



# City of Richmond

900 East Broad Street  
Richmond, VA 23219  
[www.rva.gov/office-city-clerk](http://www.rva.gov/office-city-clerk)

## Agenda

### Organizational Development Standing Committee

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Monday, June 5, 2023

4:00 PM

Council Chamber, 2nd Floor - City Hall

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To access the meeting via Microsoft Teams, please use the following link:  
<https://tinyurl.com/CityCouncilJune5> or dial \*67-804-316-9457 and enter ID: 753 291  
797#.

*This meeting will take place at the conclusion of the Special Council Meeting, scheduled for the same date and time. This meeting will be open to in-person participation; however, the public will have the option to provide their comments by teleconference/videoconference via Microsoft Teams. Interested citizens who wish to take advantage of this option, must do so prior to 10:00 a.m., on Monday, June 5, 2023, by calling the Office of the City Clerk at (804) 646-7955 and selecting option 3.*

#### Call to Order

#### Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

#### Approval of Minutes

[CD.2023.196](#) May 1, 2023 Organizational Development Standing Committee Meeting Minutes

**Attachments:** [20230501 -O.D. Minutes - DRAFT](#)

#### Reports from City Administration, Council Staff and Other Parties

1. Community Development Authority Timeline ~ Chief Administrative Officer Lincoln Saunders

[CD.2023.212](#) 20230605 Community Development Authority Timeline

**Attachments:** [20230605 Community Development Authority Timeline Report](#)

#### Reports of Standing Committees (5 min. each)

Education and Human Services

Finance and Economic Development

Governmental Operations

Land Use, Housing and Transportation

Public Safety

### Consideration of Appointments to Boards, Commissions and Similar Entities

[CD.2023.206](#) June 5, 2023 - OD Board Vacancy Report

**Attachments:** [20230605 - OD Board Vacancy](#)

### Paper(s) for Consideration

1. [ORD. 2023-170](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Resort Casino Host Community Agreement between the City of Richmond and RVA Entertainment Holdings, LLC, for the purpose of facilitating the development of a resort casino project in the city of Richmond.

**Patrons:** Mayor Stoney, Ms. Trammell and President Jones

**Attachments:** [Ord. No. 2023-170](#)  
[20230605 Richmond Resort Casino City Council Presentation](#)

**Legislative History**

5/22/23 City Council introduced and referred to the Organizational Development Standing Committee

2. [ORD. 2023-171](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Community Support Agreement among City of Richmond, Casino Owner, and Casino Manager between the City of Richmond, RVA Entertainment Holdings, LLC, and Richmond VA Management, LLC, for the purpose of facilitating the fulfillment of certain negotiated community benefits in connection with the development of a resort casino project in the city of Richmond.

**Patrons:** Mayor Stoney, Ms. Trammell and President Jones

**Attachments:** [Ord. No. 2023-171](#)

**Legislative History**

5/22/23 City Council introduced and referred to the Organizational Development Standing Committee

3. [RES. 2023-R027](#) To select RVA Entertainment Holdings, LLC, as the City's preferred casino gaming operator to operate a casino gaming establishment located at 2001 Walmsley Boulevard and 4700 Trenton Avenue and to provide for the requisite referendum thereon pursuant to Va. Code § 58.1-4123. (8th District)
- Patrons:** Mayor Stoney, Ms. Trammell and President Jones
- Attachments:** [Res. No. 2023-R027](#)
- Legislative History**
- |         |              |  |
|---------|--------------|--|
| 5/22/23 | City Council | introduced and referred to the Organizational Development Standing Committee |
|---------|--------------|--|
4. [ORD. 2023-172](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Richmond Riverfront Performing Arts Venue Performance Grant Agreement between the City of Richmond, Richmond Amphitheater, LLC, and the Economic Development Authority of the City of Richmond for the purpose of developing and operating an amphitheater at 470 Tredegar Street. (6th District)
- Patrons:** Mayor Stoney, Ms. Jordan, President Jones, Ms. Trammell, Mr. Addison and Ms. Newbille
- Attachments:** [Ord. No. 2023-172](#)  
[20230605 Richmond Amphitheater City Council Presentation](#)
- Legislative History**
- |         |              |  |
|---------|--------------|--|
| 5/22/23 | City Council | introduced and referred to the Organizational Development Standing Committee |
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5. [RES. 2023-R024](#) To request that the Chief Administrative Officer cause the preparation of a study to identify a location in the Shockoe Bottom area of the city of Richmond for the National Slavery Museum.
- Patrons:** Ms. Newbille and Ms. Lambert
- Attachments:** [Res. No. 2023-R024](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/24/23 | City Council                                  | introduced and referred to the Organizational Development Standing Committee     |
| 5/1/23  | Organizational Development Standing Committee | recommended for continuance to the City Council                                  |
| 5/8/23  | City Council                                  | continued and referred back to the Organizational Development Standing Committee |

**Discussion Item(s)**

None

**Closed Session**

Va. Code § 2.2-3711(A)(8) ~ Discussion of collective bargaining