

CITY OF
RICHMOND
VIRGINIA
CITY
COUNCIL



The Honorable:
Charles R. Samuels
President
2nd District

Ellen F. Robertson
Vice President
6th District

Jonathan T. Baliles
1st District

Chris A. Hilbert
3rd District

Kathy C. Graziano
4th District

Parker C. Agelasto
5th District

Cynthia I. Newbille
7th District

Reva M. Trammell
8th District

Michelle R. Mosby
9th District

AGENDA

MONDAY, JULY 8, 2013

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 Mondays of each month.**

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 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. 2013-80](#) (Patron: President Samuels, By Request) - To authorize the special use of the property known as 2501 Monument Avenue for the purpose of a museum for architecture and design and a lodging unit, upon certain terms and conditions, and to repeal Ord. No. 2001-308-305, adopted Oct. 22, 2001.
2. [Ord. No. 2013-96](#) (Patrons: President Samuels and Mr. Baliles) - To amend ch. 2, art. III, div. 2 of the City Code by adding therein a new section 2-104, concerning reports to Council on economic development and lease matters, for the purpose of requiring certain activity reports with regard to negotiations relating to certain economic development and lease matters. **Recommendation from Governmental Operations to continue to Thursday, July 25, 2013 Governmental Operations meeting. (Continue to Monday, September 9, 2013 Council meeting)**
3. [Ord. No. 2013-111](#) (Patron: Ms. Trammell) - To set aside 44 parking spaces in the underground parking deck located on City-owned real estate at 900 East Broad Street for the City Council to use in its operations, with permission to occupy 40 of such parking spaces to be granted only by the Council Chief of Staff or the designee thereof and four of such parking spaces to be granted only by the City Auditor. **Recommendation from Governmental Operations to approve w/amendments. (Continue to Monday, July 22, 2013 Council meeting)**
4. [Ord. No. 2013-112](#) (Patron: Mayor Jones, By Request) - To amend Ord. No. 2004-216-272, adopted Oct. 11, 2004, which authorized the special use of the property known as 2623 East Broad Street for the purpose of converting an existing main building for use as three (3) dwelling units and a commercial space and converting the existing accessory building on such property into a dwelling unit, to reduce the restrictions placed upon the commercial space within the building, upon certain terms and conditions.
5. [Ord. No. 2013-124](#) (Patron: Vice President Robertson) - To amend and reordain City Code § 30-77, which assigns polling places in the city, to relocate and establish a new polling place for Precinct 610.
6. [Ord. No. 2013-125](#) (Patron: Mr. Agelasto) - To amend and reordain City Code §§ 30-114 and 30-116, concerning precinct boundaries for Precincts 503 and 505, for the purpose of establishing new precinct boundaries between such precincts.

7. [Ord. No. 2013-131](#) (Patron: Mayor Jones) - To authorize the issuance of general obligation public improvement bonds of the City of Richmond in the maximum principal amount of \$11,250,000 to finance the cost of school projects and general capital improvement projects of the City for the following purposes and uses: construction, reconstruction, improvements and equipment for public schools; construction, reconstruction, improvement and equipment for various infrastructure needs, including traffic control facilities, streets, sidewalks and other public ways, bridges, storm sewers, drains and culverts, and refuse disposal facilities; participation in redevelopment, conservation and community development programs, including the construction, reconstruction, improvement and equipment for targeted public facilities included in these programs; construction, reconstruction, improvements and equipment for public institutional, operational, cultural, educational and entertainment buildings and facilities, including but not limited to the theaters, parks, playgrounds, cemeteries, libraries and museums; acquisition of real property therefor as appropriate; and the making of appropriations to the City's Economic Development Authority ("EDA") to be used by the EDA to finance capital expenditures or to make loans or grants to finance capital expenditures for the purposes of promoting economic development; and authorizes the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such bonds for such capital improvement projects, to provide for the form, details and payment of such bonds and to authorize the issuance of notes of the City in anticipation of the issuance of such bonds, and to authorize the issuance of taxable bonds, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such general obligation public improvement bonds.
8. [Ord. No. 2013-132](#) (Patron: Vice President Robertson, By Request) - To amend and reordain Ord. No. 2012-102-104, adopted July 9, 2012, which closed to public use and travel, a portion of Virginia Street located between East Cary Street and an alley known as Exchange Alley, consisting of 5,529± square feet, conditioned upon the dedication to the City of property for alley purposes consisting of 3,161± square feet and of an easement over property for sidewalk purposes consisting of at least 745 square feet, upon certain terms and conditions, for the purpose of extending the deadline for compliance with the requirements of such ordinance.
9. [Ord. No. 2013-135](#) (Patron: Mayor Jones, By Request) - To close to public use and travel, a portion of right-of-way known as the 8th Street Connector located in the block bounded by South 8th Street, Basin Bank Street, South 9th Street and East Canal Street, consisting of 16,337± square feet, upon certain terms and conditions.
10. [Ord. No. 2013-140](#) (Patron: Mayor Jones) - To amend the Fiscal Year 2012-2013 General Fund Budget by re-appropriating \$4,400,000 from the Fiscal Year 2010-2011 General Fund Budget fund balance excess to the Department of Information Technology in the amount of \$1,600,000 for Enterprise Resource Planning to provide for RAPIDS expenses; the Department of Police in the amount of \$1,800,000 for personnel costs related to vacations, resignations, retirements and terminations and for the Division of Emergency Communications to provide for the purchase of a hardware and software upgrade of the City's E911 telephone system and the purchase of Protocol Dispatch Software for the City's E911 Call Center; the Department of Public Works in the amount of \$500,000 for costs related to leaf pickup and vegetation control; and the Sheriff of the City of Richmond in the amount of \$500,000 for the cost of inmate medical services.

11. [Ord. No. 2013-141](#) (Patrons: Mr. Baliles, Ms. Graziano and Ms. Mosby) - To amend and reordain City Code § 110-136, concerning bus fares, for the purpose of increasing the CARE service fare and providing that CARE paratransit service will only be provided to the extent required by the Americans with Disabilities Act. **Recommendation from Organizational Development to forward to July 16th Land Use, Housing and Transportation Standing Committee meeting. (Continue to Monday, July 22, 2013 Council meeting)**
12. [Ord. No. 2013-142](#) (Patrons: Mr. Baliles, Ms. Graziano and Ms. Mosby) - To amend and reordain City Code § 110-136, concerning bus fares, for the purpose of increasing the CARE service fare and providing that CARE paratransit service not required by the Americans with Disabilities Act will be provided only from 6:00 a.m. until 8:00 p.m., Monday through Friday, and that such service shall not be provided on Saturday, Sunday or holidays observed by the Greater Richmond Transit Company. **Recommendation from Organizational Development to forward to July 16th Land Use, Housing and Transportation Standing Committee meeting. (Continue to Monday, July 22, 2013 Council meeting)**
13. [Res. No. 2013-R153](#) (Patron: All Members of Council) - To dispense with the regular meetings of Council during the month of August 2013.
14. [Res. No. 2013-R154](#) (Patron: All Members of Council) - To appoint Jean V. Capel to the position of City Clerk.

APPOINTMENTS/REAPPOINTMENTS

15. [Res. No. 2013-R149](#) (Patron: All Members of Council) - To reappoint Marcellus Plummer as a member of the Richmond Behavioral Health Authority for a term commencing upon adoption of this resolution and terminating Jul. 8, 2016.
16. [Res. No. 2013-R150](#) (Patron: All Members of Council) - To appoint Trip Pollard as a member of the Green City Commission (Green Business/Job Programs) for a term commencing upon adoption of this resolution and terminating Jul. 8, 2016, succeeding Amber K. Foster.
17. [Res. No. 2013-R151](#) (Patron: All Members of Council) - To appoint Jeffrey W. Sadler as a member of the City Planning Commission for a term commencing upon adoption of this resolution and terminating Jul. 8, 2016, succeeding William M. Hutchins.
18. [Res. No. 2013-R152](#) (Patron: All Members of Council) - To reappoint Vivian H. Hiedemann as a member of the Personnel Board of the City of Richmond for a term commencing upon adoption of this resolution and terminating Jul. 8, 2016.

THE REGULAR AGENDA

19. [Ord. No. 2013-143](#) (Patron: President Samuels) - To prohibit the use of City-owned or City-acquired real estate not located within the area of the city bounded by Interstate 64 / 95 to the north, Hermitage Road to the east, West Leigh Street to the south and North Boulevard to the west for a baseball stadium or facilities ancillary to a baseball stadium. **(Recommendation from Organizational Development meeting to strike)**

20. [Res. No. 2013-R47](#) (Patron: President Samuels) - To reverse the decision of the Commission of Architectural Review which denied a certificate of appropriateness for vinyl replacement windows on a home located at 2916 Monument Ave.

21. [Res. No. 2013-R157](#) (Patron: President Samuels) - To order the submission to the qualified voters of the City of Richmond of Ord. No. 2013-143, concerning a prohibition on the use of City-owned or City-acquired real estate not located within the area of the city bounded by Interstate 64 / 95 to the north, Hermitage Road to the east, West Leigh Street to the south and North Boulevard to the west for a baseball stadium or facilities ancillary to a baseball stadium for an advisory referendum thereon. **(Recommendation from Organizational Development meeting to strike)**

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City Council's [Revised](#) July, 2013 Meeting Schedule is attached.



RICHMOND CITY COUNCIL

Meeting Schedule – **REVISED** JULY 2013

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
	5:00 PM Organizational Development Standing Committee (Council Chambers) President Samuels, Co-Chair Vice President Robertson, Co-Chair			CITY OFFICES CLOSED FOR THE HOLIDAY	OFFICE OF THE CITY CLERK CLOSED	
7	8	9	10	11	12	13
	4:30 PM Informal Council Meeting (Council Chambers) 6:00 PM Formal Council Meeting (Council Chambers)					
14	15	16	17	18	19	20
	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 Baliles, Chair	5:00 PM Education and Human Services Standing Committee (Council Chambers) Councilman Hilbert, Chair	3:00 PM Finance & Economic Development Standing Committee (Council Chambers) Councilwoman Graziano, Chair		
21	22	23	24	25	26	27
	3:00 PM Informal Council Meeting (Council Chambers) 6:00 PM Formal Council Meeting (Council Chambers)			5:00 PM Governmental Operations Standing Committee (2 nd Floor, Large Conference Room, City Hall) Councilwoman Newbille, Chair		
28	29	30	31			

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

Revised June 28, 2013



2013 CITY COUNCIL MEETINGS SCHEDULE



Council Meetings (<u>2nd & 4th MON</u>) Council Chamber 3 p.m. & 6 p.m.	Org. Dev. (<u>1st MON</u>) 2 nd Fl. Lg. Conf. Rm. 5:00 p.m.	Public Safety (<u>3rd MON</u>) Police Academy 1202 W. Graham Rd. 5:00 p.m.	Land Use (<u>TUE after 3rd MON</u>) Council Chamber 3:00 p.m.	ED & HS (<u>3rd WED</u>) Council Chamber 5:00 p.m.	Finance & ED (<u>3rd THU</u>) Council Chamber 3:00 p.m.	Governmental Operations (<u>4th THU</u>) 2 nd Fl. Lg. Conf. Rm. 5:00 p.m.
January 14 January 28	January 7	Tues., January 29 January 21*	January 22	January 16	January 17	January 24
February 11 February 25	February 4	Tues., February 26 February 18*	February 19	February 20	February 21	February 28
March 11 March 25	March 4	March 18	March 19	March 20	March 21	March 28
April 8 April 22	April 1	April 15	April 16	April 17	April 18	April 25
May 13 Tue., May 28	May 6	May 20	May 21	May 22 Rescheduled - 3:00 p.m.	May 16	May 23
June 10 June 24	June 3	June 17	June 18	June 19	June 20	June 27
July 8 July 22	July 1	July 15	July 16	July 17	July 18	July 25
August 12 August 26	August 5	August 19	August 20	August 21	August 15	August 22
September 9 September 23	Tue. September 3	September 16	September 17	September 18	September 19	September 26
October 14 October 28	October 7	October 21	October 22	October 16	October 17	October 24
November 11 November 25	November 4	November 18	November 19	November 20	November 21	November 28*
December 9 December 23	December 2	December 16	December 17	December 18	December 19	December 26

*Holiday - New meeting date will be provided