



City of Richmond

Formal Meeting Minutes

900 East Broad Street
Richmond, VA 23219
www.richmondgov.com/cityclerk

Monday, January 11, 2016

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, January 11, 2016, at 6:06 p.m.

Invocation was offered by Reverend Mary Mann, Westover Baptist Church, 1000 Westover Hills Boulevard, Richmond, VA.

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

Councilmembers Present

The Honorable Michelle Mosby, President
The Honorable Chris Hilbert, Vice President
The Honorable Parker Agelasto
The Honorable Jonathan Baliles
The Honorable Kathy Graziano
The Honorable Cynthia Newbille
The Honorable Ellen Robertson
The Honorable Charles Samuels
The Honorable Reva Trammell

CHAMBER EVACUATION PLAN AND CITIZEN SPEAKER GUIDELINES

President Michelle Mosby called the meeting to order and presided. Upon the President's request, Faye Smith, Senior Assistant City Clerk, 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 and conduct during the meeting.

APPOINTMENTS/REAPPOINTMENTS

There were no appointment/reappointment items for consideration.

AWARDS AND PRESENTATIONS

President Michelle Mosby, on behalf of Richmond City Council, and Selena Cuffee-Glenn, Chief Administrative Officer, on behalf of Mayor Dwight C. Jones, proclaimed the month of January 2016 as Richmond Stalking Awareness Month. Representatives of the YWCA of Richmond accepted and thanked city officials for the recognition.

Councilor Kathy Graziano, on behalf of Richmond City Council, presented Mr. Robert Kelly, Chair of the Richmond Christmas Parade Organizing Committee, with the Richmond Community Service Award honoring him for his work organizing the city's annual Christmas parade. Mr. Kelly accepted the recognition and thanked community partners, volunteers and sponsors for their resources and hard work in making the parade the biggest event in Richmond.

CITIZEN COMMENT

Wanda Jones-Wilkerson addressed Council stating that she is opposed to the reappointment of the current tenant representative to the Richmond Redevelopment and Housing Authority (RRHA) Board of Commissioners, and residents need a commissioner who is more responsive to their concerns.

Linda Jordan, President, Coalition Against Violence, addressed Council stating that the coalition has provided assistance to families impacted by homicide in Richmond for over 25 years and expressed a desire for the city to bring awareness to the work of the organization.

Peggy Jones addressed Council expressing support for Richmond Public Schools' (RPS) proposed budget and the school system's teachers.

Charlene Harris addressed Council expressing opposition to the reappointment of the present tenant representative to the RRHA Board of Commissioners, stating that it is time for new resident leadership on the board.

L. Shirley Harvey addressed Council alleging embezzlement of taxpayer dollars in the city and urged Council to launch a probe into the matter.

Colleen Marino addressed Council expressing concern over the city's investment in its schools and support for the full funding of RPS.

AGENDA REVIEW AND AMENDMENTS

Councilor Charles Samuels moved to amend the agenda as follows:

ORD. 2014-217

To amend ch. 18 of the City Code by adding therein a new art. XII, consisting of new sections 18-626, 18-627, 18-636, 18-646 and 18-647, concerning tourism zones, for the purpose of establishing a Downtown Tourism Zone pursuant to Va. Code § 58.1-3851

Continued to Monday, January 25, 2016

ORD. 2015-232

To amend and reordain City Code § 2-302, concerning the functions of the Department of Economic and Community Development, and to amend ch. 2 of the City Code by adding therein a new art. VIII, concerning the City's development process, consisting of div. 1 (§§ 2-1401-2-1402), concerning general matters, div. 2 (§§ 2-1411-2-1415), concerning the planning process, div. 3 (§§ 2-1421-2-1426), concerning redevelopment and development projects, and div. 4 (§§2-1431-2-1435), concerning economic development projects, for the purpose of establishing a framework for planning, development, review, and approval of projects that involve contributions by the City.

Continued to Monday, January 25, 2016

ORD. 2015-233

To amend and reordain City Code §§ [98-263] 26-582, concerning the eligibility of residential real property in redevelopment and conservation areas and rehabilitation districts for partial tax exemption, [98-264] 26-583, concerning the application requirements for such partial tax exemption, and [98-265] 26-584, concerning the amount of such exemption and the basis for taxes during construction, for the purposes of adjusting applicable threshold requirements to qualify for such exemption, adding maximum rent limits for certain dwelling units, authorizing an additional

exemption period for certain structures and requiring that property owners file annual renewal applications with the City Assessor. (As Amended)

Amended and Continued to Monday, January 25, 2016

ORD. 2015-245

To conditionally rezone the property known as 2801 East Main Street from the M-1 Light Industrial District to the B-5 Central Business District, upon certain proffered conditions.

Continued to Monday, February 8, 2016

ORD. 2015-246

To conditionally rezone the property known as 2825 East Main Street from the [M-1 Light] M-2 Heavy Industrial District to the B-5 Central Business District, upon certain proffered conditions. (As Amended)

Continued to Monday, February 8, 2016

ORD. 2015-033

To rename the building located at 900 East Broad Street and known as "City Hall" as "L. Douglas Wilder City Hall."

Continued to Monday, April 11, 2016

ORD. 2015-192

To amend and reordain ch. 2, art. VII of the City Code by adding therein a new div. 3, consisting of §§ 2-1341-2-1344, for the purpose of requiring the maintenance of an internet location at which public information concerning certain projects is electronically published for public access.

Continued to Monday, January 25, 2016

The motion was seconded and adopted: Vote – Unanimous.

CONSENT AGENDA

The following ordinances were considered:

ORD. 2015-189

To amend City Code § [46.1-69] 13-221, concerning inspection reports for fire prevention systems, for the purpose of requiring persons or firms testing or inspecting fire prevention systems to be certified and qualified to provide such testing or inspecting services. (As Amended)

This ordinance was adopted.

ORD. 2015-190

To amend City Code § [46.1-3] 13-22, concerning the authority of the fire code official at fires and other emergencies, for the purpose of authorizing the fire code official to regulate open burning, and to amend ch. 13, art. V, div. 3 of the City Code by adding therein a new section 13-199 for the purpose of prohibiting open burning without authorization from the fire code official and failing to contain or extinguish any open burning when requested by the fire code official. (As Amended)

This ordinance was adopted.

ORD. 2015-191

To amend City Code §§ [38-154] 11-105, concerning weeds and other vegetation, [38-155] 11-107, concerning violations and notice, and [38-156] 11-108, concerning abatement by the City, and to amend Appendix A of the City Code by adding therein a new fee for City Code § [38-156(b)] 11-108(b) for the purpose of imposing one notice per growing season, designating the amount of administrative charges for abatement by the City, imposing civil penalties for violation or such sections, and requiring the Director of Planning and Development Review to prepare and deliver to the City Council and the Chief Administrative Officer a report concerning the costs incurred, charged to property owners and paid to the City associated with the City's efforts to abate violations of such sections. (As Amended)

This ordinance was adopted.

ORD. 2015-205

To amend ch. [46.1] 13, art. V, div. 3 of the City Code[,] by adding therein a new section [46.1-64] 13-201, concerning maximum standpipe outlet pressure, for the purpose of regulating the maximum outlet pressure for firefighting standpipe systems. (As Amended)

This ordinance was adopted.

ORD. 2015-207

To amend ch. [46.1] 13, art. V, div. 3 of the City Code[,] by adding therein a new section [46.1-62] 13-202, concerning fire escape examination and maintenance, for the purpose of requiring the examination and maintenance of all fire escapes on buildings within the city. (As Amended)

This ordinance was adopted.

ORD. 2015-252

To authorize the Chief Administrative Officer to accept funds in the amount of \$381,749.00 from the State Compensation Board and to appropriate the increase to the Fiscal Year 2015-2016 General Fund Budget by increasing estimated revenues and the amount appropriated to the City Treasurer by \$2,622.00, the Department of Finance by \$15,344.00, the Judiciary by \$57,713.00, and the City Sheriff by \$306,070.00 for the purpose of funding a two percent salary increase for the City's constitutional officers and their employees.

Opposition

Earl Bradley spoke in opposition of the proposed legislation stating that a forensic audit report is necessary to ensure that the city's finances are accurately and lawfully transacted.

This ordinance was adopted.

ORD. 2015-253

To amend City Code § 8-7, concerning the naming of City facilities, for the purpose of excluding from the provisions of City Code §§ 8-7-8-10 any City-owned building leased by the City to a tenant when the lease grants the tenant the right to transfer naming rights to that building.

Councilor Parker Agelasto stated that such proposed ordinances need a clawback provision should citizens petition against the name of a city-owned building in years following enactment.

This ordinance was adopted.

ORD. 2015-254

To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a First Amendment to Lease and Franchise Agreement between the City of Richmond, Virginia, and Richmond Performing Arts Center, L.L.L.P., for the purpose of providing for the transfer of naming rights to the downtown performing arts complex that includes the Carpenter Theatre by Richmond Performing Arts Center, L.L.L.P.

Opposition

Whitney Whiting spoke in opposition of the proposed legislation urging Council not to approve legislation giving Dominion Virginia Power naming rights to Richmond CenterStage.

Michael James-Deramo spoke in opposition of the proposed legislation alleging that Dominion engages in unethical business practices.

Drew Gallagher spoke in opposition of the proposed ordinance alleging that Dominion's pipeline proposal will mean the destruction of many of Virginia's historical landmarks; therefore, it does not deserve naming rights to CenterStage.

Sarah Dawson spoke in opposition of the proposed ordinance stating that Dominion is an active member of an organization whose goal is to dismantle federal climate change regulation and is the largest carbon polluter in the state.

Logan Miller spoke in opposition of the proposed legislation asking Council not to approve the name change request for a corporation that will allegedly use eminent domain to pollute and destroy private property.

Miranda Rosenblum spoke in opposition of the proposed legislation stating that she does not want one of Richmond's public art centers named after a company that allegedly pays for undue political influence.

Jordan Summerville spoke in opposition of the proposed ordinance alleging that Dominion uses its political influence to push increased costs on to consumers and should not have naming rights to CenterStage.

Sam Wellborn spoke in opposition of the proposed ordinance stating that he is disappointed that Dominion has failed to take the risks of climate change seriously and asked that Council not support the proposed legislation.

Scott Burger spoke in opposition of the proposed legislation stating that Dominion has donated millions to CenterStage that will be of minimal benefit to the public.

Christine Yazbeck spoke in opposition of the proposed legislation asking Council to thoroughly review the business practices of Dominion before voting on the proposed ordinance.

Support

Bob Mooney, CenterStage Foundation Board of Directors member, spoke in support of the proposed legislation stating that Dominion is a great philanthropic company, and the board would be a proud to have Richmond CenterStage renamed to Dominion Arts Center.

Councilor Parker Agelasto stated that he supports the proposed legislation as it pertains to a financial transaction that will give naming rights to Dominion for 15 years.

This ordinance was adopted.

ORD. 2015-255

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Performance Agreement, as amended, between the City of Richmond, the Economic Development Authority of the City of Richmond and Fulton Hill Properties, LLC, for the purpose of providing an economic development grant to facilitate the development of at least ten affordable housing units and ten workforce housing units in the area generally bounded by Carlisle Avenue, Goddin Street, and Union Street. (As Amended)

This ordinance was adopted.

ORD. 2015-256

To close, to public use and travel, a portion of Northampton Street, located between Carlisle Avenue and Goddin Street and consisting of 9,978± square feet, upon certain terms and conditions.

This ordinance was adopted.

ORD. 2015-257

To authorize the special use of the properties known as 910 Goddin Street, 1000 Goddin Street, 4907 Goddin Court, a portion of 1000 A Carlisle Avenue, 1000 B Carlisle Avenue, 1021 Carlisle Avenue, and a portion of Northampton Street for the purpose of authorizing multifamily dwellings with up to 204 dwelling units and accessory parking, upon certain terms and conditions.

This ordinance was adopted.

ORD. 2015-258

To amend Ord. No. 2000-218-231, adopted May 22, 2000, which authorized the property known as 1000 Carlisle Avenue for the purpose of the conversion and occupancy of the existing building as an arts center and performance and reception facility, together with accessory off-street parking, substantially in accordance with the attached site plan and floor plans, to authorize up to 62 multifamily dwelling units and commercial uses and to remove part of 1021 Carlisle Avenue, part of Rear 901 State Street, and 910 Goddin Street, and reduce the required accessory off-street parking, upon certain terms and conditions.

This ordinance was adopted.

ORD. 2015-259

To declare surplus and to direct the sale of City-owned real estate located at 910 Goddin Street and 1000 Goddin Street for \$80,000.00 to Fulton Hill Properties, LLC, for the purpose of enabling the redevelopment of the property.

Support

Cheryl Groce-Wright spoke in support of proposed Ords. 2015-255, 2015-256, 2015-257, 2015-258, 2015-259 and 2015-264, stating that the proposed development will increase density in the community of Greater Fulton thereby spurring more economic growth.

Earl Bradley spoke in support of proposed Ords. 2015-255, 2015-256, 2015-257, 2015-258, 2015-259 and 2015-264 stating that there will be more job opportunities; however, the flawed economic development processes in the city need reform.

Councilor Parker Agelasto stated that, though he supports proposed Ords. 2015-255, 2015-256, 2015-257, 2015-258, 2015-259 and 2015-264, because the project should result in a sizeable return on investment to the city, he is concerned with the lack of information provided to Council about the project.

Councilor Cynthia Newbille stated that proposed Ord. Nos. 2015-255, 2015-256, 2015-257, 2015-258, 2015-259 and 2015-264, will mean the revitalization of a community that has gone neglected for decades and urged her Council colleagues to vote in support of the legislation.

Councilor Jonathan Baliles stated that the impact of proposed Ords. 2015-255, 2015-256, 2015-257, 2015-258, 2015-259 and 2015-264, will be positive for the Fulton area but city administration needs to be more forthcoming and thorough in its approach to economic development deals.

This ordinance was adopted.

ORD. 2015-260

To authorize the special use of the property known as 2112 Monteiro Street for the purpose of authorizing a multifamily dwelling with up to 18 dwelling units, upon certain terms and conditions.

Opposition

Nicole Neilson spoke in opposition of the proposed legislation stating that traffic, trash and noise will increase in the area and less parking will be available should Council approve the special use request.

Support

Rhonda Gilmer spoke in support of the proposed legislation stating that, while she supports the overall proposed project, she is concerned about increased noise, limited parking and the dwelling's potential impact on property values.

Clark Glave spoke in support of the proposed legislation stating that he is one of the owners and developers of the property at 2112 Monteiro Street and addressed the concerns of surrounding residents.

This ordinance was adopted.

ORD. 2015-261

To authorize the special use of the property known as 3100 East Marshall Street for the purpose of waiving the parking requirement for a two-family dwelling and a dwelling unit located in an accessory building, upon certain terms and conditions.

This ordinance was adopted.

ORD. 2015-262

To authorize the special use of the property known as 3111 West Clay Street for the purpose of permitting a social service delivery use, upon certain terms and conditions.

This ordinance was adopted.

ORD. 2015-264

To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a Utilities Agreement between the City of Richmond and Fulton Hill Properties, LLC, for the purpose of facilitating the relocation of an existing City sewer utility easement.

This ordinance was adopted.

ORD. 2015-269

To amend City Code § 13-190, concerning the removal and closure of underground storage tanks, for the purpose of removing the exception that a tank may be abandoned if empty and to require soil testing to determine the contents of the tank, and to amend the fees set forth in Appendix A of the City Code for City Code § 13-160, for the purpose of removing the fee for the exception that a tank may be abandoned if empty and increasing the fee for filling or removing residential heating oil tanks of less than 1,100 gallon size.

This ordinance was adopted.

ORD. 2015-270

To amend ch. 13, art. V, div. 3 of the City Code, concerning amendments to the fire prevention code, by adding therein a new section 13-200, for the purpose making it unlawful for any person to use or operate a temporary heat source to heat the interior of a building, structure or premise to a temperature above 100 degrees Fahrenheit for pest control treatment purposes unless such person has complied with certain conditions, and to amend and reordain the fees set forth in Appendix A of the City Code for City Code § 13-160 by adding therein a new fee for the permit described in City Code § 13-200, for the purpose of imposing a separate fee for thermal pest control treatment permits.

This ordinance was adopted.

ORD. 2015-271

To amend and reordain City Code § 9-58, which assigns polling places in the city, to relocate and establish a new polling place for Precinct 911.

This ordinance was adopted.

There were no further comments or discussions and the **Consent Agenda** was **adopted**:
Vote – Unanimous, with the exception of Ords. 2015-255 and 2015-259, which were adopted: Ayes 8, Graziano, Samuels, Agelasto, Robertson, Trammell, Newbille, Hilbert, Mosby. Noes 1, Baliles.

REGULAR AGENDA

The following ordinance was considered:

ORD. 2015-035

To amend City Code § [2-221] 2-184, concerning the City Auditor, and City Code § [2-543] 2-153, concerning the duties of the Department of Information Technology, for the purpose of prescribing that the main internet webpage of each department or other agency include a link to audit reports and information concerning the status of implementations of audit recommendations. (As Amended)

Councilor Charles Samuels asked that Council vote in support of the proposed ordinance.

Support

Earl Bradley spoke in support of the proposed legislation stating that it will be beneficial to have online access to feedback from the city auditor; however, he is concerned that Council will not exercise its authority to ensure agencies' compliance with audit recommendations.

This ordinance was adopted: Vote – Unanimous.

MOTION TO AMEND AND CONTINUE

Councilor Charles Samuels moved that the ordinance entitled:

ORD. 2015-233

To amend and reordain City Code §§ [98-263] 26-582, concerning the eligibility of residential real property in redevelopment and conservation areas and rehabilitation districts for partial tax exemption, [98-264] 26-583, concerning the application requirements for such partial tax exemption, and [98-265] 26-584, concerning the amount of such exemption and the basis for taxes during construction, for the purposes of adjusting applicable threshold requirements to qualify for such exemption, adding maximum rent limits for certain dwelling units, authorizing an additional exemption period for certain structures and requiring that property owners file annual renewal applications with the City Assessor.

be **amended** and **continued** to **Monday, January 25, 2016**, as follows:

Page 1, Line 4

After the symbols for the word “Sections”, strike the section number “98-263”, and insert the section number “26-582”

Page 1, Line 6

After the comma following the word “exemption”, strike the section number “98-264”, and insert the section number “26-583”

Page 1, Line 7

After the text “exemption, and”, strike the section number “98-265”, and insert the section number “26-584”

Page 1, Line 17

After the word “sections”, strike the text “98-263, 98-264, and 98-265”, and insert the text “26-582, 26-583, and 26-584”

Page 1, Line 18

After the word “Richmond”, strike the parenthetical year “(2004)”, and insert the parenthetical year “(2015)”

Page 1, Line 20

After the period following the abbreviation for the word “Section”, strike the section number “98-263”, and insert the section number “26-582”

Page 2, Line 1

At the beginning of the line, strike the section number “98-265(a)”, and insert the section number “26-584(a)”

Page 2, Line 4

After the word “percent”, strike the text “to a maximum of 50 percent”

Page 2, Line 7

After the text “the income of”, strike the word “a”, and insert the text “any such individual or”

Page 2, Line 8

After the word “family”, strike the text “whose annual income equals 60 percent of the median income for the Richmond-Petersburg Metropolitan Statistical Area”

Page 2, Line 11

After the word “percent”, strike the text “to a maximum of 50 percent”

Page 2, Line 14

After the text “the income of”, strike the word “a”, and insert the text “any such individual or”
After the word “family”, strike the text “whose annual income equals 60 percent of the median income for the Richmond-Petersburg Metropolitan Statistical Area”

Page 3, Line 1

After the text “that exceeds the”, strike the text “maximum percentage or”

Page 4, Line 22

After the word “than”, strike the text “December 1”, and insert the text “January 1”

Page 5, Line 5

After the text “for the tax year”, strike the text “immediately following the tax year”

Page 5, Line 7

After the text “the tax year”, strike the text “immediately following the tax year”

Page 5, Line 11 After the period following the abbreviation for the word “Section”, strike the section number “98-264”, and insert the section number “26-583”

Page 6, Line 15

After the period following the abbreviation for the word “Section”, strike the section number “98-265”, and insert the section number “26-584”

Page 6, Line 16

After the parenthetical letter “(a)”, delete the text “With the exception of the phase out period provided herein, the”, and insert the word “The”

The motion was seconded and adopted: Ayes 8, Baliles, Graziano, Samuels, Agelasto, Robertson, Trammell, Newbille, Hilbert. Noes, None. Mosby, excused.

EXPEDITED CONSIDERATION

Councilor Parker Agelasto moved to expedite consideration of the following resolution, which was seconded and approved – Ayes 8, Baliles, Graziano, Samuels, Agelasto, Robertson, Trammell, Newbille, Hilbert. Noes, None. Mosby, excused:

RES. 2016-R001

To express the Council’s continued support for and endorsement of the extension of high speed rail from the Washington metropolitan area to the Richmond region and to encourage the Virginia Department of Rail and Public Transportation to focus the analysis of its “DC2RVA Tier II Environmental Impact Statement” on Main Street Station as the Council’s preferred site in the future study of all station locations in the Richmond region.

Patrons: Mr. Agelasto

Councilor Parker Agelasto introduced proposed Res. 2016-R001.

Vice President Chris Hilbert requested that all members of Council be added as co-patrons of the proposed resolution.

Support

Scott Burger spoke in support of the proposed legislation stating that he has long hoped for high speed rail transportation in downtown Richmond.

This resolution was adopted: Vote – Unanimous.

APPROVAL OF MINUTES

Councilor Cynthia Newbille moved to approve the following Richmond City Council meeting minutes: Informal Council Session held on Monday, December 14, 2015, at 4:00 p.m., and the Formal Council Session held on Monday, December 14, 2015, at 6:00 p.m.

The motion was seconded and adopted: Vote – Unanimous.

REPORTS/ANNOUNCEMENTS

Councilor Jonathan Baliles announced that a public engagement session regarding the development of the Boulevard Site will be held on Tuesday, January 19th, at 6:00 p.m., at the Department of Motor Vehicles, located at 2300 West Broad Street. Mr. Baliles further announced that a 1st District town hall meeting will be held on Tuesday, January 26th, at 6:00 p.m., at Albert Hill Middle School, 3400 Patterson Avenue; he also announced that a Richmond Public Schools (RPS) Facilities Task Force meeting will be held on Thursday, January 28th, at 6:00 p.m., at Mary Munford Elementary School, 211 Westmoreland Street.

Councilor Kathy Graziano announced that a Boulevard development public engagement session will be held on Tuesday, January 26th, at noon, at the Huguenot High School Community Center, 7945 Forest Hill Avenue, and informed citizens that the next quarterly 4th District meeting will be held on Tuesday, January 26th, at 7:00 p.m., also at the Huguenot High School Community Center.

Councilor Charles Samuels announced that a Historic Jackson Ward Association meeting will be held on Tuesday, January 19th, at 6:00 p.m., at the UNOS Jackson Center, 501 North 2nd Street. He also announced that the Robinson Street Board of Directors will meet on Tuesday, January 26th, at 5:30 p.m., at Retreat Doctors' Hospital, 2621 Grove Avenue, and the Carver Civic Improvement League will also meet on Tuesday, January 26th, at 7:00 p.m., 1103 West Marshall Street.

Councilor Cynthia Newbille informed citizens that meetings to discuss Greater Richmond Transit Company's (GRTC) proposed Bus Rapid Transit modifications, impacting the East End, will be held on the following dates and at the following times and locations: Tuesday, January 19th, 6:30 p.m., Neighborhood Resource Center of Greater Fulton, 1519 Williamsburg Road; Wednesday, January 20th, 6:00 p.m., East District Family Resource Center, 2405 Jefferson Avenue; Saturday, January 23rd, 10:30 a.m., Martin Luther King Middle School, 1000 Mosby Street. Ms. Newbille announced that a 7th District meeting will be held on Tuesday, January 26th, at 6:30 p.m., at the East District Initiative, 701 North 25th Street. Councilor Newbille also announced that the East End Senior Information Fair will be held on Tuesday, February 9th, from 10:00 a.m. to 2:00 p.m., at the Robinson Theater Community Arts Center, 2903 Q Street, and stated that event admission is free, lunch will be provided and free transportation is available through calling 804-646-3012 and signing up by February 5th.

Councilwoman Reva Trammell thanked attendees of her December 17th district meeting and announced that the next 8th District meeting will be held on April 21st, at 6:00 p.m., at the Satellite

Restaurant, 4000 Jefferson Davis Highway. Ms. Trammell reminded citizens to contact their nearest fire station to arrange for the installation of a smoke alarm or to have existing alarms inspected at no cost. She stated that citizens may contact her at 804-233-7382 or 804-240-5050.

Councilor Ellen Robertson invited 6th District residents to attend the community workshop on the redevelopment of the former Bethlehem Community Center building, on Thursday, January 14th, at 6:00 p.m., at the Fire House 15 Restaurant, 3011 Meadowbridge Road. Ms. Robertson announced that a meeting regarding Kanawha Plaza renovations will be held on Tuesday, January 19th, at 5:30 p.m., at the Richmond Main Library, 101 East Franklin Street. Councilor Robertson further announced that the Public Art Commission will hold a planning meeting for an urban plaza honoring Maggie L. Walker, on Tuesday, January 12th, at 5:30 p.m., also at the Main Library. She also announced that a RPS Facilities Task Force meeting will be held on Thursday, January 21st, at J.H. Blackwell Elementary School, 300 East 15th Street, and encouraged all 6th and 7th District residents to attend the joint district Bus Rapid Transit-related meeting on Saturday, January 23rd, at 10:30 a.m., at Martin Luther King Middle School, 1000 Mosby Street.

Councilor Parker Agelasto announced that the Randolph Civic Association will meet on Monday, January 18th, at 6:30 p.m., at the Randolph Community Center, 1415 Grayland Avenue, and invited residents to attend the Carillon Civic Association meeting on Tuesday, January 12th, at 7:00 p.m., at Unity of Richmond Church, 800 Blanton Avenue, where the association will bid its current president, Elizabeth Latimer, farewell. Councilor Agelasto commended and thanked Ms. Latimer for her work with the organization and encouraged residents to attend one of several Boulevard development public engagement sessions or to contact him at 804-646-6050 or parker.agelasto@richmondgov.com, with thoughts on their vision for the property. Mr. Agelasto asked that those wishing to receive 5th District e-newsletters, contact him to have their email address added to the distribution list. He also announced that a 5th District meeting will be held on Wednesday, February 3rd, at 6:30 p.m., at Binford Middle School, 1701 Floyd Avenue.

Vice President Chris Hilbert announced that the next 3rd District meeting will be held on Wednesday, January 27th, at 6:00 p.m., at Pine Camp Recreation Center, 4901 Old Brook Road, and will include presentations regarding home fire safety and the city's new legislative tracking system. Mr. Hilbert also announced that 3rd District meetings will move to the fourth Thursday of each month, beginning in February, and encouraged residents to attend the community meeting on the urban plaza design for the Maggie L. Walker public art commission, on Tuesday, January 12th, at 5:30 p.m., at the Richmond Main Library, 101 East Franklin Street. Vice President Hilbert stated that residents who would like to receive 3rd District announcements, may forward their email address to Lisa Townes, 3rd District Liaison, at lisa.townes@richmondgov.com or 804-646-6055. He also stated that those contacting him via email, should do so at chris.hilbert@ricmondgov.com.

PRESIDENT'S REPORT

President Michelle Mosby announced that a Midlothian Team Civic Association meeting will be held on Tuesday, January 12th, at 6:00 p.m., at the Southside Social Services location, 4100 Hull Street, and a Boulevard development public engagement session will be held on Wednesday, January 20th, at 6:00 p.m., also at the Southside Social Services location. President Mosby further announced that a 9th District meeting will be held on Thursday, January 21st, at 6:00 p.m., at the Goodwill of Central Virginia, 6301 Midlothian Turnpike. Ms. Mosby also announced that the cold weather overflow shelter, located at the city's Public Safety Building, 505 North 9th Street, will open from 7:00 p.m. - 6:00 a.m., with registration from 7:00 p.m. - 9:00 p.m., when temperatures are forecasted to remain at or below 40 degrees. She stated that residents may contact her via email at michelle.mosby@richmondgov.com; she also stated that they may contact Uziah Harris, 9th District Liaison, at uziah.harris@richmondgov.com or 804-646-2779 or 804-912-6465.

INTRODUCTION OF NEW LEGISLATION

City Council will hold a public hearing on the following ordinances and resolution on Monday, January 25, 2016, at 6:00 p.m.:

ORD. 2016-001

To authorize the Chief Administrative Officer to accept funds in the amount of \$7,462.00 from the Virginia Department of Social Services and to appropriate the increase to the Fiscal Year 2015-2016 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Social Services by \$7,462.00 for the purpose of funding the Healthy Families Richmond home visiting services program for the prevention of child abuse and neglect.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, January 14, 2016, at 5:00 p.m.

ORD. 2016-002

To adopt an amendment to the Master Plan for the City of Richmond, adopted by the City Planning Commission on Nov. 6, 2000, and by the City Council by Ord. No. 2000-371-2001-11, adopted Jan. 8, 2001, as previously amended, to incorporate the VUU/Chamberlayne Neighborhood Plan, applicable to an area including Virginia Union University and the Chamberlayne Industrial Center, on the north side of the city, as a part of the Master Plan.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 19, 2016, at 3:00 p.m.

ORD. 2016-003

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease Agreement between Cellco Partnership, doing business as Verizon Wireless, as Lessee, and the City of Richmond, as Lessor, to allow Cellco Partnership, doing business as Verizon Wireless, to operate telecommunications equipment at 1006 Williamsburg Road.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 19, 2016, at 3:00 p.m.

ORD. 2016-004

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease Agreement between Cellco Partnership, doing business as Verizon Wireless, as Lessee, and the City of Richmond, as Lessor, to allow Cellco Partnership, doing business as Verizon Wireless, to operate telecommunications equipment at 1401 Pump House Drive.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 19, 2016, at 3:00 p.m.

ORD. 2016-005

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease Agreement between Cellco Partnership, doing business as Verizon Wireless, as Lessee,

and the City of Richmond, as Lessor, to allow Cellco Partnership, doing business as Verizon Wireless, to operate telecommunications equipment at 2408 The Terrace.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 19, 2016, at 3:00 p.m.

ORD. 2016-006

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease Agreement between Cellco Partnership, doing business as Verizon Wireless, as Lessee, and the City of Richmond, as Lessor, to allow Cellco Partnership, doing business as Verizon Wireless, to operate telecommunications equipment at 4001 Stonewall Avenue.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 19, 2016, at 3:00 p.m.

ORD. 2016-007

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease Agreement between Cellco Partnership, doing business as Verizon Wireless, as Lessee, and the City of Richmond, as Lessor, to allow Cellco Partnership, doing business as Verizon Wireless, to operate telecommunications equipment at 4308 Hermitage Road.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, January 19, 2016, at 3:00 p.m.

ORD. 2016-008

To authorize the Chief Administrative Officer to accept funds in the amount of \$5,000 from the Virginia Commission for the Arts and to appropriate the increase to the Fiscal Year 2015-2016 General Fund Budget by increasing estimated revenues and the amount appropriated to the Non-Departmental General Fund Budget by \$5,000 for the purpose of providing a grant of \$2,500 of such funds to the Cadence Theatre Company and to 1708 Gallery Inc.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, January 21, 2016, at 3:00 p.m.

RES. 2016-R002

To approve an expenditure in the amount of \$2,935.00 from the Council District Funds for the Fourth District to pay Printersmark, Inc., for the printing and mailing of the Fourth District Winter 2016 Newsletter.

Patrons: Ms. Graziano

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

City Council will hold a public hearing on the following ordinances on Monday, February 8, 2016, at 6:00 p.m.:

ORD. 2016-009

To authorize the Chief Administrative Officer to accept funds in the amount of \$18,750 from the Virginia Department of Criminal Justice Services; to transfer \$56,250 in matching funds from the Fiscal Year 2015-2016 General Fund Budget, Department of Justice Services account; and to appropriate the total amount of \$75,000 to the Fiscal Year 2015-2016 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Justice Services by \$75,000 for the purpose of implementing a continual jail bed use planning process in the city of Richmond.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, January 26, 2016, at 5:00 p.m.

ORD. 2016-010

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$400,000 from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, and to amend the Fiscal Year 2015-2016 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Justice Services by \$400,000 for the purpose of replacing the current juvenile drug court program with a juvenile behavioral health docket program to provide additional services to juvenile offenders with co-occurring mental health and substance abuse disorders.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, January 26, 2016, at 5:00 p.m.

ORD. 2016-011

To authorize the Chief Administrative Officer to accept funds in the amount of \$39,800 from the Virginia Department of Criminal Justice Services and to appropriate the increase to the Fiscal Year 2015-2016 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Police by \$39,800 for the purpose of funding various prevention and intervention programs to assist in gang and violent crime reduction efforts.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, January 26, 2016, at 5:00 p.m.

ORD. 2016-012

To authorize the Chief Administrative Officer to accept funds in the amount of \$13,081.00 from the Virginia Department of Criminal Justice Services and to appropriate the increase to the Fiscal Year 2015-2016 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Justice Services by \$13,081.00 for the purpose of funding a two percent salary increase for the City's full-time local Pretrial Service Act and Comprehensive Community Corrections Act employees.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, January 26, 2016, at 5:00 p.m.

ORD. 2016-013

To conditionally rezone the property known as 2900 West Broad Street from the B-3 General Business District to the B-5 Central Business District, upon certain proffered conditions.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, February 1, 2016, at 1:30 p.m.

ORD. 2016-014

To authorize the special use of the property known as 1400 North Boulevard for the purpose of a mixed-use development, upon certain terms and conditions.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, February 1, 2016, at 1:30 p.m.

ORD. 2016-015

To authorize the special use of the property known as 6140 Hull Street Road for the purpose of multifamily dwellings containing an aggregate of up to 88 dwelling units, upon certain terms and conditions.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, February 1, 2016, at 1:30 p.m.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 8:31 p.m.