

INTRODUCED: July 24, 2023

A RESOLUTION No. 2023-R047

To repeal Res. No. 2011-R064-68, adopted June 27, 2011, and to assign boards, commissions, committees and other entities to Council standing committees for annual reporting purposes pursuant to City Code § 2-773.

Patron – Ms. Jordan

Approved as to form and legality
by the City Attorney

PUBLIC HEARING: SEPT 11 2023 AT 6 P.M.

WHEREAS, section 2-773 of the Code of the City of Richmond (2020), as amended, requires that all Council-appointed boards, commission and committees, as well as all corporation or other entities to which the city council appoints one or more representatives and to which the city disburses funds, directly or indirectly, during the then-current fiscal year, make an annual report to a Council standing committee thereof in such form and with such substance as the standing committee thereof may require;

NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF RICHMOND:

AYES: 8 NOES: 0 ABSTAIN: _____

ADOPTED: SEP 11 2023 REJECTED: _____ STRICKEN: _____

That the boards, commission, committees, corporation and other entities enumerated in this resolution shall make annual reports pursuant to section 2-773 of the Code of the City of Richmond (2020), as amended, to the Council standing committee under which such is listed, as follows:

A. Education and Human Services

1. Advisory Board of Recreation and Parks
2. Aging and Disabilities Advisory Board
3. Capital Area Alcohol Safety Action Program Policy Advisory Board
4. Capital Area Partnership Uplifting People, Inc., Board of Directors
5. Citizen Advisory Commission on Alternatives to Incarceration
6. Community Policy and Management Team
7. Future of Workforce Commission
8. Human Rights Commission
9. Lewis Ginter Botanical Garden, Inc., Board of Directors
10. Maggie L. Walker Initiative Citizens Advisory Board
11. Maymont Foundation Board of Directors
12. Reynolds Community College Board
13. Richmond Behavioral Health Authority Board of Directors
14. Richmond Public Library Board
15. Social Services Advisory Board

B. Finance and Economic Development

1. Economic Development Authority Board of Directors
2. Greater Richmond Convention Center Authority Board of Directors
3. Greater Richmond Partnership, Inc., Board of Directors

4. Local Finance Board for Other Post-Employment Benefits (OPEB) Trust
5. Minority Business Enterprise and Emerging Small Business Advisory Board
6. Participatory Budgeting Steering Commission
7. Richmond Metropolitan Transportation Authority Board of Directors
8. Richmond Region Tourism (Richmond Metropolitan Convention and Visitors Bureau Board of Directors)
9. Richmond Retirement System Board of Trustees

C. Governmental Operations

1. 2022 City Charter Review Commission
2. Audit Committee
3. Central Virginia Waste Management Authority Board of Directors
4. City Personnel Board
5. Clean City Commission
6. Ethics Reform Commission
7. Green City Commission
8. Metropolitan Richmond Air Quality Committee
9. Public Utilities and Services Commission
10. Sister Cities Commission
11. Urban Forestry Commission

D. Land Use, Housing and Transportation

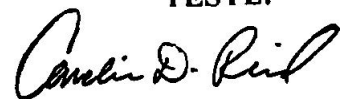
1. Affordable Housing Trust Fund Supervisory Board
2. Board of Building Code Appeals
3. Board of Fire Appeals
4. Capital Region Airport Commission

5. Community Transportation Advisory Board (to the MPO)
 6. City Planning Commission
 7. Commission of Architectural Review
 8. Greater Richmond Transit Company Board of Directors
 9. History and Culture Commission
 10. Maggie L. Walker Community Land Trust – Citizens’ Advisory Panel
 11. PlanRVA (Richmond Regional Planning District Commission)
 12. Richmond Area Metropolitan Planning Organization
 13. Richmond Redevelopment and Housing Authority Board of Commissioners
 14. Safe and Healthy Streets Commission
 15. Urban Design Committee
- E. Organizational Development
1. No Assigned Boards and Commissions
- F. Public Safety
1. Advisory Board for the Assessment of Towing Fees and the Storage of Vehicles
 2. Civilian Review Board
 3. Community Criminal Justice Board
 4. Richmond Ambulance Authority Board of Directors

BE IT FURTHER RESOLVED:

That Resolution No. 2011-R064-68, adopted June 27, 2011, be and is hereby repealed.

**A TRUE COPY:
TESTE:**

A handwritten signature in black ink, appearing to read "Camille D. Reed".

City Clerk



Richmond City Council

The Voice of the People

Richmond, Virginia

Office of the Council Chief of Staff

Ordinance/Resolution Request

TO Laura Drewry, City Attorney

THROUGH LaTasha Holmes, Council Chief of Staff

FROM Joyce Davis, Council Policy Analyst

COPY Katherine Jordan, 2nd District Council Member
Sven Philipsen, 2nd District Liaison
Tabrica Rentz, Deputy City Attorney

DATE July 20, 2023

PAGE/s 1 of 2

TITLE **Resolution to repeal Resolution No. 2011-R64-68 governing Assignments of Boards and Commissions under Standing Committees and to replace it with a Resolution for new alignment of Boards and Commissions under Standing Committees.**

This is a request for the drafting of an **Ordinance** ☐ **Resolution** ☒

REQUESTING COUNCILMEMBER/PATRON

Councilmember Katherine Jordan

SUGGESTED STANDING COMMITTEE

Government Operations Standing Committee

ORDINANCE/RESOLUTION SUMMARY

This O&R is to request that the Boards and Commissions as aligned with the Standing Committees in Resolution 2011-R64-68 be repealed and create an O&R to reflect the current proposed recommendations for alignment of Boards and Commissions under Standing Committees.

BACKGROUND

After an extensive review by the Richmond City Council Government Operations Standing Committee of the Boards and Commissions for realignment with Standing Committees, a composite list was developed as recommendations for changes to the Boards and Commissions as currently listed in Resolution 2011-R64-68.

This O&R is to request that the Boards and Commissions as outlined on the attached document would be replace those listed in Resolution 2011-R64-68 and to repeal this

Resolution establishing them under the Standing Committee assignments and to replace it with a new paper to reflect the alignment of Boards and Commissions under Standing Committees. The changes per the attached composite documents reflects the work of the Government Operations Standing Committee and are recommendations of the desired alignment of the Boards and Commissions under the Standing Committees.

The requested introduction date is July 24, 2023.

FISCAL IMPACT STATEMENT

Fiscal Impact Yes ☐ No ☒

Budget Amendment Required Yes ☐ No ☒

Estimated Cost or Revenue Impact \$ N/A

Attachment/s Yes ☒ No ☐