

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, JUNE 24, 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. 2012-72** (Patron: Mayor Jones, By Request) - To conditionally rezone the properties known as 3320 Rear Traylor Drive, [~~10380 Duryea Drive,~~] 10502 Duryea Drive, 10350A Duryea Drive, 10502C Duryea Drive, 10502B Duryea Drive, 10508 Duryea Drive, 10506 Duryea Drive, 10502D Duryea Drive, 10504A Duryea Drive, 10504 Duryea Drive, 10500 Duryea Drive and 10502A Duryea Drive from the current zoning districts of R-1 (Single-Family Residential) and [~~R-4~~] R-4C (Single-Family Residential Conditional) to the [~~R-5~~] R-4C (Single-Family Residential Conditional), upon certain proffered conditions. (As Amended) (**Amend and Continue to Monday, July 22, 2013 Council meeting**)
2. **Ord. No. 2012-212** (Patron: Mr. Tyler) - To erect all-way stop signs and all-way flashing red lights at the intersection of North Nansemond Street and Kensington Avenue to replace the existing traffic regulations at that intersection. (**Continue to Monday, July 22, 2013 Council meeting**)
3. **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. (**Continue to Monday, July 8, 2013 Council meeting**)
4. **Ord. No. 2013-97** (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 temporary assignments of employees, for the purpose of requiring certain activity reports with regard to temporary assignments of employees. (**Continue to Monday, September 9, 2013 Council meeting**)
5. **Ord. No. 2013-109** (Patron: Mayor Jones) - To amend and reordain ch. 78, art. VII of the City Code by adding therein a new section numbered 78-210, concerning a voluntary retirement incentive program, to be effective Jul. 1, 2013, for the purposes of providing for (i) the alternate computation of benefits in connection therewith and (ii) a limited period during which qualified members of the Richmond Retirement System's defined benefit and enhanced defined benefit plans shall be eligible to retire with a one-time incentive payment. (As Amended)
6. **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. (**Continue to Monday, July 8, 2013 Council meeting**)

7. [Ord. No. 2013-113](#) (Patron: Mayor Jones) - To authorize the Chief Administrative Officer to accept funds in the amount of \$7,800 from the Virginia Department of Criminal Justice Services and to appropriate the increase to the Fiscal Year 2012-2013 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Justice Services by \$7,800 for the purpose of providing training to pretrial and probation officers on evidence-based principles designed to reduce recidivism among offenders.
8. [Ord. No. 2013-114](#) (Patron: Mayor Jones) - To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Operating and Maintenance Agreement between the City of Richmond and Richmond First Tee for the purpose of providing for the use by Richmond First Tee of City-owned real estate known as the Elson Redmond Memorial Driving Range located at 400 School Street to provide golf, learning facilities and educational programs for area youth.
9. [Ord. No. 2013-116](#) (Patron: Mayor Jones) - To authorize the Chief Administrative Officer to accept funds in the amount of \$219,639 from the Virginia Department of Health and to appropriate the increase to the General Fund Budget for Fiscal Year 2012-2013 by increasing estimated revenues and the amount appropriated to the City's Health District by \$219,639 for the purpose of returning surplus Fiscal Year 2011-2012 funds to the City's Health District.
10. [Ord. No. 2013-117](#) (Patrons: Mayor Jones and President Samuels) - To amend and reordain Ord. No. 2007-251-209, adopted Sep. 24, 2007, concerning the establishment of a residential permit parking district in the Carver Neighborhood, for the purpose of extending the hours of enforcement for residential permit parking in the Carver neighborhood.
11. [Ord. No. 2013-118](#) (Patron: Mayor Jones) - To authorize the Chief Administrative Officer to accept funds in the amount of \$49,484 from the Virginia Department of Fire Programs and to appropriate the increase to the Fiscal Year 2012-2013 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$49,484 for the purpose of the repair of the Burn Building used to assist in the training of fire service personnel.
12. [Ord. No. 2013-119](#) (Patron: Vice President Robertson) - To amend ch. 42, art. II of the City Code by adding therein a new section 42-45, to establish a special revenue fund from which may be made appropriations for affordable housing, education and rapid transit purposes and to provide that the difference between the full taxation amount and the partial exemption amount of real estate taxes for all properties for which partial exemptions from real estate taxation were granted under City Code §§ 98-132 and 98-135 and the former City Code § 98-138 shall be credited to such special revenue fund for 15 years after the expiration of such partial exemption. **(Continue to Monday, September 23, 2013 Council meeting)**
13. [Ord. No. 2013-123](#) (Patron: Mayor Jones) - To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept a donation of consulting and information technology services and volunteer labor valued at approximately \$400,000.00 from International Business Machines Corporation for the purpose of developing strategies to improve delivery of public services and to promote economic and neighborhood development.

14. [Ord. No. 2013-126](#) (Patron: Mayor Jones) - To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Computer-Aided Dispatch Interface User Agreement between the City of Richmond and Virginia Commonwealth University for the purpose of implementing a pilot program to provide a means for the Virginia Commonwealth University Police Department to become an operational user of the Department of Police's Division of Emergency Communications' Computer-Aided Dispatch and Mobile Data Communications systems to achieve interoperability between the Department of Police and the Virginia Commonwealth University Police Department.
15. [Ord. No. 2013-127](#) (Patron: Mayor Jones) - To amend Ord. No. 2012-34-70, adopted May 14, 2012, which adopted a Fiscal Year 2012-2013 Capital Budget, to amend the Fiscal Year 2012-2013 Capital Budget by establishing a new project in the Economic and Community Development category called the Gateway Plaza – Public Parking Garage Project by increasing estimated revenues from general obligation bond borrowings by \$11,250,000 and the amount appropriated to the Gateway Plaza – Public Parking Garage Project by \$11,250,000 for the purpose of constructing approximately 326 public parking spaces in a new office tower to be developed on a site generally bounded by East Cary Street to the north, South 9th Street to the east, East Canal Street to the South and South 8th Street to the west.
16. [Ord. No. 2013-128](#) (Patron: Mayor Jones) - To amend Ord. No. 2012-54-69, adopted May 14, 2012, which adopted the Fiscal Year 2012-2013 General Fund Budget and made appropriations pursuant thereto, by transferring funds in the amount of \$250,000 from the Department of Economic and Community Development agency and to amend Ord. No. 2012-35-50, adopted May 14, 2012, which adopted the Fiscal Year 2012-2013 Special Fund Budget and made appropriations pursuant thereto, by creating a new special fund for the Department of Economic and Community Development called the Economic Development Opportunity Fund and by appropriating such transferred funds in the amount of \$250,000 to the Department of Economic and Community Development's Economic Development Opportunity Fund special fund, all for the purpose of funding the City's efforts to attract and retain businesses within the city of Richmond.
17. [Ord. No. 2013-129](#) (Patron: Mayor Jones) - To amend Ord. No. 2012-54-69, adopted May 14, 2012, which adopted the Fiscal Year 2012-2013 General Fund Budget and made appropriations pursuant thereto, by transferring funds in the amount of \$250,000 from the Department of Economic and Community Development agency and to amend Ord. No. 2012-35-50, adopted May 14, 2012, which adopted the Fiscal Year 2012-2013 Special Fund Budget and made appropriations pursuant thereto, by creating a new special fund for the Department of Economic and Community Development called the Façade Improvement Fund and by appropriating such transferred funds in the amount of \$250,000 to the Department of Economic and Community Development's Façade Improvement Fund special fund, all for the purpose of renovating architecturally important façades located in the Arts and Cultural District to attract businesses and promote tourism within the District.
18. [Ord. No. 2013-130](#) (Patron: Mayor Jones) - To amend Ord. No. 2012-35-50, adopted May 14, 2012, which adopted the Fiscal Year 2012-2013 Special Fund Budget, by creating a new special fund for the Department of Parks, Recreation and Community Facilities entitled "East End Parks Improvements;" to authorize the Chief Administrative Officer to accept \$119,535 from the J. Fulmer Bright Foundation; to appropriate the increase to the Fiscal Year 2012-2013 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Parks, Recreation and Community Facilities East End Parks Improvements special fund by \$119,535 for the purpose of maintaining and improving the City's East End

parks including Chimborazo, Libby Hill, Great Shiplock, Jefferson, Patrick Henry and Parker Field Park, and the yet to be developed park to be named Historic Fulton Memorial Park.

19. [Ord. No. 2013-133](#) (Patron: Mayor Jones) - To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Economic Development Cooperation Agreement between the City of Richmond and the Economic Development Authority of the City of Richmond for the purpose of developing and managing a 16-story class A office building located on a site generally bounded by East Cary Street to the north, South 9th Street to the east, East Canal Street to the south and South 8th Street to the west.
20. [Ord. No. 2013-134](#) (Patron: Mayor Jones) - To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Master Development Agreement between the City of Richmond and Clayco, Inc., doing business in Virginia as Clayco Construction Company, Inc., for the purpose of developing and managing a 16-story class A office building located on a site generally bounded by East Cary Street to the north, South 9th Street to the east, East Canal Street to the south and South 8th Street to the west.
21. [Res. No. 2013-R130](#) (Patron: Ms. Mosby) - To abolish the Career and Technical Education Commission; to repeal Res. No. 2009-R166-194, adopted Dec. 14, 2009; and to terminate the terms of the Commission's members.
22. [Res. No. 2013-R144](#) (Patron: Mr. Hilbert) - To concur with the inducement resolution adopted by the Economic Development Authority of Fluvanna County approving the issuance of a tax-exempt revenue bond not to exceed \$4,000,000 for the benefit of Veritas Classical Christian School.
23. [Res. No. 2013-R145](#) (Patron: Mr. Hilbert) - To declare a public necessity to amend City Code § 114-940.3(b) and to initiate an amendment to the City's zoning ordinance to change the composition of the Urban Design Committee to add to the committee a member of the Urban Forestry Commission. **(Continue to Monday, July 22, 2013 Council meeting)**

APPOINTMENTS/REAPPOINTMENTS

24. [Res. No. 2013-R133](#) (Patron: All Members of Council) - To appoint Leighton Powell as a member of the Advisory Board of Recreation and Parks (District 2 Representative) for a term commencing upon adoption of this resolution and terminating Jun. 10, 2016, succeeding James A. Johnson.
25. [Res. No. 2013-R136](#) (Patron: All Members of Council) - To appoint Jonathan C. Zur as a member of the Board of Directors Capital Area Partnership Uplifting People, Inc. for a term commencing upon adoption of this resolution and terminating Jun. 10, 2016, succeeding H. Ray Davis.

THE REGULAR AGENDA

26. [Ord. No. 2013-115](#) (Patron: Mayor Jones) - To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a Seventh Amendment to Management Agreement between the City of Richmond and the Richmond Metropolitan Authority for the purpose of extending until Jun. 30, 2014, the Management Agreement for Main Street Station.

27. [Ord. No. 2013-120](#) (Patron: Mayor Jones) - To renounce the right to receive payment on a subordinated debt due to the City in the amount of \$409,500, plus accrued interest, associated with the parking facility constructed on the property known as 201 East Grace Street, as evidenced by a certain note referenced in a contract dated March 1, 1974, between the City of Richmond and the Richmond Metropolitan Authority.
28. [Ord. No. 2013-121](#) (Patron: Mayor Jones) - To authorize the expenditure of up to \$230,000 from the Parking Management Special Fund to the Richmond Metropolitan Authority for the purpose of providing funding to the Richmond Metropolitan Authority to satisfy the remaining balance of a bank loan constituting a lien on the property known as 201 East Grace Street.
29. [Ord. No. 2013-122](#) (Patron: Mayor Jones) - To declare a public necessity for and to authorize the acquisition of the parcel of real property owned by the Richmond Metropolitan Authority and known as 201 East Grace Street for the purpose of public parking.
30. [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. **(Continue to Monday, July 8, 2013 Council meeting)**

* * *

City Council's Revised June, 2013 and July 2013 Meeting Schedules are attached.



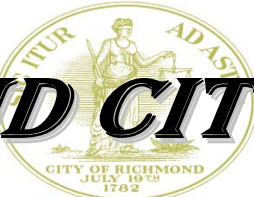
RICHMOND CITY COUNCIL

Meeting Schedule – **REVISED** JUNE 2013

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

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

Revised June 10, 2013



RICHMOND CITY COUNCIL

Meeting Schedule – JULY 2013

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
	5:00 PM Organizational Development Standing Committee (2 nd Floor, Large Conference Room, City Hall) President Samuels, Co-Chair Vice President Robertson, Co-Chair			CITY OFFICES CLOSED FOR THE HOLIDAY		
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			
<i>Meetings are subject to change. For current updates or additional information, please contact the City Clerk's Office at (804) 646-7955.</i>						June 24, 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