



# City of Richmond

900 East Broad Street  
Richmond, VA 23219  
[www.rva.gov/office-city-clerk](http://www.rva.gov/office-city-clerk)

## Agenda

### Organizational Development Standing Committee

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Monday, April 5, 2021

5:00 PM

Council Chamber, 2nd Floor - City Hall  
(Virtual Meeting)

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**This meeting will take place at the conclusion of the Special Council meeting scheduled for the same date and time.**

This meeting will be held through electronic communication means pursuant to and in compliance with Ordinance No. 2020-093, adopted April 9, 2020, as most recently amended by Ordinance No. 2020-232, adopted December 14, 2020. This meeting will be open to participation through electronic communication means by the public and closed to in-person participation by the public. Less than a quorum of Richmond City Council will assemble for this meeting in the Council Chamber on the 2nd floor of City Hall at 900 East Broad Street in Richmond, Virginia 23219, and most Council members and other staff will participate by teleconference/ videoconference via Microsoft Teams.

To access the meeting you have the following options:

1. Watch the meeting online by computer, tablet or smartphone by clicking the below link.

<https://tinyurl.com/rvacouncil-OD>

2. Listen to the meeting audio only from your phone by dialing \*67-804-316-9457 and when prompted, enter conference ID: 124 008 394#.

3. Watch the meeting livestream at the following web address:  
<https://richmondva.legistar.com/Calendar.aspx> by clicking the link that reads, "In Progress" in the farthest right hand column entitled, "Video".

There will be no opportunities for public comment at this meeting.

#### Call to Order

#### Electronic Meeting Announcement

#### Roll Call

### Approval of Minutes

[CD.2021.112](#) March 1, 2021, Organizational Development Standing Committee Meeting Minutes

**Attachments:** [20210301 - O.D. Minutes - DRAFT](#)

### Reports from City Administration, Council Staff and Other Parties

1. Proposed Deed of Lease between City Central, LLC and the City of Richmond ~ Paul McClellan, Economic Development Programs Administrator

[CD.2021.185](#) 1410 Ingram Avenue Lease Presentation

**Attachments:** [1410 Ingram Avenue Lease Presentation](#)

### Reports of Standing Committees

None

### Consideration of Appointments to Boards, Commissions and Similar Entities

[CD.2021.163](#) April Board Vacancy Report - Organizational Development Standing Committee

**Attachments:** [Organizational Development Board Vacancy Report](#)

### Paper(s) for Consideration

None

### Discussion Item(s)

1. Charter Review Process Recommendation ~ Councilor Kristen Larson, Governmental Operations Standing Committee Chair
2. Proposed Accelerated Budget Schedule
3. Monument Disposition Process

[CD.2021.181](#) Monument Disposition Process Documents

**Attachments:** [RCC Monuments Requests Research and Review Matrix](#)  
[Monuments Criteria evaluations score sheet](#)  
[Monuments Options](#)

4. Upcoming Renewal of Council Lobbyist Contract
5. Council Chief of Staff Update ~ Joyce Davis, Interim Council Chief of Staff

**Closed Session**

- 2.2-3711(A)(39) ~ Economic Development - Resort Casino Negotiating Points