

City of Richmond

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

Summary City Council

	Monday, February 12, 2018	6:00 PM	Council Chamber, 2nd Floor - City Hall
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- ORD. To designate The Maggie Walker Community Land Trust as a land bank 1. 2017-196 entity for the purpose of assisting the City in addressing vacant, abandoned, and tax delinguent properties and to authorize the Chief Administrative Officer to enter into a Memorandum of Agreement setting the terms and conditions of such designation. (As Amended) Patrons: Vice President Newbille, Mr. Agelasto and Ms. Robertson Amended and continued to Monday, February 26, 2018 2. To amend ch. 12, art. I of the City Code by adding therein a new § ORD. 2017-236 12-11.01 for the purpose of requiring the Chief Administrative Officer to cause to be developed a ten-year citywide infrastructure maintenance plan for the purpose of identifying, funding, and completing City infrastructure maintenance projects.
 - Patrons: Ms. Robertson

Continued to Monday, February 26, 2018

 ORD.
 2017-242
 To amend Ord. No. 2000-410-2001-10, adopted Jan. 8, 2001, as previously amended by Ord. No. 2001-220-231, adopted Jul. 23, 2001, which approved the "Shops at Stratford Hills Community Unit Plan," for the purpose of increasing the area subject to the community unit plan by 3.4 acres to 67.9± acres and modifying the development standards, under certain terms and conditions. (As Amended)

Patrons: Mayor Stoney (By Request)

Amended and continued to Monday, February 26, 2018

4. ORD. 2018-010 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Police Mutual Aid Joint Aviation Agreement between the County of Henrico, Virginia, the County of Chesterfield, Virginia, and the City of Richmond, Virginia, for the purpose of operating a joint aviation unit to support aerial law enforcement activities in the party jurisdictions.

Patrons: Mayor Stoney

Continued to Monday, March 12, 2018

5. ORD. 2018-011 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Law Enforcement Mutual Aid Agreement between the City of Richmond, Virginia, and Virginia Commonwealth University for the purpose of establishing cooperation between the City's Department of Police and the Virginia Commonwealth University Police Department in the furnishing of certain law enforcement services.

Patrons: Mayor Stoney

Continued to Monday, March 12, 2018

6. ORD. To authorize the special use of the property known as 10 West Leigh Street 2018-012 for the purpose of permitting a multifamily dwelling with up to 14 dwelling units, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

7.ORD.
2018-013To authorize the special use of the property known as 1090 German
School Road for the purpose of a multifamily dwelling with up to 96 dwelling
units, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

8. ORD. 2018-014
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by Ord. No. 85-193-244, adopted Oct. 28, 1985, as previously amended by Ord. No. 88-210-196, adopted Sep. 12, 1988, Ord. No. 92-367-314, adopted Oct. 12, 1992, Ord. No. 2011-13-26, adopted Feb. 28, 2011, and Ord. No. 2017-248, adopted Jan. 8, 2018, which authorized the special use of the properties known as 1090 and 1100 German School Road for use as an elderly housing facility, to remove 1090 German School Road from the special use permit, upon certain terms and conditions.

<u>Patrons:</u> Mayor Stoney (By Request)

This ordinance was adopted.

9.ORD.To authorize the special use of the property known as 807 Pepper Avenue2018-015for the purpose of two single-family detached dwellings, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

10. ORD.
2018-016To authorize the special use of the property known as 900 St. James Street
for the purpose of a building with non-residential uses on the first floor and
up to 12 dwelling units on the upper floors, upon certain terms and
conditions. (As Amended)

Patrons: Mayor Stoney (By Request)

Amended and continued to Monday, March 12, 2018

11. RES.
2017-R079To 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

Continued to Monday, February 26, 2018

12. RES.
2017-R092To establish a policy of the Council that the Council will appoint a current
City retiree to the Board of Trustees of the Richmond Retirement System to
fill one of the three appointments not required to be a member of the
classified service.

Patrons: Ms. Robertson and Mr. Agelasto

Continued to Monday, February 26, 2018

13. RES.
2017-R093To express the City Council's support for making improvements and
repairs to streets, sidewalks, and alleys a priority to ensure that all people
may travel safely and conveniently upon them.

Patrons: Ms. Gray

Continued to Monday, February 26, 2018

- 14. RES.
2018-R003To request that the Chief Administrative Officer cause to be conducted a
study of data pertaining to the occurrence of homicides in the city of
Richmond between 2008 and 2018.
 - Patrons: Ms. Robertson

Continued to Monday, March 12, 2018

15. RES.To consent to the Mayor's appointment of Kelly Chopus as a member of
the Education Compact Team established by the Mayor.

Patrons: Mayor Stoney

This resolution was adopted.

16.	<u>RES.</u> 2018-R005	To consent to the Mayor's appointment of Andrew P. Daire as a member of the Education Compact Team established by the Mayor.
	Patrons:	Mayor Stoney
		This resolution was adopted.
17.	<u>RES.</u> 2018-R006	To consent to the Mayor's appointment of Willie Hilliard as a member of the Education Compact Team established by the Mayor.
	Patrons:	Mayor Stoney
		This resolution was adopted.
18.	<u>RES.</u> 2018-R008	To consent to the Mayor's appointment of Amy Wentz as a member of the Education Compact Team established by the Mayor.
	Patrons:	Mayor Stoney
		This resolution was adopted.
19.	<u>RES.</u> 2018-R009	To consent to the Mayor's appointment of Shelly Worsham as a member of the Education Compact Team established by the Mayor.
	Patrons:	Mayor Stoney
		This resolution was adopted.
20.	<u>ORD.</u> 2018-017	To amend ch. 12, art. II of the City Code by adding therein a new § 12-37, concerning the disposition of certain meals tax proceeds, and to amend City Code § 26-669, concerning the levy of a meals tax, for the purpose of increasing the meals tax from 6% to 7.5% with the intent of making additional funds available for the renovation and replacement of public school facilities in the city.
	Patrons:	Mayor Stoney
		This ordinance was adopted.
21.	<u>RES.</u> 2018-R011	To approve an expenditure in the amount of \$3,000.00 from the Council District Funds for the Fourth District to pay Printersmark, Inc., for the printing and mailing of the Fourth District Winter 2018 Newsletter.
	<u>Patrons:</u>	Ms. Larson
		This resolution was introduced for expedited consideration and adopted.

City Council will hold a public hearing on the following ordinances and resolutions on Monday, February 26, 2018, at 6:00 p.m.:

- 22. ORD. 2018-028 To authorize the Chief Administrative Officer to accept funds in the amount of \$202,500.00 from The Community Foundation, Inc.; to amend the Fiscal Year 2017-2018 Special Fund Budget by creating a new special fund for the Mayor's Office called the Mayor's Advisor for Youth Initiatives Special Fund; and to appropriate the grant funds received to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the new Mayor's Office's Mayor's Advisor for Youth Initiatives Special Fund by \$202,500.00 for the purpose of providing the Mayor's Office with a temporary full-time advisor for youth initiatives.
 - Patrons: Mayor Stoney

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

- To authorize the Chief Administrative Officer to accept funds in the amount 23. ORD. of \$2,710,314.00 from the U.S. Department of Housing and Urban 2018-029 Development, Office of Lead Hazard Control, to create a new special fund for the Department of Economic and Community Development in the Fiscal Year 2017-2018 Special Fund Budget entitled "Lead-Based Paint Hazard Control Program," 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 Economic and Community Development's new Lead-Based Paint Hazard Control Program special fund by \$2,710,314.00 for the purpose of supporting the City's lead-based paint hazard control efforts and making grants of \$352,202.08 to the Richmond City Health District and of \$2,155,723.45 to ElderHomes Corporation, doing business as Project: Homes, in furtherance of these efforts.
 - Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, February 15, 2018, at 5:00 p.m.

- 24. ORD. 2018-030 To amend ch. 12, art. I of the City Code by adding therein new §§ 12-18 and 12-19, concerning the preparation of strategic action plans by each City department, agency, and office, for the purpose of aligning the service delivery goals of each City department, agency, and office with the City's overall strategic plan.
 - Patrons: Ms. Robertson

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, February 15, 2018, at 5:00 p.m.

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25.	<u>ORD.</u>	To amend ch. 12, art. II of the City Code by adding therein a new § 12-37,
	<u>2018-031</u>	concerning the disposition of cigarette tax proceeds, and to amend
		Chapter 26 of the City Code by adding therein a new art. XVIII, consisting
		of sections numbered 26-1277 through 26-1288, concerning the levy of a
		cigarette tax, for the purpose of imposing a new tax on the sale of
		cigarettes with the intent of making additional funds available for the
		renovation and replacement of public school facilities in the city.

Patrons: Mr. Agelasto

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, February 15, 2018, at 5:00 p.m.

26. ORD. 2018-032 To declare that a public necessity exists and to authorize the Chief Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 2922 P Street and to authorize the conveyance of such property for \$2,399.00 to The Maggie Walker Community Land Trust for the purposes of eliminating blight and making such property available for redevelopment.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, February 20, 2018, at 1:00 p.m.

27. ORD.
 2018-033
 To declare that a public necessity exists and to authorize the Chief
 Administrative Officer or the designee thereof, for and on behalf of the City of Richmond, to acquire, at a tax delinquent judicial sale, the property located at 2615 Q Street and to authorize the conveyance of such property for \$2,152.00 to The Maggie Walker Community Land Trust for the purposes of eliminating blight and making such property available for redevelopment.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, February 20, 2018, at 1:00 p.m. 28. ORD. 2018-034 To authorize the institution of condemnation proceedings to finalize the acquisition of certain interests in portions of the properties known as 2801 Hathaway Road and 2911 Hathaway Road for the construction of multimodal transportation and drainage improvements along Forest Hill Avenue between its intersection with Hathaway Road and its intersection with the Powhite Parkway.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, February 20, 2018, at 1:00 p.m.

29. ORD. 2018-035 To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a License Agreement between the City of Richmond as Licensor and the Monroe Park Conservancy as Licensee for the purpose of facilitating the completion of certain improvements approved by the City at Monroe Park located at 719 West Franklin Street in the city of Richmond.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, February 20, 2018, at 1:00 p.m.

30. ORD. To designate the 2700 block of East Grace Street in honor of Oliver R. H. 2018-036 Singleton.

Patrons: Ms. Robertson and Vice President Newbille

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, February 20, 2018, at 1:00 p.m.

31.	<u>ORD.</u>	To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the
	<u>2018-037</u>	Fiscal Year 2017-2018 General Fund Budget and made appropriations
		pursuant thereto, by re-appropriating a \$2,000,000.00 portion of the Fiscal
		Year 2016-2017 fund balance excess, assigned by Resolution No.
		2017-R078, adopted Nov. 6, 2017, to the General Fund Cash Transfer for
		Capital Projects program, and to appropriate these transferred funds to the
		Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues
		by \$2,000,000.00, the amount appropriated to the Department of Public
		Works' Transportation Projects project in the Transportation category by
		\$1,250,000.00, and the amount appropriated to the Department of Public
		Works' Sidewalk Projects project in the Transportation category by
		\$750,000.00, all for the purpose of making improvements to roads and
		sidewalks in the city.
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Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Tuesday, February 20, 2018, at 1:30 p.m.

32. ORD. 2018-038 To amend Ord. No. 2017-147, adopted Sept. 11, 2017, which established an Ethics Reform Task Force to review and provide recommendations concerning ethical standards applicable to local government in the city, to revise the reporting deadlines for the Ethics Reform Task Force.

Patrons: Ms. Larson

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, February 22, 2018, at 5:00 p.m.

33. <u>RES.</u> To adopt the Handbook of Procedures for Review and Adoption of the 2018-R012 2019/2020 Budget by Richmond City Council.

Patrons: President Hilbert

This resolution was introduced and committee referral waived pursuant to Rule VI(B)(2).

34. <u>RES.</u> <u>2018-R013</u> To approve an expenditure in the amount of \$1,000.00 from the Council District Funds for the Seventh District to pay Ladies Who Lead, LLC, for the digital dissemination of Seventh District announcements and information through certain social media from September, 2017, through December, 2017.

Patrons: Vice President Newbille

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

35. <u>RES.</u> To approve an expenditure in the amount of \$2,700.00 from the Council District Funds for the Ninth District to pay Marion Marketing Global, LLC, for the printing and mailing of postcards to Ninth District residents.

Patrons: Mr. Jones

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

36. <u>RES.</u> To approve an expenditure in the amount of \$3,200.00 from the Council District Funds for the Fifth District to pay Marion Marketing Global, LLC, for the printing and mailing of postcards to Fifth District residents.

Patrons: Mr. Agelasto

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

- **37.** <u>RES.</u> 2018-R016 To authorize the Chief Administrative Officer to submit an application to the Virginia Department of Housing and Community Development Industrial Revitalization Fund on behalf of CARITAS Center, LLC, for a grant of \$600,000 for the purpose of the rehabilitation and adaptive reuse of approximately 120,000 square feet of industrial space, including dwelling units, classrooms, warehouse space, administrative offices, and a community laundromat, as part of an approximately \$27,900,000 mixed-use development of the property located at 2301 Everett Street.
 - Patrons: Ms. Trammell

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, February 15, 2018, at 5:00 p.m.

38. <u>RES.</u> To set the rate of personal property tax relief for qualifying vehicles for the 2018-R017 2018 tax year pursuant to City Code §§ 26-495-26-497.

Patrons: Mayor Stoney

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, February 15, 2018, at 5:00 p.m.

- **39.** <u>RES.</u> <u>2018-R018</u> To request that the Chief Administrative Officer cause to be prepared and submitted to the Council a monthly report that provides certain data relevant to electronic citizen requests for services for the purpose of monitoring City responsiveness.
 - Patrons: Ms. Robertson

This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, February 22, 2018, at 5:00 p.m.

40.RES.
2018-R019To request that the Chief Administrative Officer cause to be developed a
policy and methodology to implement performance budgeting for all
departments, boards, commissions, and agencies of the City for the
purpose of using performance indicator data to allocate resources.

Patrons: Ms. Robertson

This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, February 22, 2018, at 5:00 p.m.

City Council will hold a public hearing on the following ordinances on Monday, March 12, 2018, at 6:00 p.m.:

41. ORD. 2018-039 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Law Enforcement Mutual Aid Agreement between the City of Richmond, Virginia, and the Sheriff of the County of Hanover, Virginia, for the purpose of establishing cooperation between the City's Department of Police and the Sheriff in the furnishing of certain law enforcement services.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Public Safety Standing Committee on Tuesday, February 27, 2018, at 5:00 p.m.

 42. ORD. 2018-040
 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Law Enforcement Mutual Aid Agreement between the City of Richmond, Virginia, and the City of Petersburg, Virginia, for the purpose of establishing cooperation between the City of Richmond's Department of Police and the City of Petersburg's Police Department in the furnishing of certain law enforcement services.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Public Safety Standing Committee on Tuesday, February 27, 2018, at 5:00 p.m.

- **43.** ORD. 2018-041 To authorize the special use of the properties known as 1218, 1224, 1226, and 1228 East Brookland Park Boulevard for the purpose of permitting a multifamily dwelling containing up to 76 dwelling units, upon certain terms and conditions.
 - <u>*Patrons:*</u> Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, March 5, 2018, at 1:30 p.m.