

Richmond City Council met in the Council Chamber on Monday, November 2, 2015 – 5:16 p.m.

**Council Members Present**

The Honorable Michelle Mosby, President

The Honorable Parker Agelasto      The Honorable Jonathan Baliles

The Honorable Katherine Graziano      The Honorable Cynthia Newbille

The Honorable Charles Samuels (*late arrival*)      The Honorable Reva Trammell

**Reported Absent**

The Honorable Christopher Hilbert, Vice President

The Honorable Ellen Robertson

**CHAMBER EVACUATION ANNOUNCEMENT**

Council President Michelle Mosby called the meeting to order and presided. Upon the President’s request, Candice Reid, Deputy City Clerk, provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency.

**MOTION TO CONSIDER**

Councilor Jonathan Baliles moved to allow consideration of Ord. Nos. 2015-102, 2015-198 and 2015-213 to be amended and continued to the Monday, November 9, 2015, City Council meeting. The motion was seconded and **adopted**: Ayes 6, Baliles, Graziano, Agelasto, Trammell, Newbille, Mosby. Noes, None.

**MOTIONS TO AMEND AND CONTINUE**

Councilor Parker Agelasto moved that the ordinance entitled:

**Ordinance No. 2015-102**

**As Amended**

To amend City Code § 74-72, concerning contracting for professional services by competitive negotiation, to revise the contractual limits applicable to contracts for architectural or professional engineering services for multiple projects, to provide for multiphase professional services contracts, to modify the monetary threshold for procuring professional services as a small purchase, and to otherwise conform the section to the requirements of the Virginia Public Procurement Act.

which was continued from September 28, 2015 for consideration and action on this date, be **amended** and **continued** to **Monday, November 9, 2015**, as follows:

Page 5, Line 3

After the section number “§ 2.”, insert the text “The Director of Procurement Services shall prepare and submit to the City Council, the Mayor, and the Chief Administrative Officer:

- (a) A written report, submitted annually by the end of December beginning in 2016, showing the efficiencies achieved in the procurement of architectural and professional engineering services as a result of the adoption of this ordinance over the year preceding the submission of the report; and
- (b) A written report, submitted monthly by the end of the month beginning with December, 2015, identifying all existing contracts procured under section 74-72 of the Code of the City of Richmond (2004), as amended, and as may be recodified in the future, that, since the last such report, have been:
  - (1) Modified via change order or contract modification, stating for each the dollar amount of the change and the change in scope or other reason for the change in dollar amount;
  - (2) Renewed or extended, stating for each the period of time for which the contract has been renewed or extended and the new expiration date; and
  - (3) Re-solicited, stating for each sufficient information to enable a person reading the report to view a copy of the new solicitation on the internet.”

Page 5, Line 20

At the beginning of the line, insert the section number “§ 3.”

*Councilor Charles Samuels arrived and was seated.*

Councilor Samuels introduced the proposed amendment to Ord. No. 2015-102, stating that the amendment seeks to ensure transparency regarding certain procurement practices.

The motion was seconded and **adopted**: Ayes, 7, Baliles, Graziano, Samuels, Agelasto, Trammell, Newbille, Mosby. Noes, None.

Councilor Charles Samuels moved that the ordinance entitled:

**Ordinance No. 2015-198**

As Amended

To amend City Code §§ 110-32, 110-33, 110-34, 110-37, 110-44, 110-45, 110-46, 110-51, 110-52, 110-57, 110-58, 110-62, and 110-66, concerning the regulation of taxicabs in the city, [~~and to repeal City Code § 110-56, which required holders of a certificate of public convenience and necessity to have a telephone listing,~~] for the purpose of partially implementing recommendations by the Capital Region Taxicab Advisory Board.

which was continued from October 12, 2015 for consideration and action on this date, be **amended** and **continued** to **Monday, November 9, 2015**, as follows:

Page 1, Line 5

After the comma following the word “city”, strike the text “and to repeal City Code § 110-56, which required holders of a certificate of public convenience and necessity to have a telephone listing” and the comma following the word “listing”

Page 1, Line 7

After the word “of”, insert the word “partially”

Page 3, Line 7

After the stricken word “either”, insert the word “either”

Page 3, Line 10

After the stricken word “miles”, insert the text “or which is more than eight model years old and has more than 300,000 miles at the time it is placed into service”

Page 3, Line 22

After the inserted word “doors”, insert the text “and wheel size of at least 14 inches”

Page 4, Line 6

After the inserted word “article”, strike the word “or” and insert a comma

Page 4, Line 7

After the comma following the word “equipment”, insert the text “or to be unsafe” followed by a comma

Page 9, Line 15

After the stricken word “and”, insert the text “shall last for 12 months following its issuance and”

Page 10, Line 21

At the beginning of the line, strike the inserted text “Notwithstanding subsection (5) above, the driver is convicted of, pleads guilty to, or pleads nolo contendere within a three year period to two or more violations of making” and insert the text “The chief finds, after investigation, that the driver, within a three-year period, has on two or more occasions made”

Page 11, Line 12

After the section number “§ 2.”, strike the text “That section 110-56 of the Code of the City of Richmond (2004) be and is hereby **repealed** as follows:”

Page 11, Line 14

At the beginning of the line, strike the stricken text “[**Sec. 110-56. Certificate holder to have telephone listing.** Every owner holding a certificate of public convenience and necessity issued pursuant to this article shall provide and maintain at all times in the Greater Richmond telephone directory a listed telephone in the name in which the certificate holder is doing taxicab business, by which calls may be made for taxicab service. If the certificate holder operates five or more taxicabs, the telephone listing shall also appear in the Greater Richmond classified telephone directory. If there has not yet been an opportunity to publish the listing in the required directories, the telephone number shall be available from the Greater Richmond directory assistance service.]”

Page 11, Line 22

At the beginning of the line, strike the section number “§ 3.”

The motion was seconded and **adopted**: Ayes, 7, Baliles, Graziano, Samuels, Agelasto, Trammell, Newbille, Mosby. Noes, None.

Councilwoman Reva Trammell moved that the ordinance entitled:

**Ordinance No. 2015-213**

As Amended

To amend ch. 42, art. I of the City Code by adding therein a new section numbered 42-16 for the purpose of requiring that the Chief Administrative Officer present certain financial [~~reports~~] synopses on a monthly basis.

which was introduced on Monday, September 28, 2015 for consideration and action on this date, be **amended** and **continued** to **Monday, November 9, 2015**, as follows:

Page 1, Line 5

After the word “financial”, strike the word “reports” and insert the word “synopses”

Page 1, Line 19

After the word “financial”, strike the word “reports,” and insert the word “synopses”

Page 2, Line 1

After the word “shall”, strike the words “present or cause to be presented to the Council at the Council’s first meeting” and insert the words “submit to the Council Chief of Staff on the fifteenth day”

Page 2, Line 3

After the beginning of the line, strike the words “in which the Council holds a meeting an oral and”, and insert the word “a”

After the word “written”, strike the word “report” and insert the words “brief synopsis”

Page 3, Line 6

After the word “written”, strike the word “report” and insert the word “synopsis”

Page 3, Line 7

After the word “than”, strike the words “the day after the Council’s first meeting of the month” and insert the words “five business days following submission of the written synopsis to the Council Chief of Staff”

Page 3, Line 9

After the word “on”, strike the date “March 1” and insert the date “April 15”

The motion was seconded and **adopted**: Ayes, 7, Baliles, Graziano, Samuels, Agelasto, Trammell, Newbille, Mosby. Noes, None.

**INTRODUCTION OF NEW LEGISLATION**

The following ordinance was introduced for public hearing on Monday, November 9, 2015, at 6:00 p.m.:

**Ordinance No. 2015-231**

Patrons: Ms. Newbille, President Mosby and Ms. Trammell

To designate the 1900 Block of Princess Anne Avenue in honor of Alicia C. Rasin.

**ADJOURNMENT**

There being no further business before the Council, the meeting adjourned at 5:30 p.m.