



City of Richmond

Formal Meeting Minutes

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

Monday, May 13, 2019

6:00 PM

Council Chamber, 2nd Floor - City Hall

Councilmembers Present

The Honorable Cynthia Newbille, President
 The Honorable Chris Hilbert, 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 Cynthia Newbille called the meeting to order at 6:00 p.m., and presided.

Invocation was offered by Rabbi David Wein of Tikvat Israel Messianic Synagogue, 2715 Grove Avenue, Richmond, VA.

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

CHAMBER EMERGENCY EVACUATION PLAN AND CITIZEN SPEAKER GUIDELINES

Upon the President's request, Deputy City Clerk RJ Warren 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>
Richmond Behavioral Health Authority (15 members)	*	Scott Cannady	05/13/2019 – 05/12/2022 <i>Succeeding Morris Henderson, resigned</i>
Board of Directors of the Economic Development Authority (7 directors)	Resident of the city	Evan Feinman	05/13/2019 – 05/12/2023 <i>Succeeding Julious Smith, resigned</i>
Minority Business Enterprise and Emerging Small Business Advisory Board (9 members)	Representative of a lender or business other than a minority business enterprise*	Adrienne Whitaker	05/13/2019 - 05/12/2022 <i>Succeeding Peter J. Paulk, IV</i>
Board of Directors of the Central Virginia Waste Management Authority (3 directors and 3 alternates appointed by the city)	Alternate*	Serena Li	05/13/2019 – 05/12/2022

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>	<u>Terms</u>
Commission of Architectural Review Board (9 members)	Citizen-at-large*	Mitchell Danese	05/13/2019- 05/12/2022 <i>Succeeding David Cooley</i>
Citizen Transportation Advisory Committee (2 members and 2 alternates appointed by the city)	*	Michael Dickinson	05/13/2019 – 04/22/2020 <i>Succeeding Chris Obenshain, resigned</i>
Urban Forestry Commission (9 members)	Certified Arborist *	Aaron McFarland	05/13/2019 – 05/12/2022 <i>Succeeding Janine Lester</i>
Citizens Advisory Commission on Alternatives to Incarceration (15 members)	Citizen-at-Large	Rachel Bradshaw	05/13/2019 – 03/14/2020 <i>Succeeding Cindy Chambers, resigned</i>
Advisory Board for the Towing Fees and the Storage of Vehicles (7 members)	Police Department Representative*	Lt. John Beazley (reappointment)	03/22/2019 – 05/12/2022
	Towing and Recovery Operator*	Megan Amaya	05/13/2019 – 05/12/2022 <i>Succeeding Kevin Conner, resigned</i>
Sister Cities Commission (13 members)	*	Catherine Nexsen (reappointment)	05/13/2019 – 05/12/2022
	*	Bill Beville	05/13/2019 – 07/25/2020 <i>Succeeding Rachel Snead, resigned</i>

* Applicants must reside or work in the city.

The motion was seconded and unanimously approved.

AWARDS AND PRESENTATIONS

President Cynthia Newbille and Chief Administrative Officer Selena Cuffee-Glenn, on behalf of Richmond City Council and Mayor Levar Stoney, re-proclaimed the day of May 12 as Richmond Fibromyalgia Awareness Day.

President Cynthia Newbille, on behalf of Richmond City Council, re-proclaimed the week prior to the Memorial Day Weekend as Richmond Safe Boating Week.

Councilor Parker Agelasto, on behalf of Richmond City Council, re-proclaimed the month of May as Richmond Bicycling Month.

Councilor Kristen Larson, on behalf of Richmond City Council, re-proclaimed the third full week of May as Richmond Emergency Medical Services Week.

Councilor Parker Agelasto moved that Council reconsider its vote on the earlier motion to approve the board appointment and reappointment recommendations as presented.

The motion was seconded and unanimously approved.

Councilor Parker Agelasto requested moving forward all board applicants previously voted on with the exception of the Citizen Transportation Advisory Committee (CTAC) applicant.

Councilor Reva Trammell questioned the protocol concerning review of board appointments.

Councilor Kim Gray noted CTAC only received one application and asked that individuals with disabilities, older individuals, and people from communities who are considered disenfranchised apply.

Councilor Gray moved to continue consideration of the Citizen Transportation Advisory Committee applicant to the May 28, 2019 City Council meeting, which was seconded and approved: Ayes 7, Robertson, Larson, Agelasto, Gray, Addison, Hilbert, Newbille. Noes 0. Abstentions 2, Jones, Trammell.

CITIZEN COMMENT

President Cynthia Newbille requested a suspension of the Council's Rules to allow Manisee L. Boswell III, who did not sign-up to speak prior to the meeting, to speak before Council during Citizen Comment Period.

Denise Shabazz Muhammad addressed gentrification in Northside and Brookland Park, stating community elders feel harassed by real estate developers taking pictures of their homes and frequently sending home purchase mailers. She further commented that home owners are afraid of code enforcers and high taxes being used to force owners out of their homes. She requested a moratorium on gentrification and for Council to help residents finance the ability to remain in their homes. Ms. Muhammad lastly raised issue with a proposed brewery in Brookland Park and asked for more mental health facilities instead.

Councilor Michael Jones requested that information regarding the city's tax relief for the elderly and disabled program be provided to Ms. Muhammad.

Councilor Ellen Robertson spoke of bombardment from the real estate industry on current home owners. Ms. Robertson suggested that a collective effort be made to provide services and knowledge of rights to owners.

Vice President Chris Hilbert stated the proposed special use permit for the Brookland Park brewery has been withdraw due to lack of financing.

Natalie Christiansen spoke about the impact of Confederate monuments in Richmond, and Virginia law declaring these monuments as memorials for war veterans. She asked Council to push for repeal of this law with state representatives. She requested more funding for contextual and inclusive art on Monument Avenue and additional areas.

Manisee L. Boswell III spoke of difficulty parking at his residence. He described an incident involving a city employee at his residence regarding code violations and alleged that the employee threatened him with the potential of losing his house.

Councilor Kim Gray thanked Mr. Boswell for his comments. Councilor Gray referenced Denise Muhammad and her complaint of developers taking photos of homes and reporting code violations. She further discussed the 48-hour time frame citizens are allowed to satisfy code violations, and stated there was no one for citizens to contact regarding correcting these violations.

President Cynthia Newbille requested city administration to contact Mr. Boswell.

Councilor Reva Trammell expressed her displeasure with elder citizens receiving 48-hour compliance requests regarding code violations and spoke of the need to address vacant properties.

Councilor Gray concurred and stated she submitted multiple addresses of vacant properties to city administration with no action.

President Newbille stated Council staff will submit the addresses of the vacant properties to city administration.

Councilor Trammell stated that citizens should be aware that such matters are handled by city administration and not Council.

Vice President Hilbert voiced his concern of home owners being harassed for code violations and asked that Council work with fair housing to address the issue.

President Newbille asked that the Land Use, Housing and Transportation Standing Committee review the matter.

Councilor Ellen Robertson confirmed that the Land Use, Housing and Transportation Standing Committee will work to address the issue.

Councilor Michael Jones agreed the matter should go to committee and discussed options that could help seniors get their grass cut, including working with churches, youth groups and organizations.

President Newbille asked that he join her in working with city administration and city organizations to help assist citizens.

Revisiting consideration of the board appointments and reappointment recommendation presented earlier in the meeting, Council unanimously approved all recommendations with the exception of an appointment recommendation to the Citizen Transportation Advisory Committee.

AGENDA REVIEW AND AMENDMENTS

Councilor Ellen Robertson moved to amend the agenda as follows:

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.

To be stricken

RES. 2019-R014

To encourage all City departments and citizens and businesses of the city of Richmond to recycle and decrease the use of single-use plastic products for the purpose of reducing litter and improving the local environment.

To be continued to Monday, July 22, 2019

The motion to amend the agenda was seconded and unanimously approved.

CONSENT AGENDA

The following ordinances were considered:

ORD. 2019-107

To authorize the Chief Administrative Officer to accept funds in the amount of \$49,999.00 from the Office of the Attorney General of Virginia, 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 Police's OAG Asset Forfeiture Transfer Program special fund by \$49,999.00 for the purpose of funding the acquisition of police equipment including a mobile video system, pole cameras, safety shields, and emergency medical equipment bags.

ORD. 2019-108

To rezone the properties known as 500 Hull Street and 512 Hull Street from the B-7 Mixed-Use Business District to the B-4 Central Business District.

ORD. 2019-109

To rezone the property known as 1403 Roseneath Road from the B-7 Mixed-Use Business District to the TOD-1 Transit-Oriented Nodal District.

ORD. 2019-110

To authorize the special use of the property known as 1206 Jahnke Road for the purpose of a single-family detached dwelling without frontage on an improved public street as required by City Code § 30-610.1, upon certain terms and conditions.

ORD. 2019-111

To authorize the special use of the property known as 1501 Jefferson Davis Highway for the purpose of accessory parking and outdoor storage, upon certain terms and conditions.

ORD. 2019-112

To authorize the special use of the property known as 2219 Cedar Street for the purpose of two single-family attached dwellings, upon certain terms and conditions.

ORD. 2019-113

To authorize the special use of the property known as 2915 West Leigh Street for the purpose of an outdoor dining area, upon certain terms and conditions.

ORD. 2019-114

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 and re-appropriating \$1,175,000.00 from the Richmond Sheriff's Office Sheriff-Jail Operations program to the Richmond Sheriff's Office Sheriff-Jail Administration & Human Services program for the purpose of funding projected personnel costs.

ORD. 2019-115

To amend ch. 2, art. III of the City Code by adding therein a new section 2-58, concerning restrictions on activities of former officers and employees, for the purpose of reflecting amendments to state law.

ORD. 2019-116

To make grants from the Love Your Block Grant special fund to Boaz and Ruth, Inc., Boys & Girls Clubs of Metro Richmond, Enrichmond Foundation, Saving Our Youth, Virginia, and The Salvation Army.

ORD. 2019-117

To close, to public use and travel, a portion of West Marshall Street located between the west line of Hermitage Road and the eastern boundary of the property known as 2220 West Broad Street consisting of 41,468± square feet, but retaining portions as utility easements and access easements, upon certain terms and conditions, and to authorize the Chief Administrative Officer to accept the dedication of a public access easement, consisting of 60,011± square feet, over certain parcels adjacent to the closed portion of West Marshall Street, in connection with vehicular and pedestrian access to a proposed mixed-use development in the area.

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

REGULAR AGENDA

The following resolution was considered:

RES. 2018-R103

To request that the Chief Administrative Officer cause the Director of Planning and Development Review to develop a process for preparing school impact statements for new developments in the city of Richmond. (As Amended)

Councilor Kristen Larson stated the paper was introduced previously and Council worked through issues with city administration and thanked Mark Olinger, Planning and Development Review

director, for his feedback and help. She indicated the purpose of the paper is to come up with a plan to address how development projects will impact schools.

Support

T. Preston Lloyd, Jr., Williams Mullen partner and Legislative Committee of the Multifamily Housing Council of the Home Builders Association of Richmond, chairman, spoke in support of RES. 2018-R103.

There were no further comments or discussions and **RES. 2018-R103 was unanimously adopted.**

BUDGET RELATED PAPERS

The following ordinances were considered:

ORD. 2019-041

To adopt the General Fund Budget for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020, and to appropriate the estimated revenues for such fiscal year for the objects and purposes stated in such budget. (As Amended)

ORD. 2019-043

To accept a program of proposed Capital Improvement Projects for the fiscal year beginning Jul. 1, 2019, and for the four fiscal years thereafter; to adopt a Capital Budget for the fiscal year beginning Jul. 1, 2019; and to determine the means of financing the same. (As Amended)

ORD. 2019-044

To appropriate and to provide funds for financing the school budget for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020. (As Amended)

ORD. 2019-045

To adopt the Debt Service Fund Budget for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020, and to appropriate the estimated expenditures from the Debt Service Fund for the said fiscal year. (As Amended)

ORD. 2019-123

To amend and reordain ch. 22, art. VII of the City Code by adding therein a new section numbered 22-206, concerning a voluntary retirement incentive program, to be effective Jul. 1, 2019, for the purposes of providing for (i) the alternate computation of benefits in connection therewith and (ii) a limited period during which qualified members of the Richmond Retirement System's defined benefit and enhanced defined benefit plans shall be eligible to retire with a one-time incentive payment.

ORD. 2019-124

To amend City Code § 26-2, concerning the commission for the collection, accounting, and remission of meals taxes, for the purpose of increasing the commission percentage from 1.5 percent to three percent of the amount of such tax due and accounted for.

ORD. 2019-042

To adopt the Special Fund Budgets for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020, and to appropriate the estimated receipts of the Special Revenue funds for the said fiscal year.

ORD. 2019-046

To adopt the Internal Service Fund Budgets for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020, and to appropriate the estimated receipts of the Internal Service funds for the said fiscal year.

ORD. 2019-047

To adopt the Department of Parks, Recreation and Community Facilities' Richmond Cemeteries Budget for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020, and to appropriate the estimated receipts of the Richmond Cemeteries for the said fiscal year for the operation and management of the facilities.

ORD. 2019-048

To adopt the Department of Public Works' Parking Enterprise Fund Budget for Fiscal Year 2019-2020, and to appropriate the estimated receipts of the Department of Public Works' Parking Enterprise Fund for the said fiscal year for the operation and management of parking facilities.

ORD. 2019-049

To adopt the Electric Utility Budget for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020; to appropriate the estimated receipts of the Electric Utility for the said fiscal year; and to make appropriations from the Electric Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Electric Utility and for the purchase of vehicles.

ORD. 2019-050

To adopt the Gas Utility Budget for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020; to appropriate the estimated receipts of the Gas Utility for the said fiscal year; and to make appropriations from the Gas Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Gas Utility and for the purchase of vehicles.

ORD. 2019-051

To adopt the Department of Public Utilities' Stores Internal Service Fund Budgets for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020, and to appropriate the estimated receipts of the Department of Public Utilities' Stores Internal Service Funds for the said fiscal year.

ORD. 2019-052

To adopt the Stormwater Utility Budget for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020; to appropriate the estimated receipts of the Stormwater Utility for the said fiscal year; and to make appropriations from the Stormwater Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the stormwater utility and for the purchase of vehicles.

ORD. 2019-053

To adopt the Wastewater Utility Budget for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020; to appropriate the estimated receipts of the Wastewater Utility for the said fiscal year; and to make appropriations from the Wastewater Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Wastewater Utility and for the purchase of vehicles.

ORD. 2019-054

To adopt the Water Utility Budget for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020; to appropriate the estimated receipts of the Water Utility for the said fiscal year; and to make appropriations from the Water Utility Renewal Fund or Operating Fund for renewing, rebuilding or extending the plant and distribution system of the Water Utility and for the purchase of vehicles.

ORD. 2019-055

To amend section II of the Pay Plan adopted by Ord. No. 2018-319 on Jan. 14, 2019, to provide a 3% pay increase for classified and unclassified permanent City employees who are not in the step based pay system for police and fire employees.

ORD. 2019-056

To amend sections III(B)(4)(b), III(B)(11), III(B)(12), and III(B)(25)(e) of the Pay Plan adopted by Ord. No. 2018-319 on Jan. 14, 2019, to (i) suspend the police and fire career development program until Jun. 30, 2020, (ii) provide the Commonwealth Attorney's Office with \$828,229 for salary supplements and \$194,229 for Virginia Retirement System contributions and the Commonwealth Attorney with a \$49,586 salary supplement and a \$10,006 Virginia Retirement System contribution, (iii) provide the

Sheriff's Office with \$1,685,683 for salary supplements and the Sheriff with a \$27,154 supplement, and (iv) to suspend the education incentive for police and fire program until Jun. 30, 2020.

ORD. 2019-057

To amend section IIIB)(40) of the Pay Plan adopted by Ord. No. 2018-319 on Jan. 14, 2019, to modify the step-based pay system for sworn firefighters and police officers from a 14-step system to an 18-step system.

ORD. 2019-059

To amend ch. 26 of the City Code by adding therein a new art. XVIII, consisting of sections numbered 26-1277 through 26-1287, concerning the levy of a cigarette tax, for the purpose of imposing a new tax on the sale of cigarettes.

ORD. 2019-060

To amend and reordain the fees set forth in Appendix A of the City Code for § 2-729(c), concerning fees applicable to subscribers who use the City's emergency communications systems and for whom the Department installs, maintains, or repairs equipment in vehicles, to establish revised charges for such services.

ORD. 2019-061

To amend and reordain the fees set forth in Appendix A of the City Code for sections 7-6(a) and (c) (concerning cemetery fees) and 7-92 (concerning fees for care of burial spaces and lots) to increase the charges for internments, disinternments, reinternments, and entombments.

ORD. 2019-062

To amend and reordain the fees set forth in Appendix A of the City Code for City Code §§ 7-122 for the scattering gardens, and 7-132, for the purchase of memorial site for cremation bench, to establish revised charges therefor.

ORD. 2019-063

To amend and reordain City Code § 8-274, concerning the issuance of permits and conditions for concessions in public parks and playgrounds of the City, and the fees set forth in Appendix A of the City Code for § 8-274(a)(2), for the purpose of providing for permit fees for the issuance of permits for concessions in public parks and playgrounds of the City.

ORD. 2019-064

To amend the fees set forth in Appendix A of the City Code for sections 12-120(a)(4), 12-120(a)(5), 12-120(a)(6), 12-120(a)(7), 12-120(a)(9), 12-120(a)(15), 12-120(a)(16), 12-120(a)(17), 12-120(a)(21), and 12-120(a)(22), concerning rates and discounts for parking facilities operated by the City.

ORD. 2019-065

To amend City Code § 27-219, concerning fines for parking violations, for the purpose of adjusting the fines for certain violations.

ORD. 2019-066

To amend City Code § 14-152, concerning permits and fees for erosion and sediment control; and to amend and reordain Appendix A of the City Code by adding therein a new fee for § 14-152(c).

ORD. 2019-067

To amend and reordain the fees set forth in Appendix A of the City Code for section 24-365 (concerning fees for installing gaslights) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2019, to establish revised charges for such services.

ORD. 2019-068

To amend and reordain the fees set forth in Appendix A of the City Code for sections 28-191(2) and 28-191(3) (concerning fees for residential gas service), 28-192(2) (concerning fees for residential gas peaking service), 28-193(2) (concerning fees for general gas service), 28-195(f) and 28-196(f) (concerning fees for transportation service), 28-198(2) (concerning fees for municipal gas service),

28-202(c) (concerning fees for large volume gas sales service), 28-203(c) (concerning fees for large volume, high load factor, gas sales service) and 28-204(b) (concerning fees for natural gas vehicle gas service) of the City Code, effective as of the date of rendering bills for Cycle I in July 2019, to establish revised charges for such services.

ORD. 2019-069

To amend the fees set forth in Appendix A of the City Code for sections 28-923 (concerning fees for residential stormwater service) and 28-924 (concerning fees for developed residential properties stormwater service) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2019, to establish revised charges for the stormwater utility's services.

ORD. 2019-070

To amend and reordain certain fees set forth in Appendix A of the City Code for sections 28-650 (concerning fees for residential wastewater service), 28-651 (concerning fees for commercial wastewater service), 28-652 (concerning fees for industrial wastewater service), 28-653 (concerning fees for state and federal wastewater service), 28-654 (concerning fees for municipal wastewater service) and 28-799 (concerning fees for discharge of hauled materials into designated septage receiving stations by contractors) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2019, to establish revised charges for such services.

ORD. 2019-071

To amend and reordain the fees set forth in Appendix A of the City Code for sections 28-326 (concerning fees for residential water service), 28-327 (concerning fees for commercial water service), 28-328 (concerning fees for industrial water service), 28-329 (concerning fees for municipal water service), 28-330 (concerning fees for state and federal water service), 28-458 (concerning fees for water for fire protection) and 28-549 (concerning fees for water use during conservation periods) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2019, to establish revised charges for such services.

ORD. 2019-072

To amend and reordain the fees set forth in Appendix A of the City Code for section 23-42 (concerning fees for solid waste) of the City Code, effective as of the date of rendering bills for Cycle I in July, 2019, to establish revised charges for such services.

ORD. 2019-073

To authorize the issuance of general obligation public improvement bonds of the City of Richmond in the maximum principal amount of \$48,365,559 to finance the cost of school projects and general capital improvement projects of the City for the following purposes and uses: construction, reconstruction, improvements and equipment for public schools; construction, reconstruction, improvement and equipment for various infrastructure needs, including traffic control facilities, streets, sidewalks and other public ways, bridges, storm sewers, drains and culverts, and refuse disposal facilities; participation in redevelopment, conservation and community development programs, including the construction, reconstruction, improvement and equipment for targeted public facilities included in these programs; construction, reconstruction, improvements and equipment for public institutional, operational, cultural, educational and entertainment buildings and facilities, including but not limited to the theaters, parks, playgrounds, cemeteries, libraries and museums; acquisition of real property therefor as appropriate; and the making of appropriations to the City's Economic Development Authority ("EDA") to be used by the EDA to finance capital expenditures or to make loans or grants to finance capital expenditures for the purposes of promoting economic development; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such bonds for such capital improvement projects, to provide for the form, details and payment of such bonds; to authorize the issuance of notes of the City in anticipation of the issuance of such bonds; and to authorize the issuance of taxable bonds, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such general obligation public improvement bonds.

ORD. 2019-074

To authorize the issuance of public utility revenue bonds of the City of Richmond in the maximum principal amount of \$87,191,049 to finance the cost of capital improvement projects of the gas, water and wastewater utilities and public utilities buildings and facilities for the following purposes and uses: enlargement, extension, repair, replacement, improvement and equipping of the gas plant and transmission lines; enlargement, extension, repair, replacement, improvement and equipping of the waterworks plant and transmission lines; enlargement, extension, repair, replacement, improvement and equipping of the wastewater plant and intercepting lines; construction, reconstruction, repair, replacement, and improvement of sanitary and storm water sewers, pumping stations, drains and culverts; construction, reconstruction, repair, replacement, improvement and equipping of public utility buildings and facilities therefor, including but not limited to the stores division; and acquisition of real property and real property rights (including without limitation easements and rights-of-way) therefor as appropriate; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such bonds for such capital improvement projects; to provide for the form, details and payment of such bonds; to approve the form of supplemental indenture of trust; to authorize the issuance of notes of the City in anticipation of the issuance of such bonds; and to authorize the issuance of taxable bonds, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such public utility revenue bonds.

ORD. 2019-075

To authorize the issuance of general obligation equipment notes of the City of Richmond in the maximum principal amount of \$5,291,067 to finance the cost of equipment for the following purposes and uses: acquisition of computer, radio, office, solid waste collection, office furniture and miscellaneous equipment and vehicles for the various departments, bureaus and agencies of the City, and equipment for City schools; and to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell equipment notes to finance the acquisition of such equipment, and to authorize the issuance of taxable notes, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such general obligation equipment notes.

Public Hearing Speakers

Nicholas Smith spoke in opposition to **ORD. 2019-041**, specifically proposed cuts to department vacancies, and suggested a charter commission be established to review improvements to the budget process. Mr. Smith also spoke in opposition to **ORD. 2019-124** concerning the increase to the meals tax rebate.

Pastor Ralph Steven Hodge, Second Baptist Church, Richmonders Involved to Strengthen our Communities, thanked Council for approving funding to the affordable housing trust fund.

There were no further comments or discussions and the **Budget Related Ordinances were unanimously adopted.**

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Parker Agelasto moved to approve the following Richmond City Council meeting minutes: Formal Council Session held on Monday, February 11, 2019, at 6:00 p.m., the Informal and Formal Council Sessions held on Monday, April 22, 2019, at 4:00 p.m. and 6:00 p.m., the Special Council Meeting held on Monday, April 29, 2019, at 1:00 p.m., and the Special Council Meeting held on Monday, May 6, 2019, at 5:00 p.m.

The motion was seconded and unanimously approved.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

City Council will hold a public hearing on the following ordinances on Tuesday, May 28, 2019, at 6:00 p.m.:

ORD. 2019-125

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 the amount of funds available for appropriation by \$8,519,814.00 from various sources, transferring funds from various agencies and non-departmental programs, and appropriated the additional funds available for appropriation and the transferred funds to various agencies and non-departmental programs.

Patron: Mayor Stoney

Councilor Parker Agelasto moved to refer ORD. 2019-125 to the May 16, 2019 Finance and Economic Development Standing Committee meeting, at 1:00 p.m.

The motion was seconded and approved: Ayes 8, Jones, Robertson, Agelasto, Trammell, Gray, Addison, Hilbert and Newbille. Larson was excused.

ORD. 2019-126

To rename the Bike Share System special fund as the Shared Mobility Device Program special fund; 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 increasing estimated revenues from the permit program for the parking of shared mobility devices on sidewalks set forth in City Code §§ 24-125-24-132 and the amount appropriated to the Department of Public Work's Shared Mobility Device Program special fund by \$232,500.00 for the purpose of operating the permit program for the parking of shared mobility devices on sidewalks set forth in City Code §§ 24-125-24-132.

Patron: Mayor Stoney

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

ORD. 2019-127

To authorize the Chief Administrative Officer to accept funds in the amount of \$1,000.00 from the PulsePoint Foundation; to amend the Fiscal Year 2018-2019 Special Fund Budget by creating a new special fund for the Department of Emergency Communications called the PulsePoint 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 Department of Emergency Communications' PulsePoint Special Fund by \$1,000.00 for the purpose of purchasing marketing materials to increase usage of the PulsePoint mobile applications designed to assist in cardiac arrest emergencies.

Patron: Mayor Stoney

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

ORD. 2019-128

To authorize the Chief Administrative Officer and the Director of Procurement Services, for and on behalf of the City of Richmond, to execute the third Contract Modification to Contract No. 16000022041 between the City and Manchester Marketing, Inc. T/A Seibert's Towing for towing-related services and tow lot operation for the purpose of ratifying all acts of the City and Manchester Marketing, Inc. T/A Seibert's Towing that were in accordance with the provisions of Procurement Services Contract Modification No. 2 for Contract No. 16000022041 since the adoption of Ord. No. 2018-255, adopted Oct. 8, 2018.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, May 16, 2019, at 1:00 p.m.

ORD. 2019-129

To approve the Work Plan and Budget for the fiscal year ending Jun. 30, 2020, for the provision of services in the Downtown Richmond Special Service and Assessment Districts.

Patron: President Newbille

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, May 16, 2019, at 1:00 p.m.

ORD. 2019-131

To establish a residential permit parking district in the South Mulberry Street neighborhood.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, May 21, 2019, at 1:00 p.m.

ORD. 2019-132

To establish a residential permit parking district in the Randolph neighborhood.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, May 21, 2019, at 1:00 p.m.

City Council will hold a public hearing on the following ordinances on Monday, June 10, 2019, at 6:00 p.m.:

ORD. 2019-130

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 properties located at 3502 North Hopkins Road and 3516 North Hopkins Road for the construction, installation, operation, maintenance, inspection, repair, replacement, and removal of communication lines and associated appurtenances in accordance with a certain Deed of Easement.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, May 21, 2019, at 1:00 p.m.

ORD. 2019-133

To amend Ord. No. 2011-20-32, adopted Mar. 14, 2011, as amended by Ord. No. 2013-75-57, adopted Apr. 22, 2013, and Ord. No. 2015-20-122, adopted June 8, 2015, which authorized the special use of the property known as 310 North 33rd Street for the purpose of the conversion of an existing building to a multi-family dwelling with up to 50 units and principal commercial uses permitted on corner lots in the R-63 Multi-Family Urban Residential District on the property and outdoor dining, to authorize an additional dwelling unit, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 3, 2019, at 1:30 p.m.

ORD. 2019-134

To authorize the special use of the property known as 511 West Marshall Street for the purpose of a dwelling containing up to three 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, June 3, 2019, at 1:30 p.m.

ORD. 2019-135

To authorize the special use of the property known as 2417 Royall Avenue, 2420 Webber Avenue and 2408 Webber Avenue, for the purpose of a childcare center, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 3, 2019, at 1:30 p.m.

ORD. 2019-136

To authorize the special use of the property known as 3115 Jefferson Davis Highway, for the purpose of a multi-family residential dwelling containing up to ten 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, June 3, 2019, at 1:30 p.m.

REPORTS OR ANNOUNCEMENTS BY MEMBERS OF THE COUNCIL

Members of Council provided reports and announcements regarding respective district meetings and activities.

Councilor Michael Jones departed the meeting at 7:45 p.m.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 7:56 p.m.

CITY CLERK