

# AGENDA

MONDAY, MARCH 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](http://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 April 20, 2009 Committee meeting)**
2. **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 Strike)**
3. **Ord. No. 2009-14** (Patron: Mayor Jones, By Request) - To direct the sale of surplus real estate located at 1204 North 22nd Street to Richmond Affordable Housing for \$14,000.
4. **Ord. No. 2009-15** (Patron: Mayor Jones) - To \*\*\* authorize the acquisition \*\*\* of \*\*\* 5408 and 5410 Patterson Avenue for the purpose of expanding the size of the building and increasing the number of parking spaces at the West End Branch of the Richmond Public Library.
5. **Ord. No. 2009-17** (Patron: Mayor Jones, By Request) - To conditionally rezone \*\*\* 924 McDonough Street from the R-53 Multifamily Residential District to the R-63 Multifamily Urban Residential (Conditional) District \*\*\*.
6. **Ord. No. 2009-18** (Patron: Mayor Jones) - To \*\*\* execute a Memorandum of Understanding between the City of Richmond and the County of Henrico for the purpose of jointly applying for a Wireless E-911 Enhancement Program Regional Grant from the Virginia Information Technology Agency in the amount of \$314,500.

7. [Ord. No. 2009-19](#) (Patron: Mayor Jones) - To \*\*\* accept \*\*\* \$58,500 from the Bill and Melinda Gates Foundation; to transfer \$19,500 in matching funds from the Fiscal Year 2008-2009 General Fund Budget, \*\*\* and to appropriate the total amount of \$78,000 to the \*\*\* Richmond Public Library account for the purpose of purchasing computers for public use at seven library branches.
8. [Ord. No. 2009-20](#) (Patron: Mayor Jones) - To amend the Code \*\*\* for the purpose of clarifying the time period for payment of parking violations in lieu of a court appearance for parking in a parking space reserved for persons with disabilities.
9. [Res. No. 2009-R21](#) (Patron: Mayor Jones, By Request) - To name an east-west alley located in the block bounded by West Cary Street, South Stafford Avenue, West Main Street and South Addison Street as “Herbert Hamlet Alley.”
10. [Res. No. 2009-R23](#) (Patron: All Members of Council) - To appoint G. Andrew Nea, Jr. as a member of the Affordable Housing Trust Fund Oversight Board \*\*\*.
11. [Res. No. 2009-R24](#) (Patron: All Members of Council) - To appoint Glenn Hudson as a member of the Affordable Housing Trust Fund Oversight Board \*\*\*.
12. [Res. No. 2009-R25](#) (Patron: All Members of Council) - To appoint Irving C. Wright as a member of the Capital Area Alcohol Safety Action Program (ASAP) Policy Board \*\*\*.
13. [Res. No. 2009-R26](#) (Patron: All Members of Council) - To appoint Jodi Mincemoyer as a member of the Richmond Behavioral Health Authority \*\*\*.
14. [Res. No. 2009-R27](#) (Patron: All Members of Council) - To appoint Marcia Reid Woody as a member of the Affordable Housing Trust Fund Oversight Board \*\*\*.

\*\*\* Denotes omission. The full text of all ordinances and resolutions are available on the City’s website at [www.richmondgov.com](http://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.

15. [Res. No. 2009-R28](#) (Patron: All Members of Council) - To appoint Robert W. "Robin" Miller, Jr. as a member of the Affordable Housing Trust Fund Oversight Board \*\*\*.
16. [Res. No. 2009-R29](#) (Patron: All Members of Council) - To appoint Matthew P. Geary as a member of the Capital Area Alcohol Safety Action Program (ASAP) Policy Board \*\*\*.
17. [Res. No. 2009-R30](#) (Patron: All Members of Council) - To appoint Amy Howard as a member of the City Planning Commission \*\*\*.
18. [Res. No. 2009-R31](#) (Patron: All Members of Council) - To reappoint Clarence N. Jenkins, Jr. as a member of the Community Criminal Justice Board \*\*\*.
19. [Res. No. 2009-R32](#) (Patron: All Members of Council) - To appoint Thomas A. Silvestri as a member of the Richmond Metropolitan Convention and Visitors Bureau \*\*\*.
20. [Res. No. 2009-R33](#) (Patron: All Members of Council) - To reappoint Charles W. Wray, Jr. as a member of the City Planning Commission \*\*\*.
21. [Res. No. 2009-R34](#) (Patron: All Members of Council) - To reappoint David E. Cheek, Sr. as a member of the Community Criminal Justice Board \*\*\*.
22. [Res. No. 2009-R35](#) (Patron: All Members of Council) - To reappoint Esther J. Windmueller as a member of the Community Criminal Justice Board \*\*\*.
23. [Res. No. 2009-R36](#) (Patron: All Members of Council) - To reappoint J. Stephen Buis as a member of the Community Criminal Justice Board \*\*\*.
24. [Res. No. 2009-R37](#) (Patron: All Members of Council) - To reappoint James H. Harris as a member of the Community Criminal Justice Board \*\*\*.
25. [Res. No. 2009-R38](#) (Patron: All Members of Council) - To reappoint Kelly K. Horne as a member of the Community Criminal Justice Board \*\*\*.

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26. [Res. No. 2009-R39](#) (Patron: All Members of Council) - To reappoint Susan D. Hansen as a member of the Community Criminal Justice Board \*\*\*.
27. [Res. No. 2009-R40](#) (Patron: All Members of Council) - To reappoint Wilson J. Washington, Jr. as a member of the Community Criminal Justice Board \*\*\*.
28. [Res. No. 2009-R41](#) (Patron: All Members of Council) - To reappoint Napoleon L. Peoples as a member of the Richmond Behavioral Health Authority \*\*\*.

## **THE REGULAR AGENDA**

29. [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 Committee to Continue to April 21, 2009 Committee meeting)**
30. [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 \*\*\*. **(Amended and Continued to April 13, 2009 Formal Council meeting)**
31. [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 Strike)**
32. [Ord. No. 2009-16](#) (Patron: Mr. Hilbert, By Request) - To authorize the special use of \*\*\* 1415 Chamberlayne Parkway, 1402 Roane Street; 300 and 316 Mitchell Street; 1509 Hickory Street, 301, 400, 401, 404, 408, 412, 416, 420, 424, and 428 West Bacon Street; and an unimproved portion of Hickory Street closed by Ord. No. 60-195-168, \*\*\* for the purpose of a multi-family residential use with up to 192 dwelling units \*\*\*. **(Recommendation from Planning Commission to Continue to April 13, 2009 Formal Council meeting)**

33. [Ord. No. 2009-22](#) (Patron: Mayor Jones) - To adopt a new General Fund Budget for the fiscal year commencing July 1, 2008 and ending June 30, 2009; to appropriate the estimated revenues for such fiscal year for the objects and purposes stated in the said budget \*\*\*.

\* \* \*

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

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# ***RICHMOND CITY COUNCIL***



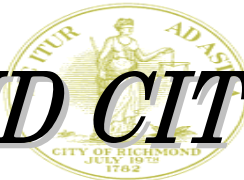
## Meeting Schedule – **REVISED** MARCH 2009

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
	5:00 PM Organizational Development Standing Committee (2 <sup>nd</sup> Floor, Large Conference Room, City Hall) President <b>Graziano, Co-Chair</b> Vice-President <b>Robertson, Co-Chair</b>			4:00 PM Slave Trail Commission Meeting East District Initiative Center 701 N. 25 <sup>th</sup> 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
	CANCELED 6:00 PM Public Safety Standing Committee (Police Academy 1202 W. Graham Road) Councilwoman <b>Trammell, Chair</b>	3:00 PM Land Use, Housing and Transportation Standing Committee (Council Chambers) Councilman <b>Conner, Chair</b>  5:00 PM Public Safety Standing Committee (Police Academy 1202 W. Graham Road) Councilwoman <b>Trammell, Chair</b>	10:30 AM Governmental Operations Standing Committee Work Session (2 <sup>nd</sup> Floor, Large Conference Room, City Hall) Councilman <b>Jewell, Chair</b>  5:00 PM Health, Human Services and Education Standing Committee (Council Chambers) Councilman <b>Hilbert, Chair</b>	2:30 PM (Legislation will be heard at 4:00 PM) Finance Standing Committee (Council Chambers) Vice-President <b>Robertson, Chair</b>		
22	23	24	25	26	27	28
	3:00 PM Informal Council Meeting (Council Chambers)  6:00 PM Formal Council Meeting (Council Chambers)			2:00 PM Mayor's Annual Proposed Budget Presentation (Council Chambers)  4:00 PM Governmental Operations Standing Committee (2 <sup>nd</sup> Floor, Large Conference Room, City Hall) Councilman <b>Jewell, Chair</b>		
29	30	31				

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

REVISED MARCH 18, 2009





# ***RICHMOND CITY COUNCIL***

## **Meeting Schedule – APRIL 2009**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
				4:00 PM Slave Trail Commission Meeting East District Initiative Center 701 N. 25 <sup>th</sup> St.		
5	6	7	8	9	10	11
	5:00 PM Organizational Development Standing Committee (2 <sup>nd</sup> Floor, Large Conference Room, City Hall) <b>President Graziano, Co-Chair</b> <b>Vice-President Robertson, Co-Chair</b>					
12	13	14	15	16	17	18
	3:00 PM Informal Council Meeting (Council Chambers) 6:00 PM Formal Council Meeting (Council Chambers)		5:00 PM Health, Human Services and Education Standing Committee (Council Chambers) <b>Councilman Hilbert, Chair</b>	4:00 PM Finance Standing Committee (Council Chambers) <b>Vice-President Robertson, Chair</b>		
19	20	21	22	23	24	25
	5:00 PM Public Safety Standing Committee (Council Chambers) <b>Councilwoman Trammell, Chair</b>	4:00 PM Land Use, Housing and Transportation Standing Committee (Council Chambers) <b>Councilman Conner, Chair</b>		4:00 PM Governmental Operations Standing Committee (2 <sup>nd</sup> Floor, Large Conference Room, City Hall) <b>Councilman Jewell, Chair</b>		
26	27	28	29	30		
	3:00 PM Informal Council Meeting (Council Chambers) 6:00 PM Formal Council Meeting (Council Chambers)					
						<i>March 13, 2009</i>
<p><i>For additional City of Richmond events, visit <a href="http://www.ci.richmond.va.us/applications/citycalendar/frmEventsMCalendar.asp">http://www.ci.richmond.va.us/applications/citycalendar/frmEventsMCalendar.asp</a></i>  <i>For additional information, please call the City Clerk's Office at (804) 646-7955</i></p>						