

City of Richmond

900 East Broad Street Richmond, VA 23219 www.rva.gov/office-city-clerk

Agenda

Governmental Operations Standing Committee

Wednesday, September 27, 2023

1:00 PM

Council Chamber, 2nd Floor - City Hall

To access the meeting via Microsoft Teams, please use the following link: https://tinyurl.com/Gov-Ops-Sept-27 or dial *67-804-316-9457 and enter ID: 574 097 674#.

This meeting will be open to in-person participation; however, the public will have the option to provide their comments by teleconference/videoconference via Microsoft Teams. Interested citizens who wish to take advantage of this option, must do so prior to 10:00 a.m., on Wednesday, September 27, 2023, by calling the Office of the City Clerk at (804) 646-7955 and selecting option 3.

Call to Order

Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Public Comment Period

Approval of Minutes

CD.2023.277 July 26, 2023 - Governmental Operations Standing Committee Meeting

Minutes

Attachments: 20230726 Gov Ops Mins - DRAFT

Presentation(s)

1. Office of Sustainability (OOS) Annual Report ~ OOS Director Laura Thomas

CD.2023.298 OOS FY23 Annual Report Presentation

Attachments: 20230927 OOS FY23 Annual Report Presentation

Paper(s) for Consideration

1. ORD. To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Facility License Agreement between the School

Board of the City of Richmond, as licensor, and the City of Richmond, as licensee, for the purpose of permitting the use of certain school facilities from Oct. 30, 2023, through Nov. 10, 2023, for the November 7, 2023,

general election.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2023-259

Legislative History

9/11/23 City Council introduced and referred to the Governmental

Operations Standing Committee

2. RES. To request that the Chief Administrative Officer cause the Department of 2023-R011 Parks, Recreation and Community Facilities to consult with the Office of

Parks, Recreation and Community Facilities to consult with the Office of the City Attorney concerning the development of a plan and the preparation of passesses desuments to acquire preferably by gift the preparties known

of necessary documents to acquire, preferably by gift, the properties known as Evergreen Cemetery and East End Cemetery and to present such a

plan and documents to the Council.

Patrons: Ms. Newbille and Ms. Lambert

Attachments: Res. No. 2023-R011

Legislative History

2/13/23 City Council introduced and referred to the Governmental

Operations Standing Committee

2/22/23 Governmental Operations recommended for continuance to the City

Standing Committee Council

2/27/23 City Council continued and referred back to the

Governmental Operations Standing

Committee

4/26/23 Governmental Operations recommended for continuance to the City

Standing Committee Council

5/8/23 City Council continued and referred back to the

Governmental Operations Standing

Committee

5/24/23 Governmental Operations recommended for continuance to the City

Standing Committee Council

City Council continued and referred back to the

Governmental Operations Standing

Committee

7/26/23 Governmental Operations recommended for continuance to the City

Standing Committee Council

9/11/23 City Council continued and referred back to the

Governmental Operations Standing

Committee

3. RES. To approve the Richmond Behavioral Health Authority's performance

2023-R052 contract for Fiscal Year 2024 and Fiscal Year 2025.

Patrons: Ms. Newbille

Attachments: Res. No. 2023-R052

6/12/23

Legislative History

9/25/23 City Council introduced and referred to the Governmental

Operations Standing Committee

Board Vacancies

None

Discussion Item(s)

1. 2022 City Charter Review Commission Report ~ Commission Chair Thad Williamson

CD.2023.300 Charter Review Commission Short Summary

<u>Attachments:</u> 20230927 Charter Review Commission Short Summary

- 2. November Committee Meeting
- 3. Next Steps for the Committee Review of Boards and Commissions

Staff Report

CD.2023.284 Governmental Operations Staff Report - September 27, 2023