



City of Richmond

Formal Meeting Minutes

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

Monday, July 25, 2016

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, July 25, 2016, at 6:12 p.m.

Invocation was offered by Eucharist Minister Richard Harman, Saint Matthias' Episcopal Church Affiliated, 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, 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 and conduct during the meeting.

President Michelle Mosby congratulated former Richmond City Council member and United States Senator of Virginia Timothy Kaine for being chosen by United States Presidential candidate Hillary Clinton as her 2016 vice presidential running mate.

APPOINTMENTS/REAPPOINTMENTS

There were no appointment/reappointment items for consideration.

AWARDS AND PRESENTATIONS

Richmond City Council and Selena Cuffee-Glenn, chief administrative officer, on behalf of Mayor Dwight C. Jones, recognized Battalion Chief Warren A. Cersley for his outstanding leadership and service with the Richmond Department of Fire and Emergency Services. Battalion Chief Cersley accepted the award and acknowledged his family and members of the Department of Fire and Emergency Services.

Richmond City Council and Selena Cuffee-Glenn, chief administrative officer, on behalf of Mayor Dwight C. Jones, recognized the Richmond Firefighters Association for its fundraising coordination and support of the Muscular Dystrophy Association. Keith Andes, president of Local 995 Richmond Firefighters Association, expressed appreciation to firefighters throughout the city and introduced Danette Hodges, area director for the Central Virginia Muscular Dystrophy Association, and Caroline Pennell. Ms. Hodges and Ms. Pennell expressed appreciation to the participants of the "Fill the Boot" fundraising drives.

President Michelle Mosby, on behalf of Richmond City Council, and Selena Cuffee-Glenn, chief administrative officer, on behalf of Mayor Dwight C. Jones, recognized the Central Virginia Waste Management Authority for its outstanding service to the city and the Central Virginia region. Kim Hynes, executive director of the Central Virginia Waste Management Authority, accepted the award and thanked city officials for the recognition. Ms. Hynes announced that the recycling program has extended its efforts with the inclusion of heavy plastic cartons and containers.

CITIZEN COMMENT

Clarence Richardson, Jr. addressed Council regarding a need for transparency between citizens and the local police department in the event of a police shooting. Mr. Richardson posed several questions regarding procedures following a police shooting.

Councilwoman Reva Trammell informed Mr. Richardson that he may attend any community meetings and the July 26th Public Safety Standing Committee meeting to discuss his concerns.

Richmond Deputy Police Chief Steve Drew explained the steps that the city's police department follows in the event of a police involved shooting and explained the department's concept of administrative leave. Deputy Police Chief Drew reported that the police department holds open forums and public meetings throughout the city, in an effort to stay connected with the city's residents.

AGENDA REVIEW AND AMENDMENTS

Councilor Charles Samuels moved to amend the agenda as follows:

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.

To be continued to Monday, September 12, 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. (As Amended)

To be amended and continued to Monday, September 12, 2016

ORD. 2016-171

To amend Ord. No. 2014-121-201, adopted Nov. 10, 2014, which authorized the special use of the property known as 1650 Overbrook Road for the purpose of authorizing multifamily dwellings with up to 205 dwelling units, to permit up to 117 multifamily dwelling units and other site amenities, upon certain terms and conditions. (As Amended)

To be amended and continued to Monday, September 12, 2016

ORD. 2016-187

To close, to public use and travel, an alley bounded by T Street, North 27th Street, [O] S Street, and North 26th Street, consisting of 2,040± square feet, upon certain terms and conditions. (As Amended)

To be amended and continued to Monday, September 12, 2016

ORD. 2016-188

To close, to public travel, portions of public rights-of-way known as Fulton Street and Old Williamsburg Avenue between Goddin Street and Williamsburg Avenue, consisting of 27,176± square feet, upon certain terms and conditions, in connection with the development of Historic Fulton Memorial Park. (As Amended)

To be amended and continued to Monday, September 12, 2016

ORD. 2016-189

To amend City Code § 2-894, concerning the functions of the Maggie L. Walker Initiative Citizens Advisory Board, for the purpose of clarifying that initially appointed voting members are eligible for an additional successive full term.

To be continued to Monday, September 12, 2016

ORD. 2016-191

To authorize the special use of the property known as 701 East Cary Street for the purpose of allowing a building to exceed the applicable height restrictions, upon certain terms and conditions. (As Amended)

To be amended and continued to Monday, September 12, 2016

ORD. 2016-197

To amend sections 21-4, 21-42, 21-44, 21-47, 21-53, 21-54, 21-63, 21-67, and 21-68 of the City Code, concerning public procurement, and to amend ch. 21, art. II of the City Code by adding therein a new section 21-73, concerning job order contracting, for the purpose of reflecting amendments to state law that Va. Code § 2.2-4343(A)(12) requires the City to follow. (As Amended)

To be amended and continued to Monday, September 12, 2016

RES. 2016-R046

To express the City Council's support for the efforts of The Maggie Walker Community Land Trust to create affordable housing through the redevelopment of vacant, blighted, and tax delinquent properties in the city of Richmond.

To be continued to Monday, September 12, 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."

To be continued to Monday, November 14, 2016

ORD. 2016-137

To amend ch. 12, art. II of the City Code by adding therein a new section 12-37, concerning the disposition of certain revenues from the City's meals tax, for the purpose of funding the operation of public schools in the city. (As Amended)

To be continued to Monday, September 26, 2016

ORD. 2016-139

To amend ch. 12, art. II of the City Code by adding therein a new section 12-37, concerning the disposition of 75% of the City's year-end General Fund surplus, for the purpose of funding the operation of public schools in the city.

To be continued to Monday, September 26, 2016

ORD. 2016-140

To amend ch. 12, art. II of the City Code by adding therein a new section 12-37, concerning the disposition of certain revenues from real estate taxes, for the purpose of funding the operation of public schools in the city.

To be continued to Monday, September 26, 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.

To be continued to Monday, September 12, 2016

Councilor Parker Agelasto moved to further amend the agenda as follows:

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)

To be moved from the Regular Agenda to the Consent Agenda

The motion was seconded and unanimously approved.

Councilor Charles Samuels' motion was seconded and unanimously approved.

CONSENT AGENDA

The following ordinances and resolutions were considered:

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. (As Amended)

ORD. 2016-186

To close, to public use and travel, a portion of an alley bounded by Nine Mile Road, North 31st Street, V Street and North 30th Street, consisting of 542± square feet, upon certain terms and conditions.

ORD. 2016-190

To declare that a public necessity exists and to authorize the acquisition by gift, purchase, condemnation, or otherwise of certain fee simple interests, temporary construction easements, permanent drainage easements, and permanent utility easements, for the purpose of constructing transportation improvements as part of the East Riverfront Transportation Improvement Program project in the Transportation category of the Fiscal Year 2016-2017 Capital Budget.

ORD. 2016-192

To authorize the special use of the property known as 2723 East Cary Street for the purpose of a multifamily dwelling with up to 15 dwelling units and accessory parking, upon certain terms and conditions.

Bill Dinkin, president of the Church Hill Association, spoke in support of the proposed legislation and emphasized that the association hopes that approval of the project will not set a precedent for future requests with similar specifications.

Cokey MacDonald spoke in support of the proposed legislation and explained why she believed that the proposed legislation will not set a precedent for future developments in the area.

Councilor Cynthia Newbille stated that the proposed legislation will not set a precedent for future developments and that all proposals are considered individually.

ORD. 2016-194

To authorize the Chief Administrative Officer to accept funds in the amount of \$14,739.20 from the Richmond Redevelopment and Housing Authority and to appropriate the increase to the Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development's Affordable Housing - Non CDBG Project Areas special fund by \$14,739.20 for the purpose of funding the Affordable Housing Trust Fund.

ORD. 2016-195

To authorize the Chief Administrative Officer to accept funds in the amount of \$86,345.00 from the County of Henrico and to appropriate the increase to the Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Emergency Communications by \$86,345.00 for the purpose of funding the Text-to-911 Project, a shared services initiative to enhance the ability of citizens to contact the Department of Emergency Communications through text messaging.

ORD. 2016-196

To amend Ord. No. 2016-048, adopted May 13, 2016, which adopted the Fiscal Year 2016-2017 Special Fund Budget and made appropriations pursuant thereto, by transferring and reappropriating funds in the amount of \$363,000.00 from the Department of Public Works' Parking Enterprise Fund to the Department of Public Works' Special Parking Districts special fund for the purpose of providing services in accordance with the Special Parking Districts Program established by City Code § 27-281.

Councilor Parker Agelasto certified that he was advised that he was able to participate in the consideration of the proposed legislation and does not have a conflict of interest.

RES. 2016-R047

To approve the City of Richmond Plan of Services under the Virginia Juvenile Community Crime Control Act.

RES. 2016-R048

To approve an expenditure in the amount of \$500.00 from the Council District Funds for the Sixth District to pay Charles Barker for providing catering services at the Ann Hardy Park Grand Opening on June 24, 2016.

RES. 2016-R049

To withdraw from membership in the Peumansend Creek Regional Jail Authority.

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)

There were no further comments or discussions and the **Consent Agenda** was unanimously adopted.

REGULAR AGENDA

The following ordinance was considered:

ORD. 2016-193

To authorize the special use of the properties known as 5702 and 5706 Grove Avenue for the purpose of allowing the construction of buildings with features that do not meet all requirements of the applicable underlying zoning regulations, upon certain terms and conditions.

Lory Markham, Planner III/Land Use Administrator, introduced ORD. 2016-193 and provided an overview of the proposed request. Ms. Markham responded to questions regarding the parking overlay district, plans to improve vehicular safety at the corner of Granite and Grove Avenues, building setbacks and density requirements for an Urban Business District.

Vice President Chris Hilbert expressed concerns regarding vehicular safety at the intersection of Granite and Grove Avenues. Vice President Hilbert stated that he would like all future projects to include adequate setbacks to improve vehicular safety.

Jennifer Mullen, the applicant's representative, provided City Council with diagrams of the sight lines, delivery and fire truck accesses and renderings of the proposed project. Ms. Mullen outlined the differences between the by-right development and the proposed special use permit for the height requirements. She stated that the proposed development will enhance the area and that the scale of the development is less than the square footage allowed by the underlying zoning. Ms. Mullen also responded to questions regarding the traffic impact on Libbie Avenue, plans for outdoor dining and conditional use requirements for alcohol sales.

A copy of the material provided has been filed.

Opposition

Stuart Carter spoke in opposition of the proposed legislation stating that amendments to the city's Master Plan do not include Grove Avenue as indicated by staff and that she was discouraged by the special use process.

William Young spoke in opposition of the proposed legislation stating that amendments to the city's Master Plan do not include the area along Grove Avenue and that the proposed project is not in keeping with the character of the area.

Elizabeth Skilling spoke in opposition of the proposed legislation stating that the proposed development will negatively impact the area's existing infrastructure and does not meet the requirements outlined in the city's Master Plan.

James Ryan spoke in opposition of the proposed legislation expressing concerns regarding traffic safety.

Craig Eddie spoke in opposition of the proposed legislation expressing concerns over increased traffic and limited access for delivery trucks and emergency vehicles.

Julie Drechsler spoke in opposition of the proposed legislation indicating that there was a lack of transparency in consideration of the proposed development and that the developer ignored the concerns of area residents.

Brooke Shafovaloff spoke in opposition of the proposed legislation stating that the proposed development was not compatible with the area; she also expressed concern about parking, access for service trucks and increased traffic.

Mike Lennon spoke in opposition of the proposed legislation expressing concerns regarding increased traffic and inadequate parking.

Anne Daniel spoke in opposition of the proposed legislation stating that the proposed development will have a negative impact on existing traffic conditions and urged Council to delay its action until a more comprehensive traffic study was conducted.

Greg Lucyk spoke in opposition of the proposed legislation stating that traffic issues and the concerns of the neighbors should be addressed prior to Council's consideration of the proposed request.

Lisa Halle spoke in opposition of the proposed legislation stating that the traffic study, for the proposed development, was insufficient and that she was concerned about traffic safety, parking and the negative impact the development will have on existing traffic issues. Ms. Halle further stated that the underlying zoning classification should be reconsidered.

Susan Ferrell spoke in opposition of the proposed legislation expressing concerns about the impact the proposed development will have on existing traffic and parking issues. Ms. Ferrell urged Council to delay consideration of the proposed development to allow time for issues to be resolved.

Support

Mary Kathryn Perkinson, of the Westhampton Merchants Association, spoke in support of the proposed legislation stating that the developers created a high quality, pedestrian friendly project that will enhance the area.

Randolph Trow spoke in support of the proposed legislation stating that the developers answered and addressed many of the neighbors' concerns regarding design and pedestrian access.

Peter Breil spoke in support of the proposed legislation stating that the proposed development will enhance the neighborhood and will provide a quality pedestrian friendly streetscape. Mr. Breil further stated that the developers provided a great deal of transparency and attempted to address the concerns of the residents.

Page George, president of the Westhampton Merchants Association, speaking on behalf of the association in support of the proposed legislation, stated that the local developers went above and beyond to create a high quality, well designed mixed-used development that will enhance the Westhampton area.

Pat Heaney spoke in support of the proposed legislation stating that the proposed development will enhance the neighborhood and eliminate the existing vacant property which has become an eyesore. Mr. Heaney further stated that traffic issues within the area have been an ongoing problem and that a single property owner should not bear the responsibility of fixing such issues.

Roy Carter spoke in support of the proposed legislation stating that the proposed development will attract stable businesses to the area and enhances the neighborhood. Mr. Carter also asked supporters of the proposed development to stand to be recognized.

Andy Condlin spoke in support of the proposed legislation stating that the entire block heading east on Grove Avenue is zoned residential with a special use permit for commercial uses; he stated that the proposed development was consistent with the city's Master Plan. Mr. Condlin further stated that the proposed development will limit vehicular access to Libbie Avenue and that the applicant conducted over 50 community meetings.

Mark Olinger, director of Planning and Development Review, and Ms. Markham responded to questions regarding the completion of the traffic and parking study for the Libbie/Grove area, expansion of parking spaces in the area and usage for the proposed third floor private patios, included in the proposed request.

Vice President Chris Hilbert expressed concern about the traffic study, the ability to improve traffic studies in the future and line of sight from Granite Avenue.

Ms. Mullen advised Council that provisions were added to the proposed development to improve the line of sight on Granite Avenue.

Councilor Charles Samuels stated that the proposed development will impact the area's roadway and that he was concerned about the unintended consequences not being addressed. Councilor Samuels stated that he would prefer that Council continue the proposed request to allow additional time to address the traffic and parking impacts; however, he was comforted by the fact that the developers are local and that he will reluctantly vote in favor of the request.

Councilor Kathy Graziano stated that the developers conducted over fifty community meetings and revised its plans to address the neighbors' concerns. She stated that the proposed development was appealing and compatible with the character of the neighborhood and that she will support the request.

Councilor Jonathan Baliles remarked that the development application meets the city's requirements in terms of traffic, parking and zoning. Councilor Baliles further stated that change is hard to accept; however, the developer compromised on its designs to address the concerns of the neighborhood and that he will support the request.

Councilwoman Reva Trammell expressed her support for the proposed request.

Councilor Parker Agelasto expressed his support for the proposed request with the provision that staff will complete the traffic and parking study, outlined in the 2012 amendments to the city's Master Plan.

There were no further comments or discussions and **ORD. 2016-193 was unanimously adopted.**

EXPEDITED CONSIDERATION

Councilor Cynthia Newbille moved to expedite consideration of the following resolution, which was seconded and approved – Ayes 7, Baliles, Graziano, Samuels, Robertson, Trammell, Newbille, Hilbert. Noes, None. Mosby and Agelasto, excused:

RES. 2016-R051

To express the sense of the City Council that the Maggie Walker Community Land Trust's pursuit of activities that provide and preserve opportunities in the Richmond, Virginia metropolitan area for persons of low and moderate income to secure housing that is decent and affordable lessens the burdens of the City government.

Patrons: Ms. Newbille and Ms. Robertson

RES. 2016-R051 was adopted: Ayes 7, Baliles, Graziano, Samuels, Robertson, Trammell, Newbille, Hilbert. Noes, None. Mosby and Agelasto, excused.

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

RES. 2016-R050

To approve the issuance by the Richmond Redevelopment and Housing Authority of its multifamily housing revenue bonds in an amount up to \$17,000,000 for the acquisition, construction, renovation, rehabilitation and equipping of an approximately 144-unit multifamily residential rental housing project to be known as American Tobacco Apartments located in the city of Richmond.

Patrons: Ms. Trammell

Councilwoman Reva Trammell introduced RES. 2016-R050 stating that the funding will finance a multifamily residential housing project consisting of approximately 144 units and that the bonds provide that neither the city nor the Richmond Redevelopment and Housing Authority will be obligated to pay the bonds.

RES. 2016-R050 was unanimously adopted.

Councilor Kathy Graziano moved to expedite consideration of the following resolution, which was seconded and **approved** – Ayes 7, Graziano, Samuels, Agelasto, Robertson, Trammell, Newbille, Mosby. Noes, None. Hilbert and Baliles, excused:

RES. 2016-R052

To approve an expenditure in the amount of \$1,500 from the Council District Funds for the Third District to reimburse Council Member Chris A. Hilbert for a donation made by him to Brookland Park Area Association, Inc. to assist with the costs associated with the Third Annual Brookland Park Community Celebration.

Patrons: Ms. Graziano

Councilor Kathy Graziano introduced RES. 2016-R052.

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-R052

- (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:

If this resolution is adopted, I will be paid \$1,500 from my Council District Funds as a reimbursement for a reimbursement for a donation I made to the Brookland Park Area Association.

(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: July 25, 2016

Signature: Christopher A. Hilbert

(Original copy signed by Christopher A. Hilbert)

Res. 2016-R052 was adopted: Ayes 8, Baliles, Graziano, Samuels, Agelasto, Robertson, Trammell, Newbille, Mosby. Noes, None. Hilbert, excused.

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

RES. 2016-R053

To impose enhanced speeding penalties pursuant to City Code § 27-163 and to authorize the placement of signs giving notice thereof on the portion of Dorset Road located between Walmsley Boulevard and Warwick Road.

Patrons: Ms. Trammell

Councilwoman Reva Trammell introduced RES. 2016-R053 and advised 8th District residents to petition for enhanced speeding penalties and she will submit it to the Department of Public Works.

RES. 2016-R053 was adopted: Ayes 8, Baliles, Graziano, Samuels, Agelasto, Trammell, Newbille, Hilbert and Mosby. Noes, None. Robertson, excused.

MOTION TO AMEND AND CONTINUE

Councilor Ellen Robertson moved that the ordinance entitled:

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.

be **amended** and **continued** to **Monday, September 12, 2016**, as follows:

Page 2, Line 2

After the word “estate”, insert the phrase “with an assessed value of \$200,000 or greater”

Page 2, Line 3

After the stricken words “public or”, strike the words “private investment”

After the stricken comma following the stricken word “both”, strike the words “or any expenditure or contribution” and the comma following the word “contribution”

Page 2, Line 4

At the beginning of the line, insert the text “one or more expenditures or contributions from funds not provided by the City in connection with the undertaking made or to be made”

Page 2, Line 5

After the inserted word “by”, strike the inserted words “a political subdivision” and insert the text “any one or more private entities, political subdivisions”

Page 2, Line 6

After the inserted word “Commonwealth”, strike the text “or any other legal entity” and insert the text “other than the City, or other legal entities”

Page 2, Line 8

After the inserted comma following the inserted word “thereof”, strike the word “totaling” and insert the words “the total value of which is”

After the inserted word “least”, strike the text “\$5,000,000 or with a value of at least ten percent of the initial estimate of the total project cost from funds not provided by the City in connection with the undertaking” and insert the dollar amount “\$3,000,000”

The motion was seconded and unanimously approved.

Councilor Cynthia Newbille moved that the ordinance entitled:

ORD. 2016-171

To amend Ord. No. 2014-121-201, adopted Nov. 10, 2014, which authorized the special use of the property known as 1650 Overbrook Road for the purpose of authorizing multifamily dwellings with up to 205 dwelling units, to permit up to 117 multifamily dwelling units and other site amenities, upon certain terms and conditions.

be **amended** and **continued** to **Monday, September 12, 2016**, as follows:

Page 3, Line 22

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

Page 5, Line 5

After the parenthetical letter "(p)", strike the text "Between five and six years after issuance of the final certificates of occupancy for 'Section A' and 'Section B' and upon request of the Director of Planning and Development Review, the property owner shall install windows on the south elevation of 'Section A' that allow views into and out of occupied building space and shall comprise a minimum of 30 percent of the building façade between two and eight feet in height or as otherwise approved by the Director."

Page 5, Line 10

After the stricken parenthetical letter "(p)", strike the parenthetical letter "(q)"

Page 5, Line 18

After the stricken section number "114-1050.11", strike the section number "30-1050.7" and insert the section number "30-1050.11"

The motion was seconded and unanimously approved.

Councilor Jonathan Baliles moved that the ordinance entitled:

ORD. 2016-187

To close, to public use and travel, an alley bounded by T Street, North 27th Street, [Θ] S Street, and North 26th Street, consisting of 2,040± square feet, upon certain terms and conditions.

be **amended** and **continued** to **Monday, September 12, 2016**, as follows:

Page 1, Line 4

After the comma following the street name "North 27th Street", strike the letter "O" and insert the letter "S"

Page 1, Line 11

After the comma following the street name "North 27th Street", strike the letter "O" and insert the letter "S"

Page 1, Line 14

After the abbreviation "No.", strike the drawing number "N-28707" and insert the drawing number "N-28707A"

Page 1, Line 15

After the word "dated", strike the date "May 9" and insert the date "July 6"

Page 1, Line 16

After the comma following the abbreviated street name "N. 27th St.", strike the letter "O" and insert the letter "S"

The motion was seconded and unanimously approved.

Councilor Ellen Robertson moved that the ordinance entitled:

ORD.2016-188

To close, to public travel, portions of public rights-of-way known as Fulton Street and Old Williamsburg Avenue between Goddin Street and Williamsburg Avenue, consisting of 27,176± square feet, upon certain terms and conditions, in connection with the development of Historic Fulton Memorial Park.

be **amended** and **continued** to **Monday, September 12, 2016**, as follows:

Page 1, Line 6

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

Page 2, Line 2

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

Page 2, Line 10

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

The motion was seconded and unanimously approved.

Councilwoman Reva Trammell moved that the ordinance entitled:

ORD. 2016-191

To authorize the special use of the property known as 701 East Cary Street for the purpose of allowing a building to exceed the applicable height restrictions, upon certain terms and conditions.

be **amended** and **continued** to **Monday, September 12, 2016**, as follows:

Page 3, Line 23

After the word “exceed”, strike the number “430” and insert the number “525”

Page 5, Line 21

At the beginning of the line, strike the parenthetical letter “(f)” and the text “When the privileges granted by this ordinance terminate and the special use permit granted hereby becomes null and void or when the Special Use of the Property as authorized by this ordinance is abandoned for a period of 730 consecutive days, whether as a result of the Owner relinquishing this special use permit in a writing addressed to the Director of Planning and Development Review or otherwise, use of the property shall be governed thereafter by the zoning regulations prescribed for the district in which the Property is then situated.”

Page 6, Line 7

At the beginning of the line, strike the number “730” and insert the number “1,461”

The motion was seconded and unanimously approved.

Councilwoman Reva Trammell moved that the ordinance entitled:

ORD. 2016-197

To amend sections 21-4, 21-42, 21-44, 21-47, 21-53, 21-54, 21-63, 21-67, and 21-68 of the City Code, concerning public procurement, and to amend ch. 21, art. II of the City Code by adding therein a new section 21-73, concerning job order contracting, for the purpose of reflecting amendments to state law that Va. Code § 2.2-4343(A)(12) requires the City to follow.

be **amended** and **continued** to **Monday, September 12, 2016**, as follows:

Page 11, Line 1

After the word "include", insert the text "certified businesses selected from a list made available by the Virginia Department of Small Business and Supplier Diversity and shall include"

Page 20, Line 11

After the word "include", insert the text "certified businesses selected from a list made available by the Virginia Department of Small Business and Supplier Diversity and shall include"

Page 23, Line 21

After the word "include", insert the text "certified businesses selected from a list made available by the Virginia Department of Small Business and Supplier Diversity and shall include"

The motion was seconded and unanimously approved.

APPROVAL OF MINUTES

Councilor Jonathan Baliles moved to approve the following Richmond City Council meeting minutes: Informal Council Session held on Monday, June 27, 2016, at 4:00 p.m., Formal Council Session held on Monday, June 27, 2016, at 6:00 p.m.

The motion was seconded and unanimously approved.

REPORTS/ANNOUNCEMENTS

Councilor Kathy Graziano thanked all involved in the efforts to restore the Forest Hill area following the Tuesday, July 19th storm; she also advised citizens affected by the storm that the city was continuing its efforts to remove the storm debris but it could take up to six weeks to remove all of the debris.

Councilwoman Reva Trammell echoed Councilor Graziano's comments and reported that residents from the 8th District expressed willingness to assist others affected by the storm.

Councilor Jonathan Baliles announced that a 1st District town hall meeting will be held on Wednesday, July 27th, at 6:00 p.m., at Albert Hill Middle School, 3400 Patterson Avenue. Councilor Baliles reported that several National Night Out events will be held on Tuesday, August 2nd and for all those interested to go to <http://www.richmondgov.com/Police/index.aspx> for a listing of the events.

Councilor Charles Samuels reported that the following National Night Out events will be held on Tuesday, August 2nd, from 6:00 p.m. to 8:00 p.m.: Historic Jackson Ward Association, Sixth Mount Zion Baptist Church, 14 Duval Street; Museum District Association, 3101 Kensington Avenue; Fan District, Meadow Event Park, 401 North Meadow Street; Carver Area Civic Improvement League, Smith Peters Park, 914 Catherine Street.

Councilor Cynthia Newbille informed citizens that a National Night Out event will be held on Tuesday, August 2nd, beginning at 5:00 p.m., at the corner of 26th Street and Nine Mile Road; she stated that the rain date for the event will be Monday, August 8th, if needed. Councilor Newbille also stated that the city will officially welcome the Saitama, Japan Junior Baseball Team, on Wednesday, August 3rd, beginning at 8:45 a.m., in City Council Chamber, 900 East Broad Street, 2nd floor of City Hall. She reported that meetings on the Richmond Transit Network plan will be held on Wednesday, August 3rd, at the Powhatan Community Center, 5051 Northampton Street, Monday, August 8th, at the Fairfield Boys and Girls Club, 2506 Phaup Street, and Wednesday, August 10th, at the Mosby Court

Community Center, 1543 Coalter Street. Councilor Newbille further stated that the Peter Paul Development Center, the Richmond Promise Neighborhood and the Downtown YMCA will be hosting a joint community day on Thursday, August 18th, from 11:00 a.m., to 2:00 p.m., at 2500 Fairfield Avenue; she asked citizens to call Samuel Patterson, 7th District liaison, at 804-646-3012 for additional information regarding the event.

Councilwoman Reva Trammell thanked special guests and citizens who attended the 8th District meeting that was held on Thursday, July 21st. Ms. Trammell reported that she, along with other citizens, gathered to show support for Richmond police officers on Monday, June 27th at the Manchester General District Courthouse, 920 Hull Street, and there will be another opportunity for citizens to show their support for Richmond police officers on Monday, August 1st, at 9:00 a.m., at the Manchester Courthouse; she asked those who were interested to contact her at 804-233-7382 or 804-240-5050. Councilwoman Trammell also stated that an 8th District meeting, with special guests from the Richmond Police Department, will be held on Thursday, August 18th, from 6:00 p.m. to 8:00 p.m., at the Satellite Restaurant, 4000 Jefferson Davis Highway. Ms. Trammell further stated that citizens may contact her at 804-233-7382 or 804-240-5050, or Richard Bishop, 8th District liaison, at 804-646-6591 or 804-393-6115.

Councilor Ellen Robertson announced that National Night Out events will be held throughout the 6th District on Tuesday, August 2nd, to include: Ann Hardy Park, 3300 1st Avenue, 5:00 p.m. to 9:00 p.m.; citizens from Battery Park and a portion of 3rd District residents, will meet at the corner of Overbrook Road and Hawthorne Avenue; Bellmeade Community Center, 1800 Lynhaven Avenue. Councilor Robertson stated that the 6th District Environmental Ambassadors will gather on the 3rd Saturday of every month to participate in cleanup efforts within the district; she asked those interested in cleaning up their block, to call her office no later than the Monday prior to the 3rd Saturday to be placed on the list. Ms. Robertson further announced the following 6th District meetings: a community meeting, Saturday, August 20th, from 10:00 a.m. to 12:00 p.m., at the Bellmeade Community Center, 1800 Lynhaven Avenue; an Eastview community day celebration, Saturday, August 13th, from 11:00 a.m. to 2:00 p.m., at Sussex Park in the Eastview area; a community meeting to discuss the Social Enterprise Initiative, on Friday, August 19th, from 5:30 p.m. to 7:00 p.m., at the Freedom House Conrad Center, 1400 Oliver Hill Way. Councilor Robertson asked 6th District residents to contact her at 804-314-7658 or 804-646-7964, for a listing of or for additional information regarding meeting details.

Councilor Parker Agelasto announced that, beginning Wednesday, August 3rd through Thursday, August 4th, the city's Department of Social Services will host The Adverse Childhood Experiences (ACEs) and Community Resilience Summit of 2016, at Veritas School, 3400 Brook Road; he asked those interested to go to <http://www.rvaaccessummit.net> for more information. Councilor Agelasto thanked participants of a recent 5th District cleanup and reported that neighbors in the Carytown South neighborhood will meet on Saturday, July 30th, at 8:45 a.m., at the Carytown McDonald's, 3410 West Cary Street, to help remove bulk items in the Grayland Avenue and Parkwood Avenue alleys. He stated that a 5th District meeting will be held on Thursday, August 4th, at 6:30 p.m., at Patrick Henry Elementary School, 3411 Semmes Avenue. Councilor Agelasto also announced that the Oregon Hill Civic Association will meet on Thursday, July 26th, at 7:00 p.m., at St. Andrew's Church chapel, 236 S. Laurel Street and the Hull Street Midlothian Civic Association will meet on Monday, August 1st, at 7:00 p.m., at Koinonia Independent Methodist Church, 3600 McRand Street. Mr. Agelasto also stated that the following National Night Out events will be held on Tuesday, August 2nd: Woodland Heights residents, at 7:00 p.m., will walk from Woodland Heights Baptist Church to Carter Jones Park; the Hull Street/Midlothian Civic Association, from 6:00 p.m., to 8:00 p.m., Koinonia Independent Methodist Church, 3600 McRand Street; the Carillon Civic Association, from 6:00 p.m. to 8:00 p.m., Rueger Park, corner of Sheppard Street and Grant Street; the Byrd Park Civic League, from 6:00 p.m. to 8:00 p.m., at the Byrd Park Round House; the Randolph Neighborhood Association, from

6:00 p.m. to 8:00 p.m., Randolph Community Center, 1415 Grayland Avenue. Mr. Agelasto further stated that the Richmond Jazz Festival at Maymont will begin Thursday, August 11th through Sunday, August 14th, and the Carytown Watermelon Festival will be held on Sunday, August 14th, from 10:00 a.m. to 6:00 p.m. Councilor Agelasto invited citizens to attend the three Richmond Kickers home soccer games scheduled for August 13th, 17th and 27th. Councilor Agelasto stated that citizens can contact him at parker.agelasto@richmondgov.com or via phone at 804-646-5050.

Vice President Chris Hilbert announced that a 3rd District meeting will be held on Wednesday, July 27th, from 6:00 p.m. to 8:00 p.m., at the North Avenue branch of the Richmond Public Library system, 2901 North Avenue; he encouraged associations and neighborhoods hosting activities for National Night Out, to register online at <http://www.richmondgov.com/Police>. Vice President Hilbert advised citizens to contact Lisa Townes at lisa.townes@richmondgov.com or call at 804-646-6055, and reminded citizens to contact him via email at chris.hilbert@richmondgov.com.

Councilwoman Reva Trammell expressed thanks to City Council for its support regarding a proposed multifamily residential project on Jefferson Davis Highway. Councilwoman Trammell was advised to direct citizens to contact Police Sergeant Carol Adams for a listing of National Night Out events throughout the city.

PRESIDENT'S REPORT

President Michelle Mosby announced that the 9th District will not hold meetings for the month of August; however, a National Night Out event is scheduled for Tuesday, August 2nd, from 5:00 p.m. to 8:00 p.m., at 6255 Old Warwick Road. President Mosby advised citizens to contact her at 804-646-2779 or Uzziah Harris, 9th District liaison, at 804-912-6465 or uzziah.harris@richmondgov.com.

INTRODUCTION OF NEW LEGISLATION

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

ORD. 2016-199

To amend Ord. No. 2016-053, adopted May 13, 2016, which adopted the Fiscal Year 2016-2017 General Fund Budget and made appropriations pursuant thereto, by transferring \$10,000 from the Department of Economic and Community Development agency and appropriating this \$10,000 to a new line item in the Non-Departmental agency called the Virginians for High Speed Rail Development Committee line item for the purpose of making a grant to the Virginia High Speed Rail Development Committee pursuant to Va. Code § 15.2-953(B) to support the advancement of the Southeast High Speed Rail service through Main Street Station in the city of Richmond.

Patrons: Mayor Jones

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

ORD. 2016-200

To amend and reordain ch. 2, art. V of the City Code by adding therein a new div. 18 (§§ 2-1176-2-1179) for the purpose of establishing a Citizens Advisory Board for Ann Hardy Park.

Patrons: Ms. Robertson

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting of Thursday, September 8, 2016, at 5:00 p.m.

RES. 2016-R054

To provide for the nomination of George Braxton, Eldridge Forest Coles and James Johnson as the City of Richmond's three Directors and the election of the Board of Directors of the Greater Richmond Transit Company for the period commencing upon election and qualification of these nominees as Directors and terminating on the date of the 2017 annual meeting of shareholders upon the election and qualification of the successors to these Directors.

Patrons: City Council

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

RES. 2016-R055

To endorse the establishment of an adult fatality review team for the Richmond metropolitan area in accordance with Va. Code § 32.1-283.6 for the purpose of examining deaths related to abuse, neglect or exploitation of vulnerable and older adults.

Patrons: Mr. Samuels

This resolution was introduced and referred to the Education and Human Services Standing Committee meeting of Thursday, September 8, 2016, at 5:00 p.m.

City Council will hold a public hearing on the following ordinances and resolutions on Monday, September 26, 2016, at 6:00 p.m.:

ORD. 2016-201

To authorize the Chief Administrative Officer to accept a gift, valued at approximately \$154,000, from Flying Squirrels Charities of materials and project management for the purpose of redeveloping baseball fields of the Department of Parks, Recreation and Community Facilities located on the grounds of Blackwell Playground at 1450 Maury Street and Bellmeade Community Center at 1800 Lynhaven Avenue.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting of Tuesday, September 20, 2016, at 3:00 p.m.

ORD. 2016-202

To declare that a public necessity exists and to authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept temporary and permanent easements at the intersection of Idlewood Avenue, Grayland Avenue, and the Downtown Expressway off-ramp for the purpose of constructing the Idlewood Avenue Roundabout project.

Patrons: Mr. Agelasto

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting of Tuesday, September 20, 2016, at 3:00 p.m.

ORD. 2016-203

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to enter into the Twentieth Commercial Area Revitalization Effort Program Cooperation Agreement between the City of Richmond and the Economic Development Authority of the City of Richmond for the purpose of providing for the operation of the Commercial Area Revitalization Effort ("CARE") Program.

Patrons: Mayor Jones

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting of Thursday, September 15, 2016, at 3:00 p.m.

ORD. 2016-204

To reduce the speed limit on West Grace Street between North Lombardy Street and North Boulevard from 25 miles per hour to 20 miles per hour.

Patrons: Mr. Samuels

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting of Tuesday, September 20, 2016, at 3:00 p.m.

ORD. 2016-205

To install an appropriate number of speed tables to be determined by the Department of Public Works, in Willway Avenue between Grove Avenue and Cary Street Road.

Patrons: Mr. Baliles

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting of Tuesday, September 20, 2016, at 3:00 p.m.

RES. 2016-R056

To request that the Chief Administrative Officer cause to be conducted a traffic study to determine traffic efficiency on South 4th Street between East Byrd Street and East Canal Street and to determine the feasibility of changing South 4th Street from a one-way to a two-way street.

Patrons: Ms. Robertson

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting of Tuesday, September 20, 2016, at 3:00 p.m.

RES. 2016-R057

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, and Res. No. 2016-R017, adopted Mar. 28, 2016, 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 provide for the appointment of a Housing Choice Voucher user as a third tenant representative.

Patrons: Ms. Robertson

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting of Tuesday, September 20, 2016, at 3:00 p.m.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 10:00 p.m.