

# AGENDA

MONDAY, JUNE 22, 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 President

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. 2009-43** (Patron: Vice-President 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 Continue)**
2. **Ord. No. 2009-45** (Patron: Mayor Jones, By Request) - To amend Ord. No. 2008-192-194 \*\*\* which authorized the special use of \*\*\* 305 North 18<sup>th</sup> Street for the purpose of a mixed-use, multi-family dwelling, to allow the alteration of the design of the building \*\*\*.
3. **Ord.No. 2009-47** (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 an Urban Forestry Commission. **(Recommendation from Land Use, Housing and Transportation Standing Committee to Continue)**
4. **Ord. No. 2009-102** (Patron: Mayor Jones, By Request) - To authorize the special use of \*\*\* 508 Libbie Avenue for the purpose of authorizing the conversion of a single-family dwelling to an office use with accessory parking \*\*\*.
5. **Ord. No. 2009-106** (Patron: Mayor Jones, By Request) - To authorize the special use of \*\*\* 3130 Parkwood Avenue for the purpose of authorizing an addition to the rear of an existing single-family attached dwelling in an R-5 Single Family Residential District \*\*\*.
6. **Ord. No. 2009-107** (Patron: Mayor Jones, By Request) - To authorize the special use of \*\*\* 21 East Leigh Street and 528 North 1<sup>st</sup> Street for the purpose of a multifamily dwelling with up to twenty-eight (28) dwelling units and accessory parking \*\*\*.

\*\*\* 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

7. **Ord. No. 2009-108** (Patron: Mayor Jones, By Request) - To \*\*\* execute the Office Lease between the City of Richmond and the Richmond Redevelopment and Housing Authority for the purpose of leasing from the Authority office space at 730 East Broad Street to accommodate the City's Finance Department Enterprise Resource Planning Project Management Center.
8. **Ord. No. 2009-109** (Patron: Mayor Jones) - To \*\*\* enter into the Fifth Extra Commercial Area Revitalization Effort Program Cooperation Agreement between the City of Richmond and the Economic Development Authority for the purpose of continuing the operation of the Extra Commercial Area Revitalization Effort ("Extra CARE") Program in the Belt Boulevard and Upper Hull Street commercial corridors.
9. **Ord. No. 2009-110** (Patron: Mayor Jones) - To \*\*\* enter into the Fifteenth Commercial Area Revitalization Effort Program Cooperation Agreement between the City of Richmond and the Economic Development Authority for the purpose of providing for the operation of the Commercial Area Revitalization Effort ("CARE") Program.
10. **Ord. No. 2009-111** (Patron: Mayor Jones) - To \*\*\* execute the Third Amendment to the Management Agreement between the City of Richmond and the Richmond Metropolitan Authority for the purpose of extending the Management Agreement for Main Street Station and its adjacent parking facilities for an additional year.
11. **Ord. No. 2009-112** (Patron: Mayor Jones) - To \*\*\* accept funds in the amount of \$78,500 from the Virginia Department of Juvenile Justice and to appropriate the increase to \*\*\* the Department of Justice Services \*\*\* for the purpose of operating the City's Juvenile Detention Center.
12. **Ord. No. 2009-113** (Patron: Mayor Jones) - To amend \*\*\* the Code \*\*\* concerning residential wastewater service, to establish a special provision to bill existing residential wastewater customers having a water meter size greater than 5/8 inch at the monthly wastewater service charge for a 5/8 inch water meter size.

13. **Ord. No. 2009-114** (Patron: Mayor Jones) - To amend \*\*\* the Code \*\*\* concerning residential water service, to establish a special provision to bill existing residential water customers having a water meter size greater than 5/8 inch at the monthly water service charge for a 5/8 inch water meter size and capacity.
14. **Ord. No. 2009-115** (Patron: Mayor Jones, By Request) - To direct the sale of surplus real estate located at 2004 X Street to Artcraft Fairview, L.P. for \$1,250. (**Recommendation from Planning to Continue**)
15. **Ord. No. 2009-116** (Patron: All Members of Council) - To amend \*\*\* the Code \*\*\* concerning additional duties of the City Auditor, to remove the additional duties previously set forth in such section and to modify the method by which Council members request audits and projects from the City Auditor.
16. **Res. No. 2009-R73** (Patrons: Mr. Hilbert, Ms. Trammell, Mr. Conner and Mr. Jewell) - To express the support of the City Council for legislation in the Virginia General Assembly codifying the basic human right of all public employees to be free from discrimination in the workplace \*\*\*.
17. **Res. No. 2009-R77** (Patron: All Members of Council) - To reappoint Dexter C. White as a member of the Central Virginia Waste Management Authority \*\*\*.
18. **Res. No. 2009-R78** (Patron: All Members of Council) - To reappoint William E. Hicks, Sr. as a member of the Social Services Advisory Board \*\*\*.
19. **Res. No. 2009-R79** (Patron: All Members of Council) - To reappoint C. Todd Woodson as a member of the Monroe Park Advisory Council \*\*\*.
20. **Res. No. 2009-R80** (Patron: All Members of Council) - To reappoint John Hekman as a member of the Port of Richmond Commission \*\*\*.
21. **Res. No. 2009-R81** (Patron: All Members of Council) - To appoint Jeanne Boisineau as a member of the Clean City Commission \*\*\*.
22. **Res. No. 2009-R82** (Patron: All Members of Council) - To appoint Alma M. Moore as a member of the Richmond Behavioral Health Authority \*\*\*.

\*\*\* 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

# **THE REGULAR AGENDA**

23. **Ord. No. 2008-189** (Patron: Mr. Hilbert) - To prohibit the installation of a roundabout at the intersection of Hermitage Road and Laburnum Avenue.
  
24. **Ord. No. 2009-80** (Patron: Mr. Tyler) - To revoke the use of the public right-of-way pursuant to a permit issued by the Department of Public Works \*\*\* authorizing the installation of a concrete driveway \*\*\* at 3304 Stuart Avenue \*\*\*. **(Recommendation from Land Use, Housing and Transportation Standing Committee to Continue)**

\* \* \*

**City Council's June and July 2009 Meeting Schedules are attached.**

\*\*\* 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


  
*RICHMOND CITY COUNCIL*

## Meeting Schedule – JUNE 2009

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
	<p style="text-align: center;">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></p>					
7	8	9	10	11	12	13
	<p style="text-align: center;">3:00 PM Informal Council Meeting (Council Chambers)</p> <p style="text-align: center;">6:00 PM Formal Council Meeting (Council Chambers)</p>					
14	15	16	17	18	19	20
	<p style="text-align: center;">5:00 PM Public Safety Standing Committee (Police Academy 1202 W. Graham Road) <b>Councilwoman Trammell, Chair</b></p>	<p style="text-align: center;">3:00 PM Land Use, Housing and Transportation Standing Committee (Council Chambers) <b>Councilman Conner, Chair</b></p>	<p style="text-align: center;">5:00 PM Health, Human Services and Education Standing Committee (Council Chambers) <b>Councilman Hilbert, Chair</b></p>	<p style="text-align: center;">4:00 PM Finance Standing Committee (Council Chambers) <b>Vice-President Robertson, Chair</b></p>		
21	22	23	24	25	26	27
	<p style="text-align: center;">3:00 PM Informal Council Meeting (Council Chambers)</p> <p style="text-align: center;">6:00 PM Formal Council Meeting (Council Chambers)</p>			<p style="text-align: center;">4:00 PM Governmental Operations Standing Committee (2<sup>nd</sup> Floor, Large Conference Room, City Hall) <b>Councilman Jewell, Chair</b></p>		
28	29	30				
				<i>May 13, 2009</i>		

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

# RICHMOND CITY COUNCIL



## Meeting Schedule – JULY 2009

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
					CITY OFFICES CLOSED FOR THE HOLIDAY	
5	6	7	8	9	10	11
	5:00 PM Organizational Development Standing Committee (2 <sup>nd</sup> Floor, Large Conference Room, City Hall) President Graziano, Co-Chair Vice-President Robertson, Co-Chair					
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) Councilman Hilbert, Chair	4:00 PM Finance Standing Committee (Council Chambers) Vice-President Robertson, Chair		
19	20	21	22	23	24	25
	5:00 PM Public Safety Standing Committee (Police Academy 1202 W. Graham Road) Councilwoman Trammell, Chair	3:00 PM Land Use, Housing and Transportation Standing Committee (Council Chambers) Councilman Conner, Chair		4:00 PM Governmental Operations Standing Committee (2 <sup>nd</sup> Floor, Large Conference Room, City Hall) Councilman Jewell, Chair		
26	27	28	29	30	31	
	3:00 PM Informal Council Meeting (Council Chambers)  6:00 PM Formal Council Meeting (Council Chambers)					June 10, 2009
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> For additional information, please call the City Clerk's Office at (804) 646-7955						