



City of Richmond

Informal Meeting Minutes

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

Monday, December 12, 2016

4:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council convened in Informal Session on Monday, December 12, 2016, in the Council Chamber located on the second floor of City Hall, 900 East Broad Street.

Councilmembers Present

The Honorable Michelle Mosby, President
The Honorable Chris Hilbert, Vice President
The Honorable Parker Agelasto
The Honorable Jon Baliles
The Honorable Kathy Graziano
The Honorable Cynthia Newbille
The Honorable Ellen Robertson
The Honorable Charles Samuels (late arrival)
The Honorable Reva Trammell (late arrival)

Staff Present

Lou B. Ali, Council Chief of Staff
Lisa Braxton, Assistant City Clerk
Haskell Brown, Deputy City Attorney
Jean V. Capel, City Clerk
Allen Jackson, City Attorney
Candice Reid, Deputy City Clerk

Council President Michelle Mosby called the meeting to order at 4:14 p.m. and presided.

Upon the President's request, Assistant 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

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

Consent Agenda:

1. Ord. 2015-199 – to be continued to Monday, January 23, 2017
2. Ord. 2016-204 – to be continued to Monday, January 9, 2017
3. Ord. 2016-221 – to be continued to Monday, January 23, 2017
4. Ord. 2016-236 – to be continued to Monday, January 9, 2017
5. Ord. 2016-244 – retained on the Consent Agenda

President Michelle Mosby provided an introduction of Ord. 2016-244.

Councilwoman Reva Trammell arrived at 4:18 p.m. and was seated.

6. Ord. 2016-260 – retained on the Consent Agenda
7. Ord. 2016-264 – to be continued to Monday, January 9, 2017
8. Ord. 2016-271 – retained on the Consent Agenda
9. Ord. 2016-272 – retained on the Consent Agenda
10. Ord. 2016-274 – retained on the Consent Agenda
11. Ord. 2016-275 – retained on the Consent Agenda
12. Ord. 2016-276 – retained on the Consent Agenda
13. Ord. 2016-277 – retained on the Consent Agenda
14. Ord. 2016-278 – retained on the Consent Agenda
15. Ord. 2016-280 – retained on the Consent Agenda

Travis Bridewell, Public Works operations manager, informed Council that city administration opposes the adoption of Ord. 2016-280 due to the proposal not meeting the manual on uniform traffic control devices for streets and highways standards, and its adoption could possibly create enforcement issues. A copy of the information provided has been filed.

16. Ord. 2016-281 – retained on the Consent Agenda
17. Ord. 2016-282 – retained on the Consent Agenda

Jay Brown, Budget and Strategic Planning director, introduced Ords. 2016-181 and 2016-182.

John Buturla, interim deputy chief administrative officer – Operations, and Chief Administrative Officer Selena Cuffee-Glenn were also available to answer questions regarding Ords. 2016-181 and 2016-182.

Councilor Parker Agelasto stated that he is reluctant to support Ords. 2016-281 and 2016-282 since the proposed pieces of legislation offer a one-time funding source that is not guaranteed beyond fiscal year 2017 for the recruitment of forty police officers.

Councilor Ellen Robertson stated that she will support Ords. 2016-281 and 2016-282 even though their adoption only provided one-time funding; she requested that the biennial budget for fiscal years 2018 and 2019 address the retention of the proposed new recruits.

Councilor Charles Samuels arrived at 4:50 p.m. and was seated.

18. Ord. 2016-283 – retained on the Consent Agenda
19. Ord. 2016-284 – retained on the Consent Agenda
20. Ord. 2016-285 – retained on the Consent Agenda
21. Ord. 2016-286 – retained on the Consent Agenda
22. Ord. 2016-287 – retained on the Consent Agenda

23. Ord. 2016-288 – retained on the Consent Agenda
24. Ord. 2016-289 – retained on the Consent Agenda
25. Ord. 2016-290 – retained on the Consent Agenda
26. Ord. 2016-291 – retained on the Consent Agenda
27. Ord. 2016-292 – retained on the Consent Agenda
28. Ord. 2016-293 – retained on the Consent Agenda
29. Ord. 2016-294 – retained on the Consent Agenda
30. Ord. 2016-295 – retained on the Consent Agenda
31. Ord. 2016-296 – retained on the Consent Agenda
32. Ord. 2016-297 – retained on the Consent Agenda
33. Ord. 2016-298 – retained on the Consent Agenda
34. Ord. 2016-299 – retained on the Consent Agenda
35. Ord. 2016-300 – to be continued to Monday, January 9, 2017
36. Res. 2016-R007 – to be continued to Monday, February 13, 2017
37. Res. 2016-R057 – retained on the Consent Agenda
38. Res. 2016-R081 – retained on the Consent Agenda

Travis Bridewell, Public Works operations manager, informed Council that, in accordance with the manual on uniform traffic control devices for traffic signal warrants, Res. 2016-R081 did not satisfied the conditions for its installation. A copy of the information provided has been filed.

Vice President Chris Hilbert expressed concern regarding Res. 2016-R081 and other traffic engineering issues in his district.

39. Res. 2016-R082 – retained on the Consent Agenda
40. Res. 2016-R083 – retained on the Consent Agenda
41. Res. 2016-R084 – retained on the Consent Agenda

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

Regular Agenda:

42. Ord. 2016-033 – moved to the Consent Agenda

Councilor Charles Samuels and City Attorney Allen Jackson provided an introduction of Ord. 2016-033.

It was the consensus of Council to move Ord. 2016-033 to the Consent Agenda.

43. Ord. 2016-140 – to be continued to Monday, January 23, 2017

44. Ord. 2016-270 – to be continued to Monday, January 9, 2017

Lee Downey, deputy chief administrative officer – Economic and Community Development, introduced Ord. 2016-270.

Bob Englander, principal – CathFord Consulting, was also available to answer questions regarding Ord. 2016-270. A copy of the information provided has been filed.

After several questions regarding the proposed legislation, it was the consensus of Council to continue Ord. 2016-270 to allow the incoming Council the opportunity to review and approve the project.

45. Ord. 2016-273 – retained on the Regular Agenda

46. Res. 2015-R064 – withdrawn by patron

47. Res. 2016-R016 – to be continued to Monday, January 9, 2017

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

Adjournment

There being no further business, the meeting adjourned at 5:48 p.m.

CITY CLERK