



City of Richmond, Virginia

City Council

MEETING SUMMARY

From

Monday, January 9, 2012

City Council will hold a Public Hearing on the following Ordinances and Resolution on Monday, January 23, 2012 at 6:00 PM:

1. **Ord. No. 2012-1** (Patrons: Mr. Jewell, Mr. Tyler and Mr. Samuels) - To repeal City Code §§ 98-249.1 and 98-249.2, concerning the moratorium on the acceptance of applications for tax exemptions by classification and designation, for the purpose of authorizing the City Assessor to accept applications for tax exemptions by classification and designation, and to extend the filing deadlines set forth in City Code § 98-247 for applications for tax exemptions by classification and designation to Mar. 1, 2012, effective for the tax year beginning Jan. 1, 2012, for the purpose of temporarily permitting the filing and acceptance of applications for tax exemptions by classification and designation beyond the deadlines set forth in City Code § 98-247.
(COMMITTEE: Finance and Economic Development, Thursday, January 19, 2012, 3:00 p.m.)
2. **Ord. No. 2012-2** (Patron: Mayor Jones) - To abandon the West End Library Expansion project in the City Facilities Construction and Maintenance category, as shown in the Fiscal Year 2010-2011 Capital Improvement Program, and to amend the Fiscal Year 2011-2012 Capital Budget by transferring \$422,248 from the abandoned West End Library Expansion project and increasing the appropriation to the Library Retrofit project in the Culture and Recreation category, as shown in the Fiscal Year 2011-2012 Capital Improvement Program, by \$422,248 for the purpose of providing initial funding for technology upgrades and renovations to the existing West End Branch Library.
**(Planning Commission, Tuesday, January 17, 2012, 1:30 p.m.;
COMMITTEE: Land Use, Housing and Transportation, Tuesday, January 17, 2012, 3:00 p.m.)**

3. **Ord. No. 2012-3** (Patrons: Mr. Conner and Vice-President Robertson) - To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a Memorandum of Understanding between the City of Richmond and the Partnership for Smarter Growth for the purpose of the City making a donation of \$10,000 to the Partnership for Smarter Growth to assist the Partnership for Smarter Growth in applying for a grant for the James River Branch Rails-to-Trails and Cannon Creek Greenway projects.
(COMMITTEE: Land Use, Housing and Transportation, Tuesday, January 17, 2012, 3:00 p.m.)
4. **Ord. No. 2012-4** (Patrons: Mr. Tyler and President Graziano) - To amend Ord. No. 97-3-41, adopted Jan. 27, 1997, which adopted a process to be followed to ensure funding for the “1% for Art” program to be administered by the Public Art Commission and adopted the City of Richmond Public Art Commission Review and Acceptance Policy for Gifts of Works of Art, for the purpose of providing that the amount to be set aside for public art shall not exceed \$250,000 for each qualifying project.
(COMMITTEE: Land Use, Housing and Transportation, Tuesday, January 17, 2012, 3:00 p.m.)
5. **Ord. No. 2012-5** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer to execute the Third Amendment to the Master Agreement for Use of Commonwealth Transportation Funds between the City of Richmond and the Virginia Department of Rail and Public Transportation for the purpose of adding an additional section concerning the appointment of Department representatives to oversight boards upon request of the Department.
(COMMITTEE: Finance and Economic Development, Thursday, January 19, 2012, 3:00 p.m.)
6. **Ord. No. 2012-6** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a Revocable Sublicense Agreement between Richmond 20 MHz, LLC and the City of Richmond to allow Richmond 20 MHz, LLC to operate and maintain telecommunications equipment on a portion of the property known as 4827 Old Warwick Road.
(COMMITTEE: Land Use, Housing and Transportation, Tuesday, January 17, 2012, 3:00 p.m.)
7. **Res. No. 2012-R2** (Patron: All Members of Council) - To appoint Bruce W. Tyler as a member of the GRTC and Transit Study Task Force for a term commencing upon adoption of this resolution and terminating upon the completion of the GRTC and Transit Study Task Force’s duties.

City Council will hold a Public Hearing on the following Ordinance and Resolution on Monday, February 13, 2012 at 6:00 PM:

8. **Ord. No. 2012-7** (Patron: Mayor Jones, By Request) - To conditionally rezone the properties known as 1904 and 1905 Cedar Street from the R-53 Multifamily Residential Zoning District to the R-63 Multifamily Urban Residential Zoning District (Conditional), upon certain proffered conditions.
(Planning Commission, Monday, February 6, 2012, 1:30 p.m.)
9. **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 for the purpose of enabling individuals to more easily find their way within cemeteries and to better identify the location of the burial plots of deceased persons.
(COMMITTEE: Public Safety, Tuesday, January 24, 2012, 5:00 p.m.)

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE ADOPTED:

10. **Ord. No. 2011-205-2012-1** (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.
11. **Ord. No. 2011-209-2012-2** (Patron: President Graziano) - To amend *** City Code *** to relocate and establish polling places for certain precincts.
12. **Ord. No. 2011-213-2012-3** (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.
13. **Ord. No. 2011-215-2012-4** (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.
14. **Ord. No. 2011-187-2012-5** (Patron: Mayor Jones, By Request) - To authorize the special use of *** 2218 East Grace Street for use as a private club ***. (As Amended)
15. **Res. No. 2011-R170-2012-1** (Patron: All Members of Council) - To reappoint Susan Nolan as a member of the Sister Cities Commission ***.

16. **Res. No. 2011-R173-2012-2** (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-R178-2012-3** (Patron: All Members of Council) - To reappoint Joseph P. McMenamain as a member of the Richmond Ambulance Authority ***.

ACTION ON THE FOLLOWING PAPERS WAS AS NOTED:

18. **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) **(WITHDRAWN)**
19. **Ord. No. 2011-138** (Patron: Ms. Trammell) - To amend *** City Code *** concerning retirement benefits for members of the City Council. **(CONTINUED TO MONDAY, FEBRUARY 13, 2012)**
20. **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. **(WITHDRAWN)**
21. **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. **(CONTINUED TO MONDAY, JANUARY 23, 2012)**
22. **Ord. No. 2011-188** (Patrons: Mr. Tyler and Mr. Samuels) - 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. **(CONTINUED TO MONDAY, JANUARY 23, 2012)**
23. **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. **(CONTINUED TO MONDAY, JANUARY 23, 2012)**

24. **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. **(CONTINUED TO MONDAY, JANUARY 23, 2012)**
25. **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. **(CONTINUED TO MONDAY, FEBRUARY 13, 2012)**
26. **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. **(AMENDED AND CONTINUED TO MONDAY, JANUARY 23, 2012; COMMITTEE: Land Use, Housing and Transportation, Tuesday, January 17, 2012, 3:00 p.m.)**
27. **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. **(CONTINUED TO MONDAY, JANUARY 23, 2012)**
28. **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 ***. **(CONTINUED TO MONDAY, JANUARY 23, 2012)**
29. **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) ***. **(CONTINUED TO MONDAY, JANUARY 23, 2012)**
30. **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) ***. **(CONTINUED TO MONDAY, JANUARY 23, 2012)**
31. **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 ***. **(CONTINUED TO MONDAY, JANUARY 23, 2012)**

32. **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 ***. **(CONTINUED TO MONDAY, JANUARY 23, 2012)**
33. **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 ***. **(CONTINUED TO MONDAY, JANUARY 23, 2012)**

END OF SUMMARY

For information concerning the agenda for Standing Committees,
please contact the following Committee Clerk:

| <u>Standing Committee</u> | <u>Clerk</u> | <u>Email address</u> |
|------------------------------------|---------------------|--|
| Finance & Economic Development | Lisa Braxton | lisa.braxton@richmondgov.com |
| Governmental Operations | Ida Jones | ida.i.jones@richmondgov.com |
| Health, Human Services & Education | Ida Jones | ida.i.jones@richmondgov.com |
| Land Use, Housing & Transportation | Ida Jones | ida.i.jones@richmondgov.com |
| Organizational Development | Jean Capel | jean.capel@richmondgov.com |
| Public Safety | Faye Smith | faye.smith@richmondgov.com |

Next Formal Council Meeting: Monday, January 23, 2012, 6:00 p.m., City Council Chambers.

***Denotes omission. The full text of all ordinances and resolutions are available on the City's website at www.richmondgov.com, by clicking on the "City Clerk" link or in the Office of the City Clerk, City Hall, Suite 200, 900 East Broad Street. You may also call us at 646-7955 to have a copy mailed, transmitted via facsimile or emailed. In addition, copies may be obtained from the City's Main Library, located at 101 East Franklin Street.