

INTRODUCED: June 24, 2024

AN ORDINANCE No. 2024-188

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Fiscal Agency Agreement between NextUp RVA and City of Richmond for the purpose of authorizing NextUp RVA to act as a fiscal agent on behalf of the City to facilitate funding for the Department of Parks, Recreation and Community Facilities’ 2024 CarMax Basketball Youth Development and Summer Camp program.

Patrons – Mayor Stoney, Ms. Robertson and Ms. Newbille

Approved as to form and legality
by the City Attorney

PUBLIC HEARING: JUL 22 2024 AT 6 P.M.

THE CITY OF RICHMOND HEREBY ORDAINS:

§ 1. That the Chief Administrative Officer, for and on behalf of the City of Richmond, be and is hereby authorized to execute a Fiscal Agency Agreement between NextUp RVA and City of Richmond for the purpose of authorizing NextUp RVA to act as a fiscal agent on behalf of the City to facilitate funding for the Department of Parks, Recreation and Community Facilities’ 2024 CarMax Basketball Youth Development and Summer Camp program. The Fiscal Agency Agreement between NextUp RVA and City of Richmond shall be approved as to form

AYES: 9 NOES: 0 ABSTAIN: _____

ADOPTED: JULY 22 2024 REJECTED: _____ STRICKEN: _____

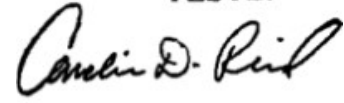
by the City Attorney and shall be substantially in the form of the document attached to this ordinance.

§ 2. This ordinance shall be in force and effect upon adoption.

APPROVED AS TO FORM:

CITY ATTORNEY'S OFFICE

**A TRUE COPY:
TESTE:**

A handwritten signature in black ink, appearing to read "Carolin D. Reed". The signature is written in a cursive style with a large initial 'C'.

City Clerk



City of Richmond

900 East Broad Street
2nd Floor of City Hall
Richmond, VA 23219
www.rva.gov

Master

File Number: Admin-2024-0639

File ID: Admin-2024-0639

Type: Request for Ordinance or Resolution

Status: Regular Agenda

Version: 1

Reference:

In Control: City Clerk Waiting Room

Department:

Cost:

File Created: 06/17/2024

Subject:

Final Action:

Title: Fiscal Agency Agreement and acceptance of funds from NextUp RVA for CarMax Basketball Youth Development and Summer Camp activities.

Internal Notes:

Code Sections:

Agenda Date: 06/24/2024

Indexes:

Agenda Number:

Patron(s):

Enactment Date:

Attachments: Admin 2024-0639 CarMax Basketball Youth Development and Summer Camp Program 2024 Ordinance Final 4.26.24, Admin 2024-0639 CarMax Foundation Grant Award, Admin 2024-0639 Fiscal Agency Agreement Between NextUp RVA and COR AATF 4.26.24

Enactment Number:

Contact:

Introduction Date:

Drafter: Wanda.Marable@richmondgov.com

Effective Date:

Related Files:

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	6/17/2024	Chris Frelke	Approve	6/19/2024
1	2	6/20/2024	Traci DeShazor	Approve	6/19/2024
<p>Notes: From: Barrett, Dominic G. - Human Services <Dominic.Barrett@rva.gov> Sent: Thursday, June 20, 2024 11:19 AM To: Hagen, Kit - DIT <Kit.Hagen@rva.gov> Cc: McConnell, Katie S. - DED <Katie.McConnell@rva.gov>; Marable, Wanda - DPR <Wanda.Marable@rva.gov>; Spellman, Caprichia S. - CWB <Caprichia.Spellman@rva.gov>; Sedano, Caitlin R. - CAO <Caitlin.Sedano@rva.gov>; Gray, Jeff L. - CAO <Jeff.Gray@rva.gov> Subject: FW: Admin-2024-0639 and Admin-2024-0647 Importance: High</p> <p>Kit – we have 2 Ords in Granicus stuck with Traci. She is out of the country and didn't set up a designee within the system. I'm told we can't pause and swap if it is already with her. I believe you are the only one who can do that. Could you replace Traci with Caprichia within these two items: Admin-2024-0639 and Admin-2024-0647</p>					
1	3	6/20/2024	Caprichia Spellman	Approve	6/24/2024
1	4	6/20/2024	Meghan Brown	Approve	6/24/2024
1	5	6/20/2024	Sheila White	Approve	6/24/2024
1	6	6/20/2024	Sabrina Joy-Hogg	Approve	6/24/2024
1	7	6/21/2024	Jeff Gray	Approve	6/24/2024
1	8	6/21/2024	Lincoln Saunders	Approve	6/25/2024
1	9	6/21/2024	Mayor Stoney	Approve	6/25/2024

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File Admin-2024-0639

Title

Fiscal Agency Agreement and acceptance of funds from NextUp RVA for CarMax Basketball Youth Development and Summer Camp activities.

Body

O & R Request

DATE: June 21, 2024 **EDITION:** 2

TO: The Honorable Members of City Council

THROUGH: The Honorable Levar M. Stoney, Mayor

THROUGH: Lincoln Saunders, Chief Administrative Officer

THROUGH: Sabrina Joy-Hogg, DCAO - Finance and Administration

THROUGH: Sheila White, Director of Finance

THROUGH: Meghan Brown, Director of Budget and Strategic Planning

THROUGH: Traci DeShazor, DCAO for Human Services

FROM: Christopher E. Frelke, Director of Parks, Recreation and Community Facilities

RE: Fiscal Agency Agreement and acceptance of funds from NextUp RVA for CarMax Basketball Youth Development and Summer Camp activities.

PURPOSE: To authorize the Chief Administrative Officer to enter into a Fiscal Agency Agreement allowing NextUp RVA to act as the fiscal agent on behalf of the City, and to authorize the acceptance of funds in the amount of \$58,510.00 from NextUp RVA and to appropriate the increase to the Fiscal Year 2024-2025 General Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Parks, Recreation and Community Facilities' Operating Budget in the Other Operating category by \$58,510.00 for the purpose of funding the 2024 CarMax Basketball Youth Development and Summer Camp activities.

BACKGROUND: For 18 years The CarMax Foundation has provided funds for a Basketball Youth Development and Summer Camp program in partnership with Parks, Recreation, and Community Facilities. The CarMax Foundation does not make grants to local governments, so the City must use a non-profit partner as a fiscal agent to facilitate payments to vendors and to the City. The Fiscal Agency Agreement between NextUp RVA and the City of Richmond authorizes NextUp RVA to receive funds in the amount of up to \$58,510.00 for cost associated with the 2024 CarMax Basketball Youth

Development and Summer Camp activities. The Fiscal Agency Agreement also authorizes NextUp RVA to use the CarMax grant funds to pay any vendor providing services for the program.

Over the years, the CarMax Youth Summer Basketball League, has thrived and has offered Richmond city youth a safe haven from their communities. The goals of the program are to assist Richmond city youth in their problem-solving skills and to help them to become more self-confident. In addition, the program offers mentoring opportunities to CarMax employees allowing youth participants the opportunity to engage with volunteers who serve as positive role models. Furthermore, the program helps Richmond city youth develop a team mentality, good sportsmanship, and skills development. The program affords an opportunity for youth participants to develop relationships with future coaches and likewise for area coaches to interact with and observe the City's future talent pool.

Next Up RVA served as the fiscal agent in 2023 to accept and facilitate the 2023 grant funds from the CarMax Foundation in the amount of up to \$64,00.00 for the CarMax Basketball Youth Development and Summer Camp.

COMMUNITY ENGAGEMENT: N/A.

STRATEGIC INITIATIVES AND OTHER GOVERNMENTAL: N/A

FISCAL IMPACT / COST: The FY2024-2025 General Fund Budget will be amended to accept funds and appropriate \$58,510.00 of funds to the Other Operating category in the Operating Budget of the General Fund for Parks, Recreation and Community Facilities.

DESIRED EFFECTIVE DATE: Upon adoption

REQUESTED INTRODUCTION DATE: June 24, 2024

CITY COUNCIL PUBLIC HEARING DATE: July 22, 2024

REQUESTED AGENDA: Consent

RECOMMENDED COUNCIL COMMITTEE: Finance and Economic Development Standing Committee (July 18, 2024)

AFFECTED AGENCIES: Parks, Recreation and Community Facilities, Budget, and Finance Departments

RELATIONSHIP TO EXISTING ORD. OR RES.: Ord. 2023-013 and 2023-297 - Authorized Fiscal Agency Agreement between NextUp RVA and City of Richmond for CarMax Basketball Youth Development and Summer Camp program (2022 and 2023)

ATTACHMENTS: Fiscal Agency Agreement between NextUp RVA and City of Richmond

STAFF: Christopher Frelke - Director of Parks, Recreation & Community Facilities 646-1128
Ray Chavis - Parks, Recreation & Community Facilities 646-1084

**FISCAL AGENCY AGREEMENT
BETWEEN NEXTUP RVA
and
CITY OF RICHMOND**

This Fiscal Agency Agreement ("Agreement") is made and entered into on the date of last signature below by and between NextUp RVA, a Virginia nonstock corporation (the "Fiscal Agent"), and the City of Richmond, a municipal corporation of the Commonwealth of Virginia (the "City"), acting for this purpose through the Department of Parks, Recreation, and Community Facilities ("DPRCF"), collectively the "Parties".

WHEREAS, the Fiscal Agent is a nonstock corporation, organized exclusively for charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, as amended (the "Code"); and

WHEREAS, the goal of the Fiscal Agent is to work with program providers to ensure that Richmond city youth engage in meaningful expanded learning opportunities and Out of School Time ("OST") programs; and

WHEREAS, DPRCF, provides quality OST programs and activities to Richmond city youth; and

WHEREAS, DPRCF has proposed that the Fiscal Agent sponsor a project (the "Project") to accept grant funds from the CarMax Foundation in the amount of up to \$58,510.00 for DPRCF's implementation of the CarMax Basketball Youth Development and Summer Camp to benefit Richmond city youth; and

WHEREAS, the Fiscal Agent has determined that sponsorship of the Project would be consistent with its mission and its desire to enter into an agreement with the City for the implementation and operation of the Project; and

WHEREAS, the Fiscal Agent is willing to act as fiscal agent on behalf of the City to receive grant funds from the CarMax Foundation in the amount of up to \$58,510.00 for the Project and to spend funds received solely for the implementation and operation of the Project, including reimbursement to the City for all funds expended by the City for the Project and payment of funds to any vendor providing services for the Project.

NOW, THEREFORE, by entering into this Agreement, the Parties agree as follows:

1. **Term.** This Agreement shall continue until December 30, 2024, unless terminated sooner as provided for in Section 8 of this Agreement.
2. **Receipt of Funds.** The Fiscal Agent agrees to receive grant funds from the CarMax Foundation in the amount of up to \$58,510.00 to be used by DPRCF solely for the Project and to distribute the funds received for such purpose. Subject to Section 7 of this Agreement, all grant funds paid by the CarMax Foundation to the Fiscal Agent designated for the Project shall be deposited and held by the Fiscal Agent for the benefit of the Project

and for DPRCF's use of such funds for the Project. The Fiscal Agent agrees to comply with the terms and conditions of the 2024 CarMax Basketball Youth Development and Summer Camp Grant Award ("Grant Award") (Attachment A).

3. **Reporting of Funds.** The Fiscal Agent agrees to report all funds it receives from the CarMax Foundation for the Project as required by law. The Fiscal Agent agrees to notify the City within 48 hours of any change in its status as a 501 (c) (3) charitable tax-exempt organization under applicable IRS regulation and federal law.
4. **Financial Accounting and Reporting by the Fiscal Agent.** The funds for the Project are considered restricted grant funds. The Fiscal Agent shall track the restricted grant funds, including the CarMax Foundation grant receivables and payables for the Project, through its designated accounting system, in accordance with generally accepted accounting principles. All funds deposited into the designated accounting system will be used for the Project, less a 3% administration fee pursuant to Section 7 of this Agreement.
5. **Disbursement of Funds by the Fiscal Agent.** The Fiscal Agent shall notify the City in writing upon its receipt of funds from the CarMax Foundation for the Project and detail the funds received. The Fiscal Agent shall issue payment of such funds to the City within thirty (30) days of receipt of an invoice detailing funds expended for the purpose of the Project. The Fiscal Agent shall issue payment of such funds to any vendor providing services for the Project within thirty (30) days of receipt of an invoice detailing the funds expended by the vendor in furtherance of the Project. The Fiscal Agent will provide the City with a written report reflecting revenue and expenses to the City every 60 days or as requested by the City with five (5) business days' advance notice. The Fiscal Agent will provide the City with a final written report of all revenues and expenses by January 31, 2025.
6. **Audit.** The Fiscal Agent and the City will maintain all financial records relating to the Project in accordance with generally accepted accounting principles and the terms and conditions of the Grant Award. The Fiscal Agent and the City will make all financial records available to auditors and entities named in the Grant Award upon request.
7. **Administration Fee.** The City agrees that, in exchange for the Fiscal Agent's administrative cost of processing grant funds, financial accounting, and record management, the Fiscal Agent will deduct a 3% administration fee from the grant funds received from the CarMax Foundation that are designated for or issued to the City or any vendor providing services for the Project. The total administration fee is no more than \$1,755.30.
8. **Termination.** Either party may terminate this Agreement for any reason at any time prior to its expiration upon thirty (30) days' written notice to the other party. Notice of this termination shall be pursuant to Section 20 of this Agreement.

This Agreement shall terminate if the CarMax Foundation terminates the grant for the Project.

Upon termination, except as provided for in Sections 7 and 9 of this Agreement, all funds designated for this Project that are held by the Fiscal Agent shall be returned to the CarMax Foundation within seven (7) business days.

9. **Miscellaneous.** If the Fiscal Agent loses its tax-exempt status, dissolves the organization, or no longer meets the requirements of a fiscal agent in accordance with the CarMax Foundation grant, or for any other reason is unable to continue to serve as the Fiscal Agent, all assets, less any liabilities incurred by the Fiscal Agent, shall be returned to the CarMax Foundation within seven (7) business days.
10. **Unused Funds.** The Fiscal Agent agrees to return any unused funds to the CarMax Foundation within seven (7) business days of the completion of the Project.
11. **Limited Liability of the Fiscal Agent.** The Fiscal Agent, its directors, officers, and employees shall not be responsible for any personal injury that occurs to DPRCF employees, volunteers, providers or participants, and/or any property damage that occurs during any activity related to the Project.
12. **Anti-Discrimination.** DPRCF will not discriminate against any youth or staff who wants to participate in the Project because of race, religion, color, sex, national origin, age, disability, sexual orientation, gender identity, and/or any other basis prohibited by federal or state law relating to discrimination, except where the disability is such that, even with reasonable accommodations, the disability prevents the student or staff member from meaningfully participating in the activity. However, per the terms of this Agreement, if the disability prevents a student or staff member who would like to participate from meaningfully participating in the program, DPRCF will offer a similar but alternative activity where a person with a disability could more meaningfully participate.
13. **Severability.** If any provision of this Agreement is held to be invalid or unenforceable for any reason, this Agreement shall remain in full force and effect in accordance with its terms, disregarding such unenforceable or invalid provision.
14. **Captions.** The caption headings contained herein are used solely for convenience and shall not be deemed to limit or define the provisions of this Agreement.
15. **Complete Agreement.** This Agreement constitutes the entire agreement between the Parties and supersedes all prior assignments, whether written or oral, with respect to the subject matter of this Agreement.
16. **Amendment.** The Parties may amend this Agreement at any time by mutual consent. Unless otherwise provided herein, this Agreement may only be amended in writing. Any amendment to this Agreement shall be in accordance with the terms and conditions of the Grant Award.
17. **Governing Law.** All issues and questions concerning the construction, enforcement, interpretation and validity of this Agreement, or the rights and obligations of the City and

the Fiscal Agent in connection with this Agreement, shall be governed by, and construed and interpreted in accordance with, the laws of the Commonwealth of Virginia, without giving effect to any choice of laws or conflict of laws rules or provisions, whether of the Commonwealth of Virginia or any other jurisdiction, that would cause the application of the laws of any jurisdiction other than those of the Commonwealth of Virginia.

18. **Forum and Venue.** Any and all disputes, claims and causes of action arising out of or in connection with this Agreement, or any performances made hereunder, shall be brought, and any judicial proceeding shall take place, only in the Circuit Court of the City of Richmond, Virginia.
19. **No Third-Party Beneficiaries.** Notwithstanding any other provision of this Agreement, the City and the Fiscal Agent hereby agree that: (i) no individual or entity shall be considered, deemed or otherwise recognized to be a third-party beneficiary of this Agreement; (ii) the provisions of this Agreement are not intended to be for the benefit of any individual or entity other than the City or the Fiscal Agent; (iii) no individual or entity shall obtain any right to make any claim against the City or the Fiscal Agent under the provisions of this Agreement; and (iv) no provision of this Agreement shall be construed or interpreted to confer third-party beneficiary status on any individual or entity. For purposes of this section, the phrase "individual or entity" means any individual or entity, including, but not limited to, individuals, contractors, subcontractors, vendors, sub-vendors, assignees, licensors, and sub-licensors, regardless of whether such individual or entity is named in this Agreement.
20. **Notices.** Any notice to be given under this Agreement shall be in writing and shall be considered as properly given or made if delivered personally, by messenger, by recognized overnight courier service or by registered or certified U.S. mail with return receipt requested, or electronic mail and addressed to the address of the intended recipient at the following addresses:

NextUp RVA

Bryan Peery, Financial Director
NextUp RVA
2108 W. Laburnum Avenue, Suite 110
Richmond, VA 23227
804-409-5652
bpeery@nextuprva.org

The City

Christopher Frelke, Director
Richmond Parks, Recreation and Community Facilities City of Richmond
1209 Admiral Street

Richmond, VA 23220
804-646-3399
christopher.frelke@rva.gov

- 21. Schedule of Attachments.** The following attachments are incorporated into this Agreement by reference:

Attachment A: CarMax Basketball Youth Development and Summer Camp Grant Award.

Signature Page to Follow

NEXTUP RVA

Date: _____

Traymanesha Lamy, President & CEO
NextUp RVA

CITY OF RICHMOND

By:

Date: _____

Lincoln Saunders
Chief Administrative Officer

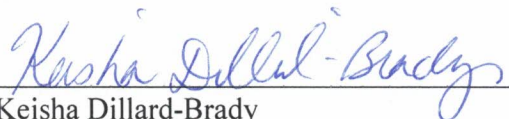
APPROVED AS TO TERMS

By:

Date: _____

Christopher Frelke, Director
Parks, Recreation & Community
Facilities, City of Richmond

APPROVED AS TO FORM:



Date: 4/26/24

Keisha Dillard-Brady
Senior Assistant City Attorney

Marable, Wanda - DPR

From: Bryan Peery <bpeery@nextuprva.org>
Sent: Tuesday, March 12, 2024 2:48 PM
To: Chavis, Ray - DPR
Subject: FW: CarMax Foundation Grant Award

You don't often get email from bpeery@nextuprva.org. [Learn why this is important](#)

CAUTION: This message is from an external sender - Do not open attachments or click links unless you recognize the sender's address and know the content is safe.

CarMax notice is below.



Bryan Peery
Finance Director
2108 W. Laburnum Avenue, Suite 110
Richmond, VA 23227
Direct: (804) 409-5652
E-mail: bpeery@nextuprva.org
Website: nextuprva.org

From: noreply.grants@benevity.com <noreply.grants@benevity.com>
Sent: Wednesday, March 6, 2024 9:55 PM
To: Emma Bruny Schneider <ebruny@nextuprva.org>
Subject: CarMax Foundation Grant Award

This email is for notification purposes only. Please do not respond to this email.

Dear Emma Bruny,

We're excited to share that The CarMax Foundation has approved the following grant:

- **Project Title: CarMax Basketball Youth Development and Summer Camp**
- **Grant Amount: \$58,510.00**
- **Additional details of the request may be found by visiting your organization's profile in Benevity.**

Payments will be issued by Benevity and processing of funding can take between four and eight weeks, at which time you will receive an electronic funds transfer (EFT) or check via mail.

Please note that these funds must be used in accordance with the submitted proposal and that no substantial changes in the budget or the grant period may be made without prior written approval from The CarMax Foundation. Further, your organization must return any and all funds not used for the purposes described in your proposal to The CarMax Foundation unless you receive prior written approval from The Foundation.

By accepting payment, you warrant that there has been no change in your Internal Revenue Service tax classification as a charitable organization. You also agree this grant is subject to financial audit during or following the grant period and that you will provide reasonable access to perform any such financial audit. A separate bank account for the grant is not required.

Any recognition of this donation must be approved by The CarMax Foundation in writing prior to publication and should recognize "The CarMax Foundation." Please contact kmxfoundation@carmax.com for approval.

Thank you for the work you and your organization are doing to improve our community.

Sincerely,

CarMax Community Relations
foundation.carmax.com
socialresponsibility.carmax.com