

City of Richmond

Summary City Council

Monday, February 5, 2018	5:00 PM	Council Chamber, 2nd Floor - City Hall

This meeting is a continuation of the January 22, 2018 Formal Meeting at 6:00 p.m.

1. ORD. 2017-196 To designate The Maggie Walker Community Land Trust as a land bank entity for the purpose of assisting the City in addressing vacant, abandoned, and tax delinquent properties and to authorize the Chief Administrative Officer to enter into a Memorandum of Agreement setting the terms and conditions of such designation.

Patrons: Vice President Newbille, Mr. Agelasto and Ms. Robertson

Continued to Monday, February 12, 2018

2. ORD. 2017-208 To authorize the Chief Administrative Officer to accept funds in the amount of \$91,136.00 from the County of Chesterfield; and to amend the Fiscal Year 2017-2018 General Fund Budget by increasing anticipated revenues in the form of utility payments in lieu of taxes from the Water Utility by \$328,864.00 and the amount appropriated to the Parks Administration program by \$420,000.00 for the purpose of acquiring the property known as 8778 Rear West Huguenot Road for the public purpose of the expansion of Lewis G. Larus Park.

Patrons: Mayor Stoney

This ordinance was adopted.

3. ORD. 2017-209 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. (As Amended)

Patrons: Mayor Stoney

This ordinance was adopted.

ORD. To declare a public necessity for and to authorize the acquisition of the real property known as 8778 Rear West Huguenot Road for the purpose of the expansion of Lewis G. Larus Park.

Patrons: Mayor Stoney

This ordinance was adopted.

5. ORD. 2017-253 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 8850 West Huguenot Road for the construction, operation, and maintenance of a water pump station and ground storage tank in accordance with a certain Deed of Ground Lease.

Patrons: Mayor Stoney

This ordinance was adopted.

6. ORD. To grant to the County of Chesterfield, Virginia three temporary construction easements upon, over, under, and across portions of the City-owned real estate known as 8850 West Huguenot Road.

Patrons: Mayor Stoney

This ordinance was adopted.

7. <u>RES.</u> 2017-R097 To direct the City Attorney to prepare the necessary documents to place Lewis G. Larus Park under the protection of a conservation easement as state law defines that term and to present such documents to the Council as soon as possible after receipt of the requisite grantee name, legal description, and drawings depicting the metes and bounds of Lewis G. Larus Park.

Patrons: Ms. Larson

This resolution was adopted.

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

8. ORD. 2018-018 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Project Agreement for Use of Commonwealth Transportation Funds Fiscal Year 2017 between the City of Richmond and the Virginia Department of Rail and Public Transportation to provide funding for the continuation of the City of Richmond Employee Trip Reduction program.

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.

9. ORD. 2018-019 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Agreement for the Use of Federal Highway Administration Congestion Mitigation Air Quality Program Funds Fiscal Year 2017 between the City of Richmond and the Virginia Department of Rail and Public Transportation to provide funding for the continuation of the City of Richmond Employee Trip Reduction program.

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.

- 10. ORD.
2018-020To close, to public use and travel, a portion of Perry Street, located on the
north side of Perry Street between its intersection with West 24th Street
and its intersection with West 22nd Street, consisting of 7,402± square
feet, upon certain terms and conditions.
 - Patrons: Mayor Stoney (By Request)

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

- 11. ORD.
2018-021To authorize the special use of the property known as 1121 North 25th
Street for the purpose of a building with commercial uses on the first floor,
up to two dwelling units on the second floor, and no fewer than two on-site
parking spaces, upon certain terms and conditions.
 - <u>Patrons:</u> Mayor Stoney (By Request)

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

12. ORD. 2018-022 To amend Ord. No. 2002-17-48, adopted Feb. 11, 2002, which authorized the special use of the properties known as 8 and 10 East Main Street for conversion and use of the ground floor levels of the existing buildings for dwelling purposes, together with off-street parking, to also permit such properties to be used for short-term rental, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

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

13. ORD.
2018-023To authorize the special use of the property known as 806 Cathedral Place
for the purpose of permitting up to five rooms or groups of rooms for
short-term rental, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

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

14. ORD. 2018-024 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 1315 North 27th Street and to authorize the conveyance of such property for \$2,136.00 to the Better Housing Coalition 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.

15. ORD. 2018-025 To amend City Code §§ 14-231, 14-232, and 14-234, concerning Chesapeake Bay Preservation Area designation criteria, to incorporate therein stream determination requirements from a Commonwealth of Virginia guidance document; to amend City Code §§ 14-263, 14-335, and 15-130, concerning performance criteria for the use, development, or redevelopment of land in Chesapeake Bay Preservation Areas, the enforcement of the Richmond Stormwater Management Program Ordinance, and the maintenance of septic systems within Chesapeake Bay Preservation Areas, respectively, and to amend ch. 14, art. IV, div. 5 of the City Code, concerning the administration and enforcement of the Chesapeake Bay Preservation Program, by adding therein a new § 14-295, concerning enforcement, to provide for an enforcement mechanism for the septic pumping requirement.

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.

- 16. ORD. 2018-026 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 3801 Douglasdale Road for the construction, maintenance, and operation of electrical power transmission and distribution lines and associated appurtenances in accordance with a certain Right of Way Agreement.
 - 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.

- 17. ORD. 2018-027 To amend City Code § 11-104, concerning exceptions to the prohibitions on unlawful dumping and unlawful accumulation, to provide that bulk items and tree and shrubbery trimmings placed for collection by the City pursuant to City Code § 23-44 do not constitute unlawful accumulation, and to amend City Code §§ 23-1, 23-43, and 23-44, concerning the collection of solid waste, to require the Director of Public Works to provide for the regular collection of bulk items and tree and shrubbery trimmings.
 - Patrons: Ms. Gray

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

- 18. <u>RES.</u> 2018-R010 To direct the City Attorney to prepare the necessary documents to place Crooked Branch Ravine Park under the protection of a conservation easement as state law defines that term and to present such documents to the Council as soon as possible after receipt of the requisite grantee name, legal description, and drawings depicting the metes and bounds of Crooked Branch Ravine Park.
 - Patrons: Ms. Larson

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