



City of Richmond

Formal Meeting Minutes

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

Monday, March 28, 2016

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, March 28, 2016, at 6:03 p.m.

Invocation was offered by Pastor Tyrone Nelson, Sixth Mt. Zion Baptist Church, 14 W. Duval Street, 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 (*by phone*)
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, 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 along with citizen speaker guidelines and conduct during the meeting.

ELECTRONIC PARTICIPATION

President Michelle Mosby stated that, pursuant to Section 2.2-3708.1 of the Code of Virginia, Councilor Parker Agelasto requested to participate in the meeting electronically due to previously planned travel to Florida.

Councilor Jonathan Baliles moved to allow Councilor Parker Agelasto to participate in the meeting telephonically. The motion was seconded and **approved**: Ayes 8, Baliles, Graziano, Samuels, Robertson, Trammell, Newbille, Hilbert, Mosby. Noes, None.

Councilor Agelasto joined the meeting via phone.

APPOINTMENTS/REAPPOINTMENTS

There were no appointment/reappointment items for consideration.

AWARDS AND PRESENTATIONS

Councilor Ellen Robertson, 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 April 2016 as Richmond Child Abuse Prevention Month. Ian Danielsen, Greater Richmond SCAN, accepted the proclamation.

Councilwoman Reva Trammell and President Michelle Mosby, on behalf of Richmond City Council, recognized, honored and celebrated Michael L. Berry, Commissioner of the Metropolitan Junior Baseball League – Virginia League, for his outstanding service to the youth of the city of Richmond. Mr. Berry accepted the recognition award.

Councilwoman Reva Trammell and President Michelle Mosby, on behalf of Richmond City Council, and Jean Capel, City Clerk, recognized Karl Johnson for his service to the 8th District community. Mr. Johnson thanked city officials for the recognition.

Councilwoman Reva Trammell, President Michelle Mosby, on behalf of Richmond City Council, and Selena Cuffee-Glen, Chief Administrative Officer, on behalf of Mayor Dwight C. Jones, recognized Darlene Mallory, Executive Coordinator of the Richmond Clean City Commission, for her service to the community. Ms. Mallory thanked city officials for the recognition.

Councilor Jonathan Baliles announced that March 28th marks the 28th Anniversary of Dick Harman broadcasting Richmond City Council formal meetings. He stated that, during Mr. Harman's 28 years, he has attended over six hundred meetings missing only two.

CITIZEN COMMENT

Betty Squire, honorary member of Engine Company Number 9 and Associates (E9), provided the Council with information regarding the establishment of E9 and stated that 2016 marks the 70th Anniversary of the hiring of the first four African-American police officers and the first African-American female officer. Ms. Squire invited the Council to a special celebration paying tribute to African-American law enforcement officers on Saturday, April 30th, at 6:00 p.m., at the Hilton Downtown located at 501 E. Broad Street. She also stated that she may be contacted at (804) 347-5289 or Firefighter Thomas Williams may be contacted at (804) 382-3644 for additional information regarding the event.

Lana Rochelle Turnage, Richmond Public Schools (RPS) teacher, addressed the Council regarding fully funding Richmond Public Schools, stating that RPS students deserve high quality learning environments and competent educators who are not forced to flee to other school systems just to make a decent living.

Heather Crislip, parent of two children in RPS, addressed Council regarding funding for Richmond Public Schools, stating that their experience at RPS has been fantastic and that she is very concerned that the pay grade doesn't reward teachers' value thus placing the whole system at tremendous risk of losing great educators.

Kathryn M. Roseberry, RPS teacher, addressed Council suggesting the use of funding for Dove Elementary School, the new community center and postponing the renovation of the court building, which equal the \$18 million dollars needed to fund the RPS proposed budget increase. Ms. Roseberry advised the Council that she supports Ord. 2016-092 which provides additional revenue to RPS operations and facilities.

A copy of the information provided has been filed.

Phillip Ricks, RPS basketball coach and custodian, addressed Council regarding funding for Richmond Public Schools. Mr. Ricks thanked the Council for all they do for the city.

Councilwoman Reva Trammell expressed appreciation to Mr. Ricks.

Emily Walker, a pre-school exceptional education teacher at Martin Luther King, Jr. (MLK) Early Learning Center, addressed Council regarding funding for Richmond Public Schools. Ms. Walker stated that she is a first year teacher in a new school without a desk or printer paper and she and other teachers have had to spend their own money on needed resources.

AGENDA REVIEW AND AMENDMENTS

Councilor Cynthia Newbille 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, April 25, 2016

ORD. 2015-199

To amend City Code §§ 38-156, concerning the abatement of certain refuse, litter and weed control violations, and 86-44, concerning the times and places of collection for bulk items, brush and loose leaves, for the purposes of requiring the Chief Administrative Officer to waive certain fees for the abatement of certain violations, requiring the Director of Public Works to provide written notification of the date on which bulk items are scheduled for collection, and prohibiting the placement of bulk items for collection on or near a public right-of-way more than 48 hours before the date scheduled for collection.

Continued to Monday, April 25, 2016

ORD. 2016-031

To amend ch. 2, art. VII of the City Code by adding therein a new div. 3, consisting of new §§ 2-1361-2-1366, for the purpose of establishing an open data policy to govern the future use of the City's open data portal.

Continued to Monday, June 27, 2016

ORD. 2016-033

To amend ch. 2, art. III, div. 7 of the City Code by adding therein a new section 2-216, concerning the obstruction of inspector general investigations, to provide that certain employees who obstruct inspector general investigations by denying the Office of the City Auditor, when not required by law to so deny, immediate access to information are subject to disciplinary action up to and including termination by their appointing authority.

Continued to Monday, May 9, 2016

ORD. 2016-091

To amend and reordain City Code § 2-301, concerning certain definitions applicable to City Code §§ 2-301—2-304, for the purpose of modifying the definition of "economic development project" to include public investment.

Continued to Monday, April 25, 2016

ORD. 2016-092

To amend City Code § 12-32, concerning the disposition of funds from the sale of real estate and certain insurance proceeds, for the purpose of providing that real estate tax revenues from former school properties that the City has sold be set aside for the operations of the School Board of the City of Richmond.

Stricken

RES. 2016-R007

To declare a public necessity and to initiate an amendment to the City's zoning ordinance making the Department of Planning and Development Review, instead of the Office of the City Clerk, responsible for the mailing of required notices of City Planning Commission meetings.

Continued to Monday, May 9, 2016

RES. 2015-R064

To request that the Chief Administrative Officer cause to be conducted a study to determine the feasibility of developing a program to connect panhandlers in the city of Richmond with day jobs and charitable and social service organizations by using mobile services and the City's 311 Call Center as an initiative to reduce homelessness and panhandling.

Continued to Monday, April 11, 2016

RES. 2016-R016

To establish a policy of the Council that the Council will appoint no person to the Board of Commissioners of the Richmond Redevelopment and Housing Authority to more than two consecutive full terms.

Continued to Monday, May 9, 2016.

Councilor Jonathan Baliles moved to further amend the agenda to exclude the striking of Ord. 2016-092 and to continue the ordinance to Monday, April 11, 2016.

The motion was seconded and unanimously approved.

Councilor Newbille's motion to amend the agenda, excluding the striking of Ord. 2016-092, was seconded and unanimously approved.

CONSENT AGENDA

The following ordinances and resolutions were considered:

ORD. 2016-036

To amend Ord. No. 2015-73-84, adopted May 15, 2015, which adopted a General Fund Budget for Fiscal Year 2015-2016 and made appropriations pursuant thereto, to transfer funds in the amount of \$223,329.00 from the Debt Service agency and to appropriate the transferred funds to the Office of the City Auditor agency for the purpose of providing funds for the performance of auditing services by an external auditor and by internal auditors within the Office of the City Auditor.

ORD. 2016-037

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Parking Lease between the City of Richmond, as Lessor, and 312 East Broad Street LP, as Lessee, for the purpose of leasing to 312 East Broad Street LP seven parking spaces in a portion of the City-owned parking facility located at 401 East Broad Street.

ORD. 2016-038

To require the Chief Administrative Officer to cause the preparation of a written economic development plan that identifies potential adverse impacts of the construction of the Broad Street Bus Rapid Transit project and programs that the Chief Administrative Officer proposes to mitigate these potential adverse impacts and to submit such plan to the Council no later than the commencement of construction of that project.

ORD. 2016-039

To authorize the special use of the property known as 3303 Lawson Street for the purpose of permitting up to four single-family detached dwellings, together with associated improvements, including a parking area, upon certain terms and conditions.

ORD. 2016-040

To authorize the special use of the property known as 3210 Chamberlayne Avenue for the purpose of permitting offices and artist studios, upon certain terms and conditions.

ORD. 2016-041

To authorize the special use of the property known as 1608 West Cary Street for the purpose of permitting a two-family attached dwelling unit and accessory parking, upon certain terms and conditions.

ORD. 2016-042

To authorize the special use of the properties known as 501 and 503 Maple Avenue for the purpose of permitting up to four single-family detached dwellings, together with associated improvements, including a private street, upon certain terms and conditions.

ORD. 2016-043

To authorize the special use of the properties known as 1401 West Leigh Street, 1405 West Leigh Street, and 1400 Catherine Street for the purpose of permitting up to 11 dwelling units, upon certain terms and conditions.

Opposition

Ernest Bush spoke in opposition of the proposed legislation stating that if this project is approved the access to the rear of his property will be restricted and requested this item be removed from the consent agenda and tabled for another day.

Support

Charlene Baylor spoke in support of the proposed legislation stating that the Carver community loves the fact that the proposed project will eliminate blighted property in the area and parking will be provided for residents.

Doug Kleffner, Architect, Johannas Design Group, spoke in support of the proposed legislation stating that the project will provide single family home, parking for the residents, street scape and trees.

Sam Forest spoke in support of the proposed legislation stating that he has lived in Carver area for twenty-nine years and has known Zarina Fazaldin for approximately eight years. He also stated that he supports what she is doing for the area and urged Council to do the same.

Florence Breedlove spoke in support of the proposed legislation stating that the project has brightened up the community and brought neighbors together. She asked the Council to approve the project.

Zarina Fazaldin spoke in support of the proposed legislation and encouraged Council to approve the project because it will be excellent for the Carver area. She stated that, as the developer of the project, she has the support from the community and other landlords, by way of letters and emails to the Planning Commission. Ms. Fazaldin answered questions from the Council.

Councilor Charles Samuels stated that it is nice to see that the speakers' definition of community is inclusive where they stick together for the common good and that he is excited that the proposed project includes single family homes. He also stated that he hope his colleagues support the project.

ORD. 2016-079

To authorize the Chief Administrative Officer to accept \$2,000,000 from the Virginia Department of Rail and Public Transportation and to appropriate the increase to the Fiscal Year 2015-2016 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development's Main Street Station Multi-Modal Transportation Center project in the Economic and Community Development category by \$2,000,000 for the purpose of funding the Main Street Station Phase 3 development.

ORD. 2016-080

To authorize the Chief Administrative Officer to accept a gift, valued at up to \$75,000, from the Friends of Allen Avenue Common of materials, construction, and other services needed to complete improvements to the southeast Allen Avenue median.

ORD. 2016-081

To authorize the Chief Administrative Officer to accept a gift, valued at approximately \$61,591, from the Friends of Jefferson Park of fitness trail equipment for the purpose of replacing existing fitness trail equipment of the Department of Parks, Recreation and Community Facilities located on the grounds of Jefferson Park at 1921 Princess Anne Avenue.

ORD. 2016-082

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and Forest View Volunteer Rescue Squad, Inc., for the purpose of providing Forest View Volunteer Rescue Squad, Inc. with a grant of \$30,000 in "Four for Life" funds pursuant to Va. Code § 46.2-694.

ORD. 2016-083

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and West End Volunteer Rescue Squad, Inc., doing business as Richmond Volunteer Rescue Squad, for the purpose of providing West End Volunteer Rescue Squad, Inc. with a grant of \$30,000 in "Four for Life" funds pursuant to Va. Code § 46.2-694.

ORD. 2016-084

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Project Agreement for Use of Commonwealth Transportation Funds – Fiscal Year 2016 between the City of Richmond and the Virginia Department of Rail and Public Transportation for the purpose of receiving a grant of \$2,000,000 to fund Phase 3 improvements to Main Street Station.

ORD. 2016-085

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the fourth Citywide Revolving Loan Fund Program Cooperation Agreement between the City of Richmond and the Economic Development Authority of the City of Richmond for the purpose of administering the Citywide Revolving Loan Program.

ORD. 2016-086

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the fourth Economic Development Revolving Loan Fund – Tranche I Cooperation Agreement between the City of Richmond and the Economic Development Authority of the City of Richmond for the purpose of continuing the Economic Development Revolving Loan Fund Program.

ORD. 2016-087

To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute the third Economic Development & Housing Revolving Loan Fund – Tranche 2 Cooperation Agreement between the City of Richmond, Virginia and the Economic Development Authority of the City of Richmond, Virginia for the purpose of continuing the Economic Development and Housing Revolving Loan Fund Program.

ORD. 2016-088

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to enter into the Contractor Assistance Program Fourth Cooperation Agreement between the City of Richmond and the Economic Development Authority of the City of Richmond for the purpose of providing for the Authority to serve as the administrative agent of loans made through the Contractor Assistance Loan Program.

ORD. 2016-089

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to submit an amended application to the U. S. Department of Housing and Urban Development to expand the uses of the Economic Development Revolving Loan Fund capitalized with \$9,875,000 in Section 108 Loan Funds to include development and rehabilitation of affordable housing, business retention and expansion, economic development initiatives in enterprise zones, promoting job creation, and facilitating business creation and expansion.

RES. 2016-R014

To approve an expenditure in the amount of \$1,000.00 from the Council Districts Funds for the Seventh District to make a donation to Girls for a Change to defray costs associated with its 2016 Date with Dad Dinner and Dance.

RES. 2016-R015

To approve an expenditure in the amount of \$3,968.67 from the Council Districts Funds for the Fifth District to pay Printersmark, Inc. for the printing and mailing of the Fifth District Spring/Summer 2016 Newsletter.

RES. 2016-R018

To support the Broad Street Bus Rapid Transit project.

Councilor Jonathan Baliles inquired about the status of the Bus Rapid Transit construction schedule.

Amy Inman, Senior Administration of Multimodal Transportation, Economic and Community Development, informed Councilor Baliles that the schedule should be available in late April or the first of May.

RES. 2016-R019

To request the Virginia Department of Transportation to amend the street mileage inventory for the City of Richmond.

RES. 2016-R021

To abolish the Comprehensive Economic Development Strategy Committee; to repeal Res. No. 2002-R208-196, adopted Oct. 14, 2002 and Res. No. 2005-R44-88, adopted May 9, 2005; and to terminate the terms of the Committee's members.

CONFLICT OF INTEREST DISCLOSURE STATEMENT

**Pursuant to the State and Local Government
Conflict of Interests Act**

COUNCIL MEMBER: Chris A. Hilbert

TRANSACTION INVOLVED: Ordinance No. 2016-043

- (X) I have a personal interest in this transaction and I hereby disqualify myself from participation in it.
- () I have a personal interest in this transaction but I am permitted to participate and will participate in the transaction because I am a member of a business, profession, occupation, or group, the members of which are affected by the transaction, and I make the following disclosures, as required by sections 2.2-3112(A)(2) and 2.2-3115(G) of the Code of Virginia. I HEREBY CERTIFY THAT I AM ABLE TO PARTICIPATE IN THE TRANSACTION FAIRLY, OBJECTIVELY, AND IN THE PUBLIC INTEREST.
- () I have a personal interest in this transaction, but I am permitted to participate and will participate in the transaction because, although a party to this transaction is a client of my firm, I do not personally represent or provide services to such client, and I make the following disclosures as required by sections 2.2-3112(A)(3) and 2.2-3115(H) of the Code of Virginia. I HEREBY CERTIFY THAT I AM ABLE TO PARTICIPATE IN THE TRANSACTION FAIRLY, OBJECTIVELY, AND IN THE PUBLIC INTEREST.

THE NATURE OF MY INTEREST IN THE TRANSACTION IS:

The applicant for the special use permit that is the subject of this ordinance is pursuing low-income housing tax credit financing through my employer, the Virginia Housing Development Authority.

(If applicable) I AM A MEMBER OF THE FOLLOWING BUSINESS, PROFESSION, OCCUPATION OR GROUP, THE MEMBERS OF WHICH ARE AFFECTED BY THIS TRANSACTION:

N/A.

Date: March 28, 2016

Signature: Chris A. Hilbert
(Original copy signed by Christopher A. Hilbert)

There were no further comments or discussions and the **Consent Agenda** was **unanimously adopted** with the exception of Ord. 2016-043, which was adopted: Ayes 8, Baliles, Graziano, Samuels, Agelasto, Robertson, Trammell, Newbille, Mosby. Noes, None. Abstention 1, Hilbert.

REGULAR AGENDA

The following ordinance was considered:

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]~~ 2-1350—2-1353, for the purpose of requiring the maintenance of an internet location at which public information concerning certain projects is electronically published for public access. (As Amended)

Councilor Parker Agelasto introduced proposed Ord. 2015-192.

Opposition

John Buturla, Interim Deputy Chief Administrative Officer – Operations, spoke in opposition of the proposed legislation stating that the ordinance, as written, is one that city administration could not support at this time.

Vice President Chris Hilbert stated that Council's working relationship with city administration has proven challenging in the past; consequently, Council is forced, in this instance, to choose between meeting budget obligations and promoting transparency.

Councilor Jonathan Baliles asked city administration if it is amenable to organizing a working group to determine whether or not completing the proposed project is possible in the next month or so see if the project is possible.

Charles Todd, Interim Director of Information Technology, stated that the project is doable in terms of technology, the challenge agencies will face is the different ways information is kept today. Mr. Todd also stated that to do this, a clerical assistance and a writing assistant is needed, along with many staff hours to mass assemble, publish and update the information.

Selena Cuffee-Glenn, Chief Administrative Officer, stated that she would support working together to come up with a timeline and a plan of action for the proposed legislation.

Councilor Cynthia Newbille suggested including students from Virginia Commonwealth University, Virginia Union University and University of Richmond as part of the group.

Councilor Baliles moved to continue Ord. 2015-192 to Monday, June 27, 2016 which was seconded and unanimously approved.

The following ordinance was considered:

ORD. 2016-090

To amend and reordain City Code § 2-298, 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 development planning, consisting of div. 1 (§§ 2-1371—2-1374), concerning general matters, and div. 2 (§§ 2-1391—2-1393), concerning the planning process, for the purpose of requiring a comprehensive economic development plan, an economic development implementation strategy, and a process for including economic growth areas in the City's master plan.

Councilor Ellen Robertson introduced proposed Ord. 2016-090 and asked that Council vote in support of the proposed legislation.

Support

Lee Downey, Deputy Chief Administrative Officer – Economic & Community Development, spoke in support of the proposed legislation.

ORD. 2016-090 was adopted unanimously

The following resolution was considered:

RES. 2016-R017

To amend Res. No. 2003-R230-2004-R18, adopted Jan. 12, 2004, as previously amended by Res. No. 2010-R141-173, adopted Nov. 8, 2010, which established a procedure to be followed before the Council appoints a tenant representative to serve on the Board of Commissioners of the Richmond Redevelopment and Housing Authority, to modify the procedure.

Councilor Cynthia Newbille introduced proposed Res. 2016-R017.

RES. 2016-017 was adopted: Ayes 8, Baliles, Graziano, Samuels, Robertson, Trammell, Newbille, Hilbert, Mosby. Noes, None. Agelasto was temporarily excused.

MOTION TO AMEND AND CONTINUE

Councilor Charles Samuels moved that the ordinance entitled:

ORD. 2016-044

To conditionally rezone the property known as 2201 East Franklin Street from the M-1 Light Industrial District to the [~~B-5~~] B-5C Central Business District, upon certain proffered conditions. (As Amended)

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

Page 1, Line 4

After the word “To”, insert the word “conditionally”

Page 1, Line 5

After the article “the”, strike the text “B-5” and insert the text “B-5C”

After the words “Business District”, insert a comma followed by the phrase “upon certain proffered conditions”

Page 2, Line 1

After the words “in the,” strike the text “B-5” and insert the text “B-5C”

Page 2, Line 4

After the period following the section number “2”, insert the text “That this rezoning shall be conditioned upon the compliance by the owner or owners with all of the proffered conditions contained in the document entitled “Proffer Statement” and dated March 15, 2016, a copy of which is attached to, incorporated into, and made a part of this ordinance. These conditions, having been proffered by the owner or owners and accepted by the City, shall continue in full force and effect until a subsequent amendment to the City’s zoning ordinance changes the zoning of the parcels rezoned by this ordinance and specifically repeals such conditions.”

Page 2, Line 11

At the beginning of the line, insert a section symbol followed by the number “3” and a period

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

MOTION TO AMEND AND VOTE

Councilwoman Reva Trammell moved that the resolution entitled:

RES. 2016-R020

To request the Chief Administrative Officer to develop a loan program for clean energy projects for the purpose of creating a financing tool for property owners to invest in clean energy projects. (As Amended)

be **amended** as follows:

Page 2, Line 15

After the words “of a”, strike the words “proposed ordinance,” and insert the text “proposal, including a fiscal impact study” followed by a comma

Page 2, Line 23

After the word “Virginia”, insert the text “by no later than January 31, 2017”

The motion was seconded and unanimously approved.

Councilor Parker Agelasto introduced proposed Res. 2016-R020 and asked that Council vote in support of the proposed legislation.

Support

John Buturla, Deputy Chief Administrative Officer – Operations, spoke in support of the proposed legislation stating that Alicia Zatcoff, Sustainability Manager, Office of Sustainability, is the point of contact for the city concerning the PACE program.

RES. 2016-R020 was unanimously adopted.

EXPEDITED CONSIDERATION

Councilwoman Reva Trammell moved to expedite consideration of the following resolution, which was seconded and unanimously approved.

RES. 2016-R024

To appoint Richard K. Bishop to the position of Council Liaison.

Patrons: Ms. Trammell

Councilwoman Reva Trammell introduced proposed Res. 2016-R024.

This resolution was unanimously adopted.

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

RES. 2016-R023

To designate the properties known as 3800 Government Road, 3828 Government Road, 3901 Glenwood Avenue, 3811 Glenwood Avenue, and 3800 Rear Government Road as a revitalization area pursuant to Va. Code § 36-55.30:2.

Patrons: Ms. Newbille, by request

Councilor Cynthia Newbille introduced proposed Res. 2016-R023.

CONFLICT OF INTEREST DISCLOSURE STATEMENT

**Pursuant to the State and Local Government
Conflict of Interests Act**

COUNCIL MEMBER: Chris A. Hilbert

TRANSACTION INVOLVED: Resolution No. 2016-R023 (Expedited Resolution)

- (X) I have a personal interest in this transaction and I hereby disqualify myself from participation in it.
- () I have a personal interest in this transaction but I am permitted to participate and will participate in the transaction because I am a member of a business, profession, occupation, or group, the members of which are affected by the transaction, and I make the following disclosures, as required by sections 2.2-3112(A)(2) and 2.2-3115(G) of the Code of Virginia. I HEREBY CERTIFY THAT I AM ABLE TO PARTICIPATE IN THE TRANSACTION FAIRLY, OBJECTIVELY, AND IN THE PUBLIC INTEREST.
- () I have a personal interest in this transaction, but I am permitted to participate and will participate in the transaction because, although a party to this transaction is a client of my firm, I do not personally represent or provide services to such client, and I make the following disclosures as required by sections 2.2-3112(A)(3) and 2.2-3115(H) of the Code of Virginia. I HEREBY CERTIFY THAT I AM ABLE TO PARTICIPATE IN THE TRANSACTION FAIRLY, OBJECTIVELY, AND IN THE PUBLIC INTEREST.

THE NATURE OF MY INTEREST IN THE TRANSACTION IS:

The party requesting this resolution to designate 3800 Government Road, 3828 Governmental Road, 3901 Glenwood Avenue, 3811 Glenwood Avenue, and 3800 Rear Government Road as a revitalization area Pursuant to Va. Code § 36-55.30:2 is pursuing low-income housing tax credit financing for that property through my employer, the Virginia Housing Development Authority.

(If applicable) I AM A MEMBER OF THE FOLLOWING BUSINESS, PROFESSION, OCCUPATION, OR GROUP, THE MEMBER OF WHICH ARE AFFECTED BY THIS TRANSACTION:

N/A.

Date: March 28, 2016

Signature: Christopher A. Hilbert
(Original copy signed by Christopher A. Hilbert)

This resolution was adopted: Ayes 8, Baliles, Graziano, Samuels, Agelasto, Robertson, Trammell, Newbille, Mosby. Noes, None. Abstentions 1, Hilbert.

APPROVAL OF MINUTES

Councilor Jonathan Baliles moved to approve the following Richmond City Council meeting minutes: Special Council Meeting held on Friday, March 4, 2016, at 3:00 p.m., Special Council Meeting held on Monday, March 7, 2016, at 5:00 p.m., Informal Council Session held on Monday, March 14, 2016, at 4:00 p.m., and the Formal Council Session held on Monday, March 14, 2016, at 6:00 p.m.

The motion was seconded and unanimously approved.

REPORTS/ANNOUNCEMENTS

Councilor Cynthia Newbille announced that a 7th District meeting will be held on Tuesday, March 29th, at 6:00 p.m., at the East District Initiative, 701 North 25th Street. Ms. Newbille invited citizens to attend the RVA East End Music Festival entitled, "The Gift of Music" on May 6th-8th, at Chimborazo Park, 3215 E. Broad Street.

Councilor Kathy Graziano announced that the Oxford Civic Association annual meeting will be held on Tuesday, April 5th, at 7:00 p.m., at Huguenot High Community Center, 7945 Forest Hill Avenue. Councilor also announced that the Westover Hills Neighborhood Association meeting will be held on Tuesday, April 5th, 7:00 p.m., at Café Zata (formerly TaZa Coffee and Cream), 5047 Forest Hill Avenue. Councilor Graziano thanked the residents of the 4th District for their patience during leaf pick-up and reported that leaf trucks are working in the area.

Councilor Charles Samuels announced that the Carver Area Civic Improvement League will meet on Tuesday, March 29th, at 7:00 p.m., at VCU's Carver Community Center, 1103 W. Marshall Street, and the Fan District Association Board of Directors will meet on Monday, April 4th, at 7:00 p.m., at the FDA building, 208 Strawberry Street. Mr. Samuels also announced that the 2nd District meeting will be held on Thursday, March 31st, from 5:30 p.m. to 7:00 p.m., at the Bon Secours Washington Redskins Training Center, 2401 West Leigh Street.

Councilor Jonathan Baliles announced that the Richmond Little League opening is scheduled for Saturday, April 2nd, at 12:00 p.m., at the Byrd Park baseball fields, located at the intersection of Maplewood Avenue and South Sheppard Street. Mr. Baliles reminded citizens that the Monument Avenue 10K will be held on Saturday, April 9th, and to be mindful of traffic changes.

Councilor Jonathan Baliles announced the following events on behalf of Councilor Parker Agelasto: A 5th District meeting to be held on Thursday, April 7th, at 6:30 p.m., at the Southside Community Services Center, 4100 Hull Street; a 5th District clean-up scheduled for Saturday, April 16th, at 9:00 a.m. He stated that residents may contact Mr. Agelasto's office for details at 646-6050 or by email at parker.agelasto@richmondgov.com.

Councilwoman Reva Trammell reported that, on Wednesday, March 23rd, she attended a meeting at the Virginia Port Authority with John Reinhart, CEO/Executive Director, who gave an update on the great things happening at the Port of Virginia. Councilwoman Trammell also reported that, on Thursday, March 24th, the Richmond Police Department (RPD) held a meeting at the Hickory Hill Community Center, Officer Paul Lewis and Sargeant Carl Adams spoke with residents about neighborhood watch program and citizen involvement. She stated that Officer Lewis can be reached at 646-7179 and Sargeant Adams at 646-4069. Ms. Trammell thanked Officer Monica Powell on the great job she does helping citizens, not only in the 8th District, but all over Southside. Councilwoman Trammell announced that a small 8th District meeting will be held on Tuesday, March 29th, at 6:00 p.m., at the Southside Community Services Center, 4100 Hull Street Road. She also announced that a RPD walk-thru for the McGuire/Swansboro area from 6:00 p.m. to 8:00 p.m., on Wednesday, March 30th with Lt. Mike Phibbs. Councilwoman Trammell encouraged citizens to come out and voice their opinions concerning the Mayor's proposed budget on Monday, April 11th, at

6:00 p.m., at City Hall, 900 E. Broad Street, and to call 646-7955 to sign-up to speak. Ms. Trammell further announced that the regularly scheduled 8th District meeting will be held Thursday, 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 reported that the Environmental Ambassador Team will hold its first clean-up on Saturday, April 16th, at 9:00 a.m.; she asked that volunteers meet at the Fire House 15 Restaurant, 3011 Meadowbridge Road, and for additional information, to contact Kiya Stokes, , 6th District Council Liaison at 646-7964. Councilor Robertson announced that the 6th District meeting will be held on Saturday, April 23rd, from 10:00 a.m. to 12:00 p.m., at the Richmond Public Library, 101 E. Franklin Street. Ms. Robertson stated that the main topic of discussion will be the city's budget and the amendments that Council will have made to the Mayor's proposed budget. She announced that, on Wednesday, April 6th, at 6:00 p.m., a special meeting will be held to discuss the continued development of the Highland Grove Community, at Overby-Sheppard Elementary School, located at 2300 First Avenue.

Vice President Chris Hilbert thanked residents who attended the last 3rd District meeting as well as the 4th District Police Safety Team, Sara Lacy with the Richmond Health Initiatives and the city's code enforcement staff. Vice President Hilbert reported that they will be sending out the Health Initiatives survey to the email list regarding health needs in the community and stated that it is important for the Health District to get input from as many residents as possible. Mr. Hilbert encouraged residents, who would like to receive 3rd District announcements, to forward their email address to Lisa Townes, 3rd District Liaison, at lisa.townes@richmondgov.com or 646-6055. He also stated that those contacting him via email, should do so at chris.hilbert@richmondgov.com.

PRESIDENT'S REPORT

President Michelle Mosby wished everyone a happy spring and asked that all 9 districts work together.

INTRODUCTION OF NEW LEGISLATION

City Council will hold a public hearing on the following ordinances and resolutions on Monday, April 11, 2016, at 6:00 p.m.:

ORD. 2016-098

To declare that a public necessity exists and to authorize the acquisition of certain interests in real estate located east of Capitol Square for improvements related to Main Street Station and for public right-of-way purposes.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Planning Commission meeting on Monday, April 4, 2016, at 1:30 p.m.

ORD. 2016-099

To declare surplus and direct the conveyance of City-owned interests in real estate located east of Capitol Square for nominal consideration for the purpose of clarifying the property interests held by the City and the Commonwealth.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Planning Commission meeting on Monday, April 4, 2016, at 1:30 p.m.

ORD. 2016-100

To authorize the Chief Administrative Officer to accept funds in the total amount of \$99,125 from the Virginia Department of Mines, Minerals and Energy; and to appropriate the increase to the Fiscal Year 2015-2016 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Works' Fleet Replacement Program project in the City Equipment and Other Infrastructure Investment category by \$99,125 for the purpose of abating the cost of purchasing replacement vehicles fueled by compressed natural gas.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Planning Commission meeting on Monday, April 4, 2016, at 1:30 p.m.

RES. 2016-R025

To approve an expenditure in the amount of \$1,500.00 from the Council Districts Funds for the Third District to make a donation to Girls for a Change to defray costs associated with its 2016 Date with Dad Dinner and Dance.

Patrons: Vice President Hilbert

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

RES. 2016-R026

To approve an expenditure in the amount of \$500.00 from the Council Districts Funds for the Sixth District to make a donation to Girls for a Change to defray costs associated with its 2016 Date with Dad Dinner and Dance.

Patrons: Ms. Robertson

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 and resolutions on Monday, April 25, 2016, at 6:00 p.m.:

ORD. 2016-101

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$395,137 from the United States Department of Housing and Urban Development 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 \$395,137 for the purpose of providing \$154,287 for the Housing First homeless assistance program and \$240,850 for the A Place to Start homeless assistance program.

Patrons: Mayor Jones

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

ORD. 2016-102

To authorize the conditional use of the property known as 100 South 14th Street for the purpose of authorizing a nightclub, upon certain terms and conditions.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, April 18, 2016, at 1:30 p.m.

ORD. 2016-103

To authorize the special use of the property known as 1326 North 26th Street for the purpose of permitting a single family detached dwelling, upon certain terms and conditions.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, April 18, 2016, at 1:30 p.m.

ORD. 2016-104

To rezone the properties known as 423 Hull Street, 501 Hull Street, 505 Hull Street, 521 Hull Street, 601 Hull Street, 609 Hull Street, 490 Bainbridge Street, 500 Bainbridge Street, 600 Bainbridge Street, and 20 West 6th Street from B-7 Mixed-Use Business District to B-5 Central Business District.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, April 18, 2016, at 1:30 p.m.

ORD. 2016-105

To close, to public use and travel, a portion of North 12th Street and Governor Street from its intersection with East Broad Street to its intersection with Bank Street, consisting of 50,337± square feet, upon certain terms and conditions, and to repeal Ord. No. 2005-162-152, adopted Jul. 25, 2005, and Ord. No. 2005-231-209, adopted Oct. 10, 2005.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Planning Commission meeting on Monday, April 18, 2016, at 1:30 p.m.

ORD. 2016-106

To authorize the Chief Administrative Officer to execute a Memorandum of Understanding between the City of Richmond, Virginia, and the Commonwealth of Virginia for the purpose of setting out certain obligations related to the closing of a portion of North 12th Street and Governor Street between its intersection with East Broad Street and its intersection with Bank Street.

Patrons: Mayor Jones

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

ORD. 2016-107

To authorize the Chief Administrative Officer to execute a Utilities Review Agreement between the City of Richmond, Virginia, and the Commonwealth of Virginia, Department of General Services,

for the purpose of setting out certain obligations related to the closing of a portion of North 12th Street and Governor Street between its intersection with East Broad Street and its intersection with Bank Street.

Patrons: Mayor Jones

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

ORD. 2016-108

To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a Third Amendment to Lease between the City of Richmond, as lessee, and Saul Subsidiary I Limited Partnership, as lessor, for the purpose of enabling the City to continue using 52,411± square feet of the property located at 4100 Hull Street Road for the Department of Social Services and other City functions.

Patrons: Mayor Jones

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

ORD. 2016-109

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 reflect land use recommendations contained within the Conservation Plan for the Church Hill Central Conservation Area and the Conservation Plan for the Woodville/Creighton Conservation Area in 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, April 19, 2016, at 3:00 p.m.

ORD. 2016-110

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Governor's Agriculture & Forestry Industries Development Fund Performance Agreement between the City of Richmond, Virginia, the Economic Development Authority of the City of Richmond, Virginia, and Blue Bee Cider, LLC, for the purpose of enabling the Authority to provide an economic development grant to Blue Bee Cider, LLC, as an incentive to construct and improve a Virginia agricultural products processing facility in the city of Richmond.

Patrons: Mayor Jones

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

ORD. 2016-111

To authorize the Chief Administrative Officer to accept funds in the amount of \$50,000 from the Governor's Agriculture and Forestry Industries Development Fund and to appropriate the increase to the Fiscal Year 2015-2016 General Fund Budget by increasing estimated revenues and the amount appropriated to a new line item in the Non-Departmental agency called the "Blue Bee Cider - AFID Grant" line item for the purpose of providing funds to the Economic Development

Authority for a grant to Blue Bee Cider, LLC, pursuant to a performance agreement approved by the City Council.

Patrons: Mayor Jones

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

ORD. 2016-112

To amend Ord. No. 2015-73-84, adopted May 15, 2015, which adopted the Fiscal Year 2015-2016 General Fund Budget and made appropriations pursuant thereto, by transferring \$45,000 within the Non-Departmental agency from the Health Diagnostic Laboratory, Inc., line item and appropriating this \$45,000 to a new line item in the Non-Departmental agency called the Capital Region Airport Commission line item for the purpose of providing funds to supplement the grant supporting air service development at Richmond International Airport.

Patrons: Mayor Jones

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

ORD. 2016-113

To amend City Code § 23-97, concerning fees for the use of a City transfer station, and to amend Appendix A of the City Code by adding therein new fees for City Code § 23-97, for the purpose of imposing fees for the use of a City transfer station.

Patrons: Mayor Jones

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

RES. 2016-R027

To encourage and support the use of the community service alternative sentencing option by the criminal and traffic divisions of the General District Court of the City of Richmond and the criminal division of the Circuit Court of the City of Richmond for the purpose of allowing defendants to pay fines and costs through work on neighborhood improvement projects for City agencies.

Patrons: Mr. Agelasto and President Mosby

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

RES. 2016-R028

To support the Buckingham Branch Railroad Company's application for Rail Preservation Program funds for its Richmond and Alleghany Tie Replacement project estimated to cost \$10,000,000 to replace mainline ties, switch ties, siding ties and mainline deck ties, and to complete other work including adding ballast, tamping, surfacing and making drainage improvements between MP 85.5 and MP 276, and to request that the Virginia Department of Rail and Public Transportation give priority consideration to such application in allocating funds.

Patrons: Mayor Jones

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

RES. 2016-R029

To request the Chief Administrative Officer to negotiate for the acquisition by the City of all streetlights installed in the Randolph West subdivision.

Patrons: Mr. Agelasto and President Mosby

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

RES. 2016-R030

To declare surplus and to authorize the Chief Administrative Officer to seek offers, bids or proposals by solicitation or auction for the City-owned real estate located at 2901 Bainbridge Street for the purpose of enabling redevelopment of the property.

Patrons: Mr. Agelasto

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

City Council will hold a public hearing on the following ordinances on Monday, May 9, 2016, at 6:00 p.m.:

ORD. 2016-114

To amend and reordain City Code § 2-1146, concerning the Green City Commission, for the purpose of modifying the composition of the Commission.

Patrons: Vice President Hilbert

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, April 28, 2016, at 5:00 p.m.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 8:37 p.m.