

City of Richmond

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

Agenda

Finance and Economic Development Standing Committee

Thursday, January 19, 2023

1:00 PM

Council Chamber, 2nd Floor - City Hall

To access the meeting via Microsoft Teams, please use the following link: https://tinyurl.com/Finance-January-19 or dial *67-804-316-9457 and enter ID: 785 742 189#.

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 Thursday, January 19, 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

Public Comment Period

Approval of Minutes

CD.2022.423 December 15, 2022 Finance and Economic Development Meeting

Minutes

<u>Attachments:</u> 20221215 Finance Minutes - DRAFT

Papers for Consideration

1. ORD. 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 and The Andrew W. Mellon 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)

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2023-022

Legislative History

1/9/23 City Council

introduced and referred to the Finance and Economic Development Standing Committee

2. RES. To adopt, pursuant to City Code § 21-44, procedures for utilizing

<u>2023-R004</u> construction management or design-build contracts.

Patrons: Mayor Stoney

Attachments: Res. No. 2023-R004

Legislative History

1/9/23 City Council introduced and referred to the Finance and

Economic Development Standing Committee

Presentations

None

Board Vacancies

None

Discussion Item(s)

None

Staff Report