



City of Richmond

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

Agenda

Finance and Economic Development Standing Committee

Thursday, June 21, 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.2018.228](#) May 17, 2018 Finance & Economic Development Meeting Minutes

Attachments: [20180517 Finance Minutes-DRAFT](#)

Board Vacancies

None

Presentation(s)

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. 2018-030](#) To amend ch. 12, art. I of the City Code by adding therein new §§ 12-18 and 12-19, concerning the preparation of strategic action plans by each City department, agency, and office, for the purpose of aligning the service delivery goals of each City department, agency, and office with the City's overall strategic plan.

Patrons: Ms. Robertson

Attachments: [Ord. No. 2018-030](#)

3. [ORD.](#) To amend City Code §§ 2-298, concerning the functions of the Department
[2018-179](#) of Economic Development; 2-300, concerning the appointment, powers,
and duties of the Director of Economic Development; 8-1, concerning
reports and recommendations on the acquisition of real estate; 8-2,
concerning the authority of the Chief Administrative Officer to lease
City-owned real estate; and 8-55, concerning the role of the Chief
Administrative Officer in the sale of City-owned real estate, for the purpose
of setting forth the role of the Director of Economic Development in
providing certain City real estate services.

Patrons: Mr. Addison

Attachments: [Ord. No. 2018-179](#)

4. [RES.](#) To establish, pursuant to City Code § 12-206, the per capita amounts to be
[2017-R076](#) 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](#)

5. [RES.](#) To adopt, pursuant to City Code § 21-44, procedures for utilizing
[2018-R060](#) construction management or design-build contracts.

Patrons: Mayor Stoney

Attachments: [Res. No. 2018-R060](#)

Discussion Item(s)

Status Update: Redskins Presentation and Quarterly Report ~ Lee Downey, DCAO Economic and Community Development

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.2018.241](#) June 21, 2018 Finance & Economic Development Standing Committee
Staff Report

Attachments: [20180621 - 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.