

City of Richmond

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

Agenda

Finance and Economic Development Standing Committee

Thursday, June 15, 2023 1:00 PM Council Chamber, 2nd Floor - City Hall

Call to Order

Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Public Comment Period

Approval of Minutes

May 18, 2023 Finance & Economic Development Standing Committee CD.2023.220

Meeting Minutes

20230518 Finance Minutes Attachments:

Paper(s) for Consideration

1. ORD. To repeal City Code §§ 11-190-197, concerning a commercial property

2023-152 assessed clean energy financing program, and to amend ch. 11, art. VIII of

the City Code by adding therein new §§ 11-190.1-11-197.1, concerning a commercial property assessed clean energy financing program, for the purpose of aligning the City Code with state law pertaining to commercial

property assessed clean energy financing programs.

Mayor Stoney Patrons:

Attachments: Ord. No. 2023-152

Bringing VA C-PACE to Richmond Presentation

Legislative History

5/8/23 City Council introduced and referred to the Finance and

Economic Development Standing Committee

5/18/23 Finance and Economic recommended for continuance to the City

> **Development Standing** Council

Committee

City Council 6/12/23 continued and referred back to the Finance

and Economic Development Standing

Committee

2. <u>ORD.</u> 2023-178 To amend Ord. No. 2022-055, adopted May 9, 2022, which adopted the Fiscal Year 2022-2023 General Fund Budget and made appropriations pursuant thereto, by changing the uses and allocation of the Council District Funds for the Second District pursuant to Va. Code § 15.2-2503 for the use of the Council Member in the representation of the Second District.

Patrons: Ms. Jordan

Attachments: Ord. No. 2023-178

Legislative History

6/12/23 City Council introduced and referred to the Finance and

Economic Development Standing Committee

3. <u>ORD.</u> 2023-179 To amend Ord. No. 2022-055, adopted May 9, 2022, which adopted the Fiscal Year 2022-2023 General Fund Budget and made appropriations pursuant thereto, to appropriate \$18,215,420.00 of the Fiscal Year 2022-2023 estimated revenue to various City departments and non-departmental agencies and to create certain new line items in the Non-departmental agency and appropriate a portion of such estimated revenue thereto.

Patrons: Mayor Stoney and Ms. Trammell

Attachments: Ord. No. 2023-179

Legislative History

6/12/23 City Council introduced and referred to the Finance and

Economic Development Standing Committee

4. ORD. 2023-180

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept the second tranche of American Rescue Plan Act funds in the amount of \$10,000,000.00 from the United States Department of the Treasury; to amend the Fiscal Year 2022-2023 General Fund Budget by increasing estimated revenues and the amount appropriated to the General Fund Budget for certain agencies by \$8,000,000.00 of the \$10,000,000.00 of ARPA funding from the Department of Housing and Community Development for the purpose of funding the City's efforts to recover from the economic and health effects of the COVID-19 pandemic in accordance with the American Rescue Plan Act of 2021.

Patrons: Mayor Stoney

Attachments: Ord. No. 2023-180

Legislative History

6/12/23 City Council introduced and referred to the Finance and

Economic Development Standing Committee

5. <u>ORD.</u> 2023-181 To authorize the Chief Administrative Officer to submit a PY 2023 / FY 2024 Annual Action Plan to the U. S. Department of Housing and Urban Development (HUD) as an application for the receipt of Community Development Block Grant (CDBG) funds, HOME Investment Partnership (HOME) funds, Emergency Solutions Grant (ESG) funds and Housing Opportunities for Persons with AIDS (HOPWA) funds; to accept funds from the U. S. Department of Housing and Urban Development in the total amount of \$9,085,062.00; and to appropriate \$9,085,062.00 for various projects.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2023-181

Legislative History

6/12/23 City Council introduced and referred to the Finance and

Economic Development Standing Committee

6. <u>ORD.</u> 2023-182 To amend Ord. No. 2019-188, adopted Jul. 22, 2019, as previously amended by Ord. No. 2020-094, adopted May 11, 2020, and Ord. No. 2021-268, adopted Oct. 11, 2021, and to amend Ord. No. 2020-164, adopted Aug. 10, 2020, as previously amended by Ord. No. 2020-191, adopted Sept. 28, 2020, Ord. No. 2021-089, adopted Apr. 26, 2021, Ord. No. 2021-184, adopted Jul. 26, 2021, Ord. No. 2021-268, adopted Oct. 11, 2021, and Ord. No. 2022-300, adopted Nov. 7, 2022, which authorized the Chief Administrative Officer to submit original and amended Fiscal Year 2020 Consolidated Annual Action Plans to the U.S. Department of Housing and Urban Development as an application for the receipt of Community Development Block Grant (CDBG) funds, HOME Investment Partnership (HOME) funds, Emergency Solutions Grant (ESG) funds and Housing Opportunities for Persons with AIDS (HOPWA) funds; accepted funds from the U.S. Department of Housing and Urban Development in the total amount of \$15,027,206.00 and appropriated \$16,854,300.00 for various projects, to re-appropriate \$11,034.83 from recaptured ESG-CV funds, for the purpose of providing funds to Emergency Shelter, Inc., doing business as Home Again, for homeless men and family shelters.

Patrons: Mayor Stoney

Attachments: Ord. No. 2023-182

Legislative History

6/12/23 City Council introduced and referred to the Finance and Economic Development Standing Committee

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7. ORD. To authorize the Chief Administrative Officer, for and on behalf of the City

2023-183 of Richmond, to execute a First Amendment to Deed of Facilities Lease

Agreement for Port of Richmond between the City of Richmond and the Virginia Port Authority for the leasing of the property located at 5000 Deepwater Terminal Road, known as the Port of Richmond. (8th District)

Patrons: Mayor Stoney and Ms. Jordan

Attachments: Ord. No. 2023-183

OR Request (Port Lease Amendment - For DPW Deepwater Terminal CIP Proje

Legislative History

6/12/23 City Council introduced and referred to the Finance and

Economic Development Standing Committee

8. ORD. To authorize the Chief Administrative Officer, for and on behalf of the City

2023-184 of Richmond, to execute a License Agreement between the City of

Richmond and the Virginia Commonwealth University Health System Authority for the purpose of permitting the Virginia Commonwealth University Health System Authority access to the City-owned property located at 500 North 10th street to facilitate the demolition of the Public

Safety Building. (6th District)

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2023-184

Legislative History

6/12/23 City Council introduced and referred to the Finance and

Economic Development Standing Committee

9. ORD. To approve the Work Plan and Budget for the fiscal year ending Jun. 30,

2023-185 2024, for the provision of services in the Downtown Richmond Special

Service and Assessment Districts.

<u>Patrons:</u> Ms. Robertson

Attachments: Ord. No. 2023-185

Legislative History

6/12/23 City Council introduced and referred to the Finance and

Economic Development Standing Committee

10. ORD. To amend City Code § 21-40, concerning joint and cooperative

2023-186 procurement, for the purpose of conforming the City's cooperative

procurement law to the optional provisions of Va. Code § 2.2-4304.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2023-186

OR Attachment - Text of 21-40 clean (2023-04-27 SMM)

Legislative History

6/12/23 City Council introduced and referred to the Finance and

Economic Development Standing Committee

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

<u>2023-R030</u> construction management or design-build contracts.

Patrons: Mayor Stoney

Attachments: Res. No. 2023-R030

Legislative History

6/12/23 City Council introduced and referred to the Finance and

Economic Development Standing Committee

Presentation(s)

None

Board Vacancies

None

Discussion Item(s)

None

Staff Report

CD.2023.227 20230615 Finance & Economic Development Staff Report

<u>Attachments:</u> 20230615 Finance & Economic Development Staff Report