



# City of Richmond

900 East Broad Street  
Richmond, VA 23219  
[www.richmondgov.com/cityclerk](http://www.richmondgov.com/cityclerk)

## Agenda

### Finance and Economic Development Standing Committee

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Thursday, June 20, 2019

1:00 PM

Council Chamber, 2nd Floor – City Hall

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#### Call to Order

#### Evacuation Announcement and Citizen Speaker Guidelines

#### Public Comment Period

#### Approval of Minutes

[CD.2019.218](#) May 16, 2019 Finance & Economic Development Meeting Minutes

**Attachments:** [20190516 Finance Minutes-DRAFT](#)

#### Board Vacancies

None

#### Presentation(s)

None

#### Paper(s) for Consideration

1. [ORD. 2018-236](#) To amend ch. 26, art. V, div. 2 of the City Code by adding therein new sections 26-370-26-374, concerning a real estate tax deferral program for real estate owned and occupied as a sole dwelling, for the purpose of establishing a new real estate tax deferral program for real estate owned and occupied as a sole dwelling.

**Patrons:** Ms. Gray

**Attachments:** [Ord. No. 2018-236.pdf](#)  
[After Item - Finance 20180920 - ORD. 2018-236 - White Paper.pdf](#)

**Legislative History**

9/10/18 City Council introduced and referred to the Finance and Economic Development Standing Committee

9/20/18	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
9/24/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee
10/18/18	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
11/13/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee
11/15/18	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
12/17/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee
1/17/19	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
1/28/19	City Council	continued and referred back to the Finance and Economic Development Standing Committee
2/21/19	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
2/25/19	City Council	continued and referred back to the Finance and Economic Development Standing Committee
3/21/19	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
3/25/19	City Council	continued and referred back to the Finance and Economic Development Standing Committee
4/18/19	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
4/22/19	City Council	continued and referred back to the Finance and Economic Development Standing Committee

2. [ORD. 2018-254](#) 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 transferring funds in the amount of \$30,000.00 from the Office of Community Wealth Building's Workforce Development program and re-appropriating these transferred funds to a new line item in the Non-Departmental agency called the "Owens & Minor Medical, Inc. On the

Job Training Grant through the EDA” line item for the purpose of making a grant to Owens & Minor Medical, Inc., to subsidize certain job training activities by Owens & Minor Medical, Inc.

**Patrons:** Mayor Stoney

**Attachments:** [Ord. No. 2018-254.pdf](#)

**Legislative History**

9/24/18	City Council	introduced and referred to the City Council
10/8/18	City Council	continued and referred to the Finance and Economic Development Standing Committee
10/18/18	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
11/13/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee
11/15/18	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
12/17/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee
1/17/19	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
1/28/19	City Council	continued and referred back to the Finance and Economic Development Standing Committee
2/21/19	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
2/25/19	City Council	continued and referred back to the Finance and Economic Development Standing Committee
3/21/19	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
3/25/19	City Council	continued and referred back to the Finance and Economic Development Standing Committee
4/18/19	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
4/22/19	City Council	continued and referred back to the Finance and Economic Development Standing Committee

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3. [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**
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| 5/13/19 | City Council  | introduced and referred to the Finance and Economic Development Standing Committee     |
| 5/16/19 | Finance and Economic Development Standing Committee | recommended for continuance to the City Council  |
| 5/28/19 | City Council  | continued and referred back to the Finance and Economic Development Standing Committee |
4. [ORD. 2019-152](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Workforce Development Grant Performance Agreement between the City of Richmond, Owens & Minor Medical, Inc., and the Economic Development Authority of the City of Richmond, Virginia, for the purpose of providing Owens & Minor, Medical, Inc., with incentives to assist Owens & Minor Medical, Inc., with the hiring and workforce development for the employees at the customer engagement center in the city of Richmond.
- Patrons:** Mayor Stoney
- Attachments:** [Ord. No. 2019-152](#)
- Legislative History**
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| 6/10/19 | City Council | introduced and referred to the Finance and Economic Development Standing Committee |
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5. [ORD. 2019-153](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Assignment and Assumption of License Agreements between the City of Richmond and the Richmond Metropolitan Transportation Authority for the purpose of transferring license agreements for certain events held at Main Street Station from the Richmond Metropolitan Transportation Authority to the City.
- Patrons:** Mayor Stoney
- Attachments:** [Ord. No. 2019-153](#)
- Legislative History**
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| 6/10/19 | City Council | introduced and referred to the Finance and Economic Development Standing Committee |
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6. [ORD. 2019-154](#) To amend ch. 8 of the City Code by adding therein a new art. XIII, consisting of § 8-545, concerning the establishment of fees for licenses to temporarily use Main Street Station or portions thereof, and to amend Appendix A of the City Code by adding therein new fees for § 8-545, for the purpose of establishing a schedule of fees for the temporary use of Main Street Station.
- Patrons:** Mayor Stoney
- Attachments:** [Ord. No. 2019-154](#)
- Legislative History**
- 6/10/19 City Council introduced and referred to the Finance and Economic Development Standing Committee
7. [ORD. 2019-155](#) To amend City Code § 26-518, concerning the tax exemption for certified pollution control equipment, for the purpose of reflecting amendments to Va. Code § 58.1-3660.
- Patrons:** Mayor Stoney
- Attachments:** [Ord. No. 2019-155](#)
- Legislative History**
- 6/10/19 City Council introduced and referred to the Finance and Economic Development Standing Committee
8. [ORD. 2019-156](#) To amend City Code § 26-983, concerning pawnbrokers and pawnshops, for the purpose of reflecting amendments to Va. Code § 54.1-4000.
- Patrons:** Mayor Stoney
- Attachments:** [Ord. No. 2019-156](#)
- Legislative History**
- 6/10/19 City Council introduced and referred to the Finance and Economic Development Standing Committee
9. [ORD. 2019-157](#) To amend City Code § 12-18, concerning requirements for strategic action plans, for the purpose of modifying the annual date on which plans are to be submitted and imposing the requirement to submit strategic action plans on the Richmond Retirement System.
- Patrons:** Ms. Robertson
- Attachments:** [Ord. No. 2019-157](#)
- Legislative History**
- 6/10/19 City Council introduced and referred to the Finance and Economic Development Standing Committee

10. [ORD. 2019-158](#) To create a new reservation of fund balance called the 2019 Capital Projects Replenishment Reserve intended to be categorized as a committed fund balance and used to restore funding to certain capital projects for which funding was reduced in the Fiscal Year 2019-2020 capital budget.
- Patrons:** Ms. Larson
- Attachments:** [Ord. No. 2019-158](#)
- Legislative History**
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| 6/10/19 | City Council | introduced and referred to the Finance and Economic Development Standing Committee |
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11. [RES. 2019-R016](#) To express the City Council's intent to appropriate the first \$1,352,558 of any amount assigned from the calculated general fund surplus to the Capital Maintenance Reserve pursuant to City Code § 12-252 for Fiscal Year 2018-2019 to certain capital projects.
- Patrons:** Ms. Larson
- Attachments:** [Res. No. 2019-R016](#)
- Legislative History**
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| 5/28/19 | City Council | introduced and referred to the Finance and Economic Development Standing Committee |
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12. [RES. 2019-R020](#) To approve the Richmond Metropolitan Transportation Authority's bond issue as required by Va. Code § 33.2-2902(16).
- Patrons:** Mayor Stoney
- Attachments:** [Res. No. 2019-R020](#)
- Legislative History**
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| 6/10/19 | City Council | introduced and referred to the Finance and Economic Development Standing Committee |
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13. [RES. 2019-R021](#) To express the Council's support for a joint effort by the City and the School Board of the City of Richmond to develop energy-efficient improvements to the City's public schools pursuant to the authority granted by amendments to state law for the modernization of public school buildings and facilities.
- Patrons:** Ms. Larson and Mr. Agelasto
- Attachments:** [Res. No. 2019-R021](#)
- Legislative History**
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| 6/10/19 | City Council | introduced and referred to the Finance and Economic Development Standing Committee |
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**Discussion Item(s)**

None

**Staff Report**

Bill Echelberger, Jr., Council Budget Analyst  
Charles Jackson, Council Budget Analyst

[CD.2019.221](#) June 20, 2019 Finance and Economic Development Standing  
Committee Staff Report

**Attachments:** [20190620 - 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.**