



City of Richmond

Informal Meeting Minutes

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

Monday, February 13, 2017

4:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council convened in Informal Session on Monday, February 13, 2017, in the Council Chamber located on the second floor of City Hall, 900 East Broad Street.

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 (late arrival)
The Honorable Kristen Larson
The Honorable Ellen Robertson (late arrival)
The Honorable Reva Trammell

Staff Present

Lisa Braxton, Assistant City Clerk
Haskell Brown, Deputy City Attorney
Meghan Brown, Deputy Council Chief of Staff
Jean V. Capel, City Clerk
Allen Jackson, City Attorney
Candice Reid, Deputy City Clerk

Council President Chris Hilbert called the meeting to order at 4:04 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.

General Assembly Legislative Update

Council Lobbyist Ron Jordan of Advantus Strategies, provided Council with an update regarding the city's legislative package items being considered during the 2017 Virginia General Assembly session, as well as other bills that may affect the city and other localities. A copy of the information has been filed.

Councilor Michael Jones arrived at 4:10 p.m. and was seated.

Councilor Ellen Robertson arrived at 4:17 p.m. and was seated.

Docket Review

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

Consent Agenda:

1. Ord. 2014-093 – to be continued to Monday, March 27, 2017

2. Ord. 2015-245 – to be continued to Monday, February 27, 2017

Councilor Parker Agelasto requested information regarding the impact of the Pulse Corridor plan on current rezoning overlays.

3. Ord. 2016-221 – to be amended and continued to Monday, February 27, 2017
4. Ord. 2016-264 – to be continued to Monday, March 13, 2017
5. Ord. 2016-304 – retained on the Consent Agenda
6. Ord. 2016-312 – retained on the Consent Agenda
7. Ord. 2016-314 – to be continued to Monday, March 13, 2017
8. Ord. 2017-001 – to be continued to Monday, February 27, 2017
9. Ord. 2017-002 – retained on the Consent Agenda
10. Ord. 2017-003 – retained on the Consent Agenda
11. Ord. 2017-004 – retained on the Consent Agenda

Councilor Parker Agelasto requested that a Main Street Station comprehensive business plan presentation be provided at the March 6, 2017 Organizational Development Standing Committee meeting.

12. Ord. 2017-005 – retained on the Consent Agenda
13. Ord. 2017-006 – retained on the Consent Agenda
14. Ord. 2017-007 – retained on the Consent Agenda
15. Res. 2016-R007 – to be continued to Monday, March 13, 2017
16. Res. 2017-R008 – retained on the Consent Agenda
17. Res. 2017-R009 – retained on the Consent Agenda

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

Regular Agenda:

18. Ord. 2016-140 – to be continued to Monday, February 27, 2017
19. Ord. 2016-270 – to be continued to Monday, February 27, 2017

Lee Downey, deputy chief administrative officer – Economic and Community Development, informed Council that a proposed amendment to Ord. 2016-270 would not be introduced later that evening at the Formal Session of Council for consideration.

20. Res. 2016-R016 – to be continued to Monday, March 27, 2017
21. Res. 2016-R092 – retained on the Regular Agenda

Amy Inman, Economic and Community Development multi-modal transportation senior administrator, and Scudder Wagg, Michael Baker International project manager and transportation

planner, provided Council with a presentation and answered questions regarding updated draft recommendations for the Richmond Transit Network plan (RTNP). Ms. Inman stated that the final RTNP will be published either at the end of February, 2017 or the beginning of March, 2017. A copy of the presentation has been filed.

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

Referral of Service Delivery Issues to City Administration

John Buturla, interim deputy chief administrative officer – Operations, provided an update regarding the following service delivery issues forwarded to city administration for action and/or response:

- Leaf collection delay
- Extremely high water bills
- Street paving schedule
- Recent trash collection matter

Adjournment

There being no further business, the meeting adjourned at 5:34 p.m.

CITY CLERK