



City of Richmond

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

Agenda

Organizational Development Standing Committee

Monday, October 2, 2017

5:00 PM

Council Chamber, 2nd Floor - City Hall

Call to Order

Evacuation Announcement

Approval of Minutes

Reports from City Administration, Council Staff and Other Parties

None

Reports of Standing Committees (15 min. per item)

None

Consideration of Appointments to Boards, Commissions and Similar Entities (10 min.)

[CD.2017.334](#) October Board Vacancy Report - Organizational Development Standing Committee

Attachments: [Board Vacancy Report](#)

Paper(s) for Consideration

[RES. 2017-R058](#) To provide for the nomination of George P. Braxton, Benjamin P. Campbell, and Eldridge Forest Coles as the City of Richmond's three Directors and the election of the Board of Directors of the Greater Richmond Transit Company for the period commencing upon election and qualification of these nominees as Directors and terminating on the date of the 2018 annual meeting of shareholders upon the election and qualification of the successors to these Directors.

Patrons: City Council

Attachments: [Res. No. 2017-R058](#)

[RES.](#)
[2017-R070](#)

To create a new reservation of fund balance called the General Employee Bonus Reserve intended to be categorized as an assigned fund balance and used for payment of one-time annual bonuses to general employees of the City.

Patrons:

Ms. Robertson, Vice President Newbille, President Hilbert, Mr. Jones, Ms. Trammell and Mr. Addison

Attachments:

[Res. No. 2017-R070](#)

[RES.](#)
[2017-R073](#)

To request the Richmond delegation to the General Assembly of Virginia to introduce and support the enactment of legislation to amend section 5.05, concerning the duties of the Mayor, and section 5.05.1, concerning the duties of the Chief Administrative Officer, for the purpose of providing that the Mayor, the Chief Administrative Officer, and their designees no longer have a right to attend closed meetings of the City Council.

Patrons:

Ms. Larson and Ms. Gray

Attachments:

[Res. No. 2017-R073](#)

Discussion Item(s) (15 min. per item)

General Assembly Legislative Review - Managing Director Ron Jordan, Advantus Strategies (15 min.)

Bus Rapid Transit Project Update - Senior Administrator Amy Inman, Multimodal Transportation & Strategic Planning, Economic/Community Development (15 min.)

NOTE: All persons scheduled to brief the committee during the meeting are required to bring a minimum of fifteen (15) copies of all handouts to the meeting.