

INTRODUCTION PAPERS

September 11, 2017

EXPEDITED CONSIDERATION

1. To designate Bruce W. Tyler as chairman of the Advisory Task Force for the Economic Revitalization of South Richmond. (Ms. Trammell)
2. To appoint William C. Barrett, III, as the Interim City Auditor. (President Hilbert)

MOTIONS TO AMEND

3. To amend Ord. No. 2017-143, which amends City Code §§ 2-755, 2-756, 2-760, 2-761, and 2-762, concerning boards and commissions generally, for the purpose of providing for uniform rules governing the membership of boards and commissions, to make minor technical changes.
4. To amend Ord. No. 2017-150, which amends and reordains ch. 30 of the City Code for the purpose of establishing a new transit-oriented nodal district (TOD-1 District), to modify the regulations applicable to the proposed new zoning classification.
5. To amend Ord. No. 2017-154, which authorizes the special use of the properties known as 2411 M Street and 2416 Jefferson Avenue for the purpose of allowing a building to exceed the applicable height restrictions, to restrict the hours of operation only for outdoor uses associated with the commercial space.

ORDINANCES

6. To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by creating a new program within the Finance agency called “Finance-Commissioner of Revenue” and transferring and re-appropriating \$708,451.00 from the Finance Operations program to the new Finance-Commissioner of Revenue program for the purpose of separating the appropriations for commissioner of the revenue functions from the appropriations for other Department of Finance operations. **{Committee Referral Waived – Rule VI(B)(3)(c)}**
7. To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by creating a new program within the Justice Services agency called “Justice Services-Adult Day Reporting” and transferring and re-appropriating \$476,494.00 from the Justice Services-Operations program to the new Adult Day Reporting program for the purpose of separating the appropriations for the adult day reporting center from the appropriations for other Department of Justice Services operations. **{Committee Referral Waived – Rule VI(B)(3)(c)}**

8. To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by transferring and re-appropriating \$118,663.00 from the Police-Area I and Area II program to the Police-Administration program for the purpose of ensuring appropriations properly reflect the reassignment of police officers out of operational police units. **{Committee Referral Waived – Rule VI(B)(3)(c)}**
9. To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by transferring and re-appropriating \$1,059,530.00 from the Police-Administration program to the Police-Area I and Area II program for the purpose of ensuring appropriations properly reflect the assignment of police academy graduates to operational police units. **{Committee Referral Waived – Rule VI(B)(3)(c)}**
10. To authorize the Chief Administrative Officer to accept funds in the amount of \$4,500.00 from the Virginia Commission for the Arts and to appropriate the increase to the Fiscal Year 2017-2018 General Fund Budget by increasing estimated revenues and the amount appropriated to the Non-Departmental General Fund Budget by \$4,500.00 for the purpose of providing a grant of \$2,250.00 of such funds each to the Cadence Theatre Company and to CultureWorks, Inc. **{Committee Referral Waived – Rule VI(B)(3)(c)}**
11. To amend Ord. No. 2017-037, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 Special Fund Budget and made appropriations pursuant thereto, by creating a new special fund for the Department of Public Works called the Bike Share System special fund and by increasing estimated revenues from the bicycle share system provided pursuant to City Code §12-121(a) and the amount appropriated to the Department of Public Works' Bike Share System special fund by \$450,000.00 for the purpose of operating the bicycle share system provided pursuant to City Code §12-121(a). **{Committee Referral Waived – Rule VI(B)(3)(c)}**
12. To declare that a public necessity exists and to authorize the acquisition by gift, purchase, condemnation, or otherwise of a fee simple interest at the intersection of Forest Hill Avenue and the Powhite Parkway for the purpose of constructing multimodal transportation and drainage improvements along Forest Hill Avenue between its intersection with Hathaway Road and its intersection with the Powhite Parkway. **{Planning Commission – September 18, 2017}**
13. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$4,450,000.00 from the Virginia Department of Transportation, and to appropriate the increase to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amounts appropriated to various projects in various categories as set forth on the attachment by \$4,450,000.00 for the purpose of appropriating funding received from the Virginia Department of Transportation's Fiscal

Year 2018 Revenue Sharing Program for various projects. **{Planning Commission – September 18, 2017}**

14. To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a First Amendment to Utilities Agreement between the City of Richmond and Fulton Hill Properties, L.L.C., for the purpose of establishing new conditions for the release of an existing City sewer utility easement located at 4907 Goddin Court. **{Land Use, Housing and Transportation – September 19, 2017}**
15. To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a General Services Administration Public Buildings Service Lease Amendment between the City of Richmond and the Government of the United States of America for the purpose of decreasing the number of parking spaces leased to the federal government from 42 to 21 at a City-owned parking facility located at 500 East Marshall Street from Oct. 1, 2017, through Sept. 30, 2018. **{Land Use, Housing and Transportation – September 19, 2017}**
16. To declare that a public necessity exists and to authorize the acquisition by gift, purchase, condemnation, or otherwise of a permanent utility easement at 2911 Hathaway Road for the purpose of constructing multimodal transportation and drainage improvements along Forest Hill Avenue between its intersection with Hathaway Road and its intersection with the Powhite Parkway. **{Land Use, Housing and Transportation – September 19, 2017}**
17. To amend and reordain Ord. No. 80-260-81-41, adopted Mar. 9, 1981, as previously amended by Ord. Nos. 81-152-138, adopted August 24, 1981, 84-110-83, adopted May 29, 1984, 89-318-295, adopted Nov. 13, 1989, 2006-26-52, adopted Feb. 27, 2006, 2006-260-263, adopted Oct. 23, 2006, and 2012-163-164, adopted Oct. 8, 2012, concerning the Beaufont Oaks Community Unit Plan, to amend the permitted uses to include a church use. (Mayor Stoney – By Request) **{Land Use, Housing and Transportation – September 19, 2017}**
18. To amend City Code §§ 8-56 and 8-58, concerning the reporting and sale of City-owned real estate, to require that certain records concerning City-owned real estate be published on the City’s website, to require the biennial submission of a real estate strategies plan to the Council, and to establish certain standards for the acceptance of unsolicited offers for City-owned real estate. (Mr. Addison) **{Land Use, Housing and Transportation – September 19, 2017}**
19. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept a donation of software and related services valued at approximately \$1,062,190.00 from AvePoint Public Sector, Inc., and in connection therewith to execute a Contract for Donated Goods and Services between the City and AvePoint Public Sector, Inc., for the purpose of providing a citizen relationship management software to enhance the City’s customer service interactions with its citizens. **{Finance and Economic Development – September 21, 2017}**

20. 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, 2018, pursuant to Va. Code § 58.1-3321(b), and increasing such rate from the Rolled Back Tax Rate of \$1.17 as computed in accordance with Va. Code § 58.1-3321(a). (President Hilbert) **{Finance and Economic Development – September 21, 2017}**
21. To amend City Code § 4-243, concerning the restraint or confinement of dogs, for the purpose of making it unlawful for any dog to run at large and prescribing a penalty for any violation. **{Governmental Operations – September 27, 2017}**
22. To amend ch. 4, art. IV, div. 3 of the City Code, concerning wild and non-domestic animals, by adding therein a new section 4-401, to regulate the owning, breeding, purchasing, selling, offering for purchase or sale, keeping, maintaining, and possession or control of any exotic or wild animal in the city of Richmond. **{Governmental Operations – September 27, 2017}**
23. To amend section 23-44 of the City Code, concerning times and places of solid waste collection, bulk items, brush collection, and collection of loose leaves, for the purpose of modifying the manner in which the requirement to remove refuse receptacles and recycling bins from City property or the right-of-way is enforced. **{Governmental Operations – September 27, 2017}**
24. To amend and reordain City Code §§ 2-1104—2-1106, concerning the Aging and Disabilities Advisory Board, for the purpose of updating these provisions with “people first” language. (Ms. Gray) **{Governmental Operations – September 27, 2017}**
25. To amend and reordain Ord. No. 2016-232, adopted Oct. 10, 2016, which closed, to public use and travel, a portion of an alley and a turnaround bounded by Brookland Parkway, Brook Road, Sherwood Avenue, I-95/I-64, and Robin Hood Road, consisting of 6,557± square feet, upon certain terms and conditions, and authorized the Chief Administrative Officer to accept a dedication of property, consisting of 443± square feet, for a new turnaround for right-of-way purposes in the block bounded by Brookland Parkway, Brook Road, Sherwood Avenue, I-95/I-64, and Robin Hood Road, to modify the ordinance’s indemnification provisions in recognition that the Virginia Commonwealth University Health System Authority is a state institution. (Mayor Stoney – By Request) **{Planning Commission – October 2, 2017}**
26. To close, to public use and travel, a portion of East Cary Street, located on the east side of Pear Street between its intersection with East Main Street and its intersection with East Dock Street, consisting of 1,973± square feet, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – October 2, 2017}**
27. To conditionally rezone the property known as 5720 Bliley Road from the R-3 Single-Family Residential District to the R-6C Single-Family Attached Residential District

(Conditional), upon certain proffered conditions. (Mayor Stoney – By Request) **{Planning Commission – October 2, 2017}**

28. To authorize the special use of the properties known as 3801 Seminary Avenue (and alternatively as 1010 West Laburnum Avenue), 3800 Chamberlayne Avenue, and 3802 ½ Chamberlayne Avenue for the purpose of a vocational school accessory to a church, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – October 2, 2017}**
29. To authorize the special use of the property known as 211 West 11th Street for the purpose of a dwelling unit to be constructed within an accessory building, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – October 2, 2017}**
30. To authorize the special use of the properties known as 2911 Ellwood Avenue and 2917 Ellwood Avenue for the purpose of permitting five single-family attached dwellings and one single-family detached dwelling, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – October 2, 2017}**
31. To authorize the special use of the properties known as 3000 East Franklin Street, 3004 East Franklin Street, and 3006 East Franklin Street for the purpose of three single-family attached dwellings, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – October 2, 2017}**
32. To authorize the special use of the property known as 3005 East Franklin Street for the purpose of allowing one or more multifamily dwellings containing a total of no more than 12 dwelling units, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – October 2, 2017}**
33. To authorize the special use of the properties known as 305 Plazaview Road and 309 Plazaview Road for the purpose of permitting two single-family detached dwellings, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – October 2, 2017}**
34. To authorize the special use of the property known as 3200 Utah Place for the purpose of a day nursery for up to 12 children, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – October 2, 2017}**
35. To amend Ord. No. 2014-226-207, adopted Nov. 10, 2014, which authorized the special use of the property known as 707 East Main Street for two signs, to permit instead the installation of one new roof sign, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – October 2, 2017}**
36. To amend Ord. No. 2003-374-336, adopted Dec. 8, 2003, which authorized the special use of the property known as 718-720 Cleveland Street, to authorize a retail space for the sale

of juices and bakery items with a walk up window, upon certain terms and conditions. (Mayor Stoney – By Request) **{Planning Commission – October 2, 2017}**

RESOLUTIONS

37. To provide for the nomination of George P. Braxton, Benjamin P. Campbell, and Eldridge Forest Coles 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 2018 annual meeting of shareholders upon the election and qualification of the successors to these Directors. (All Members of Council) **{No Committee – Rule VI(B)(3)(a)}**
38. To approve an expenditure in the amount of \$350.00 from the Council Districts Funds for the Seventh District to make a donation to MOTIV8S Incorporated to assist with the costs associated with MOTIV8S Incorporated’s 16th Annual “Celebration of Children” Community Festival. (Vice President Newbille) **{No Committee – Rule VI(B)(3)(b)}**
39. To approve the Richmond Behavioral Health Authority’s performance contract. (Vice President Newbille) **{Education and Human Services – September 14, 2017}**
40. To support a project to provide funding to design and construct the Gillies Creek Greenway shared-use path and infrastructure improvements from Williamsburg Avenue to Jennie Scher Road and the City’s application in relation thereto to the Virginia Department of Transportation for \$840,000 from the federal Transportation Alternatives Program. **{Land Use, Housing and Transportation – September 19, 2017}**
41. To support a project to provide funding to install sidewalks and curb ramps on Catalina Drive and Cranford Avenue near 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. **{Land Use, Housing and Transportation – September 19, 2017}**
42. To support a project to provide funding to install new traffic signals and other pedestrian safety infrastructure improvements along U.S. Route 60 and streets surrounding Patrick Henry School of Science and Arts and the City’s application in relation thereto to the Virginia Department of Transportation for \$640,000 from the federal Transportation Alternatives Program. **{Land Use, Housing and Transportation – September 19, 2017}**
43. To support a project to provide funding to install new sidewalks along Whitehead Road from its intersection with Elmbridge Road to its intersection with Daytona Drive in the vicinity of G.H. Reid Elementary School and the City’s application in relation thereto to the Virginia Department of Transportation for \$320,000 from the federal Transportation Alternatives Program. **{Land Use, Housing and Transportation – September 19, 2017}**

44. To support a project to provide funding to install new sidewalks along Swanson Road from its intersection with Hull Street Road to its intersection with Whitehead Road and the City's application in relation thereto to the Virginia Department of Transportation for \$384,000 from the federal Transportation Alternatives Program. **{Land Use, Housing and Transportation – September 19, 2017}**
45. To support a project to provide bicycle and pedestrian infrastructure improvements to extend the Virginia Capital Trail to the T. Tyler Potterfield Memorial Bridge and the City's application in relation thereto to the Virginia Department of Transportation for \$821,600 from the federal Transportation Alternatives Program. **{Land Use, Housing and Transportation – September 19, 2017}**
46. To request the Commonwealth Transportation Board to fund the expansion of the scope of the 1st Street and 2nd Street Buffered Bike Lanes project to include an option to design and construct the planned improvements on 3rd Street instead of, or in addition to, 1st and 2nd Street. **{Land Use, Housing and Transportation – September 19, 2017}**
47. To support the application for an allocation of \$9,900,000 through the Virginia Department of Transportation Revenue Sharing Program to provide maintenance and construction assistance to certain transportation projects. **{Land Use, Housing and Transportation – September 19, 2017}**
48. To request that the Mayor include in the budgets he prepares for Fiscal Year 2018-2019 and Fiscal Year 2019-2020 proposed appropriations sufficient to cover the cost of the second and third phases, respectively, of the plan to adjust the compensation of sworn police officers and sworn firefighters. (Mrs. Robertson) **{Finance and Economic Development – September 21, 2017}**
49. To create a new reservation of fund balance called the General Employee Bonus Reserve intended to be categorized as an assigned fund balance and used for payment of one-time annual bonuses to general employees of the City. (Mrs. Robertson) **{Finance and Economic Development – September 21, 2017}**
50. To establish a policy of the Council that the Council will appoint no person to an independent entity for a period of continuous service longer than that permitted by City Code § 2-755 for a board or commission as defined by City Code § 2-755. (Mr. Agelasto) **{Governmental Operations – September 27, 2017}**