

City of Richmond

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

Special Meeting Minutes

Thursday, October 13, 2022

2:00 PM

Council Chamber, 2nd Floor - City Hall

Special Meeting

Councilmembers Present

The Honorable Cynthia Newbille, President

The Honorable Ellen Robertson, Vice President

The Honorable Katherine Jordan

The Honorable Ann-Frances Lambert

The Honorable Stephanie Lynch

Absent

The Honorable Andreas Addison

The Honorable Michael Jones

The Honorable Kristen Nye

The Honorable Reva Trammell

Call to Order

Council President Cynthia Newbille called the meeting to order at 2:00 p.m., and presided.

Chamber Emergency Evacuation Plan Announcement

Upon the President's request, Deputy City Clerk RJ Warren provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency.

Introduction of Legislation

CD.2022.352 October 13, 2022 Introduction Papers List

City Council will hold a public hearing on the following ordinances on Monday, November 7, 2022, at 5:00 p.m.:

1. <u>ORD.</u> 2022-300 To amend Ord. No. 2019-188, adopted Jul. 22, 2019, as previously amended by Ord. No. 2020-094, adopted May 11, 2020, and Ord. No. 2021-268, adopted Oct. 11, 2021, and to amend Ord. No. 2020-164, adopted Aug. 10, 2020, as previously amended by Ord. No. 2020-191, adopted Sept. 28, 2020, Ord. No. 2021-089, adopted Apr. 26, 2021,

Ord. No. 2021-184, adopted Jul. 26, 2021, and Ord. No. 2021-268, adopted Oct. 11, 2021, which authorized the Chief Administrative Officer to submit original and amended Fiscal Year 2020 Consolidated Annual Action Plans to the U. S. Department of Housing and Urban Development 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 \$15,027,206.00 and appropriated \$16,854,300.00 for various projects, to re-appropriate \$485,689.00 for public facilities projects in CDBG funds and re-appropriate \$229,698.00 in CDBG-CV funds, for the purpose of an inclement weather shelter project.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, October 18, 2022, at 1:30 p.m.

2. ORD. 2022-301

To amend Ord. No. 2022-055, adopted May 9, 2022, which adopted the Fiscal Year 2022-2023 General Fund Budget and made appropriations pursuant thereto, to (i) create a new line item entitled "ARPA - HCD - Commonwealth Catholic Charities - Inclement Weather Shelter Operations" in the Non-Departmental agency, (ii) transfer \$615,000.00 from the Department of Housing and Community Development, and (iii) appropriate such \$615,000.00 to such new line items in the Non-Departmental agency, for the purpose of providing a grant to Commonwealth Catholic Charities to operate an inclement weather shelter located at 1900 Chamberlayne Parkway.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, October 18, 2022, at 1:30 p.m.

Adjournment

There being no further business before the	Council, the meeting adjourned at 2:03 p.m.
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CITY CLERK	