



City of Richmond

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

Minutes

Governmental Operations Standing Committee

Thursday, June 27, 2019

12:00 PM

Council Chamber, 2nd Floor - City Hall

Committee Members and Staff in Attendance

The Honorable Andreas Addison – Chair
The Honorable Parker Agelasto – Member
Haskell Brown, Deputy City Attorney
Jamie Isley, Assistant City Clerk
Charles Jackson, Council Budget Analyst
Candice Reid, City Clerk
RJ Warren, Deputy City Clerk

Absent

The Honorable Michael Jones – Vice Chair

Call to Order

Chair Andreas Addison called the meeting to order at 12:06 p.m., and presided.

Evacuation Announcement and Citizen Speaker Guidelines

Upon the Chair's request, Assistant City Clerk Jamie Isley provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency along with citizen speaker guidelines.

Public Comment

There were no public comments.

Approval of Minutes

There were no amendments or corrections to the meeting minutes of Thursday, May 23, 2019, and the Committee approved the minutes as presented.

Presentation(s)

There were no presentations.

Board Vacancies

There were no board applications for review.

Paper(s) for Consideration

The following ordinances were considered:

ORD. 2019-166

To amend City Code § 9-58, which assigns polling places in the city, for the purpose of reflecting changes to the street name for the polling places for Precinct 204 and Precinct 215.

Patron: Ms. Gray

ORD. 2019-167

To amend and reordain City Code § 9-58, which assigns polling places in the city, to relocate and establish a new polling place for Precinct 302.

Patron: Vice President Hilbert

Member Parker Agelasto introduced ORD. 2019-166 and ORD. 2019-167.

There were no further comments or discussions and **Member Parker Agelasto moved to forward ORD. 2019-166 and ORD. 2019-167 to the July 22, 2019, Council meeting with recommendation to approve, which was unanimously approved.**

The following ordinance was considered:

ORD. 2019-165

To amend ch. 19, art. VII, div. 2 of the City Code by adding therein a new § 19-334.1 for the purpose of prohibiting the carrying of firearms within certain places effective at such time as the adoption of such a prohibition becomes permitted by law.

Patron: Mayor Stoney

Lincoln Saunders, Office of the Mayor chief of staff, introduced ORD. 2019-165.

Member Parker Agelasto suggested that city administration confer with Bobby Stith, Department of Public Works chief of security and safety, to ensure consistency between ORD. 2019-165 and policies regarding identification requirements for personnel authorized to carry a government-issued firearm.

Chair Andreas Addison asked how ORD. 2019-165 would affect individuals with state-issued concealed carry permits.

Member Agelasto informed the Committee about Chesterfield and Henrico Counties' three-acre minimum requirement for hunting on private property and suggested that city administration consider drafting legislation to address the matter.

There were no further comments or discussions and **Chair Andreas Addison moved to forward ORD. 2019-165 to the July 1, 2019 Council special meeting with no recommendation, which was seconded and unanimously approved.**

The following resolution was considered:

RES. 2019-R017

To amend Res. No. 2007-R162-2008-29, adopted Feb. 11, 2008, as previously amended by Res. No. 2010-R91-118, adopted Jul. 26, 2010, Res. No. 2015-R18-23, adopted Mar. 23, 2015, Res. No. 2018-R065, adopted Jul. 2, 2018, and Res. No. 2018-R066, adopted Sept. 10, 2018, which adopted City Council Expenditure and Reimbursement Guidelines governing the use of Council District Funds and Council

Operations Funds, for the purpose of ensuring that Council District Funds are not depleted before a newly-elected Council member takes office.

Patrons: Mr. Addison and Mr. Jones

Chair Andreas Addison introduced RES. 2019-R017.

There were no further comments or discussions and **Member Parker Agelasto moved to forward RES. 2019-R017 to the July 22, 2019, Council meeting with recommendation to approve, which was seconded and unanimously approved.**

The following resolution was considered:

RES. 2019-R018

To request the Richmond delegation to the General Assembly of Virginia to introduce and support the enactment of legislation to amend sections 5.05 and 6.11 of the Charter of the City of Richmond to clarify that the Council shall have 14 calendar days from the date of the City Clerk's receipt of the Mayor's notice of veto of any budget ordinance, or any portion thereof, to override such veto, notwithstanding the requirement of section 6.11 that the Council adopt the budget by no later than May 31 of each year.

Patrons: Ms. Gray and Ms. Robertson

Member Parker Agelasto introduced RES. 2019-R018 and requested to be added as a patron.

Charles Jackson, Council budget analyst, and Interim Council Chief of Staff Meghan Brown were present to answer questions.

There were no further comments or discussions and **Member Parker Agelasto moved to forward RES. 2019-R018 to the July 22, 2019, Council meeting with recommendation to approve, which was seconded and unanimously approved.**

Discussion Item(s)

Performance Based Budgeting Update

Charles Jackson, Council budget analyst, provided the requested monthly updates on important issues related to performance management. He informed the Committee of the latest developments by way of legislation and provided a mid-year report on Council district expenditures.

A copy of the material provided has been filed.

Staff Report

Charles Jackson, Council budget analyst, provided the Committee with the June staff report.

A copy of the report provided has been filed.

Adjournment

There being no further business, the meeting adjourned at 12:38 p.m.