

# AGENDA

MONDAY, JULY 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 her 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](http://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. 2011-159** (Patrons: Mr. Samuels and Mr. Jewell) - To amend City Code \*\*\* concerning the submission of proposals pursuant to the Public-Private Educational Facilities and Infrastructure Act of 2002, to require that the review committee \*\*\* include a member of the city council \*\*\* or a person selected by the city council to represent it. **(Recommendation from Governmental Operations to Continue)**
2. **Ord. No. 2012-16** (Patron: Vice-President Robertson) - To amend \*\*\* City Code \*\*\* for the purpose of establishing a Citizen Advisory Commission on Alternatives to Incarceration. **(Recommendation from Public Safety to Continue)**
3. **Ord. No. 2012-100** (Patron: Mayor Jones, By Request) - To conditionally rezone \*\*\* 200 North 20<sup>th</sup> Street \*\*\* to the B-5 Central Business District (Conditional) \*\*\*.
4. **Ord. No. 2012-101** (Patron: Mayor Jones, By Request) - To authorize the special use of \*\*\* 3110 and 3122 West Clay Street for a multifamily dwelling with up to seventeen units and an accessory parking area \*\*\*. **(Recommendation from Planning Commission to Continue)**
5. **Ord. No. 2012-102** (Patron: Mayor Jones, By Request) - To close, to public use and travel, a portion of Virginia Street located between East Cary Street and \*\*\* Exchange Alley, \*\*\* conditioned upon the dedication to the City of property for alley purposes \*\*\* and of an easement over property for sidewalk purposes \*\*\*.
6. **Ord. No. 2012-103** (Patron: Mayor Jones, By Request) - To authorize the special use of \*\*\* 1315 Exchange Alley, 1320 East Cary Street, 14 \*\*\* [and] 20 South 14<sup>th</sup> Street, 1326 East Cary Street, a portion of a private alley and a portion of Virginia Street for the purposes of waiving parking and loading requirements and permitting additional height and rooftop signage for the hotel use \*\*\*. **(Recommendation from Planning Commission to Approve with Amendments)**

7. [Ord. No. 2012-107](#) (Patron: Mayor Jones) - To amend the pay plan \*\*\* to include the classifications of Social Services Worker and Social Services Worker Supervisor in the classified service.
8. [Ord. No. 2012-108](#) (Patron: Mayor Jones) - To amend the pay plan \*\*\* to include the classifications of Surveillance Officer and Electronic Monitoring Program Supervisor in the classified service.
9. [Ord. No. 2012-139](#) (Patron: Mayor Jones) - To declare a public necessity for and to authorize the acquisition of \*\*\* 501 North 7th Street and 1310 D East Canal Street for the purpose of public parking.
10. [Ord. No. 2012-140](#) (Patron: Mayor Jones) - To declare that a public necessity exists and to authorize the acquisition \*\*\* of a temporary easement on \*\*\* 2819 Richmond Henrico Turnpike for the public purpose of allowing temporary access and use of the property to construct Phase II of the Cannon Creek Bicycle and Pedestrian Trail.
11. [Res. No. 2012-R69](#) (Patron: Mayor Jones) - To adopt “RVAgreen: A Roadmap to Sustainability” as the sustainability plan for the City.
12. [Res. No. 2012-R81](#) (Patron: Mr. Hilbert) - To express the City Council’s profound disappointment in the House of Delegates of the General Assembly of Virginia for its rejection of the nomination of Tracy Thorne-Begland to a judgeship on the General District Court .
13. [Res. No. 2012-R90](#) (Patron: All Members of Council) - To appoint David I. Lydiard as a member of the Richmond Public Library Board \*\*\*.
14. [Res. No. 2012-R91](#) (Patron: All Members of Council) - To appoint Joshua Bilder as a member of the Commission of Architectural Review \*\*\*.
15. [Res. No. 2012-R92](#) (Patron: All Members of Council) - To reappoint Jennifer Inez Wimmer as a member of the Commission of Architectural Review \*\*\*.
16. [Res. No. 2012-R93](#) (Patron: All Members of Council) - To appoint Dr. Brenda J. Drew as a member of the State Board of Community Colleges for J. Sargeant Reynolds Community College \*\*\*.
17. [Res. No. 2012-R94](#) (Patron: All Members of Council) - To reappoint Rondle E. Edwards as a member of the State Board of Community Colleges for J. Sargeant Reynolds Community College \*\*\*.

18. [Res. No. 2012-R95](#) (Patron: All Members of Council) - To appoint James A. McAllister as a member of the Board of Fire Appeals \*\*\*.
19. [Res. No. 2012-R96](#) (Patron: All Members of Council) - To appoint Daisy E. Weaver as a member of the Richmond Public Library Board \*\*\*.
20. [Res. No. 2012-R97](#) (Patron: All Members of Council) - To appoint Kirsta Millar as a member of the Richmond Public Library Board \*\*\*.
21. [Res. No. 2012-R98](#) (Patron: All Members of Council) - To reappoint Mary Jo Joseph as a member of the Personnel Board of the City of Richmond \*\*\*.
22. [Res. No. 2012-R99](#) (Patron: All Members of Council) - To appoint Fai R. Howard as a member of the Sister Cities Commission \*\*\*.

## **THE REGULAR AGENDA**

23. [Ord. No. 2012-29](#) (Patron: Mayor Jones, By Request) - To authorize the special use of \*\*\* 122 Tempsford Lane for the purpose of authorizing \*\*\* an additional lot \*\*\* to be served by a private access easement \*\*\*. (As Amended)
24. [Ord. No. 2012-86](#) (Patron: Mayor Jones, By Request) - To conditionally rezone \*\*\* 5817 Bliley Road, 5619 \*\*\* [and] 5625 Forest Hill Avenue, 1664 \*\*\* and 1664 A Limerick Drive \*\*\* to the R-6 Single-Family Attached Residential District \*\*\*.

\* \* \*

**City Council's July, 2012 Meeting Schedule is attached.**



# ***RICHMOND CITY COUNCIL***

## Meeting Schedule – JULY 2012

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

For additional information, please call the City Clerk's Office at (804) 646-7955

June 13, 2012

## EVENT CALENDAR JULY 2012

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 1:30 PM Planning Commission Meeting (City Hall, 5 <sup>th</sup> Floor Conference Room) Contact: Gail Richardson @ 646-6304	3	4 CITY OFFICES CLOSED FOR THE HOLIDAY	5 10:00 AM Urban Design Committee Meeting (City Hall, 5 <sup>th</sup> Floor, Large Conf. Room) Contact: Planning & Preservation Div. Staff @ 646-6335	6	7
8	9	10	11 12:00 NOON Career & Technical Education Commission Meeting (1801 E. Cary St., 1 <sup>st</sup> Floor) Contact: Doug Conner @ 363-3443	12 4:00 PM – 5:30 PM Slave Trail Commission Meeting (Rich. East District Initiative Government Services Building, 701 N. 25 <sup>th</sup> Street) Contact: Delores L. McQuinn @ 698-1070  4:00 PM – 6:00 PM GRTC & Transit Study Task Force Meeting (Main Street Station, 3 <sup>rd</sup> Floor) Contact: Bruce Tyler @ 357-6007	13	14
15	16 1:30 PM Planning Commission Meeting (City Hall, 5 <sup>th</sup> Floor Conference Room) Contact: Gail Richardson @ 646-6304	17 2:00 PM Urban Forestry Commission Meeting (City Hall, 5 <sup>th</sup> Floor , Conf. Room) Contact: Planning & Preservation Div. Staff @ 646-6335	18	19	20	21
22	23	24 10:00 AM Richmond Retirement Board Meeting (City Hall, 5 <sup>th</sup> Floor Conference Room) Contact: JoAnne Washington @ 646-5939  3:30 PM Commission of Architectural Review Meeting (City Hall, 5 <sup>th</sup> Floor Conf. Room) Contact: Catherine Easterling @ 646-7550  5:00 PM – 7:00 PM 9 <sup>th</sup> District Community Meeting & Dinner (Southside Baptist Christian School, 5515 Bryce Lane) Contact: Doug Conner @ 363-3443	25 6:00 PM – 8:00 PM 3 <sup>rd</sup> District Community Meeting (Pine Camp Recreation Center, 4901 Old Brook Road) Contact: Chris Hilbert @ 646-6055	26	27	28
29	30	31				