



City of Richmond Special Meeting Minutes

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

Monday, July 17, 2017

5:00 PM

Council Chamber, 2nd Floor - City Hall

Councilmembers Present

The Honorable Chris Hilbert, President
The Honorable Cynthia Newbille, Vice President
The Honorable Andreas Addison
The Honorable Parker Agelasto
The Honorable Kim Gray
The Honorable Michael Jones
The Honorable Kristen Larson
The Honorable Ellen Robertson
The Honorable Reva Trammell

CHAMBER EVACUATION PLAN ANNOUNCEMENT

Council President Chris Hilbert called the meeting to order at 5:09 p.m. and presided. Upon the President's request, City Clerk Jean Capel provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency.

BOARD VACANCIES

Boards and Commissions Administrator Alexander Rawles reviewed board applications for Council's consideration.

Councilor Ellen Robertson moved to forward the following applicants to the Monday, July 24, 2017 Council meeting with the recommendation to approve, which was seconded and unanimously approved:

| <u>Board Name</u> | <u>Criteria for Appointment</u> | <u>Applicant Name</u> |
|--|--|---|
| Advisory Task Force for the Economic Revitalization of South Richmond (10 members) | Persons from the business community representing small and large businesses * (4 vacancies) | William Harden Carter Andrew P. Gould John R. Gregory Lory Markham Bruce Tyler Earnest White |
| | Persons with expertise in economic and residential revitalization who are either from the general public or are employees of the city * (3 vacancies) | Andrew Clark Brian K. Jackson Ivan Suen |

INTRODUCTION OF NEW LEGISLATION

City Council will hold a public hearing on the following ordinances and resolutions on Monday, July 24, 2017, at 6:00 p.m.:

ORD. 2017-137

To amend Ord. No. 2014-093, adopted Apr. 10, 2017, which established an Advisory Task Force for the Economic Revitalization of South Richmond to provide advice to the Council, the Mayor and other City agencies concerning strategies and initiatives to improve the economic health of and promote economic development in certain areas and along certain corridors of South Richmond, for the purpose of modifying the composition and duration of the Task Force.

Patron

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(2).

ORD. 2017-138

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the General Fund Budget for Fiscal Year 2017-2018, by increasing anticipated revenues from real estate taxes and the amount appropriated to the Non-Departmental Agency, Stone Brewing Company, LLC (Conditional Real Estate Grant through EDA) line item, by \$111,840.00 for the purpose of enabling the Economic Development Authority to make a Real Estate Grant to Stone Brewing Co., LLC, formerly KoochenVagner's Brewing Co. doing business as Stone Brewing Co., pursuant to a Performance Agreement between the City, the Authority, and Stone Brewing Co., LLC, formerly KoochenVagner's Brewing Co. doing business as Stone Brewing Co.

Patron: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, July 20, 2017, at 5:00 p.m.

ORD. 2017-139

To authorize the Chief Administrative Officer to submit a Consolidated Plan and Annual Action Plan to the U. S. Department of Housing and Urban Development (HUD) as an application for the receipt of Community Development Block Grant (CDBG) funds, HOME Investment Partnership (HOME) funds, Emergency Solutions Grant (ESG) funds and Housing Opportunities for Persons with AIDS (HOPWA) funds; to accept funds from the U. S. Department of Housing and Urban Development in the total amount of \$6,405,321.00; and to appropriate \$7,148,848.00, consisting of the accepted funds, \$406,743.00 in CDBG prior year surplus funds, \$136,784.00 in CDBG program income funds, \$133,387.00 in HOME prior year surplus funds, and \$66,613.00 in HOME rental rehab program income funds for various projects.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, July 20, 2017, at 5:00 p.m.

RES. 2017-R050

To express the Council's support for the "first stage" of an "education compact."

Patrons: City Council and Mayor Stoney

This resolution was introduced and committee referral waived pursuant to Rule VI(B)(2).

RES. 2017-R051

To amend Res. No. 2017-R002, adopted Jan. 3, 2017, as previously amended by Res. No. 2017-R018, adopted Mar. 27, 2017, which designates which Council members shall serve on the Council's Standing Committees and the various boards, commissions, and other collegial bodies on

which Council members serve, to designate regular and alternate members of the Advisory Task Force for the Economic Revitalization of South Richmond.

Patrons: Ms. Trammell and Mr. Jones

This resolution was introduced and committee referral waived pursuant to Rule VI(B)(2).

CLOSED SESSION

At 5:22 p.m., Councilor Kristen Larson moved that the City Council hold a closed meeting pursuant to Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act, for the purpose of discussion and consideration of all or any of the performance, demotion, disciplining, or resignation of the City Auditor, an appointee of City Council.

The motion was seconded and unanimously approved.

At 8:26 p.m., Councilor Kim Gray moved to exit the closed session. The motion was seconded and unanimously approved. Councilors reconvened in open session.

CERTIFICATION OF CLOSED MEETING

July 17, 2017

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 Committee.

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

CERTIFYING:

Christopher A. Hilbert, President
Cynthia I. Newbille, Vice President
Andreas D. Addison
Kimberly B. Gray
Kristen N. Larson
Parker C. Agelasto
Ellen F. Robertson
Reva M. Trammell
Michael J. Jones

DECLINING TO CERTIFY:

President Chris Hilbert moved that the City Council authorize the Council Chief of Staff to execute, on behalf of the city, an agreement with Mr. Umesh Dalal pursuant to which he submits his resignation, upon terms and conditions discussed during the just-concluded closed meeting.

The motion was seconded and approved by the following vote: 6 Ayes – Jones, Robertson, Trammell, Addison, Newbille and Hilbert, 3 Noes – Larson, Agelasto and Gray.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 8:33 p.m.

CITY CLERK