

### City of Richmond Special Meeting Minutes

### Monday, August 5, 2019 12:00 PM Council Chamber, 2nd Floor - City Hall

#### **Councilmembers Present**

The Honorable Cynthia Newbille, President The Honorable Chris Hilbert, Vice President (late arrival) The Honorable Andreas Addison (late arrival) The Honorable Parker Agelasto The Honorable Kim Gray The Honorable Michael Jones The Honorable Kristen Larson The Honorable Reva Trammell

#### <u>Absent</u>

The Honorable Ellen Robertson

Council President Cynthia Newbille called the meeting to order at 12:00 p.m., and presided.

#### CHAMBER EMERGENCY EVACUATION PLAN

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.

#### INTRODUCTION OF NEW LEGISLATION

## City Council will hold a public hearing on the following ordinances on Monday, September 9, 2019, at 6:00 p.m.:

#### ORD. 2019-209

To conditionally rezone the property known as 201 Orleans Street from the M-1 Light Industrial District to the B-5 Central Business District (Conditional), upon certain proffered conditions.

#### Patron: Mayor Stoney

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

#### ORD. 2019-210

To conditionally rezone the properties known as 25 Nicholson Street and a portion of 101 Nicholson Street from the M-2 Heavy Industrial District to the B-7 Mixed-Use Business District (Conditional), upon certain proffered conditions.

#### Patrons: Mayor Stoney

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

#### City Council will hold a public hearing on the following ordinances and resolution on Tuesday, November 12, 2019, at 6:00 p.m.:

#### ORD, 2019-211

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the Navy Hill Development Agreement between the City of Richmond, Virginia, and The NH District Corporation for the purpose of providing for the financing, construction, maintenance, and operation of public improvements and private development within an area generally bounded on the west by North 5th Street, on the north by East Leigh Street, on the east by North 10th Street, and on the south by East Marshall Street.

#### Patron: Mayor Stoney

#### This ordinance was introduced and referred to the Organizational Development Standing Committee meeting on Monday, November 4, 2019, at 5:00 p.m.

#### ORD. 2019-212 To create the Navy Hill Fund.

#### Patron: Mayor Stoney

#### This ordinance was introduced and referred to the Organizational Development Standing Committee meeting on Monday, November 4, 2019, at 5:00 p.m.

#### ORD. 2019-213

To declare surplus and direct the conveyance of a portion of the City-owned real estate known as 601 East Leigh Street, consisting of 171,906± square feet, for nominal consideration to the Economic Development Authority of the City of Richmond.

#### Patron: Mayor Stoney

#### This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, September 3, 2019, at 1:30 p.m., and the Organizational Development Standing Committee meeting on Monday, November 4, 2019, at 5:00 p.m.

#### ORD. 2019-214

To declare surplus and direct the conveyance of certain parcels, or portions thereof, of City-owned real estate known as 601 E. Leigh St., 501 N. 7th St., 808 E. Clay St., 800 E. Clay St., 500 N. 10th St., 500 E. Marshall St., 500 A E. Marshall St., 116 N. 7th St., 114 N. 7th St., 112 N. 7th St., and 401 E. Broad St. to The NH District Corporation for the purpose of facilitating the redevelopment of the area bounded generally by E. Leigh St. on the north, N. 10th St. on the east, E. Marshall St. on the south, and N. 5th St. on the west.

#### Patron: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, September 3, 2019, at 1:30 p.m., and the Organizational Development Standing Committee meeting on Monday, November 4, 2019, at 5:00 p.m.

#### ORD. 2019-215

To close, to public use and travel, certain right-of-way areas comprised of portions of East Leigh Street, East Clay Street, North 5th Street, and North 7th Street, such portions together consisting of 44,590± square feet, to retain easements in certain of the closed right-of-way areas, and to authorize the Chief Administrative Officer to accept the dedication of right-of-way

improvements and property, consisting of approximately 66,977± square feet, in connection with the closing of the right-of-way areas, for the purpose of facilitating the redevelopment of the area bounded generally by East Leigh Street on the north, North 10th Street on the east, East Marshall Street on the south, and North 5th Street on the west.

#### Patron: Mayor Stoney

# This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, September 3, 2019, at 1:30 p.m., and the Organizational Development Standing Committee meeting on Monday, November 4, 2019, at 5:00 p.m.

#### ORD. 2019-216

To authorize the Economic Development Authority of the City of Richmond to encroach upon the public right-of-way with proposed encroachments on East Clay Street and East Leigh Street between their intersections with North 5th Street and North 7th Street for the purpose of facilitating the redevelopment of the area bounded generally by East Leigh Street on the north, North 10th Street on the east, East Marshall Street on the south, and North 5th Street on the west.

#### Patron: Mayor Stoney

## This ordinance was introduced and referred to the Organizational Development Standing Committee meeting on Monday, November 4, 2019, at 5:00 p.m.

#### ORD. 2019-217

To repeal ch. 30, art. IV, div. 26 (§§ 30-448.1-30-448.4) of the City Code; to amend ch. 30, art. IV, by adding therein a new div. 26 (§§ 30-448.1-30-448.8); and to amend City Code §§ 30-503, 30-519, 30-710.1, 30-710.4, 30-710.13, and 30-1220, all for the purpose of modifying the zoning regulations applicable in the CM Coliseum Mall District.

#### Patron: Mayor Stoney

#### This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, September 3, 2019, at 1:30 p.m., and the Organizational Development Standing Committee meeting on Monday, November 4, 2019, at 5:00 p.m.

#### ORD. 2019-218

To amend the official zoning map for the purpose of designating certain street blocks as "priority streets" and certain street blocks as "street-oriented commercial streets" in the area bounded generally by East Leigh Street on the north, North 10th Street on the east, East Marshall Street on the south, and North 5th Street on the west.

#### Patron: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, September 3, 2019, at 1:30 p.m., and the Organizational Development Standing Committee meeting on Monday, November 4, 2019, at 5:00 p.m.

#### ORD. 2019-219

To rezone the properties known as 601 E. Leigh St., 501 N. 7th St., 808 E. Clay St., 800 E. Clay St., 500 N. 10th St., 900 E. Marshall St., 406 N. 7<sup>th</sup> St., 408 A N. 7th St., 500 E. Marshall St., and 500 B E. Marshall St. from the B-4 Central Business District to the CM Coliseum Mall District.

#### Patron: Mayor Stoney

# This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, September 3, 2019, at 1:30 p.m., and the Organizational Development Standing Committee meeting on Monday, November 4, 2019, at 5:00 p.m.

#### RES. 2019-R044

To establish a policy for the future allocation of any surplus revenues the City receives as a result of a certain redevelopment of the area bounded generally by East Leigh Street on the north, North 10th Street on the east, East Marshall Street on the south, and North 5th Street on the west.

#### Patron: Mayor Stoney

## This resolution was introduced and referred to the Organizational Development Standing Committee meeting on Monday, November 4, 2019, at 5:00 p.m.

Councilor Kristen Larson inquired about the status of the chair and vice chair of the Navy Hill Development Advisory Commission.

#### Councilor Andreas Addison arrived at 12:06 p.m.

President Cynthia Newbille informed Council that the chair and vice chair had not been sworn in, and that the Office of the City Clerk was working to schedule a date for oaths to be administered. President Newbille added that once sworn in, she, the city attorney, and Councilor Kim Gray would meet with the chair and vice chair of the Navy Hill Development Advisory Commission to discuss how the commission's review would proceed.

Councilor Gray asked City Attorney Allen Jackson if he was involved in the process of drafting the legislation introduced to Council that afternoon.

Vice President Chris Hilbert arrived at 12:09 p.m.

Allen Jackson informed Council that the Office of the City Attorney was involved in putting the legislation together.

Councilor Gray requested the amount of hours worked by staff and total money spent by the city in the preparation of the legislation.

#### ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 12:12 p.m.

CITY CLERK