



City of Richmond

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

Summary City Council

Monday, May 22, 2017

6:00 PM

Council Chamber, 2nd Floor - City Hall

1. [ORD. 2017-012](#) To close, to public use and travel, a portion of Northumberland Avenue running from the south line of West Roberts Street to such portion's southern terminus, consisting of 16,355± square feet, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

Continued to Monday, June 26, 2017
2. [ORD. 2017-069](#) To amend City Code §§ 8-58, 8-61, 8-62, and 8-63, concerning the sale of City-owned real estate, for the purpose of providing for the conduct of a competitive process prior to the acceptance of an unsolicited offer to purchase City-owned real estate.

Patrons: Mr. Agelasto

Continued to Monday, June 26, 2017
3. [ORD. 2017-082](#) To approve the Work Plan and Budget for the fiscal year ending Jun. 30, 2018, for the provision of services in the Downtown Richmond Special Service and Assessment Districts.

Patrons: President Hilbert

This ordinance was adopted.
4. [ORD. 2017-085](#) To rezone a portion of the property known as 3900 West Broad Street from the B-3 General Business District to the I Institutional District; and to conditionally rezone a portion of the property known as 3900 West Broad Street from the B-3 General Business District to the B-3 General Business District (Conditional).

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.
5. [ORD. 2017-086](#) To amend Ord. No. 97-300-98-243, adopted Jun. 22, 1998, as previously amended by Ord. No. 2002-71-102, adopted Apr. 22, 2002, and by Ord. No. 2010-47-57, adopted Mar. 22, 2010, for the purpose of amending the conditions of the special use that pertain to the property known as 3900 West Broad Street, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

6. [ORD. 2017-087](#) To authorize the Chief Administrative Officer to execute a First Amendment to Amended Water Contract between the City of Richmond and the County of Chesterfield for the purpose of providing for the sale of additional water to the County of Chesterfield and for the construction, operation, and maintenance of new water capacity facilities by the County of Chesterfield on a portion of Lewis G. Larus Park located at 8850 West Huguenot Road in the city of Richmond.

Patrons: Mayor Stoney

Continued to Monday, June 26, 2017

7. [ORD. 2017-088](#) To repeal Ord. No. 2014-245-225, adopted Dec. 8, 2014, which declared surplus and directed the sale of certain interests of the City in real estate located at 120 Shockoe Slip and 1331 A East Canal Street and in air rights over a portion of East Canal Street near its intersection with South 13th Street for \$916,000 to Highwoods Realty Limited Partnership for the purpose of facilitating the expansion of the existing headquarters building of the Martin Agency.

Patrons: Mr. Agelasto

Continued to Monday, June 26, 2017

8. [ORD. 2017-089](#) To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and the Greater Richmond Transit Company for the purpose of making a \$500,000 grant to the Greater Richmond Transit Company from the funds appropriated to the Department of Economic and Community Development to support the implementation of the Greater Richmond Transit Company's Richmond Transit Network Plan.

Patrons: Mayor Stoney

This ordinance was adopted.

9. [ORD. 2017-091](#) To authorize the Chief Administrative Officer to accept grant funds in the amount of \$2,800.00 from the Virginia Department of Emergency Management, and to appropriate the increase to the Fiscal Year 2016-2017 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$2,800.00 for the purpose of enhancing the City's emergency preparedness initiatives.

Patrons: Mayor Stoney

This ordinance was adopted.

10. [ORD. 2017-092](#) To authorize the Chief Administrative Officer to accept grant funds in the amount of \$4,326.10 from the Virginia Department of Health, and to appropriate the increase to the Fiscal Year 2016-2017 Special Fund

Budget by increasing estimated revenues and the amount appropriated to the Department of Human Resources by \$4,326.10 for the purpose of purchasing materials to supplement the City's worksite wellness initiatives.

Patrons: Mayor Stoney

This ordinance was adopted.

11. [ORD. 2017-093](#) To abolish the Advisory Board of Health, to terminate the terms of the Board's members, and to repeal City Code § 15-2, concerning the establishment of the Advisory Board of Health.

Patrons: Ms. Gray

This ordinance was adopted.

12. [ORD. 2017-094](#) To designate West Duval Street and East Duval Street in honor of the Reverend John Jasper.

Patrons: Ms. Gray

This ordinance was adopted.

13. [ORD. 2017-095](#) To create a new reservation of fund balance called the Richmond Retirement System Unfunded Liability Reduction Reserve intended to be categorized as a committed fund balance and used for the reduction of the unfunded liability of the Richmond Retirement System.

Patrons: Mr. Agelasto

This ordinance was adopted.

14. [ORD. 2017-096](#) To amend City Code § 26-518, concerning the tax exemption for certified pollution control equipment, for the purpose of reflecting amendments to Va. Code § 58.1-3660.

Patrons: Mayor Stoney

This ordinance was adopted.

15. [ORD. 2017-097](#) To amend City Code §§ 26-977, concerning vehicle license fees for motor vehicles, and 26-979, concerning vehicle license fees for certain automobiles, trucks, trailers and semitrailers, for the purpose of reflecting amendments to Va. Code § 46.2-755.

Patrons: Mayor Stoney

This ordinance was adopted.

16. [ORD. 2017-098](#) To amend and reordain City Code § 28-54, concerning deposits and refunds on gas and water utilities accounts, for the purpose of complying with Va. Code § 15.2-2119.4(J).

Patrons: Mayor Stoney

This ordinance was adopted.

17. [ORD. 2017-102](#) To amend City Code § 12-16, concerning monthly financial synopses, for the purpose of requiring that each monthly financial synopsis include an itemization of each transfer of an expenditure authorization between line items.

Patrons: Mayor Stoney

Continued to Monday, June 26, 2017

18. [RES. 2017-R022](#) To designate the properties known as 910 Goddin Street, 1000 Goddin Street, 4907 Goddin Court[, a portion of 1000 A Carlisle Avenue, 1000 B Carlisle Avenue], 1021 Carlisle Avenue, and the portion of Northampton Street closed to public use and travel by Ord. No. 2015-256, adopted Jan. 11, 2016, as a revitalization area pursuant to Va. Code § 36-55.30:2. (As Amended)

Patrons: Vice President Newbille (By Request)

This resolution was adopted.

19. [RES. 2017-R024](#) To designate the properties known as 1000 Carlisle Avenue, 1000 A Carlisle Avenue, and 1000 B Carlisle Avenue as a revitalization area pursuant to Va. Code § 36-55.30:2.

Patrons: Vice President Newbille (By Request)

This resolution was adopted.

20. [RES. 2017-R025](#) To approve an expenditure in the amount of \$2,500 from the Council District Funds for the Seventh District to make a donation to Health Brigade to support its Sista Speak Camp Program focusing on the prevention of HIV-AIDS among African-American girls.

Patrons: Vice President Newbille

This resolution was adopted.

21. [RES. 2017-R026](#) To authorize the issuance of general obligation public improvement refunding bonds of the City of Richmond, Virginia in the maximum principal amount of up to \$160,000,000 to refund all or portions of certain general obligation bonds previously issued by the City; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such refunding bonds for such purposes; to provide for the form, details and payment of such bonds; and to authorize the issuance of taxable bonds in the same maximum principal amount and payable over the same period as such general obligation public improvement refunding bonds.

Patrons: Mayor Stoney

This resolution was adopted.

22. [RES. 2017-R027](#) To appoint Richie N. McKeithen to serve as City Assessor.

Patrons: City Council

This resolution was adopted.

23. [ORD. 2017-101](#) To amend Ord. No. 2016-053, adopted May 13, 2016, which adopted the Fiscal Year 2016-2017 General Fund Budget and made appropriations pursuant thereto, by reducing total appropriations by \$4,147,757, transferring funds from various agencies and non-departmental programs in the City's accounting system, and appropriating the transferred funds to various agencies and non-departmental programs.

Patrons: Mayor Stoney

This ordinance was adopted.

City Council will hold a public hearing on the following ordinances and resolution on Monday, June 12, 2017, at 6:00 p.m.:

24. [ORD. 2017-103](#) To amend and reordain City Code § 2-112, concerning legal services provided to certain entities and prosecution of certain criminal offenses by the City Attorney, for the purpose of requiring the City Attorney to provide legal services to the Advantage Richmond Corporation and certain state employees performing services for the City.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, June 8, 2017, at 12:00 p.m.

25. [ORD. 2017-104](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Commonwealth of Virginia, Department of Health, Statement of Agreement between the City of Richmond and the Virginia Department of Health to facilitate the performance of public health services by the Richmond City Health District.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, June 8, 2017, at 12:00 p.m.

26. [RES. 2017-R028](#) To request the Chief Administrative Officer to prepare and implement appropriate policies to require vending machines located on City-controlled property to be stocked with an appropriate percentage of nutritious food and beverage options that meet specified nutritional standards and applicable procurement policies.

Patrons: City Council

This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, May 25, 2017, at 5:00 p.m.

City Council will hold a public hearing on the following ordinances and resolution on Monday, June 26, 2017, at 6:00 p.m.:

27. [ORD. 2017-105](#) To authorize the Chief Administrative Officer to accept grant funds in the amount of \$75,000 from the Virginia Land Conservation Foundation and to appropriate the increase to the Fiscal Year 2016-2017 General Fund Budget by increasing estimated revenues and the amount appropriated to a new line item in the Non-Departmental agency called the Enrichmond Foundation line item, for the purpose of making a grant to the Enrichmond Foundation to assist with the costs associated with the acquisition of Vauxhall Island.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, June 15, 2017, at 5:00 p.m.

28. [ORD. 2017-106](#) To amend City Code § 30-692, concerning requirements for the location and design of wireless communications facilities, microwave relay facilities, and radio and television broadcast antennas; to amend ch. 30, art. VI, div. 11 of the City Code by adding therein a new section 30-692.7, concerning the installation of small cell facilities on existing structures; and to amend and reordain the fees set forth in Appendix A of the City Code by adding therein new fees for City Code § 30-692.7(d), for the purpose of reflecting amendments to state law.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 19, 2017, at 1:30 p.m.

29. [ORD. 2017-107](#) To amend and reordain Ord. No. 2006-294-293, adopted Dec. 11, 2006, which authorized the special use of the property known as 1508 and 1510 West Broad Street for the purpose of converting the existing building for up to 17 multifamily dwelling units and commercial space, upon certain terms and conditions, to modify the parking requirements of the special use.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, June 19, 2017, at 1:30 p.m.

30. [RES. 2017-R029](#) To declare a public necessity and to initiate an amendment to the City's zoning ordinance making the Department of Planning and Development Review, instead of the Office of the City Clerk, responsible for the mailing of all notices of public hearings required by Va. Code § 15.2-2204.

Patrons: City Council

This resolution was introduced and referred to the Land Use, Housing and

Transportation Standing Committee meeting on Tuesday, June 20, 2017, at 1:00 p.m.