

City of Richmond

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

Meeting Minutes - Final City Council

Monday, September 14, 2015

6:00 PM

Council Chamber

1. ORD. 2015-121-16 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Sublease Agreement, [as amended], between the City of Richmond and the County of Henrico for the purpose of renting certain office space and common space located at 203 East Cary Street for the expansion of services provided by the Center for Workforce Innovation. (As Amended)

This ordinance was adopted.

Enactment No: ORD. 2015-121-162

3. ORD. 2015-138-16 3 To reduce the speed limit on Floyd Avenue between North Laurel Street and North Thompson Street from 25 miles per hour to 20 miles per hour. (As Amended)

This ordinance was adopted.

Enactment No: ORD. 2015-138-163

3. <u>ORD.</u> 2015-151-16 4 To amend and reordain City Code §§ 114-700, 114-710.1, 114-710.2:1, 114-710.2:2, 114-710.2:3, 114-710.4, 114-710.13, and 114-1220, concerning off-street parking and loading requirements, and definitions; and to amend and reordain Chapter 114, Article VII of the City Code by adding therein a new Division 4, consisting of sections 114-730.1 and 114-730.2, for the purposes of requiring the provision of bicycle parking facilities for multi-family dwellings, parking decks and parking garages containing parking spaces serving non-residential uses, promoting effective shared parking provisions and modifying certain screening and buffering requirements for new parking areas.

This ordinance was adopted.

Enactment No: ORD. 2015-151-164

4. ORD. 2015-152-16

To amend Ord. No. 84-311-280, adopted Dec. 17, 1984, which authorized the special use of the property known as 19-21 South Belmont Avenue for the purpose of an art and frame shop and the adaption of the building for such purpose, to authorize limited commercial uses, upon certain terms and conditions.

This ordinance was adopted.

Enactment No: ORD. 2015-152-165

5. <u>ORD.</u> 2015-153-16 6 To authorize the special use of the property known as 3915 Patterson Avenue for the purpose of a day nursery, upon certain terms and conditions.

This ordinance was adopted.

Enactment No: ORD. 2015-153-166

6. <u>ORD.</u> 2015-154-16 7 To rezone the property known as 2100 East Main Street from the M-1 Light Industrial District to the B-5 Central Business District.

This ordinance was adopted.

Enactment No: ORD. 2015-154-167

7. <u>ORD.</u> 2015-155-16 8 To amend and reordain Ord. No. 2006-295-294, adopted Dec. 11, 2006, as previously amended by Ord. No. 2009-142-147, adopted Jul. 27, 2009, which authorized the special use of the properties known as 1704, 1706, 1708, 1710 and 1712 North 22nd Street as a community center, to include the property known as 1716 North 22nd Street for use as additional community center space, to authorize the expansion of the community center, upon certain terms and conditions.

This ordinance was adopted.

Enactment No: ORD. 2015-155-168

8. <u>ORD.</u> 2015-157-16 9 To authorize the special use of the property known as 718 North 23rd Street for the purpose of a mixed-use development that includes multifamily residential and commercial uses, upon certain terms and conditions.

This ordinance was adopted.

Enactment No: ORD. 2015-157-169

9. <u>ORD.</u> 2015-158-17 0 To accept a deed from the School Board conveying 2100 Sussex Street to the City and to authorize the Chief Administrative Officer to act on behalf of the City in executing such deed.

This ordinance was adopted.

Enactment No: ORD. 2015-158-170

10. ORD. 2015-159-17 1 To declare surplus and to direct the conveyance of City-owned real estate located at 3101 West Clay Street for the price of \$395,000 to Summit Stables LLC for the purpose of facilitating the private development of the property as an urban farm cidery.

This ordinance was adopted.

Enactment No: ORD. 2015-159-171

11. <u>ORD.</u> 2015-160-17 To establish a Council Compensation Review Advisory Committee to conduct an independent review of the compensation structure for the City Council's members.

This ordinance was adopted.

Enactment No: ORD. 2015-160-172

12. ORD. 2015-166-17

To authorize the special use of the property known as 3701 R Street for the purpose of the expansion of a community center open to the general public, upon certain terms and conditions.

This ordinance was adopted.

Enactment No: ORD. 2015-166-173

13. <u>ORD.</u> 2015-168-17 4 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 the lease, franchise, right and privilege to use and maintain certain property located at 5000 Deepwater Terminal Road for the management, maintenance, and operation of the Port of Richmond in accordance with a certain Deed of Facilities Lease Agreement.

This ordinance was adopted.

Enactment No: ORD. 2015-168-174

14. <u>ORD.</u> 2015-169-17 5 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to provide the notice to the Virginia Port Authority required to evidence the City's approval of the renewal of a Deed of Facilities Lease Agreement, under which the City leases to the Authority the property located at 5000 Deepwater Terminal Road, known as the Port of Richmond, for a five-year renewal term commencing on Jul. 1, 2016, and ending on Jun. 30, 2021.

This ordinance was adopted.

Enactment No: ORD, 2015-169-175

15. RES. 2015-R046-5

To approve an expenditure in the amount of \$1,500 from the Council District Funds for the Third District to make a donation to Brookland Park Area Association, Inc. to assist with the costs associated with the Brookland Park Boulevard Community Celebration held on Jul. 18, 2015.

This resolution was adopted.

Enactment No: RES. 2015-R046-50

16.	RES.
	2015-R045-5
	<u>1</u>

To support establishment and construction of a comprehensive, free-standing Children's Hospital and associated ambulatory care, medical education and research facilities at the Boulevard area of the city of Richmond. (As Amended)

This resolution was adopted.

Enactment No: RES. 2015-R045-51

17. <u>RES.</u> 2015-R047-5 2 To approve an expenditure in the amount of \$2,935.00 from the Council Districts Funds for the Fourth District to pay Printersmark, Inc. for the printing and mailing of the Fourth District Fall 2015 Newsletter.

This resolution was introduced for expedited consideration and adopted.

Enactment No: RES. 2015-047-52

18. <u>RES.</u> 2015-R048-5 3 To approve an expenditure in the amount of \$1,623.38 from the Council Districts Funds for the Eighth District to pay a bonus to Deborah Handy for performing district work in the month of July, 2015, for the Eighth district.

This resolution was introduced for expedited consideration and adopted.

Enactment No: RES. 2015-048-53

19. ORD. 2015-133

To designate and establish the property located at 241 East Ladies Mile Road as an official City park named "Lieutenant Ozell Johnson Memorial Park" kit test remove this

Continued to Monday, September 28, 2015.

20. ORD. 2015-156

To authorize the special use of the property known as address 311 Stockton Lane for the purpose of authorizing two accessory dwelling units, upon certain terms and conditions.

Continued to Monday, October 12, 2015.

21. RES. 2013-R254

To support the City Administration's efforts to settle certain claims asserted by certain owners of real property abutting Princeton Creek in the City of Richmond.

Continued to Monday, September 28, 2015.

Enactment No: RES. 2014-R -002

22. <u>RES.</u> 2014-R184

To request that the Chief Administrative Officer cause to be issued a request for proposals for the purpose of selecting a development company for the Boulevard Site. (As Amended)

Continued to Monday, September 28, 2015.

City Council will hold a public hearing on the following ordinances and resolutions on Monday, September 28, 2015, at 6:00 p.m.:

ORD. 2015-174-18 0 To amend Ord. No. 2015-75-105, adopted May 15, 2015, which adopted the Fiscal Year 2015-2016 Department of Public Works' Parking Enterprise Fund Budget, by increasing estimated revenues from parking fees for the City-owned portion of the Gateway Garage located at 800 East Canal Street and the amount appropriated to the Fiscal Year 2015-2016 Department of Public Works' Parking Enterprise Fund Budget by \$207,000 for the purpose of providing for the operation of parking facilities owned by the City.

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 17, 2015 at 3:00 p.m.

Enactment No: ORD 2015-174-180

24. ORD. 2015-175-18

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$10,000,000 from the Virginia Department of Transportation, and to appropriate the increase to the Fiscal Year 2015-2016 Capital Budget by increasing estimated revenues and the amounts appropriated to various projects in various categories as set forth on the attachment by \$10,000,000.

This ordinance was introduced and referred to the Planning Commission meeting on Monday, September 21, 2015 at 1:30 p.m.

Enactment No: ORD 2015-175-181

25. ORD. 2015-176-18 2

To authorize the Chief Administrative Officer to accept funds in the amount of \$280,000 from the Virginia Department of Transportation; to amend the Fiscal Year 2015-2016 Capital Budget by establishing a new project in the Transportation Category called the Bellemeade Park Pedestrian Trail and Bridge project; and to appropriate the amount of \$280,000 to the Fiscal Year 2015-2016 Capital Budget by increasing estimated revenues and the amount appropriated to the new Bellemeade Park Pedestrian Trail and Bridge project by \$280,000 for the purpose of designing and constructing a pedestrian trail from the new Oak Grove Elementary School across Bellemeade Park to the park entrance at the intersection of Minefee Street and Gunn Street.

This ordinance was introduced and referred to the Planning Commission meeting on Monday, September 21, 2015 at 1:30 p.m.

Enactment No: ORD. 2015-176-182

26. ORD. 2015-177-18 To authorize the Chief Administrative Officer to accept funds in the amount of \$340,000 from the Virginia Department of Transportation; to amend the Fiscal Year 2015-2016 Capital Budget by establishing a new project in the Transportation Category called the Hull Street Primary Extension Paving Program project; and to appropriate the amount of \$340,000 to the Fiscal Year 2015-2016 Capital Budget by increasing estimated revenues and the amount appropriated to the new Hull Street Primary Extension Paving Program project by \$340,000 for the purpose of milling and resurfacing Hull Street between Warwick Road and Robinson Lane.

This ordinance was introduced and referred to the Planning Commission meeting on Monday, September 21, 2015 at 1:30 p.m.

Enactment No: ORD. 2015-177-183

27. ORD. 2015-178-18 4 To declare surplus and to direct the sale of City-owned real estate located at 3602 Delaware Avenue for nominal consideration to the Southside Community Development and Housing Corporation for the purpose of enabling the redevelopment of the property.

This ordinance was introduced and referred to the Planning Commission meeting on Monday, September 21, 2015 at 1:30 p.m.

Enactment No: ORD. 2015-178-184

28. ORD. 2015-180-18 5 To amend and reordain City Code § 30-77, which assigns polling places in the city, to relocate and establish a new polling place for Precincts 101 and 606.

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, September 17, 2015 at 4:00 p.m.

Enactment No: ORD. 2015-180-185

29. ORD. 2015-181-18 6 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 Bank Street/Franklin Bike Lane and Sidewalk project.

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 22, 2015 at 3:00 p.m.

Enactment No: ORD. 2015-181-186

30. <u>ORD.</u> 2015-182-18 7 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 Bellemeade Park Pedestrian Trail and Bridge project.

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 22, 2015 at 3:00 p.m.

Enactment No: ORD. 2015-182-187

31. ORD. 2015-183-18 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 Carnation Street Sidewalks project.

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 22, 2015 at 3:00 p.m.

Enactment No: ORD. 2015-183-188

32. ORD. 2015-184-18 9

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Urban Project Construction Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the Route 5 (East Main Street) Bridge Replacement over Norfolk Southern Railroad project.

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 22, 2015 at 3:00 p.m.

Enactment No: ORD, 2015-184-189

33. <u>ORD.</u> 2015-185 To designate and establish the City-owned property located within the area bounded by Dock Street to the north, Great Shiplock Park to the east, the Kanawha Canal to the south, and 21st Street to the west as an official City park named "Low Line Park."

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 22, 2015 at 3:00 p.m.

34. ORD. 2015-186-19 To amend ch. 22 of the City Code, concerning cemeteries, by adding therein a new art. IV, consisting of §§ 22-201—22-233, concerning options other than burial, and to amend Appendix A of the City Code by adding therein new fees for City Code §§ 22-212, 22-222, 22-232, and 22-233, for the purpose of providing for the provision of cremation-related options at City cemeteries and the fees to be charged therefor.

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 17, 2015 at 3:00 p.m.

Enactment No: ORD. 2015-186-190

35. ORD. 2015-191

To amend City Code §§ 38-154, concerning weeds and other vegetation, 38-155, concerning violations and notice, and 38-156, concerning abatement by the City, and to amend Appendix A of the City Code by adding therein a new fee for City Code § 38-156(b) for the purpose of imposing one notice per growing season, designating the amount of administrative charges for abatement by the City, imposing civil penalties for violation or such sections, and requiring the Director of Planning and Development Review to prepare and deliver to the City Council and the Chief Administrative Officer a report concerning the costs incurred, charged to property owners and paid to the City associated with the City's efforts to abate violations of such sections.

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 22, 2015 at 3:00 p.m.

36. ORD. 2015-192

To amend and reordain ch. 2, art. VII of the City Code by adding therein a new div. 3, consisting of §§ 2-1341-2-1344, for the purpose of requiring the maintenance of an internet location at which public information concerning certain projects is electronically published for public access.

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, September 17, 2015 at 4:00 p.m.

37. ORD. 2015-193-19

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 Hull Street Primary Extension Paving Program project.

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 22, 2015 at 3:00 p.m.

Enactment No: ORD. 2015-193-191

38. RES. 2015-R050-5 6 To request the Commonwealth Transportation Board to establish the Belvidere Street Gateway - Phase IV project to improve pedestrian access and safety along Belvidere Street at the intersection of Idlewood Avenue, Spring Street, and Rowe Street.

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 22, 2015 at 3:00 p.m.

Enactment No: RES. 2015-R50-56

39. <u>RES.</u> 2015-R051-5 7 To request the Commonwealth Transportation Board to establish the Maymont Neighborhood Sidewalks project to fund new sidewalks in the city's Maymont neighborhood.

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, September 22, 2015 at 3:00 p.m.

Enactment No: RES. 2015-R51-57

40. RES. 2015-R052-5

To provide for the nomination of George Braxton, Reginald Gordon and James Johnson 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 2016 annual meeting of shareholders upon the election and qualification of the successors to these Directors.

(No Committee - Rule VI(B)(3)(a))

Enactment No: RES. 2015-R052-54

City Council will hold a public hearing on the following ordinances and resolutions on Monday, October 12, 2015, at 6:00 p.m.:

41. ORD. 2015-179-19

To rezone the property known as 2816 West Broad Street from the B-3 General Business District to the B-7 Mixed-Use Business District.

This ordinance was introduced and referred to the Planning Commission meeting on Monday, October 5, 2015 at 1:30 p.m.

Enactment No: ORD. 2015-179-194

42. RES. 2015-R049-6

To express support for the National Alliance on Mental Illness's Stepping Up Initiative to reduce the number of people with mental illnesses residing in jails across the United States.

This resolution was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, October 8, 2015 at 5:00 p.m.

Enactment No: RES. 2015-R049-61

City Council will hold a public hearing on the following ordinances on Monday, November 9, 2015, at 6:00 p.m.:

43. ORD. 2015-170

To amend and reordain City Code § 98-121, concerning the levy of tax on real estate, to establish a tax rate of \$1.17 for the tax year beginning Jan. 1, 2016, which represents the Rolled Back Tax Rate pursuant to Va. Code § 58.1-3321(b).

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 17, 2015 at 3:00 p.m.

44. ORD. 2015-171

To amend and reordain City Code § 98-121, concerning the levy of tax on real estate, to establish a tax rate of \$1.18 for the tax year beginning Jan. 1, 2016, pursuant to Va. Code § 58.1-3321(b), and increasing such rate from the Rolled Back Tax Rate of \$1.17 as computed in accordance with Va. Code § 58.1-3321(a).

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 17, 2015 at 3:00 p.m.

45. ORD. 2015-172

To amend and reordain City Code § 98-121, concerning the levy of tax on real estate, to establish a tax rate of \$1.19 for the tax year beginning Jan. 1, 2016, pursuant to Va. Code § 58.1-3321(b), and increasing such rate from the Rolled Back Tax Rate of \$1.17 as computed in accordance with Va. Code § 58.1-3321(a).

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 17, 2015 at 3:00 p.m.

46. ORD. 2015-173

To amend and reordain City Code § 98-121, concerning the levy of tax on real estate, to establish a tax rate of \$1.20 for the tax year beginning Jan. 1, 2016, pursuant to Va. Code § 58.1-3321(b), and increasing such rate from the Rolled Back Tax Rate of \$1.17 as computed in accordance with Va. Code § 58.1-3321(a).

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, September 17, 2015 at 3:00 p.m.

47. ORD. 2015-187

To amend and reordain City Code §§ 2-1080 and 2-1080.2, concerning the composition and terms of office for the Clean City Commission and the organization of and reporting requirements for the Clean City Commission, respectively, for the purposes of increasing the membership of the Commission from 15 members to 17 members, clarifying that the Director of Public Works shall serve as an ex officio member of the Commission and increasing the number of members that shall constitute a quorum from eight to nine members.

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, October 27, 2015 at 5:00 p.m.

48. ORD. 2015-188

To authorize the Chief Administrative Officer to accept funds in the amount of \$22,428.90 from the Virginia Department of Health's Office of Emergency Medical Services; to transfer \$4,410.90 from the Fiscal Year 2015-2016 General Fund Budget, Fire and Emergency Services account; and to appropriate the total amount of \$26,839.80 to the Fiscal Year 2015-2016 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$26,839.80 for the purpose of providing funding for the purchase of emergency medical supplies.

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, October 27, 2015 at 5:00 p.m.

49. ORD. 2015-189

To amend City Code § 46.1-69, concerning inspection reports for fire prevention systems, for the purpose of requiring persons or firms testing or inspecting fire prevention systems to be certified and qualified to provide such testing or inspecting services.

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, October 27, 2015 at 5:00 p.m.

50. ORD. 2015-190

To amend City Code § 46.1-3, concerning the authority of the fire code official at fires and other emergencies, for the purpose of authorizing the fire code official to regulate open burning.

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, October 27, 2015 at 5:00 p.m.

51. ORD. 2015-194

To erect all-way stop signs at the intersection of Richmond-Henrico Turnpike and Dove Street.

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, October 20, 2015 at 3:00 p.m.