



# City of Richmond

## Special Meeting Minutes

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

Tuesday, October 20, 2020

1:00 PM

Council Chamber, 2nd Floor - City Hall  
Virtual Meeting

### Councilmembers Present

The Honorable Cynthia Newbille, President  
The Honorable Chris Hilbert, Vice President  
The Honorable Andreas Addison  
The Honorable Kim Gray (late arrival)  
The Honorable Michael Jones  
The Honorable Stephanie Lynch  
The Honorable Ellen Robertson

### Absent

The Honorable Kristen Larson  
The Honorable Reva Trammell

Council President Cynthia Newbille called the meeting to order at 1:04 p.m., and presided.

### **ELECTRONIC MEETING ANNOUNCEMENT**

City Clerk Candice Reid, in accordance with Ordinance No. 2020-093, adopted April 9, 2020, as amended by Ordinance No. 2020-183, adopted August 20, 2020, announced the meeting would be held through electronic communication means. City Clerk Reid stated notice of the meeting was provided to the public through a public information advisory issued on October 16, 2020, and through Legistar on the city website in accordance with usual practice. Ms. Reid also stated there would be no opportunities for public comment at the meeting.

### **INTRODUCTION OF LEGISLATION**

**City Council will hold a public hearing on the following ordinance and resolution on Tuesday, October 27, 2020, at 2:00 p.m.:**

#### ORD. 2020-231

To create a new reservation of fund balance called the 2020 Unfunded Other Post-Employment Benefits Liability Reserve, intended to be categorized as an assigned fund balance and used to fund the trust created by Ord. No. 2018-196, § 1, adopted Jul. 23, 2018, to provide other post-employment benefits to individuals who have terminated their service to the City and to the beneficiaries of such individuals.

Patrons: City Council

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

#### RES. 2020-R059

To make assignments of the calculated general fund surplus for Fiscal Year 2019-2020.

Patrons: City Council

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

## CLOSED SESSION

At 1:10 p.m. Member Michael Jones moved that the City Council go into a closed meeting pursuant to Section 2.2-3711(A)(7) of the Virginia Freedom of Information Act to consult with legal counsel pertaining to actual litigation commenced against city officials concerning the removal of Confederate monuments in the city.

The motion was seconded and approved: Ayes 6, Jones, Robertson, Lynch, Addison, Hilbert, Newbille. Noes None. Gray had not yet arrived.

*Councilor Kim Gray joined the meeting at 1:17 p.m.*

Councilor Andreas Addison motioned to exit closed session. The motion was seconded and approved: Ayes 6, Jones, Robertson, Gray, Addison, Hilbert, Newbille. Noes None. Lynch was excused. Members reconvened in open session at 1:34 p.m.

### **CERTIFICATION OF CLOSED MEETING**

October 20, 2020

WHEREAS, the committee 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(D) of the Code of Virginia requires a certification by the committee that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE,  
BE IT RESOLVED:

That the City 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 City Council.

WITNESS the following vote of committee members, as recorded by Candice D. Reid, City Clerk:

CERTIFYING:

Cynthia I. Newbille, President  
Chris Hilbert, Vice President  
Andreas D. Addison  
Kimberly B. Gray  
Stephanie A. Lynch  
Ellen F. Robertson  
Michael J. Jones

DECLINING TO CERTIFY:

### **ADJOURNMENT**

There being no further business before the Council, the meeting adjourned at 1:35 p.m.

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CITY CLERK