



City of Richmond

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

Agenda - Final

Finance and Economic Development Standing Committee

Thursday, April 21, 2016

3:00 PM

Council Chamber, 2nd Floor – City Hall

Call to Order

Evacuation Announcement and Citizen Speaker Guidelines

Public Comment Period

Approval of Minutes

[CD2016-165](#) March 24, 2016 Finance Meeting Minutes

Attachments: [20160324 Finance Minutes-FINAL](#)

Presentation(s)

None

Board Vacancies

[CD2016-148](#) April Board Vacancy Report - Finance and Economic Development Standing Committee

Attachments: [Board Vacancy Report](#)

Paper(s) for Consideration

1. [ORD.](#)
[2014-217](#) To amend ch. 18 of the City Code by adding therein a new art. XII, consisting of new sections 18-626, 18-627, 18-636, 18-646 and 18-647, concerning tourism zones, for the purpose of establishing a Downtown Tourism Zone pursuant to Va. Code § 58.1-3851.

Patrons: Vice President Robertson

Attachments: [Ord. No. 2014-217](#)

2. [ORD.](#)
[2016-091](#) To amend and reordain City Code § 2-301, concerning certain definitions applicable to City Code §§ 2-301—2-304, for the purpose of modifying the definition of “economic development project” to include public investment.

Patrons: Ms. Robertson and Mr. Agelasto

Attachments: [Ord. No. 2016-091](#)

3. [ORD.
2016-110](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Governor's Agriculture & Forestry Industries Development Fund Performance Agreement between the City of Richmond, Virginia, the Economic Development Authority of the City of Richmond, Virginia, and Blue Bee Cider, LLC, for the purpose of enabling the Authority to provide an economic development grant to Blue Bee Cider, LLC, as an incentive to construct and improve a Virginia agricultural products processing facility in the city of Richmond.

Patrons: Mayor Jones

Attachments: [Ord. No. 2016-110](#)

4. [ORD.
2016-111](#) To authorize the Chief Administrative Officer to accept funds in the amount of \$50,000 from the Governor's Agriculture and Forestry Industries Development Fund and to appropriate the increase to the Fiscal Year 2015-2016 General Fund Budget by increasing estimated revenues and the amount appropriated to a new line item in the Non-Departmental agency called the "Blue Bee Cider - AFID Grant" line item for the purpose of providing funds to the Economic Development Authority for a grant to Blue Bee Cider, LLC, pursuant to a performance agreement approved by the City Council.

Patrons: Mayor Jones

Attachments: [Ord. No. 2016-111](#)

5. [ORD.
2016-112](#) To amend Ord. No. 2015-73-84, adopted May 15, 2015, which adopted the Fiscal Year 2015-2016 General Fund Budget and made appropriations pursuant thereto, by transferring \$45,000 within the Non-Departmental agency from the Health Diagnostic Laboratory, Inc., line item and appropriating this \$45,000 to a new line item in the Non-Departmental agency called the Capital Region Airport Commission line item for the purpose of providing funds to supplement the grant supporting air service development at Richmond International Airport.

Patrons: Mayor Jones

Attachments: [Ord. No. 2016-112](#)

6. [ORD.
2016-113](#) To amend City Code § 23-97, concerning fees for the use of a City transfer station, and to amend Appendix A of the City Code by adding therein new fees for City Code § 23-97, for the purpose of imposing fees for the use of a City transfer station.

Patrons: Mayor Jones

Attachments: [Ord. No. 2016-113](#)

7. [ORD.
2016-115](#) To amend Ord. No. 2015-82-72, adopted May 4, 2015, which authorized the Chief Administrative Officer to submit a Consolidated Plan and 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; accepted funds from the U. S. Department of Housing and Urban Development in the total amount of \$6,622,947; and appropriated \$6,622,947 for various projects, for the purposes of re-appropriating unexpended funds and appropriating additional funds in the total amount of \$458,605 and of reallocating funds for various projects.

Patrons: Mayor Jones

Attachments: [Ord. No. 2016-115](#)

8. [ORD. 2016-116](#) To authorize the Chief Administrative Officer to submit a Consolidated Plan and 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 \$6,362,297; and to appropriate \$6,562,297, consisting of the accepted funds, \$98,535 in CDBG prior year surplus funds, and \$101,465 in CDBG program income, for various projects.

Patrons: Mayor Jones

Attachments: [Ord. No. 2016-116](#)

9. [RES. 2016-R031](#) To set the rate of personal property tax relief for qualifying vehicles for the 2016 tax year pursuant to City Code §§ 26-495-26-497.

Patrons: Mayor Jones

Attachments: [Res. No. 2016-R031](#)

Discussion Item(s)

Staff Report and Supplemental Information - Bill Echelberger and Meghan Brown, Council Budget Analysts, Office of the Council Chief of Staff

[CD2016-174](#) After Item - Finance April Staff Report

Attachments: [20160421_Finance Staff Report](#)

Next Meeting: Thursday, May 19, 2016, 3:00 p.m. Council Chamber, City Hall

Staff Contact: Pamela Nichols, 804-646-7931, pamela.nichols@richmondgov.com

NOTE: All persons scheduled to brief the committee during the meeting are required to bring a minimum of fifteen (15) copies of all handouts to the meeting.

