



City of Richmond

900 East Broad Street
Richmond, VA 23219
www.richmondgov.com/cityclerk

Agenda

Organizational Development Standing Committee

Monday, October 3, 2016

5:00 PM

Council Chamber, 2nd Floor - City Hall

Call to Order

Evacuation Announcement and Citizen Speaker Guidelines

Approval of Minutes

[CD2016-340](#) September 6, 2016 Organizational Development Standing Committee Meeting Minutes

Attachments: [20160906 ODSC Minutes - DRAFT](#)

Reports from City Administration, Council Staff and Other Parties

Richmond Transit Network Plan Presentation ~ Amy Inman, Economic and Community Development Multi-Modal Transportation Senior Administrator

Paper(s) for Consideration

1. [ORD. 2016-247](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept a donation of Integrated Public Alert & Warning System and CodeRED Weather Warning services valued at approximately \$45,000 from Emergency Communications Network, LLC for the purpose of providing federal and weather-related emergency notifications to affected persons in the city.

Patrons: Mayor Jones

Attachments: [Ord. No. 2016-247](#)

2. [ORD. 2016-252](#) To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a Development and Cooperation Agreement and related documents between the City of Richmond and South Canal, LLC for the purposes of clearing title to properties owned by the parties, providing for access by the parties to their respective parcels, advancing the City's Riverfront Plan and Master Plan, and stimulating economic development in the area generally bounded by Hull Street to the east, railroad tracks to the south and west, and the James River to the north.

Patrons: Mayor Jones

Attachments: [Ord. No. 2016-252](#)

3. [ORD.
2016-253](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Programmatic Project Administration Agreement Extension Addendum between the City of Richmond and the Virginia Department of Transportation for the purpose of extending until Jun. 30, 2019, a Programmatic Project Administration Agreement for the development and administration of certain Revenue Sharing Program projects authorized by Ord. No. 2013-191-175, adopted Sept. 23, 2013.
- Patrons:** Mayor Jones
- Attachments:** [Ord. No. 2016-253](#)
4. [RES.
2016-R074](#) To support the application for an allocation of \$9,820,000 through the Virginia Department of Transportation Revenue Sharing Program to provide maintenance and construction assistance to certain transportation projects.
- Patrons:** Mayor Jones
- Attachments:** [Res. No. 2016-R074](#)
5. [RES.
2016-R075](#) To approve the issuance by the Richmond Redevelopment and Housing Authority of its multifamily housing revenue bonds in an amount up to \$5,500,000 to assist with financing the construction, renovation, rehabilitation and equipping of an approximately 45-unit multifamily residential rental housing project to be known as Church Hill North Phase 1B located in the city of Richmond.
- Patrons:** Ms. Newbille
- Attachments:** [Res. No. 2016-R075](#)

Reports of Standing Committees

None

Consideration of Appointments to Boards, Commissions and Similar Entities

- [CD2016-328](#) October Board Vacancy Report - Organizational Development Standing Committee
- Attachments:** [Board Vacancy Report](#)

Discussion Item(s)

Comprehensive Annual Financial Report (CAFR) Update ~ Lenora Reid, Deputy Chief Administrative Officer - Finance and Administration

General Assembly Legislative Update ~ Ron Jordan, Managing Director, Advantus Strategies

Term Limitations Relevant to Members of Boards and Commissions ~ Alexander Rawles, Boards & Commissions Administrator

[CD2016-268](#) Boards and Commissions - Term Limit Policies

Attachments: [Boards and Commissions Member Terms](#)

**Next Meeting: Monday, November 7, 2016 - 5:00 p.m., Council Chamber, 2nd Floor -
City Hall**

**NOTE: All persons scheduled to brief the committee during the meeting are required to
bring a minimum of twenty (20) copies of all handouts to the meeting.**