the RO-1 Residential-Office District to the UB-2 Urban Business District.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2023, at 1:30 p.m.

61. ORD. 2023-271

To conditionally rezone the properties known as 2500, 2510, 2516, 2530, 2532, 2534, and 2536 North Lombardy Street from the UB-2 Urban Business District to the TOD-1 Transit-Oriented Nodal District, upon certain proffered conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2023, at 1:30 p.m.

**62.** ORD. 2023-272

To conditionally rezone the properties known as 400 Stockton Street and 401 Everett Street from the B-7 Mixed-Use Business District to the TOD-1 Transit-Oriented Nodal District, upon certain proffered conditions.

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

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2023, at 1:30 p.m.

# Reports or Announcements by Members of the Council

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

Councilor Ann-Frances Lambert left the meeting at 7:56 p.m.

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There being no further business before the	e Council, the meeting adjourned at 8:01 p.m.
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CITY CLERK	