



# City of Richmond

## Formal Meeting Minutes

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

Monday, December 9, 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 Kim Gray  
The Honorable Michael Jones (early departure)  
The Honorable Kristen Larson  
The Honorable Stephanie Lynch  
The Honorable Ellen Robertson (early departure)  
The Honorable Reva Trammell

President Cynthia Newbille called the meeting to order at 6:02 p.m., and presided.

Invocation was offered by Councilor Michael Jones, pastor of Village of Faith Ministries, 11000 Hull Street Road, Midlothian, 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 Kim Gray moved that the following appointment and reappointment be approved:**

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>	<u>Terms</u>
<b>Advisory Board for the Assessment of Towing Fees and the Storage of Vehicles</b> (7 members)	Towing and Recovery Operator*	Charlie "Bill" Woodson (reappointment)	05/24/2019 – 05/24/2022
<b>Richmond Behavioral Health Authority</b> (15 members)	Individual and/or family member of individual receiving services*	Melodie Patterson (5 <sup>th</sup> District Resident)	12/09/2019 – 12/09/2022

\*Applicant must either 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

Councilwoman Reva Trammell, on behalf of Richmond City Council, recognized and honored Rosa Jones for her many years of service as a civic leader in Richmond's Oak Grove neighborhood and for her work on behalf of children and families, through her support of education and youth recreational activities.

Councilwoman Reva Trammell, on behalf of Richmond City Council, recognized and honored Chief Warrant Officer Henry Mack for his many years of dedicated military and community service and for his work on behalf of military veterans through *Veterans Helping Veterans Now*, a nonprofit organization he founded that works with former military personnel in the Richmond community who are in need of medical health services.

Councilor Kim Gray, on behalf of Richmond City Council, recognized the Richmond Alumni Chapter of Kappa Alpha Psi Fraternity for providing the Richmond community with services that include community clean-ups, scholarships, and taking part in the Kappa Alpha Psi Fraternity Guide Right Mentoring Program for young men. Councilor Gray expressed her gratitude for the organization's efforts regarding the successful establishment of the recently named Arthur Ashe Boulevard in Richmond, Virginia.

Councilor Kristen Larson, on behalf of Richmond City Council, recognized PlanRVA in honor of its 50<sup>th</sup> anniversary. Councilor Larson expressed her appreciation of PlanRVA for its work and leadership in the community.

## CITIZEN COMMENT

City Clerk Candice Reid recited a letter written by Councilor Kim Gray thanking Najee Wilson, muse for artist Kehinde Wiley's *Rumors of War* statue, for his involvement with the public unveiling and celebration of *Rumors of War*.

**Najee Wilson, muse for artist Kehinde Wiley's *Rumors of War* statue**, addressed Council and expressed his appreciation for the city accepting *Rumors of War* for permanent display at the Virginia Museum of Fine Arts.

Lenora Reid, acting chief administrative officer, thanked Mr. Wilson for his part in memorializing history with his contribution to *Rumors of War*.

*Council President Cynthia Newbille expressed her gratitude for Mr. Wilson's contribution to the city through his involvement with Rumors of War.*

**Erika Holliday** addressed Council regarding her social work experience with individuals returning to the workforce after release from incarceration. Ms. Holliday stated many lack the proper job training to qualify for employment. Ms. Holliday expressed her belief that the proposed Navy Hill Development project would provide job availability and the required training to individuals returning to the workforce.

**Theresa Ashe** addressed Council regarding potential benefits of the proposed Navy Hill Development project. Ms. Ashe stated the development would increase tax revenue for the city and help increase property values in the city.

**Gloria Simmons** addressed Council and spoke in support of the proposed Navy Hill Development project. Ms. Simmons stated the project would provide additional job opportunities.

**Charles K. Price, Friends of Bandy Field president**, addressed Council regarding unleashed dogs within Bandy Field Park. Mr. Price expressed his concern with the dangers of unleashed dogs biting park visitors and preventing the elderly community from free movement within

the park. Mr. Price provided Council with a statistical handout that referenced the number of unleashed dogs observed in Bandy Field Park.

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

*Councilor Andreas Addison thanked Mr. Price for his comments and noted the difficulty with enforcing city law within the park due to the park's proximity to Henrico County.*

*Councilwoman Reva Trammell stated she would address the issue of unleashed dogs at the January Public Safety Standing Committee meeting.*

**Shannon Gonzalez** addressed Council and expressed her support for the proposed Navy Hill Development project. Ms. Gonzalez informed Council she would cede the remainder of her allotted comment period to Regie Ford, and allow him to address Council. Mr. Ford was informed by City Clerk Candice Reid that he addressed Council during the citizen comment period at the November 12, 2019, Formal Council meeting, and per Council's Rules of Procedure, he was prohibited from participating in citizen comment for 90 days. Ms. Gonzalez concluded the comment period by reaffirming her support for the proposed Navy Hill Development project.

## **AGENDA REVIEW AND AMENDMENTS**

**Councilor Michael Jones moved to amend the agenda as follows:**

### ORD. 2018-324

To amend and reordain Ord. No. 2007-131-174, adopted Jul. 23, 2007, which authorized the special use of the property known as 1400 Grove Avenue for the purpose of permitting a multifamily dwelling consisting of no more than ten units and authorized the special use of the properties known as 1410 and 1412 Grove Avenue for the purpose of allowing single-family attached dwellings on substandard sized lots, together with accessory off-street parking, to remove from the ordinance the provisions pertaining to 1412 Grove Avenue, upon certain terms and conditions.

**To be continued to Monday, January 27, 2020**

### ORD. 2018-325

To authorize the special use of the property known as 1412 Grove Avenue for the purpose of either a single-family attached dwelling or a single-family detached dwelling and up to four rooms or groups of rooms for short-term rental use, upon certain terms and conditions.

**To be continued to Monday, January 27, 2020**

### 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 fee simple 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 fee simple interests in real estate to the City. (As Amended)

**To be amended and continued to Monday, January 13, 2020**

### ORD. 2019-257

To rezone the properties known as 13, 17, 19, 21, and a portion of 9 West 20th Street; 16, 18, 20, and 22 West 19th Street; 1900, 1906, 1920, and 1922 Bainbridge Street; and a portion of 2005 Hull Street from the M-1 Light Industrial District to the B-7 Mixed-Use Business District; the property known as 12 West 19th Street and a portion of 9 West 20th Street from the M-1 Light Industrial District to the TOD-1 Transit-Oriented Nodal District; and the properties known as 1901, 1917, and a portion of 2005 Hull Street from the B-3 General Business District to the TOD-1 Transit-Oriented Nodal District.

**To be continued to Monday, January 27, 2020**

ORD. 2019-275

To amend ch. 6 of the City Code by adding therein a new art. XII (§§ 6-596-6-602) to establish a technology zone program in accordance with Va. Code § 58.1-3850, for the purpose of facilitating the development and location of technology businesses in the city of Richmond, capital investment, and job creation.

**To be continued to Monday, January 27, 2020**

ORD. 2019-276

To amend City Code §§ 26-872, concerning definitions related to license taxes, and 26-989, concerning licenses taxes for personal services businesses, and to amend ch. 26, art. XV, div. 2 of the City Code by adding therein a new section numbered 26-1003.1, concerning the license tax for technology businesses, for the purpose of creating a new business, profession, and occupation license category called “technology business” and imposing a new license tax on such businesses.

**To be continued to Monday, January 27, 2020**

ORD. 2019-294

To close, to public use and travel, a portion of Greenville Avenue between its southern terminus and Kansas Avenue and a portion of a 16’ alley located in the adjacent block to the east of Greenville Avenue and bounded by Kansas Avenue to the north and Carter Street to the east, together consisting of 22,760± square feet, and to authorize the Chief Administrative Officer to accept the dedication of a 500 square foot right-of-way area for a turnaround near the proposed new southern terminus of the alley, all for the purpose of facilitating redevelopment of the area, upon certain terms and conditions.

**To be continued to Monday, January 27, 2020**

ORD. 2019-302

To authorize the special use of the property known as 1620 Park Avenue for the purpose of a multifamily dwelling, upon certain terms and conditions.

**To be continued to Monday, January 13, 2020**

ORD. 2019-313

To amend City Code § 2-428, concerning traffic control, for the purpose of establishing a process for the installation of all-way stop signs.

**To be continued to Monday, January 27, 2020**

ORD. 2019-314

To amend City Code §§ 24-523, concerning the obligation to maintain, repair or reconstruct the site of an excavation, and 24-551, concerning the obligation to comply with excavation requirements in public rights-of-way, for the purpose of imposing a time period within which an excavation site shall be maintained, repaired, or reconstructed and prescribing new penalties for violations of ch. 24, art. VII of the City Code.

**To be amended and continued to Monday, January 13, 2020**

ORD. 2019-318

To amend City Code § 12-11, concerning the form of the budget submitted to the Council, for the purpose of requiring, with some exceptions, that each capital project included in the Proposed or Adopted Capital Improvement Plan shall be listed individually and not grouped into one listed project with other, unrelated capital projects.

**To be amended and continued to Monday, January 13, 2020**

ORD. 2019-324

To authorize the special use of the property known as 1703 Maury Street for the purpose of a two-family detached dwelling, upon certain terms and conditions.

**To be continued to Monday, January 13, 2020**

ORD. 2019-328

To authorize the special use of the property known as 1900 Chamberlayne Parkway for the purpose of office, group home, shelter, and social service delivery uses, upon certain terms and conditions.

**To be continued to Monday, January 13, 2020**

RES. 2019-R068

To express the Council's support for certain goals in alignment with the Vision Zero traffic safety program that promote sustainability and equity in access to safe transportation.

**To be continued to Monday, January 27, 2020**

RES. 2019-R069

To request the Richmond delegation to the General Assembly of Virginia to introduce and support the enactment of legislation authorizing the City to (i) establish designated no turns on red zones in City streets and (ii) allow bicyclists to treat a stop sign as a yield sign and a red light traffic signal as a stop sign, for the purpose of supporting certain goals in alignment with the Vision Zero traffic safety program that promote sustainability and equity in access to safe transportation.

**To be continued to Monday, January 27, 2020**

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, January 27, 2020**

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, January 13, 2020**

ORD. 2019-288

To amend ch. 27, art. II of the City Code by adding therein a new § 27-40.1, concerning distracted driving, for the purpose of prohibiting distracted driving while using a handheld personal communications device. (As Amended)

**Moved to Consent Agenda**

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.

**To be continued to Monday, January 27, 2020**

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

### **CONSENT AGENDA**

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

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. (As Amended)

ORD. 2019-305

To amend Ord. No. 2019-041, adopted May 13, 2019, which adopted the Fiscal Year 2019-2020 General Fund Budget and made appropriations pursuant thereto, by re-appropriating \$6,200,000.00 of the Fiscal Year 2018-2019 fund balance excess assigned to the 2019 Cost of Living Adjustment for City Retirees Reserve established by Ord. No. 2019-272, adopted Oct. 28, 2019, and \$763,640.00 of the Fiscal Year 2018-2019 fund balance excess assigned to the 2019 Richmond Retirement System Unfunded Liability Reduction Reserve established by Res. No. 2019-R061, adopted Oct. 28, 2019, and to appropriate these funds to the Fiscal Year 2019-2020 General Fund Budget by increasing estimated revenues and the amount appropriated to the Richmond Retirement System by \$6,963,640.00 for the purpose of providing a one-time, one- percent cost of living adjustment for each member of the Richmond Retirement System who began receiving a retirement allowance on or before Jan. 1, 2019, and reducing the unfunded liability of the Richmond Retirement System.

ORD. 2019-306

To authorize the Chief Administrative Officer to accept funds in the amount of \$12,500.00 from the Fund for Cities of Service, Inc., 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 the Deputy Chief Administrative Officer for Human Services' Love Your Block Grant line item by \$12,500.00 for the purpose of addressing blight-related issues, including abandoned and vacant properties, graffiti, illegal dumping, and trash in public rights-of-way.

ORD. 2019-307

To authorize the Chief Administrative Officer to accept funds in the amount of \$13,888.00 from the Virginia Department of Criminal Justice Services and to appropriate the increase to the Fiscal Year 2019-2020 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Justice Services by \$13,888.00 for the purpose of funding salary increases for grant-funded employees of the City's community corrections program.

ORD. 2019-308

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$60,779.00 from the Virginia Department of Fire Programs, 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 Fire and Emergency Services' State Fire Programs Special Fund by \$60,779.00 for the purpose of funding the Department of Fire and Emergency Services' fire suppression services.

ORD. 2019-309

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.

ORD. 2019-310

To amend City Code §§ 28-837, concerning records of facilities, 28-857, concerning the authority required for the placement and use of poles, wires, and conduits, and 28-862, concerning joint use of existing poles or conduits and board of arbitrators; to amend ch. 28, art. VII, by adding therein a new div. 3 (§§ 28-876-28-882); and to amend Appendix A of the City Code by adding therein new fees for §§ 28-879, 28-880, and 28-881 for the purpose of authorizing the Director of Public Utilities to issue permits for the installation of wireless facilities on City-owned utility poles.

ORD. 2019-311

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$933,201.00 from the Virginia Department of Transportation, and to appropriate the increase to the Fiscal Year 2019-2020 Capital Budget by increasing estimated revenues and the amounts appropriated to the Department of Public Works' Transportation Projects line item in the Transportation category by \$933,201.00, for the purpose of appropriating funding received from the Virginia Department of Transportation's Primary Extension Paving program for various resurfacing projects along Chippenham Parkway, West Roanoke Street, and Westover Hills Boulevard.

ORD. 2019-315

To amend City Code §§ 27-197, concerning parking prohibitions in specified places, and 27-219, concerning parking violations, written notices, issuance of warrants or summons, and penalty for noncompliance, for the purpose of adding therein a new prohibition against parking within a bicycle lane and prescribing a fine for the violation of such prohibition.

ORD. 2019-316

To designate the 1700 block of Fairfax Avenue in honor of Rosa Jones.

ORD. 2019-317

To provide for a one-percent cost of living allowance for retirees who retired on or before January 1, 2019, to be fully funded from an assignment of fund balance called the 2019 Cost of Living Adjustment for City Retirees Reserve established by Ord. No. 2019-272, adopted Oct. 28, 2019, in an amount of up to \$6,200,000.00.

ORD. 2019-321

To rezone the properties known as 710 Perry Street; 715 Porter Street; and 201, 209, and 213 West Commerce Road from the B-7 Mixed-Use Business District to the B-4 Central Business District.

ORD. 2019-322

To authorize the special use of the property known as 1013 North 33rd Street for the purpose of two two-family attached dwellings, upon certain terms and conditions.

ORD. 2019-323

To authorize the special use of the properties known as 1213 North 32nd Street and 1215 North 32nd Street for the purpose of two single-family attached dwellings, upon certain terms and conditions.

ORD. 2019-325

To authorize the special use of the property known as 1803 North 28th Street for the purpose of a church, day nursery, office, adult day care, and educational uses within an existing building, upon certain terms and conditions.

ORD. 2019-326

To authorize the special use of the property known as 2110 P Street for the purpose of a multifamily dwelling containing up to four dwelling units, upon certain terms and conditions.

ORD. 2019-327

To authorize the special use of the properties known as 2608 Buford Avenue, 2618 Buford Avenue, 2727 Buford Avenue, 4201 Tyrone Street, 4207 Tyrone Street, and 4208 Tyrone Street for the

purpose of the storage of inoperable vehicles outside of an enclosed building, upon certain terms and conditions.

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.

RES. 2019-R065

To request that the Chief Administrative Officer cause the City's Administration to develop and implement a comprehensive plan to make certain improvements to the City's infrastructure for pedestrian safety.

RES. 2019-R066

To request that the Chief Administrative Officer cause the Director of Public Works to develop and implement a comprehensive plan for the collection and analysis of certain data to be used in the formulation of strategies and actions to support the City's Vision Zero traffic safety program goal to reduce traffic fatalities and serious injuries in road traffic.

RES. 2019-R067

To request that the Mayor propose a Fiscal Year 2020-2021 General Fund Budget, Special Fund Budget, and a Capital Improvement Program that provides for certain enhancements to and personnel for the City's Vision Zero traffic safety program.

ORD. 2019-288

To amend ch. 27, art. II of the City Code by adding therein a new § 27-40.1, concerning distracted driving, for the purpose of prohibiting distracted driving while using a handheld personal communications device. (As Amended)

**Opposition**

**Stephen Romine, Williams Mullen partner representing Verizon Wireless**, spoke in support of ORD. 2019-310, but stated Verizon Wireless requested the proposed ordinance language be amended in order to comply with applicable laws. Mr. Romine also stated the request to amend was brought to the attention of patron Councilor Andreas Addison and was addressed at the November 14, 2019 Governmental Operations Standing Committee meeting. Mr. Romine informed Council that Verizon Wireless cannot fully support the ordinance without the recommended language amendments.

**Support**

**Brad Hughes** spoke in support of ORD. 2019-288, and informed Council of a distracted driving accident that resulted in Mr. Hughes receiving severe injuries. Mr. Hughes stated the proposed ordinance would protect citizens and police officers attending to roadside accidents.

**Patty Kruszewski** spoke in support of ORD. 2019-288, and informed Council that her daughter was killed by a distracted driver while riding a bicycle home from work. Ms. Kruszewski stated the proposed ordinance would help police enforce the prevention of distracted driving.

*Councilor Ellen Robertson thanked Mr. Hughes and Ms. Kruszewski for their comments and asked that she be added as a co-patron with the mayor to ORD. 2019-288.*

*Councilwoman Reva Trammell stated she was previously concerned about potential impacts of ORD. 2019-288, but added the comments of Mr. Hughes and Ms. Kruszewski changed her mind and she supported the proposed ordinance.*

Lincoln Saunders, Office of the Mayor chief of staff, informed Council the mayor would welcome additional co-patrons to ORD. 2019-288.



*After discussion with members, President Cynthia Newbille stated all members of Council would be added as co-patrons to ORD. 2019-288.*

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

## REGULAR AGENDA

### **The following ordinance was considered:**

#### ORD. 2019-312

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 at 1201½ North 38th Street for the construction, installation, operation, maintenance, inspection, repair, replacement, and removal of electrical lines and associated appurtenances in accordance with a certain Right of Way Agreement.

*President Cynthia Newbille summarized the bid offer for ORD. 2019-312 from Dominion Energy Virginia.*

Chris Frelke, Department Parks, Recreation and Community Facilities director, addressed ORD. 2019-312 and recommended Council approve the bid put forth by Dominion Energy Virginia.

There were no further comments or discussions and **Councilor Kim Gray moved to accept Dominion Energy Virginia's bid and to adopt ORD. 2019-312, which was seconded and unanimously approved.**

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

#### RES. 2019-R064

To request the Richmond delegation to the General Assembly of Virginia to introduce and support the enactment of legislation to amend sections 3.01 and 3.04.1 of the Charter of the City of Richmond to provide that each Council member shall reside in the election district from which such member was elected throughout the member's term on the Council and to authorize the Council to remove any Council member not in compliance with such residency requirement.

*Councilor Stephanie Lynch requested to be added as a co-patron to RES. 2019-R064.*

*Councilwoman Reva Trammell requested clarification regarding the impact of the proposed resolution.*

*Councilor Kim Gray stated the requirement of residency causes confusion because residency was not clearly defined in RES. 2019-R064.*

Interim City Attorney Haskell Brown informed Council that RES. 2019-R064 declares Council's request for the General Assembly of Virginia to amend sections of the City Charter to require a councilmember reside within the represented district the entirety of the elected term on Council, and that Council may act to remove from office any member in violation of the residency requirement. Mr. Brown stated the final decision on removal of office by Council could be appealed to the Richmond Circuit Court. Mr. Brown also stated that residency was not clearly defined in state code, therefore any issue of a member's residency would be reviewed on a case by case basis.

### **Support**

**Barbara Brown** spoke in support of RES. 2019-R064, and expressed her belief that any member representing a Council district, must live in that district.

*Councilor Gray noted that the 2020 General Assembly of Virginia session was set to begin in January 2020, and recommended Council move forward with the proposed resolution in its current form, because it would still provide Council with additional methods to address the question of member residency.*

*Councilor Kristen Larson expressed her support for RES. 2019-R064 and stated continued research could take place on defining residency.*

There were no further comments or discussions and Councilor Kristen Larson moved to adopt **RES. 2019-R064, which was seconded and unanimously approved.**

## MOTIONS

**Councilwoman Reva Trammell moved that the ordinance entitled:**

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 fee simple 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 fee simple interests in real estate to the City. (As Amended)

**be amended and continued to Monday, January 13, 2020, as follows:**

Page 2, Line 1

At the beginning of the line, insert the text “(1) Notify the Director of Economic Development in writing of such offer within ten business days after the City receives such offer” followed by a period

Page 2, Line 3

At the beginning of the line, strike the subsection number “(1)” and insert the subsection number “(2)”

Page 2, Line 5

At the beginning of the line, strike the subsection number “(2)” and insert the subsection number “(3)”

Page 2, Line 7

At the beginning of the line, strike the subsection number “(3)” and insert the subsection number “(4)”

**The motion was seconded and approved: Ayes 8, Jones, Larson, Lynch, Gray, Trammell, Addison, Hilbert, Newbille. Noes 0. Robertson was excused.**

**Councilor Kim Gray moved that the ordinance entitled:**

ORD. 2019-314

To amend City Code §§ 24-523, concerning the obligation to maintain, repair or reconstruct the site of an excavation, and 24-551, concerning the obligation to comply with excavation requirements in public rights-of-way, for the purpose of imposing a time period within which an excavation site shall be maintained, repaired, or reconstructed and prescribing new penalties for violations of ch. 24, art. VII of the City Code.

**be amended and continued to Monday, January 13, 2020, as follows:**

Page 1, Line 18

After the word “three”, strike the word “calendar” and insert the word “business”

**The motion was seconded and approved: Ayes 7, Larson, Lynch, Gray, Trammell, Addison, Hilbert, Newbille. Noes 0. Jones and Robertson were excused.**

**Councilor Stephanie Lynch moved that the ordinance entitled:**

ORD. 2019-318

To amend City Code § 12-11, concerning the form of the budget submitted to the Council, for the purpose of requiring, with some exceptions, that each capital project included in the Proposed or Adopted Capital Improvement Plan shall be listed individually and not grouped into one listed project with other, unrelated capital projects.

**be amended and continued to Monday, January 13, 2020, as follows:**

Page 3, Line 9

After the word “than”, strike the text “\$100,000.00”, and insert the text “\$250,000.00”

Page 3, Line 22

After the word “than”, strike the text “\$100,000.00”, and insert the text “\$250,000.00”

**The motion was seconded and approved: Ayes 7, Larson, Lynch, Gray, Trammell, Addison, Hilbert, Newbille. Noes 0. Jones and Robertson were excused.**

#### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**Councilor Andreas Addison moved to approve the following Richmond City Council meeting minutes:** Navy Hill Development Proposal Work Sessions held on Monday, October 28, 2019, at 3:00 p.m., Monday, November 4, 2019, at 3:00 p.m. and Monday, November 25, 2019, at 3:00 p.m., and Informal and Formal Council Sessions held on Tuesday, November 12, 2019, at 4:00 p.m. and 6:00 p.m.

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

#### **INTRODUCTION OF ORDINANCES AND RESOLUTIONS**

**City Council will hold a public hearing on the following resolution on Monday, January 6, 2020, at 5:00 p.m.:**

RES. 2019-R071

To request that the General Assembly of Virginia enact legislation to exempt the City from the requirements of Va. Code §§ 15.2-1812, 15.2-1812.1, and 18.2-137, and from § 17.02 of the City Charter so that the City Council may determine the disposition of memorials and monuments located on public property owned by the City as it deems appropriate and to the extent otherwise permitted by law.

*Patron: Mr. Jones*

**This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, December 17, 2019, at 1:00 p.m.**

**City Council will hold a public hearing on the following ordinances and resolution on Monday, January 13, 2020, at 6:00 p.m.:**

ORD. 2019-329

To amend Ord. No. 2019-041, adopted May 13, 2019, which adopted the Fiscal Year 2019-2020

General Fund Budget and made appropriations pursuant thereto, by revising the title of the Non-Departmental line item entitled "Young Men's Christian Association of Greater Richmond - North Richmond Teen Center" for the purpose of removing the restriction that the appropriation for this line item be expended only for the North Richmond Teen Center.

*Patron: Mayor Stoney*

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

ORD. 2019-330

To amend Ord. No. 2019-041, adopted May 13, 2019, which adopted the Fiscal Year 2019-2020 General Fund Budget, by increasing anticipated revenues from fees for employees of the Department of Police who provide law enforcement services at certain special events and the amount appropriated to the Department of Police's Police-Operations program by \$350,000.00 for the purpose of providing funding for overtime costs associated with providing law enforcement services for certain special events.

*Patron: Mayor Stoney*

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

ORD. 2019-331

To amend Ord. No. 2019-044, adopted May 13, 2019, as previously amended by Ord. No. 2019-190, adopted Jul. 22, 2019, which appropriated and provided funds for financing the school budget for the fiscal year commencing Jul. 1, 2019, and ending Jun. 30, 2020, to make transfers from the contingency reserves major classification to other major classifications to facilitate the implementation of the School Board's strategic plan.

*Patron: Mayor Stoney*

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

ORD. 2019-332

To authorize the Chief Administrative Officer to accept funds in the amount of \$165,000.00 from the Commonwealth of Virginia 9-1-1 Services Board; to amend the Fiscal Year 2019-2020 Special Fund Budget by creating a new special fund for the Department of Emergency Communications called the Next Generation 9-1-1 Implementation Special Fund; 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 Department of Emergency Communications' Next Generation 9-1-1 Implementation Special Fund by \$165,000.00 for the purpose of funding costs for improvements to the 9-1-1 call handling equipment within the City's emergency communications network.

*Patron: Mayor Stoney*

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

ORD. 2019-333

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$19,000.00 from the Virginia Department of Emergency Management, 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 Fire and Emergency Services' SHSP Special Fund by \$19,000.00 for the purpose of funding improvements to the Department of Fire and Emergency Services' emergency mobile command post camera system.

*Patron: Mayor Stoney*

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

ORD. 2019-334

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept a donation of professional services and associated tools valued at approximately \$75,000.00 from Greenlink Analytics, Inc., and in connection therewith to execute a Contract for Donated Goods and Services between the City and Greenlink Analytics, Inc., for the purpose of providing a citywide climate and energy model.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, December 17, 2019, at 1:00 p.m.**

ORD. 2019-335

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Deed of Quitclaim of Utility Easement Portion and Deed of Correction between the City of Richmond and Sauer Properties, Inc. for the purpose of releasing a portion of a utility easement and correcting a deed reference in an Easement Deed.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, December 17, 2019, at 1:00 p.m.**

ORD. 2019-336

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Deed of Utility Easement between the City of Richmond and Regency Goodwyn, LLC, for the purpose of granting a variable width water line easement to the City.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, December 17, 2019, at 1:00 p.m.**

ORD. 2019-337

To adopt an amendment to the Master Plan for the City of Richmond, adopted by the City Planning Commission on Nov. 6, 2000, and by the City Council by Ord. No. 2000-371-2001-11, adopted Jan. 8, 2001, as previously amended by Ord. No. 2017-148, adopted Sept. 25, 2017, to incorporate the James River Park System Master Plan: Final - 16 October 2019 with the Richmond Riverfront Plan Amendment 1: Downriver Update 2017, applicable to the downriver area along the James River identified in the Richmond Riverfront Plan, to include the area from Huguenot Flatwater Park east to the border with Henrico County as part of the Master Plan.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, December 17, 2019, at 1:00 p.m.**

ORD. 2019-338

To repeal ch. 26, art. V, div. 3 (§§ 26-397-26-408) of the City Code and to amend ch. 26, art. V, by adding there a new div. 3 (§§ 26-408.1-26-408.11) for the purpose of modifying the requirements for the partial exemption of rehabilitated structures from real estate taxation.

*Patron: Ms. Robertson, President Newbille, and Mr. Jones*

**This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, December 17, 2019, at 1:00 p.m.**

ORD. 2019-339

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept in-kind goods and services in the form of a facility upgrade, supplies, installation services, and additional equipment valued at \$142,803.35 from the Commonwealth of Virginia 9-1-1 Services Board, for the purpose of funding costs for improvements to the 9-1-1 call handling equipment within the City's emergency communications network.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, December 19, 2019, at 1:00 p.m.**

ORD. 2019-340

To amend ch. 12, art. IV of the City Code, concerning fees for City services, by adding therein a new § 12-123, concerning fees for employees of the City's Department of Police who provide law enforcement services at special events, and to amend Appendix A of the City Code by adding therein new fees for City Code § 12-123, for the purpose of establishing the fees to be charged for employees of the City's Department of Police who provide law enforcement services at special events.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, December 19, 2019, at 1:00 p.m.**

ORD. 2019-341

To amend section 21-4 of the City Code, concerning public procurement, for the purpose of revising the definition of emerging small business.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, December 19, 2019, at 1:00 p.m.**

ORD. 2019-342

To establish the Citizens' Capital Improvement Plan Commission to advise the Council and the Mayor on matters involving funding priorities within the Capital Improvement Plan established by Ord. No. 2019-043, adopted May 13, 2019.

*Patron: Vice President Hilbert*

**This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, December 19, 2019, at 1:00 p.m.**

ORD. 2019-343

To amend City Code §§ 30-402.2, 30-411.3, 30-412.2, 30-413.3, 30-413.13, 30-414.2, 30-416.2, 30-418.2, 30-419.4, 30-420.1, 30-426.1, 30-428.1, 30-430.1, 30-433.2, 30-433.11, 30-434.1, 30-436.1, 30-438.1, 30-440.1, 30-442.1, 30-444.2, 30-446.2, 30-447.2, 30-447.11, 30-448.1, 30-450.1, 30-457.1, concerning permitted principal uses, and 30-1220, concerning definitions related to zoning, and to amend ch. 30, art. VI of the City Code by adding therein a new div. 14 (§§ 30-697-30-697.3), concerning short-term rentals.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, January 6, 2020, at 1:30 p.m.**

ORD. 2019-344

To authorize the special use of the property known as 1000 West Franklin Street for the purpose of multifamily dwellings containing an aggregate of up to 18 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, January 6, 2020, at 1:30 p.m.**

ORD. 2019-345

To authorize the special use of the property known as 1512 North 27th Street for the purpose of a two-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, January 6, 2020, at 1:30 p.m.**

ORD. 2019-346

To authorize the special use of the property known as 18 West Franklin Street for the purpose of a tourist home with up to five rooms or groups of rooms, upon certain terms and conditions.

*Patron: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, January 6, 2020, at 1:30 p.m.**

ORD. 2019-347

To authorize the special use of the property known as 1817 Floyd Avenue for the purpose of limited special events, upon certain terms and conditions.

*Patron: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, January 6, 2020, at 1:30 p.m.**

ORD. 2019-348

To amend and reordain Ord. No. 92-169-108, adopted May 26, 1992, which authorized the special use of the property known as 2820 West Cary Street for the purpose of operating a proposed 5,086 square foot shopping center within an existing building, waiving the off-street parking requirement, to modify the permitted uses, upon certain terms and conditions.

*Patron: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, January 6, 2020, at 1:30 p.m.**

ORD. 2019-349

To amend and reordain Ord. No. 84-309-31, adopted Feb. 25, 1985, as previously amended by Ord. No. 2001-310-283, adopted Oct. 8, 2001, and Ord. No. 2019-087, adopted Apr. 22, 2019, which authorized the special use of the property known as 5612 Grove Avenue for the purpose of non-medical office use, to authorize a freestanding sign, upon certain terms and conditions.

*Patron: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, January 6, 2020, at 1:30 p.m.**

ORD. 2019-350

To authorize the special use of the property known as 806 West Clay Street for the purpose of the construction of an addition to an existing single-family attached dwelling, upon certain terms and conditions.

*Patron: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, January 6, 2020, at 1:30 p.m.**

ORD. 2019-351

To amend Ord. No. 2015-5-30, adopted Feb. 9, 2015, which authorized a Preliminary Community Unit Plan permitting the development of a residential community of up to 300 dwelling units on approximately 21.76 acres of land located at 1501 North 31st Street and 1611 North 31st Street, to modify the phasing requirements.

*Patron: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, January 6, 2020, at 1:30 p.m.**

ORD. 2019-352

To amend section 30-800.3 of the City Code, concerning changes in nonconforming uses, for the purpose of requiring 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.

*Patron: Mayor Stoney (By Request)*

**This ordinance was introduced and referred to the Planning Commission meeting on Monday, January 6, 2020, at 1:30 p.m.**

RES. 2019-R070

To request that the Mayor propose a Fiscal Year 2020-2021 General Fund Budget that provides for a non-departmental appropriation of \$5,000 to the Honor the 14 Foundation for the purpose of funding a portion of the start-up costs for the erection of a monument to the 14 Medal of Honor recipients from the United States Colored Troops at the Battle of New Market Heights, and to request that the Chief Administrative Officer cause the City's Administration to develop and implement a plan to erect the monument upon the donation to the City of the necessary funds collected by the Honor the 14 Foundation.

*Patron: Ms. Gray*

**This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, December 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.

*Councilor Ellen Robertson exited the meeting at 8:30 p.m.*

*Councilor Michael Jones exited the meeting at 8:32 p.m.*



**ADJOURNMENT**

There being no further business before the Council, the meeting adjourned at 8:59 p.m.

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CITY CLERK