



City of Richmond

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

Agenda

Finance and Economic Development Standing Committee

Thursday, July 19, 2018

5:00 PM

Council Chamber, 2nd Floor – City Hall

Call to Order

Evacuation Announcement and Citizen Speaker Guidelines

Public Comment Period

Approval of Minutes

[CD.2018.250](#) June 21, 2018 Finance & Economic Development Meeting Minutes

Attachments: [20180619 Finance Minutes-DRAFT.pdf](#)

Board Vacancies

[CD.2018.256](#) July Board Vacancy Report - Finance and Economic Development Standing Committee

Attachments: [20180719 - Finance - Board Vacancy Report](#)

Presentation(s)

None

Paper(s) for Consideration

1. [ORD. 2017-197](#) To amend and reordain ch. 2, art. V of the City Code by adding therein a new div. 10 (§§ 2-1002-2-1008) and a new div. 11 (§§ 2-1035-2-1041) and to amend ch. 12 of the City Code by adding therein a new art. V (§§ 12-201-12-218) for the purpose of establishing an Education, Health, and Human Services Grant Commission, a Visual and Performing Arts Grant Commission, and related grant programs for nonprofit organizations to be administered by each commission.

Patrons: Ms. Larson

Attachments: [Ord. No. 2017-197](#)

2. [ORD. 2018-195](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement between the City of

Richmond, 400 Hull Street, LLC, and the Economic Development Authority of the City of Richmond to induce 400 Hull Street, LLC, to construct a mixed-use development and public improvements on the approximately 2.2-acre city block bounded by Hull Street, Decatur Street, East 4th Street, and East 5th Street in the Manchester neighborhood in the city of Richmond.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2018-195](#)

3. [ORD. 2018-196](#) To establish a trust, through participation in the Virginia Pooled OPEB Trust Fund, to fund post-employment benefits other than pensions in accordance with Va. Code § 15.2-1544.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2018-196](#)

4. [ORD. 2018-197](#) To amend ch. 12, art. I of the City Code by adding therein a new § 12-15.3, concerning reporting requirements for capital projects.

Patrons: Ms. Robertson

Attachments: [Ord. No. 2018-197](#)

5. [RES. 2017-R076](#) To establish, pursuant to City Code § 12-206, the per capita amounts to be used to determine budget appropriations for nonprofit organization grant programs beginning with the Fiscal Year 2018-2019.

Patrons: Ms. Larson

Attachments: [Res. No. 2017-R076](#)

Discussion Item(s)

August Committee Meeting

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.2018.264](#) July 19, 2018 Finance & Economic Development Standing Committee Staff Report

Attachments: [20180719 - Finance Staff Report.pdf](#)

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.