



City of Richmond

Formal Meeting Minutes

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

Monday, September 23, 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
The Honorable Kristen Larson
The Honorable Ellen Robertson
The Honorable Reva Trammell

President Cynthia Newbille called the meeting to order at 6:25 p.m., and presided.

Invocation was offered by Reverend Katherine Todd of Forest Hill Presbyterian Church, 4401 Forest Hill 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

There were no appointment/reappointment items for consideration.

AWARDS AND PRESENTATIONS

There were no awards or presentations.

CITIZEN COMMENT

Louise Lockett Gordon addressed Council concerning Richmond 300's efforts to update the city-wide master plan. She stated Richmond 300 will host open forums throughout October to share information of the draft master plan and provide an opportunity for citizen feedback.

Myasia Goode addressed Council regarding her desire to establish a community garden located at the intersection of Lone St. and Harwood St. She informed Council that Hillside Court lacks access to fresh fruit and vegetables, and her goal was to counter the issue by growing and providing produce at the local community center.

Councilor Ellen Robertson stated she would provide her contact information to Ms. Goode and assist her with the proposed community garden.

Vice President Chris Hilbert inquired about ways in which someone could donate to Ms. Goode's proposed community garden.

Ms. Goode stated supplies could be donated at the proposed location. She added interested individuals could contact her or Patrice Shelton, Hillside Recreational Center coordinator, regarding donations.

Nancy Mitchell addressed Council regarding her desire to promote the city as a southern destination for the entertainment industry. She noted Virginia Commonwealth University (VCU) was recognized frequently as a top public arts school in the nation, and stated banners should be displayed throughout the city to raise awareness on the achievement.

President Cynthia Newbille asked that city administration follow-up with Ms. Mitchell to determine how to highlight the achievement.

Brian Peyton addressed Council and read a letter he sent Mayor Levar Stoney regarding the large presence of commercial vehicles and traffic on Maury St. He stated his concerns regarding the safety of residents and pedestrians within the location.

President Newbille thanked Mr. Peyton and expressed Council's concern for pedestrian safety. She asked that city administration follow-up with Mr. Peyton regarding the issue.

Councilwoman Reva Trammell stated she would speak with Mr. Peyton after the meeting regarding the matter.

Councilor Robertson stated she would like to work with Mr. Peyton on the issue and requested the Office of the City Clerk provide her with Mr. Peyton's contact information.

A copy of the material provided has been filed.

Vilma Seymour addressed Council on behalf of the Richmond Region Legion of United Latin American Citizens (LULAC). She stated LULAC was located at the Southside Community Center, where SAT preparation, computer literacy training and additional assistance are available to the Latino student community. Ms. Seymour also stated LULAC's goal was to increase the Latino student graduation rate within Richmond Public Schools.

Councilor Michael Jones commended Ms. Seymour and expressed his concerns for more transportation opportunities to increase access to the Southside Community Center.

A copy of the material provided has been filed.

AGENDA REVIEW AND AMENDMENTS

Councilor Michael Jones moved to amend the agenda as follows:

ORD. 2019-118

To amend City Code ch. 2, art. IV, div. 1 by adding therein a new § 2-239, concerning value engineering, for the purpose of requiring value engineering for projects costing more than \$5,000,000.00.

To be continued to Tuesday, November 12, 2019

ORD. 2019-189

To amend City Code §§ 26-401, concerning the amount of exemption for rehabilitated residential or multifamily qualified structures, and 26-404, concerning that amount of exemption for rehabilitated commercial or industrial qualified structures, for the purpose of reducing the exemption period for rehabilitated residential and multifamily qualified structures from ten years to five years; reducing the exemption period for rehabilitated commercial and industrial qualified structures outside of an Enterprise Zone from seven years to three years; reducing the exemption period for rehabilitated commercial and industrial qualified structures within an Enterprise Zone from ten years to five years; and removing the provision allowing a partial tax exemption for renovated residential or multifamily real estate exceeding the square footage limitations set forth in City Code § 26-399.

To be continued to Tuesday, November 12, 2019

ORD. 2019-245

To change the use of the City-owned real estate known as the Annie Giles Community Resource Center and located at 1400 Oliver Hill Way so that such City-owned real estate will be used as a cold weather shelter for homeless persons in the city of Richmond when the outdoor or wind chill temperature falls to 40 degrees Fahrenheit or below.

To be amended and continued to Monday, October 14, 2019

ORD. 2019-247

To amend ch. 8, art. II of the City Code by adding therein a new § 8-34, concerning unsolicited offers to give or dedicate interests in real estate to the City, for the purpose of imposing certain reporting requirements when the City receives an unsolicited offer to give or dedicate interests in real estate to the City.

To be continued to Tuesday, November 12, 2019

ORD. 2019-249

To amend ch. 11 of the City Code by adding therein a new art. VIII (§§ 11-190-11-197) to establish a commercial property assessed clean energy program in accordance with Va. Code § 15.2-958.3, for the purpose of facilitating the development of clean energy projects.

To be continued to Tuesday, November 12, 2019

RES. 2019-R025

To declare a public necessity to amend City Code § 30-800.3 and to initiate an amendment to the City's zoning ordinance to require a minimum lot area of 750 square feet per dwelling unit when a nonconforming use is changed to a multifamily dwelling within certain residential zoning districts.

To be continued to Tuesday, November 12, 2019

RES. 2019-R042

To request that the Chief Administrative Officer cause the Director of Public Utilities to develop a comprehensive plan to address flooding and drainage issues on the south side of the city of Richmond.

To be continued to Tuesday, November 12, 2019

RES. 2019-R043

To designate the property known as 3900 West Broad Street as a revitalization area pursuant to Va. Code § 36-55.30:2.

To be amended and considered

RES. 2019-R050

To express the Council's support for implementing the Walmsley Boulevard extension project as recommended in the Richmond Regional Transportation Planning Organization's Commerce Corridor Study Implementation Plan.

To be continued to Tuesday, November 12, 2019

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 Tuesday, November 12, 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 Tuesday, November 12, 2019

ORD. 2019-208

To amend City Code § 12-263, concerning the Budget and Revenue Stabilization Contingency Reserve, to set forth stipulations for the use of the reserve.

To be amended and continued to Tuesday, November 12, 2019

ORD. 2019-250

To create three new reservations of fund balance called the 2019 Cost of Living Adjustment for City Retirees Reserve, the 2019 Richmond Retirement System Unfunded Liability Reduction Reserve, and the 2019 Capital Projects Replenishment Reserve, each intended to be categorized as a committed fund balance and used, respectively, to provide a one-time, one-percent cost of living adjustment for each member of the Richmond Retirement System who has received a retirement allowance for at least one year at the time such adjustment is granted, to reduce the unfunded liability of the Richmond Retirement System, and to restore funding to certain capital projects for which funding was reduced in the Fiscal Year 2019-2020 capital budget.

To be stricken

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

CONSENT AGENDA

The following ordinances and resolutions were considered:

ORD. 2019-186

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Certificate of Completion for the benefit of Church Hill North Phase 2B LLC and the Richmond Redevelopment and Housing Authority at such time as the Chief Administrative Officer has determined that a certain deed condition requiring the construction and development of certain parcels of land as an affordable housing development has been fulfilled and completed.

ORD. 2019-197

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 design and construction of multi-modal infrastructure to improve the safety and operation of all users within the Virginia Biotechnology Research Park.

ORD. 2019-198

To amend City Code § 26-582, concerning the eligibility of residential real property for the partial tax exemption from real property taxation, for the purpose of changing the requirement that eligible properties must have been vacant for at least two years to a requirement that eligible properties must not have had a building situated on such properties for at least two years.

ORD. 2019-220

To amend Ord. No. 2019-048, adopted May 13, 2019, which adopted the Fiscal Year 2019-2020 Department of Public Works' Parking Enterprise Fund Budget and made appropriations pursuant thereto, by reducing estimated receipts and the appropriation for the Department of Public Works' Parking Enterprise Fund by \$363,000.00 and transferring \$363,000.00, and to amend Ord. No. 2019-042, adopted May 13, 2019, which adopted the Fiscal Year 2019-2020 special fund budgets and made appropriations pursuant thereto, by increasing estimated receipts and the amount appropriated to the Department of Public Works' Special Parking District special fund by \$363,000.00, for the purpose of (i) providing clearly marked crosswalks, (ii) providing off-duty police patrols for the purpose of responding to reports of loud noise and other disturbances associated with celebrations and festivities, and (iii) maintaining and improving safety and cleanliness in residential restricted parking districts in accordance with City Code § 27-282.

ORD. 2019-221

To authorize the Chief Administrative Officer to accept funds in the amount of \$300,000.00 from the Virginia Department of Social Services, and to appropriate the grant funds received to the Fiscal Year 2019-2020 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Office of Community Wealth Building's TANF RVA GPS special fund, for the purpose of retaining program personnel to provide training and certain supportive services to participants in the RVA Guiding People to Success program.

ORD. 2019-222

To authorize the Chief Administrative Officer to accept funds in the amount of \$500,000.00 from the Virginia Resources Authority, as administrator of the Virginia Water Supply Revolving Fund, and to appropriate the funds received to the Fiscal Year 2019-2020 Capital Budget by increasing revenues and the amount appropriated to the Department of Public Utilities' Water Distribution System Improvements project by \$500,000.00 for the purpose of funding full lead service line replacements in the city.

ORD. 2019-223

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 118 Lipscomb Street and to authorize the conveyance of such property for \$31,900.00 to Richmond Metropolitan Habitat for Humanity, Inc. for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-224

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 2626 Belt Boulevard and to authorize the conveyance of such property for \$78,100.00 to Abelardo Perez for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-225

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 1220 North 35th Street and to authorize the conveyance of such property for \$55,000.00 to Umer Khalil for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-226

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 1316 Nelwood Drive and to authorize the conveyance of such property for \$44,550.00 to Tower 3, LLC for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-227

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 1505 Perry Street and to authorize the conveyance of such property for \$66,000.00 to Christopher F. Blank and Robert W. Miller, Jr. for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-228

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 1510 Spotsylvania Street and to authorize the conveyance of such property for \$9,900.00 to Haggais House, LLC for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-229

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 23 South Morris Street and to authorize the conveyance of such property for \$319,000.00 to Carver Homes, LLC for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-230

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 2601 Edgewood Avenue and to authorize the conveyance of such property for \$132,000.00 to Spence Nunnemaker, LLC for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-231

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 2206 Ford Avenue and to authorize the conveyance of such property for \$46,200.00 to Casey Investments, LLC for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-232

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 3712 Glenwood Avenue and to authorize the conveyance of such property for \$36,300.00 to ECO Marble & Granite, Inc., for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-233

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 3125 Irvington Street and to authorize the conveyance of such property for \$104,500.00 to Arbor, LLC for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-234

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 4024 McKay Avenue and to authorize the conveyance of such property for \$19,800.00 to Richmond Metropolitan Habitat for Humanity, Inc. for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-235

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 817 Norton Street and to authorize the conveyance of such property for \$71,500.00 to Carver Homes, LLC for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-236

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 2811 Burfoot Street and to authorize the conveyance of such property for \$19,800.00 to B&D Arbor, LLC for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-237

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 28 East 32nd Street and to authorize the conveyance of such property for \$28,600.00 to Antoine Peterson and Ianthe Peterson for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-238

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 504 North 26th Street and to authorize the conveyance of such property for \$154,000.00 to ECO Marble & Granite, Inc. for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-239

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 912 North 21st Street and to authorize the conveyance of such property for \$51,700.00 to Chris Taylor Properties, LLC for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-240

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 620 North 21st Street and to authorize the conveyance of such property for \$90,750.00 to Nelson Benavides and Paulo Benavides for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-241

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 1723 North 21st Street and to authorize the conveyance of such property

for \$27,500.00 to Chris Taylor Properties, LLC for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-242

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 3000 ½ Q Street and to authorize the conveyance of such property for \$56,100.00 to Nelson Benavides and Paulo Benavides for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-243

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 3108 Q Street and to authorize the conveyance of such property for \$50,600.00 to Hafiz Ibrahim for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-244

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 2101 Redd Street and to authorize the conveyance of such property for \$13,200.00 to Hafiz Ibrahim for the purposes of eliminating blight and making such property available for redevelopment.

ORD. 2019-246

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Agreement between City of Richmond and Richmond Metropolitan Transportation Authority Regarding the Kanawha Canal Stones for the purpose of allowing the City to use certain canal stones in connection with improvements to The Low Line park in the city of Richmond.

ORD. 2019-251

To amend and reordain certain fees set forth in Appendix A of the City Code for section 8-545 (concerning fees for the temporary use of Main Street Station) for the purpose of revising the schedule of fees for the temporary use of Main Street Station.

ORD. 2019-252

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and Capital Trees for the purpose of making landscape improvements to The Low Line park in the city of Richmond.

ORD. 2019-254

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Assignment and Assumption of License Agreements between the City of Richmond and the Richmond Metropolitan Transportation Authority for the purpose of transferring license agreements for certain events held at Main Street Station from the Richmond Metropolitan Transportation Authority to the City.

RES. 2019-R029

To support the application for an allocation of \$9,825,000 through the Virginia Department of Transportation Revenue Sharing Program to provide maintenance and construction assistance to certain transportation projects.

RES. 2019-R030

To request the Commonwealth Transportation Board to establish the 1st, 2nd, and 3rd Street Bike Infrastructure - Phase II project to fund bicycle infrastructure improvements along 1st Street, 2nd Street, and 3rd Street.

RES. 2019-R031

To request the Commonwealth Transportation Board to establish the Brown's Island Multiuse Trail Connection to T. Potterfield Bridge project to fund bicycle and pedestrian infrastructure improvements to enhance access from Tredegar Street to Brown's Island and from Brown's Island to the T. Potterfield Memorial Bridge.

RES. 2019-R032

To request the Commonwealth Transportation Board to establish the Carnation Street Sidewalk - Phase II project to fund new sidewalks on Carnation Street.

RES. 2019-R033

To request the Commonwealth Transportation Board to establish the Commerce Road Pedestrian Curb Extensions project to fund bicycle and pedestrian infrastructure improvements on South 9th Street and Commerce Road.

RES. 2019-R034

To request the Commonwealth Transportation Board to establish the Greene Elementary School - Safe Route to School - Phase II project to fund pedestrian infrastructure improvements on Catalina Drive.

RES. 2019-R035

To request the Commonwealth Transportation Board to establish the State Route 147 - Cary Street Pedestrian Curb Extensions - Phase II project to fund pedestrian infrastructure improvements on State Route 147.

RES. 2019-R036

To request the Commonwealth Transportation Board to establish the State Route 147 - Main Street Pedestrian Curb Extensions - Phase I project to fund pedestrian infrastructure improvements on State Route 147.

RES. 2019-R037

To request the Commonwealth Transportation Board to establish the Maymont Neighborhood Sidewalks - Phase II project to fund new sidewalks in the city's Maymont neighborhood.

RES. 2019-R038

To request the Commonwealth Transportation Board to establish the State Route 161 - Park Drive and Blanton Avenue Bike Infrastructure project to fund new bicycle infrastructure improvements along Park Drive and Blanton Avenue.

RES. 2019-R039

To request the Commonwealth Transportation Board to establish the State Route 161 - Westover Hills Boulevard Bike Infrastructure - Phase I project to fund new bicycle infrastructure improvements along Westover Hills Boulevard.

RES. 2019-R040

To request the Commonwealth Transportation Board to establish the Tredegar Street Sidewalk project to fund new pedestrian infrastructure improvements on Tredegar Street.

RES. 2019-R041

To request that the Chief Administrative Officer cause to be conducted a citywide traffic engineering investigation to determine the impact of establishing a citywide maximum speed limit of 35 miles per hour.

RES. 2019-R048

To appoint Haskell C. Brown, III, to serve as Interim City Attorney.

RES. 2019-R049

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

RES. 2019-R051

To request that the Mayor propose a Fiscal Year 2020-2021 capital budget and a capital improvement program for the four fiscal years thereafter that includes at least \$3,000,000.00 recommended for appropriation or planned appropriation for capital projects identified, with their scopes determined, through a participatory budgeting process.

There were no comments or discussions and the **Consent Agenda was unanimously adopted with the exception of ORD. 2019-186, which was also approved:** Ayes 8, Jones, Robertson, Larson, Agelasto, Gray, Trammell, Addison, Newbille. Noes None. Abstentions 1, Hilbert (Conflict of interest).

REGULAR AGENDA

There were no Regular Agenda items for consideration.

MOTIONS

Councilor Parker Agelasto moved that the ordinance entitled:

ORD. 2019-245

To change the use of the City-owned real estate known as the Annie Giles Community Resource Center and located at 1400 Oliver Hill Way so that such City-owned real estate will be used as a cold weather shelter for homeless persons in the city of Richmond when the outdoor or wind chill temperature falls to 40 degrees Fahrenheit or below.

be amended and continued to Monday, October 14, 2019, as follows:

Page 3, Line 9

After the word "adoption", add a semicolon followed by the text "provided that, notwithstanding any provision of section 8-12(c)(1) of the Code of the City of Richmond (2015), as amended, to the contrary, this ordinance shall expire and the use of City-owned real estate for which section 1 of this ordinance provides shall cease on April 15, 2020"

The motion was seconded and unanimously approved.

Councilor Kim Gray moved that the resolution entitled:

RES. 2019-R043

To designate the property known as 3900 West Broad Street as a revitalization area pursuant to Va. Code § 36-55.30:2.

be amended, as follows:

Page 1, Line 4

After the word "the", strike the word "property", and insert the word "properties"
After the word "as", strike the number "3900", and insert the text "3800 West Broad Street, 3810"

Page 1, Line 5

After the word "Street", insert a comma followed by the text "and 1610 Kent Road"

Page 2, Line 9

After the word “the”, strike the word “property”, and insert the word “properties”

After the word “as”, strike the number “3900”, and insert the text “3800 West Broad Street, 3810”

Page 2, Line 10

After the word “Street”, insert a comma followed by the text “and 1610 Kent Road”

After the word “Parcel”, strike the text “No. N000-1940/001”, and insert the text
“Nos. N000-1940/012, N000-1940/011, and N000-1940/013, respectively,”

Page 3, Line 13

After the word “the”, strike the word “property”, and insert the word “properties”

After the word “as”, strike the number “3900”, and insert the text “3800 West Broad Street, 3810”

Page 3, Line 14

After the word “Street”, insert a comma followed by the text “and 1610 Kent Road”

After the word “Parcel”, strike the text “No. N000-1940/001”, and insert the text
“Nos. N000-1940/012, N000-1940/011, and N000-1940/013, respectively,”

The motion was seconded and approved: Ayes 8, Jones, Robertson, Larson, Agelasto, Gray, Trammell, Addison, Newbille. Noes None. Abstentions 1, Hilbert (Conflict of interest). **Res. 2019-R043, as amended, was considered.**

There were no comments or discussions and **Res. 2019-R043, as amended, was adopted:** Ayes 8, Jones, Robertson, Larson, Agelasto, Gray, Trammell, Addison, Newbille. Noes None. Abstentions 1, Hilbert (Conflict of interest).

Councilor Ellen Robertson moved that the ordinance entitled:

ORD. 2019-208

To amend City Code § 12-263, concerning the Budget and Revenue Stabilization Contingency Reserve, to set forth stipulations for the use of the reserve.

be amended and continued to Tuesday, November 12, 2019, as follows:

Page 1, Line 19

After the inserted conjunction “and”, insert the word “Revenue”

Page 2, Line 1

After the word “revenue”, strike the text “of at least one-half of one percent over the then-current fiscal year’s budgeted general fund revenues”

Page 2, Line 3

After the word “expenditures”, strike the text “of at least one-half of one percent over the then-current fiscal year’s budgeted general fund operating expenses”

The motion was seconded and approved: Ayes 6, Jones, Robertson, Larson, Addison, Hilbert, Newbille. Noes 3, Agelasto, Gray, Trammell.

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

RES. 2019-R055

To approve the issuance by the Richmond Redevelopment and Housing Authority of its multifamily housing revenue bonds in an amount up to \$20,000,000.00 for the acquisition, construction, renovation, rehabilitation and equipping of an approximately 147-unit multifamily residential rental housing project to be known as Port City II located at 716 Jefferson Davis Highway in the city of Richmond.

Patron: Ms. Trammell

Michael W. Graff, Jr., Richmond Redevelopment and Housing Authority (RRHA) bond counsel, was available to answer questions regarding **RES. 2019-R055 and RES. 2019-R054**. Mr. Graff informed Council of a revenue bond program that allows private developers of affordable housing to access federal tax incentives. Mr. Graff stated private developers are legally required to obtain approval from RRHA and Council to access the incentives.

There were no further comments or discussions and **Res. 2019-R055 was unanimously adopted.**

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

RES. 2019-R054

To approve the issuance by the Richmond Redevelopment and Housing Authority of its multifamily housing revenue bonds in an amount up to \$15,500,000.00 for the acquisition, construction, renovation, rehabilitation and equipping of an approximately 132-unit multifamily residential rental housing project to be known as the Woodland Crossing Apartments located at 3457 Walmsley Boulevard in the city of Richmond.

Patron: Ms. Trammell

There were no comments or discussions and **Res. 2019-R054 was unanimously adopted.**

Vice President Chris Hilbert moved to expedite consideration of the following resolution, which was seconded and unanimously approved:

RES. 2019-R053

To consent to the Mayor's designation of Lenora G. Reid as Acting Chief Administrative Officer.

Patron: Mayor Stoney

Councilor Kim Gray inquired about the timeframe for filling the chief administrative officer (CAO) vacancy.

Lincoln Saunders, Office of the Mayor chief of staff, informed Council the mayor's office planned to advertise the CAO vacancy within two weeks. Mr. Saunders stated there was no set timeframe to fill the vacancy, but added the mayor's office intended to move swiftly on a permanent appointment.

There were no further comments or discussions and **Res. 2019-R053 was unanimously adopted.**

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Kristen Larson moved to approve the following Richmond City Council meeting minutes: Informal and Formal Council Sessions held on Monday, September 9, 2019, at 3:00 p.m. and 6:00 p.m.

The motion was seconded and unanimously approved.

Councilor Kim Gray inquired from the city attorney if there was a term limit for Lenora G. Reid to serve as acting CAO.

City Attorney Allen Jackson informed Council there was no limit on the duration of Ms. Reid's appointment as acting CAO.

President Cynthia Newbille stated Council would follow-up with city administration regarding the timeframe for filling the vacancy.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

City Council will hold a public hearing on the following ordinances and resolution on Monday, October 14, 2019, at 6:00 p.m.:

ORD. 2019-262

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$25,200.00 from the Virginia Department of Conservation and Recreation, and to appropriate the funds received to the Fiscal Year 2019-2020 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Parks, Recreation and Community Facilities' James River Park special fund by \$25,200.00 for the purpose of funding an environmental analysis, engineering documentation, and permitting for the construction of the Pump House Trail extension.

Patron: Mayor Stoney

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

ORD. 2019-263

To abolish the Citizen Advisory Commission on Alternatives to Incarceration; to repeal ch. 2, art. V, div. 4 (§§2-844-2-846) of the City Code, concerning the creation, composition, terms of office, duties, and functions of the Commission; and to terminate the terms of the Commission's members.

Patron: Ms. Robertson

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, September 24, 2019, at 12:00 p.m.

ORD. 2019-264

To amend ch. 2, art. V of the City Code by adding therein a new div. 10 (§§ 2-1002-2-1006) for the purpose of establishing an Ethics Reform Commission.

Patron: Ms. Larson

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, September 26, 2019, at 12:00 p.m.

ORD. 2019-265

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Franchise Agreement by and between the City of Richmond and the Greater Richmond Transit Company for the purpose of facilitating the placement of advertisements on Bus Rapid Transit stations.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, September 26, 2019, at 12:00 p.m.

ORD. 2019-266

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Facility Use Agreement between School Board of the City of Richmond and City of Richmond for the

purpose of facilitating the joint use of the City's public schools and Department of Parks, Recreation and Community Facilities' properties and facilities.

Patron: Mayor Stoney

This resolution was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, October 3, 2019, at 2:00 p.m.

ORD. 2019-267

To amend Ord. No. 2019-043, adopted May 13, 2019, which (i) accepted a program of proposed Capital Improvement Projects for Fiscal Year 2019-2020 and the four fiscal years thereafter, (ii) adopted a Capital Budget for Fiscal Year 2019-2020, and (iii) determined a means of financing the same, to modify the purpose of the East District Park Transformation project in the Culture and Recreation category to provide that such project consists of ongoing improvements to parks and recreational facilities within the Seventh Council District, including, but not limited to, the sites of Oakwood Park, Ethel Bailey Furman Park, Lucks Field/Fairmont, and Woodville.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 7, 2019, at 1:30 p.m.

RES. 2019-R056

To provide for the nomination of George P. Braxton, Benjamin P. Campbell, and Eldridge Forest Coles as the City of Richmond's three Directors and the election of the Board of Directors of the Greater Richmond Transit Company for the period commencing upon election and qualification of these nominees as Directors and terminating on the date of the 2020 annual meeting of shareholders upon the election and qualification of the successors to these Directors.

Patron: Mr. Addison, Ms. Gray, Vice President Hilbert, Ms. Larson, Ms. Robertson, President Newbille, Ms. Trammell and Mr. Jones

This resolution was introduced and referred to the Organizational Development Standing Committee meeting on Monday, October 7, 2019, at 5:00 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. 2019-268

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Agreement for the Use of Federal Highway Administration Congestion Mitigation Air Quality Program Funds Fiscal Year 2019 between the City of Richmond and the Virginia Department of Rail and Public Transportation to provide funding for the continuation of the City of Richmond Employee Trip Reduction program.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 17, 2019, at 1:00 p.m.

ORD. 2019-269

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Project Agreement for Use of Commonwealth Transportation Funds Fiscal Year 2019 between the City of Richmond and the Virginia Department of Rail and Public Transportation to provide funding for the continuation of the City of Richmond Employee Trip Reduction program.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 17, 2019, at 1:00 p.m.

ORD. 2019-270

To authorize the special use of the property known as 1 East Main Street for the purpose of up to 20 single-family attached dwellings and one single-family detached dwelling, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 21, 2019, at 1:30 p.m.

ORD. 2019-271

To authorize the special use of the property known as 1301 Bellevue Avenue for the purpose of a dwelling unit within an existing accessory building, upon certain terms and conditions.

Patron: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 21, 2019, at 1:30 p.m.

RES. 2019-R057

To require that Richmond Performing Arts Alliance take all actions necessary to sell at fair market value its property at 623 East Broad Street and contribute the proceeds thereof to its endowment as provided in a Comprehensive Agreement dated Sept. 14, 2007.

Patron: Mr. Agelasto

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 17, 2019, at 1:00 p.m.

REPORTS OR ANNOUNCEMENTS BY MEMBERS OF THE COUNCIL

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

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 8:07 p.m.

CITY CLERK