



City of Richmond
Navy Hill Development Proposal
Work Session Minutes

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

Monday, December 2, 2019

3:00 PM

Council Chamber, 2nd Floor - City Hall

Councilmembers Present

The Honorable Cynthia Newbille, President
The Honorable Chris Hilbert, Vice President
The Honorable Andreas Addison
The Honorable Kristen Larson (late arrival)
The Honorable Stephanie Lynch
The Honorable Michael Jones
The Honorable Ellen Robertson

Absent

The Honorable Kim Gray
The Honorable Reva Trammell

Staff Present

Lawrence Anderson, Council Chief of Staff
Lisa Braxton, Assistant City Clerk
Haskell Brown, Interim City Attorney
Meghan Brown, Deputy Council Chief of Staff

Council President Cynthia Newbille called the meeting to order at 3:06 p.m. and presided.

Upon the President's request, Assistant City Clerk Lisa Braxton provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency.

Greater Richmond Transit Company (GRTC)

Leonard Sledge, Economic Development director, introduced Julie Timm, GRTC chief executive officer, who provided Council with a presentation regarding the downtown mobility transfer center in conjunction with the proposed Navy Hill Development (NHD) project. The presentation included background information, transfer center priorities and considerations, funding sources and uses and next steps of the NHD project. A copy of the presentation provided has been filed.

Councilor Kristen Larson arrived at 3:40 p.m. and was seated.

Ms. Timm and Mr. Sledge responded to several questions pertaining to the proposed transfer center incorporated into the NHD project including but not limited to the following:

- Transfer center location concerns
- Multimodal transportation connections
- Use of federal and state funds for capital infrastructures
- Lease-to-own options
- Projection of cost follow-up
- Pulse Bus Rapid Transit fare enforcement update

Ms. Timm raised concerns regarding GRTC's ability to assume a large commitment of operational funding for lease payments and janitorial services beyond current funding resources in order to satisfy financial agreement terms for the NHD project.

President Cynthia Newbille requested a follow-up on the following:

- City attorney to advise on the negotiation terms of the transfer center regarding GRTC's obligation
- A conceptual design plan for the transfer center within the next three months

Adjournment

There being no further business, the meeting adjourned at 4:12 p.m.

CITY CLERK