



City of Richmond

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

Agenda

Organizational Development Standing Committee

Tuesday, September 6, 2016

5:00 PM

Council Chamber, 2nd Floor - City Hall

Call to Order

Evacuation Announcement and Citizen Speaker Guidelines

Approval of Minutes

[CD2016-317](#) July 5, 2016 Organizational Development Standing Committee Meeting Minutes

Attachments: [20160705 ODSC Minutes - DRAFT](#)

Reports from City Administration, Council Staff and Other Parties

None

Paper(s) for Consideration

- [ORD. 2016-207](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond, Virginia, and the Richmond Redevelopment and Housing Authority, to make a grant of \$500,000 to the Authority for the purpose of enabling the Authority to make a grant to a private developer as an incentive to construct a full-service grocery store at the intersection of North 25th Street and Nine Mile Road in the city of Richmond.

Patrons: Mayor Jones

Attachments: [Ord. No. 2016-207.pdf](#)
- [ORD. 2016-208](#) To amend Ord. No. 2016-053, adopted May 13, 2016, which adopted a General Fund Budget for Fiscal Year 2016-2017 and made appropriations pursuant thereto, to transfer funds in the amount of \$500,000 from the Department of Economic and Community Development agency and to appropriate \$500,000 to a new line item in the Non-Departmental agency called the "RRHA East End Grocery Store" line item for the purpose of making a grant pursuant to Va. Code § 36-7 to the Richmond Redevelopment and Housing Authority to assist with the development of a full-service grocery store at the intersection of North 25th Street and Nine Mile Road in the city of Richmond.

Patrons: Mayor Jones

Attachments: [Ord. No. 2016-208.pdf](#)

3. [ORD. 2016-206](#) To authorize the execution of a Utility Facilities Agreement, a Non-Resident Water Services Contract, a Non-Resident Wastewater Services Contract, and certain other documents between the City of Richmond and Central Virginia Investments/Rocketts Landing, LLC necessary to facilitate the construction of utility facilities for and the provision of water and wastewater service to a mixed-use development in the County of Henrico.

Patrons: Mayor Jones

Attachments: [Ord. No. 2016-206.pdf](#)

Reports of Standing Committees

None

Consideration of Appointments to Boards, Commissions and Similar Entities

None

Discussion Item(s)

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

Section 3 Program ~ Douglas Dunlap, Economic and Community Development Interim Director

Next Meeting: Monday, October 3, 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.