



City of Richmond

Formal Meeting Minutes

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

Monday, September 11, 2017

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, September 11, 2017, at 6:10 p.m.

Invocation was offered by Imam Michael Abdul Hakim, Masjid Bilal, 400 Chimborazo Boulevard, Richmond, VA.

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

President Chris Hilbert asked that a moment of silence be observed for September 11th victims and their families as well as individuals devastated by Hurricanes Harvey and Irma.

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 EMERGENCY 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

Councilor Ellen Robertson moved that the following appointments and reappointments be approved:

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>	<u>Terms</u>
Economic Development Authority (7 Directors)	Resident of the city who is a member of the banking, lending or financial services community	John Molster (reappointment)	09/29/2017 – 09/28/2021
Community Criminal Justice Board (15 members)	Attorney for the Commonwealth	Michael Herring (reappointment)	11/12/2017 – 11/11/2019
	Public defender or an attorney who is experienced in the defense of criminal matters	Tracy Paner (reappointment)	09/15/2017 – 09/14/2019
	Citizen of the city of Richmond	Fionnuala M. Bradley	09/12/2017 – 09/11/2019 <i>Succeeding Albertina Walker, formerly known as Albertina R. Carter</i>

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>	<u>Terms</u>
		Stacci J. Wert	09/15/2017 – 09/14/2019 <i>Succeeding Kelly S. Miles</i>
Richmond Ambulance Authority (11 members)	No criteria need be met for appointment	Matthew Conrad (reappointment)	10/25/2017 – 10/24/2019
		Terone B. Green (reappointment)	10/25/2017 – 10/24/2019
		Elizabeth Matish (reappointment)	10/25/2017 – 10/24/2019
		Jeffrey Odell (reappointment)	10/25/2017 – 10/24/2019
Richmond Retirement System (7 members)	*	Elizabeth Cabell Jennings (reappointment)	10/25/2017 – 10/24/2020
	Member of the classified service	David Naoroz (reappointment)	10/28/2017 – 10/27/2020
Advisory Task Force for the Economic Revitalization of South Richmond (10 members)	Persons from the business community or persons with expertise, in the Council's judgment as evidenced by the Council's decision to appoint each such member, in economic and residential revitalization	Tyler H. Craddock	09/11/2017 – Terminating upon the completion of the Advisory Task Force for the Economic Revitalization of South Richmond's duties
		Catina Wright	09/11/2017 – Terminating upon the completion of the Advisory Task Force for the Economic Revitalization of South Richmond's duties

* Applicants must reside or work in the city.

The motion was seconded and unanimously approved.

AWARDS AND PRESENTATIONS

Councilwoman Reva Trammell, on behalf of City Council, and Mayor Levar Stoney, recognized and honored Davion Washington, 2017 Richmond Public Schools, Broad Rock Elementary (school-wide) Spelling Bee Champion, for her many accomplishments and thanked her family, caregivers, school teachers and staff, mentors, community members and supporters for their vital roles and ongoing nurturing, support and encouragement.

Vice President Cynthia Newbille and Councilor Ellen Robertson, on behalf of City Council, and Mayor Levar Stoney, proclaimed the last full week of September as Richmond Active Aging Week and invited and encouraged residents to participate in inter-generational physical and social activities and to learn more about the benefits of exercise and wellness activities for people of all ages.

Vice President Cynthia Newbille, on behalf of City Council, recognized the 2017 East End Community Day: Stop the Violence Planning Committee and thanked its members for their work in producing the event and helping to make the city an even better and safer place to live, work, learn, love, visit and raise a family.

CITIZEN COMMENT

Pixie Curry expressed concern regarding the overgrowth surrounding her property and requested that the city take responsibility for clearing the ditch or allow the installation of a walkway and additional trash receptacles to assist with eliminating litter.

Richard Walker addressed Council regarding the RVA League of Safer Streets' basketball program and asked for financial support for a year-round league. Mr. Walker also advocated for state legislation that would eliminate the marginalization of individuals.

Arnold Bradsher informed Council of safety concerns with a loading zone at the intersection of Highpoint Avenue and Moore Street. Mr. Bradsher also expressed his support of Richmond Public Schools.

Princess Ann Thomas-Smith expressed concern regarding issues with rental properties in her neighborhood and the inability to identify and address the owners.

Glenwood Burley updated Council on potential sites for a regional mounted police stable.

A copy of the information provided has been filed.

Willie Earl Bradley addressed Council regarding support for the city's Education Compact and stated that federal funding through the Department of Housing and Urban Development could be a potential financial resource.

AGENDA REVIEW AND AMENDMENTS

Councilor Michael Jones moved to amend the agenda as follows:

ORD. 2017-143

To amend City Code §§ 2-755, 2-756, 2-760, 2-761, and 2-762, concerning boards and commissions generally, for the purpose of providing for a uniform definition of "board or commission," providing that no citizen member of a board or commission shall be eligible for reappointment after eight years of continuous service until at least one year has lapsed since the expiration of the citizen member's last term, and requiring that each board or commission provide certain information to the Office of the City Clerk.

To be amended and continued to Monday, October 9, 2017

ORD. 2017-146

To repeal ch. 2, art. VII, div. 3 of the City Code, consisting of §§ 2-1361-2-1366, concerning the open data policy, and to amend ch. 2, art. VII, by adding therein a new div. 3.1, consisting of new §§ 2-1366.1-2-1366.9, concerning an open data and transparency program, for the purpose of establishing a new open data and transparency program to govern the future use of the City's open data portal.

To be continued to Monday, October 9, 2017

ORD. 2017-150

To amend City Code §§ 30-446.2, 30-446.3, 30-446.6, and 30-446.8, concerning the B-7 Mixed-Use Business District; to amend ch. 30, art. IV of the City Code by adding therein a new div. 31 consisting of §§ 30-457.1 through 30-457.10, concerning the establishment of a new TOD-1 Transit-Oriented Nodal District; to amend ch. 30, art. V, div. 2 by adding therein a new § 30-518.4, concerning signage in the new TOD-1 Transit-Oriented Nodal District; to amend City Code § 30-694.2, wireless communications facilities; to amend City Code §§ 30-710.1, 30-710.2, 30-710.2:3, 30-710.3:1, 30-710.4, and 30-710.13, concerning parking and perimeter buffers; to amend City Code §§ 30-720.1 and 30-720.5, concerning loading requirements; and to amend City Code § 30-

1220, concerning definitions, for the purpose of establishing a new Transit-Oriented Nodal District, including small-scale manufacturing as a permitted principal use in the B-7 Mixed-Use Business District, defining the terms “priority street” and “street-oriented commercial frontage,” and imposing requirements for priority streets.

To be amended and continued to Monday, September 25, 2017

ORD. 2017-151

To amend the official zoning map for the purpose of rezoning certain properties along West Broad Street and Cutshaw Avenue between North Boulevard and I-195, within the Scott’s Addition neighborhood, and along North Boulevard to conform their zoning to their proposed future land use as set forth in the Pulse Corridor Plan.

To be continued to Monday, September 25, 2017

ORD. 2017-154

To authorize 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, upon certain terms and conditions.

To be amended and continued to Monday, October 9, 2017

ORD. 2017-129

To authorize the special use of the property known as 1704 Arlington Road for the purpose of an illuminated canopy with canopy signage, upon certain terms and conditions.

To be continued to Monday, September 25, 2017

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, October 9, 2017

The motion was seconded and unanimously approved.

CONSENT AGENDA

The following ordinances and resolution were considered:

ORD. 2017-140

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$5,000.00 from Share Our Strength, and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Parks, Recreation and Community Facilities by \$5,000.00 for the purpose of providing funds to increase the number of meals served to children in low-income areas of the city of Richmond through the City’s Summer Food Service Program.

ORD. 2017-141

To authorize the Chief Administrative Officer to accept funds in the amount of \$14,000.00 from the Richmond Redevelopment and Housing Authority and to appropriate the increase to the Fiscal

Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development's Affordable Housing - Non CDBG Project Areas special fund by \$14,000.00 for the purpose of funding the Affordable Housing Trust Fund.

ORD. 2017-142

To authorize the Chief Administrative Officer to accept funds in the amount of \$465,890.00 from James Madison University and to appropriate the increase to the Fiscal Year 2017-2018 Gas Utility Budget by increasing estimated revenues and the amount appropriated to the gas utility renewal fund for the purpose of purchasing new heavy duty trucks with engines fueled by compressed natural gas.

ORD. 2017-147

To establish an Ethics Reform Task Force to review and provide recommendations concerning ethical standards applicable to local government in the city.

ORD. 2017-149

To amend various provisions of ch. 30, art. V and § 30-1220 of the City Code for the purpose of conforming the sign regulations in the City's zoning ordinance to controlling legal authority as decided by the Supreme Court of the United States of America.

ORD. 2017-152

To rezone a portion of the property known as 1900 Venable Street from the R-53 Multifamily Residential District to the B-5 Central Business District.

ORD. 2017-153

To authorize the conditional use of the property known as 700 East Main Street for the purpose of authorizing a nightclub, upon certain terms and conditions.

ORD. 2017-155

To authorize the special use of the property known as 512 Hull Street for the purpose of allowing a building to exceed the applicable height restrictions, upon certain terms and conditions.

ORD. 2017-156

To amend Ord. No. 94-139-139, adopted Jun. 27, 1994, as previously amended by Ord. No. 2001-210-197, adopted Jun. 25, 2001, to authorize an expansion of the special use of the property known as 5430 Patterson Avenue, upon certain terms and conditions.

RES. 2017-R053

To amend Res. No. 88-R145-164, adopted Jul. 11, 1988, as previously amended by Res. No. 98-R136-141, adopted Sept. 14, 1998, and Res. No. 2007-R122-111, adopted Jul. 23, 2007, which established a process for selecting members to serve on the Personnel Board, to make changes to the procedures for selecting members of the classified service of the City to serve on the Personnel Board.

Support

John Gregory spoke in support of ORD. 2017-155 and stated that the Manchester area is a transforming neighborhood.

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

REGULAR AGENDA

There were no Regular Agenda items for consideration.

MOTIONS

Councilor Andreas Addison moved that the ordinance entitled:

ORD. 2017-143

To amend City Code §§ 2-755, 2-756, 2-760, 2-761, and 2-762, concerning boards and commissions generally, for the purpose of providing for a uniform definition of “board or commission,” providing that no citizen member of a board or commission shall be eligible for reappointment after eight years of continuous service until at least one year has lapsed since the expiration of the citizen member’s last term, and requiring that each board or commission provide certain information to the Office of the City Clerk.

be amended and continued to Monday, October 9, 2017, as follows:

Page 2, Line 16

After the word “board”, strike the word “of” and insert the word “or”

Page 2, Line 17

At the beginning of the line, strike the word “has” and insert the word “have”

Page 2, Line 21

After the word “board”, strike the comma and insert the word “or”

After the word “commission”, strike the comma and the words “or committee”

Page 2, Line 22

After the word “years”, insert the text “from the date of appointment”

The motion was seconded and unanimously approved.

Councilor Kim Gray moved that the ordinance entitled:

ORD. 2017-150

To amend City Code §§ 30-446.2, 30-446.3, 30-446.6, and 30-446.8, concerning the B-7 Mixed-Use Business District; to amend ch. 30, art. IV of the City Code by adding therein a new div. 31 consisting of §§ 30-457.1 through 30-457.10, concerning the establishment of a new TOD-1 Transit-Oriented Nodal District; to amend ch. 30, art. V, div. 2 by adding therein a new § 30-518.4, concerning signage in the new TOD-1 Transit-Oriented Nodal District; to amend City Code § 30-694.2, wireless communications facilities; to amend City Code §§ 30-710.1, 30-710.2, 30-710.2:3, 30-710.3:1, 30-710.4, and 30-710.13, concerning parking and perimeter buffers; to amend City Code §§ 30-720.1 and 30-720.5, concerning loading requirements; and to amend City Code § 30-1220, concerning definitions, for the purpose of establishing a new Transit-Oriented Nodal District, including small-scale manufacturing as a permitted principal use in the B-7 Mixed-Use Business District, defining the terms “priority street” and “street-oriented commercial frontage,” and imposing requirements for priority streets.

be amended and continued to Monday, September 25, 2017, as follows:

Page 19, Line 2

After the words “along a”, insert the text “principal street frontage or a priority”

Page 19, Line 5

After the word “the”, insert the text “principal street frontage or priority”

Page 19, Line 6

After the word “any”, insert the text “principal street frontage or”

The motion was seconded and approved: Ayes 8, Jones, Robertson, Larson, Gray, Trammell, Addison, Newbille, Hilbert. Noes None. Agelasto excused.

Councilor Ellen Robertson moved that the ordinance entitled:

ORD. 2017-154

To authorize 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, upon certain terms and conditions.

be amended and continued to Monday, October 9, 2017, as follows:

Page 5, Line 1

After the word “the”, strike the words “commercial space and associated” and insert the word “non-residential”

After the word “outdoor”, insert the words “patio or dining”

Page 5, Line 2

After the word “uses”, insert the words “open to the public”

The motion was seconded and approved: Ayes 8, Jones, Robertson, Larson, Gray, Trammell, Addison, Newbille, Hilbert. Noes None. Agelasto excused.

Councilor Kim Gray moved to expedite consideration of the following resolution, which was seconded and approved: Ayes 6, Larson, Agelasto, Gray, Trammell, Newbille, Hilbert. Noes 3, Jones, Robertson, Addison.

RES. 2017-R057

To appoint William C. Barrett, III, as the Interim City Auditor.

Patrons: President Hilbert

President Chris Hilbert introduced RES. 2017-R057.

Councilor Michael Jones expressed concern regarding the vetting process and fiscal impact of RES. 2017-R057.

Councilor Kristen Larson expressed a need to move forward with RES. 2017-R057 since the city has been without a city auditor for 8 weeks.

Councilor Andreas Addison stated that the adoption of RES. 2017-R057 is not a clean or typical process and that Council should not make decisions without knowing fiscal impacts to the city.

Councilor Ellen Robertson stated that she will not support RES. 2017- R057.

Councilor Parker Agelasto expressed his support for RES. 2017-R057 and stated the importance of not jeopardizing or delaying city functions such as the comprehensive annual financial report.

Vice President Cynthia Newbille also concurred with concerns regarding the process; however, she stated that the adoption of RES. 2017-R057 is necessary.

President Chris Hilbert expressed his desire that RES. 2017-R057 would be adopted unanimously as a show of confidence towards the potential interim appointee.

There were no further comments or discussions and **RES. 2017-R057 was adopted:** Ayes 6, Larson, Agelasto, Gray, Trammell, Newbille, Hilbert. Noes 3, Jones, Robertson, Addison.

Councilor Michael Jones moved to expedite consideration of the following resolution, which was seconded and unanimously approved:

RES. 2017-R056

To designate Bruce W. Tyler as chairman of the Advisory Task Force for the Economic Revitalization of South Richmond.

Patrons: Ms. Trammell

Councilwoman Reva Trammell introduced RES. 2017-R056.

There were no further comments or discussions and **RES. 2017-R056 was unanimously adopted.**

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Parker Agelasto moved to approve the following Richmond City Council meeting minutes: Special City Council Meeting held on Monday, July 17, 2017, at 5:00 p.m., Informal Council Session held on Monday, July 24, 2017, at 4:00 p.m., and the Formal Council Session held on Monday, July 24, 2017, at 6:00 p.m.

The motion was seconded and unanimously approved.

REPORTS OR ANNOUNCEMENTS BY MEMBERS OF COUNCIL

Reports and announcements regarding respective district meetings and activities were provided by the following council members: Councilors Robertson, Jones, Addison, Larson, Agelasto, Gray, Councilwoman Trammell, Vice President Newbille and President Hilbert.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

City Council will hold a public hearing on the following ordinances and resolutions on Monday, September 25, 2017, at 6:00 p.m.:

ORD. 2017-158

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.

Patrons: Mayor Stoney

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

ORD. 2017-159

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.

Patrons: Mayor Stoney

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

ORD. 2017-160

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.

Patrons: Mayor Stoney

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

ORD. 2017-161

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.

Patrons: Mayor Stoney

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

ORD. 2017-162

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.

Patrons: Mayor Stoney

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

ORD. 2017-163

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).

Patrons: Mayor Stoney

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

ORD. 2017-164

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.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, September 18, 2017, at 1:30 p.m.

ORD. 2017-165

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.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, September 18, 2017, at 1:30 p.m.

ORD. 2017-166

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.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2017, at 1:00 p.m.

ORD. 2017-167

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.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2017, at 1:00 p.m.

ORD. 2017-168

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.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2017, at 1:00 p.m.

ORD. 2017-169

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.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2017, at 1:00 p.m.

ORD. 2017-170

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.

Patrons: Mr. Addison and Mr. Agelasto

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2017, at 1:00 p.m.

ORD. 2017-171

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.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 21, 2017, at 5:00 p.m.

RES. 2017-R058

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.

Patrons: City Council

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

RES. 2017-R059

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.

Patrons: Vice President Newbille

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

RES. 2017-R060

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

Patrons: Vice President Newbille

This resolution was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, September 14, 2017, at 12:00 p.m.

RES. 2017-R061

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.

Patrons: Mayor Stoney

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2017, at 1:00 p.m.

RES. 2017-R062

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.

Patrons: Mayor Stoney and Mr. Jones

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2017, at 1:00 p.m.

RES. 2017-R063

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.

Patrons: Mayor Stoney

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2017, at 1:00 p.m.

RES. 2017-R064

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.

Patrons: Mayor Stoney and Mr. Jones

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2017, at 1:00 p.m.

RES. 2017-R065

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.

Patrons: Mayor Stoney

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2017, at 1:00 p.m.

RES. 2017-R066

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.

Patrons: Mayor Stoney

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2017, at 1:00 p.m.

RES. 2017-R067

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.

Patrons: Mayor Stoney

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2017, at 1:00 p.m.

RES. 2017-R068

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.

Patrons: Mayor Stoney

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 19, 2017, at 1:00 p.m.

RES. 2017-R069

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.

Patrons: City Council

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 21, 2017, at 5:00 p.m.

RES. 2017-R070

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.

Patrons: Ms. Robertson, Vice President Newbille, President Hilbert, Mr. Jones, Ms. Trammell and Mr. Addison

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 21, 2017, at 5:00 p.m.

City Council will hold a public hearing on the following ordinances and resolution on Monday, October 9, 2017, at 6:00 p.m.:

ORD. 2017-173

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.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Wednesday, September 27, 2017, at 12:00 p.m.

ORD. 2017-174

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.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Wednesday, September 27, 2017, at 12:00 p.m.

ORD. 2017-175

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.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Wednesday, September 27, 2017, at 12:00 p.m.

ORD. 2017-176

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.

Patrons: Ms. Gray

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Wednesday, September 27, 2017, at 12:00 p.m.

ORD. 2017-177

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.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2017, at 1:30 p.m.

ORD. 2017-178

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.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2017, at 1:30 p.m.

ORD. 2017-179

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.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2017, at 1:30 p.m.

ORD. 2017-180

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.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2017, at 1:30 p.m.

ORD. 2017-181

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.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2017, at 1:30 p.m.

ORD. 2017-182

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.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2017, at 1:30 p.m.

ORD. 2017-183

To authorize the special use of the properties known as 3000 East Franklin, 3004 East Franklin, and 3006 East Franklin Street for the purpose of three single-family attached dwellings, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2017, at 1:30 p.m.

ORD. 2017-184

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.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2017, at 1:30 p.m.

ORD. 2017-185

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.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2017, at 1:30 p.m.

ORD. 2017-186

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.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2017, at 1:30 p.m.

ORD. 2017-187

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.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2017, at 1:30 p.m.

ORD. 2017-188

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.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 2, 2017, at 1:30 p.m.

RES. 2017-R071

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.

Patrons: Mr. Agelasto

This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Wednesday, September 27, 2017, at 12:00 p.m.

City Council will hold a public hearing on the following ordinance on Monday, November 13, 2017, at 6:00 p.m.:

ORD. 2017-172

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).

Patrons: President Hilbert

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 21, 2017, at 5:00 p.m.

MOTION

Councilor Kim Gray moved that the City Council set the salaries for certain council liaisons in accordance with a memorandum pursuant to section 8 of the City's pay plan ordinance, to be effective as of September 16, 2017. A copy of the memorandum has been filed.

The motion was seconded and unanimously approved.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 8:58 p.m.

CITY CLERK