

City of Richmond Formal Meeting Minutes

| Monday, March 13, 2017 6:00 PM | Council Chamber, 2nd Floor - City Hall |
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Richmond City Council met in the Council Chamber on Monday, March 13, 2017, at 6:05

p.m.

Invocation was offered by Rabbi Michael Knopf, Temple Beth-El, 3330 Grove Avenue, Richmond, VA.

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

Councilmembers Present

The Honorable Chris Hilbert, President The Honorable Cynthia Newbille, Vice President The Honorable Andreas Addison The Honorable Parker Agelasto The Honorable Kim Gray The Honorable Michael Jones The Honorable Kristen Larson The Honorable Ellen Robertson The Honorable Reva Trammell

CHAMBER EMERCENCY EVACUATION PLAN AND CITIZEN SPEAKER GUIDELINES

President Chris Hilbert 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 AND REAPPOINTMENTS

There were no appointment/reappointment items for consideration.

AWARDS AND PRESENTATIONS

Vice President Cynthia Newbille, on behalf of Richmond City Council, and Chief Administrative Officer Selena Cuffee-Glenn, on behalf of Mayor Levar Stoney, proclaimed March as Richmond Multiple Myeloma Cancer Awareness Month.

Councilor Parker Agelasto, on behalf of Richmond City Council, recognized the Richmond Tree Stewards for their dedication, as city volunteers, to take care of Richmond's trees.

Councilor Andreas Addison and Councilor Ellen Robertson, on behalf of Richmond City Council, recognized Elijah Johnson for coming to the aid of Ms. Carmelita Brown during an intrusion of her apartment. Police Chief Alfred Durham also expressed gratitude to Elijah Johnson stating that putting another individual's life in front of his own is a true act of heroism.

CITIZEN COMMENT

Earl Bradley requested that Council support the Richmond NAACP Economic Development Standing Committee as it seeks to help Council and the community.

Robley Jones, Chairman of the Richmond Redevelopment and Housing Authority (RRHA) Board of Commissioners, requested that Council oppose Resolution 2016-R016 which refers to the term limits for board members. Mr. Jones stated that this board has a substantial amount of complex challenges and that it is important to have informed, knowledgeable and experienced individuals serving on the RRHA board.

Charles Woodson spoke on behalf of the Monroe Park Conservancy requesting that the fourteen removed healthy trees be replaced with an appropriate species in as large a size as possible and that Council add an addendum to the Monroe Park lease that specifies that the conservancy would be financially responsible for any additional bio retention, if necessary.

Cora Dickerson spoke on the specialized transportation service of the Greater Richmond Transit Company (GRTC) stating that the service is unreliable for citizens that need to make specific appointments or reservations.

President Chris Hilbert stated that he wanted a report from GRTC at the Monday, March 27th, Informal Council meeting.

Councilor Parker Agelasto stated that Council may need to authorize the Land Use, Housing and Transportation (LUHT) Standing Committee to launch a detailed investigation of how GRTC is using taxpayers resources and why adequate services are not being provided to citizens.

Councilor Ellen Robertson reminded President Hilbert that he had previously charged LUHT with having a conversation with GRTC and investigating the matter. Ms. Robertson stated that city administration and Council agreed to talk with the GRTC board and staff, and based on the outcome of the meeting, a presentation would be provided to Council and LUHT. Councilor Robertson stated that, per Chief Administrative Officer Selena Cuffee-Glenn, the meeting is scheduled for Thursday, March 30th; however, she hopes that a meeting can be held with the GRTC executive staff prior to the Tuesday, March 21st, LUHT meeting.

President Chris Hilbert reminded Council that, per City Code § 4.16, Council has broad investigative powers over any agency that receives city funding.

Deborah Ferguson informed Council of a persisting problem with utility billing through the Department of Public Utilities, stating that her payments are consistently being credited to another account.

Councilor Parker Agelasto informed Ms. Ferguson that Deputy Chief Administrative Officer for Operations John Buturla would be working with her in an attempt to correct the matter.

Loraine Chew asked when will work begin at Monroe Park and what will be the new location for feeding the homeless.

Councilor Kim Gray stated that, previously, there was no specified plan in place for feeding the homeless; however, at this time the homeless are being fed at Abner Clay Park which lacks infrastructure for feedings. Ms. Gray also stated that she is working to find a permanent location with adequate facilities. Councilor Gray further stated that work has begun at Monroe Park and will continue for approximately eighteen additional months.

AGENDA REVIEW AND AMENDMENTS

Councilor Kim Gray moved to amend the agenda as follows:

ORD. 2016-264

To amend and reordain Ord. No. 2007-251-209, adopted Sept. 24, 2007, as previously amended by Ord. No. 2008-117-93, adopted May 27, 2008, and Ord. No. 2013-117-113, adopted Jun. 24, 2013, concerning the establishment of a residential permit parking district in the Carver Neighborhood, for the purpose of adding certain streets and portions of streets to the Carver Residential Permit Parking District.

To be continued to Monday, April 10, 2017

ORD. 2017-029

To authorize the special use of a portion of the properties known as 1 South Plum Street, 3 South Plum Street, and 5 South Plum Street for the purpose of a parking area, upon certain terms and conditions.

To be amended and continued to Monday, April 10, 2017

ORD. 2016-270

To declare surplus and to direct the sale of City-owned real estate located at 101 North 6th Street, 603, 609, 611, 615 and 619 East Grace Street, 612 East Franklin Street, and 112, 114 and 116 North 7th Street, for \$3,950,000 to City Center Development, LLC, for the purpose of the construction of a mixed-use development including commercial and residential space.

To be continued to Monday, March 27, 2017

The motion was seconded and unanimously approved.

CONSENT AGENDA

The following ordinances were considered:

ORD. 2015-245

To conditionally rezone the property known as 2801 East Main Street from the M-1 Light Industrial District to the B-5 Central Business District, upon certain proffered conditions.

ORD. 2017-031

To declare a public necessity for and to authorize the acquisition of certain fee simple interests and easements in a parcel of real property owned by North Falls Acquisition, LLC at 1300 East Byrd Street for the public purpose of providing public access, stairways, and walkways associated with the Kanawha Canal.

ORD. 2017-032

To authorize the Chief Administrative Officer to execute a Memorandum of Understanding between the City of Richmond, Virginia, and Virginia Commonwealth University for the purpose of providing for access to and use of a portion of 1050 Oliver Hill Way by participants in the City's Conrad Culinary Training Program.

Support

John Sieg, president of the Church Hill Association, spoke in support of ORD. No. 2015-245 stating that the association is in support of a five story structure that will not obstruct the river view from

Libby Hill Park and that the builder assured the association of high standard construction with liberal use of brick and glass.

Councilor Parker Agelasto stated that he will support ORD. No. 2015-245 provided that the zoning for the property remains a B-5 conditional zone after the Pulse Corridor Plan is adopted which could warrant additional zoning changes.

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

REGULAR AGENDA

The following ordinances were considered:

ORD. 2017-011

To close to public travel and retain for public use as park property a portion of Spottswood Road, running from the south line of Shirley Lane to such portion's southern terminus and consisting of 5,732± square feet; to close to public use and travel a public alley, running from the south line of Shirley Lane to such alley's southern terminus and consisting of 3,070± square feet; and to accept the dedication for public use as park property of a portion of 1001 Spottswood Road, consisting of 11,025± square feet, upon certain terms and conditions.

ORD. 2017-013

To authorize the special use of the property known as 1000 Westover Road, a portion of the property known as 1001 Spottswood Road, and a 20-foot public alley, for the purpose of office use and limited special events, upon certain terms and conditions. (As Amended)

Matt Ebinger, acting secretary of the City Planning Commission, stated that Ordinance 2017-013 is a request for special use on the property as office space in addition to special events. Mr. Ebinger stated that the office space would be specifically for the Maymont Foundation headquarters and the events would be overseen by the foundation.

Opposition

James Sties spoke in opposition to ORD. 2017-013 stating that the ordinance is poorly crafted and should not be considered until adjustments have been made as the agreement is actually between the Maymont Foundation and a civic association.

Sarah Weisiger spoke in opposition to ORD. 2017-013 stating that it will leave a negative impact on Byrd Park.

Support

Jennifer Mullen, on behalf of the Maymont Foundation, spoke in support of ORD. 2017-013 stating that the information within the ordinance is not outside the operating agreement of the foundation's ability to use the parking lots and allows for the consolidation of office use while maintaining the historic and educational value of the remaining buildings.

Cal Whitehead spoke in support of ORD. 2017-013 requesting that Council support the legislation in order to advance the Planning Commission's recommendation to add this property to Maymont.

Hunter Lecompte spoke in support of ORD. 2017-013 stating that it will improve the use of Maymont.

Carla Murray, assistant director of public relations and marketing at Maymont, spoke in support of the proposed legislation stating that the new building would allow for internal efficiencies and staff has carefully considered the impact that it will have on neighboring communities.

Buzz Bireline, director of habitats and the nature center at Maymont, spoke in support of the proposed ordinances and requested that Council approve them to support the expansion programs at Maymont.

Peggy Singlemann, director of horticulture at the Maymont Foundation, spoke in support of the proposed legislation and requested support of ORDS. 2017-011 and 2017-013 in order that the foundation and staff can maintain and relay the history of Maymont.

Anne DuBois, director of advancement and development at the Maymont Foundation, spoke in support of the proposed legislation stating that the foundation has been raising funding for a capital campaign to support projects, such as the headquarter building. Ms. DuBois also stated that the reopening of the Children's Farm includes doubling the size of the parking lot in this area and she requested that Council support ORDS. 2017-011 and 2017-013.

Clint Bowes, board chair – Maymont Foundation, spoke in support of the proposed legislation and requested Council's support of ORDS. 2017-011 and 2017-013 and stated that the foundation takes very seriously their responsibility to operate Maymont under the terms of agreement with the city.

Parke Richeson, executive director – Maymont Foundation, spoke in support of the proposed legislation and stated that the foundation seeks to educate and to serve people.

Brian Copple, chief of constructions, right of way manager – Department of Public Works, stated that the papers for the closing of public use and travel are contingent upon Council's approval of the special use permit as requested in ORD. 2017-013.

Councilor Parker Agelasto provided a brief history of the Maymont renovations and stated that the special use permit that is before Council is part of a master plan to support the Maymont estate and that he is in support of centralizing its staff.

Councilor Kim Gray commended the foundation on their efforts to improve Maymont.

There were no further comments or discussion and ORDS. 2017-011 and 2017-013 were unanimously adopted.

MOTIONS

Councilwoman Reva Trammell moved that the ordinance entitled:

ORD. 2017-029

To authorize the special use of a portion of the properties known as 1 South Plum Street, 3 South Plum Street, and 5 South Plum Street for the purpose of a parking area, upon certain terms and conditions.

be amended and continued to Monday, April 10, 2017, as follows:

Page 4, Line 1

After the period following the word "Plans", insert the text "The nine trees shown on the Plans shall have a caliper of at least four inches. The tree species shall be selected from those species listed in the document entitled 'City of Richmond Approved Species Planting List,' a copy of which is attached to and incorporated into this ordinance."

The motion was seconded and unanimously approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Michael Jones moved to approve the following Richmond City Council meeting minutes: Informal Council Session held on Monday, February 27, 2017, at 4:00 p.m., and the Formal Council Session held on Monday, February 27, 2017, at 6:00 p.m.

The motion was seconded and unanimously approved.

REPORTS OR ANNOUNCEMENTS BY MEMBERS OF THE COUNCIL

Councilor Kristen Larson announced that a 4th District transit meeting would be held on Monday, March 20th, at 6:00 p.m., at the Huguenot High School Community Center, 7945 Forest Hill Avenue, to discuss updated Greater Richmond Transit Company (GRTC) draft route maps. Ms. Larson stated that the 4th District meeting would be on Wednesday, March 29th, at 7:00 p.m., at Huguenot High School, 7945 Forest Hill Avenue. Councilor Larson also announced that the Westover Neighborhood Association meeting would be on Tuesday, March 14th, at 7:00 p.m., at Café Zata, 5047 Forest Hill Avenue. Ms. Larson also stated that, on Tuesday, March 21st, the Westover Neighborhood Association would meet at Forest Hill Presbyterian Church, 4401 Forest Hill Avenue, at 7:00 p.m., and the Southampton Neighborhood Association would meet at St. Luke's Lutheran Church, 7757 Chippenham Parkway, at 7:15 p.m. Ms. Larson further stated that the Forest Hill Neighborhood Association would be sponsoring a race on Saturday, March 18th, at 9:00 a.m., at Forest Hill Park, 4021 Forest Hill Avenue. Councilor Larson informed citizens that they may contact her by calling her cell at 804-339-8393 or her office at 804-646-5646.

Councilor Andreas Addison announced that there would be a Meet the Councilman event on Saturday, March 18th, at 10:00 a.m., at Elwood Thompson's Specialty Grocery Store, 4 North Thompson Street. Councilor Addison stated that there would be a 1st District walk through with Mayor Levar Stoney on the afternoon of Tuesday, March 21st, at 4:00 p.m., at Thomas Jefferson High School, 4100 Grace Street. Mr. Addison also stated that he and Councilor Kim Gray would be hosting a joint meeting on Wednesday, March 22nd, at 5:30 p.m., at the United Methodist Family Services (UMFS) Charterhouse School, 3900 West Broad Street, to discuss the proposed GRTC plans and its impact on the community. Councilor Addison further stated that he would be attending the Maymont Children's Farm re-opening event on Sunday, March 26th, and that there would be a 1st District meeting on Thursday, March 30th, at 6:00 p.m., with the location to be determined. Mr. Addison stated that citizens may follow him on Facebook at 1st District RVA or they can contact him via phone at 804-646-5935.

Councilor Kim Gray announced that she and Councilor Ellen Robertson would be hosting a public meeting regarding proposed dedicated bike lanes on 1st and 2nd streets on Monday, March 20th, at 6:00 p.m., at the Hippodrome, 528 North 2nd Street. Ms. Gray stated that the Historic Jackson Ward Association meeting would be on Tuesday, March 21st, at 6:00 p.m., at the UNOS Jackson Center, 501 North 2nd Street. Councilor Gray also referenced the joint meeting with Councilor Addison on Wednesday, March 22nd, at 5:30 p.m., at the UMFS Charterhouse School, and stated that the Carver Area Improvement League would meet on Tuesday, March 28th, at 7:00 p.m., at 1103 West Marshall Street. Ms. Gray further stated that the Fan District Board of Directors would meet on Monday, April 3rd, at 7:00 p.m., at 208 N. Strawberry Street, and the West Avenue Improvement Association would meet on Monday, March 27th and Tuesday, April 4th, at 7:00 p.m., at St. James Episcopal Church, 1133 West Franklin Street.

Councilor Michael Jones thanked citizens that came to the 9th District meeting on Thursday, March 9th, and those individuals that walked along Hull Street with him and Mayor Levar Stoney on

Friday, March 10th. Councilor Jones offered a special thank you to colleague, Reva Trammell, police and fire personnel, and members of the administration. Mr. Jones also stated that the next 9th District meeting would be on Thursday, April 13th, at 6:00 p.m., at the Goodwill Industries Building, 6301 Midlothian Turnpike. Councilor Jones stated that citizens may call the 9th District office at 804-646-2779 to contact him. Mr. Jones welcomed Nicte Diaz and Christopher Antwi, Virginia Commonwealth University (VCU) student interns, who will be helping 9th District constituents and will receive a basic understanding of city government.

Councilor Parker Agelasto announced that the Carillon Civic Association would meet on Tuesday, March 14th, at 7:00 p.m., at Unity Church, 800 Blanton Avenue. Councilor Agelasto stated that the Randolph Neighborhood Association would meet on Monday, March 20th, at the Randolph Community Center, 1415 Grayland Avenue, and that the association would hold its monthly cleanup on Sunday, March 19th, at 11:00 a.m., at the corner of Randolph Street and Colorado Avenue. Mr. Agelasto also stated that the Maymont Civic League meeting is on Monday, March 20th, at 7:00 p.m., in the Stone Barn at Maymont. Mr. Agelasto stated that meetings related to GRTC revised bus lines would be held on Wednesday, March 15th, at 6:00 p.m., at the Byrd Park Round House, and Thursday, March 16th, at 6:00 p.m., at Ephesus Seventh Day Adventist Church, 3700 Midlothian Turnpike. Mr. Agelasto reiterated that the 9th annual Run for the Hills 5K would be on Saturday, March 18th, at 9:00 a.m., in Forest Hill Park. Councilor Agelasto further stated that a Southside 5th District walk through with Mayor Levar Stoney would be on Friday, March 24th, at 3:00 p.m., beginning at Fire Station #17, 2211 Semmes Avenue. Mr. Agelasto reminded citizens that the children's farm activity area at Maymont will be having their re-opening on Sunday, March 26th, at 12:00 p.m.

Councilor Ellen Robertson stated that the 6th District had a meeting regarding the GRTC bus routes and Bus Rapid Transit (BRT) on Saturday, March 11th, at the Main Library, 101 East Franklin Street. Ms. Robertson also stated that there would be additional meetings related to GRTC on Saturday, March 18th, at 12:00 p.m., at the Bellmeade Community Center, 1800 Lynhaven Avenue, and Tuesday, March 28th, at 6:00 p.m., at the Hotchkiss Community Center, 801 East Brooklyn Park Boulevard. Councilor Robertson stated that the 6th District meeting would be on Saturday, March 25th, at 10:00 a.m., at the Main Library.

Councilwoman Reva Trammell announced that Friday, March 31st, is the last day for senior citizens to submit documents to be considered for or to continue receiving a real estate tax break. Ms. Trammell stated that, if citizens have questions or need assistance in completing these documents, they should contact Valerie Weatherless at 804-646-5195. Ms. Trammell stated that she participated in Read Across America by reading to students at the Summer Hill Preschool Learning Center on Thursday, March 2nd, the Patrick Henry School of Science and Arts on Monday, March 6th, and Woodville Elementary School on Thursday, March 9th. Councilwoman Trammell also announced that the Attorney General of the United States Jeff Sessions would be meeting with Police Chief Alfred Durham on Wednesday, March 15th, at 10:00 a.m., at the Suntrust Building, 919 East Main Street, to discuss efforts to combat violence and crime and to restore public safety within the city. Ms. Trammell shared information from an article of the Richmond Times Dispatch that recognized former Police Precinct Captain Albertina Rasin Walker as Correspondent of the Year. Ms. Trammell reminded citizens to contact their nearest fire station to arrange for the installation of a smoke alarm or to have existing alarms inspected at no cost. Councilwoman Trammell further announced that the 8th District meeting will be Thursday, April 20th, 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.

Vice President Cynthia Newbille thanked city agencies, community organizations and senior citizens that participated or visited the annual senior information and resource fair on Friday, March 10th. Vice President Newbille also thanked those individuals that assisted with uncovering many hidden historical and sacred gravesites in Evergreen Cemetery, located at 2300 Magnolia Road. Ms. Newbille announced that 7th District GRTC meetings will be held at 6:00 p.m., on Tuesday, March

21st, at the Creighton Court Recreation Center, 2101 Creighton Road, Wednesday, March 29th, at Fairfield Court Recreation Center, 2506 Phaup Street, and Thursday, March 30th, Powhatan Recreation Center, 5051 Northampton Street. Vice President Newbille informed citizens that the 7th District meeting would be on Tuesday, March 28th, at 6:00 p.m., at the East District Center, 701 North 25th Street. Ms. Newbille further stated that the 7th District walk through with Mayor Levar Stoney will be on Wednesday, March 15th, at 2:00 p.m., with concentration on the Nine Mile Road/25th Street corridor. Ms. Newbille stated that citizens can contact the 7th District office at 804-646-3012 for additional information.

President Chris Hilbert announced that the 3rd District meeting would be on Thursday, March 23rd, at 6:00 p.m., at Pine Camp Cultural Arts and Community Center, 4901 Old Brook Road, and wished citizens a happy St. Patrick's Day on Friday, March 17th.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

City Council will hold a public hearing on the following ordinances and resolutions on Monday, March 27, 2017, at 6:00 p.m.:

ORD. 2017-067

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 \$35,000 from the Department of Economic and Community Development agency and to appropriate this \$35,000 to a new line item in the Non-Departmental agency called the Carytown, Inc. – Litter Cleanup line item for the purpose of making a grant to Carytown, Inc. to support litter cleanup activities in the Carytown area.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, March 16, 2017, at 5:00 p.m.

ORD. 2017-068

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond, Virginia, and the Better Housing Coalition to make a grant of \$250,000 to the Better Housing Coalition for the purpose of supporting feasibility analysis and predevelopment activities for the development and redevelopment of the Eastview neighborhood in the city of Richmond.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, March 16, 2017, at 5:00 p.m.

ORD. 2017-069

To amend City Code §§ 8-58, 8-61, 8-62, and 8-63, concerning the sale of City-owned real estate, for the purpose of providing for the conduct of a competitive process prior to the acceptance of an unsolicited offer to purchase City-owned real estate.

Patrons: Mr. Agelasto

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, March 21, 2017, at 3:00 p.m.

ORD. 2017-070

To authorize the Director of Procurement Services, for and on behalf of the City of Richmond, to execute a Goods and Services Contract between the City of Richmond and CliftonLarsonAllen LLP for auditing services.

Patrons: President Hilbert, Vice President Newbille, and Ms. Gray

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, March 23, 2017, at 5:00 p.m.

ORD. 2017-071

To (i) repeal Ord. Nos. 89-202-180, adopted Jul. 10, 1989; 89-203-181, adopted Jul. 10, 1989; 94-156-147, adopted Jun. 27, 1994; 96-172-155, adopted Jun. 10, 1996; 98-200-251, adopted Jun. 22, 1998; and 2004-356-351, adopted Dec. 13, 2004; (ii) repeal art. III, §§ 26 and 31 of the pay plan adopted by Ord. No. 93-117-159, adopted May 24, 1993; and (iii) amend art. III of the pay plan adopted by Ord. No. 93-117-159, adopted May 24, 1993, by adding therein new §§ 26A (concerning reduction-in-force), 26B (concerning severance), and 26C (concerning amicable departure agreements); all for the purpose of revising the City's provisions governing severance pay for classified and unclassified employees, including senior executive employees.

Patrons: Ms. Gray

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, March 23, 2017, at 5:00 p.m.

RES. 2017-R014

To set the rate of personal property tax relief for qualifying vehicles for the 2017 tax year pursuant to City Code §§ 26-495—26-497.

Patrons: Mayor Stoney

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, March 16, 2017, at 5:00 p.m.

RES. 2017-R015

To request that the Mayor and the Chief Administrative Officer work with the School Board and other affected governmental agencies to study the potential effects on the City of any proposed development in area of the city bounded by Westwood Avenue to the north, Brook Road to the east, Rennie Avenue to the south, and Loxley Road to the west, including, but not limited to, the effects of such development with regard to historic preservation, schools, stormwater drainage, and traffic.

Patrons: Ms. Gray and President Hilbert

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, March 21, 2017, at 3:00 p.m.

RES. 2017-R016

To designate certain parcels of City property or portions thereof as City property that may be made available for annual use as community garden sites for periods not to exceed one year at a time.

Patrons: Mayor Stoney

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, March 21, 2017, at 3:00 p.m.

RES. 2017-R017

To amend the Rules of Procedure adopted by Res. No. 2017-R001, adopted Jan. 3, 2017, for the purpose of regulating the use of the press area within the Council Chamber during meetings of the City Council and its committees.

Patrons: Council

This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, March 23, 2017, at 5:00 p.m.

RES. 2017-R018

To amend Res. No. 2017-R002, adopted Jan. 3, 2017, which designates which Council members shall serve on the Council's Standing Committees and the various boards, commissions, and other collegial bodies on which Council members serve to conform references to the officers of the Organizational Development Standing Committee to the Council's Rules of Procedure.

Patrons: President Hilbert

This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, March 23, 2017, at 5:00 p.m.

City Council will hold a public hearing on the following ordinances on Monday, April 10, 2017, at 6:00 p.m.:

<u>ORD. 2017-072</u> To amend and reordain City Code § 30-930.5 to establish the Mason's Hall Old and Historic District.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, April 3, 2017, at 1:30 p.m.

ORD. 2017-073

To authorize the special use of the property known as 1117 West Franklin Street for the purpose of an expansion of an existing institutional use, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, April 3, 2017, at 1:30 p.m.

City Council will hold a public hearing on the following ordinance on Monday, May 8, 2017, at 6:00 p.m.:

ORD. 2017-074

To erect all-way stop signs at the intersections of North 23rd Street and Phaup Street, North 23rd Street and Selden Street, and North 25th Street and Rosetta Street.

Patrons: Vice President Newbille

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, April 25, 2017, at 5:00 p.m.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 8:18 p.m.

CITY CLERK