# **City of Richmond**



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

## Agenda

## Finance and Economic Development Standing Committee

Thursday, September 20, 2018	3:00 PM	Council Chamber, 2nd Floor – City Hall

### Call to Order

**Evacuation Announcement and Citizen Speaker Guidelines** 

### **Public Comment Period**

#### **Approval of Minutes**

CD.2018.290 July 19, 2018 Finance and Economic Development Meeting Minutes

Attachments: 20180719 Finance Minutes-DRAFT.pdf

#### **Board Vacancies**

None

#### Presentation(s)

None

#### Paper(s) for Consideration

1. ORD. 2017-197 To amend and reordain ch. 2, art. V of the City Code by adding therein a new div. 10 (§§ 2-1002-2-1008) and a new div. 11 (§§ 2-1035-2-1041) and to amend ch. 12 of the City Code by adding therein a new art. V (§§ 12-201-12-218) for the purpose of establishing an Education, Health, and Human Services Grant Commission, a Visual and Performing Arts Grant Commission, and related grant programs for nonprofit organizations to be administered by each commission.

Patrons: Ms. Larson

Attachments: Ord. No. 2017-197

2. <u>ORD.</u> <u>2018-030</u> To amend ch. 12, art. I of the City Code by adding therein new §§ 12-18 and 12-19, concerning the preparation of strategic action plans by each City department, agency, and office, for the purpose of aligning the service delivery goals of each City department, agency, and office with the City's overall strategic plan.

Patrons: Ms. Robertson

Attachments: Ord. No. 2018-030

3. ORD. 2018-195 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, 400 Hull Street, LLC, and the Economic Development Authority of the City of Richmond to induce 400 Hull Street, LLC, to construct a mixed-use development and public improvements on the approximately 2.2-acre city block bounded by Hull Street, Decatur Street, East 4th Street, and East 5th Street in the Manchester neighborhood in the city of Richmond.

Patrons: Mayor Stoney

Attachments: Ord. No. 2018-195

4. ORD. 2018-218 To amend City Code §§ 28-899 and 28-922, concerning the City's stormwater utility, to clarify the use of certain defined terms, and to amend the fee descriptions set forth in Appendix A of the City Code for sections 28-923 (concerning fees for developed single family residential stormwater service) and 28-924 (concerning fees for developed nonresidential and non-single family residential stormwater service) of the City Code to clarify the use of certain defined terms.

Patrons: Mayor Stoney

Attachments: Ord. No. 2018-218

5. ORD. 2018-232 To authorize the Chief Administrative Officer, on behalf of the City of Richmond, to execute a General Services Administration Public Buildings Service Lease Amendment between the City of Richmond and the Government of the United States of America for the purpose of renewing the lease from Oct. 1, 2018, through Sept. 30, 2023, and decreasing the number of parking spaces leased to the federal government from 21 to 20 at a City-owned parking facility located at 500 East Marshall Street.

Patrons:

Attachments: Ord. No. 2018-232.pdf

Mayor Stoney

6. ORD. To amend City Code § 27-201, concerning parking for disabled persons in time-restricted or metered spaces in certain areas, to provide that no benefits deriving from Va. Code § 46.2-1245 shall apply within certain areas of the city.

Patrons: Mayor Stoney

Attachments: Ord. No. 2018-233.pdf

7.ORD.<br/>2018-234To authorize the Chief Administrative Officer, for and on behalf of the City<br/>of Richmond, to execute an agreement between the City of Richmond and<br/>E.LocalLink, Inc., consisting of a document captioned as "Community

Video Program" together with a document entitled "Addendum to

Contractor's Standard Form," for the purpose of enabling the City to participate in a Community Video Program. Mayor Stoney Patrons: Ord. No. 2018-234.pdf Attachments: 8. ORD. To amend and reordain City Code § 26-355, concerning the levy of tax on 2018-235 real estate, to establish a tax rate of \$1.20 for the tax year beginning Jan. 1, 2019, pursuant to Va. Code § 58.1-3321(b), and increasing such rate from the Rolled Back Tax Rate of \$1.129 as computed in accordance with Va. Code § 58.1-3321(a). President Hilbert and Ms. Robertson Patrons: Ord. No. 2018-235.pdf Attachments: 9. To amend ch. 26, art. V, div. 2 of the City Code by adding therein new ORD. 2018-236 sections 26-370-26-374, concerning a real estate tax deferral program for real estate owned and occupied as a sole dwelling, for the purpose of establishing a new real estate tax deferral program for real estate owned and occupied as a sole dwelling. Ms. Grav Patrons: Attachments: Ord. No. 2018-236.pdf 10. To amend City Code § 12-13, concerning contracts for non-departmental ORD. 2018-237 appropriations, for the purpose of requiring the Greater Richmond Transit Co. to enter into grant contracts with the City prior to the disbursement of any monies appropriated thereto. Ms. Robertson Patrons: Attachments: Ord. No. 2018-237.pdf 11. ORD. To amend City Code § 12-36, concerning disposition of revenues derived from the expiration of partial exemptions from real estate taxation, to 2018-238 provide that the proceeds from certain sales of tax delinquent properties shall be credited to the Affordable Housing Trust Fund. Patrons: Ms. Robertson Ord. No. 2018-238.pdf Attachments: 12. RES. To establish, pursuant to City Code § 12-206, the per capita amounts to be 2017-R076 used to determine budget appropriations for nonprofit organization grant programs beginning with the Fiscal Year 2018-2019. Ms. Larson Patrons: Res. No. 2017-R076 Attachments:

13. RES. To increase the salary of Amy E. Robins as a Council Liaison for the 2018-R074 City of Richmond from \$59,000.00 annually to \$63,500.00 annually. Mr. Agelasto Patrons: Res. No. 2018-R074 Attachments: 14. RES. To express the Council's support for the development and operation of 2018-R085 a new pari-mutuel wagering facility and the installation of the maximum number of historical racing terminals allowed for the City of Richmond in accordance with applicable laws and regulations. Mr. Jones Patrons: Attachments: Res. No. 2018-R085

#### **Discussion Item(s)**

None

#### Staff Report

Staff Report and Supplemental Information - Bill Echelberger, Council Budget Analyst, and Charles Jackson, Council Budget Analyst, Office of the Council Chief of Staff

<u>CD.2018.295</u> September 20, 2018 Finance & Economic Development Standing Committee Staff Report

Attachments: 20180920 - Finance Staff Report.pdf

NOTE: All persons scheduled to brief the committee during the meeting are required to bring a minimum of ten (10) copies of all handouts to the meeting.