



City of Richmond

Informal Meeting Minutes

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

Monday, September 26, 2016

3:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council convened in Informal Session on Monday, September 26, 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 (late arrival)
The Honorable Parker Agelasto
The Honorable Jon Baliles
The Honorable Kathy Graziano
The Honorable Cynthia Newbille
The Honorable Ellen Robertson (late arrival)
The Honorable Reva Trammell

Reported Absent

The Honorable Charles Samuels

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 3:20 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.

Docket Review

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

Consent Agenda:

1. Ord. 2016-091 – retained on the Consent Agenda
2. Ord. 2016-198 – retained on the Consent Agenda

Councilor Jon Baliles introduced Ord. 2016-198.

City Attorney Allen Jackson was available to answer additional questions regarding the proposed legislation.

3. Ord. 2016-201 – retained on the Consent Agenda

Debra Gardner, deputy chief administrative officer – Human Services, was available to answer questions regarding Ord. 2016-201.

4. Ord. 2016-202 – retained on the Consent Agenda
5. Ord. 2016-203 – retained on the Consent Agenda
6. Ord. 2016-204 – to be continued to Monday, November 14, 2016
7. Ord. 2016-205 – retained on the Consent Agenda
8. Ord. 2016-213 – retained on the Consent Agenda
9. Ord. 2016-214 – retained on the Consent Agenda
10. Ord. 2016-215 – retained on the Consent Agenda
11. Ord. 2016-216 – retained on the Consent Agenda
12. Ord. 2016-218 – retained on the Consent Agenda
13. Ord. 2016-219 – retained on the Consent Agenda
14. Ord. 2016-220 – retained on the Consent Agenda
15. Ord. 2016-221 – to be continued to Monday, October 10, 2016

Councilor Jon Baliles requested that Ord. 2016-221 be continued to allow for further public review.

16. Ord. 2016-222 – retained on the Consent Agenda
17. Ord. 2016-223 – retained on the Consent Agenda

Councilor Cynthia Newbille and President Michelle Mosby requested to be added as co-patrons of the Ord. 2016-223.

18. Ord. 2016-224 – retained on the Consent Agenda

Councilor Cynthia Newbille and President Michelle Mosby requested to be added as co-patrons of the Ord. 2016-224.

19. Ord. 2016-225 – retained on the Consent Agenda
20. Ord. 2016-227 – retained on the Consent Agenda
21. Ord. 2016-228 – retained on the Consent Agenda
22. Ord. 2016-229 – retained on the Consent Agenda
23. Ord. 2016-230 – retained on the Consent Agenda
24. Res. 2016-R007 – to be continued to Monday, November 14, 2016

City Clerk Jean Capel provided an introduction of Res. 2016-R007 and informed Council that the proposed legislation, in its current state, would need to be revised.

Councilor Parker Agelasto stated that he supports the intent of Res. 2016-R007 and asked that city administration provide Council with a proposal for the mailing of the adjacent property notices during the November Organizational Development Standing Committee meeting.

Mark Olinger, Planning and Development Review director, and Lory Markham, Planning and Development Review city planner, were available to answer questions regarding Res. 2016-R007.

Councilor Ellen Robertson arrived at 3:29 p.m. and was seated.

25. Res. 2016-R045 – to be amended and continued to Monday, October 10, 2016
26. Res. 2016-R056 – to be continued to Monday, November 14, 2016
27. Res. 2016-R057 – to be continued to Monday, November 14, 2016
28. Res. 2016-R062 – retained on the Consent Agenda
29. Res. 2016-R063 – retained on the Consent Agenda
30. Res. 2016-R064 – retained on the Consent Agenda
31. Res. 2016-R065 – retained on the Consent Agenda
32. Res. 2016-R066 – retained on the Consent Agenda
33. Res. 2016-R067 – retained on the Consent Agenda
34. Res. 2016-R068 – retained on the Consent Agenda
35. Res. 2016-R069 – retained on the Consent Agenda
36. Res. 2016-R070 – retained on the Consent Agenda
37. Res. 2016-R071 – retained on the Consent Agenda

Members of Council, who were not sponsors of Res. 2016-R071, requested to be added as co-patrons of the proposed legislation.

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

Regular Agenda:

38. Ord. 2016-033 – retained on the Regular Agenda

Lily Hernandez, deputy city auditor, was available to answer questions regarding Ord. 2016-033.

City Attorney Allen Jackson informed Council that Ord. 2016-033 would actually provide the city auditor and inspector general with heightened powers by which to conduct audits and inspections.

39. Ord. 2016-140 – to be continued to Monday, November 14, 2016
40. Ord. 2016-217 – to be continued to Monday, November 14, 2016

Rosemary Green, Public Utilities deputy director, provided Council with a presentation regarding Ord. 2016-217. A copy of the presentation provided has been filed.

It was the consensus of Council to continue Ord. 2016-217 until the legislation could be further vetted for environmental ramifications.

Vice President Chris Hilbert arrived at 4:26 p.m. and was seated.

Chief Administrative Officer Selena Cuffee-Glenn, John Buturla, interim deputy chief administrative officer – Operations, and Amelia Wehunt, Timmons Group representative, were available to answer additional questions regarding Ord. 2016-217.

41. Res. 2016-R016 – to be continued to Monday, November 14, 2016

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

Adjournment

There being no further business, the meeting adjourned at 4:47 p.m.

CITY CLERK