



City of Richmond

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

Agenda

Finance and Economic Development Standing Committee

Thursday, April 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.2018.149](#) March 15, 2018 Finance & Economic Development Meeting Minutes

Attachments: [20180315 Finance Minutes-DRAFT](#)

Board Vacancies

[CD.2018.123](#) April Board Vacancy Report - Finance and Economic Development Standing Committee

Attachments: [Board Vacancy Report](#)

Presentation(s)

None

Paper(s) for Consideration

1. [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](#)

2. [ORD.
2018-031](#) To amend ch. 12, art. II of the City Code by adding therein a new § [12-37] 12-38, concerning the disposition of cigarette tax proceeds, and to amend Chapter 26 of the City Code by adding therein a new art. XVIII, consisting of sections numbered 26-1277 through 26-1288, concerning the levy of a cigarette tax, for the purpose of imposing a new tax on the sale of cigarettes with the intent of making additional funds available for the [renovation and replacement] capital maintenance, repair, and improvements of public [school facilities] schools in the city. (As Amended)

Patrons: Mr. Agelasto

Attachments: [20180326 Amendment of 2018-031](#)
[Ord. No. 2018-031 - Amended 20180326](#)

3. [ORD.
2018-101](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a First Amendment to Stone Brewery Cooperation Agreement, as Amended, dated March 2, 2015, between the City of Richmond and the Economic Development Authority of the City of Richmond for the purpose of revising the definition of “Phase 2 Facility” to allow for the demolition of an existing structure and construction of a new building.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2018-101](#)

4. [ORD.
2018-126](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a First Amendment to Stone Brewing Company Performance Agreement, Dated November 14, 2014, between the City of Richmond, Virginia, Stone Brewing Co., LLC, and the Economic Development Authority of the City of Richmond, Virginia for the purpose of revising the definitions of “Existing Building” and “Phase II” to allow the demolition of an existing structure and the construction of a new building.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2018-126](#)

5. [RES.
2018-R029](#) To request that the Mayor secure from the Greater Richmond Transit Co., Inc. certain City-contributed funds projected to be unexpended for the operating costs of the Broad Street Bus Rapid Transit project and introduce an ordinance to amend the Fiscal Year 2017-2018 General Fund Budget to establish, to the extent and in a manner permitted by law, financial and non-financial assistance programs for businesses in certain areas adversely affected by the construction of the Broad Street Bus Rapid Transit project.

Patrons: Ms. Gray

Attachments: [Res. No. 2018-R029](#)

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.2018.158](#) April 19, 2018 Finance & Economic Development Standing Committee
Staff Report

Attachments: [20180419 - 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.