



# City of Richmond

## Informal Meeting Minutes

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

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Monday, June 13, 2016

4:00 PM

Council Chamber, 2nd Floor - City Hall

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Richmond City Council convened in Informal Session on Monday, June 13, 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 Charles Samuels  
The Honorable Reva Trammell (late arrival)

### **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 4:09 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. 2014-093 – to be continued to Monday, September 12, 2016
2. Ord. 2015-245 – to be continued to Monday, September 12, 2016
3. Ord. 2015-246 – to be continued to Monday, September 12, 2016
4. Ord. 2016-033 – to be continued to Monday, June 27, 2016
5. Ord. 2016-143 – retained on the Consent Agenda

*Vice President Chris Hilbert arrived at 4:15 p.m. and was seated.*

Douglas Dunlap, Economic and Community Development interim director, Lee Downey, deputy chief administrative officer – Economic and Community Development, and Jeannie Welliver,

Economic and Community Development project development manager, were available to answer questions regarding Ord. 2016-143.

Councilor Parker Agelasto stated that he cannot support Ord. 2016-143 given current information regarding the contract agreement.

6. Ord. 2016-146 – to be amended and continued to Monday, June 27, 2016
7. Ord. 2016-147 – retained on the Consent Agenda
8. Ord. 2016-176 – retained on the Consent Agenda
9. Res. 2016-R007 – to be continued to Monday, June 27, 2016
10. Res. 2016-R038 – retained on the Consent Agenda

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

Regular Agenda:

11. Res. 2015-R064 – to be continued to Monday, June 27, 2016
12. Res. 2016-R016 – to be continued to Monday, June 27, 2016

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

*Councilor Ellen Robertson arrived at 4:20 p.m. and was seated.*

**Richmond Bike Share Program**

Jakob Helmboldt, Public Works pedestrian, bicycle and trails coordinator, provided Council with an update regarding the implementation of a bike share program which would provide citizens with readily available bikes for short trips around the city with the purchase of a membership pass. A copy of the presentation has been filed.

Councilor Parker Agelasto requested public engagement dates regarding proposed bike share station locations and the method by which adjacent property owners will be notified.

*Councilwoman Reva Trammell arrived at 4:39 p.m. and was seated.*

Councilor Ellen Robertson expressed concerned that there were no proposed bike share station locations near the Cannon Creek Greenway and asked that consideration be given for its inclusion to the service area in phase II of the program. Ms. Robertson also suggested that the Richmond Regional Transportation Planning Organization strongly encourage surrounding localities to implement the program at major transportation hubs.

Mr. Helmboldt informed Council that, when available, the city will incorporate cycles that can be utilized by individuals with fitness or mobility challenges into the program.

Chief Administrative Officer Selena Cuffee-Glenn and Public Works Deputy Director M. Khara were also available to answer questions regarding the bike share program.

**Closed Session Motion**

At 5:01 p.m., Councilor Kathy Graziano 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 discussing the performance of the city auditor, an appointee of the City Council.

The motion was seconded and approved: Ayes 8, Baliles, Graziano, Agelasto, Robertson, Trammell, Newbille, Hilbert, Mosby. Noes, None. Samuels was temporarily excused.

Vice President Chris Hilbert motioned to exit closed session. The motion was seconded and approved: Ayes 8, Baliles, Graziano, Samuels, Agelasto, Robertson, Newbille, Hilbert, Mosby. Noes, None. Trammell was temporarily excused. Councilors reconvened in open session at 6:08 p.m.

**CERTIFICATION OF CLOSED MEETING**

June 13, 2016

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 Council.

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

**CERTIFYING:**

Michelle R. Mosby, President  
Christopher A. Hilbert, Vice President  
Parker C. Agelasto  
Jonathan T. Baliles  
Katherine C. Graziano  
Cynthia Newbille  
Ellen F. Robertson  
Charles R. Samuels  
Reva M. Trammell (excused)

**DECLINING TO CERTIFY:**

**Adjournment**

There being no further business, the meeting adjourned at 6:08 p.m.