City of Richmond



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

Agenda

Finance and Economic Development Standing Committee

Thursday, February 21, 2019	1:00 PM	Council Chamber, 2nd Floor – City Hall

Call to Order

Evacuation Announcement and Citizen Speaker Guidelines

Public Comment Period

Approval of Minutes

CD.2019.047 January 17, 2019 Finance & Economic Development Meeting Minutes

Attachments: 20190117 Finance Minutes-DRAFT

Board Vacancies

None

Presentation(s)

None

Paper(s) for Consideration

1. <u>ORD.</u> 2018-236		To amend ch. 26, art. V, div. 2 of the City Code by adding therein new 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. Gray			
<u>Attachments:</u>	Ord. No. 2018-236.pdf				
	After Item - Finance 20180920 - ORD. 2018-236 - White Paper.pdf				
		Legislative History			
		9/10/18	City Council	introduced and referred to the Finance and Economic Development Standing Committee	

9/20/18	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
9/24/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee
10/18/18	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
11/13/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee
11/15/18	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
12/17/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee
1/17/19	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
1/28/19	City Council	continued and referred back to the Finance and Economic Development Standing Committee

2.

2018-254

ORD.

To amend Ord. No. 2018-057, adopted May 14, 2018, which adopted the 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

Legislative History

9/24/18	City Council	introduced and referred to the City Council
10/8/18	City Council	continued and referred to the Finance and Economic Development Standing Committee
10/18/18	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
11/13/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee

Financ	e and Economic		Agenda	February 21, 2019
Develo	Development Standing Committee			
		11/15/18	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
		12/17/18	City Council	continued and referred back to the Finance and Economic Development Standing Committee
		1/17/19	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
		1/28/19	City Council	continued and referred back to the Finance and Economic Development Standing Committee
3.	<u>ORD.</u> 2019-028	at 1900 Co considerati	re surplus and to direct the sale of City-owned real estate located Cool Lane and 2011 Mechanicsville Turnpike for nominal ation to Virginia Supportive Housing for the purpose of facilitating velopment thereof.	
	Patrons:	Mayor Stone	у	
	<u>Attachments:</u>	Staff Report		
		<u>Ord. No. 201</u>	<u>9-028</u>	
		<u>Map</u>		
		Letter of Sup	port	
		Legislative Hi	story	
		2/11/19	City Council	introduced and referred to the Planning Commission
		2/19/19	Planning Commission	recommended for approval to the City Council
4.	<u>ORD.</u> 2019-029	relief for ele purpose of percentage	nd and reordain City Code §§ 26-364 and 26-365, concerning tax r elderly and permanently and totally disabled persons, for the e of revising the income ranges and corresponding exemption ages for qualification of elderly and permanently and totally d persons for tax relief.	
	<u>Patrons:</u>	Mr. Agelasto, Jones	, Ms. Robertson, Ms. Larson, N	Ir. Addison, Ms. Gray, Ms. Trammell and Mr.
	<u>Attachments:</u>	<u>Ord. No. 201</u>	<u>9-029.pdf</u>	
		Legislative Hi	story	
		2/11/19	City Council	introduced and referred to the Finance and Economic Development Standing Committee
5.	<u>RES.</u> 2018-R103	Planning a	nd Development Review t	tive Officer cause the Director of to develop a process for preparing evelopments in the city of Richmond.
	Patrons:	Ms. Larson		
	<u>Attachments:</u>	<u>Res. No. 201</u>	<u>18-R103.pdf</u>	

		Legislative History			
		12/17/18	City Council	introduced and referred to the Finance and Economic Development Standing Committee	
		1/17/19	Finance and Economic Development Standing Committee	recommended for continuance to the City Council	
		1/28/19	City Council	continued and referred back to the Finance and Economic Development Standing Committee	
6.	<u>RES.</u> 2019-R006	2019-2020 consulting s	that the Mayor include in the budget he prepares for Fiscal Year proposed appropriations in the amount of \$150,000.00 for services to advise and provide the City Council with analysis on ers as the City Council may deem to be in the best interests of		
	Patrons:	Ms. Robertson			
	Attachments: Res. No. 2019-R006.pdf		9-R006.pdf		
		Legislative His	gislative History		
		2/11/19	City Council	introduced and referred to the Finance and Economic Development Standing Committee	

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.2019.049</u> February 21, 2019 Finance & Economic Development Standing Committee Staff Report

Attachments: 20190221 - Finance Staff Report

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.