



City of Richmond

Special Meeting Minutes

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

Monday, August 15, 2016

2:00 PM

Council Chamber, 2nd Floor - City Hall

Council Members Present

The Honorable Michelle Mosby, President
The Honorable Jonathan Baliles
The Honorable Katherine Graziano
The Honorable Cynthia Newbille
The Honorable Ellen Robertson
The Honorable Reva Trammell

Absent

The Honorable Chris Hilbert, Vice President
The Honorable Parker Agelasto
The Honorable Charles Samuels

Chamber Evacuation Plan and Citizen Speaker Guidelines

Council President Michelle Mosby called the meeting to order at 2:31 p.m. and presided. Upon the President's request, Deputy City Clerk Candice Reid 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.

Comprehensive Annual Financial Report (CAFR) Update

Deputy Chief Administrative Officer of Finance and Administration Lenora Reid provided Council with an update regarding the FY 2015 CAFR. She reported that, since her last update of June 27, 2016, the FY 2015 Richmond Public Schools' CAFR and the FY 2014 single audit were issued on July 11, 2016, and July 13, 2016, respectively. Ms. Reid also reported that the city's external auditor, Grant Thornton, LLP, indicated that, upon receipt of the two reports, Grant Thornton would forward the city's CAFR to its national office for review, issue an opinion and release the audit report to the city no later than August 15, 2016.

Grant Thornton's Audit Services Partner Angela Dunlap provided Council with a further update stating that she is transitioning into her role as the new audit partner; consequently, there will be a delay in the delivery of the CAFR as she works to validate all aspects of the report. Ms. Dunlap also stated that city administration has been responsive to all requests from the auditor and she appreciates its collaborative efforts.

Councilors Ellen Robertson and Cynthia Newbille asked if a new timeline or target date for the delivery of the CAFR has been established or is anticipated.

Ms. Reid responded that city administration has requested but not received an anticipated timeline or date of release of the report.

Papers for Expedited Consideration

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

RES. 2016-R058

To approve an expenditure in the amount of \$180.00 from the Council District Funds for the Seventh District to pay S.B. Cox, Inc., for the rental of portable toilets to be used at the Seventh District Back to School event at Martin Luther King, Jr. Middle School on Aug. 27, 2016.

Patron: Ms. Newbille

RES. 2016-R059

To approve an expenditure in the amount of \$2,990.00 from the Council District Funds for the Sixth District to pay Printersmark, Inc., for the printing and mailing of the first edition of the Sixth District July 2016 Newsletter.

Patron: Ms. Robertson

RES. 2016-R060

To approve an expenditure in the amount of \$2,074.41 from the Council District Funds for the Sixth District to pay Printersmark, Inc., for the printing and mailing of the second edition of the Sixth District July 2016 Newsletter.

Patron: Ms. Robertson

RES. 2016-R061

To approve an expenditure in the amount of \$4,741.66 from the Council District Funds for the Ninth District to pay Printersmark, Inc., for the printing and mailing of the Ninth District Summer 2016 Newsletter.

Patron: President Mosby

The resolutions were unanimously adopted.

Introduction of New Legislation

City Council will hold a public hearing on the following ordinances on Monday, September 12, 2016, at 6:00 p.m.:

ORD. 2016-206

To authorize the execution of a Utility Facilities Agreement, a Non Resident Water Services Contract, a Non Resident Wastewater Services Contract, and certain other documents between the City of Richmond and Central Virginia Investments/Rocketts Landing, LLC necessary to facilitate the construction of utility facilities for and the provision of water and wastewater service to a mixed use development in the County of Henrico.

Patron: Mayor Jones

This ordinance was introduced and referred to the Organizational Development Standing Committee meeting of Tuesday, September 6, 2016, at 5:00 p.m.

ORD. 2016-207

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, Virginia, and the Richmond Redevelopment and Housing Authority, to make a grant of \$500,000 to the Authority for the purpose of enabling the Authority to make a grant to a private developer as an incentive to construct a full service grocery store at the intersection of North 25th Street and Nine Mile Road in the city of Richmond.

Patron: Mayor Jones

This ordinance was introduced and referred to the Organizational Development Standing Committee meeting of Tuesday, September 6, 2016, at 5:00 p.m.

ORD. 2016-208

To amend Ord. No. 2016 053, adopted May 13, 2016, which adopted a General Fund Budget for Fiscal Year 2016 2017 and made appropriations pursuant thereto, to transfer funds in the amount of \$500,000 from the Department of Economic and Community Development agency and to appropriate \$500,000 to a new line item in the Non Departmental agency called the "RRHA East End Grocery Store" line item for the purpose of making a grant pursuant to Va. Code § 36 7 to the Richmond Redevelopment and Housing Authority to assist with the development of a full service grocery store at the intersection of North 25th Street and Nine Mile Road in the city of Richmond.

Patron: Mayor Jones

This ordinance was introduced and referred to the Organizational Development Standing Committee meeting of Tuesday, September 6, 2016, at 5:00 p.m.

ORD. 2016-209

To declare surplus and to direct the sale of City owned real estate located at 2534 Nine Mile Road for nominal consideration to the Richmond Redevelopment and Housing Authority for the purpose of developing the property as a mixed use development and facilitating private investment, job creation, and economic development in the area around the property, and to repeal Ord. No. 2015 84 65, adopted Apr. 27, 2015.

Patron: Mayor Jones

This ordinance was introduced and referred to the Planning Commission meeting of Tuesday, September 6, 2016, at 1:30 p.m.

ORD. 2016-210

To close, to public use and travel, a portion of North 25th Street, located between Nine Mile Road and T Street, and four alleys in the two blocks bounded by Fairmount Avenue, North 24th Street, T Street, North 25th Street, U Street, North 26th Street, and Nine Mile Road consisting of 22,857± square feet, upon certain terms and conditions.

Patron: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting of Tuesday, September 6, 2016, at 1:30 p.m.

ORD. 2016 211

To conditionally rezone the properties in the blocks bounded by North 24th Street, T Street, U Street, North 26th Street, Nine Mile Road and Fairmount Avenue from the B 2 Community Business District, R 6 Single Family Attached Residential District and R 5 Single Family Residential District to the B 5C Central Business District (Conditional), upon certain terms and conditions.

Patrons: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting of Tuesday, September 6, 2016, at 1:30 p.m.

ORD. 2016 212

To conditionally rezone the property known as 800 Jefferson Davis Highway from the M 1 Light Industrial District to the B 6C Mixed Use Business District.

Patron: Mayor Jones (By Request)

This ordinance was introduced and referred to the Planning Commission meeting of Tuesday, September 6, 2016, at 1:30 p.m.

Adjournment

There being no further business before the Council, the meeting adjourned at 2:48 p.m.