City of Richmond



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

Agenda

Organizational Development Standing Committee

Monday, January 6, 2020	5:00 PM	Council Chamber, 2nd Floor - City Hall

To be held at the conclusion of the Special Council Meeting

Call to Order

Evacuation Announcement and Citizen Speaker Guidelines

Approval of Minutes

CD.2019.462 December 2, 2019 Meeting Minutes

Attachments: 20191202 O.D. Minutes - DRAFT

Reports from City Administration, Council Staff and Other Parties

1. Final Report of the Navy Hill Development Advisory Commission

<u>CD.2019.467</u> Navy Hill Development Advisory Commission Final Report

Attachments: Navy Hill Development Advisory Commission Final Report

Reports of Standing Committees

None

Consideration of Appointments to Boards, Commissions and Similar Entities

 CD.2019.466
 Quarterly Board Vacancy Report - Organizational Development Standing Committee

 Attachments:
 Organizational Development Board Vacancy Report

Paper(s) for Consideration

1.	<u>ORD.</u> 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				
	<u>Attachments:</u>	Ord. No. 20	<u>19-211</u>			
		Legislative H	Legislative History			
		8/5/19	City Council	introduced and referred to the Organizational Development Standing Committee		
		11/4/19	Organizational Development Standing Committee	recommended for continuance to the City Council		
		11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee		
2.	<u>ORD.</u> 2019-212	To create the Navy Hill Fund.				
	Patrons:	Mayor Stoney				
	<u>Attachments:</u>	<u>Ord. No. 2019-212</u>				
		Legislative History				
		8/5/19	City Council	introduced and referred to the Organizational Development Standing Committee		
		11/4/19	Organizational Development Standing Committee	recommended for continuance to the City Council		
		11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee		
3.	<u>ORD.</u> 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.		East Leigh Street, consisting of sideration to the Economic		
	Patrons:	Mayor Stoney				
	<u>Attachments:</u>					
		<u>Ord. No. 20</u>	<u>Ord. No. 2019-213</u>			
		Staff Report Presentation Navy Hill Project 16 October 2019 Planning Commis				
		Applicant Pr	esentation 1_Navy Hill Project_16	October 2019 Planning Commiss		
		Applicant Presentation 2 Navy Hill Project 16 October 2019 Planning Commiss				
		Legislative History				

Stand	ling Committee			
		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
		11/4/19	Organizational Development Standing Committee	recommended for continuance to the City Council
		11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee
4.	<u>ORD.</u> 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. Marsha St., 500 A E. Marshall St., 116 N. 7th St., 114 N. 7th St., 112 N. 7th St., ar 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 5th St. on the west.		tate known as 601 E. Leigh St., 501 v St., 500 N. 10th St., 500 E. Marshall St., 114 N. 7th St., 112 N. 7th St., and prporation for the purpose of rea bounded generally by E. Leigh
	Patrons:	Mayor Stone	еу	
	Attachments:	Staff Report		
		<u>Ord. No. 20</u>	<u>19-214</u>	
		Staff Report Presentation_Navy Hill Project_16 October 2019 Planning Commis		
		Applicant Presentation 1 Navy Hill Project 16 October 2019 Planning Commiss		
		Applicant Presentation 2_Navy Hill Project_16 October 2019 Planning Commiss		
		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
		11/4/19	Organizational Development Standing Committee	recommended for continuance to the City Council
		11/12/19	City Council	continued and referred back to the Organizational Development Standing

Committee

5. <u>ORD.</u> 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		
	<u>Attachments:</u>	Staff Report		
		<u>Ord. No. 2019-215</u>		
		Staff Report Presentation Navy Hill Project 16 October 2019 Planning Commis		
		Applicant Presentation 1_Navy Hill Project_16 October 2019 Planning Commiss		
		Applicant Presentation 2 Navy Hill Project 16 October 2019 Planning Commiss		
		Legislative History		
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		10/16/19	Planning Commission	recommended for approval to the City Council
		11/4/19	Organizational Development Standing Committee	recommended for continuance to the City Council
		11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee
6.	<u>ORD.</u> 2019-216	to encroac East Clay North 5th S redevelopr north, Nort	horize the Economic Development Authority of the City of Richmond roach upon the public right-of-way with proposed encroachments on clay Street and East Leigh Street between their intersections with 5th Street and North 7th Street for the purpose of facilitating the elopment of the area bounded generally by East Leigh Street on the North 10th Street on the east, East Marshall Street on the south, and 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
		11/4/19	Organizational Development Standing Committee	recommended for continuance to the City Council
		11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee
7.	<u>ORD.</u> 2019-217	to amend cl 30-448.1-30 30-710.1, 3	n. 30, art. IV, by adding ther 0-448.8); and to amend City 0-710.4, 30-710.13, and 30	
	Patrons:	Mayor Stoney		
	<u>Attachments:</u>	Staff Report		
		<u>Ord. No. 2019</u>	<u>-217</u>	
		Comparison o	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 Commiss		
		Applicant Presentation 2_Navy Hill Project_16 October 2019 Planning Commiss		
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		10/16/19	Planning Commission	recommended for approval to the City Council
		11/4/19	Organizational Development Standing Committee	recommended for continuance to the City Council
		11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee

8.	<u>ORD.</u> 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				
	<u>Attachments:</u>	Staff Report				
		<u>Ord. No. 2019</u>	- <u>218</u>			
		Staff Report P	resentation Navy Hill Project 16	October 2019 Planning Commis		
		Applicant Pres	Applicant Presentation 1_Navy Hill Project_16 October 2019 Planning Commiss			
		Applicant Pres	entation 2 Navy Hill Project 16	October 2019 Planning Commiss		
		Legislative Hist	<u>ory</u>			
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		9/3/19	Planning Commission	recommended for continuance to the City Council		
		10/16/19	Planning Commission	recommended for approval to the City Council		
		11/4/19	Organizational Development Standing Committee	recommended for continuance to the City Council		
		11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee		
9.	<u>ORD.</u> 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.		t., 900 E. Marshall St., 406 N. 7th ., and 500 B E. Marshall St. from		
	Patrons:	Mayor Stoney				
	Attachments:	Staff Report				
		<u>Ord. No. 2019</u>	- <u>219</u>			
		Staff Report P	resentation Navy Hill Project 16	October 2019 Planning Commis		
		Applicant Pres	entation 1_Navy Hill Project_16	October 2019 Planning Commiss		
		Applicant Presentation 2 Navy Hill Project 16 October 2019 Planning Commiss				
		Legislative History				
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		9/3/19	Planning Commission	recommended for continuance to the City Council		

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		10/16/19	Planning Commission	recommended for approval to the City Council
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		11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee
10.	<u>RES.</u> 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.		development of the area bounded orth, North 10th Street on the east,
	Patrons:	Mayor Stoney		
	<u>Attachments:</u>	<u>Res. No. 2019-R044</u>		
	Legislative H		tory	
		8/5/19	City Council	introduced and referred to the Organizational Development Standing Committee
		11/4/19	Organizational Development Standing Committee	recommended for continuance to the City Council
		11/12/19	City Council	continued and referred back to the Organizational Development Standing Committee

Discussion Item(s)

None