



City of Richmond

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

Agenda

Finance and Economic Development Standing Committee

Thursday, May 16, 2019

1:00 PM

Council Chamber, 2nd Floor – City Hall

Call to Order

Evacuation Announcement and Citizen Speaker Guidelines

Public Comment Period

Approval of Minutes

[CD.2019.186](#) April 18, 2019 Finance & Economic Development Meeting Minutes

Attachments: [20190418 Finance Minutes-DRAFT](#)

Board Vacancies

None

Presentation(s)

None

Paper(s) for Consideration

1. [ORD. 2019-118](#) To amend City Code ch. 2, art. IV, div. 1 by adding therein a new § 2-239, concerning value engineering, for the purpose of requiring value engineering for projects costing more than \$5,000,000.00.

Patrons: Ms. Gray

Attachments: [Ord. No. 2019-118](#)

Legislative History

4/22/19 City Council introduced and referred to the Finance and Economic Development Standing Committee

2. [ORD. 2019-119](#) To amend Ord. No. 2018-297, adopted Dec. 17, 2018, which created the Navy Hill Development Advisory Commission and announced the Council's intent to hold public hearings, all for the purpose of providing for the Council's consideration of a development proposal in the area generally bounded on the west by N. 5th St., on the north by E. Leigh St., on the east

by N. 10th St., and on the south by E. Marshall St, to provide that the Commission shall furnish the Council with a final report no later than 90 calendar days following the date of introduction of the relevant ordinances instead of 90 calendar days following the date on which a majority of the Commission's members are appointed.

Patrons: Ms. Gray

Attachments: [Ord. No. 2019-119](#)

Legislative History

4/22/19 City Council introduced and referred to the Finance and Economic Development Standing Committee

3. [ORD. 2019-125](#) To amend Ord. No. 2018-057, adopted May 14, 2018, which adopted the Fiscal Year 2018-2019 General Fund Budget and made appropriations pursuant thereto, by increasing the amount of funds available for appropriation by \$8,519,814.00 from various sources, transferring funds from various agencies and non-departmental programs, and appropriated the additional funds available for appropriation and the transferred funds to various agencies and non-departmental programs.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2019-125](#)

Legislative History

5/13/19 City Council introduced and referred to the Finance and Economic Development Standing Committee

4. [ORD. 2019-128](#) To authorize the Chief Administrative Officer and the Director of Procurement Services, for and on behalf of the City of Richmond, to execute the third Contract Modification to Contract No. 16000022041 between the City and Manchester Marketing, Inc. T/A Seibert's Towing for towing-related services and tow lot operation for the purpose of ratifying all acts of the City and Manchester Marketing, Inc. T/A Seibert's Towing that were in accordance with the provisions of Procurement Services Contract Modification No. 2 for Contract No. 16000022041 since the adoption of Ord. No. 2018-255, adopted Oct. 8, 2018.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2019-128](#)

Legislative History

5/13/19 City Council introduced and referred to the Finance and Economic Development Standing Committee

5. [ORD.
2019-129](#) To approve the Work Plan and Budget for the fiscal year ending Jun. 30, 2020, for the provision of services in the Downtown Richmond Special Service and Assessment Districts.

Patrons: President Newbille

Attachments: [Ord. No. 2019-129](#)

Legislative History

5/13/19 City Council introduced and referred to the Finance and Economic Development Standing Committee

Discussion Item(s)

None

Staff Report

Staff Report and Supplemental Information - Bill Echelberger, Council Budget Analyst, and Charles Jackson, Council Budget Analyst, Office of the Council Chief of Staff

[CD.2019.191](#) May 16, 2019 Finance & Economic Development Standing Committee Staff Report

Attachments: [20190516 - Finance Staff Report](#)

NOTE: All persons scheduled to brief the committee during the meeting are required to bring a minimum of ten (10) copies of all handouts to the meeting.