

City of Richmond

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

Informal Docket

City Council

Monday, June 25, 2018 4:00 PM Council Chamber, 2nd Floor - City Hall

THE CONSENT AGENDA

1. <u>ORD.</u> 2017-197 To amend and reordain ch. 2, art. V of the City Code by adding therein a new div. 10 (§§ 2-1002-2-1008) and a new div. 11 (§§ 2-1035-2-1041) and to amend ch. 12 of the City Code by adding therein a new art. V (§§ 12-201-12-218) for the purpose of establishing an Education, Health, and Human Services Grant Commission, a Visual and Performing Arts Grant Commission, and related grant programs for nonprofit organizations to be administered by each commission.

Patrons:

Ms. Larson

To be continued to Monday, July 23, 2018

Legislative History

| 9/25/17 | City Council | introduced and referred to the Finance and Economic Development Standing Committee |
|----------|---|--|
| 10/19/17 | Finance and Economic Development Standing Committee | recommended for continuance to the City Council |
| 11/13/17 | City Council | continued and referred back to the Finance and Economic Development Standing Committee |
| 11/30/17 | Finance and Economic Development Standing Committee | recommended for continuance to the City Council |
| 12/11/17 | City Council | continued and referred back to the Finance and Economic Development Standing Committee |
| 5/17/18 | Finance and Economic Development Standing Committee | recommended for continuance to the City Council |
| 5/29/18 | City Council | continued and referred back to the Finance and Economic Development Standing Committee |
| 6/21/18 | Finance and Economic Development Standing Committee | recommended for continuance to the City Council |

2. <u>ORD.</u> 2018-030 To amend ch. 12, art. I of the City Code by adding therein new §§ 12-18 and 12-19, concerning the preparation of strategic action plans by each City department, agency, and office, for the purpose of aligning the service delivery goals of each City department, agency, and office with the City's overall strategic plan.

Patrons:

Ms. Robertson

To be continued to Monday, September 24, 2018

Legislative History

| 2/12/18 | City Council | introduced and referred to the Finance and Economic Development Standing Committee |
|---------|---|--|
| 2/15/18 | Finance and Economic Development Standing Committee | recommended for continuance to the City Council |
| 2/26/18 | City Council | continued and referred back to the Finance and Economic Development Standing Committee |
| 3/15/18 | Finance and Economic Development Standing Committee | recommended for continuance to the City Council |
| 3/26/18 | City Council | continued and referred back to the Finance and Economic Development Standing Committee |
| 4/19/18 | Finance and Economic Development Standing Committee | recommended for continuance to the City Council |
| 4/23/18 | City Council | continued and referred back to the Finance and Economic Development Standing Committee |
| 6/21/18 | Finance and Economic Development Standing Committee | recommended for continuance to the City Council |

3. <u>ORD.</u> 2018-157 To amend City Code §§ 30-692.1 through 30-692.7, concerning requirements for the location and design of wireless communications facilities, microwave relay facilities, and radio and television broadcast antennas, and 30-1030.1, concerning when a plan of development is required, and to amend ch. 30, art. VI, div. 11 of the City Code by adding therein new sections 30-692.1:1, concerning definitions, and 30-692.1:2, concerning applications for the installation or construction of projects, for the purpose of reflecting amendments to state law.

Patrons:

Mayor Stoney

Legislative History

| 5/29/18 | City Council | introduced and referred to the Planning Commission |
|---------|---------------------|--|
| 6/18/18 | Planning Commission | recommended for approval to the City |

| | | 6/18/18 | Planning Commission | recommended for approval to the City Council | |
|----|------------------|---|---------------------------|---|--|
| 4. | ORD. 2018-159 | To authorize the special use of the property known as 1637 Williamsburg Road for the purpose of a day nursery within an existing church, upon certain terms and conditions. | | | |
| | Patrons: | Mayor Stoney | (By Request) | | |
| | | Legislative His | tory_ | | |
| | | 5/29/18 | City Council | introduced and referred to the Planning Commission | |
| | | 6/18/18 | Planning Commission | recommended for approval to the City Council | |
| 5. | ORD. 2018-160 | To authorize the special use of the property known as 2825 M Street for the purpose of two single-family attached dwellings, upon certain terms and conditions. | | | |
| | Patrons: | Mayor Stoney | (By Request) | | |
| | | Legislative History | | | |
| | | 5/29/18 | City Council | introduced and referred to the Planning Commission | |
| | | 6/18/18 | Planning Commission | recommended for approval to the City Council | |
| 6. | ORD. 2018-161 | To authorize the special use of the property known as 3413 S Street for the purpose of a single-family attached dwelling, upon certain terms and conditions. | | | |
| | Patrons: | Mayor Stoney | Mayor Stoney (By Request) | | |
| | | Legislative History | | | |
| | | 5/29/18 | City Council | introduced and referred to the Planning Commission | |
| | | 6/18/18 | Planning Commission | recommended for approval to the City Council | |
| 7. | ORD. 2018-162 | To authorize the special use of the property known as 526 North Boulevard for the purpose of office uses, upon certain terms and conditions. | | | |
| | Patrons: | Mayor Stoney | (By Request) | | |
| | | Legislative History | | | |
| | | 5/29/18 | City Council | introduced and referred to the Planning Commission | |
| | | 6/18/18 | Planning Commission | recommended for approval to the City | |

Council

To authorize 23rd Street Triangle LLC, to encroach upon the public right-of-way with an outdoor dining area encroachment at the northeast corner of the intersection of North 23rd Street and Jessamine Street in front 718 North 23rd Street, upon certain terms and conditions.

Patrons:

Mayor Stoney (By Request)

Legislative History

5/29/18 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

6/19/18 Land Use, Housing and recommended for approval to the City

> Transportation Standing Council

Committee

9. ORD. 2018-164 To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 1606 Sewell Street and to authorize the conveyance of such property for \$14,003.61 to ElderHomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

Patrons:

Mayor Stoney and Ms. Robertson

Legislative History

5/29/18 City Council introduced and referred to the Land Use.

Housing and Transportation Standing

Committee

6/19/18 Land Use, Housing and recommended for approval to the City

> Transportation Standing Council

Committee

10. ORD. 2018-165 To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 1611 Monteiro Street and to authorize the conveyance of such property for \$11,649.78 to ElderHomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

Patrons:

Mayor Stoney and Ms. Robertson

Legislative History

5/29/18 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

6/19/18 Land Use, Housing and

recommended for approval to the City

Transportation Standing Council

To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 1708 Monteiro Street and to authorize the conveyance of such property for \$15,810.76 to ElderHomes Corporation for the purposes of eliminating blight and making such property available for redevelopment.

Patrons:

Mayor Stoney and Ms. Robertson

Legislative History

5/29/18 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

6/19/18 Land Use, Housing and recommended for approval to the City

Transportation Standing Council

Committee

12. ORD. 2018-168

To amend and reordain Ord. No. 2003-323-282, adopted Oct. 13, 2003, which authorized the special use of the property known as 700 Dinwiddie Avenue for the purpose of a shelter and social service delivery use, to authorize the addition of a modular classroom within an existing parking lot, under certain terms and conditions.

<u>Patrons:</u> Mayor Stoney (By Request)

Legislative History

6/4/18 City Council introduced and referred to the Planning

Commission

6/18/18 Planning Commission recommended for approval to the City

Council

13. <u>ORD.</u> 2018-169 To authorize the Chief Administrative Officer to accept grant funds in the amount of \$500.00 from the Petco Foundation, 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 Fire and Emergency Services by \$500.00 for the purpose of providing canine and handler training and supplies for accelerant detection recertification.

<u>Patrons:</u> Mayor Stoney

Legislative History

6/11/18 City Council introduced and referred to the City Council

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$138,186.00 from the Virginia Department of Social Services, and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Office of the Deputy Chief Administrative Officer for Human Services' Richmond AmeriCorps Program special fund by \$138,186.00 for the purpose of expanding opioid and prescription drug abuse prevention and recovery services.

Patrons: Mayor Stoney

Legislative History

6/11/18 City Council

introduced and referred to the City Council

15. ORD. 2018-171

To authorize the Chief Administrative Officer to accept funds in the amount of \$279,978.00 from the Greater Richmond Transit Co.; to amend the Fiscal Year 2017-2018 Special Fund Budget by creating a new special fund for the Department of Economic and Community Development called the Pulse BRT Business Support Special Fund; and to appropriate the funds received to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the new Department of Economic and Community Development's Pulse BRT Business Support Special Fund by \$279,978.00 for the purpose of assisting businesses within areas directly affected by the prolonged construction of the Pulse BRT by providing parking- and beautification-related programs.

Patrons: Mayor Stoney

Legislative History

6/11/18 City Council

introduced and referred to the City Council

16. ORD. 2018-172

To authorize the Chief Administrative Officer to accept \$890,776.00 from the Virginia Department of Rail and Public Transportation and to appropriate the increase to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development's Main Street Station Multi-Modal Transportation Center project in the Economic and Community Development category by \$890,776.00 for the purpose of funding the Main Street Station Phase 3 development.

<u>Patrons:</u> Mayor Stoney

Awaiting Amendment

To be continued to Monday, July 23, 2018; Referred to July 16, 2018 Planning

Commission meeting Legislative History

6/11/18 City Council

introduced and referred to the City Council

To authorize the Chief Administrative Officer to accept \$5,526,936 from the United States Department of Transportation, Federal Transit Administration and to appropriate the increase to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development's Main Street Station Multi-Modal Transportation Center project in the Economic and Community Development category by \$5,526,936 for the purpose of funding the Main Street Station Phase 3 development.

Patrons: Mayor Stoney

Awaiting Amendment

To be continued to Monday, July 23, 2018; Referred to July 16, 2018 Planning

Commission meeting
<u>Legislative History</u>

6/11/18 City Council

introduced and referred to the City Council

18. ORD. 2018-174

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 the amount of \$110,000.00 from the Sheriff-Jail Operations program to the Sheriff-Jail Administration & Human Services program for the purpose of ensuring appropriations properly reflect the assignment of personnel and procurement of goods and services within the Sheriff's Office.

<u>Patrons:</u> Mayor Stoney

Legislative History

6/11/18 City Council

introduced and referred to the City Council

19. ORD. 2018-175

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 the amount of \$130,000.00 from the PDR-Prop. Maintenance Code Enforcement program to the PDR-Land Use Administration and PDR-Zoning Administration programs for the purpose of ensuring appropriations properly reflect the assignment of personnel and procurement of goods and services within the Department of Planning and Development Review.

Patrons: Mayor Stoney

Legislative History

6/11/18 City Council

introduced and referred to the City Council

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 the total amount of \$1,325,280.00 from the Fire-Office of Fire Chief, Fire-Fire Administration, Fire-Fire Prevention, Fire-Office of Emergency Management, and Fire-Emergency Medical Services/Safety programs to the Fire-Fire Operations, Fire-Fire Training, and Fire-Logistics programs for the purpose of ensuring appropriations properly reflect the assignment of personnel and procurement of goods and services within the Department of Fire and Emergency Services.

<u>Patrons:</u> Mayor Stoney

Legislative History

6/11/18 City Council introduced and referred to the City Council

21. ORD. To designate the 3100 block of Hawthorne Avenue in honor of Clarence Lee Townes, Jr.

<u>Patrons:</u> President Hilbert

Legislative History

6/11/18 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

6/19/18 Land Use, Housing and recommended for approval to the City

Transportation Standing Council

Committee

22. ORD. To designate the 2200 block of Bainbridge Street in honor of Percy J.

<u>Patrons:</u> Mr. Agelasto

2018-178

Legislative History

Minor, Sr.

6/11/18 City Council introduced and referred to the Land Use,

Housing and Transportation Standing

Committee

6/19/18 Land Use, Housing and recommended for approval to the City

Transportation Standing Council

To amend City Code §§ 2-298, concerning the functions of the Department of Economic Development; 2-300, concerning the appointment, powers, and duties of the Director of Economic Development; 8-1, concerning reports and recommendations on the acquisition of real estate; 8-2, concerning the authority of the Chief Administrative Officer to lease City-owned real estate; and 8-55, concerning the role of the Chief Administrative Officer in the sale of City-owned real estate, for the purpose of setting forth the role of the Director of Economic Development in providing certain City real estate services.

Patrons: Mr. Addison

Awaiting Amendment

To be continued to Monday, July 23, 2018

Legislative History

6/11/18 City Council introduced and referred to the Finance and

Economic Development Standing Committee

6/21/18 Finance and Economic recommended for approval with amendment

Development Standing to the City Council

Committee

24. RES. To establish, pursuant to City Code § 12-206, the per capita amounts to be used to determine budget appropriations for nonprofit organization grant

programs beginning with the Fiscal Year 2018-2019.

Patrons: Ms. Larson

To be continued to Monday, July 23, 2018

Legislative History

| 9/25/17 | City Council | introduced and referred to the Finance and Economic Development Standing Committee |
|----------|---|--|
| 10/19/17 | Finance and Economic Development Standing Committee | recommended for continuance to the City Council |
| 11/13/17 | City Council | continued and referred back to the Finance and Economic Development Standing Committee |
| 11/30/17 | Finance and Economic Development Standing Committee | recommended for continuance to the City Council |
| 12/11/17 | City Council | continued and referred back to the Finance and Economic Development Standing Committee |
| 5/17/18 | Finance and Economic Development Standing Committee | recommended for continuance to the City Council |
| 5/29/18 | City Council | continued and referred back to the Finance and Economic Development Standing |

6/21/18

Finance and Economic Development Standing

Committee

recommended for continuance to the City

ent Standing Coເ

25. RES. 2018-R045

To request that the Chief Administrative Officer annually cause to be conducted a review of dedicated funding strategies for Richmond Public Schools and provide the Council, the Mayor, and the School Board of the City of Richmond with recommendations concerning (i) the total budget appropriation for Richmond Public Schools for each ensuing fiscal year, (ii) funding sources for Richmond Public Schools, and (iii) any proposed changes to state legislation necessary to increase state funding to Richmond Public Schools.

Patrons:

Ms. Robertson

To be continued to Monday, July 23, 2018

Legislative History

5/14/18 City Council

introduced and referred to the Education and

Human Services Standing Committee recommended for continuance to the City

6/14/18 Education and Human

Services Standing

Council

Committee

26. RES. 2018-R053

To approve expenditures in the total amount of \$287.58 from the Council District Funds for the Eighth District to reimburse Reva M. Trammell for a payment of \$5.10 to 7-Eleven, Inc., for ice provided for attendees at the Eighth District Community Meeting on May 17, 2018; a payment of \$22.11 to Dollar Tree Stores, Inc., for the cost of gift bags given to attendees at the Eighth District Community Meeting on May 17, 2018; a payment of \$42.69 to Sam's East, Inc., doing business as Sam's Club, for the cost of water and beverages for attendees at the Eighth District Community Meeting on May 17, 2018; a payment of \$75.00 to Jerry C. Blow for providing sound system services for the Eighth District Community Meeting on May 17, 2018; a payment of \$100.00 to Kathy Thompson for photographing the Eighth District Community Meeting on May 17, 2018; and a payment of \$42.68 to Sam's East, Inc., doing business as Sam's Club, for water and beverages for attendees at the Eighth District Community Meeting on June 21, 2018.

Patrons:

Ms. Trammell

Legislative History

6/11/18 City Council

introduced and referred to the City Council

27. RES. To approve expenditures in the total amount of \$296.59 from the Council

2018-R054 District Funds for the Seventh District to pay Sue Kitchen, Inc., doing

business as Padow's City Hall Deli, for food and beverages for attendees at the Seventh District Community Meetings on May 12, 2018, and May 30,

2018.

Patrons: Vice President Newbille

Legislative History

6/11/18 City Council introduced and referred to the City Council

28. RES. To approve an expenditure in the amount of \$425.00 from the Council

<u>2018-R055</u> District Funds for the Eighth District to pay Sal's Pizza, Inc., for providing

50 pizzas served to attendees at the Eighth District Community Meeting on

May 17, 2018.

<u>Patrons:</u> Ms. Trammell

Legislative History

6/11/18 City Council introduced and referred to the City Council

29. RES. To approve an expenditure in the amount of \$425.00 from the Council

2018-R056 District Funds for the Eighth District to pay Sal's Pizza, Inc., for providing

50 pizzas served to attendees at the Eighth District Community Meeting on

Jun. 21, 2018.

<u>Patrons:</u> Ms. Trammell

Legislative History

6/11/18 City Council introduced and referred to the City Council

30. RES. To approve an expenditure in the amount of \$525.00 from the Council

2018-R057 District Funds for the Sixth District to pay Mark Fish Fry & Catering LLC for

providing catering services for attendees at the Sixth District Meeting to be

held at 1611 4th Ave. on Jul. 3, 2018.

<u>Patrons:</u> Ms. Robertson

Legislative History

6/11/18 City Council introduced and referred to the City Council

31. RES. To approve an expenditure in the amount of \$600.00 from the Council

2018-R058 District Funds for the Seventh District to make a donation to the Richmond

Redevelopment and Housing Authority to assist with the costs of tenants council-sponsored community programs in Creighton Court, Fairfield

Court, and Mosby Court for summer, 2018.

<u>Patrons:</u> Vice President Newbille

Legislative History

6/11/18 City Council introduced and referred to the City Council

32. RES.

2018-R059 Transpo

To express the City Council's support for and request the Commonwealth Transportation Board to provide funding for the City's SMART SCALE

candidate projects for 2018.

<u>Patrons:</u> Mayor Stoney

Legislative History

6/11/18 City Council introduced and referred to the Land Use.

Housing and Transportation Standing

Committee

6/19/18 Land Use, Housing and

Transportation Standing

recommended for approval to the City

Council

Committee

33. RES. To adopt, pursuant to City Code § 21-44, procedures for utilizing construction management or design-build contracts.

Patrons: Mayor Stoney

Legislative History

6/11/18 City Council introduced and referred to the Finance and

Economic Development Standing Committee

6/21/18 Finance and Economic recommended for approval to the City

Development Standing Council

Committee

THE REGULAR AGENDA

34. ORD. 2018-101

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a First Amendment to Stone Brewery

Cooperation Agreement, as Amended, dated March 2, 2015, between the City of Richmond and the Economic Development Authority of the City of Richmond for the purpose of revising the definition of "Phase 2 Facility" to allow for the demolition of an existing structure and construction of a new

building.

<u>Patrons:</u> Mayor Stoney

Awaiting Amendment

To be continued to Monday, July 23, 2018

Legislative History

3/12/18 City Council introduced and referred to the Finance and

Economic Development Standing Committee

3/15/18 Finance and Economic recommended for continuance to the City

Development Standing Council

Committee

3/26/18 City Council continued and referred back to the Finance

and Economic Development Standing

Committee

4/19/18 Finance and Economic forwarded with no recommendation to the

Development Standing City Council

| | | 4/23/18 | City Council | continued and referred to the Organizational Development Standing Committee |
|-----|--------------------|--|---|--|
| | | 5/7/18 | Organizational Development Standing Committee | forwarded with recommendation to amend to the City Council |
| | | 5/14/18 | City Council | continued to the City Council |
| | | 5/29/18 | City Council | continued to the City Council |
| | | 6/11/18 | City Council | continued to the City Council |
| 35. | ORD. 2018-110 | To amend City Code § 2-1183, concerning the residency requirement for certain officers and employees, to modify the City's residency requirement [so that it applies only to the Chief Administrative Officer, the Chief of Fire and Emergency Services, and the Chief of Police]. (As Amended) | | |
| | Patrons: | Mr. Addison, Mr. Jones and Ms. Robertson | | |
| | | Legislative Hist | | |
| | | 3/12/18 | City Council | introduced and referred to the Organizational Development Standing Committee |
| | | 4/2/18 | Organizational Development Standing Committee | recommended for continuance to the City Council |
| | | 4/9/18 | City Council | continued and referred back to the Organizational Development Standing Committee |
| | | 5/7/18 | Organizational Development Standing Committee | recommended for approval to the City Council |
| | | 5/14/18 | City Council | continued to the City Council |
| | | 5/29/18 | City Council | continued to the City Council |
| | | 6/11/18 | City Council | amended and continued to the City Council |
| 36. | ORD. 2018-126 | To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a First Amendment to Stone Brewing Company Performance Agreement, Dated November 14, 2014, between the City of Richmond, Virginia, Stone Brewing Co., LLC, and the Economic Development Authority of the City of Richmond, Virginia for the purpose of revising the definitions of "Existing Building" and "Phase II" to allow the demolition of an existing structure and the construction of a new building. Mayor Stoney | | |
| | Patrons: | | | |
| | Awaiting Amendment | | | |
| | | To be continued to Monday, July 23, 2018 <u>Legislative History</u> | | |
| | | 4/9/18 | City Council | introduced and referred to the Finance and Economic Development Standing Committee |
| | | 4/19/18 | Finance and Economic Development Standing Committee | forwarded with no recommendation to the City Council |
| | | 4/23/18 | City Council | continued and referred to the Organizational Development Standing Committee |

| | | 5/7/18 | Organizational Development Standing Committee | forwarded with recommendation to amend to the City Council |
|-----|------------------|---|---|--|
| | | 5/14/18 | City Council | continued to the City Council |
| | | 5/29/18 | City Council | continued to the City Council |
| | | 6/11/18 | City Council | continued to the City Council |
| 37. | ORD. 2018-158 | Avenue and and 5812 Pa R-4 Single-F District (Cor | onally rezone a portion of the property known as 5800 Patterson and the properties known as 5800, 5802, 5804, 5806, 5808, 5810, Park Avenue; and 5801, 5803, and 5805 Pratt Street from the e-Family Residential District to the B-7C Mixed-Use Business onditional). | |
| | | To be continued to Monday, July 23, 2018 <u>Legislative History</u> | | |
| | | | | |
| | | 5/29/18 | City Council | introduced and referred to the Planning Commission |
| | | 6/18/18 | Planning Commission | recommended for continuance to the Planning Commission |