

MONDAY, FEBRUARY 23, 2009

6:00 P.M.

ORDER OF BUSINESS

Invocation

Pledge of Allegiance

Roll Call

Chamber Emergency Evacuation Plan Announcement

Action on Appointments and Reappointments

Agenda Review and Amendments

PUBLIC RECOGNITION PERIOD

Awards and Presentations (Applause permitted during this portion of the meeting only)

Citizen Comment

BUSINESS MEETING

Approval of Minutes of Previous Meeting(s)

Reports/Announcements

Members of Council

The Mayor

The President

The Chief Administrative Officer

Action Items

Consent Agenda Regular Agenda and Motions

Introduction of New Ordinances and Resolutions

Adjournment

The Public is invited and encouraged to attend and participate in the City Council meetings which are held on the **second and fourth Monday of each month**. A summary of the guidelines for citizen participation is listed on the reverse side of this page.

THE COUNCIL OF THE CITY OF RICHMOND WELCOMES YOUR INPUT AND PARTICIPATION . . .

The City Council is the City of Richmond's local legislative body and is composed of one Council representative elected from each of nine districts. Council members are elected to serve a two year term of office. The Council elects one of its own to serve as the President and presiding officer for a two year term.

Time and Place of Meetings

The City Council meets in **informal work session at 3:00 PM** and in **formal session at 6:00 PM**, on the second and fourth Monday of each month, in the City Hall 2nd Floor Council Chamber, located at 900 East Broad Street. **All meetings of the Council are open to the public.**

Consent Agenda

Items listed on the Consent Agenda are considered routine and non-controversial. The consent agenda provides a method for the expeditious handling of items that do not require discussion and will be approved unanimously by a single roll-call vote of Council. The public may speak to any item on the Consent Agenda when the public comment period is announced by the President. Any person speaking to one or more items on the Consent Agenda will be allotted a total of three minutes.

Citizen Comment Period

The Citizen Comment Period is an opportunity for citizens to address Council concerning the services, policies, and affairs of the City and to discuss issues not on the agenda for the business meeting. However, you must schedule your appearance with the Office of the City Clerk no later than 12:00 noon on the date of the meeting. **Each speaker will be allotted three (3) minutes to make their comments.**

An individual may appear before Council during the Citizen Comment Period no more than four (4) times per year and no more than once within a three-month period.

Guidelines for Citizen Participation *

The maximum time allotted to persons speaking to any matter under consideration by the Council shall not exceed thirty (30) minutes for the proponents and thirty minutes (30) for the opposition.

Speakers should state their **full legal name**, any organization(s) they represent and any economic or professional relationship(s) that would benefit by the adoption of the paper(s) they are addressing.

Speakers will not be permitted to address or question the Chief Administrative Officer, the City Attorney, the City Clerk, or any staff member directly.

Questions should be directed to the President, who may at his discretion, solicit a response.

Applause is permitted during the Awards and Presentations Period only.

Persons speaking to Agenda items shall be limited to **three (3) minutes**; however, no individual from the public may speak for more than **ten (10) minutes total during the business meeting**.

Citizens may express their views in writing in lieu of an oral presentation.

Reasonable accommodations will be made to disabled citizens. Citizens are encouraged to contact the City Clerk's Office at 804-646-7955 for a "Request for Reasonable Accommodation" form which must be completed to receive assistance.

^{*} The full text of the Council's Rules of Procedure is available on the City's website at www.richmondgov.com or in the Office of the City Clerk located in City Hall, 900 East Broad Street, Suite 200.

THE CONSENT AGENDA

Items listed on the Consent Agenda are considered routine and non-controversial. The consent agenda provides a method for the expeditious handling of items that do not require discussion and will be approved unanimously by a single roll-call vote of the Council. However, the public may speak to any item, on the Consent Agenda when the public comment period is announced by the President.

- 1. Ord. No. 2008-195 (Patrons: Mr. Tyler, Mr. Conner and Mr. Hilbert) To amend *** the Code *** concerning solicitation from occupants of motor vehicles. (Recommendation from Public Safety Standing Committee to Continue to March 16, 2009 Committee meeting)
- 2. Ord. No. 2008-235 (Patron: President Pantele, By Request) To authorize the special use of *** 107 South Colonial Avenue for the purpose of permitting a new multi-family dwelling consisting of no more than four units ***. (Recommendation from Land Use, Housing and Transportation Standing Committee to Strike)
- 3. Ord. No. 2008-294 (Patron: Ms. Graziano, By Request) To authorize the special use of *** 1003, 1005, and 1011 North Lombardy Street for the purpose of twenty-three (23) two-family detached dwelling units and accessory parking ***.
- 4. Ord. No. 2008-306 (Patron: Mr. Hilbert) To amend *** the Code *** for the purpose of establishing procedures and guidelines for the maintenance and removal of trees on City-owned property and to establish a Shade Tree Commission. (Recommendation from Land Use, Housing and Transportation Standing Committee to Continue to March 17, 2009 Committee meeting)
- 5. Ord. No. 2008-318 (Patron: Mr. Conner) To authorize the special use of *** 100 Greshamwood Place for the purpose of permitting the erection of a freestanding sign not to exceed sixty (60) feet in height and one hundred ninety-two (192) square feet in area ***.
- 6. Ord. No. 2009-10 (Patrons: President Graziano, Mr. Tyler, Mr. Samuels, Ms. Trammell and Mr. Conner) To grant a conservation and open-space easement on the property generally known as the James River Park System to the Capital Region Land Conservancy, the Richmond Recreation and Parks Foundation and the Virginia Department of Conservation and Recreation.

^{***} Denotes omission. The full text of all ordinances and resolutions are available on the City's website at www.richmondgov.com, by clicking on the "City Clerk link", then on Ordinances and Resolutions. Copies are also available for review in the Office of the City Clerk, City Hall, 900 E. Broad Street, Suite 200 and in the City's Main Library, at 101 E. Franklin Street.

- 7. Ord. No. 2009-11 (Patron: Mayor Jones) To amend the Code *** for the purpose of ensuring compliance with Virginia Department of Conservation and Recreation requirements concerning Chesapeake Bay Preservation Areas.
- 8. Ord. No. 2009-12 (Patron: Mayor Jones) To amend the Code *** for the purpose of ensuring compliance with current Federal Emergency Management Agency requirements concerning floodplains and adopting the most current revisions to the Flood Insurance Rate Maps.
- 9. Res. No. 2009-R18 (Patron: Mr. Samuels) To approve an expenditure *** of \$1,348.29 from the Council Districts Funds for the Second District to pay Reliance Mailing and Marketing Corporation for sorting, labeling and mailing the Second District Newsletter.
- 10. Res. No. 2009-R19 (Patron: Mr. Jewell) To approve an expenditure *** of \$2,950.00 from the Council Districts Funds for the Fifth District to pay Reliance Mailing and Marketing Corporation for sorting, labeling and mailing the Fifth District Newsletter.

THE REGULAR AGENDA

- 11. Ord. No. 2008-189 (Patron: Mr. Hilbert) To prohibit the installation of a roundabout at the intersection of Hermitage Road and Laburnum Avenue. (Recommendation from Land Use, Housing and Transportation Standing Committee to Continue to March 17, 2009 Committee meeting)
- 12. Ord. No. 2008-291 (Patron: Ms. Robertson) To amend *** the Code

 *** for the purpose of providing partial tax exemption in redevelopment
 or conservation areas or rehabilitation districts. (Recommendation from
 Finance Standing Committee to Amend and Continue to March 19
 Committee meeting)
- 13. Ord. No. 2008-295 (Patron: Ms. Graziano, By Request) To authorize the special use of *** 1200 West Marshall Street and 700 North Harrison Street for the purpose of a multifamily dwelling with up to eighty-four (84) dwelling units, commercial use consistent with the B-6 Mixed-Use Business District regulations, and accessory parking ***.

 (Recommendation from Land Use, Housing and Transportation Standing Committee to Continue to April 21, 2009 Committee meeting)

^{***} Denotes omission. The full text of all ordinances and resolutions are available on the City's website at www.richmondgov.com, by clicking on the "City Clerk link", then on Ordinances and Resolutions. Copies are also available for review in the Office of the City Clerk, City Hall, 900 E. Broad Street, Suite 200 and in the City's Main Library, at 101 E. Franklin Street.

- 14. Ord. No. 2008-305 (Patron: Mayor Wilder) To *** amend *** the Code *** concerning burglar alarms, for the purpose of implementing a procedure to issue alarm permits and assess charges for excessive false alarms. (Paper to be Withdrawn at the request of Administration)
- 15. Ord. No. 2009-13 (Patron: Mayor Jones) To amend the *** Code *** to fix March 27 of each year at 3:00 p.m. as the date and time by which the Mayor shall submit the budget to the City Council ***.
- 16. Res. No. 2009-R6 (Patron: President Graziano, By Request) To affirm the decision of the Commission of Architectural Review denying *** DGM Properties, Inc., to construct a 33-unit condominium project on the properties known as 3618-3626 East Broad Street and 3609-3611 East Marshall Street ***. (Recommendation from Land Use, Housing and Transportation Standing Committee to Strike)
- 17. Res. No. 2009-R7 (Patron: President Graziano, By Request) To reverse the decision of the Commission of Architectural Review denying *** DGM Properties, Inc., to construct a 33-unit condominium project on the properties known as 3618-3626 East Broad Street and 3609-3611 East Marshall Street ***.
- 18. Res. No. 2009-R8 (Patron: President Graziano, By Request) To affirm the decision of the Commission of Architectural Review denying *** the installation of a cast iron front yard fence and a bracketed door hood on the property known as 2720 East Broad Street. (Recommendation from Land Use, Housing and Transportation Standing Committee to Strike)
- 19. **Res. No. 2009-R9** (Patron: President Graziano, By Request) To reverse the decision of the Commission of Architectural Review denying *** the installation of a cast iron front yard fence and a bracketed door hood on the property known as 2720 East Broad Street.

* * *

City Council's Revised February 2009 and March 2009 Meeting Schedules are attached.

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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
	4:00 PM Organizational Development Standing Committee (Closed Session) (2 nd Floor, Large Conference Room, City Hall) President Graziano, Co-Chair Vice-President Robertson, Co-Chair			4:00 PM Slave Trail Commission Meeting East District Initiative Center 701 N. 25 th St.		
8	9	10	11	12	13	14
	3:00 PM Informal Council Meeting (Council Chambers) 6:00 PM Formal Council Meeting (Council Chambers)			5:00 PM Public Safety Standing Committee (Council Chambers) Councilwoman Trammell, Chair		
15	16	17	18	19	20	21
-	CITY OFFICES CLOSED FOR THE HOLIDAY	3:00 PM Land Use, Housing and Transportation Standing Committee (Council Chambers) Councilman Conner, Chair	5:00 PM Health, Human Services and Education Standing Committee (Council Chambers) Councilman Hilbert, Chair	4:00 PM Finance Standing Committee (Council Chambers) Vice-President Robertson, Chair		
22	23	24	25	26	27	28
	3:00 PM Informal Council Meeting (Council Chambers) 6:00 PM Formal Council Meeting (Council Chambers)	12:00 PM City Council Annual Retreat Fire Administration Building (201 E. Franklin Street)		4:00 PM Governmental Operations Standing Committee (2 nd Floor, Large Conference Room, City Hall) Councilman Jewell, Chair		
					REVISED February 18, 2009	

For additional City of Richmond events, visit http://www.ci.richmond.va.us/applications/citycalendar/frmEventsMCalendar.asp
For additional information, please call the City Clerk's Office at (804) 646-7955



		Meeting So	chedule – MARC	H 2009		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
	5:00 PM Organizational Development Standing Committee (2nd Floor, Large Conference Room, City Hall) President Graziano, Co-Chair Vice-President Robertson, Co-Chair			4:00 PM Slave Trail Commission Meeting East District Initiative Center 701 N. 25 th St.		
8	9	10	11	12	13	14
	3:00 PM Informal Council Meeting (Council Chambers) 6:00 PM Formal Council Meeting (Council Chambers)					
15	16	17	18	19	20	21
1	5:00 PM Public Safety Standing Committee (Council Chambers) Councilwoman Trammell, Chair	4:00 PM Land Use, Housing and Transportation Standing Committee (Council Chambers) Councilman Conner, Chair	5:00 PM Health, Human Services and Education Standing Committee (Council Chambers) Councilman Hilbert, Chair	4:00 PM Finance Standing Committee (Council Chambers) Vice-President Robertson, Chair		
22	23	24	25	26	27	28
	3:00 PM Informal Council Meeting (Council Chambers) 6:00 PM Formal Council Meeting (Council Chambers)			4:00 PM Governmental Operations Standing Committee (2 nd Floor, Large Conference Room, City Hall) Councilman Jewell, Chair		
29	30	31				
					February 13, 2009	

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