

City of Richmond

900 East Broad Street Richmond, VA 23219 www.rva.gov/office-city-clerk

Agenda

Finance and Economic Development Standing Committee

Thursday, April 15, 2021

1:00 PM

Council Chamber, 2nd Floor - City Hall Virtual Meeting

This meeting was held through electronic communication means pursuant to and in compliance with Ordinance No. 2020-093, adopted April 9, 2020, as most recently amended by Ordinance No. 2020-232, adopted December 14, 2020. This meeting will be open to participation through electronic communication means by the public and closed to in-person participation by the public. Less than a quorum of Richmond City Council's Finance and Economic Development Standing Committee will assemble for this meeting in the Council Chamber on the 2nd floor of City Hall at 900 East Broad Street in Richmond, Virginia 23219, and most committee members and other staff will participate by teleconference/videoconference via Microsoft Teams.

To access the meeting, you have the following options:

1. Watch the meeting online by computer, tablet or smartphone by clicking the below:

https://tinyurl.com/rvacouncil-finance

- 2. Listen to the meeting audio only from your phone by dialing *67-804-316-9457 and when prompted, enter conference ID: 396 052 943#
- 3. Watch the meeting livestream at the following web address: https://richmondva.legistar.com/Calendar.aspx by clicking the link that reads, "In Progress" in the farthest right hand column entitled, "Video".

Interested citizens who wish to speak will be given an opportunity to do so by following the instructions below.

CD.2021.188 April 15, 2021, Finance and Economic Development Standing

Committee Meeting Participation Instructions

Attachments: 20210415 Microsoft Teams Link and Access Instructions

Citizens are encouraged to provide their comments in writing to Cityclerksoffice@richmondgov.com in lieu of speaking through audio or video means during the meeting. The person responsible for receiving comments in writing is Candice D. Reid, City Clerk. All written comments received via email prior to 10:00 a.m. on Thursday, April 15, 2021, will be provided to all members of the committee prior to the beginning of the meeting and will be included in the record of the meeting.

Call to Order

Electronic Meeting Announcement

Roll Call

Citizen Speaker Guidelines

Public Comment Period

Approval of Minutes

CD.2020.440 March 18, 2021 Finance & Economic Development Meeting Minutes

<u>Attachments:</u> 20210318 Finance Minutes-DRAFT

Papers for Consideration

1. ORD. To amend Ord. No. 2020-164, adopted Aug. 10, 2020, as previously amended by Ord. No. 2020-191, adopted Sept. 28, 2020, which

authorized the Chief Administrative Officer to submit an amended Consolidated Plan and Annual Action Plan to the U. S. Department of Housing and Urban Development (HUD) as an application for the receipt of Community Development Block Grant (CDBG) funds, HOME Investment Partnership (HOME) funds, Emergency Solutions Grant (ESG) funds and Housing Opportunities for Persons with AIDS (HOPWA) funds; accepted funds from the U. S. Department of Housing and Urban Development in the

total amount of \$14,956,215.00; and appropriated \$14,956,215.00 for various projects, to appropriate \$1,362,346.00 in additional CDBG-CV funds received, reallocate \$337,654.00 in previously appropriated CDBG-CV funds, and authorize the submission of a further amended version of the amended Consolidated Plan and Annual Action Plan.

Patrons: Mayor Stoney

Attachments: Ord. No. 2021-089

Legislative History

4/12/21 City Council

introduced and referred to the Finance and Economic Development Standing Committee

2. RES. To adopt budgetary policies under which the City will endeavor to

2021-R023 provide operating funds annually for capital maintenance purposes, the

City's annual required contribution for other post-employment benefits,

and a self-insurance claims reserve.

<u>Patrons:</u> Mayor Stoney

Attachments: Res. No. 2021-R023

Legislative History

4/12/21 City Council introduced and referred to the Finance

and Economic Development Standing

Committee

Presentations

1. Annual Report - Colette McEachin, Commonwealth's Attorney for the City of Richmond

CD.2021.200 Commonwealth's Attorney's Annual Report

Attachments: 20210415 Finance - CWAO Year End Presentation

2. Update on the C-PACE Program - Alicia Zatcoff, Sustainability Manager, Office of Sustainability

Board Vacancies

CD.2021.187 April Board Vacancy Report - Finance and Economic Development

Standing Committee

<u>Attachments:</u> 20210415 Finance Board Vacancies Packet

Discussion Items

None

Staff Report

CD.2021.030 April 15, 2021, Finance and Economic Development Standing Committee

Staff Report

Attachments: 20210415 Finance - Staff Report