



City of Richmond

Formal Meeting Minutes

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

Tuesday, November 13, 2018

6:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council met in the Council Chamber on Tuesday, November 13, 2018, at 6:03 p.m.

Invocation was offered by Rabbi Dovid Asher, Keneseth Beth Israel, 6300 Patterson Avenue, Richmond, VA.

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

Councilmembers Present

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

President Chris Hilbert called the meeting to order and presided.

President Hilbert requested a moment of silence in memory of retired Richmond Fire Marshal David Creasy.

CHAMBER EMERGENCY EVACUATION PLAN AND CITIZEN SPEAKER GUIDELINES

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.

APPOINTMENTS AND REAPPOINTMENTS

Councilor Michael Jones 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>
Advisory Board of Recreation and Parks (13 members)	1 st District resident	Charles Price (reappointment)	01/28/2019 – 01/27/2022
	7 th District resident	Casey Botticello	11/13/2018 – 03/11/2022 <i>Succeeding Adam Clevenger, resigned</i>
J. Sargeant Reynolds Community College Board (5 members)	Resident of the region served who is involved in business, industry or profession served by college	Kenneth Warren	11/13/2018 – 06/30/2021 <i>Succeeding Michael McGhee</i>

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>	<u>Terms</u>
Board of Directors of the Richmond Behavioral Health Authority (15 members)	Family member of an individual who has received services	Joy Bressler (reappointment)	01/01/2019 – 12/31/2021
	Individual who is receiving or who has received services or a family member of an individual who is receiving or who has received services	Eduardo Vidal (reappointment)	01/01/2019 – 12/31/2021
Board of Directors of the Central Virginia Waste Management Authority (3 directors and 3 alternates appointed by the city)	Alternate *	C. Darlene Mallory	11/13/2018 – 11/12/2021 <i>Succeeding Johnnie Allen</i>
City Planning Commission (9 members)	Qualified voter	Elizabeth H. Greenfield (reappointment)	01/28/2019 – 01/27/2022
Clean City Commission (15 members)	5th District qualified voter	Mark P. Hickman	11/13/2018 – 06/30/2020 <i>Succeeding Stephenie Harrington</i>
	8 th District qualified voter	Christopher J. Woody, Sr.	01/29/2019 – 01/28/2021 <i>Succeeding Catherine Welsh</i>
Technical Advisory Committee (1 member & 1 alternate appointed by the city)	Technical expert *	Dironna Clarke	11/13/2018 – 11/12/2021 <i>Succeeding Amy Inman</i>
Urban Design Committee (10 members)	Member of the City Planning Commission *	David Johannas (reappointment)	07/23/2018 – 07/23/2021
Richmond Metropolitan Convention and Visitors Bureau (3 directors appointed by the city)	*	Lester Johnson, Jr.	11/13/2018 – 12/31/2019 <i>Succeeding Paige Bishop, resigned</i>
Capital Area Alcohol Safety Action Program Policy Advisory Board (4 members appointed by Council)	*	Casey Botticello	11/13/2018 – 01/10/2020 <i>Succeeding Kelly S. Miles, resigned</i>
Citizen Advisory Commission on Alternatives to Incarceration (15 members)	At-large resident of the city	Janice Alarhabi (reappointment)	09/12/2018 – 09/12/2020
Community Criminal Justice Board (15 members)	Citizens of the city of Richmond	Terry C. Frye	11/13/2018 – 09/14/2021 <i>Succeeding Stacci Wert, resigned</i>
Humans Rights Commission (13 members)	Adults who are residents of the city of Richmond and are broadly representative of the community with respect to race, color, religion, sex, pregnancy, childbirth or related medical conditions, national origin, age, marital status, disability, sexual orientation, transgender status, or gender identity.*	Josie R. Mace	11/13/2018 – 11/12/2021

* Applicant 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, along with all members of Council, proclaimed Richmond as a Purple Heart City in recognition of the patriotic public services of the many men and women throughout the nation who have earned the Purple Heart Award.

Members of the Military Order of the Purple Heart's Patriot Member of the Greater Richmond Chapter presented a plaque and a Purple Heart recipient reserved parking sign to Council.

A copy of the information provided has been filed.

Councilor Ellen Robertson, along with all members of Council, recognized the Richmond Police Department Fourth Police Precinct for their work on behalf of the community.

Councilwoman Reva Trammell, along with all members of Council, recognized Officer Jerry Baskette and Officer Alice Snell, both with the Richmond Police Department's Richmond Community Assisted Public Safety Program, and 1st Police Precinct Officer Debbie Allen, 2nd Police Precinct Officer Monica Powell, 3rd Police Precinct Officer Hawkins Wortham and 4th Police Precinct Officer Frank Misiano for helping to make the city a safer place.

CITIZEN COMMENT

Marcus Squires addressed Council regarding his replacement on the Richmond Sister Cities Commission.

A copy of the information provided has been filed.

Jennifer Elmore addressed Council regarding the proposed downtown redevelopment project and the impact it will have on the city's homeless population.

Trina Jones Louis addressed Council alleging that she overheard inappropriate comments from a member of the mayor's staff regarding protesters of the shooting death of Marcus David-Peters.

Denise Banks, member of the Laborers' International Union of North America (LiUNA), asked Council to support the use of local city laborers in the proposed downtown redevelopment project.

Councilor Kim Gray stated that she supports utilizing local city laborers in economic development projects.

Christopher Tatum, member of LiUNA, urged Council to require that the proposed downtown redevelopment project agreement include a workforce requisite for local job participation.

DeMorrise Wyatt, member of LiUNA, explained the success he has had since joining LiUNA.

Councilor Michael Jones asked for the names of businesses that provide services for economic development projects and the process by which companies can be included for consideration.

Councilor Ellen Robertson asked Human Services DCAO Reginald Gordon to contact LiUNA to ensure the company's participation in future economic development projects.

President Chris Hilbert expressed his support of the introduction of legislation to ensure minority participation in economic development projects.

AGENDA REVIEW AND AMENDMENTS

Councilor Parker Agelasto 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, December 10, 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.

Withdrawn

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.

To be amended and continued to Monday, December 10, 2018

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.

To be amended and continued to Monday, December 10, 2018

ORD. 2018-254

To amend Ord. No. 2018-057, adopted May 14, 2018, which adopted the Fiscal Year 2018-2019 General Fund Budget and made appropriations pursuant thereto, by transferring funds in the amount of \$30,000.00 from the Office of Community Wealth Building's Workforce Development program and re-appropriating these transferred funds to a new line item in the Non-Departmental agency called the "Owens & Minor Medical, Inc. On the Job Training Grant through the EDA" line item for the purpose of making a grant to Owens & Minor Medical, Inc., to subsidize certain job training activities by Owens & Minor Medical, Inc.

To be continued to Monday, December 10, 2018

ORD. 2018-262

To amend ch. 24, art. II of the City Code by adding therein a new div. 4.1 (§ § 24-125-24-130), to amend City Code § 27-197, concerning parking prohibited in specified places, and to amend Appendix A of the City Code by adding therein new fees for § 24-128, concerning permit applications for the parking of certain vehicles, for the purpose of establishing a permit program for parking certain vehicles on sidewalks.

Withdrawn

ORD. 2018-272

To amend and reordain City Code §§ 4-124, concerning permit requirements for chickens and 4-126, concerning requirements for the area in which female chickens are maintained, for the purpose of increasing the number of female chickens permitted in the City from four to six.

To be continued to Monday, December 10, 2018

ORD. 2018-276

To amend and reordain City Code § 30-1020.3, concerning the issuance of certificates of zoning compliance, for the purpose of requiring that all certificates of zoning compliance and zoning confirmation

letters and applications filed therefor be published on the City's website within two working days after such issuance and filing.

To be continued to Monday, December 10, 2018

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.

To be continued to Monday, December 10, 2018

RES. 2018-R092

To declare a public necessity to amend the City's zoning ordinance and to initiate an amendment to the City's zoning ordinance to require that certificates of zoning compliance and letters of zoning confirmation be reviewed by the City Attorney prior to issuance.

To be continued to Monday, December 10, 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 amended and continued to Monday, December 10, 2018

ORD. 2018-194

To prohibit, on Brook Road between Brook Road's intersection with Azalea Avenue and Brook Road's intersection with West Charity Street, new travel lanes from being designated to accommodate bicycle travel and lanes currently designated for motor vehicle travel from being converted to accommodate bicycle travel.

To be continued to Monday, December 10, 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, December 10, 2018

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."

To be continued to Monday, January 14, 2019

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.

To be continued to Monday, December 10, 2018

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.

To be continued to Monday, December 10, 2018

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.

To be continued to Monday, January 14, 2019

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.

To be continued to Monday, December 10, 2018

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.

To be continued to Monday, December 10, 2018

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. (As Amended)

To be continued to Monday, December 10, 2018

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 15 percent of the development's or project's total residential units be reserved for affordable housing. (As Amended)

To be continued to Monday, December 10, 2018

Councilor Kristen Larson asked that **ORD. 2017-242 be continued to Monday, January 14, 2019.**

The motion was seconded and unanimously approved.

CONSENT AGENDA

The following ordinances and resolution were considered:

ORD. 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. (As Amended)

ORD. 2018-257

To amend and reordain Ord. No. 2006-321-2007-33, adopted Feb. 26, 2007, which authorized the President of the Council to execute, on behalf of the City of Richmond, employment agreements with the Council Chief of Staff, and to authorize the Council Chief of Staff, with the authorization of the President and Vice President of the Council, to execute such agreements with the City Assessor, the City Attorney, the City Auditor, and the City Clerk to establish performance criteria and other terms and conditions of employment for such individuals, to add the Inspector General to the list of positions for which the Council Chief of Staff is authorized to execute employment agreements. (As Amended)

ORD. 2018-260

To reopen to public use and travel a portion of Patton Avenue located between Mactavish Avenue and a point 472.20± feet east of Mactavish Avenue consisting of 24,545± square feet that was closed to public use and travel by Ord. No. 2010-192-182, adopted Oct. 25, 2010; to revoke a private use license for this same portion of Patton Avenue that was granted by Ord. No. 2010-193-183, adopted Oct. 25, 2010; to vacate a public utility and drainage easement located in a closed portion of Highpoint Avenue consisting of 15,765± square feet granted by Ord. No. 93-6-22, adopted Feb. 8, 1993; and to close, to public use and travel, a strip of public right of way along Patton Avenue, consisting of 4,095± square feet, but retaining a portion as a utility easement, consisting of 204± square feet; upon certain terms and conditions, and to authorize the Chief Administrative Officer to accept a dedication of access and utility easements along Patton Avenue, consisting of 20,907± square feet, in connection with the closing of such portion of Patton Avenue.

ORD. 2018-261

To authorize the special use of the property known as 3020 East Franklin Street for the purpose of two single-family attached dwellings, upon certain terms and conditions.

ORD. 2018-264

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease Agreement between Cellco Partnership, doing business as Verizon Wireless, as Lessee, and the City of Richmond, as Lessor, to allow Cellco Partnership, doing business as Verizon Wireless, to construct, maintain, and operate telecommunications equipment at 101 East Franklin Street.

ORD. 2018-265

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 upgrading of the handicap ramps on and the milling and resurfacing of the eastbound lanes of Semmes Avenue between West 9th Street and West 20th Street, the southbound lanes of Jefferson Davis Highway between Hull Street and North Hopkins Road, and the northbound lanes of Jefferson Davis Highway between Stockton Street and Chesterman Avenue, as part of the Department of Public Works' Semmes Avenue and Jefferson Davis Highway State of Good Repair Paving Projects program.

ORD. 2018-267

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$350,000.00 from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, and to appropriate the amount of \$350,000.00 to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Adult Drug Court agency

special fund called the RADTC - SAMHSA Grant special fund by \$350,000.00 for the purpose of supporting and enhancing services provided to addicted offenders assigned to the Richmond Adult Drug Treatment Court Program.

ORD. 2018-268

To amend Ord. No. 2018-057, adopted May 14, 2018, which adopted the Fiscal Year 2018-2019 General Fund Budget and made appropriations pursuant thereto, by increasing anticipated revenues from the distraint of personal property for the recovery of delinquent taxes pursuant to Code § 26-437 and the amount appropriated to the Richmond Sheriff's Office's Sheriff-Courts program by \$5,000.00 for the purpose of funding anticipated overtime costs accrued in the recovery of additional delinquent tax revenue.

ORD. 2018-269

To amend ch. 2, art. V of the City Code by adding therein a new div. 19 (§§ 2-1173-2-1178) for the purpose of establishing a History and Culture Commission.

ORD. 2018-270

To amend and reordain City Code § 26-437, concerning the distraint of property for taxes, for the purpose of allowing distraint of property for failing, refusing or neglecting to pay any admissions, lodging, meals or business, professional, or occupation license taxes in addition to real and tangible personal property taxes.

ORD. 2018-273

To amend and reordain City Code § 4-248, concerning the disposition of deceased companion animals, for the purpose of removing the requirement that no charges be imposed for the pickup and disposal of deceased companion animals euthanized by the Richmond Society for the Prevention of Cruelty to Animals.

ORD. 2018-274

To amend and reordain City Code § 4-372, concerning reporting of bites, for the purpose of expanding the categories of persons responsible for reporting animal bites in the City of Richmond.

ORD. 2018-275

To amend and reordain City Code § 4-96, concerning cruelty to animals, for the purpose of imposing additional restrictions on the tethering of dogs and removing the time limits within which violations are punished as more serious misdemeanors.

ORD. 2018-277

To amend and reordain Ord. No. 2018-051, adopted Mar. 26, 2018, which authorized the special use of the properties known as 1911 and 1915 Grove Avenue for the purpose of a day nursery within a church, to authorize the special use of the property known as 1915 Grove Avenue for the purpose of two two-family dwellings, upon certain terms and conditions.

ORD. 2018-278

To authorize the special use of the property known as 1209 Hull Street for the purpose of a brewery, upon certain terms and conditions.

ORD. 2018-279

To authorize the special use of the property known as 3406 West Moore Street for the purpose of authorizing a nightclub and signage, upon certain terms and conditions.

ORD. 2018-280

To authorize the special use of the properties known as 1715 and 1717 Maury Street for the purpose of two two-family attached dwellings, upon certain terms and conditions.

RES. 2018-R093

To approve the issuance by the Richmond Redevelopment and Housing Authority of its multifamily housing revenue bonds in an amount up to \$16,000,000.00 for the acquisition, construction, renovation,

rehabilitation and equipping of an approximately 139-unit multifamily residential rental housing project to be known as the SPA Lofts located at 1125 Commerce Road in the city of Richmond.

*City Attorney Allen Jackson clarified that **ORD. 2018-257** includes language which would require prior approval by Council for all Council agency employment agreements.*

Opposition

Omar Al-Qaddafi spoke in opposition of **RES. 2018-R093** stating that the proposed multifamily residential rental housing project does not align with the affordable housing needs of the city. Mr. Al-Qaddafi asked City Council to exercise more oversight of the Richmond Redevelopment and Housing Authority (RRHA) to ensure its compliance with federal requirements.

Arthur Burton spoke in opposition of **RES. 2018-R093** stating that the city has failed to address residents' concerns regarding the leadership for RRHA, and the proposed rental housing project will not benefit the city's minority business owners and residents of the low income neighborhoods.

*Councilor Ellen Robertson explained that the proposed multifamily residential rental housing project, as described in **RES. 2018-R093**, will be 100 percent affordable housing units.*

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

REGULAR AGENDA

The following ordinance was considered:

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).

President Chris Hilbert provided an overview of the proposed ordinance.

There were no further comments or discussions and **ORD. 2018-235 was adopted:** Ayes 8, Robertson, Larson, Agelasto, Gray, Trammell, Addison, Newbille, Hilbert. Noes None. Jones excused.

The following ordinance was considered:

ORD. 2018-263

To provide for the granting by the City of Richmond to the person, firm or corporation to be ascertained in the manner prescribed by law of certain easements upon, over, under, and across certain property located in the athletic field adjacent to the Hickory Hill Community Center at 3000 East Belt Boulevard for the relocation of communication lines and associated appurtenances in accordance with a certain Deed of Easement.

President Hilbert read a summary of the bid offer for ORD. 2018-263 from Virginia Verizon, LLC.

Chris Frelke, director for the Department of Parks, Recreation and Community Facilities, stated that city administration supports the bid.

There were no further comments or discussions and **Councilor Kim Gray moved to accept Virginia Verizon LLC's bid and to adopt ORD. 2018-263, which was seconded and unanimously approved.**

The following ordinance was considered:

ORD. 2018-271

To repeal City Code § 26-892, concerning installment payments for certain license taxes, for the purpose of eliminating the option to pay such license taxes in installments.

John Wack, Finance director, explained the intent of ORD. 2018-271.

Lenora Reid, deputy chief administrative officer of Finance and Administration, explained the challenges and administrative costs associated with the installation payment option.

Councilor Kim Gray and Councilwoman Trammell expressed concern about the lack of notification and the financial impact the proposed ordinance could have on businesses throughout the city and asked that ORD. 2018-271 be continued to allow for proper notification.

Ms. Reid agreed to launch an educational campaign to solicit feedback from business owners regarding the change to the payment option.

Councilor Parker Agelasto expressed support of ORD. 2018-271 stating that eliminating the installation payment option will reduce city resources and improve the collection of tax revenue.

Chief Administrative Officer Selena Cuffee-Glenn was present to respond to questions.

Councilor Ellen Robertson and Councilor Kristen Larson stressed the need for city administration to aggressively inform business owners of the new change.

Councilor Kim Gray moved that ORD. 2018-271 be continued to the Monday, December 10, 2018 Council meeting, which was seconded and failed: Ayes 3, Gray, Trammell, Hilbert. Noes 6, Jones, Robertson, Larson, Agelasto, Addison, Newbille.

Opposition

Jennifer Elmore spoke in opposition of ORD. 2018-271 stating that eliminating the installation payment option will financially impact small businesses.

President Chris Hilbert stated that he will not support ORD. 2018-271 because business owners were not properly informed of the proposed change.

There were no further comments or discussions and **ORD. 2018-271 was adopted:** Ayes 6, Jones, Robertson, Larson, Agelasto, Addison, Newbille. Noes 3, Gray, Trammell, Hilbert.

The following resolution was considered:

RES. 2018-R094

To establish a policy of the Council that the Council will pursue legal action on behalf of the City against drug manufacturers and distributors.

Councilor Ellen Robertson explained the intent of RES. 2018-R094.

Chief Administrative Officer Selena Cuffee-Glenn stated that city administration supports RES. 2018-R094.

It was the consensus of Council that all members be added as co-patrons of RES. 2018-R094.

President Chris Hilbert and Councilor Kim Gray expressed their support of RES 2018-R094.

Councilor Kristen Larson as for clarification on the intent of the proposed legislation.

City Attorney Allen Jackson responded to questions from City Council.

There were no further comments or discussions and **RES. 2018-R094 was unanimously adopted.**

MOTIONS

Councilor Michael Jones moved that the ordinance entitled:

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.

be amended and continued to Monday, December 10, 2018, as follows:

Page 1, Line 5

After the word “that”, insert the text “up to \$1,000,000.00 of”

Page 2, Line 8

After the section number “16-51”, insert the text “up to \$1,000,000.00 of”

The motion was seconded and unanimously approved.

Councilor Parker Agelasto moved that the ordinance entitled:

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.

be amended and continued to Monday, December 10, 2018, as follows:

Page 1, Line 16

At the beginning of the line, insert the subsection letter “(a)”

Page 2, Line 10

At the beginning of the line, insert the clause “which include a continuum of care model based on best practices”

Page 2, Line 16

After the word “homeless”, insert a comma followed by the text “which includes a list of the state, regional, and local organizations as well as residents of the city of Richmond who participated in the planning and development of such housing and shelters for the homeless”

Page 2, Line 21

At the beginning of the line, insert the subdivision “(8) Incorporation of strategies to lessen the negative externalities or burdens caused by homelessness for all neighborhoods in the city,” followed by a period.

Page 3, Line 1

At the beginning of the line, insert the subdivision “(9) A statement of the policies, procedures, and standards of service governing the provision of housing or shelter to homeless individuals in publicly-owned properties by the City and any service contractors thereof”, followed by a period

Page 3, Line 4

At the beginning of the line, insert the subsection “(b) The Chief Administrative Officer shall report annually to the Council’s Governmental Operations Standing Committee on the progress made toward the quantifiable metrics and performance measures called for in subdivision (5) of this section”, followed by a period

Page 3, Line 7

At the beginning of the line, insert the subsection “(c) The Chief Administrative Officer shall present to the Council within 45 days of adoption of the ordinance establishing this section a detailed schedule specifying each phase of development of the homeless strategic plan and the expected completion date of the homeless strategic plan”, followed by a period

The motion was seconded and unanimously approved.

Councilor Ellen Robertson moved that the ordinance entitled:

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)

be amended and continued to Monday, December 10, 2018, as follows:

Page 1, Line 5

After the word “requirement”, strike the text “so that it applies only to the Chief Administrative Officer, the Chief of Fire and Emergency Services, and the Chief of Police”

Page 3, Line 18

After the word “of”, strike the text “Planning and Development Review” and insert the text “Emergency Communications”

Page 3, Line 20

After the word “of”, strike the text “Economic Development”

Page 3, Line 21

At the beginning of the line, strike the subdivision number “(6)” and the text “Director of Finance” and the following period

Page 3, Line 22

At the beginning of the line, strike the subdivision number “(7)” and the text “Director of”

Page 3, Line 23

At the beginning of the line, strike the subdivision number “(8)” and insert the subdivision number “(6)”

Page 4, Line 1

At the beginning of the line, strike the subdivision number “(9)” and insert the subdivision number “(7)”

Page 4, Line 2

At the beginning of the line, strike the subdivision number “(10)” and insert the subdivision number “(8)”

Page 4, Line 3

At the beginning of the line, strike the subdivision number “(11)” and insert the subdivision number “(9)”

Page 4, Line 4

At the beginning of the line, strike the subdivision number “(12)” and insert the subdivision number “(10)”

Page 4, Line 5

At the beginning of the line, strike the subdivision number “(13)” and insert the subdivision number “(11)”

Page 4, Line 6

At the beginning of the line, strike the subdivision number “(14)” and insert the subdivision number “(12)”

Page 6, Line 7

After the inserted word “within”, strike the text “the Richmond-Petersburg Metropolitan Statistical Area” and insert the text “a 100-mile radius of the city’s corporate boundaries”

The motion was seconded and unanimously approved.

Councilwoman Reva Trammell moved to expedite consideration of the following resolution, which was seconded and unanimously approved:

RES. 2018-R096

To consent to the Mayor’s appointment of Kimberly Bridges as a member of the Education Compact Team established by the Mayor.

Patron: Mayor Stoney

There were no comments or discussions and **RES. 2018-R096 was unanimously adopted.**

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

RES. 2018-R097

To endorse, for the City of Richmond, legislative proposals set forth within the document entitled “2019 City of Richmond Legislative Proposals for the Virginia General Assembly;” to request the Richmond delegation to the General Assembly of Virginia to take legislative action consistent with and in vigorous support of such recommendations; to support other legislative action recommendations; and to encourage other organizations and individuals to support such recommendations.

Patrons: City Council

President Chris Hilbert provided an explanation of the proposed legislation.

Councilor Parker Agelasto recommended editing the list of legislative proposals to the Virginia Assembly to place Public Education Funding as the first item on the list.

City Attorney Allen Jackson stated that his office does not have the ability to edit the legislative proposal list prior to Council’s adoption of the proposed legislation.

Vice President Cynthia Newbille stated that she will support the proposed legislation with the caveat that a revised list, as recommended by Councilor Agelasto, be sent to the Virginia General Assembly.

There were no further comments or discussions and **RES. 2018-R097 was unanimously adopted.**

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Michael Jones moved to approve the following Richmond City Council meeting minutes: Informal Council Session held on Monday, October 8, 2018, at 4:00 p.m., and the Formal Council Session held on Monday, October 8, 2018, at 6:00 p.m.

The motion was seconded and unanimously approved.

REPORTS OR ANNOUNCEMENTS BY MEMBERS OF THE COUNCIL

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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

Councilor Michael Jones exited the meeting at 9:00 p.m.

City Council will hold a public hearing on the following ordinances and resolutions on Monday, December 10, 2018, at 6:00 p.m.:

ORD. 2018-281

To authorize the Chief Administrative Officer to accept funds in the amount of \$500,000.00 from the United States Department of Justice; to amend the Fiscal Year 2018-2019 Special Fund Budget by creating a new special fund for the Sheriff and Jail called the Richmond Retooled Comprehensive Second Chance Reentry Program Special Fund; and to appropriate the grant funds received to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Sheriff and Jail's Richmond Retooled Comprehensive Second Chance Reentry Program Special Fund by \$500,000.00 for the purpose of reducing recidivism by facilitating reentry for inmates being released from the City Jail.

Patron: Mayor Stoney

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

ORD. 2018-282

To authorize the Chief Administrative Officer to accept funds in the amount of \$9,421.44 from the Virginia Department of Health, Office of Emergency Medical Services, and to appropriate the grant funds received to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services' Four for Life Program Special Fund by \$9,421.44 for the purpose of supporting West End Volunteer Rescue Squad, Inc.

Patron: Mayor Stoney

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

ORD. 2018-283

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 2018-2019 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.

Patron: Mayor Stoney

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

ORD. 2018-284

To name an unnamed east-west alley located in the block bounded by North Allen Avenue, Hanover Avenue, North Vine Street, and Grove Avenue as "Trouvaille Alley."

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 20, 2018, at 1:00 p.m.

ORD. 2018-285

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 511 North 30th Street and to authorize the conveyance of such property for \$1,966.00 to The Maggie Walker Community Land Trust for the purposes of eliminating blight and making such property available for redevelopment.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 20, 2018, at 1:00 p.m.

ORD. 2018-286

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 918 North 25th Street and to authorize the conveyance of such property for \$2,412.00 to The Maggie Walker Community Land Trust for the purposes of eliminating blight and making such property available for redevelopment.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 20, 2018, at 1:00 p.m.

ORD. 2018-287

To amend and reordain City Code § 8-12, concerning the use of City-owned real estate, for the purpose of imposing certain requirements on the use of City-owned real estate as cold weather shelters for homeless persons.

Patron: Ms. Robertson

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 20, 2018, at 1:00 p.m.

ORD. 2018-288

To amend ch. 24, art. II of the City Code by adding therein a new div. 4.1 (§ § 24-125-24-132) to amend City Code § 27-197, concerning parking prohibited in specified places, and to amend Appendix A of the City Code by adding therein new fees for § 24-128, concerning permit applications for the parking of certain vehicles, and 24-129, concerning the reinstatement of revoked permits, for the purpose of establishing a permit program for parking certain vehicles on sidewalks.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 20, 2018, at 1:00 p.m.

ORD. 2018-289

To amend ch. 24, art. I of the City Code by adding therein a new § 24-4 for the purpose of requiring the Department of Public Works to conduct a study of the conditions of all streets, roads, and bridges in the city and to provide a report to City Council by no later than Feb. 1, 2019, and by no later than Feb. 1 each year thereafter.

Patron: Ms. Larson

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 20, 2018, at 1:00 p.m.

ORD. 2018-290

To designate the bridge on the access road beginning at the intersection of Gunn and Miniffee Streets and ending at Oak Grove-Bellmeade Elementary School located at 2409 Webber Avenue in honor of Robert S. Argabright, II.

Patrons: Ms. Robertson and Ms. Larson

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 20, 2018, at 1:00 p.m.

ORD. 2018-291

To amend City Code §§ 10-79, concerning the award of franchises and permits to operators of emergency medical service vehicles, and 10-83, concerning the suspension of authorization to operate emergency medical service vehicles, to make modifications to the City's regulations governing the operation of emergency medical service vehicles in the right-of-way.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Public Safety Standing Committee on Tuesday, November 27, 2018, at 12:00 p.m.

ORD. 2018-292

To grant to Western - Star Hospital Authority, Inc. a permit for the operation of emergency medical service vehicles in the city to provide certain non-emergency medical transportation services, upon certain terms and conditions.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Public Safety Standing Committee on Tuesday, November 27, 2018, at 12:00 p.m.

ORD. 2018-293

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Memorandum of Agreement between the Federal Communications Commission, the Virginia Department of Historic Resources, and the City of Richmond for the purpose of setting forth conditions pursuant to Section 106 of the National Historic Preservation Act that the City must fulfill in order to construct an E911 self-support communications tower at 1201 North 38th Street.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, November 29, 2018, at 12:00 p.m.

ORD. 2018-294

To amend and reordain City Code §§ 4-92, concerning the keeping and running at large of hogs, pigs, and fowl, 4-124, concerning permit requirements for chickens, and 4-126, concerning requirements for the area in which female chickens are maintained, for the purpose of increasing the number of female chickens permitted in the City from four to six.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, November 29, 2018, at 12:00 p.m.

ORD. 2018-295

To amend and reordain City Code § 4-244, concerning the care and control of animals and penalties, for the purpose of imposing care and control requirements on certain animals other than dogs and cats.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, November 29, 2018, at 12:00 p.m.

ORD. 2018-296

To amend ch. 24, art. II, div. 8 of the City Code by adding therein a new § 24-244.1 for the purpose of providing that no sidewalk café permit applied for by an operator who is not the property owner shall be denied, suspended, or revoked solely because such property owner is delinquent in the payment of any applicable real estate taxes.

Patron: Ms. Gray

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, November 29, 2018, at 12:00 p.m.

ORD. 2018-297

To create the Navy Hill Development Advisory Commission and announce the Council's intent to hold public hearings, all for the purpose of providing for the Council's consideration of a development proposal in the area generally bounded on the west by N. 5th St., on the north by E. Leigh St., on the east by N. 10th St., and on the south by E. Marshall St.

Patron: Ms. Gray

This ordinance was introduced and referred to the Organizational Development Standing Committee meeting on Monday, December 3, 2018, at 5:00 p.m.

ORD. 2018-298

To authorize the Chief Administrative Officer to accept funds in the total amount of \$229,815.00 from the Virginia Department of Transportation; and to appropriate the amount of \$229,815.00 to the Fiscal Year 2018-2019 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Works' Major Bridge Improvement Program in the Transportation category by \$229,815.00 for the purpose funding the replacement of the Lynhaven Avenue Bridge over Broad Rock Creek.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 3, 2018, at 1:30 p.m.

ORD. 2018-299

To close, to public use and travel, a portion of an alley adjacent to 105 North Rowland Street located in the block bounded by North Rowland Street, Grove Avenue, North Meadow Street, and Floyd Avenue consisting of 21± 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, December 3, 2018, at 1:30 p.m.

ORD. 2018-300

To close, to public use and travel, a portion of the east side of North 30th Street and a portion of the south side of M Street abutting the property known as 623 North 30th Street, consisting of 535± 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, December 3, 2018, at 1:30 p.m.

ORD. 2018-301

To close, to public use and travel, a portion of an alley in the block bounded by East Main Street, South 6th Street, East Cary Street, and South 5th Street abutting the property known as 519 East Main Street consisting of 646± 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, December 3, 2018, at 1:30 p.m.

ORD. 2018-302

To declare a public necessity for and to authorize the acquisition by gift of the property known as Vauxhall Island from the Enrichmond Foundation for the purpose of its incorporation in the James River Park System to be used for preservation of natural areas and open space in accordance with the terms of a grant from the Virginia Land Conservation Foundation.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 3, 2018, at 1:30 p.m.

ORD. 2018-303

To rezone the properties known as 710 and 712 West Fells Street, 1705 and 1705½ Chamberlayne Avenue, and a portion of the property known as 1707 Chamberlayne Avenue from the M-1 Light Industrial

District to the B-6 Mixed-Use Business District; and a portion of the property known as 1707 Chamberlayne Avenue and the properties known as 1716 and 1718 Roane Street from the R-53 Multifamily Residential District to the B-6 Mixed-Use Business District.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 3, 2018, at 1:30 p.m.

ORD. 2018-304

To amend and reordain Ord. No. 75-309-302, adopted Dec. 15, 1975, as most recently amended by Ord. No. 2017-227, adopted Dec. 11, 2017, pertaining to the "Stony Point Community Unit Plan," for the purpose of amending the development standards, as they pertain to Map Section K of the Southern Portion of the Plan, to allow for residential development.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, November 19, 2018, at 1:30 p.m.

ORD. 2018-305

To authorize the special use of the property known as 117 East Cary Street for the purpose of a two-family dwelling, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 3, 2018, at 1:30 p.m.

ORD. 2018-306

To authorize the special use of the properties known as 623 North 30th Street, 3001, 3005, and 3009 M Street, and a portion of North 30th Street and a portion of M Street, for the purpose of up to five single-family attached dwellings, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 3, 2018, at 1:30 p.m.

ORD. 2018-307

To authorize the special use of the property known as 1204 North 30th Street for the purpose of up to four two-family attached dwellings, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 3, 2018, at 1:30 p.m.

ORD. 2018-308

To authorize the special use of the property known as 1301 North 30th Street for the purpose of a building with commercial uses on the first floor and up to two 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, December 3, 2018, at 1:30 p.m.

ORD. 2018-309

To authorize the special use of the property known as 2024 West Broad Street for the purpose of permitting a roof-mounted sign, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 3, 2018, at 1:30 p.m.

ORD. 2018-310

To authorize the special use of the property known as 2712 East Leigh Street for the purpose of up to seven multifamily dwelling units and an accessory office, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 3, 2018, at 1:30 p.m.

RES. 2018-R098

To request the Mayor to promptly recommend an appropriate amendment to Ord. No. 2018-059, adopted May 14, 2018, which accepted a program of proposed Capital Improvement Projects for the fiscal year beginning July 1, 2018, and for the four fiscal years thereafter, and which adopted a Fiscal Year 2018-2019 Capital Budget, to appropriate the funds assigned to the Capital Maintenance Reserve from the Fiscal Year 2017-2018 general fund balance for the maintenance of roads and sidewalks.

Patron: Ms. Larson

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, November 15, 2018, at 3:00 p.m.

RES. 2018-R099

To impose enhanced speeding penalties pursuant to City Code § 27-163 and to authorize the placement of signs giving notice thereof on the portion of Westwood Avenue located between Hermitage Road and Brook Road.

Patron: Ms. Gray

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 20, 2018, at 1:00 p.m.

RES. 2018-R100

To request the Richmond delegation to the General Assembly of Virginia to introduce and support the enactment of legislation to amend sections 3.01.1 and 3.04 of the Charter of the City of Richmond to conform its provisions concerning deadlines for voter registration and absentee balloting for runoff elections to the provisions of Chapters 4 and 7 of Title 24.2 of the Code of Virginia (1950), as amended.

Patron: President Hilbert

This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, November 29, 2018, at 12:00 p.m.

City Council will hold a public hearing on the following ordinances on Monday, January 14, 2018, at 6:00 p.m.:

ORD. 2018-311

To erect stop signs on the northwest and southeast corners at the intersection of Juniper Street and 3rd Avenue and to install a curb ramp on the northeast corner at the intersection of Juniper Street and 3rd Avenue.

Patron: Ms. Robertson

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

ORD. 2018-312

To erect all-way stop signs at the intersection of Idlewood Avenue and South Harrison Street.

Patron: Mr. Agelasto

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

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 9:03 p.m.

CITY CLERK