

AGENDA

MONDAY, JULY 27, 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 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** (Patrons: Vice-President Robertson, Mr. Tyler and Mr. Samuels) - To amend *** the Code *** for the purpose of providing partial tax exemption in redevelopment or conservation areas or rehabilitation districts.
2. **Ord. No. 2009-122** (Patron: Mayor Jones, By Request) - To *** acquire at a tax delinquent judicial sale *** 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.
3. **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 ***.
4. **Ord. No. 2009-129** (Patron: Mayor Jones) - To *** accept \$1,078,936 from the United States Department of Housing and Urban Development and to appropriate the increase to *** the Department of Social Services *** for the Richmond Shelter Plus Care, Housing First and A Place to Start homeless assistance programs.
5. **Ord. No. 2009-130** (Patron: Mayor Jones) – To *** accept \$12,500 from the Richmond Recreation and Parks Foundation and to appropriate the increase to the *** Department of Parks, Recreation and Community Facilities *** purchasing 40 wooden traffic control bollards, mulching for trees and shrubs, stone gravel and weed removal products and constructing two picnic table shelters with roofs.
6. **Ord. No. 2009-131** (Patron: Mayor Jones) - To *** accept \$40,000 from the Richmond Recreation and Parks Foundation and to appropriate the increase to the *** Department of Parks, Recreation and Community Facilities *** resurfacing and improvement project along a one-mile stretch of the Belle Isle Trail.

*** 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. 2009-133** (Patron: Mayor Jones) - To *** enter into the Sixteenth 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.
8. **Ord. No. 2009-134** (Patron: Mayor Jones) - To *** enter into the Sixth Extra CARE 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 the Upper Hull Street commercial corridor.
9. **Ord. No. 2009-135** (Patron: Mayor Jones, By Request) - To rezone certain properties located in the Union Hill neighborhood, generally bounded by Q Street to the north, Jefferson Avenue to the south, North 25th Street to the east, and Mosby Street to the west, from the current R-7 Single- and Two-Family Urban Residential, R-53 Multifamily Residential, and B-2 Community Business zoning district classifications to the R-63 Multifamily Urban Residential and UB Urban Business zoning district classifications.
10. **Ord. No. 2009-136** (Patron: Mayor Jones, By Request) - To approve an amendment to the Master Plan **** for the purpose of changing the Land Use Plan for certain properties within the Union Hill neighborhood, generally bounded by Q Street to the north, Jefferson Avenue to the south, North 25th Street to the east and Mosby Street to the west, and to designate an additional “Mixed Use (Residential)” land use classification.
11. **Ord. No. 2009-137** (Patron: Mr. Tyler) - To rename the street known as “Locke Lane” as “Westmoreland Place.”
12. **Ord. No. 2009-140** (Patron: Mayor Jones, By Request) - To authorize the special use of *** 801 Perry Street for the purpose of accessory structures and accessory parking, upon certain terms and conditions.
13. **Ord. No. 2009-141** (Patron: Mayor Jones, By Request) - To rezone *** 801 Perry Street from the OS Office-Service District to the B-6 Mixed-Use Business District.

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14. **Ord. No. 2009-142** (Patron: Mayor Jones, By Request) - To amend *** Ord. No. 2006-295-294*** which authorized the special use of *** 1704, 1706, 1708, 1710 and 1712 North 22nd Street as a community center, to include the property known as 1716 North 22nd Street for use as additional community center space ***.
15. **Ord. No. 2009-145** (Patron: Mayor Jones) - To amend Ord. No. 2009-64-87 *** for the purpose of accelerating funding for required improvements to the City Jail.
16. **Ord. No. 2009-146** (Patron: Mayor Jones) - To *** appropriate *** \$800,000 *** to the Landmark Theater Renovation project *** for the purpose of providing additional funding to the “Phase IIA Performance & Performer Infrastructure Project” within the Landmark Theater Renovation project.
17. **Ord. No. 2009-147** (Patron: Mayor Jones) - To *** accept \$4,000 from the Virginia Commission for the Arts and to appropriate the increase to *** Department of Parks, Recreation and Community Facilities *** to support “Life Stage,” a creative arts program that mobilizes creativity in youth.
18. **Ord. No. 2009-148** (Patron: Mayor Jones) - To *** accept \$5,000 from the United States Tennis Association and to appropriate the increase to the *** Department of Parks, Recreation and Community Facilities *** for the purpose of purchasing equipment and supplies to support youth tennis programs.
19. **Ord. No. 2009-149** (Patron: Mayor Jones, By Request) - To *** execute the First Amendment to Real Estate Purchase and Sale and Option Agreement between the Commonwealth of Virginia, the Virginia Public Building Authority and the City of Richmond for the purpose of releasing and discharging the City from its obligation to lease 350 parking spaces at a parking deck located at the intersection of 14th Street and East Main Street.
20. **Ord. No. 2009-150** (Patron: Mayor Jones) - To *** execute the Second Option to Renew and Amend Lease Agreement *** for the purpose of allowing American Tower, Inc. to continue to operate existing telecommunication equipment on Fire Station No. 25 at 8800 Huguenot Road.

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21. **Ord. No. 2009-151** (Patron: Mayor Jones) - To *** execute the First Option to Renew and Amend Sublicense Agreement *** for the purpose of allowing T-Mobile Northeast, LLC to continue to operate an existing telecommunication tower on Fire Station No. 25 at 8800 Huguenot Road.
22. **Ord. No. 2009-152** (Patron: Mayor Jones) - To *** execute the Second Option to Renew and Amend Lease Agreement *** for the purpose of allowing New Cingular Wireless PCS, LLC to continue operating existing telecommunication equipment on the City's Forest Hill Water Tank at 7945 Forest Hill Avenue.
23. **Ord. No. 2009-153** (Patron: Mayor Jones) - To authorize the acquisition of *** 3111 Water Street from Lehigh Cement Company LLC for the purchase price of \$2,000,000 for the purpose of providing an open public space and a public park along the river to complement the Virginia Capital Trail.
24. **Ord. No. 2009-155** (Patron: Mayor Jones) - To *** accept the dedication of real property formerly a portion of Byrd Street between 12th Street and Virginia Street from Reynolds Metals for the purpose of reopening this portion of Byrd Street to public travel.
25. **Res. No. 2009-R13** (Patron: All Members of Council) - To appoint Orlando C. Artze as a commissioner of the Richmond Redevelopment and Housing Authority ***.
26. **Res. No. 2009-R81** (Patron: All Members of Council) - To appoint Jeanne Boisineau as a member of the Clean City Commission ***.
27. **Res. No. 2009-R90** (Patron: Mayor Jones) - To adopt the City of Richmond's Emergency Operations Plan in accordance with the Commonwealth of Virginia Emergency Services and Disaster Law of 2000.
28. **Res. No. 2009-R91** (Patron: Mayor Jones) - To reaffirm the City's adoption of the National Incident Management System established by the United States Department of Homeland Security pursuant to Homeland Security Presidential Directive HSPD-5 as the City's standard for incident management.

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29. **Res. No. 2009-R92** (Patron: Mayor Jones) - To *** execute and file an application to the Virginia Department of Rail and Public Transportation for a grant of financial assistance to defray the costs born by the City for operating and security expenses at Main Street Station.
30. **Res. No. 2009-R93** (Patron: President Graziano) - To approve an expenditure in the amount of \$2,034.71 from the Council Districts Funds for the Fourth District to pay Reliance Mailing and Marketing for the mailing of the Fourth District Newsletter for the month of August.
31. **Res. No. 2009-R94** (Patron: Mr. Samuels) - To approve an expenditure in the amount of \$1,600.00 from the Council Districts Funds for the Second District to pay Reliance Mailing Corporation for sorting, labeling and mailing the Second District Newsletter.
32. **Res. No. 2009-R95** (Patron: Mr. Hilbert) - To approve an expenditure in the amount of \$1,090 from the Council Districts Funds for the Third District to pay Magic Carpet Bus Tours for transportation to the Smithsonian Museum on July 23, 2009, for the summer camp program held at Battery Park.
33. **Res. No. 2009-R96** (Patron: All Members of Council) - To appoint William M. Hutchins as a member of the Urban Design Committee (Planning Commission Representative) ***.
34. **Res. No. 2009-R97** (Patron: All Members of Council) - To reappoint Luigi Mignardi as a member of the Urban Design Committee ***.
35. **Res. No. 2009-R98** (Patron: All Members of Council) - To reappoint Sarah Shields Driggs as a member of the Urban Design Committee ***.
36. **Res. No. 2009-R99** (Patron: Mr. Tyler) - To extend an invitation to Segou, Mali to become a sister city and to invite the people of Segou, Mali to participate in the Sister Cities program.
37. **Res. No. 2009-R100** (Patron: Mr. Tyler) - To amend Res. No. 2005-R244-246, ***which assigned boards, commissions, committees and other entities to Council standing committees for annual reporting purposes *** to assign the Sister Cities Commission to report to the Governmental Operations Committee.

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38. **Res. No. 2009-R101** (Patron: Mr. Tyler) - To amend Res. No. 91-R180-207 *** concerning the Sister Cities Commission, to reduce the number of members from 19 members to 13 members.

THE REGULAR AGENDA

39. **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 to Continue)**
40. **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 to Continue)**
41. **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 ***.
42. **Ord. No. 2009-138** (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 to Continue)**
43. **Ord. No. 2009-143** (Patron: Ms. Trammell) - To amend *** the Code concerning barbed, razor and electric wire fences, to permit electric fences within industrial zoning districts under certain conditions.
44. **Ord. No. 2009-144** (Patron: Mayor Jones) - To appropriate funds in the total amount of \$2,044,088, comprised of grants from the U. S. Department of Housing and Urban Development under the American Recovery and Reinvestment Act of 2009 *** for the City's Homeless Prevention and Rapid Re-housing Program.

* * *


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

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RICHMOND CITY COUNCIL

Meeting Schedule – REVISED JULY 2009						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			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 nd 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	CANCELLED 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	3:00 PM Finance Standing Committee (Council Chambers) Vice-President Robertson, Chair	4:00 PM Governmental Operations Standing Committee (2 nd 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)					<i>REVISED</i> <i>July 17, 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 – AUGUST 2009

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					
					July 17, 2009	

5:00 PM
 Health, Human Services and
 Education
 Standing Committee
 (Council Chambers)
Councilman Hilbert, Chair

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