

# City of Richmond

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

## **Agenda**

# **Organizational Development Standing Committee**

Monday, December 4, 2023

4:00 PM

Council Chamber, 2nd Floor - City Hall

To access the meeting via Microsoft Teams, please use the following link: https://tinyurl.com/December-Council-23 or dial \*67-804-316-9457 and enter ID: 784 990 520#.

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 Monday, December 4, 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

#### **Approval of Minutes**

None

#### Reports from City Administration, Council Staff and Other Parties

- 1. Review of FY 2023 Annual Comprehensive Financial Report (ACFR) ~ Lincoln Saunders, Chief Administrative Officer
- 2. Equitable Affordable Housing Bond Program ~ Sherrill Hampton, Director of the Department of Housing and Community Development

CD.2023.365 Equitable Affordable Housing Bond Program Presentation

<u>Attachments:</u> Equitable Affordable Housing Bond Program Overview - 12-02-2023

Boundaries - Geographic Priority Areas

LISC Memorandum of Understanding

Priority Neighborhoods Map

3. Introduction of Candidates for the 9th District Interim Councilmember Position

#### Reports of Standing Committees (5 min. each)

**Education and Human Services** 

Finance and Economic Development

**Governmental Operations** 

Land Use, Housing and Transportation

**Public Safety** 

### Consideration of Appointments to Boards, Commissions and Similar Entities

None

### Paper(s) for Consideration

1. RES. To request that the Chief Administrative Officer cause the preparation of 2023-R024

a study to identify a location in the Shockoe Bottom area of the city of

Richmond for the National Slavery Museum.

Ms. Newbille, Ms. Lambert and President Jones Patrons:

Attachments: Res. No. 2023-R024

#### Legislative History

| 4/24/23 | City Council  | introduced and referred to the<br>Organizational Development Standing<br>Committee     |
|---------|---|--|
| 5/1/23  | Organizational<br>Development Standing<br>Committee | recommended for continuance to the City<br>Council                                     |
| 5/8/23  | City Council  | continued and referred back to the<br>Organizational Development Standing<br>Committee |
| 6/5/23  | Organizational<br>Development Standing<br>Committee | recommended for continuance to the City Council  |
| 6/12/23 | City Council  | continued and referred back to the<br>Organizational Development Standing<br>Committee |
| 7/24/23 | City Council  | continued and referred back to the<br>Organizational Development Standing<br>Committee |
| 9/5/23  | Organizational<br>Development Standing<br>Committee | recommended for continuance to the City Council  |
| 9/11/23 | City Council  | continued and referred back to the<br>Organizational Development Standing<br>Committee |

| Organizational Development Standing Committee |                   |   | Agenda  | December 4, 2023   |  |
|---|-------------------|---|---|--|--|
|   |                   | 10/2/23   | Organizational<br>Development Standing<br>Committee | recommended for continuance to the City Council  |  |
|   |                   | 10/10/23  | City Council  | continued and referred back to the<br>Organizational Development Standing<br>Committee |  |
|   |                   | 11/6/23   | Organizational<br>Development Standing<br>Committee | recommended for continuance to the City<br>Council                                     |  |
|   |                   | 11/13/23  | City Council  | continued and referred back to the<br>Organizational Development Standing<br>Committee |  |
| 2.  | RES.<br>2023-R057 | To request the Richmond delegation to the General Assembly of Virginia to introduce and support the enactment of legislation to amend various sections within chapters 2, 3, 4, 5, 5A, 5B, 6, 13, 17, and 18 of the Charter of the City of Richmond; to repeal various sections within chapters 2, 6, 17, and 20 of the Charter of the City of Richmond; and to add a new section numbered 2.09 to the Charter of the City of Richmond. |   |  |  |
|   | Patrons:          | Ms. Lynch and Vice President Nye  |   |  |  |
|   | Attachments:      | Res. No. 2023-R057  |   |  |  |
|   |                   | Legislative History   |   |  |  |
|   |                   | 11/13/23  | City Council  | introduced and referred to the<br>Organizational Development Standing<br>Committee     |  |

## Discussion Item(s)

Upcoming Legislative Summit

## **Closed Session**

 $2.2-3711(A)(1) \sim To$  discuss and consider the appointment of candidates to fill the anticipated vacancy in the 9th District Council seat