



# City of Richmond

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

## Agenda

### Governmental Operations Standing Committee

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Thursday, September 27, 2018

12:00 PM

Council Chamber, 2nd Floor - City Hall

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#### Call to Order

#### Evacuation Announcement and Citizen Speaker Guidelines

#### Public Comment Period

#### Approval of Minutes

[CD.2018.299](#) July 26, 2018 Governmental Operations Meeting Minutes

**Attachments:** [20180726 Gov Ops Minutes - DRAFT](#)

#### Presentation(s)

Comparative Cost Report - Analysis of Government Operations ~ Lou Lassiter, City Auditor

[CD.2018.300](#) Auditor of Public Accounts (APA) Comparative Cost Report Analysis Presentation

**Attachments:** [APA Comparative Cost Report Presentation](#)

#### Paper(s) for Consideration

- [ORD. 2018-240](#) To name the improvements located at 1400 Oliver Hill Way and known as the "Conrad Center" as the "Annie Giles Community Resource Center."

**Patrons:** Ms. Robertson

**Attachments:** [Ord. No. 2018-240](#)
- [ORD. 2018-241](#) To amend ch. 16, art. I of the City Code by adding therein a new § 16-2, concerning a requirement for a homeless strategic plan, to require a homeless strategic plan to be presented to the City Council and the Mayor commencing no later than Oct. 1, 2019, and updated homeless strategic plans by Oct. 1 every two years thereafter.

**Patrons:** Ms. Robertson

**Attachments:** [Ord. No. 2018-241](#)

3. [ORD.  
2018-256](#) To amend and reordain City Code § 9-58, which assigns polling places in the city, for the purpose of reflecting changes to the street address for Precinct 101 and reflecting changes to the name of the polling place for Precinct 303.
- Patrons:*** Mr. Addison and President Hilbert
- Attachments:*** [Ord. No. 2018-256](#)
4. [ORD.  
2018-257](#) To amend and reordain Ord. No. 2006-321-2007-33, adopted Feb. 26, 2007, which authorized the President of the Council to execute, on behalf of the City of Richmond, employment agreements with the Council Chief of Staff, and to authorize the Council Chief of Staff, with the authorization of the President and Vice President of the Council, to execute such agreements with the City Assessor, the City Attorney, the City Auditor, and the City Clerk to establish performance criteria and other terms and conditions of employment for such individuals, to add the Inspector General to the list of positions for which the Council Chief of Staff is authorized to execute employment agreements.
- Patrons:*** President Hilbert
- Attachments:*** [Ord. No. 2018-257](#)
5. [ORD.  
2018-258](#) To provide that Greater Richmond Transit Co. shall not charge fares to passengers on November 6, 2018.
- Patrons:*** Mayor Stoney
- Attachments:*** [Ord. No. 2018-258](#)
6. [RES.  
2018-R019](#) To request that the Chief Administrative Officer cause to be developed a policy and methodology to implement performance budgeting for all departments, boards, commissions, and agencies of the City for the purpose of using performance indicator data to allocate resources.
- Patrons:*** Ms. Robertson
- Attachments:*** [Res. No. 2018-R019](#)
7. [RES.  
2018-R043](#) To amend Res. No. 2013-R186-180, adopted Sept. 23, 2013, which requested that the Chief Administrative Officer cause all City departments and other agencies to incorporate into their budget requests for Fiscal Year 2014-2015 goals and initiatives designed to support the recommendations of the Mayor's Anti-Poverty Commission, as set forth in the Commission's report dated Jan. 18, 2013, for the purpose of making such request applicable to the Fiscal Year 2019-2020 and each fiscal year thereafter.
- Patrons:*** Ms. Robertson
- Attachments:*** [Res. No. 2018-R043](#)

8. [RES. 2018-R086](#) To encourage and support participation in the “Bells of Peace: A World War I Remembrance” program with the tolling of bells on November 11, 2018, at 11:00 a.m., to commemorate the end of World War I.
- Patrons:* Mr. Agelasto
- Attachments:* [Res. No. 2018-R086](#)
9. [RES. 2018-R090](#) To amend the Rules of Procedure adopted by Res. No. 2017-R001, adopted Jan. 3, 2017, as previously amended by Res. No. 2017-R013, adopted Mar. 27, 2017, Res. No. 2017-R017, adopted Mar. 27, 2017, and Res. No. 2017-R032, adopted Jun. 26, 2017, for the purpose of updating the policy concerning participation in meetings through electronic communication to reflect changes to state law.
- Patrons:* President Hilbert
- Attachments:* [Res. No. 2018-R090](#)

#### Board Vacancies

- [CD.2018.297](#) September Board Vacancy Report - Governmental Operations Standing Committee
- Attachments:* [Board Vacancy Report](#)

#### Discussion Item(s)

Format to Post Council District Funds Monthly on City's Website ~ Joyce Davis, Council Policy Analyst

- [CD.2018.311](#) Council District Funds Report and Data Presentation
- Attachments:* [Council District Funds Report and Data Presentation](#)

#### Staff Report

- [CD.2018.310](#) September 27, 2018 Governmental Operations Standing Committee Staff Report
- Attachments:* [20180927 GovOps 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.**