



City of Richmond
Council, Mayor and
School Board Special
Joint Meeting Minutes

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

Monday, August 21, 2017

5:00 PM

Martin Luther King, Jr. Middle School Auditorium
1000 Mosby Street Richmond, VA

Councilmembers Present

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

Councilmembers Absent

The Honorable Reva Trammell

Office of the Mayor

The Honorable Mayor Levar M. Stoney
Thad Williamson, Senior Policy Advisor

RPS Board Members Present

The Honorable Dawn Page, Chair
The Honorable Patrick Sapini, Vice Chair
The Honorable Felicia Cosby
The Honorable Elizabeth Doerr
The Honorable Cynthia Menz-Erb
The Honorable Linda Owen
The Honorable Jonathan Young

RPS Board Members Absent

The Honorable James "Scott" Barlow
The Honorable Nadine Marsh-Carter

Others Present

Lou Brown Ali, Council Chief of Staff
Allen Jackson, City Attorney
Candice Reid, Deputy City Clerk
Tabrica Rentz, Assistant City Attorney

CITIZEN SPEAKER GUIDELINES

Council President Chris Hilbert called the meeting to order at 5:08 p.m. and presided. Upon the president's request, Deputy City Clerk Candice Reid provided Council's citizen speaker guidelines.

DISCUSSION ITEM

RVA Education Compact

Discussion of this item took place during Council's consideration of RES. 2017-R050.

MOTION TO AMEND AND VOTE ON PAPER

Councilor Parker Agelasto moved that the resolution entitled:

RES. 2017-R050

To express the Council's support for the "first stage" of an "education compact."

be amended as follows:

Page 2, Line 12

After the word "Superintendent", strike the comma, the text "or their designees", and the comma immediately following the word "designees"

Page 2, Line 18

After the word "by", strike the text "the President of"

Page 3, Line 5

After the words "consent of", strike the text "the President of the Council, the Vice President of"

Page 3, Line 6

After the word "Council", strike the comma, the text "the Chairman of the School Board", and the comma immediately following the word "Board"

After the word "and", strike the text "the Vice Chairman of "

Councilor Kim Gray arrived and was seated.

The motion was seconded and approved by the following vote: 8 Ayes – Jones, Robertson, Larson, Agelasto, Gray, Addison, Newbille and Hilbert; 0 Noes.

Mayor Levar Stoney provided remarks and an overview of the proposed education compact's three components:

- Quarterly meetings of Council and Richmond School Board
- Establishment of an "education compact" team
- Establishment of a "children's cabinet"

Councilor Agelasto stated that he would like a schedule of the quarterly meetings between the school board and Council confirmed and released to the public as soon as possible, an established deadline by which members are appointed to an advisory "education compact team", and a quarterly or biannual report submitted to the two bodies, of the impact of the children's cabinet discussions.

President Hilbert and School Board Chair Dawn Page requested that members be polled to schedule such quarterly meetings.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 5:22 p.m.

CITY CLERK