

AGENDA

MONDAY, JANUARY 9, 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 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. 2011-148** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer, *** to enter into the Contractor Assistance Loan and Grant Program Cooperation Agreement between the City *** and the Economic Development Authority for the purpose of providing for the Authority to continue to serve as the administrative agent *** to support the working capital needs of local businesses headquartered in Richmond.
3. **Ord. No. 2011-173** (Patron: Mr. Samuels) - To amend *** City Code *** for the purpose of providing that the City Council shall appoint no fewer than half of the members of all committees used to evaluate prequalification applications, bids or proposals and prequalifying or selecting contractors to provide goods, services, insurance or construction to the City.
4. **Ord. No. 2011-201** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer and the Director of Procurement Services, *** to execute a Goods and Services Contract between the City *** and Harris & Harris, Ltd. for collection agency services.
5. **Ord. No. 2011-202** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer and the Director of Procurement Services, *** to execute a Goods and Services Contract between the City *** and Professional Recovery Consultants, Inc. for collection agency services.
6. **Ord. No. 2011-205** (Patron: Mayor Jones) - To amend City Code *** for the purpose of expanding and revising form-based requirements within the R-63, UB, UB-2, B-4, B-5, B-6, B-7, RF-1 and RF-2 zoning districts.

7. [Ord. No. 2011-209](#) (Patron: President Graziano) - To amend *** City Code *** to relocate and establish polling places for certain precincts.
8. [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.
9. [Ord. No. 2011-211](#) (Patron: Mayor Jones, By Request) - To authorize the special use of *** 535½, 537 and 541 North 2nd Street for the purpose of waiving parking, building height, maximum residential floor area and setback requirements for the construction of a mixed-use building with up to 31 dwelling units and uses permitted in the underlying zoning district.
10. [Ord. No. 2011-213](#) (Patron: Mayor Jones) - To authorize the Chief Administrative Officer to accept \$62,073 from the Virginia Department of Rail and Public Transportation and to appropriate the *** amount *** to the Main Street Station Multimodal Transportation Center project *** for the purpose of funding capital improvements at Main Street Station.
11. [Ord. No. 2011-215](#) (Patron: President Graziano) - To repeal *** City Code, concerning Precinct 211 and Precinct 212; to amend *** City Code *** concerning precinct boundary descriptions for the purposes of establishing new precinct boundaries within the various City Council and School Board Districts and updating precinct assignments between districts.
12. [Res. No. 2011-R109](#) (Patron: Vice-President Robertson) - To approve a timeline of critical milestones leading up to the adoption of the City's Fiscal Year 2012-2013 budget.
13. [Res. No. 2011-R170](#) (Patron: All Members of Council) - To reappoint Susan Nolan as a member of the Sister Cities Commission ***.
14. [Res. No. 2011-R171](#) (Patron: All Members of Council) - To appoint Stacy L. Burrs as a member of the Minority Business Enterprise and Emerging Small Business Advisory Board ***.

15. [Res. No. 2011-R172](#) (Patron: Mayor Jones) - To appoint Tracey G. Jeter as a member of the Minority Business Enterprise and Emerging Small Business Advisory Board (MBE Representative) ***.
16. [Res. No. 2011-R173](#) (Patron: All Members of Council) - To appoint Samuel S. Young, Jr. as a member of the Board of Commissioners of the Richmond Redevelopment and Housing Authority ***.
17. [Res. No. 2011-R174](#) (Patron: All Members of Council) - To appoint Latoya Hawks as a member of the Board of Commissioners of the Richmond Redevelopment and Housing Authority (Tenant Representative) ***.
18. [Res. No. 2011-R175](#) (Patron: All Members of Council) - To appoint Diane M. Linderman as a member of the GRTC and Transit Study Task Force ***.
19. [Res. No. 2011-R176](#) (Patron: All Members of Council) To appoint Oliver R. Singleton as a member of the GRTC and Transit Study Task Force ***.
20. [Res. No. 2011-R177](#) (Patron: All Members of Council) - To appoint Jonathan Coleman as a member of the Board of Commissioners of the Richmond Redevelopment and Housing Authority ***.
21. [Res. No. 2011-R178](#) (Patron: All Members of Council) - To reappoint Joseph P. McMenamain as a member of the Richmond Ambulance Authority ***.

THE REGULAR AGENDA

22. [Ord. No. 2011-117](#) (Patron: Mr. Tyler) - To declare a public necessity for and *** to accept the dedication of an easement of right-of-way *** within the Westmoreland Place subdivision for the purpose of making such streets available for public travel and use and *** for the maintenance and repair of such streets, in exchange for the nominal consideration of ten dollars. (As Amended)
23. [Ord. No. 2011-187](#) (Patron: Mayor Jones, By Request) - To authorize the special use of *** 2218 East Grace Street for use as a private club ***. (As Amended)

24. **Ord. No. 2011-188** (Patrons: Mr. Tyler, Mr. Samuels and Vice-President Robertson) - To amend *** City Code *** for the purpose of requiring Council approval by ordinance for all contracts with a value greater than \$100,000 and for all contract modifications that increase a contract by 15 percent or \$25,000, whichever is greater.

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