

City of Richmond

900 East Broad Street Richmond, VA 23219 www.richmondgov.com/cityclerk

Agenda - Final - Revised

City Council

Monday, February 22, 2016 6:00 PM Council Chamber

Order of Business

Invocation

Pledge of Allegiance

Roll Call

Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Awards and Presentations (Applause permitted during this portion of the meeting only)

Citizen Comment

CD2016-056 February 22, 2016 Citizen Comment Period Speakers List

Attachments: CC Period Speakers List 02222016

Action on Appointments and Reappointments

Agenda Review and Amendments

Action Items (Regular Agenda and Motions)

Action Items (Consent Agenda)

Approval of Minutes of Previous Meetings

CD2016-047 DRAFT - February 1, 2016 City Council Special Meeting Minutes

Attachments: 20160201 - Special Mtg Minutes - DRAFT

CD2016-055 Draft February 8, 2016 Informal Meeting Minutes

Attachments: Draft - February 8, 2016 Informal Meeting Minutes

CD2016-059 Draft February 8, 2016 Formal Meeting Minutes

<u>Attachments:</u> Draft February 8, 2016 Formal Meeting Minutes

Reports or Announcements by Members of the Council and the President of the Council

Introduction of Ordinances and Resolutions

Adjournment

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 public is invited and encouraged to attend and participate in the City Council meetings. The City Council meets in the City Hall second floor Council Chamber, in informal work session at 4:00 p.m., and in formal session at 6:00 p.m., on the second and fourth Monday during the months of January, February, March, April, May, June and September and only on the second Monday during the months of October, November and December. In the month of July, one such meeting is held on the fourth Monday of the month and in the month of August, no such meetings are held. All meetings of the Council are open to the public.

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 is generally allotted three (3) minutes to make comments.

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 proponents and thirty (30) minutes for opponents.

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 Council Chief of Staff, the City Attorney, the City Clerk, or any staff member directly. Questions should be directed to the President who may, at his/her discretion, solicit a response.

Applause is permitted during the "Awards and Presentations" period only.

Persons speaking regarding agenda items are generally 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 for 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 Clerk's website at www.richmondgov.com/cityclerk or in the Office of the City Clerk located in City Hall at 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. The public may speak to any item on the Consent Agenda when the public comment period is announced by the President.

1. To amend ch. 18 of the City Code by adding therein a new art. XII, ORD.

2014-217 consisting of new sections 18-626, 18-627, 18-636, 18-646 and 18-647,

concerning tourism zones, for the purpose of establishing a Downtown

Tourism Zone pursuant to Va. Code § 58.1-3851.

Patrons: Vice President Robertson

Attachments: Ord. No. 2014-217

To Be Continued to Monday, March 28, 2016

2. ORD. To amend City Code §§ 38-156, concerning the abatement of certain 2015-199 refuse, litter and weed control violations, and 86-44, concerning the

times and places of collection for bulk items, brush and loose leaves, for

the purposes of requiring the Chief Administrative Officer to waive

certain fees for the abatement of certain violations, requiring the Director of Public Works to provide written notification of the date on which bulk items are scheduled for collection, and prohibiting the placement of bulk items for collection on or near a public right-of-way more than 48 hours

before the date scheduled for collection.

Patrons: Ms. Robertson and Mr. Agelasto

Attachments: Ord. No. 2015-199

To Be Continued to Monday, March 28, 2016

3. ORD. To amend and reordain City Code § 2-302, concerning the functions of 2015-232

the Department of Economic and Community Development, and to

amend ch. 2 of the City Code by adding therein a new art. VIII, concerning the City's development process, consisting of div. 1 (§§

2-1401-2-1402), concerning general matters, div. 2 (§§ 2-1411-2-1415), concerning the planning process, div. 3 (§§ 2-1421-2-1426), concerning

redevelopment and development projects, and div. 4 (§§

2-1431-2-1435), concerning economic development projects, for the purpose of establishing a framework for planning, development, review,

and approval of projects that involve contributions by the City.

Patrons: Ms. Robertson Attachments: Ord. No. 2015-232

To Be Continued to Monday, March 28, 2016

ORD. To authorize the Chief Administrative Officer to accept funds in the 4. amount of \$5,000.00 from the National Recreation and Park Association 2016-017

and to appropriate the increase to the Fiscal Year 2015-2016 Special Fund Budget by increasing estimated revenues and the amount

appropriated to the Department of Parks, Recreation and Community Facilities by \$5,000.00 for the purpose of funding healthy eating and physical activity education initiatives through the Department of Parks, Recreation and Community Facilities community centers in the city of Richmond.

<u>Patrons:</u> Mayor Jones

Attachments: Ord. No. 2016-017

5. ORD. To authorize the acquisition by condemnation, in the manner prescribed by City Charter § 18.03, of certain interests in a portion of the property

by City Charter § 18.03, of certain interests in a portion of the property known as 5519 Jahnke Road for the public purpose of constructing multimodal transportation and drainage improvements along Jahnke Road between its intersection with Blakemore Road and its intersection

with Forest Hill Avenue.

Patrons: Mayor Jones

2016-019

Attachments: Ord. No. 2016-018

6. ORD. To authorize the acquisition by condemnation, in the manner prescribed

by City Charter § 18.03, of certain interests in a portion of the property known as 5513 Jahnke Road for the public purpose of constructing multimodal transportation and drainage improvements along Jahnke Road between its intersection with Blakemore Road and its intersection

with Forest Hill Avenue.

<u>Patrons:</u> Mayor Jones

Attachments: Ord. No. 2016-019

7. ORD. To authorize the acquisition by condemnation, in the manner prescribed by City Charter § 18.03, of certain interests in a portion of the property

by City Charter § 18.03, of certain interests in a portion of the property known as 5731 Jahnke Road for the public purpose of constructing multimodal transportation and drainage improvements along Jahnke Road between its intersection with Blakemore Road and its intersection

with Forest Hill Avenue.

<u>Patrons:</u> Mayor Jones

Attachments: Ord. No. 2016-020

8. ORD. To authorize the acquisition by condemnation, in the manner prescribed by City Charter § 18.03, of certain interests in a portion of the property

by City Charter § 18.03, of certain interests in a portion of the property known as 6118 Jahnke Road for the public purpose of constructing multimodal transportation and drainage improvements along Jahnke Road between its intersection with Blakemore Road and its intersection

with Forest Hill Avenue.

<u>Patrons:</u> Mayor Jones

Attachments: Ord. No. 2016-021

9. ORD. To authorize the acquisition by condemnation, in the manner prescribed by City Charter § 18.03, of certain interests in a portion of the property

known as 5700 Spruance Road for the public purpose of constructing multimodal transportation and drainage improvements along Jahnke Road between its intersection with Blakemore Road and its intersection with Forest Hill Avenue.

Patrons: **Mayor Jones**

Attachments: Ord. No. 2016-022

10. ORD. 2016-023

To authorize the acquisition by condemnation, in the manner prescribed by City Charter § 18.03, of certain interests in a portion of the property known as 1200 Spruance Road for the public purpose of constructing multimodal transportation and drainage improvements along Jahnke Road between its intersection with Blakemore Road and its intersection

with Forest Hill Avenue.

Patrons: Mayor Jones

Attachments: Ord. No. 2016-023

11. ORD. To authorize the acquisition by condemnation, in the manner prescribed

2016-024

by City Charter § 18.03, of certain interests in a portion of the property known as 1026 Faye Street for the public purpose of constructing multimodal transportation and drainage improvements along Jahnke Road between its intersection with Blakemore Road and its intersection

with Forest Hill Avenue.

Patrons: Mayor Jones

Attachments: Ord. No. 2016-024

12. ORD. To authorize the acquisition by condemnation, in the manner prescribed 2016-025

by City Charter § 18.03, of certain interests in a portion of the property

known as 1056 Boroughbridge Road for the public purpose of constructing multimodal transportation and drainage improvements along Jahnke Road between its intersection with Blakemore Road and

its intersection with Forest Hill Avenue.

Mayor Jones Patrons:

Attachments: Ord. No. 2016-025

13. ORD. To amend and reordain ch. 24, art. II of the City Code by adding therein 2016-026 a new div. 9, consisting of new sections 24-251 through 24-258, and to

amend Appendix A of the City Code by adding therein new fees for sections 24-252(d) and 24-254(b), for the purpose of permitting pedestrian enhancements within the right-of-way and excluding pedestrian enhancements from the general encroachment provisions

set forth in the City Code.

Mayor Jones (By Request) Patrons:

Attachments: Ord. No. 2016-026

ORD. 14. To declare that a public necessity exists and to authorize the acquisition 2016-027 of certain fee simple interests, permanent and temporary easements,

and dedicated rights-of-way for the public purpose of constructing multimodal transportation and drainage improvements along Commerce Road between its intersection with Bells Road and its intersection with Bellemeade Road.

Patrons: Mayor Jones Attachments: Staff Report

> Ord. No. 2016-027 **Location Map**

15. ORD.

To authorize the Chief Administrative Officer, for and on behalf of the 2016-028 City of Richmond, to execute the First Amendment to Performance

Agreement between the City of Richmond, the Economic Development Authority of the City of Richmond and Dixon/Lee Development Group, LLC, for the purpose of modifying certain payment requirements and

milestone dates.

Patrons: Mayor Jones

Attachments: Ord. No. 2016-028

16. ORD. To authorize the Chief Administrative Officer, for and on behalf of the 2016-029

City of Richmond, to execute a Joint Exercise of Powers Agreement for Employee and Retiree Health Benefits between the City of Richmond, Virginia, and the School Board of the City of Richmond, Virginia, for the purpose of exercising jointly the power granted separately to the City

and the School Board to provide for health benefits for officers, employees, retirees, and their eligible dependents of the City and the School Board by means of a self-insured plan and the cooperative procurement of a third-party administrator for the self-insured plan and any consultants necessary to advise the City and the School Board with

respect thereto.

Patrons: Mayor Jones

2015-R064

Attachments: Ord. No. 2016-029

17. RES. To request that the Chief Administrative Officer cause to be conducted a

> study to determine the feasibility of developing a program to connect panhandlers in the city of Richmond with day jobs and charitable and social service organizations by using mobile services and the City's 311 Call Center as an initiative to reduce homelessness and panhandling.

Patrons: Mr. Samuels and Mr. Agelasto

Attachments: Res. No. 2015-R64

After Item - EHS 20160211 Albuquerque, NM Program Handout

To Be Continued to Monday, March 14, 2016

18. RES. To approve a conservation plan for the Church Hill Central Conservation

2016-R004 Area.

Patrons: Mayor Jones (By Request) Attachments: Res. No. 2016-R004

19. RES. To approve a conservation plan for the Woodville/Creighton

2016-R005 Conservation Area.

Patrons: Mayor Jones (By Request)

Attachments: Res. No. 2016-R005

20. RES. To request that the School Board, in proposing the Fiscal Year

2016-R006 2016-2017 school budget, incorporate a recommendation, with

supporting calculations, for the percentage of the City real estate tax rate of \$1.20 that is necessary to generate the funding required to cover the costs of operations for the school division administered by the

School Board for such fiscal year.

Patrons: Mr. Samuels

Attachments: Res. No. 2016-R006

THE REGULAR AGENDA

21. ORD. To amend and reordain ch. 2, art. VII of the City Code by adding therein

2015-192 a new div. 3, consisting of §§ [2-1341--2-1344-] 2-1350-2-1353, for

the purpose of requiring the maintenance of an internet location at which public information concerning certain projects is electronically published

for public access. (As Amended)

Patrons: Mr. Agelasto

Attachments: Ord. No. 2015-192

22. ORD. To authorize the special use of the properties known as 105 East Duval

2016-016 Street, 701 North 1st Street, and 708, 708 A, 710, 712, 714, 718, 722,

724, 728, 730, 732, 736 and 744 North 2nd Street for the purpose of authorizing up to 182 multifamily dwelling units, commercial uses, and

accessory off-street parking, upon certain terms and conditions.

<u>Patrons:</u> Mayor Jones (By Request)

Attachments: Staff Report

Ord. No. 2016-016

Location Map

Plans

Revised Applicant's Report

Application & Applicant's Report