

# AGENDA

MONDAY, JULY 13, 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. 2009-115** (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.
2. **Ord. No. 2009-118** (Patron: Mayor Jones, By Request) - To \*\*\* acquire at a tax delinquent judicial sale, the property located at 5515 Parker Street and to authorize the conveyance of such property to the successful bidder at public auction \*\*\* for the purposes of eliminating blight and making such property available for redevelopment.
3. **Ord. No. 2009-119** (Patron: Mayor Jones, By Request) - To \*\*\* acquire at a tax delinquent judicial sale, the property located at 3058 Lawson Street and to authorize the conveyance of such property to the successful bidder at public auction \*\*\* for the purposes of eliminating blight and making such property available for redevelopment.
4. **Ord. No. 2009-120** (Patron: Mayor Jones, By Request) - To \*\*\* acquire at a tax delinquent judicial sale, the property located at 2308 Fairmount Avenue and to authorize the conveyance of such property to the successful bidder at public auction \*\*\* for the purposes of eliminating blight and making such property available for redevelopment.
5. **Ord. No. 2009-121** (Patron: Mayor Jones, By Request) - To \*\*\* acquire at a tax delinquent judicial sale, the property located at 1313 North 34th Street and to authorize the conveyance of such property to the successful bidder at public auction \*\*\* for the purposes of eliminating blight and making such property available for redevelopment.
6. **Ord. No. 2009-122** (Patron: Mayor Jones, By Request) - To \*\*\* acquire at a tax delinquent judicial sale, the property located at 109 East 14th Street and to authorize the conveyance of such property to the Richmond Redevelopment and Housing Authority for the purposes of eliminating blight and making such property available for redevelopment.

\*\*\* 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. 2009-123** (Patron: Mayor Jones, By Request) - To \*\*\* acquire at a tax delinquent judicial sale, the property located at 3017 Parkwood Avenue and to authorize the conveyance of such property to the successful bidder at public auction \*\*\* for the purposes of eliminating blight and making such property available for redevelopment.
8. **Ord. No. 2009-124** (Patron: Mayor Jones) - To \*\*\* accept \$35,000 from the Recreation and Parks Foundation and to appropriate the increase \*\*\* to the Department of Parks, Recreation and Community Facilities \*\*\* for the purpose of purchasing recreational equipment, uniforms and supplies for a 2009 Youth Basketball league.
9. **Ord. No. 2009-125** (Patrons: President Graziano and Vice-President Robertson) - To amend \*\*\* the Code \*\*\* concerning the appointment and duties of the Council Chief of Staff, to modify the duties and responsibilities of the Council Chief of Staff.
10. **Ord. No. 2009-126** (Patron: Mayor Jones, By Request) - To amend \*\*\* Ord. No. 85-236-227 \*\*\* as last amended by Ord. No. 86-268-244 \*\*\* which authorized the construction of an office building in the R-4 Single-Family Residential zoning district at 6901 Patterson Avenue, to permit one freestanding sign to identify the tenant of the property \*\*\*.
11. **Ord. No. 2009-127** (Patron: Mayor Jones, By Request) - To authorize the special use of \*\*\* 2700 Newbourne Street for the purpose of authorizing a family day home located within a single-family dwelling \*\*\*.  
**(Recommendation from Planning to Continue)**
12. **Ord. No. 2009-132** (Patron: Mayor Jones, By Request) - To \*\*\* exclude the classification of Director of Finance from general pay range 23 in the unclassified executive service and to include such classification in general pay range 26 in the unclassified executive service.
13. **Ord. No. 2009-139** (Patron: Mayor Jones) - To \*\*\* execute the Extension Agreement between the City of Richmond, through its Port of Richmond Commission, and Federal Marine Terminals (Richmond), Inc. for the purpose of extending the expiration date of the Port of Richmond Agreement from August 1, 2009 to September 30, 2009 for the provision of marketing, terminal operations and stevedoring services at the Port of Richmond facility.

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14. **Res. No. 2009-R13** (Patron: All Members of Council) - To appoint Orlando C. Artze as a commissioner of the Richmond Redevelopment and Housing Authority \*\*\*.
15. **Res. No. 2009-R81** (Patron: All Members of Council) - To appoint Jeanne Boisineau as a member of the Clean City Commission \*\*\*.
16. **Res. No. 2009-R85** (Patrons: President Graziano, Mr. Tyler and Mr. Conner) - To establish a Task Force to Review the Processes and Guidelines of the Commission of Architectural Review.
17. **Res. No. 2009-R86** (Patron: Mayor Jones) - To \*\*\* submit three separate applications to the Virginia Department of Housing and Community Development to (i) amend the boundaries of the City's East, North and South Enterprise Zones and (ii) rename the City's South Enterprise Zone as Zone I, the City's East Enterprise Zone as Zone II and the City's North Enterprise Zone as Zone III.
18. **Res. No. 2009-R88** (Patron: Mayor Jones) - To support the Department of Community Development's application to the U. S. Department of Housing and Urban Development for Lead-Based Paint Hazard Control Grant Program funds to mitigate lead hazards in housing where children under six reside and to promote effective lead hazard control methods in the renovation of older houses and to authorize the Chief Administrative Officer to execute and deliver the grant application and other appropriate documents to the U. S. Department of Housing and Urban Development.
19. **Res. No. 2009-R89** (Patron: Mayor Jones) - To support the Department of Community Development's grant application to the U. S. Department of Housing and Urban Development for Virginia Neighborhood Stabilization Program 2 grant funds to acquire and rehabilitate foreclosed and abandoned properties in the City and to authorize the Chief Administrative Officer to execute and deliver the grant application and other appropriate documents to the U. S. Department of Housing and Urban Development

## **THE REGULAR AGENDA**

20. **Ord. No. 2009-117** (Patron: Mayor Jones) - To approve an amendment to the Master Plan for the City of Richmond \*\*\* to adopt additional amendments to the Downtown Plan \*\*\*.

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21. **Res. No. 2009-R83** (Patron: Mayor Jones, By Request) - To reverse the decision of the Commission of Architectural Review denying \*\*\* Joseph W. Musgrave, to replace original wood windows with vinyl windows at \*\*\* 600 West 20th Street in the Springhill Old and Historic District.
  
22. **Res. No. 2009-R84** (Patron: Mayor Jones, By Request) - To affirm the decision of the Commission of Architectural Review denying \*\*\* Joseph W. Musgrave, to replace original wood windows with vinyl windows \*\*\* 600 West 20th Street in the Springhill Old and Historic District.

\* \* \*

**City Council's July 2009 Meeting Schedule is 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***

<b>Meeting Schedule – REVISED JULY 2009</b>						
<b>Sunday</b>	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>
			1	2	3	4
			6:00 PM City Council Special Meeting (Council Chambers)		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 23, 2009
<p>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</p>						