

# AGENDA

MONDAY, FEBRUARY 13, 2012

6:00 P.M.

## ORDER OF BUSINESS

Invocation

Pledge of Allegiance

Roll Call

Chamber Emergency Evacuation Plan Announcement

Action on Appointments and Reappointments

Awards and Presentations

**(Applause permitted during this portion of the meeting only)**

Agenda Review and Amendments

Action Items

Regular Agenda and Motions

Citizen Comment

Consent Agenda

Approval of Minutes of Previous Meeting(s)

Reports/Announcements

Members of Council

The President

New Legislation

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 four 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. 2011-138](#) (Patron: Ms. Trammell) - To amend \*\*\* City Code \*\*\* concerning retirement benefits for members of the City Council.
2. [Ord. No. 2011-159](#) (Patrons: Mr. Samuels and Mr. Jewell) - To amend City Code \*\*\* concerning the submission of proposals pursuant to the Public-Private Educational Facilities and Infrastructure Act of 2002, to require that the review committee \*\*\* include a member of the city council \*\*\* or a person selected by the city council to represent it. **(Recommendation from Governmental Operations to Continue)**
3. [Ord. No. 2011-210](#) (Patron: Mayor Jones, By Request) - To amend [the] Ordinance \*\*\* which authorizes 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; an unimproved portion of Hickory Street \*\*\* for the purpose of authorizing the additional use of these properties for student housing, upon certain terms and conditions.
4. [Ord. No. 2012-7](#) (Patron: Mayor Jones, By Request) - To conditionally rezone \*\*\* 1904 and 1905 Cedar Street from the R-53 Multifamily Residential Zoning District to the R-63 Multifamily Urban Residential Zoning District (Conditional) \*\*\*.
5. [Res. No. 2011-R136](#) (Patron: President Graziano) - To formally adopt for the City Council's employees and the employees of its appointees the Administrative Regulations issued by the Mayor to the extent consistent with all applicable provisions of the City Charter and general law.
6. [Res. No. 2012-R1](#) (Patron: Ms. Trammell) - To request that the Chief Administrative Officer determine the feasibility of the placement of street signs in the City's cemeteries \*\*\*. **(Recommendation from Public Safety to Continue)**

7. [Res. No. 2012-R4](#) (Patron: Ms. Newbille) - To approve \*\*\* \$1,500.00 from the Council Districts Funds for the Seventh District to make a donation to the East District Family Resource Center for \*\*\* parenting events \*\*\*.

## **THE REGULAR AGENDA**

8. [Ord. No. 2012-8](#) (Patron: Mr. Tyler) - To approve an amendment to the Master Plan \*\*\* for the purpose of changing designations on the Land Use Plan for the Patterson/Libbie/Grove area \*\*\*.

\* \* \*

City Council's [Revised](#) February, 2012 Meeting Schedule is attached.



# ***RICHMOND CITY COUNCIL***

## Meeting Schedule – **REVISED** FEBRUARY 2012

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6	7	8	9	10	11
	<b>5:00 PM</b> Organizational Development Standing Committee (2 <sup>nd</sup> Floor, Large Conference Room, City Hall) <b>President Graziano, Co-Chair</b> <b>Vice-President Robertson,</b> <b>Co-Chair</b>	<b>2:30 PM – 4:30 PM</b> <b>Finance &amp; Economic Development</b> <b>Standing Committee Work Session</b> <b>(11<sup>th</sup> Floor, Large Conference</b> <b>Room, City Hall)</b>				
12	13	14	15	16	17	18
	<b>3:00 PM</b> Informal Council Meeting (Council Chambers)  <b>6:00 PM</b> Formal Council Meeting (Council Chambers)		<b>5:00 PM</b> Health, Human Services and Education Standing Committee (Council Chambers) <b>Councilman Hilbert, Chair</b>	<b>3:00 PM</b> Finance & Economic Development Standing Committee (Council Chambers) <b>Vice-President Robertson,</b> <b>Chair</b>		
19	20	21	22	23	24	25
	CITY OFFICES CLOSED FOR THE HOLIDAY	<b>3:00 PM</b> Land Use, Housing and Transportation Standing Committee (Council Chambers) <b>Councilman Conner, Chair</b>		<b>4:00 PM</b> Governmental Operations Standing Committee (2 <sup>nd</sup> Floor, Large Conference Room, City Hall) <b>Councilman Jewell, Chair</b>		
26	27	28	29			
	<b>3:00 PM</b> Informal Council Meeting (Council Chambers)  <b>6:00 PM</b> Formal Council Meeting (Council Chambers)	<b>5:00 PM</b> Public Safety Standing Committee (Police Academy, 1202 W. Graham Road) <b>Councilwoman Trammell, Chair</b>				

*Revised January 27, 2012*

*Meetings are subject to change. For current updates or additional information, please contact the City Clerk's Office at (804) 646-7955.*

## EVENT CALENDAR REVISED FEBRUARY 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 12:00 NOON Career & Technical Education Commission Meeting (1801 E. Cary St., 3 <sup>rd</sup> Floor) Contact: Ida Jones @ 646-7955	2	3 4:00 PM – 5:30 PM Slave Trail Commission Meeting (East District Initiative Building, 701 N. 25 <sup>th</sup> Street) Contact: Delores L. McQuinn @ 698-1070	4
5	6 1:30 PM Planning Commission Meeting (City Hall, 5 <sup>th</sup> Floor conference Room) Contact: Amy Burrell @ 646-6304	7	8	9 10:00 AM Urban Design Committee Meeting (City Hall, 5 <sup>th</sup> Floor, Conf. Room) Contact: Planning & Preservation Div. Staff @ 646-6335  4:00 PM – 6:00 PM GRTC & Transit Study Task Force Meeting (Main Street Station, 3 <sup>rd</sup> Floor) Contact: Bruce Tyler @ 357-6007	10	11 10:00 AM – 12: NOON 6 <sup>th</sup> District Community Meeting (Dept. Of Public Util. Bldg.) Contact: Cybelle O’Sullivan-McDaniels @ 646-7964
12	13 12:00 NOON Lunch with the Mayor (City Hall, 2 <sup>nd</sup> Floor, Large Conference Room) Contact: Suzette Denslow @ 646-7970	14	15	16	17	18 10:00 PM – 12:00 Noon Slave Trail Commission hold Meeting to discuss US National Slavery Museum (Franklin Military Academy Auditorium, 701 N. 37 <sup>th</sup> Street) Contact: Delores L. McQuinn @ 698-1070
19	20 <b>CITY OFFICES CLOSED FOR THE HOLIDAY</b>	21 1:30 PM Planning Commission Meeting (City Hall, 5 <sup>th</sup> Floor conference Room) Contact: Amy Burrell @ 646-6304  2:00 PM Urban Forestry Commission Meeting (City Hall, 5 <sup>th</sup> Floor, Conf. Room) Contact: Planning & Preservation Div. Staff @ 646-6335	22	23	24	25
26	27	28 10:00 AM Richmond Retirement Board Meeting (City Hall, 5 <sup>th</sup> Floor Conference Room) Contact: JoAnne Washington @ 646-5939  3:30 PM Commission of Architectural Review Meeting (City Hall, 5 <sup>th</sup> Floor, Conf. Room) Contact: Catherine Easterling @ 646-6335  5:00 PM – 7:00 PM 9 <sup>th</sup> District Community Meeting & Dinner (Southside Baptist Christian School, 5515 Bryce Lane) Contact: Doug Conner @ 363-3443	29	29		

*For additional information, please call the City Clerk’s Office at (804) 646-7955*

*Revised February 8, 2012*