

City of Richmond

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

Agenda

Governmental Operations Standing Committee

Thursday, April 26, 2018

4:00 PM

Council Chamber, 2nd Floor - City Hall

Call to Order

Evacuation Announcement and Citizen Speaker Guidelines

Public Comment Period

Approval of Minutes

CD.2018.169 March 22, 2018 Governmental Operations Meeting Minutes

<u>Attachments:</u> 20180322 Gov Ops Minutes - DRAFT

Presentation(s)

None

Paper(s) for Consideration

1. ORD. To amend ch. 2, art. VII, div. 4.1 of the City Code by adding therein a new §

2-1366.10, concerning requirements for reports made to the City Council,

for the purpose of requiring that datasets used to prepare reports made to the City Council and its standing committees be published to the open data

portal.

Patrons: Mr. Addison

Attachments: Ord. No. 2018-127

2. ORD. To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the

2018-128 Fiscal Year 2017-2018 General Fund Budget and made appropriations

pursuant thereto, by changing the uses and allocation of the Council District

Funds for the First District pursuant to Va. Code § 15.2-2503 for the purpose of providing for the rental of office space used by the Council

Member in the representation of the First District.

Patrons: Mr. Addison

Attachments: Ord. No. 2018-128

3. ORD. To authorize the Chief Administrative Officer, for and on behalf of the City

2018-131 of Richmond, to execute a Memorandum of Agreement between the

Federal Communications Commission, the Virginia Department of Historic Resources, and the City of Richmond for the purpose of setting forth conditions pursuant to Section 106 of the National Historic Preservation Act that the City must fulfill in order to construct an E911 self-support

communications tower at 1201 North 38th Street.

Patrons: Mayor Stoney

Attachments: Ord. No. 2018-131

4. RES. To establish a policy of the Council that the Council will appoint a current

2017-R092 City retiree to the Board of Trustees of the Richmond Retirement System to

fill one of the three appointments not required to be a member of the

classified service.

Patrons: Ms. Robertson and Mr. Agelasto

Attachments: Res. No. 2017-R092

Board Vacancies

CD.2018.127 April Board Vacancy Report - Governmental Operations Standing

Committee

Attachments: Board Vacancy Report

Discussion Item(s)

None

Staff Report

CD.2018.181 April 26, 2018 Governmental Operations Standing Committee Staff Report

<u>Attachments:</u> 20180426 Gov Ops Staff Report

NOTE: All persons scheduled to brief the committee during the meeting are required to bring a minimum of ten (10) copies of all handouts to the meeting.