

# City of Richmond

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

## Agenda

# **Finance and Economic Development Standing Committee**

Thursday, May 19, 2022

1:00 PM

Council Chamber, 2nd Floor - City Hall

To access the meeting via Microsoft Teams, please use the following link: https://tinyurl.com/May-19-Finance or dial \*67-804-316-9457 and enter ID: 525 742 169#.

This meeting will be open to in-person participation; however, the public will have the option to provide their comments by teleconference/videoconference via Microsoft Teams. Interested citizens who wish to take advantage of this option, must do so prior to 10:00 a.m., on Thursday, May 19, 2022, by calling the Office of the City Clerk at (804) 646-7955 and selecting option 3.

#### Call to Order

#### Chamber Emergency Evacuation Announcement and Citizen Speaker Guidelines

#### **Public Comment Period**

### **Approval of Minutes**

CD.2022.193 April 21, 2022 Finance & Economic Development Meeting Minutes

Attachments: 20220421 Finance Minutes - DRAFT

#### **Papers for Consideration**

1. ORD. To amend City Code § 12-12, concerning the form of budget submitted to

2022-013 Council, for the purpose of modifying the information required to be

included within the budget.

<u>Patrons:</u> Mr. Jones

Attachments: Ord. No. 2022-013

1/24/22

### Legislative History

1/10/22 City Council introduced and referred to the Finance and

**Economic Development Standing Committee** 

1/20/22 Finance and Economic recommended for continuance to the City

Development Standing Council

Committee

City Council continued and referred back to the Finance

and Economic Development Standing

Committee

2/17/22	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
2/28/22	City Council	continued and referred back to the Finance and Economic Development Standing Committee
4/21/22	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
4/25/22	City Council	continued and referred back to the Finance and Economic Development Standing Committee

2. <u>RES.</u> 2022-R004 To establish the form of the annual budget pursuant to City Charter  $\S$  6.04 and City Code  $\S$  12-12.

Patrons: Mr. Jones

Attachments: Res. No. 2022-R004

## Legislative History

1/10/22	City Council	introduced and referred to the Finance and Economic Development Standing Committee
1/20/22	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
1/24/22	City Council	continued and referred back to the Finance and Economic Development Standing Committee
2/17/22	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
2/28/22	City Council	continued and referred back to the Finance and Economic Development Standing Committee
4/21/22	Finance and Economic Development Standing Committee	recommended for continuance to the City Council
4/25/22	City Council	continued and referred back to the Finance and Economic Development Standing Committee

3. <u>ORD.</u> 2022-129 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute Lease Amendment No. 3 to a U.S. Government

Lease for Real Property (Short Form) with Lease Number

GS-03P-LVA00156 between the City of Richmond and the Government of the United States of America, for the purpose of exercising the five-year renewal option and changing the annual rent for leasing 45 parking spaces within a City-owned parking facility located at 501 North 7th Street.

(6th District)

Patrons: Mayor Stoney

Attachments: Ord. No. 2022-129

Legislative History

4/25/22 City Council introduced and referred to the Finance and

**Economic Development Standing Committee** 

**4**. <u>ORD.</u> <u>2022-130</u>

To amend City Code §§ 8-59, concerning deposits for the sale of City-owned property, 8-61, concerning solicitation of offers by invitation for bids, 8-62, concerning the solicitation of offers by request for proposals, generally, and 8-67, concerning payment, for the purpose of clarifying the timing and form of deposits required and to authorize a submission fee for proposals submitted in response to certain solicitations for the sale of City-owned property.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2022-130

Legislative History

4/25/22 City Council introduced and referred to the Finance and

**Economic Development Standing Committee** 

5. <u>ORD.</u> 2022-142 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement between the Virginia Resources Authority and the City of Richmond for the purpose of receiving grant funds in the amount of up to \$23,153.00 to fund a planning and capacity building project for the City of Richmond.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2022-142

Legislative History

5/9/22 City Council introduced and referred to the Finance and

**Economic Development Standing Committee** 

6. <u>ORD.</u> 2022-143

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Agreement between the Virginia

Resources Authority and the City of Richmond for the purpose of receiving grant funds in the amount of up to \$19,394.00 to fund a planning and capacity building project for levy surveying, reporting, and engineering review of the survey report by a third-party consultant for the City of

Richmond.

Patrons: Mayor Stoney

Attachments: Ord. No. 2022-143

Legislative History

5/9/22 City Council introduced and referred to the Finance and

**Economic Development Standing Committee** 

**7.** ORD. 2022-144

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Coliseum Parcel Redevelopment Cooperation Agreement between the City of Richmond, Virginia and the Economic Development Authority of the City of Richmond, Virginia for the purpose of facilitating the sale and redevelopment of the City-owned property located at 601 East Leigh Street. (6th District)

Patrons: Mayor Stoney, Vice President Robertson, President Newbille, Mr. Jones and Mr.

Addison

Attachments: Ord. No. 2022-144

Legislative History

5/9/22 City Council introduced and referred to the Finance and

**Economic Development Standing Committee** 

#### **Presentations**

None

#### **Board Vacancies**

None

#### **Discussion Items**

None

## **Staff Report**

CD.2022.210 May 19, 2022, Finance and Economic Development Standing Committee

Staff Report

<u>Attachments:</u> 20220519 Finance Staff Report