



City of Richmond

Informal Meeting Minutes

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

Monday, April 25, 2016

4:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council convened in Informal Session on Monday, April 25, 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 (late arrival)
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 4:20 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.

Boulevard Development Study and Recommendations

Eric Anthony Johnson, Tripp Umbach representative, provided Council with a preliminary market and impact analysis of the Boulevard site presentation which included public engagement feedback and potential development recommendations. A copy of the presentation has been filed.

Lee Downey, deputy chief administrative officer - Economic and Community Development, was also available to answer questions regarding the possible development of the Boulevard site.

Councilor Parker Agelasto expressed concern that a potential request for proposal (RFP) would not emphasize the explicit construction of a baseball stadium on the Boulevard site even though the public engagement process identified sports and entertainment as a top development strategy.

Councilor Charles Samuels and Vice President Chris Hilbert also expressed the same sentiments as Councilor Agelasto regarding the proposed RFP.

Chief Administrative Officer Selena Cuffee-Glenn reported that community responses from the public engagement meetings supported a wide-range of development strategies and that the completed report would be provided to Council for review.

Docket Review

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

Consent Agenda:

1. Ord. 2014-217 – to be continued to Monday, May 23, 2016
2. Ord. 2015-199 – to be continued to Monday, May 23, 2016
3. Ord. 2016-044 – retained on the Consent Agenda
4. Ord. 2016-045 – retained on the Consent Agenda
5. Ord. 2016-091 – to be continued to Monday, May 23, 2016
6. Ord. 2016-095 – retained on the Consent Agenda
7. Ord. 2016-098 – retained on the Consent Agenda
8. Ord. 2016-099 – retained on the Consent Agenda
9. Ord. 2016-101 – retained on the Consent Agenda
10. Ord. 2016-102 – to be amended and continued to Monday, May 23, 2016
11. Ord. 2016-103 – retained on the Consent Agenda
12. Ord. 2016-104 – to be continued to Monday, May 23, 2016
13. Ord. 2016-105 – retained on the Consent Agenda
14. Ord. 2016-106 – retained on the Consent Agenda
15. Ord. 2016-107 – retained on the Consent Agenda
16. Ord. 2016-108 – retained on the Consent Agenda
17. Ord. 2016-109 – retained on the Consent Agenda
18. Ord. 2016-110 – retained on the Consent Agenda
19. Ord. 2016-111 – retained on the Consent Agenda
20. Ord. 2016-112 – retained on the Consent Agenda
21. Ord. 2016-113 – retained on the Consent Agenda
22. Ord. 2016-115 – retained on the Consent Agenda
23. Ord. 2016-116 – retained on the Consent Agenda
24. Ord. 2016-117 – retained on the Consent Agenda

25. Ord. 2016-118 – retained on the Consent Agenda
26. Ord. 2016-119 – retained on the Consent Agenda
27. Ord. 2016-120 – retained on the Consent Agenda
28. Ord. 2016-121 – retained on the Consent Agenda
29. Ord. 2016-122 – retained on the Consent Agenda
30. Ord. 2016-123 – retained on the Consent Agenda
31. Ord. 2016-124 – retained on the Consent Agenda
32. Res. 2016-R022 – retained on the Consent Agenda
33. Res. 2016-R027 – retained on the Consent Agenda
34. Res. 2016-R028 – retained on the Consent Agenda
35. Res. 2016-R029 – retained on the Consent Agenda
36. Res. 2016-R030 – retained on the Consent Agenda
37. Res. 2016-R031 – retained on the Consent Agenda

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

Regular Agenda:

There were no Regular Agenda items.

Budget-Related Papers:

38. Ord. 2016-046 – to be continued to Monday, May 2, 2016
39. Ord. 2016-047 – to be continued to Monday, May 2, 2016
40. Ord. 2016-048 – to be continued to Monday, May 2, 2016
41. Ord. 2016-049 – to be continued to Monday, May 2, 2016
42. Ord. 2016-050 – to be continued to Monday, May 2, 2016
43. Ord. 2016-051 – to be continued to Monday, May 2, 2016
44. Ord. 2016-052 – to be continued to Monday, May 2, 2016
45. Ord. 2016-053 – to be continued to Monday, May 2, 2016
46. Ord. 2016-054 – to be continued to Monday, May 2, 2016
47. Ord. 2016-055 – to be continued to Monday, May 2, 2016
48. Ord. 2016-056 – to be continued to Monday, May 2, 2016
49. Ord. 2016-057 – to be continued to Monday, May 2, 2016

50. Ord. 2016-058 – to be continued to Monday, May 2, 2016
51. Ord. 2016-059 – to be continued to Monday, May 2, 2016
52. Ord. 2016-060 – to be continued to Monday, May 2, 2016
53. Ord. 2016-061 – to be continued to Monday, May 2, 2016
54. Ord. 2016-062 – to be continued to Monday, May 2, 2016
55. Ord. 2016-063 – to be continued to Monday, May 2, 2016
56. Ord. 2016-064 – to be continued to Monday, May 2, 2016
57. Ord. 2016-065 – to be continued to Monday, May 2, 2016
58. Ord. 2016-066 – to be continued to Monday, May 2, 2016
59. Ord. 2016-067 – to be continued to Monday, May 2, 2016
60. Ord. 2016-068 – to be continued to Monday, May 2, 2016
61. Ord. 2016-069 – to be continued to Monday, May 2, 2016
62. Ord. 2016-070 – to be continued to Monday, May 2, 2016
63. Ord. 2016-071 – to be continued to Monday, May 2, 2016
64. Ord. 2016-072 – to be continued to Monday, May 2, 2016
65. Ord. 2016-073 – to be continued to Monday, May 2, 2016
66. Ord. 2016-074 – to be continued to Monday, May 2, 2016
67. Ord. 2016-075 – to be continued to Monday, May 2, 2016
68. Ord. 2016-076 – to be continued to Monday, May 2, 2016
69. Ord. 2016-077 – to be continued to Monday, May 2, 2016

There were no comments or discussions concerning Budget-Related Agenda items reviewed.

Closed Session Motion

At 5:19 p.m., Councilor Charles Samuels moved that the City Council go into closed session pursuant to Section 2.2-3711(A)(7) of the Virginia Freedom of Information Act for the purpose of consultation with legal counsel pertaining to actual litigation, specifically Cephas vs. City of Richmond, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body.

The motion was seconded and unanimously approved.

CERTIFICATION OF CLOSED MEETING

April 25, 2016

WHEREAS, the Council has convened in closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Council that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE,

BE IT RESOLVED:

That the Council hereby certifies that to the best of each member's knowledge (i) only public matters lawfully exempt from open meeting requirements by Virginia law were discussed in the closed meeting to which this certifying resolution applies; and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council.

WITNESS the following vote of Council members, as recorded by Jean V. Capel, City Clerk:

CERTIFYING:

Michelle R. Mosby, President
Christopher A. Hilbert, Vice President
Parker C. Agelasto
Jonathan T. Baliles
Katherine C. Graziano
Cynthia Newbille
Ellen F. Robertson
Charles R. Samuels
Reva M. Trammell

DECLINING TO CERTIFY:

Councilor Cynthia Newbille motioned to exit closed session. The motion was seconded and unanimously approved. Councilors reconvened in open session at 5:49 p.m.

Adjournment

There being no further business, the meeting adjourned at 5:49 p.m.