

AGENDA

MONDAY, NOVEMBER 24, 2008

6:00 P.M.

ORDER OF BUSINESS

Invocation

Pledge of Allegiance

Roll Call

Chamber Emergency Evacuation Plan Announcement

Action on Appointments

PUBLIC RECOGNITION PERIOD

Awards and Presentations

(Applause permitted during this portion of the meeting only)

Citizen Comment

BUSINESS MEETING

Approval of Minutes of Previous Meeting(s)

Agenda Review and Amendments

Reports/Announcements

Members of Council

The Mayor

The President

The Chief Administrative Officer

Action Items

Consent Agenda

Regular Agenda and Motions

Introduction of New Ordinances and Resolutions

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 two 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. 2008-195](#) (Patrons: Mr. Tyler, Mr. Conner and Mr. Hilbert) - To amend *** the Code *** concerning solicitation from occupants of motor vehicles.
2. [Ord. No. 2008-201](#) (Patron: Mayor Wilder) - To approve and adopt a Spot Blight Abatement Plan *** for the structure located at 401 North 27th Street.
3. [Ord. No. 2008-202](#) (Patron: Mayor Wilder) - To declare that a public necessity exists and to authorize the acquisition of *** 401 North 27th Street for the public purpose of implementing a Spot Blight Abatement Plan ***.
4. [Ord. No. 2008-203](#) (Patron: Mayor Wilder) - To approve and adopt a Spot Blight Abatement Plan *** for the structure located at 133 West Jackson Street.
5. [Ord. No. 2008-204](#) (Patron: Mayor Wilder) - To declare that a public necessity exists and to authorize the acquisition of *** 133 West Jackson Street for the public purpose of implementing a Spot Blight Abatement Plan ***.
6. [Ord. No. 2008-207](#) (Patron: Mr. Conner) - To install all-way blinking yellow hazard lights at the intersection of Walmsley Boulevard and Hey Road.
7. [Ord. No. 2008-235](#) (Patron: President Pantele, By Request) - To authorize the special use of *** 107 South Colonial Avenue for the purpose of permitting a new multi-family dwelling consisting of no more than four units ***.

*** 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", then on Ordinances and Resolutions. Copies are also available for review in the Office of the City Clerk, City Hall, 900 E. Broad Street, Suite 200 and in the City's Main Library, at 101 E. Franklin Street.

8. [Ord. No. 2008-250](#) (Patron: Mayor Wilder) - To amend *** the pay plan *** to provide that the effective date of the Fiscal Year 2008-2009 pay increases will be October 25, 2008 rather than December 20, 2008.
9. [Ord. No. 2008-252](#) (Patron: Mayor Wilder) - To *** amend*** the Code *** concerning burglar alarms, for the purpose of implementing a procedure to issue alarm permits and assess charges for excessive false alarms.
10. [Ord. No. 2008-258](#) (Patron: Mayor Wilder) - To amend ***the Code *** for the purpose of creating a new Department of Permits and Inspections headed by the Commissioner of Buildings.
11. [Ord. No. 2008-259](#) (Patron: Mayor Wilder) - To amend the pay plan *** to reclassify the position of Commissioner of Buildings as an agency head.
12. [Ord. No. 2008-274](#) (Patron: Ms. Robertson, By Request) - To conditionally rezone *** 101 and 115 West Commerce Road and 701 Bainbridge Street from the M-2 Heavy Industrial District to the B-6 Mixed-Use Business District ***.
13. [Ord. No. 2008-275](#) (Patron: Ms. Robertson, By Request) - To conditionally rezone *** 901 McDonough Street from the RO-2 Residential-Office District to the B-6 Mixed-Use Business District ***.
14. [Ord. No. 2008-276](#) (Patron: Mayor Wilder) - To *** accept *** \$24,927 from the Virginia Department of Criminal Justice Services and to appropriate the increase to the *** Department of Justice Services *** for the purpose of continuing the City of Richmond Truancy Intervention Program.
15. [Ord. No. 2008-277](#) (Patron: Mayor Wilder) - To *** accept \$15,016 from the Virginia Department of Emergency Management and to appropriate the increase to the *** Office of Emergency Management *** for the purpose of providing funding for the Survivor Day training session.
16. [Ord. No. 2008-278](#) (Patron: Mr. Jewell) - To amend the *** Code *** to allow the display of banners in the Cary Place Neighborhood.

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17. [Ord. No. 2008-279](#) (Patron: President Pantele) - To *** enter into the North Jackson Ward Redevelopment Program Area Implementation Program Cooperation Agreement to provide funding of \$750,000 to the Richmond Redevelopment and Housing Authority for strategic planning, property acquisition, demolition and relocation activities ***.
18. [Ord. No. 2008-280](#) (Patron: Mayor Wilder) – To *** enter into a Lease Agreement *** to allow T-Mobile Northeast LLC to erect a 110 foot galvanized steel telecommunications monopole and related equipment at 200 East Norwood Avenue.
19. [Ord. No. 2008-281](#) (Patron: Mayor Wilder) - To *** enter into a sublicense agreement *** to allow Cellco Partnership to install and maintain telecommunications equipment on an existing tower located at 1399 Jahnke Road.
20. [Ord. No. 2008-283](#) (Patron: Mayor Wilder) - To *** accept *** \$48,000 from the Virginia Department of Transportation and to appropriate the increase to the *** Department of Public Works’ Brown’s Island Enhancement Project *** for the purpose of replacing the walkway throughout Brown’s Island.
21. [Ord. No. 2008-287](#) (Patron: Mayor Wilder) - To *** accept *** \$28,817 from the Virginia Department of Motor Vehicles and to appropriate the increase to the *** Department of Police *** for the purpose of enabling the Department of Police traffic safety initiatives ***.
22. [Ord. No. 2008-289](#) (Patron: Mayor Wilder) - To amend *** the fees set forth in *** the Code *** to increase construction permit fees and associated charges.
23. [Ord. No. 2008-290](#) (Patron: Ms. Robertson) - To amend *** the Code *** concerning appropriations to non-departmental accounts.
24. [Ord. No. 2008-293](#) (Patron: Mayor Wilder) - To *** enter into the MeadWestvaco Cooperation Agreement between the City of Richmond *** and the Economic Development Authority of the City *** for the purpose of providing funding to the Authority to *** provide incentives to facilitate the location of MeadWestvaco’s corporate headquarters in *** Richmond.

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25. [Res. No. 2008-R164](#) (Patron: All Members of Council) - To appoint Scottie R. Sibley as a member of the Slave Trail Commission ***.
26. [Res. No. 2008-R173](#) (Patron: President Pantele) - To approve a redevelopment plan for the North Jackson Ward Redevelopment Area ***.
27. [Res. No. 2008-R174](#) (Patron: Mayor Wilder, By Request) - To affirm authorization to pick up City employees' contributions to the Virginia Retirement System for past service credit ***.
28. [Res. No. 2008-R175](#) (Patron: Mayor Wilder, By Request) - To affirm authorization to pick up City employees' contributions to the Virginia Retirement System ***.
29. [Res. No. 2008-R178](#) (Patron: Ms. Robertson) - To name the parcel of undeveloped land owned by the City *** located at the southwest end of the Mayo Bridge *** as "Diversity Park."
30. [Res. No. 2008-R179](#) (Patron: Ms. Graziano) - To approve the issuance of up to \$7,000,000 in revenue bonds by the Manassas Industrial Development Authority for the benefit of the Richmond Area Association for Retarded Citizens to finance or refinance the acquisition, development, construction, equipping and improvement of the Association's new *** facility to be used for the provision of assistance and services to citizens with disabilities ***.
31. [Res. No. 2008-R181](#) (Patron: Mr. Tyler) - To approve an expenditure *** of \$5,068 from the Council Districts Funds for the First District to pay the Museum District Association for 24 trees to be planted in the Museum District.
32. [Res. No. 2008-R182](#) (Patron: All Members of Council) - To reappoint William Allan Rees as a member of the Local Community College Board for Region 19, J. Sargeant Reynolds Community College ***.

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THE REGULAR AGENDA

33. [**Ord. No. 2008-189**](#) (Patron: Mr. Hilbert) - To prohibit the installation of a roundabout at the intersection of Hermitage Road and Laburnum Avenue.
34. [**Ord. No. 2008-248**](#) (Patron: Mayor Wilder) - To amend the General Fund Budget for Fiscal Year 2008-2009 by re-appropriating \$2,200,000 of the fund balance excess *** to the Non-departmental Budget (i) \$1,800,000 to fund the cost of a one percent retiree cost-of-living adjustment, (ii) \$390,000 to fund the operations of Richmond Public Schools and (iii) \$10,000 to fund an increase in the stipend for members of the Real Estate Board of Review.
35. [**Ord. No. 2008-249**](#) (Patron: Mayor Wilder) - To amend the Fiscal Year 2008-2009 General Fund Budget by reducing estimated real estate tax revenues by *** \$6,004,004 and the amount appropriated to various departments and agencies ***.
36. [**Ord. No. 2008-284**](#) (Patron: Mayor Wilder) - To *** accept *** \$273,000 from the Virginia Department of Transportation and to appropriate the increase to the *** Department of Public Works' Patterson Avenue at Maple Avenue Safety Improvement Project *** for the purpose of upgrading the traffic signal at the intersection of Patterson Avenue and Maple Avenue.
37. [**Ord. No. 2008-285**](#) (Patron: Mayor Wilder) - To *** accept *** \$338,000 from the Virginia Department of Transportation and to appropriate the increase to the *** Department of Public Works' Grace Street *** Safety Improvement Project *** for the purpose of replacing pedestal mounted poles on Grace Street.
38. [**Ord. No. 2008-286**](#) (Patron: Mayor Wilder) - To *** accept *** \$557,882 from the Virginia Department of Transportation and to appropriate the increase to the *** Department of Public Works' Broad Street *** Traffic Signal Modernization project *** for the purpose of modernizing traffic signals on Broad Street between Thompson Street and Roseneath Road.

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39. [Ord. No. 2008-288](#) (Patron: Mayor Wilder) - To *** accept *** \$1,961,517 from the Commonwealth of Virginia and to appropriate the increase to *** the Department of Economic Development *** for the purpose of continuing the One-Stop Career Center operations.
40. [Ord. No. 2008-291](#) (Patron: Ms. Robertson) - To amend *** the Code *** for the purpose of providing partial tax exemption in redevelopment or conservation areas or rehabilitation districts.
41. [Ord. No. 2008-292](#) (Patron: Mayor Wilder) - To amend Ord. No. 2008-76-124 *** by establishing a new account in the Special Fund Budget called the Permitting and Inspections Technology Renewal Fund, by increasing anticipated revenues from increased construction permit fees and associated charges by \$225,000 *** for the purpose of partially offsetting costs incurred in purchasing computer hardware and software to provide a land management tracking system.
42. [Res. No. 2008-R176](#) (Patron: Mayor Wilder) - To request the Virginia Department of Transportation to program the Grace Street *** Safety Improvement Project and to authorize the Acting Chief Administrative Officer *** to execute all the necessary agreements between the City and the Commonwealth of Virginia relating to said project.
43. [Res. No. 2008-R177](#) (Patron: Mayor Wilder) - To request the Virginia Department of Transportation to program the Patterson Avenue at Maple Avenue Safety Improvement Project and to authorize the Acting Chief Administrative Officer *** to execute all the necessary agreements between the City and the Commonwealth of Virginia relating to said project.
44. [Res. No. 2008-R180](#) (Patron: Ms. Robertson) - To endorse the “Homeowners and Bank Protection Act of 2008” by which the United States Congress would employ emergency action to avert the onrushing financial crisis engulfing home mortgages, debt instruments of all types, and the banking system of the United States.

* * *

City Council’s Revised November 2008 and Revised December 2008 Meeting Schedules are attached.

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RICHMOND CITY COUNCIL



Meeting Schedule – **REVISED** NOVEMBER 2008

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7	8
	CANCELED Organizational Development Standing Committee (Council Chambers) President Pantele, Co-Chair Vice President McQuinn, Co-Chair					
9	10	11	12	13	14	15
	3:00 PM Informal Council Meeting (Council Chambers) 6:00 PM Formal Council Meeting (Council Chambers)			4:00 PM Slave Trail Commission Meeting East District Initiative Center 701 N. 25 th St. Vice-President McQuinn, Chair		
16	17	18	19	20	21	22
	2:30 PM Governmental Operations Standing Committee Large Conference Room City Hall, 2 nd Floor Councilman Tyler, Chair 3:00 PM (Legislation will be heard at 4:00 PM) 4:00 PM Land Use, Housing and Transportation Standing Committee (7 th Floor Large Conference Room) Councilwoman Graziano, Chair 5:00 PM Public Safety Standing Committee (Council Chambers) Vice-President McQuinn, Chair		4:00 PM City Council Annual Legislative Meeting and Dinner Sun Trust Bank Building 919 East Main Street 24 th Floor	1:00 PM Finance Standing Committee (Council Chambers) Councilwoman Robertson, Chair 4:00 PM Health, Human Services and Education Standing Committee (Council Chambers) Councilman Hilbert, Chair		
23	24	25	26	27	28	29
	3:00 PM Informal Council Meeting (Council Chambers) 6:00 PM Formal Council Meeting (Council Chambers)			CITY OFFICES CLOSED FOR THE HOLIDAYS		
30						

For additional City of Richmond events, visit <http://www.ci.richmond.va.us/applications/citycalendar/frmEventsMCalendar.asp>

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

Revised - Nov. 6, 1008



RICHMOND CITY COUNCIL

Meeting Schedule – **REVISED** DECEMBER 2008

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
	5:00 PM Organizational Development Standing Committee (Council Chambers) President Pantele, Co-Chair Vice-President McQuinn, Co-Chair		4:00 PM Governmental Operations Standing Committee Large Conference Room City Hall, 2 nd Floor Councilman Tyler, Chair	4:00 PM Slave Trail Commission Meeting East District Initiative Center 701 N. 25 th St. Vice-President McQuinn, Chair 1:00 PM Special Meeting of Land Use, Housing & Transportation Standing Committee (Council Chambers) Councilwoman Graziano, Chair		
7	8	9	10	11	12	13
	3:00 PM Informal Council Meeting (Council Chambers) 6:00 PM Formal Council Meeting (Council Chambers)	9:00 AM Special Meeting of Land Use, Housing & Transportation Standing Committee Large Conference Room City Hall, 2 nd Floor Councilwoman Graziano, Chair				
14	15	16	17	18	19	20
	5:00 PM Public Safety Standing Committee (Council Chambers) Vice-President McQuinn, Chair	3:00 PM (Legislation will be heard at 4:00 PM) Land Use, Housing and Transportation Standing Committee (Council Chambers) Councilwoman Graziano, Chair	5:00 PM Health, Human Services and Education Standing Committee (Council Chambers) Councilman Hilbert, Chair	4:00 PM Finance Standing Committee (Council Chambers) Councilwoman Robertson, Chair		
21	22	23	24	25	26	27
	CANCELED 3:00 PM Informal Council Meeting (Council Chambers) CANCELED 6:00 PM Formal Council Meeting (Council Chambers)		CITY OFFICES CLOSED FOR THE HOLIDAY			
28	29	30	31			

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NOV. 18, 2008