



City of Richmond

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

Summary City Council

Monday, July 17, 2017

5:00 PM

Council Chamber, 2nd Floor - City Hall

Special Meeting

City Council will hold a public hearing on the following ordinances and resolutions on Monday, July 24, 2017, at 6:00 p.m.:

1. [ORD. 2017-137](#) To amend Ord. No. 2014-093, adopted Apr. 10, 2017, which established an Advisory Task Force for the Economic Revitalization of South Richmond to provide advice to the Council, the Mayor and other City agencies concerning strategies and initiatives to improve the economic health of and promote economic development in certain areas and along certain corridors of South Richmond, for the purpose of modifying the composition and duration of the Task Force.

Patrons: Ms. Trammell and Mr. Jones

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(2).

2. [ORD. 2017-138](#) To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the General Fund Budget for Fiscal Year 2017-2018, by increasing anticipated revenues from real estate taxes and the amount appropriated to the Non-Departmental Agency, Stone Brewing Company, LLC (Conditional Real Estate Grant through EDA) line item, by \$111,840.00 for the purpose of enabling the Economic Development Authority to make a Real Estate Grant to Stone Brewing Co., LLC, formerly KoochenVagner's Brewing Co. doing business as Stone Brewing Co., pursuant to a Performance Agreement between the City, the Authority, and Stone Brewing Co., LLC, formerly KoochenVagner's Brewing Co. doing business as Stone Brewing Co.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, July 20, 2017, at 5:00 p.m.

3. [ORD. 2017-139](#) To authorize the Chief Administrative Officer to submit a Consolidated Plan and Annual Action Plan to the U. S. Department of Housing and Urban Development (HUD) as an application for the receipt of Community Development Block Grant (CDBG) funds, HOME Investment Partnership (HOME) funds, Emergency Solutions Grant (ESG) funds and Housing Opportunities for Persons with AIDS (HOPWA) funds; to accept funds from the U. S. Department of Housing and Urban Development in the total amount of \$6,405,321.00; and to appropriate \$7,148,848.00, consisting of the accepted funds, \$406,743.00 in CDBG prior year surplus funds, \$136,784.00 in CDBG program income funds, \$133,387.00 in HOME prior year surplus funds, and \$66,613.00 in HOME rental rehab program income funds for various projects.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, July 20, 2017, at 5:00 p.m.

4. [RES. 2017-R050](#) To express the Council's support for the "first stage" of an "education compact."

Patrons: Vice President Newbille

This resolution was introduced and committee referral waived pursuant to Rule VI(B)(2).

5. [RES. 2017-R051](#) To amend Res. No. 2017-R002, adopted Jan. 3, 2017, as previously amended by Res. No. 2017-R018, adopted Mar. 27, 2017, which designates which Council members shall serve on the Council's Standing Committees and the various boards, commissions, and other collegial bodies on which Council members serve, to designate regular and alternate members of the Advisory Task Force for the Economic Revitalization of South Richmond.

Patrons: Ms. Trammell and Mr. Jones

This resolution was introduced and committee referral waived pursuant to Rule VI(B)(2).