



City of Richmond, Virginia City Council

MEETING SUMMARY

From

Monday, July 26, 2010

City Council will hold a Public Hearing on the following Ordinances and Resolution on Monday, September 13, 2010 at 6:00 PM:

1. **Ord. No. 2010-170** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer to accept funds in the amount of \$75,000 from the Virginia Department of Criminal Justice Services and to appropriate the increase to the Fiscal Year 2010-2011 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Justice Services by \$75,000 for the purpose of providing training and technical assistance to the staff of the City's Juvenile Detention Center to implement the Post-Dispositional Detention program.
2. **Ord. No. 2010-173** (Patrons: Mr. Tyler and Mr. Conner) - To establish a GRTC and Transit Study Task Force.
(COMMITTEE: Organizational Development, Tuesday, September 7, 2010, 4:00 p.m.)
3. **Res. No. 2010-R125** (Patrons: President Graziano, Vice-President Robertson, Mr. Tyler, Mr. Hilbert, Mr. Jewell, Ms. Newbille, Ms. Trammell and Mr. Conner) - To appoint Krista M. Samuels as a member of the Community Criminal Justice Board for a term commencing upon adoption of this resolution and terminating March 23, 2011, succeeding Esther J. Windmueller, resigned.

City Council will hold a Public Hearing on the following Ordinances and Resolutions on Monday, September 27, 2010 at 6:00 PM:

4. **Ord. No. 2010-169** (Patron: Vice-President Robertson) - To amend ch. 42, art. I of the City Code by adding therein a new section 42-13, concerning contracts for non-

departmental appropriations, for the purpose of requiring that all non-City entities to which the Council appropriates funds in a non-departmental budget enter into grant contracts prior to receiving such funds.

(COMMITTEE: Finance and Economic Development, Thursday, September 16, 2010, 4:00 p.m.)

5. **Ord. No. 2010-171** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer to accept funds in the amount of \$4,700 from the Commonwealth of Virginia Department of Forestry and to appropriate the increase to the Fiscal Year 2010-2011 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Public Works by \$4,700 for the purpose of procuring Tree Inventory/Management Software.
(COMMITTEE: Finance and Economic Development, Thursday, September 16, 2010, 4:00 p.m.)
6. **Ord. No. 2010-172** (Patron: President Graziano) - To exempt personal property owned by the United Network for Organ Sharing, a nonprofit organization, from personal property taxation for the tax year beginning January 1, 2011 and all subsequent tax years contingent on the continued ownership and use of the property by the United Network for Organ Sharing in accordance with the charitable and benevolent purposes of administering the Organ Procurement and Transplantation Network, established by the National Organ Transplant Act of 1984.
(COMMITTEE: Finance and Economic Development, Thursday, September 16, 2010, 4:00 p.m.)
7. **Ord. No. 2010-174** (Patron: Mr. Tyler) - To erect all-way stop signs at the intersection of West Grace Street and North Tilden Street.
(COMMITTEE: Land Use, Housing and Transportation, Tuesday, September 21 2010, 3:00 p.m.)
8. **Res. No. 2010-R126** (Patron: Vice-President Robertson) - To request that the Chief Administrative Officer include in the City Administration's quarterly report concerning Capital Improvement Plan projects a comparison of the stormwater utility collected revenue with the budgeted revenue, organized by residential and commercial rates, and the appropriations, expenditures and status of each stormwater utility project, organized by Council District, in a manner consistent with the reporting format for other Capital Improvement Projects set forth in section 3(b) of Ord. No. 2010-75-87, adopted May 24, 2010, beginning with the quarterly report for the quarter ending Sep. 30, 2010, and for each quarterly report thereafter.
(COMMITTEE: Finance and Economic Development, Thursday, September 16, 2010, 4:00 p.m.)
9. **Res. No. 2010-R127** (Patron: Vice-President Robertson) - To request that the Chief Administrative Officer furnish the City Council with a quarterly report containing (i) the contract number, contractor name and subject matter for each contract awarded by the

City in that quarter, (ii) the City's goal, if any, for minority business enterprise and emerging small business participation for that contract, (iii) to the extent applicable, the City's goals for participation by Section 3 businesses for that contract and (iv) whether such participation goals have been met.

(COMMITTEE: Finance and Economic Development, Thursday, September 16, 2010, 4:00 p.m.)

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE ADOPTED:

10. **Ord. No. 2010-150-139** (Patron: Mayor Jones, By Request) - To authorize the special use of *** 1001, 1101 and 1300 East Byrd Street for the purpose of imposing a special commercial frontage requirement on these properties ***.
11. **Ord. No. 2010-121-140** (Patron: Mayor Jones, By Request) - To authorize the special use of *** 1326 West Broad Street for the purpose of permitting up to three dwelling units and commercial uses consistent with the B-6 Mixed Use Business District in an existing building ***.
12. **Ord. No. 2010-141-141** (Patron: Mr. Tyler) -To amend *** the *** Code *** concerning the publication of certain hiring policies by the Department of Police and the Department of Fire and Emergency Services.
13. **Ord. No. 2010-143-142** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer to accept *** \$232,186 from the Commonwealth of Virginia and to appropriate *** the amount*** to the Office of the Deputy Chief Administrative Officer for Human Services *** for the purpose of providing further funding for citywide health programming.
14. **Ord. No. 2010-144-143** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer *** to execute the Fourth Amendment to Management Agreement between the City of Richmond and the Richmond Metropolitan Authority for the purpose of extending the Management Agreement for Main Street Station and its adjacent parking facilities for an additional year.
15. **Ord. No. 2010-145-144** (Patron: Mayor Jones, By Request) - To amend Ord. No. 2009-39-51*** which closes, to public use and travel, a portion of West Bacon Street between Hickory Street and Fendall Avenue, a portion of Fendall Avenue south of West Bacon Street, an alley north of West Bacon Street between Hickory Street and Fendall Avenue, and a portion of an alley north of Mitchell Street between Fendall Avenue and Jasper Street, *** for the purpose of granting the applicant an additional 12 months to meet the terms and conditions for the closing.

16. **Ord. No. 2010-146-145** (Patron: Mayor Jones) - To appropriate *** \$10,000 *** from Sister Cities International *** to the Richmond Sister Cities Commission *** for the purpose of providing funding for project management as part of the Africa Urban Poverty Alleviation Program.
17. **Ord. No. 2010-147-146** (Patron: Mayor Jones, By Request) - To authorize 2039-2049 W. Broad Street, LLC to encroach upon the public right-of-way with a proposed outdoor dining area encroachment on the south line of West Broad Street between Allison Street and North Meadow Street in front of 2043 West Broad Street ***.
18. **Ord. No. 2010-148-147** (Patron: Mayor Jones, By Request) - To authorize 2053 W. Broad Street, LLC to encroach upon the public right-of-way with a proposed outdoor dining area encroachment on the south line of West Broad Street between Allison Street and North Meadow Street in front of 2053 West Broad Street ***.
19. **Ord. No. 2010-149-148** (Patron: Mayor Jones, By Request) - To authorize 2039-2049 W. Broad Street, LLC to encroach upon the public right-of-way with a proposed outdoor dining area encroachment on the south line of West Broad Street between Allison Street and North Meadow Street in front of 2047 West Broad Street ***.
20. **Ord. No. 2010-151-149** (Patrons: Mayor Jones, By Request and Ms. Trammell) - To authorize the special use of *** 415 East Broad Rock Road for the purpose of permitting a convenience store in an existing building ***.
21. **Ord. No. 2010-152-150** (Patron: Mayor Jones, By Request) - To authorize the special use of *** 1300 Mactavish Avenue for the purpose of a multifamily residential use with up to 13 dwelling units ***.
22. **Ord. No. 2010-153-151** (Patron: Mayor Jones, By Request) - To amend *** Ord. No. 97-163-142 *** which authorized the special uses of 700-706 North 2nd Street and incorporated a parking area at 110 East Jackson Street to serve these uses, to extend the date required for obtaining building permits for renovation of the building at 704 North 2nd Street and to reestablish expired privileges at 704 North 2nd Street ***.
23. **Ord. No. 2010-156-152** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer to accept *** \$79,485.41 from the Virginia Department of Emergency Management and to appropriate *** the amount *** to the Department of Fire and Emergency Services *** for the purpose of providing funding to upgrade the City's notification system.
24. **Ord. No. 2010-157-153** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer to accept *** \$40,000 from Virginia Commonwealth University and to appropriate *** the amount *** to the Department of Public Works *** for the purpose of improving pedestrian safety around Virginia Commonwealth University's campus by rehabilitating and enhancing pavement markings ***.

25. **Ord. No. 2010-158-154** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer *** to execute a Memorandum of Agreement between the City of Richmond and Wyeth LLC for the purpose of implementing an economic development grant to facilitate the retention of Wyeth's facility located at 1211 Sherwood Avenue.
26. **Ord. No. 2010-160-155** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer to accept *** \$386,660 from the United States Department of Justice, Office of Justice Programs, and to appropriate ***, estimated revenue from interest on such revenues by \$3,000 and appropriate the total amount to the Department of Police by \$389,660 for the purpose of providing funding to purchase equipment, crime analysis software and technology upgrades to enhance daily operations.
27. **Ord. No. 2010-161-156** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer to accept *** \$83,709 from the Federal Emergency Management Agency; to transfer \$20,927 in matching funds from *** Fire and Emergency Services account, Fire Administration program; and to appropriate the total amount of \$104,636 *** to the Department of Fire and Emergency Services *** for the purpose of providing *** computer equipment needed to automate inspection and enforcement processes for Fire Marshal staff in the field.
28. **Ord. No. 2010-164-157** (Patrons: Mr. Conner, President Graziano and Mr. Jewell) - To amend the *** Code *** to relocate the polling place for Precinct 908 from Chesterfield Square Apartments *** to The Beaufont Towers ***.
29. **Ord. No. 2010-168-158** (Patrons: President Graziano and Vice-President Robertson, By Request) - To approve the Work Plan and Budget for *** for the provision of services in the Downtown Richmond Special Service and Assessment Districts.
30. **Res. No. 2010-R91-118** (Patrons: Mr. Jewell, Mr. Tyler and Ms. Newbille) - To amend Res. No. 2007-R162-2008-29 *** which adopted City Council Expenditure and Reimbursement Guidelines governing the use of Council District Funds and Council Operations Funds, for the purpose of making revisions to the Guidelines. **(As Amended)**
31. **Res. No. 2010-R111-122** (Patron: Vice-President Robertson) - To request the Chief Administrative Officer, prior to making any disbursement of the \$1,000,000 appropriation for the Port of Richmond *** to furnish the Council with (i) a report of the factors that have caused the need for an *** appropriation from the City's general fund ***, (ii) the City's plan to ensure recovery of any and all sums disbursed *** and (iii) all terms and conditions for disbursements *** to be prescribed by the Chief Administrative Officer, and to make quarterly status reports to the Council's Finance and Economic Development Standing Committee on the uses and outcomes of the funds *** and the progress in recovering these funds ***.

32. **Res. No. 2010-R112-123** (Patrons: Mr. Jewell, Mr. Tyler and President Graziano) - To approve a policy governing the release and distribution of audit reports and a communications protocol governing the City Auditor's access to certain information maintained by the City Administration.
33. **Res. No. 2010-R115-124** (Patron: All Members of Council) - To reappoint Terrie Elizabeth Griffin as a member of the Personnel Board of the City of Richmond ***.
34. **Res. No. 2010-R116-125** (Patron: President Graziano) - To approve the issuance of bonds by the Ashland Economic Development Authority for the Young Men's Christian Association of Greater Richmond in an amount not to exceed \$26,000,000 for purposes that include the refunding in whole or in part of the outstanding principal amount of the Authority's Health and Community Services Facilities Revenue Bonds *** to finance various capital improvements to various facilities, including its facilities located within the City of Richmond.
35. **Res. No. 2010-R117-126** (Patrons: Vice-President Robertson, Mr. Hilbert, Mr. Samuels, Mr. Conner and Ms. Trammell) - To endorse the construction of a bicycle and pedestrian commuter trail of the Cannon Creek Greenway and to express the Council's desire that the *** bicycle and pedestrian trail be incorporated into the East Coast Greenway.
36. **Res. No. 2010-R118-127** (Patron: Mr. Hilbert) - To approve the Richmond Behavioral Health Authority's performance contract.
37. **Res. No. 2010-R119-128** (Patron: Mayor Jones) - To accept and approve the *** "City of Richmond Community Criminal Justice Board Biennial Plan FY2011-2012" and to request the Chief Administrative Officer *** to submit such plan to the Virginia Department of Criminal Justice Services ***.
38. **Res. No. 2010-R120-129** (Patron: Mayor Jones) - To consent to the Mayor's appointment of Anthony D. McLean to the position of Coordinator of Emergency Management ***.
39. **Res. No. 2010-R121-130** (Patron: All Members of Council) - To dispense with the regular meetings of Council during the month of August 2010.

THE FOLLOWING RESOLUTIONS WERE PRESENTED AND ADOPTED UNDER EXPEDITED CONSIDERATION:

40. **Res. No. 2010-R122-119** (Patron: Mayor Jones) - To approve the Mayor's appointment of Darius A. Johnson as a member of the Board of Directors of the Richmond Metropolitan Authority for a term commencing adoption of this resolution and terminating June 30, 2014.

41. **Res. No. 2010-R123-120** (Patron: Mayor Jones) - To approve the Mayor's appointment of Betty Jolly as a member of the Board of Directors of the Richmond Metropolitan Authority for a term commencing adoption of this resolution and terminating June 30, 2014.
42. **Res. No. 2010-R124-121** (Patron: Mayor Jones) - To approve the Mayor's appointment of Byron C. Marshall as a member of the Board of Directors of the Richmond Metropolitan Authority for a term commencing adoption of this resolution and terminating June 30, 2014.

ACTION ON THE FOLLOWING PAPERS WAS AS NOTED:

43. **Ord. No. 2009-188** (Patron: Mr. Tyler) - To amend the Code *** concerning criteria for consideration of application for exemption by designation from taxation, to include a criterion regarding whether the organization primarily assists residents of the city, and to repeal the Code *** concerning a moratorium on the acceptance of applications for exemption by designation from taxation. **(CONTINUED TO MONDAY, SEPTEMBER 27, 2010)**
44. **Ord. No. 2010-40** (Patron: Mr. Samuels) - To authorize the Chief Administrative Officer *** to execute a Memorandum of Understanding between the City of Richmond and the Richmond Society for the Prevention of Cruelty to Animals for the purpose of continuing a working partnership to end the euthanization of healthy, homeless dogs and cats. **(CONTINUED TO MONDAY, SEPTEMBER 13, 2010)**
45. **Ord. No. 2010-113** (Patrons: Mayor Jones, Mr. Samuels, Vice-President Robertson, Ms. Newbille, President Graziano, Mr. Tyler, Mr. Hilbert, Mr. Conner and Ms. Trammell) - To amend *** the *** Code, concerning dance halls, nightclubs and teenage nightclubs, and to amend *** the Code *** concerning the license tax applicable to public dance halls, for the purpose of modifying the regulations governing the operation of public dance halls in the city. **(AMENDED AND CONTINUED TO MONDAY, SEPTEMBER 13, 2010)**
46. **Ord. No. 2010-131** (Patron: Mayor Jones, By Request) - To amend the ordinance *** which authorizes the issuance of building permits and certificates of occupancy for the construction of dwelling houses on the tract of land lying substantially on the east side of Jefferson Davis Highway and extending back to the Seaboard Air Line Railway Company's property between the property of the Virginia Electric & Power Company and the subdivision known as Southampton, for the purpose of removing certain properties located generally at the southeastern corner of the intersection of Bellemeade Road with Jefferson Davis Highway from the area regulated by a community unit plan. **(CONTINUED TO MONDAY, SEPTEMBER 27, 2010; COMMITTEE: Land Use, Housing and Transportation, Tuesday, September 21 2010, 3:00 p.m.)**

47. **Ord. No. 2010-142** (Patron: Mayor Jones) - To amend the *** Code *** for the purpose of allowing the granting of permits for more than three locations per block face on sidewalks surrounding and adjacent to the VCU Medical Center at 12th and Marshall Streets until December 31, 2012. **(WITHDRAWN)**
48. **Ord. No. 2010-154** (Patrons: President Graziano and Mr. Conner) - To amend the *** Code *** concerning bus fares, for the purpose of providing an effective date of Aug. 1, 2010, instead of Sep. 19, 2010, for such ordinance. **(WITHDRAWN)**
49. **Ord. No. 2010-155** (Patron: President Graziano, By Request) - To amend the *** Code *** concerning license taxes for fortunetellers, clairvoyants, practitioners of palmistry and phrenology, for the purpose of reducing the license taxes *** from \$3,000 to \$1,000. **(CONTINUED TO MONDAY, SEPTEMBER 27, 2010)**
50. **Ord. No. 2010-159** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer to accept funds in the amount of [~~\$184,336~~] \$134,336 from the Virginia Department of Criminal Justice Services and to appropriate the increase to the Fiscal Year 2010-2011 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Sheriff and Jail by [~~\$184,336~~] \$134,336 for the purpose of implementing the Prisoner Reentry Initiative Grant Program. **(AMEND AND CONTINUE TO MONDAY, SEPTEMBER 13, 2010)**
51. **Ord. No. 2010-166** (Patron: Mayor Jones) - To amend the pay plan *** to exclude certain classifications existing in the Department of Finance and the Department of Public Works from the classified service and to include certain classifications in the unclassified service, for the purpose of converting certain positions *** from classified positions into unclassified positions and creating a new classification within the Office of the Mayor. **(WITHDRAWN)**
52. **Ord. No. 2010-167** (Patron: Mayor Jones) - To authorize the Chief Administrative Officer *** to execute a Cooperation Agreement between the City of Richmond and Richmond Redevelopment and Housing Authority for the purpose of providing for the Richmond Redevelopment and Housing Authority to purchase *** 100 and 101 South Davis Avenue from the Greater Richmond Transit Company. **(CONTINUED TO MONDAY, SEPTEMBER 27, 2010)**
53. **Res. No. 2009-R164** (Patron: President Graziano) - To establish a policy that 25% of the increase in real estate tax revenues resulting from the expiration of partial exemptions under the City's program for the partial exemption of rehabilitated real estate from taxation will be appropriated to the Affordable Housing Trust Fund. **(CONTINUED TO MONDAY, SEPTEMBER 27, 2010)**
54. **Res. No. 2010-R7** (Patron: Mr. Jewell) - To request that the Council's Governmental Operations Standing Committee facilitate negotiations between Richmond Public

Schools, the City Administration and the City Auditor of an agreement defining a scope of audit services relating to Richmond Public Schools. **(CONTINUED TO MONDAY, SEPTEMBER 27, 2010)**

55. **Res. No. 2010-R97** (Patron: All Members of Council) - To appoint C. Scott Shufflebarger as a member of the Career and Technical Education Commission ***. **(CONTINUED TO MONDAY, SEPTEMBER 13, 2010)**
56. **Res. No. 2010-R98** (Patron: All Members of Council) - To reappoint Stacy Allen Kohn as a member of the Port of Richmond Commission ***. **(CONTINUED TO MONDAY, SEPTEMBER 27, 2010)**
57. **Res. No. 2010-R113** (Patron: Vice-President Robertson) - To adopt a policy not to modify the City's current real estate tax rate of \$1.20 *** except as may be required by state law until at least the tax year beginning Jan. 1, 2012 in recognition of the fact that assessments will be conducted on a biennial rather than an annual basis until Jan. 1, 2012. **(CONTINUED TO MONDAY, SEPTEMBER 27, 2010; COMMITTEE: Finance and Economic Development, Thursday, September 16, 2010, 4:00 p.m.)**
58. **Res. No. 2010-R114** (Patron: Mr. Jewell) - To request the Chief Administrative Officer to provide a report within two weeks from the date of adoption of this resolution on the 2003 Regional Pursuit Policy and on proposed updates to the policy. **(CONTINUED TO MONDAY, SEPTEMBER 27, 2010)**

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	Keith Rogers, Jr.	keith.rogers@richmondgov.com
Health, Human Services & Education	Keith Rogers, Jr.	keith.rogers@richmondgov.com
Land Use, Housing & Transportation	Jean Whiting	jean.whiting@richmondgov.com
Organizational Development	Jean Whiting	jean.whiting@richmondgov.com
Public Safety	Faye Smith	faye.smith@richmondgov.com

Next Formal Council Meeting: Monday, September 13, 2010, 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.