

City of Richmond

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

Meeting Minutes Finance and Economic Development Standing Committee

Thursday, May 19, 2022

1:00 PM

Council Chamber, 2nd Floor - City Hall

1. <u>ORD.</u> 2022-013 To amend City Code § 12-12, concerning the form of budget submitted to Council, for the purpose of modifying the information required to be included within the budget.

Patrons: Mr. Jones

Continued to the June 16, 2022 Finance and Economic Development Standing Committee meeting

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

Patrons: Mr. Jones

Continued to the June 16, 2022 Finance and Economic Development Standing Committee meeting

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

Forwarded to the May 23, 2022 Council meeting with recommendation to approve

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.

Patrons: Mayor Stoney

Forwarded to the May 23, 2022 Council meeting with recommendation to approve

5. ORD. 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.

Patrons: Mayor Stoney and Ms. Lambert

Forwarded to the May 23, 2022 Council meeting with recommendation to approve

6. ORD. 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 and Ms. Lambert

Forwarded to the May 23, 2022 Council meeting with recommendation to approve

7. ORD. 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, Mr. Addison and Ms. Lambert

Forwarded to the May 23, 2022 Council meeting with recommendation to approve