

## **City of Richmond**

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

### **Agenda**

# **Finance and Economic Development Standing Committee**

Thursday, December 19, 2019

1:00 PM

Council Chamber, 2nd Floor - City Hall

This meeting has been cancelled.

Call to Order

**Evacuation Announcement and Citizen Speaker Guidelines** 

**Public Comment Period** 

**Approval of Minutes** 

CD.2019.446 November 21, 2019 Finance & Economic Development Meeting Minutes

**Board Vacancies** 

None

Presentation(s)

None

#### Paper(s) for Consideration

1. <u>ORD.</u> 2019-339 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept in-kind goods and services in the form of a facility upgrade, supplies, installation services, and additional equipment valued at \$142,803.35 from the Commonwealth of Virginia 9-1-1 Services Board, for the purpose of funding costs for improvements to the 9-1-1 call handling

equipment within the City's emergency communications network.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2019-339

Legislative History

12/9/19 City Council

introduced and referred to the Finance and Economic Development Standing Committee

2. <u>ORD.</u> 2019-340

To amend ch. 12, art. IV of the City Code, concerning fees for City services, by adding therein a new § 12-123, concerning fees for employees of the City's Department of Police who provide law enforcement services at special events, and to amend Appendix A of the City Code by adding therein new fees for City Code § 12-123, for the purpose of establishing the fees to be charged for employees of the City's Department of Police who provide law enforcement services at special events.

Patrons: Mayor Stoney

Attachments: Ord. No. 2019-340

Legislative History

12/9/19 City Council introduced and referred to the Finance

and Economic Development Standing

Committee

3. <u>ORD.</u> 2019-341 To amend section 21-4 of the City Code, concerning public

procurement, for the purpose of revising the definition of emerging

small business.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2019-341

Legislative History

12/9/19 City Council introduced and referred to the Finance

and Economic Development Standing

Committee

**4.** ORD. 2019-342

To establish the Citizens' Capital Improvement Plan Commission to advise the Council and the Mayor on matters involving funding priorities within the Capital Improvement Plan established by Ord. No. 2019-043,

adopted May 13, 2019.

Patrons:Vice President HilbertAttachments:Ord. No. 2019-342

Legislative History

12/9/19 City Council introduced and referred to the Finance

and Economic Development Standing

Committee

#### Discussion Item(s)

None

#### **Staff Report**

Bill Echelberger, Jr., Council Budget Analyst

Samson Anderson, Council Budget Analyst

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.