



City of Richmond

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

Agenda

Finance and Economic Development Standing Committee

Thursday, April 18, 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.2019.085](#) March 21, 2019 Finance & Economic Development Meeting Minutes

Attachments: [20190321 Finance Minutes-DRAFT](#)

Board Vacancies

[CD.2019.123](#) April Quarterly Board Vacancy Report - Finance and Economic Development Standing Committee

Attachments: [20190418 Board Vacancy Report](#)

Presentation(s)

None

Paper(s) for Consideration

- [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

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| 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 |

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

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| 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 |

3. [ORD. 2019-105](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute an Eleventh Amendment to Management Agreement between the City of Richmond and the Richmond Metropolitan Transportation Authority for the purpose of extending until June 30, 2019, the Management Agreement for Main Street Station.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2019-105](#)

Legislative History

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| 4/8/19 | City Council | introduced and referred to the Finance and Economic Development Standing Committee |
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4. [ORD.
2019-106](#) 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 anticipated revenues from personal property taxes and the amount appropriated to the Office of Animal Care and Control's Animal Control program by \$180,000.00 for the purpose of funding costs for mandated services for animal cruelty cases including forensic testing, veterinary surgeries, and other operational expenses.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2019-106](#)

Legislative History

4/8/19 City Council introduced and referred to the Finance and Economic Development Standing Committee

5. [RES.
2019-R015](#) To approve the Mayor's appointment of Aubrey Woolworth Fountain, III, as a member of the Board of Directors of the Richmond Metropolitan Transportation Authority for a term commencing on the adoption of this resolution and expiring four years thereafter, succeeding Dr. Rodney D. Waller.

Patrons: Mayor Stoney

Attachments: [Res. No. 2019-R015](#)

Legislative History

4/8/19 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.2019.122](#) April 18, 2019 Finance & Economic Development Standing Committee Staff Report

Attachments: [20190418 - 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.