



City of Richmond, Virginia City Council

MEETING SUMMARY

From

Monday, January 23, 2012

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

1. **Ord. No. 2012-8** (Patron: Mr. Tyler) - To approve an amendment to the Master Plan for the City of Richmond, which Master Plan was adopted by the City Planning Commission on Nov. 6, 2000, and approved by the City Council by Ord. No. 2000-371-2001-11 on Jan. 8, 2001, for the purpose of changing designations on the Land Use Plan for the Patterson/Libbie/Grove area generally bounded by Park Avenue to the north, York Road to the south, Maple Avenue to the west and Dunbar Street to the east.
(COMMITTEE: Organizational Development, Monday, February 6, 2012, 5:00 p.m.)
2. **Res. No. 2012-R4** (Patron: Ms. Newbille) - To approve an expenditure in the amount of \$1,500.00 from the Council Districts Funds for the Seventh District to make a donation to the East District Family Resource Center for the Camp Diva Annual Date with Dad Dinner (\$1,000.00) and for Parent Resource Network parenting events (\$500.00).

City Council will hold a Public Hearing on the following Ordinances on Monday, February 27, 2012 at 6:00 PM:

3. **Ord. No. 2012-9** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a Project Agreement for Use of Commonwealth Transportation Funds –Fiscal Year 2012 between the City of Richmond and the Virginia Department of Rail and Public Transportation for the purpose of granting the City \$100,000 for the purpose of continuing the City of Richmond Employee Trip Reduction Program.
(COMMITTEE: Finance and Economic Development, Thursday, February 16, 2012, 3:00 p.m.)

4. **Ord. No. 2012-10** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer to accept funds in the amount of \$500,000 from the Virginia Department of Rail and Public Transportation and to appropriate the increase to the Fiscal Year 2011-2012 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Public Works by \$500,000 for the purpose of continuing the City of Richmond Employee Trip Reduction Program.
(COMMITTEE: Finance and Economic Development, Thursday, February 16, 2012, 3:00 p.m.)
5. **Ord. No. 2012-11** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute an Agreement for the Use of Federal Highway Administration Congestion Mitigation Air Quality – Fiscal Year 2012 between the City of Richmond and the Virginia Department of Rail and Public Transportation for the purpose of granting the City \$400,000 for the purpose of continuing the City of Richmond Employee Trip Reduction Program.
(COMMITTEE: Finance and Economic Development, Thursday, February 16, 2012, 3:00 p.m.)
6. **Ord. No. 2012-12** (Patron: Mr. Tyler) - To amend Ord. No. 2010-173-166, adopted Sep. 27, 2010, which establishes a GRTC and Transit Study Task Force, to remove certain limitations on the Task Force’s membership so that persons who are officers or employees of the City and persons whose employers hold contracts with the City or subcontracts of such contracts may be appointed to the Task Force.
(COMMITTEE: Land Use, Housing and Transportation, Tuesday, February 21, 2012, 3:00 p.m.)
7. **Ord. No. 2012-13** (Patron: Mayor Jones, By Request) - To conditionally rezone the property known as 1031 Fourqurean Lane from the R-5 Single-Family Residential District to the R-53 Multifamily Residential District (Conditional), upon certain proffered conditions.
(Planning Commission, Tuesday, February 21, 2012, 1:30 p.m.)
8. **Ord. No. 2012-14** (Patron: Mayor Jones, By Request) - To authorize the special use of the properties known as 3200 West Clay Street and 3204 West Leigh Street for the purpose of a multifamily dwelling with up to one hundred thirty-nine (139) units, uses permitted in the B-6 Mixed-Use Business District, and a parking area to serve the multifamily dwelling, upon certain terms and conditions.
(Planning Commission, Tuesday, February 21, 2012, 1:30 p.m.)
9. **Ord. No. 2012-15** (Patron: Mayor Jones, By Request) - To amend Ord. No. 95-35-44, adopted Mar. 13, 1995, which authorized the special use of the property known as 1500 North Lombardy Street for the purpose of expansion of an existing educational institution through the construction and use of a library, to allow for an increase in the

area of signage permitted to be attached to the library, upon certain terms and conditions.

(Planning Commission, Tuesday, February 21, 2012, 1:30 p.m.)

City Council will hold a Public Hearing on the following Ordinance on Monday, March 12, 2012 at 6:00 PM:

10. **Ord. No. 2012-16** (Patron: Vice-President Robertson) - To amend and reordain ch. 2, art. V of the City Code by adding therein a new div. 3 (§§ 2-906—2-908), for the purpose of establishing a Citizen Advisory Commission on Alternatives to Incarceration. **(COMMITTEE: Public Safety, Tuesday, February 28, 2012, 5:00 p.m.)**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE ADOPTED:

11. **Ord. No. 2011-211-2012-6** (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. (As Amended)
12. **Ord. No. 2012-1-7** (Patrons: Mr. Jewell, Mr. Tyler and Mr. Samuels) - To repeal City Code *** for the purpose of authorizing the City Assessor to accept applications for tax exemptions by classification and designation, and to extend the filing deadlines *** for applications *** 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 ***.
13. **Ord. No. 2011-201-2012-8** (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.
14. **Ord. No. 2011-202-2012-9** (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.
15. **Ord. No. 2011-208-2012-10** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer *** to execute a Lease Agreement *** to allow New Cingular Wireless PCS LLC to operate telecommunication equipment at 4515 North Avenue.

16. **Ord. No. 2011-212-2012-11** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer *** to execute a Project Agreement for Use *** between the City *** and the Virginia Department of Rail and Public Transportation for the purpose of *** receiving a grant of \$62,073 to fund capital improvements at Main Street Station.
17. **Ord. No. 2011-214-2012-12** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer to accept \$5,000 from the Virginia Commission for the Arts and to appropriate *** the amount *** to the Non-Departmental Budget *** for the purpose of providing grants of \$2,500.00 to the Richmond Boys Choir and \$2,500.00 to the 1708 Gallery.
18. **Ord. No. 2012-3-13** (Patrons: Mr. Conner and Vice-President Robertson) - To authorize the Chief Administrative Officer *** to execute a Memorandum of Understanding *** for the purpose of the City making a donation of \$10,000 *** 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.
19. **Ord. No. 2012-6-14** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer *** to execute a Revocable Sublicense Agreement *** to allow Richmond 20 MHz, LLC to operate and maintain telecommunications equipment on a portion of *** 4827 Old Warwick Road.
20. **Res. No. 2011-R171-2012-4** (Patron: All Members of Council) - To appoint Stacy L. Burrs as a member of the Minority Business Enterprise and Emerging Small Business Advisory Board ***.
21. **Res. No. 2011-R172-2012-5** (Patron: Mayor Jones) - To appoint Tracey G. Jeter as a member of the Minority Business Enterprise and Emerging Small Business Advisory Board (MBE Representative) ***.
22. **Res. No. 2011-R174-2012-6** (Patron: All Members of Council) - To appoint Latoya Hawks as a member of the *** Richmond Redevelopment and Housing Authority (Tenant Representative) ***.
23. **Res. No. 2011-R176-2012-7** (Patron: All Members of Council) To appoint Oliver R. Singleton as a member of the GRTC and Transit Study Task Force ***.
24. **Res. No. 2011-R177-2012-8** (Patron: All Members of Council) - To appoint Jonathan Coleman as a member *** of the Richmond Redevelopment and Housing Authority ***.
25. **Res. No. 2012-R2-9** (Patron: All Members of Council) - To appoint Bruce W. Tyler as a member of the GRTC and Transit Study Task Force ***.

26. **Res. No. 2011-R166-2012-10** (Patrons: All Members of Council) - To request that the Richmond Metropolitan Authority install mile markers at appropriate intervals along the Powhite Parkway and the Downtown Expressway.
27. **Res. No. 2011-R109-2012-11** (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. **(As Amended)**

THE FOLLOWING RESOLUTION WAS PRESENTED AND ADOPTED UNDER EXPEDITED CONSIDERATION:

28. **Res. No. 2012-R3-12** (Patrons: All Members of Council) - To amend Res. No. 2011-R139-154, adopted Nov. 28, 2011, which endorses, for the City of Richmond, legislative proposals set forth within the document entitled "2012 City of Richmond Legislative Proposals for the Virginia General Assembly;" requests the Richmond delegation to the General Assembly of Virginia to take legislative action consistent with and in vigorous support of such recommendations, supports other legislative recommendations and encourages other organizations and individuals to support such recommendations, to express the Council's support for Senate Bill 41, concerning relief for Thomas E. Haynesworth, and legislation to improve the methods of compensating persons who have suffered as a result of being convicted of crimes they did not commit.

ACTION ON THE FOLLOWING PAPERS WAS AS NOTED:

29. **Ord. No. 2011-137** (Patrons: Mr. Jewell and Ms. Trammell) - To exempt 2908 West Cary Street from real property taxation for the *** 2012, and all subsequent tax years contingent on the continued use of the property by The Byrd Theatre Foundation, a nonprofit organization ***. **(CONTINUED TO MONDAY, FEBRUARY 27, 2012)**
30. **Ord. No. 2011-156** (Patron: Vice-President Robertson) - To amend *** the City Code *** for the pupose of establishing a Citizen Advisory Commission on Alternatives to Incarceration. **(WITHDRAWN)**
31. **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, FEBRUARY 27, 2012)**

32. **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, FEBRUARY 27, 2012**)
33. **Ord. No. 2011-206** (Patron: Mr. Jewell) - To amend *** City Code *** for the purpose of exempting *** Kanawha Plaza from City Code *** prohibition against camping, encamping, sleeping, tenting and lying on benches in City parks and from *** prohibition against the public being in a City park outside of the hours during which the park is open. (**CONTINUED TO MONDAY, FEBRUARY 27, 2012**)
34. **Ord. No. 2011-207** (Patron: Ms. Newbille) - To amend *** City Code *** for the purpose of providing that no term limits apply to the Slave Trail Commission. (**CONTINUED TO MONDAY, FEBRUARY 27, 2012**)
35. **Ord. No. 2012-2** (Patron: Mayor Jones) - To abandon the West End Library Expansion project *** by transferring \$422,248 from the *** project *** to the Library Retrofit project *** for the purpose of providing initial funding for technology upgrades and renovations to the existing West End Branch Library. (**CONTINUED TO MONDAY, FEBRUARY 27, 2012**)
36. **Ord. No. 2012-4** (Patrons: Mr. Tyler and President Graziano) - To amend [the] Ordinance *** which adopted a process to be followed to ensure funding for the “1% for Art” program to be administered by the Public Art Commission *** for the purpose of providing that the amount to be set aside for public art shall not exceed \$250,000 for each qualifying project. (**CONTINUED TO MONDAY, FEBRUARY 27, 2012**)
37. **Ord. No. 2012-5** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer to execute the Third Amendment to the Master Agreement for Use *** between the City *** 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. (**CONTINUED TO MONDAY, FEBRUARY 27, 2012**)
38. **Res. No. 2011-R134** (Patron: Mr. Jewell) - To express the sentiment of the Council *** and to request that the Administration of the City *** and the Department of Police exercise forbearance and restraint in addressing the occupation of Kanawha Plaza by Occupy Richmond protestors. (**STRICKEN**)
39. **Res. No. 2011-R165** (Patron: Mr. Samuels) - To reverse the decision of the Commission of Architectural Review which denied a certificate of appropriateness for the painting scheme of a home located at 402 N. Allen Ave. (**CONTINUED TO MONDAY, FEBRUARY 27, 2012**)

40. **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, FEBRUARY 27, 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 | Jean Capel | jean.capel@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, February 13, 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.