



City of Richmond

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

Agenda

Organizational Development Standing Committee

Monday, November 4, 2019

5:00 PM

Council Chamber, 2nd Floor - City Hall

Call to Order

Evacuation Announcement and Citizen Speaker Guidelines

Approval of Minutes

[CD.2019.381](#) October 7, 2019 Meeting Minutes

Attachments: [20191007 O.D. Minutes](#)

Reports from City Administration, Council Staff and Other Parties

1. Port of Virginia Updates ~ John F. Reinhart, Chief Executive Officer and Executive Director, and Cathie J. Vick, Chief Public Affairs Officer

[CD.2019.421](#) Port of Virginia Update Presentation

Attachments: [Port of VA - Richmond City Council Presentation 2019 v3](#)

2. Richmond Retirement System Financial and Actuarial Update ~ Leo Griffin, Richmond Retirement System Executive Director

[CD.2019.423](#) Richmond Retirement System Presentation

Attachments: [RRS City Council - OD Presentation 110419](#)

3. Progress Report ~ Navy Hill Development Advisory Commission

4. Report of the City Treasurer ~ Nichole Armstead, Richmond City Treasurer

5. Council Priorities: Education ~ Jason Kamras, Richmond Public Schools Superintendent; Infrastructure, Street Maintenance & Repairs ~ Bobby Vincent, Department of Public Works Director; Preliminary Fiscal Year 2021 Forecast ~ Jay Brown, Budget and Strategic Planning Director

[CD.2019.422](#) Council Priorities Presentation

Attachments: [Council Priorities OD Presentation 11.4.19](#)

Reports of Standing Committees

1. Finance and Economic Development Standing Committee recommendation on use of Capital Maintenance Reserve

Consideration of Appointments to Boards, Commissions and Similar Entities

None

Paper(s) for Consideration

1. [ORD. 2019-211](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the Navy Hill Development Agreement between the City of Richmond, Virginia, and The NH District Corporation for the purpose of providing for the financing, construction, maintenance, and operation of public improvements and private development within an area generally bounded on the west by North 5th Street, on the north by East Leigh Street, on the east by North 10th Street, and on the south by East Marshall Street.

Patrons: Mayor Stoney
Attachments: [Ord. No. 2019-211](#)
Legislative History
8/5/19 City Council introduced and referred to the Organizational Development Standing Committee
2. [ORD. 2019-212](#) To create the Navy Hill Fund.

Patrons: Mayor Stoney
Attachments: [Ord. No. 2019-212](#)
Legislative History
8/5/19 City Council introduced and referred to the Organizational Development Standing Committee

3. [ORD. 2019-213](#) To declare surplus and direct the conveyance of a portion of the City-owned real estate known as 601 East Leigh Street, consisting of 171,906± square feet, for nominal consideration to the Economic Development Authority of the City of Richmond.

Patrons: Mayor Stoney

Attachments: [Staff Report](#)
[Ord. No. 2019-213](#)
[Staff Report Presentation Navy Hill Project 16 October 2019 Planning Commis](#)
[Applicant Presentation 1 Navy Hill Project 16 October 2019 Planning Commis](#)
[Applicant Presentation 2 Navy Hill Project 16 October 2019 Planning Commis](#)

Legislative History

8/5/19	City Council	introduced and referred to the Planning Commission
8/5/19	City Council	introduced and referred to the Organizational Development Standing Committee
9/3/19	Planning Commission	recommended for continuance to the City Council
10/16/19	Planning Commission	recommended for approval to the City Council

4. [ORD. 2019-214](#) To declare surplus and direct the conveyance of certain parcels, or portions thereof, of City-owned real estate known as 601 E. Leigh St., 501 N. 7th St., 808 E. Clay St., 800 E. Clay St., 500 N. 10th St., 500 E. Marshall St., 500 A E. Marshall St., 116 N. 7th St., 114 N. 7th St., 112 N. 7th St., and 401 E. Broad St. to The NH District Corporation for the purpose of facilitating the redevelopment of the area bounded generally by E. Leigh St. on the north, N. 10th St. on the east, E. Marshall St. on the south, and N. 5th St. on the west.

Patrons: Mayor Stoney

Attachments: [Staff Report](#)
[Ord. No. 2019-214](#)
[Staff Report Presentation Navy Hill Project 16 October 2019 Planning Commis](#)
[Applicant Presentation 1 Navy Hill Project 16 October 2019 Planning Commis](#)
[Applicant Presentation 2 Navy Hill Project 16 October 2019 Planning Commis](#)

Legislative History

8/5/19	City Council	introduced and referred to the Planning Commission
8/5/19	City Council	introduced and referred to the Organizational Development Standing Committee
9/3/19	Planning Commission	recommended for continuance to the City Council

10/16/19 Planning Commission recommended for approval with amendments to the City Council

5. [ORD. 2019-215](#) To close, to public use and travel, certain right-of-way areas comprised of portions of East Leigh Street, East Clay Street, North 5th Street, and North 7th Street, such portions together consisting of 44,590± square feet, to retain easements in certain of the closed right-of-way areas, and to authorize the Chief Administrative Officer to accept the dedication of right-of-way improvements and property, consisting of approximately 66,977± square feet, in connection with the closing of the right-of-way areas, for the purpose of facilitating the redevelopment of the area bounded generally by East Leigh Street on the north, North 10th Street on the east, East Marshall Street on the south, and North 5th Street on the west.

Patrons: Mayor Stoney

Attachments: [Staff Report](#)

[Ord. No. 2019-215](#)

[Staff Report Presentation_Navy Hill Project_16 October 2019 Planning Commis](#)

[Applicant Presentation 1_Navy Hill Project_16 October 2019 Planning Commis](#)

[Applicant Presentation 2_Navy Hill Project_16 October 2019 Planning Commis](#)

Legislative History

8/5/19	City Council	introduced and referred to the Planning Commission
8/5/19	City Council	introduced and referred to the Organizational Development Standing Committee
9/3/19	Planning Commission	recommended for continuance to the City Council
10/16/19	Planning Commission	recommended for approval to the City Council

6. [ORD. 2019-216](#) To authorize the Economic Development Authority of the City of Richmond to encroach upon the public right-of-way with proposed encroachments on East Clay Street and East Leigh Street between their intersections with North 5th Street and North 7th Street for the purpose of facilitating the redevelopment of the area bounded generally by East Leigh Street on the north, North 10th Street on the east, East Marshall Street on the south, and North 5th Street on the west.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2019-216](#)

Legislative History

8/5/19	City Council	introduced and referred to the Organizational Development Standing Committee
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7. [ORD. 2019-217](#) To repeal ch. 30, art. IV, div. 26 (§§ 30-448.1-30-448.4) of the City Code; to amend ch. 30, art. IV, by adding therein a new div. 26 (§§ 30-448.1-30-448.8); and to amend City Code §§ 30-503, 30-519, 30-710.1, 30-710.4, 30-710.13, and 30-1220, all for the purpose of modifying the zoning regulations applicable in the CM Coliseum Mall District.

Patrons: Mayor Stoney

Attachments: [Staff Report](#)
[Ord. No. 2019-217](#)
[Comparison of New and Old CM Districts and B-4 District](#)
[Staff Report Presentation Navy Hill Project 16 October 2019 Planning Commis](#)
[Applicant Presentation 1 Navy Hill Project 16 October 2019 Planning Commis](#)
[Applicant Presentation 2 Navy Hill Project 16 October 2019 Planning Commis](#)

Legislative History

8/5/19	City Council	introduced and referred to the Planning Commission
8/5/19	City Council	introduced and referred to the Organizational Development Standing Committee
9/3/19	Planning Commission	recommended for continuance to the City Council
10/16/19	Planning Commission	recommended for approval to the City Council

8. [ORD. 2019-218](#) To amend the official zoning map for the purpose of designating certain street blocks as “priority streets” and certain street blocks as “street-oriented commercial streets” in the area bounded generally by East Leigh Street on the north, North 10th Street on the east, East Marshall Street on the south, and North 5th Street on the west.

Patrons: Mayor Stoney

Attachments: [Staff Report](#)
[Ord. No. 2019-218](#)
[Staff Report Presentation Navy Hill Project 16 October 2019 Planning Commis](#)
[Applicant Presentation 1 Navy Hill Project 16 October 2019 Planning Commis](#)
[Applicant Presentation 2 Navy Hill Project 16 October 2019 Planning Commis](#)

Legislative History

8/5/19	City Council	introduced and referred to the Planning Commission
8/5/19	City Council	introduced and referred to the Organizational Development Standing Committee
9/3/19	Planning Commission	recommended for continuance to the City Council

10/16/19 Planning Commission recommended for approval to the City Council

9. [ORD. 2019-219](#) To rezone the properties known as 601 E. Leigh St., 501 N. 7th St., 808 E. Clay St., 800 E. Clay St., 500 N. 10th St., 900 E. Marshall St., 406 N. 7th St., 408 A N. 7th St., 500 E. Marshall St., and 500 B E. Marshall St. from the B-4 Central Business District to the CM Coliseum Mall District.

Patrons: Mayor Stoney

Attachments: [Staff Report](#)

[Ord. No. 2019-219](#)

[Staff Report Presentation Navy Hill Project 16 October 2019 Planning Commis](#)

[Applicant Presentation 1 Navy Hill Project 16 October 2019 Planning Commis](#)

[Applicant Presentation 2 Navy Hill Project 16 October 2019 Planning Commis](#)

Legislative History

8/5/19 City Council introduced and referred to the Planning Commission

8/5/19 City Council introduced and referred to the Organizational Development Standing Committee

9/3/19 Planning Commission recommended for continuance to the City Council

10/16/19 Planning Commission recommended for approval to the City Council

10. [RES. 2019-R044](#) To establish a policy for the future allocation of any surplus revenues the City receives as a result of a certain redevelopment of the area bounded generally by East Leigh Street on the north, North 10th Street on the east, East Marshall Street on the south, and North 5th Street on the west.

Patrons: Mayor Stoney

Attachments: [Res. No. 2019-R044](#)

Legislative History

8/5/19 City Council introduced and referred to the Organizational Development Standing Committee

Discussion Item(s)

None

Closed Session

Code of Virginia § 2.2-3711(A)(1) ~ Discussion and Interviews of a Prospective Council Chief of Staff, and a Personnel Matter Regarding the City Auditor