



City of Richmond

Informal Meeting Minutes

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

Monday, October 8, 2018

4:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council convened in Informal Session on Monday, October 8, 2018, in the Council Chamber, located on the second floor of City Hall, 900 East Broad Street.

Councilmembers Present

The Honorable Chris Hilbert, President
The Honorable Cynthia Newbille, Vice President
The Honorable Andreas Addison (late arrival)
The Honorable Parker Agelasto
The Honorable Kim Gray
The Honorable Michael Jones (late arrival)
The Honorable Kristen Larson
The Honorable Ellen Robertson
The Honorable Reva Trammell

Staff Present

Lou Ali, Council Chief of Staff
Lisa Braxton, Interim Deputy City Clerk
Haskell Brown, Deputy City Attorney
Allen Jackson, City Attorney
Candice Reid, City Clerk

Council President Chris Hilbert called the meeting to order at 4:06 p.m. and presided.

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

Docket Review

Interim Deputy City Clerk Lisa Braxton reviewed the following agenda items as indicated:

Consent Agenda:

1. Ord. 2017-242 – to be continued to Tuesday, November 13, 2018
2. Ord. 2018-030 – to be amended and continued to Tuesday, November 13, 2018
3. Ord. 2018-202 – to be continued to Tuesday, November 13, 2018
4. Ord. 2018-220 – retained on the Consent Agenda
5. Ord. 2018-239 – retained on the Consent Agenda
6. Ord. 2018-240 – retained on the Consent Agenda
7. Ord. 2018-241 – to be continued to Tuesday, November 13, 2018

8. Ord. 2018-242 – retained on the Consent Agenda
9. Ord. 2018-243 – to be continued to Tuesday, November 13, 2018

President Chris Hilbert requested that Ord. 2018-243, along with its companion paper, Ord. 2018-245, be placed on the Regular Agenda when they are to be considered by Council.

10. Ord. 2018-244 – retained on the Consent Agenda
11. Ord. 2018-245 – to be amended and continued to Tuesday, November 13, 2018

City Attorney Allen Jackson stated that Ord. 2018-245 will require at least six affirmative votes of Council for adoption.

Councilor Michael Jones arrived at 4:11 p.m. and was seated.

12. Ord. 2018-246 – retained on the Consent Agenda
13. Ord. 2018-247 – retained on the Consent Agenda
14. Ord. 2018-248 – retained on the Consent Agenda
15. Ord. 2018-249 – retained on the Consent Agenda
16. Ord. 2018-250 – retained on the Consent Agenda
17. Ord. 2018-251 – retained on the Consent Agenda
18. Ord. 2018-252 – retained on the Consent Agenda
19. Ord. 2018-253 – retained on the Consent Agenda
20. Ord. 2018-254 – to be continued to Tuesday, November 13, 2018; referred to the Finance and Economic Development Standing Committee for consideration
21. Ord. 2018-255 – retained on the Consent Agenda
22. Ord. 2018-256 – retained on the Consent Agenda
23. Ord. 2018-257 – to be amended and continued to Tuesday, November 13, 2018

Valaryee Mitchell, Community Wealth Building workforce administrator, provided an introduction and answered questions regarding Ord. 2018-254.

City Attorney Allen Jackson informed Council that the adoption of a separate performance agreement will be required prior to the expenditure of funds referenced by Ord. 2018-254.

Councilor Andreas Addison arrived at 4:18 p.m. and was seated.

Councilor Kim Gray questioned the placement of Ord. 2018-254 on the Formal Session of Council meeting agenda and asked that the proposed legislation be moved to the Regular Agenda since there had not been prior committee deliberation, which received the consensus of Council.

Douglas Dunlap, acting deputy chief administrative officer – Economic and Community Development, and Selena Cuffee-Glenn, chief administrative officer, were available to answer questions regarding the proposed legislation.

President Chris Hilbert commented that Ord. 2018-254 was committee referral waived based on Council's Rules of Procedure, VI(B)(3)(c).

Councilor Kristen Larson requested information regarding the forthcoming performance agreement prior to consideration of Ord. 2018-254 later that evening at the Formal Session of Council.

Councilor Parker Agelasto scrutinized the consideration of Ord. 2018-254 without an unaccompanied performance agreement and stated that the proposed legislation should not have been committee referral waived.

After further discussion regarding budget amendments, associated performance agreements and the interpretation of Council's Rules of Procedure, it was the consensus of Council to continue Ord. 2018-254 and forward the proposed legislation to the Finance and Economic Development Standing Committee for consideration.

24. Ord. 2018-258 – retained on the Consent Agenda
25. Ord. 2018-259 – retained on the Consent Agenda
26. Res. 2018-R019 – to be amended and considered
27. Res. 2018-R043 – retained on the Consent Agenda
28. Res. 2018-R083 – to be amended and continued to Tuesday, November 13, 2018
29. Res. 2018-R086 – retained on the Consent Agenda

All other members of Council, not currently patrons of the proposed legislation, requested to be added as co-patrons of Res. 2018-R086.

30. Res. 2018-R089 – retained on the Consent Agenda
31. Res. 2018-R090 – retained on the Consent Agenda

Regular Agenda:

32. Ord. 2018-101 – to be amended and continued to Tuesday, November 13, 2018
33. Ord. 2018-110 – to be continued to Tuesday, November 13, 2018
34. Ord. 2018-126 – to be amended and continued to Tuesday, November 13, 2018
35. Ord. 2018-195 – retained on the Regular Agenda
36. Ord. 2018-217 – to be continued to Tuesday, November 13, 2018
37. Ord. 2018-229 – retained on the Regular Agenda
38. Res. 2018-R073 – retained on the Regular Agenda

Councilor Ellen Robertson provided an introduced of Ord. 2018-229 and stated the proposed legislation defines terms related to affordable housing.

There were no further comments or discussions concerning Consent and Regular Agenda items reviewed.

Adjournment

There being no further business, the meeting adjourned at 4:38 p.m.

CITY CLERK