

City of Richmond

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

Summary City Council

Monday, October 9, 2017

6:00 PM

Council Chamber, 2nd Floor - City Hall

1. <u>ORD.</u> 2016-264 To amend and reordain Ord. No. 2007-251-209, adopted Sept. 24, 2007, as previously amended by Ord. No. 2008-117-93, adopted May 27, 2008, and Ord. No. 2013-117-113, adopted Jun. 24, 2013, concerning the establishment of a residential permit parking district in the Carver Neighborhood, for the purpose of adding certain streets and portions of streets to the Carver Residential Permit Parking District.

Patrons: Mr. Samuels

Continued to Monday, November 13, 2017

2. ORD. 2017-008

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 1st Street [and], 2nd Street, and 3rd Street Buffered Bike Lanes project. (As Amended)

Patrons: Mayor Stoney

Amended and continued to Monday, November 13, 2017

3. <u>ORD.</u> 2017-129 To authorize the special use of the property known as 1704 Arlington Road for the purpose of [an] illuminated [canopy with] canopy signage, upon certain terms and conditions. (As Amended)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

4. ORD. 2017-143

To amend City Code §§ 2-755, 2-756, 2-760, 2-761, and 2-762, concerning boards and commissions generally, for the purpose of providing for a uniform definition of "board or commission," providing that no citizen member of a board or commission shall be eligible for reappointment after eight years of continuous service until at least one year has lapsed since the expiration of the citizen member's last term, and requiring that each board or commission provide certain information to the Office of the City Clerk. (As Amended)

Patrons: Mr. Addison and Mr. Agelasto

5. <u>ORD.</u> 2017-146 To repeal ch. 2, art. VII, div. 3 of the City Code, consisting of §§ 2-1361-2-1366, concerning the open data policy, and to amend ch. 2, art.

VII, by adding therein a new div. 3.1, consisting of new §§

2-1366.1-2-1366.9, concerning an open data and transparency program, for the purpose of establishing a new open data and transparency program to govern the future use of the City's open data portal. (As Amended)

Patrons: Mr. Addison

Amended and continued to Monday, November 13, 2017

6. <u>ORD.</u> 2017-154 To authorize the special use of the properties known as 2411 M Street and 2416 Jefferson Avenue for the purpose of allowing a building to exceed the applicable height restrictions, upon certain terms and conditions. (As Amended)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

7. <u>ORD.</u> 2017-169 To amend and reordain Ord. No. 80-260-81-41, adopted Mar. 9, 1981, as previously amended by Ord. Nos. 81-152-138, adopted August 24, 1981, 84-110-83, adopted May 29, 1984, 89-318-295, adopted Nov. 13, 1989, 2006-26-52, adopted Feb. 27, 2006, 2006-260-263, adopted Oct. 23, 2006, and 2012-163-164, adopted Oct. 8, 2012, concerning the Beaufont Oaks Community Unit Plan, to amend the permitted uses to include a church use.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

8. <u>ORD.</u> 2017-173 To amend City Code § 4-243, concerning the restraint or confinement of dogs, for the purpose of making it unlawful for any dog to run at large and prescribing a penalty for any violation.

Patrons: Mayor Stoney

This ordinance was adopted.

9. <u>ORD.</u> 2017-174 To amend ch. 4, art. IV, div. 3 of the City Code, concerning wild and non-domestic animals, by adding therein a new section 4-401, to regulate the owning, breeding, purchasing, selling, offering for purchase or sale, keeping, maintaining, and possession or control of any exotic or wild animal in the city of Richmond. (As Amended)

Patrons: Mayor Stoney

Amended and continued to Monday, November 13, 2017

To amend and reordain City Code §§ 2-1104-2-1106, concerning the Aging and Disabilities Advisory Board, for the purpose of updating these provisions with "people first" language.

Patrons: Ms. Gray

This ordinance was adopted.

11. ORD. 2017-177

To amend and reordain Ord. No. 2016-232, adopted Oct. 10, 2016, which closed, to public use and travel, a portion of an alley and a turnaround bounded by Brookland Parkway, Brook Road, Sherwood Avenue, I-95/I-64, and Robin Hood Road, consisting of 6,557± square feet, upon certain terms and conditions, and authorized the Chief Administrative Officer to accept a dedication of property, consisting of 443± square feet, for a new turnaround for right-of-way purposes in the block bounded by Brookland Parkway, Brook Road, Sherwood Avenue, I-95/I-64, and Robin Hood Road, to modify the ordinance's indemnification provisions in recognition that the Virginia Commonwealth University Health System Authority is a state institution.

Patrons: Mayor Stoney (By Request)

Continued to Monday, November 13, 2017

12. ORD. 2017-178

To close, to public use and travel, a portion of East Cary Street, located on the east side of Pear Street between its intersection with East Main Street and its intersection with East Dock Street, consisting of 1,973± square feet, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

13. ORD. 2017-179

To conditionally rezone the property known as 5720 Bliley Road from the R-3 Single-Family Residential District to the R-6C Single-Family Attached Residential District (Conditional), upon certain proffered conditions. (As Amended)

Patrons: Mayor Stoney (By Request)

Amended and continued to Monday, November 13, 2017

14. ORD. 2017-180

To authorize the special use of the properties known as 3801 Seminary Avenue (and alternatively as 1010 West Laburnum Avenue), 3800 Chamberlayne Avenue, and 3802 ½ Chamberlayne Avenue for the purpose of a vocational school accessory to a church, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

15. <u>ORD.</u> 2017-181 To authorize the special use of the property known as 211 West 11th Street for the purpose of a dwelling unit to be constructed within an accessory building, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

16. ORD. 2017-182

To authorize the special use of the properties known as 2911 Ellwood Avenue and 2917 Ellwood Avenue for the purpose of permitting five single-family attached dwellings and one single-family detached dwelling, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

17. ORD. 2017-183

To authorize the special use of the properties known as 3000 East Franklin, 3004 East Franklin, and 3006 East Franklin Street for the purpose of three single-family attached dwellings, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

18. ORD. 2017-184

To authorize the special use of the property known as 3005 East Franklin Street for the purpose of allowing one or more multifamily dwellings containing a total of no more than 12 dwelling units, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

19. ORD. 2017-185

To authorize the special use of the properties known as 305 Plazaview Road and 309 Plazaview Road for the purpose of permitting two single-family detached dwellings, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

20. ORD. 2017-186

To authorize the special use of the property known as 3200 Utah Place for the purpose of a day nursery for up to 12 children, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

To amend Ord. No. 2014-226-207, adopted Nov. 10, 2014, which authorized the special use of the property known as 707 East Main Street for two signs, to permit instead the installation of one new roof sign, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

22. ORD. 2017-188

To amend Ord. No. 2003-374-336, adopted Dec. 8, 2003, which authorized the special use of the property known as 718-720 Cleveland Street, to authorize a retail space for the sale of juices and bakery items with a walk up window, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

23. ORD. 2017-189

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$5,000.00 from Optima Health Group, Inc., and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Parks, Recreation and Community Facilities by \$5,000.00 for the purpose of providing interactive health lessons focusing on nutrition, chronic diseases, and physical fitness.

Patrons: Mayor Stoney

This ordinance was adopted.

24. ORD. 2017-190

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by transferring \$325,167.00 from the Fire-Fire Operations program and appropriating \$17,464.00 to the Fire-Office Of The Fire Chief program, \$188,423.00 to the Fire-Fire Prevention program, \$61,079.00 to the Fire-Fire Training program, and \$58,201.00 to the Fire-Logistics program, for the purpose of ensuring appropriations for pay adjustments properly reflect the assignments of personnel within the Department of Fire and Emergency Services.

Patrons: Mayor Stoney

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by transferring \$2,681,334.00 from the Police-Administration program and appropriating \$18,683.00 to the Police-Chief of Police program, \$839,037.00 to the Police-Support Service program, \$62,693.00 to the Police-Office Of Professional Responsibility program, and \$1,760,921.00 to the Police-Area I and Area II program, for the purpose of ensuring appropriations for pay adjustments properly reflect the assignments of personnel within the Department of Police.

Patrons: Mayor Stoney

This ordinance was adopted.

26. ORD. 2017-192

To authorize the Chief Administrative Officer to accept funds in the amount of \$15,053.00 from the Virginia Department of Criminal Justice Services and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Justice Services by \$15,053.00 for the purpose of funding salary increases for grant-funded employees of the City's community corrections program.

Patrons: Mayor Stoney

This ordinance was adopted.

27. RES. 2017-R058

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 2018 annual meeting of shareholders upon the election and qualification of the successors to these Directors.

Patrons: City Council

This resolution was adopted.

28. RES. 2017-R070

To create a new reservation of fund balance called the General Employee Bonus Reserve intended to be categorized as an assigned fund balance and used for payment of one-time annual bonuses to general employees of the City.

<u>Patrons:</u> Ms. Robertson, Vice President Newbille, President Hilbert, Mr. Jones, Ms. Trammell and Mr. Addison

This resolution was adopted.

29. RES. 2017-R071

To establish a policy of the Council that the Council will appoint no person to an independent entity for a period of continuous service longer than that permitted by City Code § 2-755 for a board or commission as defined by City Code § 2-755.

Patrons: Mr. Agelasto

This resolution was adopted.

30. RES. 2017-R072

To impose enhanced speeding penalties pursuant to City Code § 27-163 and to authorize the placement of signs giving notice thereof on the portion of Kimrod Road located between Orcutt Lane and Bryce Lane.

Patrons: Mr. Jones

This resolution was adopted.

31. 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, November 13, 2017

32. ORD. 2017-175

To amend section 23-44 of the City Code, concerning times and places of solid waste collection, bulk items, brush collection, and collection of loose leaves, for the purpose of modifying the manner in which the requirement to remove refuse receptacles and recycling bins from City property or the right-of-way is enforced.

Patrons: Mayor Stoney

This ordinance was adopted.

33. <u>RES.</u> 2017-R073

To request the Richmond delegation to the General Assembly of Virginia to introduce and support the enactment of legislation to amend section 5.05, concerning the duties of the Mayor, and section 5.05.1, concerning the duties of the Chief Administrative Officer, for the purpose of providing that the Mayor, the Chief Administrative Officer, and their designees no longer have a right to attend closed meetings of the City Council.

Patrons: Ms. Larson and Ms. Gray

This resolution was rejected.

34. RES. 2017-R077

To appoint Candice D. Reid as the Interim City Clerk.

Patrons: President Hilbert

This resolution was introduced for expedited consideration and adopted.

City Council will hold a public hearing on the following resolution on Monday, November 6, 2017, at 5:00 p.m.:

35. <u>RES.</u> 2017-R078

To create a new reservation of fund balance called the Road and Sidewalk Improvements Reserve intended to be categorized as an assigned fund balance and used for improvements to roads and sidewalks in the city.

Patrons: Ms. Larson

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 19, 2017, at 5:00 p.m.

City Council will hold a public hearing on the following ordinances and resolution on Monday, November 13, 2017, at 6:00 p.m.:

36. ORD. 2017-200

To authorize the Chief Administrative Officer and the Director of Procurement Services, for and on behalf of the City of Richmond, to execute the first Contract Modification to Contract No. 16000022041 between the City and Manchester Marketing, Inc. T/A Seibert's Towing for towing-related services and tow lot operation for the purpose of specifying certain oversized vehicle fees and increasing the maximum authorized contract amount from \$140,000.00 to \$1,050,000.00 to accommodate additional towing expected to occur during leaf collection, street cleaning, and special events.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 19, 2017, at 5:00 p.m.

37. ORD. 2017-201

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a U.S. Government Lease for Real Property (Short Form) between the City of Richmond and the Government of the United States of America, for the purpose of leasing 45 parking spaces within a City-owned parking facility located at 501 North 7th Street.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 19, 2017, at 5:00 p.m.

To reduce the speed limit on Grove Avenue between North Thompson Street and Matoaka Road from 35 miles per hour to 30 miles per hour and to provide that the speed limit on Grove Avenue between Matoaka Road and Grove Avenue's terminus at Three Chopt Road shall be 25 miles per hour.

Patrons: Mr. Addison

This ordinance was introduced and referred to the Public Safety Standing Committee meeting on Tuesday, October 24, 2017, at 5:00 p.m.

39. <u>ORD.</u> 2017-203 To authorize the special use of the property known as 1302 Floyd Avenue for the purpose of a multifamily dwelling with up to four dwelling units, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, November 6, 2017, at 1:30 p.m.

40. ORD. 2017-204

To authorize the special use of a portion of the property known as 1500 North Lombardy Street for the purpose of a freestanding sign, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, November 6, 2017, at 1:30 p.m.

41. RES. 2017-R079

To amend the Rules of Procedure adopted by Res. No. 2017-R001, adopted Jan. 3, 2017, as previously amended by Res. No. 2017-R013, adopted Mar. 27, 2017, Res. No. 2017-R017, adopted Mar. 27, 2017, and Res. No. 2017-R032, adopted Jun. 26, 2017, for the purpose of requiring a formal City Council meeting to be held on the fourth Monday of the month of October.

Patrons: Ms. Larson

This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, October 26, 2017, at 5:00 p.m.