



# City of Richmond

## Formal Meeting Minutes

900 East Broad Street  
Richmond, VA 23219  
[www.richmondgov.com/cityclerk](http://www.richmondgov.com/cityclerk)

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Monday, September 26, 2016

6:00 PM

Council Chamber, 2nd Floor - City Hall

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Richmond City Council met in the Council Chamber on Monday, September 26, 2016, at 6:07 p.m.

Invocation was offered by Reverend Larry Cochran, Belmont United Methodist Church, 3510 Broad Rock Boulevard, Richmond, VA.

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

### **Councilmembers Present**

The Honorable Michelle Mosby, President  
The Honorable Chris Hilbert, Vice President  
The Honorable Parker Agelasto  
The Honorable Jonathan Baliles  
The Honorable Kathy Graziano  
The Honorable Cynthia Newbille  
The Honorable Ellen Robertson  
The Honorable Charles Samuels (late arrival)  
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.

### **APPOINTMENTS/REAPPOINTMENTS**

There were no appointment/reappointment items for consideration.

### **AWARDS AND PRESENTATIONS**

Councilor Jon Baliles, on behalf of Richmond City Council, and Chief of Staff Mark Kronenthal, on behalf of Mayor Dwight C. Jones, proclaimed the month of October to be Richmond CultureWorks artoberVA and encouraged residents to support the local arts and culture community. Scott Garka, CultureWorks director, accepted the recognition award.

President Michelle Mosby, on behalf of Richmond City Council, recognized the Mount Gilead Full Gospel International Ministries for its support to the Richmond Metropolitan area. Margie Bell, Mount Gilead community outreach liaison, accepted the recognition award.

Councilor Kathy Graziano, on behalf of Richmond City Council, recognized the Forest Hill Neighborhood Association for its hard work and dedication in creating and organizing the Music in the

Park concert series. Whit Clements, Dorna Braswell and Todd Ransom, Forest Hill Neighborhood Association members, accepted the recognition award.

Councilors Cynthia Newbille and Ellen Robertson, on behalf of Richmond City Council, proclaimed the week of September 26<sup>th</sup> to be Richmond Adult Education and Family Literacy Week. Karen LaForge, READ Center of Greater Richmond executive director, and Delores Kimbrough, READ board member, accepted the proclamation.

## CITIZEN COMMENT

**Roderyck Bullock** addressed Council regarding Greater Richmond Transit Company (GRTC) C-Van service; he stated that the service was not affordable and that a discount should be offered to city residents who earn below the poverty level. Mr. Bullock also informed Council that residents utilizing the service to attend GRTC board meetings are charged whereas Henrico residents, on the same bus, are not.

*Councilor Ellen Robertson stated that she will organize a meeting to address Mr. Bullock's concerns.*

**Chris Lombardi, RPS teacher**, addressed Council regarding funding for Richmond Public Schools (RPS); he asked that councilors affirm their position on the matter before the upcoming election.

**Ansley Perkins**, expressed disappointment that the Finance and Economic Development Standing Committee did not discuss proposed ordinances to establish a dedicated funding source for RPS during its September meeting; she asked that Council consider a plan (The Roanoke 40) that would dedicate 40% of all property and other local tax receipts levied by the city to RPS for ensuring annual funding for the school system.

*Councilor Charles Samuels arrived at 6:30 p.m. and was seated.*

**James Sties** addressed Council regarding the operating agreement for Maymont Park; he asked that citizens from the surrounding Byrd Park communities be allowed to have representation in the discussion of what changes will be made to the agreement prior to the introduction of any proposed amendments to the agreement.

**Sarah Weisiger** expressed concern with a proposal to revise the current operating agreement for Maymont Park; she stated that the agreement should be renegotiated only after the city's master plan has been revised and that citizens should be allowed to weigh in on changes to the agreement.

*Councilor Parker Agelasto requested that city administration provide Council and concerned citizens with details regarding future Maymont Park plans.*

**Garet Prior** addressed Council regarding funding for Richmond Public Schools; he asked that a special meeting be held on Monday, October 24, 2016, at 6:00 p.m., in Council Chamber, to discuss options for dedicating funding for the school system.

**Kelley Ryan** urged Council to discuss implementing a fixed and sustainable model to fund Richmond Public Schools so that the school system could shift its focus on improving educational programs.

## AGENDA REVIEW AND AMENDMENTS

**Councilor Cynthia Newbille moved to amend the agenda as follows:**

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.

**To be continued to Monday, November 14, 2016**

ORD. 2016-221

To amend the Chesapeake Bay Preservation Areas Map in accordance with ch. 14, art. IV of the City Code for the purpose of adding new development and stream determinations approved by the Virginia Department of Environmental Quality.

**To be continued to Monday, October 10, 2016**

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.

**To be continued to Monday, November 14, 2016**

RES. 2016-R045

To request that, commencing Jul. 1, 2016, (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 for each City agency and presents projected expenditures by each City agency for the remainder of the fiscal year and (ii) the Mayor introduce any ordinance to amend the City's budget and modify the amounts appropriated for City agencies following the end of the first, second, and third quarters of each fiscal year for the purpose of reconciling adopted appropriations with projected actual expenditures for City agencies no later than the first day of the second month following the end of each such quarter.

**To be amended and continued to Monday, October 10, 2016**

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.

**To be continued to Monday, November 14, 2016**

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.

**To be continued to Monday, November 14, 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.

**To be continued to Monday, October 10, 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, November 14, 2016**

ORD. 2016-217

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$635,000 from the Virginia Department of Environmental Quality and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Utilities' Stormwater Facilities Improvements project in the Utilities category by \$635,000 for the purpose of constructing the Reedy Creek Stream Restoration project.

**To be continued to Monday, November 14, 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

**To be continued to Monday, November 14, 2016**

**The motion was seconded and approved:** Ayes 8, Baliles, Graziano, Samuels, Agelasto, Robertson, Trammell, Newbille, Hilbert. President Mosby was excused.

**CONSENT AGENDA**

**The following ordinances and resolutions were considered:**

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)

ORD. 2016-198

To amend ch. 2, art. VI, div. 3 of the City Code by adding therein a new section 2-1246 for the purpose of requiring a written report to the City Council prior to the authorizing or making of any contribution to a deferred compensation plan as a bonus or similar payment for an elected official, officer, or employee of the City.

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.

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.

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.

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.

ORD. 2016-213

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$5,000 from the Virginia Commission for the Arts and to appropriate the increase to the Fiscal Year 2016-2017 General Fund Budget by increasing estimated revenues and the amount appropriated to a new line item in the Non-Departmental agency called the "Cadence Theatre Company" line item by \$5,000 for the purpose of making a grant to the Cadence Theatre Company.

ORD. 2016-214

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 \$6,750 from the Transformation Retreats Incorporated t/a The Renewal Projects line item in the Non-Departmental agency and appropriating this \$6,750 to the Virginia Cooperative Extension - Richmond line item in the Non-Departmental agency for the purpose of making a further grant to the Virginia Cooperative Extension pursuant to Va. Code § 23-132.8 to support its nutrition education programs in the city of Richmond.

ORD. 2016-215

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 \$15,000 from the Office of the Chief Administrative Officer agency, and to appropriate this \$15,000 to a new line item in the Non-Departmental agency called the Richmond Parade, Inc. line item for the purpose of making a grant to Richmond Parade, Inc. to continue the City's sponsorship of the Dominion Christmas Parade.

ORD. 2016-216

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$552,000 from the Virginia Department of Environmental Quality and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Utilities' Stormwater Facilities Improvements project in the Utilities category by \$552,000 for the purpose of constructing the Rattlesnake Creek Stream Restoration project.

ORD. 2016-218

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$716,000 from the Virginia Department of Environmental Quality and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Utilities' Stormwater Facilities Improvements project in the Utilities

category by \$716,000 for the purpose of constructing the Goode's Creek Stream Restoration & Constructed Wetlands project.

ORD. 2016-219

To authorize the Chief Administrative Officer to accept funds in the amount of \$230,000 from the Virginia Department of Transportation and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the Hull Street Primary Extension Paving Program project in the Transportation category by \$230,000 for the purpose of milling and resurfacing Hull Street between Hey Road and Chippenham Parkway.

ORD. 2016-220

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$6,162,095 from the Virginia Department of Transportation, and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amounts appropriated to various projects in various categories as set forth on the attachment by \$6,162,095 for the purpose of appropriating funding received from the Virginia Department of Transportation's Fiscal Year 2017 Revenue Sharing Program for various projects.

ORD. 2016-222

To designate the City-owned property located within the area bounded by Dock Street to the north, Great Shiplock Park to the east, the Kanawha Canal to the south, and South 17th Street to the west as open-space land named the "Low Line."

ORD. 2016-223

To designate the 2300, 2400, 2500 and 2600 blocks of Whitcomb Street, between Sussex Street and Anniston Street, in honor of Annie Giles.

ORD. 2016-224

To designate the 100 Block of North 5th Street in honor of Raymond H. Boone.

ORD. 2016-225

To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation for the City to administer the Hull Street Primary Extension Paving Program project consisting of resurfacing Hull Street Road from its intersection with Hey Road to its intersection with Chippenham Parkway.

ORD. 2016-227

To authorize the Chief Administrative Officer to accept funds in the amount of \$377,847 from the Virginia Department of Criminal Justice Services and to appropriate the increase to the Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Judiciary - Commonwealth Attorney agency's Victim Witness special fund by \$377,847 for the purpose of supporting the Victim Witness program.

ORD. 2016-228

To authorize the Chief Administrative Officer to accept funds in the amount of \$50,000.00 from the Virginia Economic Development Partnership Authority and to appropriate the increase to the Fiscal Year 2016-2017 Gas Utility Budget by increasing estimated revenues and the amount appropriated to the Department of Public Utilities for the purpose of completing a Phase II Environmental Site Assessment to satisfy due diligence requirements and to identify and evaluate the presence of "Recognized Environmental Conditions" at the former Fulton Gas Works site on Williamsburg Road.

ORD. 2016-229

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Virginia Brownfields Restoration and Economic Redevelopment Assistance Fund Program Performance Agreement between the City of Richmond, Virginia, and the Virginia Economic Development Partnership Authority for the purpose of enabling the Authority to provide a grant of \$50,000 to the City to assist in the completion of a Phase II Environmental Site Assessment at the former Fulton Gas Works located at 3301 Williamsburg Avenue in the city of Richmond.

ORD. 2016-230

To amend ch. 27, art. I of the City Code by adding therein a new section 27-10 for the purpose of authorizing the School Board of the City of Richmond to install and operate a video-monitoring system in or on the school buses operated by the School Board as allowed by Va. Code § 46.2-844(B).

RES. 2016-R062

To approve the Mayor's appointment of Unwana B. Dabney as a member of the Board of Directors of the Richmond Metropolitan Transportation Authority for a term commencing on the adoption of this resolution and expiring Jun. 30, 2018, succeeding Betty Jolly, resigned.

RES. 2016-R063

To approve the designation of Williams A. Efird, III, to represent Public Defender Tracy E. Paner at meetings of the Community Criminal Justice Board.

RES. 2016-R064

To support a project to provide funding to make pedestrian access and safety infrastructure improvements to Belvidere Street at its intersections with Idlewood Avenue, Spring Street, and Rowe Street and the City's application in relation thereto to the Virginia Department of Transportation for \$574,400 from the federal Transportation Alternatives Program.

RES. 2016-R065

To support a project to provide funding to install a pedestrian hybrid beacon near the intersection of East Broad Street and North 16th Street and the City's application in relation thereto to the Virginia Department of Transportation for \$100,000 from the federal Transportation Alternatives Program.

RES. 2016-R066

To support a project to provide funding to install new sidewalks and pedestrian crossing improvements adjacent to E.S.H. Greene Elementary School and the City's application in relation thereto to the Virginia Department of Transportation for \$480,000 from the federal Transportation Alternatives Program.

RES. 2016-R067

To support the Maymont Neighborhood Sidewalks Project that Res. No. 2015-R51-57, adopted Sept. 14, 2015, requested the Commonwealth Transportation Board to establish and the City's application in relation thereto to the Virginia Department of Transportation for \$640,000 from the federal Transportation Alternatives Program.

RES. 2016-R068

To support a project to provide funding to make traffic calming and other pedestrian safety infrastructure improvements adjacent to Oak Grove Elementary School and the City's application in relation thereto to the Virginia Department of Transportation for \$100,000 from the federal Transportation Alternatives Program.

RES. 2016-R069

To approve the Richmond Behavioral Health Authority's performance contract.

RES. 2016-R070

To authorize the issuance of public utility revenue refunding bonds of the City of Richmond, Virginia in the maximum principal amount of up to \$484,000,000 to refund portions of certain public utility revenue and refunding bonds previously issued by the City, and to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such refunding bonds for such purposes, providing for the form, details and payment of the such bonds and approving the form of the supplemental indenture of trust, and to authorize the issuance of taxable bonds in the same maximum principal amount and payable over the same period as such public utility revenue refunding bonds.

RES. 2016-R071

To appoint Melvin Bloomfield as the Interim City Assessor.

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

**REGULAR AGENDA**

There were no Regular Agenda items for consideration.

**MOTION TO AMEND AND CONTINUE**

**Councilor Jon Baliles moved that the resolution entitled:**

RES. 2016-R045

To request that, commencing Jul. 1, 2016, (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 for each City agency and presents projected expenditures by each City agency for the remainder of the fiscal year and (ii) the Mayor introduce any ordinance to amend the City's budget and modify the amounts appropriated for City agencies following the end of the first, second, and third quarters of each fiscal year for the purpose of reconciling adopted appropriations with projected actual expenditures for City agencies no later than the first day of the second month following the end of each such quarter.

**be amended and continued to Monday, October 10, 2016, as follows:**

Page 1, Line 4

After the word "that", strike the comma, the phrase "commencing Jul. 1, 2016", and the comma following the stricken year "2016"

Page 1, Line 5

After the word "a", strike the word "quarterly"

Page 1, Line 8

After the word "agencies", strike the word "following", and insert the words "no later than"

Page 1, Line 9

After the word "the" following the inserted word "than", strike the words "end of the"  
After the word "first", strike the comma and the text "second, and third quarters" and insert the text "meeting of the Council in May"

Page 1, Line 10

At the beginning of the line, strike the word "fiscal"



Page 1, Line 11

After the word “agencies”, strike the text “no later than the first day of the second month following the end of each such quarter”

Page 2, Line 7

After the word “that”, strike the word “quarterly”

Page 2, Line 13

After the word “Mayor”, strike the word “quarterly”

Page 2, Line 19

After the word “that”, strike the comma, the phrase “commencing July 1, 2016”, and the comma following the stricken year “2016”

Page 2, Line 20

After the word “Mayor”, strike the comma, the text “no later than the first day of the second month following the end of each quarter”, and the comma following the stricken word “quarter”

Page 3, Line 2

After the word “that”, strike the comma, the phrase “commencing July 1, 2016”, and the comma following the stricken year “2016”

Page 3, Line 4

At the beginning of the line, strike the word “following”, and insert the words “no later than”  
After the word “the” following the inserted word “than”, strike the words “end of the”  
After the word “first”, strike the comma and the text “second, and third quarters” and insert the text “meeting of the Council in May”

Page 3, Line 5

After the word “each”, strike the word “fiscal”

Page 3, Line 6

After the word “agencies”, strike the text “no later than the first day of the second month following the end of each such quarter”

**The motion was seconded and unanimously approved.**

#### **EXPEDITED CONSIDERATION**

There were no papers for expedited consideration.

#### **APPROVAL OF MINUTES**

**Councilor Kathy Graziano moved to approve the following Richmond City Council meeting minutes:** Informal Council Session held on Monday, September 12, 2016, at 4:00 p.m. and the Formal Council Session held on Monday, September 12, 2016, at 6:00 p.m.

**The motion was seconded and unanimously approved.**

## REPORTS/ANNOUNCEMENTS

Councilor Ellen Robertson announced that a groundbreaking ceremony for the Maggie L. Walker Memorial will be held on Thursday, September 29<sup>th</sup>, at 2:30 p.m., at the corner of Board and Adams Streets; the 2<sup>nd</sup> Street Festival will be held on Saturday, October 1<sup>st</sup>, from 11:30 a.m. to 7:00 p.m., and Sunday, October 2<sup>nd</sup>, from 1:00 p.m. to 6:00 p.m., in the historic Jackson Ward neighborhood; the Folk Festival will be held Friday, October 7<sup>th</sup>, from 6:00 p.m. to 10:00 p.m., Saturday, October 8<sup>th</sup>, from 12:00 p.m. to 10:00 p.m., and Sunday, October 9<sup>th</sup>, from 12:00 p.m. to 6:00 p.m., on downtown Richmond's historic riverfront, from 2<sup>nd</sup> to 7<sup>th</sup> Streets and from Byrd Street to the river. Ms. Robertson reported that a Mosby Court Tenants Council meeting will be held on Monday, October 10<sup>th</sup>, at 5:00 p.m., 1973 Accommodation Street, and the Manchester Alliance meeting will be held on Thursday, October 13<sup>th</sup>, at 6:00 p.m., at Legend Brewing Company, 321 West 7<sup>th</sup> Street. Councilor Robertson informed citizens that a 6<sup>th</sup> District meeting will be held on Saturday, October 15<sup>th</sup>, at 11:00 a.m., at the Fire House 15 Restaurant, 3011 Meadowbridge Road.

*President Michelle Mosby acknowledged Melvin Bloomfield, interim city assessor, in attendance at the Formal Session of Council.*

Councilor Cynthia Newbille announced that the New Visions Civic League will meet on Saturday, October 1<sup>st</sup>, at 10:00 a.m., at the East End Library, 2414 R Street; the Fulton Civic Association will meet on Tuesday, October 11<sup>th</sup>, at 7:00 p.m., at the Neighborhood Resource Center, 1519 Williamsburg Road; Unity Civic League will meet on Thursday, October 13<sup>th</sup>, at 7:30 p.m., at St. Peter's Episcopal Church, 1719 North 22<sup>nd</sup> Street. Ms. Newbille thanked the Sisters Network Central Virginia for hosting the 1<sup>st</sup> Annual Community Health Fair on Saturday, September 24<sup>th</sup>, at the Bill Robinson Recreational Park, 721 North 35<sup>th</sup> Street.

Councilor Parker Agelasto stated that a 5<sup>th</sup> District clean-up will be held on Saturday, October 15<sup>th</sup>, in the Maymont, Byrd Park and Carillon neighborhoods; he asked that volunteers register online at [www.handsonrva.org](http://www.handsonrva.org). Mr. Agelasto announced that the Oregon Hill Neighborhood Association will meet on Tuesday, September 27<sup>th</sup>, at 7:00 p.m., at St. Andrew's Episcopal Church, 236 South Laurel Street; Hull Street Midlothian Civic Association will meet on Monday, October 3<sup>rd</sup>, at 7:00 p.m., at Koinonia Independent Christian Church, 3600 McRand Street; the Uptown Civic Association will meet on Tuesday, October 4<sup>th</sup>, at 6:00 p.m., 2300 West Main Street; Byrd Park Civic League will meet on Saturday, October 8<sup>th</sup>, at 10:00 a.m., at the Byrd Park Round House. Councilor Agelasto informed citizens that a 5<sup>th</sup> District meeting will be held on Thursday, October 6<sup>th</sup>, at 6:30 p.m., at the Byrd Park Round House.

Councilor Jonathan Baliles announced that a 1<sup>st</sup> District town hall meeting will be held on Tuesday, September 27<sup>th</sup>, at 6:00 p.m., at Albert Hill Middle School, 3400 Patterson Avenue. Councilor Baliles encouraged citizens to support Richmond CultureWorks artoberVA events listed on its website, at [www.richmondcultureworks.org](http://www.richmondcultureworks.org).

Councilwoman Reva Trammell reported that the Tuesday, September 27<sup>th</sup> Public Safety Standing Committee meeting, at 5:00 p.m., in Council Chamber, had been cancelled. Ms. Trammell announced that the next 8<sup>th</sup> District meeting will be held on Thursday, October 20<sup>th</sup>, at 6:00 p.m., at the Satellite Restaurant, 4000 Jefferson Davis Highway. She stated that citizens may contact her at 804-233-7382 or 804-240-5050. Councilwoman Trammell urged citizens, who have questions regarding the restoration of rights process, to contact the Restoration of Rights Office at 804-692-0104. Ms. Trammell expressed concern with the current state of the city. She also 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.

Vice President Chris Hilbert thanked organizers and citizens who participated in the Gilpin Court Community Day held on Saturday, September 24<sup>th</sup>. Mr. Hilbert informed residents that the Department of Public Utilities will offer a four-week citizens' academy, beginning Tuesday, October

4<sup>th</sup> and each subsequent Tuesday, from 4:00 p.m. to 6:00 p.m., location to be determined, and asked that interested citizens contact the department at 804-646-5463 for more information. Vice President Hilbert encouraged residents, who would like to receive 3<sup>rd</sup> District announcements, to forward their email address to Lisa Townes, 3<sup>rd</sup> District liaison, at [lisa.townes@richmondgov.com](mailto:lisa.townes@richmondgov.com) or 804-646-6055. He stated that those contacting him via email, should do so at [chris.hilbert@richmondgov.com](mailto:chris.hilbert@richmondgov.com).

## PRESIDENT'S REPORT

President Michelle Mosby announced that a 9<sup>th</sup> District meeting will be held on Thursday, October 20<sup>th</sup>, at 6:00 p.m., at the Southside Social Services location, 4100 Hull Street.

## INTRODUCTION OF NEW LEGISLATION

**City Council will hold a public hearing on the following ordinances and resolutions on Monday, October 10, 2016, at 6:00 p.m.:**

### ORD. 2016-246

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.

*Patrons: Mayor Jones*

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

### ORD. 2016-247

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.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Organizational Development Standing Committee meeting on Monday, October 3, 2016, at 5:00 p.m.**

### ORD. 2016-248

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.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2016, at 1:30 p.m.**

ORD. 2016-249

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.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2016, at 1:30 p.m.**

ORD. 2016-250

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.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2016, at 1:30 p.m.**

ORD. 2016-251

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.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 3, 2016, at 1:30 p.m.**

ORD. 2016-252

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.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Organizational Development Standing Committee meeting on Monday, October 3, 2016, at 5:00 p.m.**

ORD. 2016-253

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.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Organizational Development Standing Committee meeting on Monday, October 3, 2016, at 5:00 p.m.**

RES. 2016-R074

To support the application for an allocation of \$9,820,000 through the Virginia Department of Transportation Revenue Sharing Program to provide maintenance and construction assistance to certain transportation projects.

*Patrons: Mayor Jones*

**This resolution was introduced and referred to the Organizational Development Standing Committee meeting on Monday, October 3, 2016, at 5:00 p.m.**

RES. 2016-R075

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.

*Patrons: Ms. Newbille*

**This resolution was introduced and referred to the Organizational Development Standing Committee meeting on Monday, October 3, 2016, at 5:00 p.m.**

**City Council will hold a public hearing on the following ordinances and resolutions on Monday, November 14, 2016, at 6:00 p.m.:**

ORD. 2016-254

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.

*Patrons: Ms. Robertson and Mr. Agelasto*

**This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, October 13, 2016, at 5:00 p.m.**

ORD. 2016-255

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.

*Patrons: Ms. Robertson*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, October 18, 2016, at 3:00 p.m.**

ORD. 2016-256

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.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 20, 2016, at 3:00 p.m.**

ORD. 2016-257

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).

*Patrons: President Mosby and Ms. Graziano*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 20, 2016, at 3:00 p.m.**

ORD. 2016-258

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.

*Patrons: Mayor Jones*

**This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, October 27, 2016, at 5:00 p.m.**

ORD. 2016-259

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.

*Patrons: President Mosby and Ms. Trammell*

**This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, October 27, 2016, at 5:00 p.m.**

ORD. 2016-260

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.

*Patrons: Vice President Hilbert*

**This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, October 27, 2016, at 5:00 p.m.**

ORD. 2016-261

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.

*Patrons: Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, November 7, 2016, at 1:30 p.m.**

ORD. 2016-262

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.

*Patrons: Mayor Jones (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, November 7, 2016, at 1:30 p.m.**

RES. 2016-R076

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."

*Patrons: Mayor Jones (By Request)*

**This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, October 18, 2016, at 3:00 p.m.**

RES. 2016-R077

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.

*Patrons: Mr. Agelasto*

**This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, October 18, 2016, at 3:00 p.m.**

RES. 2016-R078

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.

*Patrons: President Mosby and Ms. Trammell*

**This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, October 27, 2016, at 5:00 p.m.**

**ADJOURNMENT**

There being no further business before the Council, the meeting adjourned at 7:35 p.m.

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CITY CLERK