

# **City of Richmond**

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

# **Agenda**

# **Organizational Development Standing Committee**

Monday, February 3, 2020

5:00 PM

Council Chamber, 2nd Floor - City Hall

**Call to Order** 

**Evacuation Announcement and Citizen Speaker Guidelines** 

**Approval of Minutes** 

CD.2020.039 January 6, 2020 Meeting Minutes

Attachments: 20200106 O.D. Minutes - DRAFT

Reports from City Administration, Council Staff and Other Parties

1. Navy Hill Development Proposal Review - Independent Consultant ~ C.H. Johnson Consulting, Inc.

CD.2020.049 Navy Hill Development Advisory Services Presentation

Attachments: Richmond Navy Hill 2.3.20 Final Presentation

**Reports of Standing Committees** 

None

Consideration of Appointments to Boards, Commissions and Similar Entities

None

Paper(s) for Consideration

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the Navy Hill Development Agreement between the City of Richmond, Virginia, and The NH District Corporation for the purpose of providing for the financing, construction, maintenance, and operation of public improvements and private development within an area generally bounded on the west by North 5th Street, on the north by East Leigh Street, on the east by North 10th Street, and on the south by East Marshall Street.

Patrons: Mayor Stoney

Attachments: Ord. No. 2019-211

#### Legislative History

8/5/19	City Council	introduced and referred to the Organizational Development Standing Committee
11/4/19	Organizational Development Standing Committee	recommended for continuance to the City Council
11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee
1/6/20	Organizational Development Standing Committee	recommended for continuance to the City Council
1/13/20	City Council	continued and referred back to the Organizational Development Standing Committee

2. <u>ORD.</u> 2019-212 To create the Navy Hill Fund.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2019-212

8/5/19	City Council	introduced and referred to the Organizational Development Standing Committee
11/4/19	Organizational Development Standing Committee	recommended for continuance to the City Council
11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee
1/6/20	Organizational Development Standing Committee	recommended for continuance to the City Council
1/13/20	City Council	continued and referred back to the Organizational Development Standing Committee

To declare surplus and direct the conveyance of a portion of the City-owned real estate known as 601 East Leigh Street, consisting of 171,906± square feet, for nominal consideration to the Economic Development Authority of the City of Richmond.

<u>Patrons:</u> Mayor Stoney

Attachments: Staff Report

Ord. No. 2019-213

Staff Report Presentation Navy Hill Project 16 October 2019 Planning Commis

Applicant Presentation 1 Navy Hill Project 16 October 2019 Planning Commiss

Applicant Presentation 2 Navy Hill Project 16 October 2019 Planning Commiss

8/5/19	City Council	introduced and referred to the Planning Commission
8/5/19	City Council	introduced and referred to the Organizational Development Standing Committee
9/3/19	Planning Commission	recommended for continuance
10/16/19	Planning Commission	recommended for approval to the City Council
11/4/19	Organizational Development Standing Committee	recommended for continuance to the City Council
11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee
1/6/20	Organizational Development Standing Committee	recommended for continuance to the City Council
1/13/20	City Council	continued and referred back to the Organizational Development Standing Committee

**4.** ORD. 2019-214

To declare surplus and direct the conveyance of certain parcels, or portions thereof, of City-owned real estate known as 601 E. Leigh St., 501 N. 7th St., 808 E. Clay St., 800 E. Clay St., 500 N. 10th St., 500 E. Marshall St., 500 A E. Marshall St., 116 N. 7th St., 114 N. 7th St., 112 N. 7th St., and 401 E. Broad St. to The NH District Corporation for the purpose of facilitating the redevelopment of the area bounded generally by E. Leigh St. on the north, N. 10th St. on the east, E. Marshall St. on the south, and N. 5th St. on the west.

Patrons: Mayor Stoney

Attachments: Ord. No. 2019-214

Staff Report

Staff Report Presentation Navy Hill Project 16 October 2019 Planning Commis

Applicant Presentation 1 Navy Hill Project 16 October 2019 Planning Commiss

Applicant Presentation 2 Navy Hill Project 16 October 2019 Planning Commiss

8/5/19	City Council	introduced and referred to the Planning Commission
8/5/19	City Council	introduced and referred to the Organizational Development Standing Committee
9/3/19	Planning Commission	recommended for continuance to the City Council
10/16/19	Planning Commission	recommended for approval with amendments to the City Council
11/4/19	Organizational Development Standing Committee	recommended for continuance to the City Council
11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee
1/6/20	Organizational Development Standing Committee	recommended for continuance to the City Council
1/13/20	City Council	continued and referred back to the Organizational Development Standing Committee

**5.** ORD. 2019-215

To close, to public use and travel, certain right-of-way areas comprised of portions of East Leigh Street, East Clay Street, North 5th Street, and North 7th Street, such portions together consisting of 44,590± square feet, to retain easements in certain of the closed right-of-way areas, and to authorize the Chief Administrative Officer to accept the dedication of right-of-way improvements and property, consisting of approximately 66,977± square feet, in connection with the closing of the right-of-way areas, for the purpose of facilitating the redevelopment of the area bounded generally by East Leigh Street on the north, North 10th Street on the east, East Marshall Street on the south, and North 5th Street on the west.

<u>Patrons:</u> Mayor Stoney

<u>Attachments:</u> Staff Report

Ord. No. 2019-215

Staff Report Presentation Navy Hill Project 16 October 2019 Planning Commis

Applicant Presentation 1 Navy Hill Project 16 October 2019 Planning Commiss

Applicant Presentation 2 Navy Hill Project 16 October 2019 Planning Commiss

8/5/19	City Council	introduced and referred to the Planning Commission
8/5/19	City Council	introduced and referred to the Organizational Development Standing Committee
9/3/19	Planning Commission	recommended for continuance to the City Council
10/16/19	Planning Commission	recommended for approval to the City Council
11/4/19	Organizational Development Standing Committee	recommended for continuance to the City Council
11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee
1/6/20	Organizational Development Standing Committee	recommended for continuance to the City Council
1/13/20	City Council	continued and referred back to the Organizational Development Standing Committee

To authorize the Economic Development Authority of the City of Richmond to encroach upon the public right-of-way with proposed encroachments on East Clay Street and East Leigh Street between their intersections with North 5th Street and North 7th Street for the purpose of facilitating the redevelopment of the area bounded generally by East Leigh Street on the north, North 10th Street on the east, East Marshall Street on the south, and North 5th Street on the west.

Patrons: Mayor Stoney

Attachments: Ord. No. 2019-216

#### Legislative History

8/5/19	City Council	introduced and referred to the Organizational Development Standing Committee
11/4/19	Organizational Development Standing Committee	recommended for continuance to the City Council
11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee
1/6/20	Organizational Development Standing Committee	recommended for continuance to the City Council
1/13/20	City Council	continued and referred back to the Organizational Development Standing Committee

**7.** ORD. 2019-217

To repeal ch. 30, art. IV, div. 26 (§§ 30-448.1-30-448.4) of the City Code; to amend ch. 30, art. IV, by adding therein a new div. 26 (§§ 30-448.1-30-448.8); and to amend City Code §§ 30-503, 30-519, 30-710.1, 30-710.4, 30-710.13, and 30-1220, all for the purpose of modifying the zoning regulations applicable in the CM Coliseum Mall District.

<u>Patrons:</u> Mayor Stoney

<u>Attachments:</u> Staff Report

Ord. No. 2019-217

Comparison of New and Old CM Districts and B-4 District

Staff Report Presentation Navy Hill Project 16 October 2019 Planning Commis

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9/3/19	Planning Commission	recommended for continuance to the City Council

10/16/19	Planning Commission	recommended for approval to the City Council
11/4/19	Organizational Development Standing Committee	recommended for continuance to the City Council
11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee
1/6/20	Organizational Development Standing Committee	recommended for continuance to the City Council
1/13/20	City Council	continued and referred back to the Organizational Development Standing Committee

To amend the official zoning map for the purpose of designating certain street blocks as "priority streets" and certain street blocks as "street-oriented commercial streets" in the area bounded generally by East Leigh Street on the north, North 10th Street on the east, East Marshall Street on the south, and North 5th Street on the west.

<u>Patrons:</u> Mayor Stoney

Attachments: Staff Report

Ord. No. 2019-218

Staff Report Presentation Navy Hill Project 16 October 2019 Planning Commis

Applicant Presentation 1 Navy Hill Project 16 October 2019 Planning Commiss

Applicant Presentation 2 Navy Hill Project 16 October 2019 Planning Commiss

8/5/19	City Council	introduced and referred to the Planning Commission
8/5/19	City Council	introduced and referred to the Organizational Development Standing Committee
9/3/19	Planning Commission	recommended for continuance to the City Council
10/16/19	Planning Commission	recommended for approval to the City Council
11/4/19	Organizational Development Standing Committee	recommended for continuance to the City Council
11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee
1/6/20	Organizational Development Standing Committee	recommended for continuance to the City Council
1/13/20	City Council	continued and referred back to the Organizational Development Standing Committee

To rezone the properties known as 601 E. Leigh St., 501 N. 7th St., 808 E. Clay St., 800 E. Clay St., 500 N. 10th St., 900 E. Marshall St., 406 N. 7th St., 408 A N. 7th St., 500 E. Marshall St., and 500 B E. Marshall St. from the B-4 Central Business District to the CM Coliseum Mall District.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2019-219

Staff Report

Staff Report Presentation Navy Hill Project 16 October 2019 Planning Commis

Applicant Presentation 1 Navy Hill Project 16 October 2019 Planning Commiss

Applicant Presentation 2 Navy Hill Project 16 October 2019 Planning Commiss

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11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee
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**10.** RES. 2019-R044

To establish a policy for the future allocation of any surplus revenues the City receives as a result of a certain redevelopment of the area bounded generally by East Leigh Street on the north, North 10th Street on the east, East Marshall Street on the south, and North 5th Street on the west.

<u>Patrons:</u> Mayor Stoney

Attachments: Res. No. 2019-R044

8/5/19	City Council	introduced and referred to the Organizational Development Standing Committee
11/4/19	Organizational Development Standing Committee	recommended for continuance to the City Council
11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee

1/6/20 Organizational Development recommended for continuance to the City

Standing Committee Council

1/13/20 City Council continued and referred back to the

Organizational Development Standing

Committee

**11.** RES. To request that the Mayor withdraw the existing Navy Hill ordinances and conduct a new request for proposals process.

Patrons: Ms. Larson, Ms. Gray, Ms. Lynch, Vice President Hilbert and Ms. Trammell

Attachments: Res. No. 2020-R009

Legislative History

1/27/20 City Council introduced and referred to the Organizational

**Development Standing Committee** 

# **Discussion Item(s)**

None