

## **City of Richmond**

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

## Summary City Council

Monday, October 8, 2018

6:00 PM

Council Chamber, 2nd Floor - City Hall

1. <u>ORD.</u> 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)

Continued to Tuesday, November 13, 2018

2. 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. (As Amended)

Patrons: Ms. Robertson and Ms. Larson

Amended and continued to Tuesday, November 13, 2018

3. <u>ORD.</u> 2018-202 To amend ch. 24, art. II, div. 1 of the City Code by adding therein a new section 24-34.1, concerning the duties of businesses to remove refuse from paved sidewalks and provide refuse receptacles for public use.

Patrons: Ms. Robertson

Continued to Tuesday, November 13, 2018

**4.** ORD. 2018-220

To amend Ord. No. 2018-058, adopted May 14, 2018, which adopted the Fiscal Year 2018-2019 Special Fund Budget and made appropriations pursuant thereto, by creating a new special fund for the Department of Police called the Police eTicket Account special fund and by increasing estimated revenues from the electronic summons system provided pursuant to City Code § 12-122 and the amount appropriated to the Department of Police's Police eTicket Account special fund by \$200,000.00 for the purpose of funding software, hardware, and associated equipment costs for the implementation and maintenance of the electronic summons system provided pursuant to City Code § 12-122.

Patrons: Mayor Stoney

To amend ch. 12, art. IV by adding therein new § 12-122; and to amend Appendix A of the City Code by adding therein a new fee for § 12-122, concerning the fee for an electronic summons system for criminal and traffic courts, for the purpose of establishing a fee for an electronic summons system.

Patrons: Mayor Stoney

This ordinance was adopted.

6. <u>ORD.</u> 2018-240 To name the improvements located at 1400 Oliver Hill Way and known as the "Conrad Center" as the "Annie Giles Community Resource Center."

Patrons: Ms. Robertson

This ordinance was adopted.

**7.** ORD. 2018-241

To amend ch. 16, art. I of the City Code by adding therein a new § 16-2, concerning a requirement for a homeless strategic plan, to require a homeless strategic plan to be presented to the City Council and the Mayor commencing no later than Oct. 1, 2019, and updated homeless strategic plans by Oct. 1 every two years thereafter.

Patrons: Ms. Robertson, Mr. Agelasto and Mr. Addison

Continued to Tuesday, November 13, 2018

8. <u>ORD.</u> 2018-242 To close, to public use and travel, the portion of North 40th Street between Crestview Road and M Street and a 16' alley located in the block bounded by North 39th Street, Crestview Road, North 40th Street, and M Street, together consisting of 61,656± square feet, for the purpose of the construction of a Police Equestrian Center.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

9. <u>ORD.</u> 2018-243 To close, to public use and travel, a portion of Northumberland Avenue located between the south line of West Roberts Street and the southern terminus of Northumberland Avenue, consisting of 16,355± square feet, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

Continued to Tuesday, November 13, 2018

To amend and reordain Ord. No. 2005-347-2006-13, adopted Jan. 9, 2006, which conditionally rezoned the property known as 2101 East Franklin Street from the M-1 Light Industrial District to the B-5 Central Business District (Conditional), upon certain proffered conditions, to revise the proffered conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

**11.** ORD. 2018-245

To authorize the special use of the properties known as 2009 Brook Road, 2011 Northumberland Avenue, and a portion of Northumberland Avenue for the purpose of multifamily dwellings containing up to 224 dwelling units, upon certain terms and conditions. (As Amended)

Patrons: Mayor Stoney (By Request)

Amended and continued to Tuesday, November 13, 2018

**12.** ORD. 2018-246

To authorize the special use of the property known as 3008 Grayland Avenue for the purpose of a single-family detached dwelling, upon certain

terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

**13.** ORD. 2018-247

To authorize the special use of the property known as 3028 Grayland Avenue for the purpose of two single-family detached dwellings, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

**14.** ORD. 2018-248

To authorize the special use of the property known as 1731 Leicester Road for the purpose of a day nursery for up to four children, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

**15.** ORD. 2018-249

To authorize the special use of the property known as 4022 Midlothian Turnpike for the purpose of perimeter fencing, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

To authorize the special use of the property known as 310 West Brookland Park Boulevard for the purpose of a brewery, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

**17.** ORD. 2018-251

To authorize the Chief Administrative Officer to accept funds in the amount of \$10,792.00 from the Library of Virginia and to appropriate the increase to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Judiciary - Circuit Court agency's special fund by \$10,792.00 for the purpose of funding a records conservation project for the long-term preservation of Plat Book I, Chancery Court, 1816-1889; Plat Book 16, 1960-1968; Plat Book 17, 1961-1965; and Plat Book 19, 1964-1966.

Patrons: Mayor Stoney

This ordinance was adopted.

**18.** ORD. 2018-252

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$15,000.00 from the Virginia Department of Fire Programs, and to appropriate the increase to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$15,000.00 for the purpose of assisting with the costs associated with the 28th Annual Virginia Fire Equity and Diversity Conference.

**Patrons:** Mayor Stoney

This ordinance was adopted.

**19.** ORD. 2018-253

To authorize the Chief Administrative Officer to accept funds in the amount of \$466,673.00 from the Virginia Department of Criminal Justice Services; to amend the Fiscal Year 2018-2019 Special Fund Budget by creating a new special fund for the Sheriff and Jail called the Jail Mental Health Program Special Fund; and to appropriate the grant funds received to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Sheriff and Jail's Jail Mental Health Program Special Fund by \$466,673.00 for the purpose of providing mental health services to inmates at the City Jail.

Patrons: Mayor Stoney

To amend Ord. No. 2018-057, adopted May 14, 2018, which adopted the Fiscal Year 2018-2019 General Fund Budget and made appropriations pursuant thereto, by transferring funds in the amount of \$30,000.00 from the Office of Community Wealth Building's Workforce Development program and re-appropriating these transferred funds to a new line item in the Non-Departmental agency called the "Owens & Minor Medical, Inc. On the Job Training Grant through the EDA" line item for the purpose of making a grant to Owens & Minor Medical, Inc., to subsidize certain job training activities by Owens & Minor Medical, Inc.

**Patrons:** Mayor Stoney

Continued to Tuesday, November 13, 2018; Referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 18, 2018, at 3:00 p.m.

**21.** ORD. 2018-255

To authorize the Chief Administrative Officer and the Director of Procurement Services, for and on behalf of the City of Richmond, to execute the second 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 a rate increase for six vehicle fees listed in Contract No. 16000022041.

Patrons: Mayor Stoney

This ordinance was adopted.

**22.** ORD. 2018-256

To amend and reordain City Code § 9-58, which assigns polling places in the city, for the purpose of reflecting changes to the street address for Precinct 101 and reflecting changes to the name of the polling place for Precinct 303.

Patrons: Mr. Addison and President Hilbert

This ordinance was adopted.

**23.** ORD. 2018-257

To amend and reordain Ord. No. 2006-321-2007-33, adopted Feb. 26, 2007, which authorized the President of the Council to execute, on behalf of the City of Richmond, employment agreements with the Council Chief of Staff, and to authorize the Council Chief of Staff, with the authorization of the President and Vice President of the Council, to execute such agreements with the City Assessor, the City Attorney, the City Auditor, and the City Clerk to establish performance criteria and other terms and conditions of employment for such individuals, to add the Inspector General to the list of positions for which the Council Chief of Staff is authorized to execute employment agreements. (As Amended)

Patrons: President Hilbert

Amended and continued to Tuesday, November 13, 2018

To provide that Greater Richmond Transit Co. shall not charge fares to passengers on November 6, 2018.

**Patrons:** Mayor Stoney

This ordinance was adopted.

**25.** ORD. 2018-259

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$970,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2018-2019 Capital Budget by establishing a new project in the Transportation category called the "Semmes Avenue and Jefferson Davis Highway State of Good Repair Paving Projects" program; and to appropriate the amount of \$970,000.00 to the Fiscal Year 2018-2019 Capital Budget by increasing estimated revenues and the amount appropriated to the new Department of Public Works' Semmes Avenue and Jefferson Davis Highway State of Good Repair Paving Projects program by \$970,000.00 for the purpose of milling and resurfacing the eastbound lanes of Semmes Avenue between West 9th Street and West 20th Street, the southbound lanes of Jefferson Davis Highway between Hull Street and North Hopkins Road, and the northbound lanes of Jefferson Davis Highway between Stockton Street and Chesterman Avenue.

Patrons: Mayor Stoney

This ordinance was adopted.

**26.** RES. 2018-R019

To 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. (As Amended)

Patrons: Ms. Robertson

This resolution was amended and adopted.

**27.** RES. 2018-R043

To amend Res. No. 2013-R186-180, adopted Sept. 23, 2013, which requested that the Chief Administrative Officer cause all City departments and other agencies to incorporate into their budget requests for Fiscal Year 2014-2015 goals and initiatives designed to support the recommendations of the Mayor's Anti-Poverty Commission, as set forth in the Commission's report dated Jan. 18, 2013, for the purpose of making such request applicable to the Fiscal Year 2019-2020 and each fiscal year thereafter.

Patrons: Ms. Robertson

This resolution was adopted.

**28.** RES. 2018-R083

To establish a policy of the Council that the Council will not consider any ordinance authorizing the execution of any agreement facilitating a development or project that includes a residential component and that involves the conveyance of an interest in City-owned real estate, the expenditure of City funds, in-kind donations from the City, or a tax credit or exemption without a contractual obligation that a minimum [percentage] of 15 percent of the development's or project's total residential units be reserved for affordable housing. (As Amended)

Patrons: Ms. Robertson

Amended and continued to Tuesday, November 13, 2018

**29.** RES. 2018-R086

To encourage and support participation in the "Bells of Peace: A World War I Remembrance" program with the tolling of bells on November 11, 2018, at 11:00 a.m., to commemorate the end of World War I.

Patrons: City Council

This resolution was adopted.

**30.** RES. 2018-R089

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 2019 annual meeting of shareholders upon the election and qualification of the successors to these Directors.

Patrons: City Council

This resolution was adopted.

31. <u>RES.</u> 2018-R090 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 updating the policy concerning participation in meetings through electronic communication to reflect changes to state law.

Patrons: President Hilbert

This resolution was adopted.

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a First Amendment to Stone Brewery Cooperation Agreement, as Amended, dated March 2, 2015, as amended, between the City of Richmond and the Economic Development Authority of the City of Richmond for the purpose of revising the definition of "Phase 2 Facility" to allow for the demolition of an existing structure and construction of a new building. (As Amended)

Patrons: Mayor Stoney

Amended and continued to Tuesday, November 13, 2018

**33.** ORD. 2018-110

To amend City Code § 2-1183, concerning the residency requirement for certain officers and employees, to modify the City's residency requirement [so that it applies only to the Chief Administrative Officer, the Chief of Fire and Emergency Services, and the Chief of Police]. (As Amended)

Patrons: Mr. Addison, Mr. Jones and Ms. Robertson

Continued to Tuesday, November 13, 2018

**34.** ORD. 2018-126

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a First Amendment to Stone Brewing Company Performance Agreement, Dated November 14, 2014, as amended, between the City of Richmond, Virginia, Stone Brewing Co., LLC, and the Economic Development Authority of the City of Richmond, Virginia for the purpose of revising the definitions of "Existing Building" and "Phase II" to allow the demolition of an existing structure and the construction of a new building. (As Amended)

**Patrons:** Mayor Stoney

Amended and continued to Tuesday, November 13, 2018

**35.** ORD. 2018-195

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement, as amended, between the City of Richmond, 400 Hull Street, LLC, and the Economic Development Authority of the City of Richmond to induce 400 Hull Street, LLC, to construct a mixed-use development and public improvements on the approximately 2.2-acre city block bounded by Hull Street, Decatur Street, East 4th Street, and East 5th Street in the Manchester neighborhood in the city of Richmond. (As Amended)

Patrons: Mayor Stoney

To authorize the special use of the property known as 5263 Warwick Road for the purpose of a wireless telecommunications monopole and associated equipment, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

Continued to Tuesday, November 13, 2018

**37.** ORD. 2018-229

To amend ch. 16, art. I of the City Code by adding therein a new § 16-1, to

provide definitions of certain terms.

Patrons: Ms. Robertson

This ordinance was adopted.

38. <u>RES.</u> 2018-R073 To express the sense of the City Council that the General Assembly of Virginia should grant the City Council the authority to determine the disposition of memorials and monuments such as the statues commemorating J.E.B. Stuart, Robert E. Lee, Jefferson Davis, Thomas "Stonewall" Jackson, and Matthew Fontaine Maury located on Monument Avenue between its intersections with Belmont Avenue and Lombardy Street so that the City Council may determine such disposition of these statues as it deems appropriate.

Patrons: Mr. Jones

This resolution was rejected.

39. <u>RES.</u> 2018-R091 To request that the General Assembly of Virginia fulfill its constitutional obligation and adequately fund the true costs of public education in Virginia for the successful future of students of schools administered by the School Board of the City of Richmond and students throughout the Commonwealth of Virginia.

Patrons: Mayor Stoney and President Hilbert

This resolution was introduced for expedited consideration and adopted.

City Council will hold a public hearing on the following ordinances and resolutions on Tuesday, November 13, 2018, at 6:00 p.m.:

**40.** ORD. 2018-267

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$350,000.00 from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, and to appropriate the amount of \$350,000.00 to the Fiscal Year 2018-2019 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Adult Drug Court agency special fund called the RADTC - SAMHSA Grant special fund by \$350,000.00 for the purpose of supporting and enhancing services provided to addicted offenders assigned to the Richmond Adult Drug Treatment Court Program.

Patrons: Mayor Stoney

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

**41.** ORD. 2018-268

To amend Ord. No. 2018-057, adopted May 14, 2018, which adopted the Fiscal Year 2018-2019 General Fund Budget and made appropriations pursuant thereto, by increasing anticipated revenues from the distraint of personal property for the recovery of delinquent taxes pursuant to Code § 26-437 and the amount appropriated to the Richmond Sheriff's Office's Sheriff-Courts program by \$5,000.00 for the purpose of funding anticipated overtime costs accrued in the recovery of additional delinquent tax revenue.

**Patrons:** Mayor Stoney

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

**42.** ORD. 2018-269

To amend ch. 2, art. V of the City Code by adding therein a new div. 19 (§§ 2-1173-2-1178) for the purpose of establishing a History and Culture Commission.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, October 11, 2018, at 12:00 p.m.

**43**. ORD. 2018-270

To amend and reordain City Code § 26-437, concerning the distraint of property for taxes, for the purpose of allowing distraint of property for failing, refusing or neglecting to pay any admissions, lodging, meals or business, professional, or occupation license taxes in addition to real and tangible personal property taxes.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 18, 2018, at 3:00 p.m.

To repeal City Code § 26-892, concerning installment payments for certain license taxes, for the purpose of eliminating the option to pay such license taxes in installments.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 18, 2018, at 3:00 p.m.

**45.** ORD. 2018-272

To amend and reordain City Code §§ 4-124, concerning permit requirements for chickens and 4-126, concerning requirements for the area in which female chickens are maintained, for the purpose of increasing the number of female chickens permitted in the City from four to six.

**Patrons:** Mayor Stoney

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, October 25, 2018, at 12:00 p.m.

**46.** ORD. 2018-273

To amend and reordain City Code § 4-248, concerning the disposition of deceased companion animals, for the purpose of removing the requirement that no charges be imposed for the pickup and disposal of deceased companion animals euthanized by the Richmond Society for the Prevention of Cruelty to Animals.

**Patrons:** Mayor Stoney

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, October 25, 2018, at 12:00 p.m.

**47.** ORD. 2018-274

To amend and reordain City Code § 4-372, concerning reporting of bites, for the purpose of expanding the categories of persons responsible for reporting animal bites in the City of Richmond.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, October 25, 2018, at 12:00 p.m.

**48.** ORD. 2018-275

To amend and reordain City Code § 4-96, concerning cruelty to animals, for the purpose of imposing additional restrictions on the tethering of dogs and removing the time limits within which violations are punished as more serious misdemeanors.

**Patrons:** Mayor Stoney

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, October 25, 2018, at 12:00 p.m.

To amend and reordain City Code § 30-1020.3, concerning the issuance of certificates of zoning compliance, for the purpose of requiring that all certificates of zoning compliance and zoning confirmation letters and applications filed therefor be published on the City's website within two working days after such issuance and filing.

Patrons: Mr. Agelasto

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

**50.** ORD. 2018-277

To amend and reordain Ord. No. 2018-051, adopted Mar. 26, 2018, which authorized the special use of the properties known as 1911 and 1915 Grove Avenue for the purpose of a day nursery within a church, to authorize the special use of the property known as 1915 Grove Avenue for the purpose of two two-family dwellings, upon certain terms and conditions.

**Patrons:** Mayor Stoney (By Request)

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

**51.** ORD. 2018-278

To authorize the special use of the property known as 1209 Hull Street for the purpose of a brewery, upon certain terms and conditions.

**Patrons:** Mayor Stoney (By Request)

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

**52.** ORD. 2018-279

To authorize the special use of the property known as 3406 West Moore Street for the purpose of authorizing a nightclub and signage, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

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

**53.** ORD. 2018-280

To authorize the special use of the properties known as 1715 and 1717 Maury Street for the purpose of two two-family attached dwellings, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

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

**54.** RES. 2018-R092

To declare a public necessity to amend the City's zoning ordinance and to initiate an amendment to the City's zoning ordinance to require that certificates of zoning compliance and letters of zoning confirmation be reviewed by the City Attorney prior to issuance.

Patrons: Mr. Agelasto

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, October 16, 2018, at 1:00 p.m.

**55.** RES. 2018-R093

To approve the issuance by the Richmond Redevelopment and Housing Authority of its multifamily housing revenue bonds in an amount up to \$16,000,000.00 for the acquisition, construction, renovation, rehabilitation and equipping of an approximately 139-unit multifamily residential rental housing project to be known as the SPA Lofts located at 1125 Commerce Road in the city of Richmond.

Patrons: Ms. Robertson

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, October 18, 2018, at 3:00 p.m.

**56.** RES. 2018-R094

To establish a policy of the Council that the Council will pursue legal action on behalf of the City against drug manufacturers and distributors.

Patrons: Ms. Robertson

This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, October 25, 2018, at 12:00 p.m.