

# City of Richmond

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

# **Agenda**

# **Finance and Economic Development Standing Committee**

Thursday, January 17, 2019

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.2019.002 November 15, 2018 Finance & Economic Development Meeting Minutes

<u>Attachments:</u> 20181115 Finance Minutes-DRAFT.pdf

January Board Vacancy Report - Finance and Economic Development Standing

CD.2019.015 January Quarterly Board Vacancy Report - Finance and Economic

**Development Standing Committee** 

<u>Attachments:</u> 2019 01 17- Finance - Board Vacancies Coversheet Page Numbers

#### Presentation(s)

Bon Secours Washington Redskins Training Center Presentation ~ Fabrizio Fasulo - Virginia Commonwealth University Center for Urban and Regional Analysis Director

CD.2019.016 20190117 Finance - Bon Secours Washington Redskins Training

Center Presentation

Attachments: 20190117 Finance - BSHS-Redskins Presentation (FINAL).pdf

## Paper(s) for Consideration

1. ORD. To amend City Code § 27-201, concerning parking for disabled persons in

<u>2018-233</u> 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

**2.** ORD. To amend ch. 26, art. V, div. 2 of the City Code by adding therein new

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.

Patrons: Ms. Gray

Attachments: Ord. No. 2018-236.pdf

After Item - Finance 20180920 - ORD. 2018-236 - White Paper.pdf

3. ORD. To amend Ord. No. 2018-057, adopted May 14, 2018, which adopted the 2018-254 Fiscal Year 2018-2019 General Fund Budget and made appropriations

Fiscal Year 2018-2019 General Fund Budget and made appropriations pursuant thereto, by transferring funds in the amount of \$30,000.00 from the Office of Community Wealth Building's Workforce Development program and re-appropriating these transferred funds to a new line item in the Non-Departmental agency called the "Owens & Minor Medical, Inc. On the Job Training Grant through the EDA" line item for the purpose of making a grant to Owens & Minor Medical, Inc., to subsidize certain job training

activities by Owens & Minor Medical, Inc.

Patrons: Mayor Stoney

Attachments: Ord. No. 2018-254.pdf

4. ORD. To amend City Code § 12-11, concerning the form of the budget submitted to the Council, for the purpose of providing for the Mayor's provision of an

to the Council, for the purpose of providing for the Mayor's provision of an annual budget that either includes or does not include a plan for the second

following fiscal year.

Patrons: Mayor Stoney

Attachments: Ord. No. 2019-004.pdf

**5.** ORD. To amend Ord. No. 2018-297, adopted Dec. 17, 2018, which authorized

2019-005 the creation of the Navy Hill Development Advisory Commission and

announced the Council's intent to hold public hearings, all for the purpose of providing for the Council's consideration of a development proposal in the area generally bounded on the west by N. 5th St., on the north by E. Leigh St., on the east by N. 10th St., and on the south by E. Marshall St, to authorize the appointment of individuals who do not live or work in the city

to the Navy Hill Development Advisory Commission.

Patrons: Ms. Gray

Attachments: Ord. No. 2019-005.pdf

**6.** RES. To request that the Chief Administrative Officer cause the Director of

2018-R103 Planning and Development Review to develop a process for preparing

school impact statements for new developments in the city of Richmond.

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

Attachments: Res. No. 2018-R103.pdf

7. RES. To approve the Mayor's school buildings and infrastructure modernization

<u>2019-R003</u> plan in satisfaction of the Mayor's obligation set forth in City Charter §

6.15:3.

<u>Patrons:</u> Mayor Stoney

Attachments: Res. No. 2019-R003.pdf

**8.** RES. To request that the Counties of Henrico and Chesterfield request that the

Virginia Department of Conservation and Recreation undertake a study to determine if those portions of the James River east from Orleans Street to

the borders with Chesterfield and Henrico Counties and those portions west from the 1970 corporate limits of the city to the junction with Henrico and Chesterfield Counties, qualify for inclusion in the Virginia Scenic

Rivers Program.

Patrons: Mr. Agelasto

Attachments: Res. No. 2019-R004.pdf

### Discussion Item(s)

2019-R004

1. Personal Property Tax Relief - John Wack, Director of Finance

2. Tax Relief for the Elderly and Disabled Update - Bill Echelberger, Council Budget Analyst

CD.2019.008 20190117 Finance - Tax Relief Plan for the Elderly Proposal

Attachments: Tax Relef for the Elderly.pdf

### 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

CD.2019.007 January 17, 2019 Finance & Economic Development Standing

Committee Staff Report

<u>Attachments:</u> 20190117 - 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.