

City of Richmond

900 East Broad Street Richmond, VA 23219 www.rva.gov/office-city-cler

Summary City Council

Monday, November 6, 2023

4:00 PM

Council Chamber, 2nd Floor - City Hall

Special Meeting

1. <u>ORD.</u> 2023-280 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, 700 West 44, LP, and the Economic Development Authority of the City of Richmond for the purpose of facilitating the construction of an affordable residential development located at 700 West 44th Street. (5th District)

Patrons: Mayor Stoney

This ordinance was adopted.

2. <u>RES.</u> 2023-R054

To appoint Bret Lewis as the Interim City Auditor.

Patrons: President Jones

This resolution was introduced for expedited consideration and adopted.

City Council will hold a public hearing on the following ordinances on Monday, November 13, 2023, at 6:00 p.m.:

3. ORD.

To amend Ord. No. 2023-071, adopted May 8, 2023, which adopted the Fiscal Year 2023-2024 General Fund Budget and made appropriations pursuant thereto, by (i) transferring the total amount of \$1,389,467.00 from various Non-Departmental agencies, (ii) creating a new line item entitled "Salvation Army - 1900 Chamberlayne" in the Non-Departmental agency, and (iii) appropriating \$1,389,467.00 of the transferred funds to such new line item in the Non-Departmental agency, all for the purpose of making a grant to operate an inclement weather shelter at 1900 Chamberlayne Avenue. (3rd District)

Patrons: Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(3)(c).

4. ORD. 2023-322

To amend Ord. No. 2023-071, adopted May 8, 2023, which adopted the Fiscal Year 2023-2024 General Fund Budget and made appropriations pursuant thereto, by revising the title of the Non-Departmental line item entitled "JWC Foundation" to "The Richmond Night Market Foundation" for the purpose of reflecting the correct name of the entity for which the appropriation for this line item may be expended.

Patrons: Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(3)(c).

5. ORD. 2023-323

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Lease Agreement between the City of Richmond, as lessor, and The Shockoe Foundation, as lessee, for the purpose of facilitating the development and operation of a cultural space in a portion of the Main Street Station train shed located at 1500B East Main Street in the city of Richmond. (7th District)

Patrons: Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(2).

6. <u>ORD.</u> 2023-324 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Subgrant and Operating Agreement between the City of Richmond and The Shockoe Foundation, for the purpose of supporting the planning, development, and initial operations of a cultural space to be located at the Main Street Station train shed in the city of Richmond. (7th District)

Patrons: Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(2).

7. ORD. 2023-325

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and The Salvation Army for the purpose of providing funding for the operation of an inclement weather shelter at 1900 Chamberlayne Avenue for the period of time between December 1, 2023, and April 15, 2024. (3rd District)

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, November 9, 2023, at 2:00 p.m.