## INTRODUCTION PAPERS

**September 26, 2016** 

## **MOTION TO AMEND**

1. To amend Res No. 2016-R045, which requests that (i) the Chief Administrative Officer cause to be prepared and submitted to the Council and the Mayor a quarterly report that compares actual expenditures to adopted appropriations and presents projected expenditures for the remainder of the fiscal year and (ii) the Mayor introduce any ordinance to amend the City's budget following the end of the first, second, and third quarters of each fiscal year, to request instead that the Chief Administrative Officer submit only one such report to the Council and the Mayor and that the Mayor introduce any ordinance to amend the City's budget no later than the first meeting of the Council in May of each year.

## **ORDINANCES**

- 2. 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 \$2,573 from the Department of Economic and Community Development agency and to appropriate this \$2,573 to the Richmond Regional Planning District Commission line item in the Non-Departmental agency for the purpose of funding an increase in the City's membership dues for the Richmond Regional Planning District Commission. {No Committee Rule VI(B)(3)(c)}
- 3. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept a donation of Integrated Public Alert & Warning System and CodeRED Weather Warning services valued at approximately \$45,000 from Emergency Communications Network, LLC for the purpose of providing federal and weather-related emergency notifications to affected persons in the city. {Public Safety September 27, 2016}
- 4. To authorize the Chief Administrative Officer to accept funds in the amount of \$3,000,000 from the Monroe Park Conservancy and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the Monroe Park Renovations and Restoration project in the Culture and Recreation category by \$3,000,000 for the purpose of assisting in the renovation of Monroe Park. {Planning Commission October 3, 2016}
- 5. To transfer funds in the amount of \$559,343.13 from the Richmond Retirement System special fund in the Fiscal Year 2016-2017 Special Fund Budget and to amend the Fiscal Year 2016-2017 Capital Budget in the City Facilities category by appropriating such transferred funds in the amount of \$559,343.13 to the City Hall Renovation Project in the City Facilities category for the purpose of renovating office space in City Hall. {Planning Commission October 3, 2016}

- 6. To declare a public necessity for and to authorize the acquisition of certain fee simple interests and easements in parcels of real property owned by South Canal, LLC at 1 Hull Street, 115 Hull Street, and 2 Decatur Street for the purposes of right-of-way, clearing title to City-owned real estate, providing access to and a buffer for the City's flood wall, and providing stormwater utility facilities. {Planning Commission October 3, 2016}
- 7. To declare surplus and direct the conveyance of a portion of City-owned real estate located at 1 Hull Street for nominal consideration to South Canal, LLC for the purpose of facilitating the development of that land and other land in the immediate vicinity thereof. {Planning Commission October 3, 2016}
- 8. To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a Development and Cooperation Agreement and related documents between the City of Richmond and South Canal, LLC for the purposes of clearing title to properties owned by the parties, providing for access by the parties to their respective parcels, advancing the City's Riverfront Plan and Master Plan, and stimulating economic development in the area generally bounded by Hull Street to the east, railroad tracks to the south and west, and the James River to the north. {Organizational Development October 3, 2016}
- 9. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Programmatic Project Administration Agreement Extension Addendum between the City of Richmond and the Virginia Department of Transportation for the purpose of extending until Jun. 30, 2019, a Programmatic Project Administration Agreement for the development and administration of certain Revenue Sharing Program projects authorized by Ord. No. 2013-191-175, adopted Sept. 23, 2013. **{Organizational Development October 3, 2016}**
- 10. To establish a Task Force on the Establishment of a Human Rights Commission to evaluate the need for and scope of a Human Rights Commission and to provide the Council with recommendations concerning any necessity to create such a commission. (Mrs. Robertson) {Education and Human Services October 13, 2016}
- 11. To amend and reordain City Code § 16-114, concerning regulations for the Affordable Housing Trust Fund, for the purpose of reducing the portion of the Affordable Housing Trust Fund that is to be dedicated to certain uses from at least one-third to at least 30 percent and imposing a new requirement that such regulations include housing-related support services as an option for the use of at least 30 percent of the Affordable Housing Trust Fund. (Mrs. Robertson) {Land Use, Housing and Transportation October 18, 2016}
- 12. To amend City Code § 28-592, concerning the fee for commercial or industrial wastewater accounts, for the purpose of allowing a reduction in the fee where a portion of the metered water used for industrial purposes will not be discharged back into the sewer system, pursuant to rules and regulations made by the Director of Public Utilities. {Finance and Economic Development October 20, 2016}

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- 13. To amend and reordain City Code § 26-355, concerning the levy of tax on real estate, to establish a tax rate of \$1.20 for the tax year beginning Jan. 1, 2017, pursuant to Va. Code § 58.1-3321(b), and increasing such rate from the Rolled Back Tax Rate of \$1.18 as computed in accordance with Va. Code § 58.1-3321(a). (President Mosby and Mrs. Graziano) {Finance and Economic Development October 20, 2016}
- 14. To amend and reordain ch. 24, art. II of the City Code by adding therein a new div. 10, consisting of §§ 24-265 through 24-272, concerning valet parking on public ways in the city; and to amend and reordain Appendix A of the City Code by adding therein for City Code § 24-269 new fees applicable to valet parking permits. {Governmental Operations October 27, 2016}
- 15. To amend and reordain City Code § 2-34, concerning City Council member newsletters, for the purpose of removing the prohibition on the use of public monies to fund newsletters or any other publications issued in written or electronic form within 90 days prior to a local election involving any contested City Council seat. (President Mosby and Ms. Trammell) {Governmental Operations October 27, 2016}
- 16. To amend ch. 2, art. IV, div. 4 of the City Code by adding therein a new section 2-323, concerning monthly vacancy and turnover rate reporting, for the purpose of requiring the Director of Human Resources to provide a monthly vacancy and turnover rate report to the Council Chief of Staff for distribution to the City Council. (Vice President Hilbert) {Governmental Operations October 27, 2016}
- 17. To authorize the special use of a portion of the property known as 1407 Cummings Drive for the purpose of a residential use with up to 40 units accessory to a vocational school and other permitted principal uses on the property, upon certain terms and conditions. (Mayor Jones By Request) {Planning Commission November 7, 2016}
- 18. To authorize the special use of the property known as 203 Rear North Davis for the purpose of permitting garages; offices, including business, professional and administrative offices; studios of writers, designers and artists; and uses accessory to an off-site home occupation within an existing structure, upon certain terms and conditions. (Mayor Jones By Request) {Planning Commission November 7, 2016}

## RESOLUTIONS

- 19. To support the application for an allocation of \$9,280,000 through the Virginia Department of Transportation Revenue Sharing Program to provide maintenance and construction assistance to certain transportation projects. **{Organizational Development October 3, 2016}**
- 20. To approve the issuance by the Richmond Redevelopment and Housing Authority of its multifamily housing revenue bonds in an amount up to \$5,500,000 to assist with financing

the construction, renovation, rehabilitation and equipping of an approximately 45-unit multifamily residential rental housing project to be known as Church Hill North Phase 1B located in the city of Richmond. (Mrs. Newbille) {Organizational Development – October 3, 2016}

- 21. To name a portion of an east-west alley located in the block bounded by Parkwood Avenue, South Robinson Street, Grayland Avenue, and South Mulberry Street as "Robinson Square Alley." (Mayor Jones By Request) {Land Use, Housing and Transportation October 18, 2016}
- 22. To encourage a delay in the commencement of the Reedy Creek Stream Restoration project until satisfactory alternatives to this project have been considered through the City Planning Commission and working with interested citizen groups. (Mr. Agelasto) {Land Use, Housing and Transportation October 18, 2016}
- 23. To amend Res. No. 2007-R162-2008-29, adopted Feb. 11, 2008, as previously amended by Res. No. 2010-R91-118, adopted Jul. 26, 2010, and Res. No. 2015-R18-23, adopted Mar. 23, 2015, which adopted City Council Expenditure and Reimbursement Guidelines governing the use of Council District Funds and Council Operations Funds, for the purpose of making revisions to the Guidelines. (President Mosby and Ms. Trammell) {Governmental Operations October 27, 2016}