



# City of Richmond Formal Meeting Minutes

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

Monday, September 10, 2018

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Monday, September 10, 2018, at 6:02 p.m.

Invocation was offered by Reverend John T. Schweitzer, First English Evangelical Lutheran Church, 1603 Monument 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 Kristen Larson  
The Honorable Ellen Robertson  
The Honorable Reva Trammell

### **Absent**

The Honorable Michael Jones

### **CHAMBER EMERGENCY EVACUATION PLAN AND CITIZEN SPEAKER GUIDELINES**

President Chris Hilbert called the meeting to order and presided. Upon the President's request, Interim Deputy City Clerk Lisa Braxton 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.

*President Chris Hilbert provided a brief summary of the state of emergency declared by Mayor Levar Stoney relating to Hurricane Florence. President Hilbert stated that Council also wanted to ensure the safety of the citizens of Richmond.*

### **APPOINTMENTS AND REAPPOINTMENTS**

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

<b><u>Board Name</u></b>	<b><u>Criteria for Appointment</u></b>	<b><u>Applicant Name</u></b>	<b><u>Terms</u></b>
<b>Citizen Advisory Commission on Alternatives to Incarceration</b> (15 members)	At-large resident of the city	James B. Arnold	09/10/2018 – 09/10/2020 <i>Succeeding Preston Page</i>
		Denise D. Cooper (reappointment)	11/10/2018 – 11/10/2020
		Toni Johnson (reappointment)	06/09/2018 – 06/09/2020

<b>Board Name</b>	<b>Criteria for Appointment</b>	<b>Applicant Name</b>	<b>Terms</b>
<b>Sister Cities Commission</b> (13 members)	*	Caroline L. Blake	09/10/2018 – 09/09/2021 <i>Succeeding Sabrina Boggs</i>
		Darren Scott Green	09/10/2018 – 11/10/2020 <i>Succeeding Stephen Robertson, resigned</i>

\* Applicants must reside or work in the city.

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

*A copy of the information provided has been filed.*

### **AWARDS AND PRESENTATIONS**

President Chris Hilbert, on behalf of Richmond City Council, recognized Councilwoman Reva Trammell on her sixteen years of service to the citizens of the 8<sup>th</sup> Council District. Vice President Cynthia Newbille awarded Councilwoman Trammell with a lapel pin for her previous fifteen years of service.

### **CITIZEN COMMENT**

**Princess Blanding** expressed her dissatisfaction with the decision of the Commonwealth’s Attorney regarding the shooting death of her brother, Marcus-David Peters, by a city police officer.

**Sam LaGrone** expressed his concerns with electric scooters in the city, especially when the scooters are ridden on the sidewalks in addition to the normal pedestrian traffic.

*Councilor Kim Gray commented that all Council members should investigate the use and safety of motorized scooters within their districts.*

*Councilor Parker Agelasto acknowledged Ms. Blanding’s comments, stating that Council does listen to citizens.*

### **AGENDA REVIEW AND AMENDMENTS**

**Councilor Kim Gray moved to amend the agenda as follows:**

ORD. 2017-242

To amend Ord. No. 2000-410-2001-10, adopted Jan. 8, 2001, as previously amended by Ord. No. 2001-220-231, adopted Jul. 23, 2001, which approved the “Shops at Stratford Hills Community Unit Plan,” for the purpose of increasing the area subject to the community unit plan by 3.4 acres to 67.9± acres and modifying the development standards, under certain terms and conditions. (As Amended)

**To be continued to Monday, September 24, 2018**

ORD. 2018-202

To amend ch. 24, art. II, div. 1 of the City Code by adding therein a new section 24-34.1, concerning the duties of businesses to remove refuse from paved sidewalks and provide refuse receptacles for public use.

**To be continued to Monday, October 8, 2018**

ORD. 2018-203

To amend City Code § 8-441, concerning the designation of days and hours when the 17th Street Farmer's Market will be open and closed for vendors, for the purpose of providing for the designation of hours when the 17th Street Farmer's Market is open and closed to the public.

**To be continued to Monday, September 24, 2018**

ORD. 2018-204

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease Agreement between the City of Richmond as lessor and Capital Area Health Network, doing business as the Vernon J. Harris East End Community Health Center, as lessee for the purpose of providing health center office space for the Vernon J. Harris East End Community Health Center at 719 North 25th Street.

**To be continued to Monday, September 24, 2018**

ORD. 2018-205

To adopt an amendment to the Master Plan for the City of Richmond, adopted by the City Planning Commission on Nov. 6, 2000, and by the City Council by Ord. No. 2000-371-2001-11, adopted Jan. 8, 2001, as previously amended, to incorporate the Public Art Master Plan, as part of the Master Plan.

**To be continued to Monday, September 24, 2018**

ORD. 2018-207

To designate the 100 block of Larne Avenue in honor of Yvonne Spain.

**To be continued to Monday, September 24, 2018**

ORD. 2018-217

To authorize the special use of the property known as 5263 Warwick Road for the purpose of a wireless telecommunications monopole and associated equipment, upon certain terms and conditions.

**To be continued to Monday, October 8, 2018**

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.

**To be continued to Monday, September 24, 2018**

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)

**To be continued to Monday, September 24, 2018**

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.

**To be continued to Monday, September 24, 2018**

RES. 2018-R073

To express the sense of the City Council that the General Assembly of Virginia should grant the City Council the authority to determine the disposition of memorials and monuments such as the statues commemorating J.E.B. Stuart, Robert E. Lee, Jefferson Davis, Thomas "Stonewall" Jackson, and Matthew Fontaine Maury located on Monument Avenue between its intersections with Belmont Avenue and Lombardy Street so that the City Council may determine such disposition of these statues as it deems appropriate.

**To be continued to Monday, September 24, 2018**

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

**CONSENT AGENDA**

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

ORD. 2018-199

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$30,000.00 from the Local Initiatives Support Corporation, and to appropriate the increase to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Police's LISC - Midnight Basketball special fund by \$30,000.00 for the purpose of supporting the Department of Police's RVA League for Safer Streets program.

ORD. 2018-200

To authorize the Chief Administrative Officer to accept \$10,500.00 from the Washington/Baltimore High Intensity Drug Trafficking Area and Mercyhurst University and to appropriate the increase to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Adult Drug Court's RADTC - Step Up and Out Program special fund by \$10,500.00 for the purpose of enabling the Richmond Adult Drug Treatment Court to establish a reentry path for participants transitioning from the jail to the community.

ORD. 2018-201

To amend City Code § 2-300, concerning the appointment, powers, and duties of the Director of Economic Development, for the purpose of clarifying the City's intent that the Director of Economic Development serve as the Executive Director of the Economic Development Authority.

ORD. 2018-208

To close to vehicular travel North 17th Street between East Franklin Street and East Main Street, consisting of approximately 23,761± square feet, for the purpose of creating an urban plaza centered around the 17th Street Farmer's Market, upon certain terms and conditions.

ORD. 2018-209

To amend City Code §§ 30-504, 30-506-30-507.1, 30-509-30-523, and 30-1220; to amend ch. 30, art. V, div. 1 by adding therein new §§ 30-504.01 and 30-504.02; and to amend the fees set forth in

Appendix A of the City Code for sections 30-1050.6(a) and 30-1050.6(b), for the purpose of modifying the City's zoning ordinance to ensure the proper administration and implementation of the City's sign regulations.

ORD. 2018-210

To conditionally rezone the properties known as 3 Manchester Road, 3A Manchester Road, and 2 Hull Street from the RF-1 Riverfront District to the B-4 Central Business District (Conditional), upon certain proffered conditions.

ORD. 2018-211

To conditionally rezone the properties known as 700 North 3rd Street; 200, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, and 218 Maggie L. Walker Place; and 701, 703, 705, 707, 709, 723, and 745 North 2nd Street from the R-53 Multifamily Residential District to the B-7 Mixed-Use Business District (Conditional), upon certain proffered conditions.

ORD. 2018-212

To amend and reordain Ord. No. 93-271-235, adopted Oct. 11, 1993, which authorized the use of the property known as 1133 West Franklin Street for the purpose of conversion and use of the existing building as offices, Sunday school rooms, and meeting rooms accessory to the existing church at 1205 West Franklin Street, and as a single dwelling unit, together with accessory parking, to authorize additional signage, upon certain terms and conditions.

ORD. 2018-213

To authorize the special use of the properties known as 2600 Idlewood Avenue and 309 South Robinson Street for the purpose of a social service delivery use and accessory parking, upon certain terms and conditions.

ORD. 2018-214

To authorize the special use of the property known as 3400 Stony Point Road for the purpose of limited special events, upon certain terms and conditions.

ORD. 2018-215

To authorize the special use of the property known as 4410 Kensington Avenue for the purpose of permitting an accessory dwelling unit within an existing detached garage, upon certain terms and conditions.

ORD. 2018-216

To authorize the special use of the property known as 200 East Cary Street for the purpose of a single-family dwelling, upon certain terms and conditions.

RES. 2018-R072

To express the City Council's intent to include in its legislative proposals for the 2019 session of the General Assembly a request that the General Assembly amend Va. Code § 15.2-1408 to authorize the City to adopt an ordinance prohibiting former officers and employees, for one year after their terms of office have ended or employment ceased, from providing personal and substantial assistance for remuneration of any kind to any party, in connection with any proceeding, application, case, contract, or other particular matter involving the City or an agency thereof, if that matter is one in which the former officer or employee participated personally and substantially as a City officer or employee through decision, approval, or recommendation.

**Support**

***Omari Al-Qadaffi*** spoke in support of **ORD. 2018-208** stating that the creation of an urban plaza offers an opportunity to implement many citizen recommendations and also offers economic growth.

**Carol Adams** spoke in support of **ORD. 2018-213** stating that the special use of 2600 Idlewood Avenue will allow for a social service delivery of resources to be used by citizens who are victims of domestic violence.

*Councilor Parker Agelasto expressed his support of **ORD. 2018-213** and expressed appreciation to Ms. Adams for taking the lead in providing services to individuals a crisis. Mr. Agelasto also stated that he supports **ORD. 2018-212** and noted that he is a member of the church referenced in the proposed ordinance.*

*Councilor Kim Gray expressed her support of **ORD. 2018-213** and informed citizens of the work that Ms. Adams has completed to assist others within the community. Ms. Gray also explained that, if adopted, **RES. 2018-R072** will prohibit former city employees from providing assistance to another entity for personal gain for one year after employment ends.*

*Vice President Cynthia Newbille expressed her appreciation to Ms. Adams for the work that she has done within the community to address domestic violence.*

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

## **REGULAR AGENDA**

### **The following resolution was considered:**

#### RES. 2018-R066

To amend Res. No. 2007-R162-2008-29, adopted Feb. 11, 2008, as previously amended by Res. No. 2010-R91-118, adopted Jul. 26, 2010, and Res. No. 2015-R18-23, adopted Mar. 23, 2015, which adopted City Council Expenditure and Reimbursement Guidelines governing the use of Council District Funds and Council Operations Funds, for the purpose of allowing the reimbursement of Council members without approval via resolution and raising the threshold above which a resolution is required from \$1,000.00 to \$5,000.00.

*Councilwoman Reva Trammell provided an explanation of **RES. 2018-R066**.*

*Councilor Andreas Addison stated that all financial transactions of Council members are published on the check registry on the city's website for transparency to citizens.*

*Councilor Kim Gray stated that the proposed resolution would not allow individual Council members to spend \$5,000 but should their collective payments to a vendor exceed \$5,000, a resolution would be generated to pay the additional amount.*

*Councilor Kristen Larson stated that the adoption of **RES. 2018-R066** will offset the amount of valuable time needed by staff to generate a resolution to pay a vendor any overage above a \$1,000 threshold.*

There were no further comments or discussions and **RES. 2018-R066 was unanimously adopted.**

## MOTIONS

**Councilor Andreas Addison moved to expedite consideration of the following resolution, which was seconded and unanimously approved:**

RES. 2018-R075

To appoint Summer A. Morris to the position of Council Liaison.

*Patron: Mr. Jones*

*President Chris Hilbert provided an introduction of **RES. 2018-R075** on behalf of Councilor Michael Jones.*

**There were no additional comments or discussions and the resolution was unanimously adopted.**

## APPROVAL OF MINUTES OF PREVIOUS MEETINGS

**Councilor Ellen Robertson moved to approve the following Richmond City Council meeting minutes:** Informal Council Session held on Monday, July 23, 2018, at 4:00 p.m., and the Formal Council Session held on Monday, July 23, 2018, at 6:00 p.m.

**The motion was seconded and approved** – Ayes 7, Robertson, Larson, Agelasto, Gray, Addison, Newbille, Hilbert. Noes None. Trammell excused.

## REPORTS OR ANNOUNCEMENTS BY MEMBERS OF THE COUNCIL

Reports and announcements regarding respective district meetings and activities were provided by the following council members: Councilor Addison, Councilor Robertson, Councilor Larson, Councilor Gray, Councilor Agelasto, 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 24, 2018, at 6:00 p.m.:**

ORD. 2018-219

To authorize the Chief Administrative Officer to accept funds in the amount of \$14,861.00 from the Virginia Department of Criminal Justice Services and to appropriate the increase to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Judiciary - Commonwealth Attorney agency's Victim Witness special fund by \$14,861.00 for the purpose of supporting the Victim Witness program.

*Patron: Mayor Stoney*

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

ORD. 2018-221

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$3,532,880.00 from the Virginia Department of Transportation, and to appropriate the increase to the Fiscal Year 2018-2019 Capital Budget by increasing estimated

revenues and the amounts appropriated to various projects in various categories as set forth on the attachment by \$3,532,880.00 for the purpose of appropriating funding received from the Virginia Department of Transportation's Fiscal Year 2019 Revenue Sharing Program for various projects.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, September 17, 2018, at 1:30 p.m.**

ORD. 2018-222

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the installation of pedestrian safety improvements including sidewalks and curb ramps on streets near Greene Elementary School, including Catalina Drive, Cranford Avenue, Kinsley Avenue, and Clarkson Road, as part of the Department of Public Works' Greene Elementary School - Safe Routes to School project.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 18, 2018, at 1:00 p.m.**

ORD. 2018-223

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the replacement of the Lynhaven Avenue bridge that crosses over Broad Rock Creek as part of the Department of Public Works' Lynhaven Avenue Bridge over Broad Rock Creek project.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 18, 2018, at 1:00 p.m.**

ORD. 2018-224

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the installation of sidewalks and curb ramps as part of the Department of Public Works' Maymont Neighborhood Sidewalks project.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 18, 2018, at 1:00 p.m.**

ORD. 2018-225

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the installation of pedestrian access and safety improvements including crosswalks, pavement markings, pedestrian signal head indicators, curb ramps, and a pedestrian hybrid beacon at the intersection of South Belvidere Street and Rowe Street as part of the Department of Public Works' Belvidere Street Gateway - Phase IV project.

*Patron: Mayor Stoney*



**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 18, 2018, at 1:00 p.m.**

ORD. 2018-226

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the installation of a Pedestrian Hybrid Beacon on East Broad Street near its intersection with North 16th Street.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 18, 2018, at 1:00 p.m.**

ORD. 2018-227

To amend City Code § 23-44, concerning the collection of solid waste, to authorize the Director of Public Works to establish schedules and procedures for the regular collection of leaves, bulk items, and tree and shrubbery trimmings.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 18, 2018, at 1:00 p.m.**

ORD. 2018-228

To rename the Boulevard from its northerly terminus at its intersection with Brookland Parkway and Westwood Avenue to its southerly terminus at Byrd Park as "Arthur Ashe Boulevard."

*Patron: Ms. Gray*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 18, 2018, at 1:00 p.m.**

ORD. 2018-229

To amend ch. 16, art. I of the City Code by adding therein a new § 16-1, to provide definitions of certain terms.

*Patron: Ms. Robertson*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 18, 2018, at 1:00 p.m.**

ORD. 2018-230

To amend and reordain City Code § 26-369, concerning sale of real estate for delinquent taxes, for the purpose of requiring that sales of all qualifying real estate be pursuant to development agreements.

*Patron: Ms. Robertson*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 18, 2018, at 1:00 p.m.**

ORD. 2018-231

To amend and reordain City Code §§ 26-397, concerning definitions, 26-399, concerning the eligibility criteria for partial exemption of rehabilitated residential and multifamily structures or other improvements from real estate taxation, and 26-401, concerning the amount of exemption for rehabilitated residential and multifamily qualified structures, and to amend ch. 26, art. V, div. 3 by adding therein new §§ 26-398.1, concerning the evaluation of such program, and 26-401.1, concerning affordable housing certification, for the purpose of revising the City's partial tax exemption program for residential and multifamily structures by defining certain terms and modifying the qualification requirements for the receipt and duration of partial exemption from real estate taxation.

*Patron: Ms. Robertson*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 18, 2018, at 1:00 p.m.**

ORD. 2018-232

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 renewing the lease from Oct. 1, 2018, through Sept. 30, 2023, and decreasing the number of parking spaces leased to the federal government from 21 to 20 at a City-owned parking facility located at 500 East Marshall Street.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 20, 2018, at 3:00 p.m.**

ORD. 2018-233

To amend City Code § 27-201, concerning parking for disabled persons in time-restricted or metered spaces in certain areas, to provide that no benefits deriving from Va. Code § 46.2-1245 shall apply within certain areas of the city.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 20, 2018, at 3:00 p.m.**

ORD. 2018-234

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an agreement between the City of Richmond and E.LocalLink, Inc., consisting of a document captioned as "Community Video Program" together with a document entitled "Addendum to Contractor's Standard Form," for the purpose of enabling the City to participate in a Community Video Program.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 20, 2018, at 3:00 p.m.**

ORD. 2018-236

To amend ch. 26, art. V, div. 2 of the City Code by adding therein new sections 26-370-26-374, concerning a real estate tax deferral program for real estate owned and occupied as a sole dwelling,

for the purpose of establishing a new real estate tax deferral program for real estate owned and occupied as a sole dwelling.

*Patron: Ms. Gray*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 20, 2018, at 3:00 p.m.**

ORD. 2018-237

To amend City Code § 12-13, concerning contracts for non-departmental appropriations, for the purpose of requiring the Greater Richmond Transit Co. to enter into grant contracts with the City prior to the disbursement of any monies appropriated thereto.

*Patron: Ms. Robertson*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 20, 2018, at 3:00 p.m.**

ORD. 2018-238

To amend City Code § 12-36, concerning disposition of revenues derived from the expiration of partial exemptions from real estate taxation, to provide that the proceeds from certain sales of tax delinquent properties shall be credited to the Affordable Housing Trust Fund.

*Patron: Ms. Robertson*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 20, 2018, at 3:00 p.m.**

RES. 2018-R076

To approve an expenditure in the amount of \$1,500 from the Council District Funds for the Third District to make a donation to Brookland Park Area Association, Inc. to assist with the costs associated with the Annual Brookland Park Community Celebration held on August 18, 2018.

*Patron: President Hilbert*

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

RES. 2018-R077

To approve an expenditure in the amount of \$250.00 from the Council District Funds for the Seventh District to pay Ladies Who Lead, LLC, for the digital dissemination of Seventh District announcements and information through certain social media from Jul. 1, 2018, to Jul. 31, 2018.

*Patron: Vice President Newbille*

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

RES. 2018-R078

To approve an expenditure in the amount of \$236.93 from the Council District Funds for the Sixth District to make a payment to Benham's Bounceables LLC for providing children's activities at the Sixth District Community Celebration and District Meeting held on August 24, 2018.

*Patron: Ms. Robertson*

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

RES. 2018-R079

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

*Patron: Vice President Newbille*

**This resolution was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, September 13, 2018, at 12:00 p.m.**

RES. 2018-R080

To approve and adopt a water supply plan for the City entitled "Water Supply Plan Update," prepared by the Department of Public Utilities and dated July, 2018.

*Patron: Mayor Stoney*

**This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 18, 2018, at 1:00 p.m.**

RES. 2018-R081

To request that the Planning Commission cause to be conducted a study of all properties zoned for the B-3 General Business District in the Ninth Council District of the city of Richmond to determine if such properties should be rezoned to facilitate development or redevelopment of such properties.

*Patron: Mr. Jones*

**This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 18, 2018, at 1:00 p.m.**

RES. 2018-R082

To request the Mayor to propose any legislation necessary to establish a new affordable housing division within the new Department of Housing and Community Development and, in his Fiscal Year 2019-2020 annual budget, to include proposed appropriations sufficient to cover the cost of establishing this new division.

*Patron: Ms. Robertson*

**This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 18, 2018, at 1:00 p.m.**

RES. 2018-R083

To establish a policy of the Council that the Council will not consider any ordinance authorizing the execution of any agreement facilitating a development or project that includes a residential component and that involves the conveyance of an interest in City-owned real estate, the expenditure of City funds, in-kind donations from the City, or a tax credit or exemption without a contractual obligation that a minimum percentage of the development's or project's total residential units be reserved for affordable housing.

*Patron: Ms. Robertson*

**This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 18, 2018, at 1:00 p.m.**

RES. 2018-R084

To express the City Council's intent to include in its legislative proposals for the 2019 session of the General Assembly a request that the General Assembly amend Va. Code § 58.1-3219.4 to authorize

localities to provide for a partial exemption from real estate taxation of new residential construction and improvements on vacant land.

*Patron: Ms. Robertson*

**This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 18, 2018, at 1:00 p.m.**

RES. 2018-R085

To express the Council's support for the development and operation of a new pari-mutuel wagering facility and the installation of the maximum number of historical racing terminals allowed for the City of Richmond in accordance with applicable laws and regulations.

*Patron: Mr. Jones*

**This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 20, 2018, at 3:00 p.m.**

**City Council will hold a public hearing on the following ordinances and resolution on Monday, October 8, 2018, at 6:00 p.m.:**

ORD. 2018-220

To amend Ord. No. 2018-058, adopted May 14, 2018, which adopted the Fiscal Year 2018-2019 Special Fund Budget and made appropriations pursuant thereto, by creating a new special fund for the Department of Police called the Police eTicket Account special fund and by increasing estimated revenues from the electronic summons system provided pursuant to City Code § 12-122 and the amount appropriated to the Department of Police's Police eTicket Account special fund by \$200,000.00 for the purpose of funding software, hardware, and associated equipment costs for the implementation and maintenance of the electronic summons system provided pursuant to City Code § 12-122.

*Patron: Mayor Stoney*

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

ORD. 2018-239

To amend ch. 12, art. IV by adding therein new § 12-122; and to amend Appendix A of the City Code by adding therein a new fee for § 12-122, concerning the fee for an electronic summons system for criminal and traffic courts, for the purpose of establishing a fee for an electronic summons system.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, September 25, 2018, at 12:00 p.m.**

ORD. 2018-240

To name the improvements located at 1400 Oliver Hill Way and known as the "Conrad Center" as the "Annie Giles Community Resource Center."

*Patron: Ms. Robertson*

**This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, September 27, 2018, at 12:00 p.m.**

ORD. 2018-241

To amend ch. 16, art. I of the City Code by adding therein a new § 16-2, concerning a requirement for a homeless strategic plan, to require a homeless strategic plan to be presented to the City Council and the Mayor commencing no later than Oct. 1, 2019, and updated homeless strategic plans by Oct. 1 every two years thereafter.

*Patron: Ms. Robertson*

**This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, September 27, 2018, at 12:00 p.m.**

ORD. 2018-242

To close, to public use and travel, the portion of North 40th Street between Crestview Road and M Street and a 16' alley located in the block bounded by North 39th Street, Crestview Road, North 40th Street, and M Street, together consisting of 61,656± square feet, for the purpose of the construction of a Police Equestrian Center.

*Patron: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 1, 2018, at 1:30 p.m.**

ORD. 2018-243

To close, to public use and travel, a portion of Northumberland Avenue located between the south line of West Roberts Street and the southern terminus of Northumberland Avenue, consisting of 16,355± square feet, upon certain terms and conditions.

*Patron: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 1, 2018, at 1:30 p.m.**

ORD. 2018-244

To amend and reordain Ord. No. 2005-347-2006-13, adopted Jan. 9, 2006, which conditionally rezoned the property known as 2101 East Franklin Street from the M-1 Light Industrial District to the B-5 Central Business District (Conditional), upon certain proffered conditions, to revise the proffered conditions.

*Patron: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 1, 2018, at 1:30 p.m.**

ORD. 2018-245

To authorize the special use of the properties known as 2009 Brook Road, 2011 Northumberland Avenue, and a portion of Northumberland Avenue for the purpose of multifamily dwellings containing up to 224 dwelling units, upon certain terms and conditions.

*Patron: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 1, 2018, at 1:30 p.m.**

ORD. 2018-246

To authorize the special use of the property known as 3008 Grayland Avenue for the purpose of a single-family detached dwelling, upon certain terms and conditions.

*Patron: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 1, 2018, at 1:30 p.m.**

ORD. 2018-247

To authorize the special use of the property known as 3028 Grayland Avenue for the purpose of two single-family detached dwellings, upon certain terms and conditions.

*Patron: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 1, 2018, at 1:30 p.m.**

ORD. 2018-248

To authorize the special use of the property known as 1731 Leicester Road for the purpose of a day nursery for up to four children, upon certain terms and conditions.

*Patron: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 1, 2018, at 1:30 p.m.**

ORD. 2018-249

To authorize the special use of the property known as 4022 Midlothian Turnpike for the purpose of perimeter fencing, upon certain terms and conditions.

*Patron: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 1, 2018, at 1:30 p.m.**

ORD. 2018-250

To authorize the special use of the property known as 310 West Brookland Park Boulevard for the purpose of a brewery, upon certain terms and conditions.

*Patron: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 1, 2018, at 1:30 p.m.**

RES. 2018-R086

To encourage and support participation in the "Bells of Peace: A World War I Remembrance" program with the tolling of bells on November 11, 2018, at 11:00 a.m., to commemorate the end of World War I.

*Patron: Mr. Agelasto*

**This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, September 27, 2018, at 12:00 p.m.**

**City Council will hold a public hearing on the following ordinance on Tuesday, November 13, 2018, at 6:00 p.m.:**

ORD. 2018-235

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, 2019, pursuant to Va. Code § 58.1-3321(b), and increasing such rate from the Rolled Back Tax Rate of \$1.129 as computed in accordance with Va. Code § 58.1-3321(a).

*Patrons: President Hilbert and Ms. Robertson*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 20, 2018, at 3:00 p.m.**

*President Chris Hilbert acknowledged the passing of Tommy Reavis, a barber of the city's northside, who helped to build a safe environment within the city.*

**ADJOURNMENT**

There being no further business before the Council, the meeting adjourned at 7:53 p.m.

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CITY CLERK