



City of Richmond

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

Agenda

Organizational Development Standing Committee

Monday, December 4, 2017

5:00 PM

Council Chamber, 2nd Floor - City Hall

Call to Order

Evacuation Announcement and Citizen Speaker Guidelines

Approval of Minutes

[CD.2017.413](#) November 6, 2017 Organizational Development Standing Committee Meeting Minutes

Attachments: [20171106_ODSC_Minutes - DRAFT](#)

Reports from City Administration, Council Staff and Other Parties (15 mins. per item)

1. [CD.2017.384](#) Citywide Master Plan Update - Maritza Pechin, Richmond 300 Project Manager (AECOM Contractor) - Department of Planning and Development Review

Attachments: [20171204 ODSC - Council OrgComm Richmond300 Dec4 171128](#)

2. [CD.2017.385](#) 800 MHz Radio System Replacement Project - Stephen Willoughby, Director - Department of Emergency Communications

Attachments: [20171204 ODSC - Next Generation 800Mhz pptx-City Council](#)

3. [CD.2017.386](#) Southeast High Speed Rail DC2RVA Project - Emily Stock, Manager of Rail Planning - Virginia Department of Rail and Public Transportation

Attachments: [20171204 ODSC - DC2RVA_Richmond City Council Briefing_120420 v4 \(2\)](#)

Reports of Standing Committees

None

Consideration of Appointments to Boards, Commissions and Similar Entities (10 min.)

[CD.2017.397](#) December Board Vacancy Report - Organizational Development Standing Committee

Attachments: [Board Vacancy Report](#)

Paper(s) for Consideration

1. [ORD.](#) To amend Article I, § 2A of the pay plan adopted by Ord. No. 93-117-159
 [2017-238](#) on May 24, 1993, as previously amended, for the purpose of awarding a
 one-time bonus to eligible City employees during Fiscal Year 2017-2018.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2017-238](#)

2. [ORD.](#) To authorize the Chief Administrative Officer, for and on behalf of the City
 [2017-239](#) of Richmond, to execute a Law Enforcement Mutual Aid Agreement
 between the City of Richmond, Virginia, and the Division of Capitol Police
 for the purpose of establishing cooperation between the City's Department
 of Police and the Commonwealth of Virginia's Division of Capitol Police in
 the furnishing of certain law enforcement services.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2017-239](#)

3. [RES.](#) To request the Richmond delegation to the General Assembly of Virginia to
 [2017-R090](#) introduce and support the enactment of legislation to amend various
 provisions of the Charter of the City of Richmond.

Patrons: Ms. Gray and Mr. Agelasto

Attachments: [Res. No. 2017-R090](#)

4. [RES.](#) To endorse, for the City of Richmond, legislative proposals set forth within
 [2017-R091](#) the document entitled "2018 Richmond Legislative Proposals: For the
 2018 Virginia General Assembly Legislative Session;" to request the
 Richmond delegation to the General Assembly of Virginia to take
 legislative action consistent with and in vigorous support of such
 recommendations; to support other legislative action recommendations
 and to encourage other organizations and individuals to support such
 recommendations.

Patrons: City Council

Attachments: [Res. No. 2017-R091](#)

Discussion Item(s) (15 min.)

1. Budget Priorities and Budget Review Process

NOTE: All persons scheduled to brief the committee during the meeting are required to bring a minimum of fifteen (15) copies of all handouts to the meeting.