



City of Richmond

900 East Broad Street
Richmond, VA 23219
www.rva.gov/office-city-clerk

Agenda

Governmental Operations Standing Committee

Wednesday, July 28, 2021

2:00 PM

Council Chamber, 2nd Floor - City Hall

This meeting will be held through electronic communication means pursuant to and in compliance with Ordinance No. 2020-093, adopted April 9, 2020, as most recently amended by Ordinance No. 2021-181, adopted June 28, 2021. This meeting will be accessible through electronic communication means by the public and closed to in-person access by the public. Less than a quorum of the Governmental Operations Standing Committee will assemble for this meeting in the Council Chamber on the 2nd floor of City Hall at 900 East Broad Street in Richmond, Virginia 23219, and most committee members and other staff will participate by teleconference/videoconference via Microsoft Teams.

To access the meeting, you have the following options:

1. Watch the meeting online by computer, tablet or smartphone by clicking the below:
2. Listen to the meeting audio only from your phone by dialing *67-804-316-9457 and when prompted, enter conference ID: 668 124 106#.

<https://tinyurl.com/072821-govops>

3. Watch the meeting livestream at the following web address:
<https://richmondva.legistar.com/Calendar.aspx> by clicking the link that reads, "In Progress" in the farthest right hand column entitled, "Video".

Interested citizens who wish to speak will be given an opportunity to do so by following the instructions below.

[CD.2021.321](#) July 28, 2021, Governmental Operations Committee Meeting
Instructions

Attachments: [20210728 Meeting Participation Instructions](#)

Citizens are encouraged to provide their comments in writing to CityClerksOffice@richmondgov.com in lieu of speaking through audio or video means during the meeting. The person responsible for receiving comments in writing is Candice D. Reid, City Clerk. All written comments received via email prior to 10:00 a.m. on Wednesday, July 28, 2021, will be provided to all members of the committee prior to the beginning of the meeting and will be included in the record of the meeting.

Call to Order

Electronic Meeting Announcement

Roll Call

Citizen Speaker Guidelines

Public Comment Period

Approval of Minutes

[CD.2021.333](#) July 28, 2021, Governmental Operations Standing Committee Meeting Minutes

Attachments: [20210623 Gov Ops Minutes](#)

Presentation(s)

1. City Auditor's Annual Performance Report ~ Louis G. Lassiter, City Auditor

[CD.2021.331](#) City Auditor's Annual Performance Report

Attachments: [20210728 - Gov Ops - City Auditor's Annual Performance Report](#)

2. Civilian Review Board (CRB) Task Force Update ~ Dr. Eli Coston and Angela Fontaine, CRB Task Force Co-Chairs

[CD.2021.345](#) Task Force on the Establishment of a Civilian Review Board Update

Attachments: [20210728 - Gov Ops - CRB Task Force Update](#)

Paper(s) for Consideration

1. [ORD. 2021-200](#) To amend City Code § 2-1038, concerning the duties of the Participatory Budgeting Steering Commission, for the purpose of delaying the due date of the Participatory Budgeting Steering Commission's first presentation to the Council until the December 6, 2021, Organizational Development Standing Committee meeting.

Patrons: Mr. Addison

Attachments: [Ord. No. 2021-200](#)

Legislative History

6/28/21 City Council introduced and referred to the Governmental Operations Standing Committee

2. [RES. 2021-R045](#) To request that the Chief Administrative Officer cause to be prepared a plan that provides for the achievement of certain objectives for broadband accessibility and affordability within the city of Richmond, including the designation of a coordinator of broadband telecommunications resources for the City.
- Patrons:** Mr. Addison and Ms. Lynch
- Attachments:** [Res. No. 2021-R045](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 6/28/21 | City Council | introduced and referred to the Governmental Operations Standing Committee |
|---------|--------------|---|
3. [RES. 2021-R046](#) To request that the Mayor issue an administrative regulation and the Chief Administrative Officer provide certain financial and activity reports to address certain findings regarding overtime set forth in Audit Report No. 2019-07 concerning a Citywide Payroll audit.
- Patrons:** Ms. Larson
- Attachments:** [Res. No. 2021-R046](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 6/28/21 | City Council | introduced and referred to the Governmental Operations Standing Committee |
|---------|--------------|---|
4. [RES. 2021-R047](#) To request that the Chief Administrative Officer cause to be prepared and submitted to the Council a plan that provides for the submission of a grant application to the Virginia Department of Conservation and Recreation's Virginia Community Flood Preparedness Fund for the purpose of seeking funding to reduce the impact of flooding in the city of Richmond.
- Patrons:** Ms. Larson, Ms. Lynch, Ms. Lambert and Ms. Jordan
- Attachments:** [Res. No. 2021-R047](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 6/28/21 | City Council | introduced and referred to the Governmental Operations Standing Committee |
|---------|--------------|---|

Discussion Item(s)

1. Charter Review Committee Process Update

Board Vacancies

[CD.2021.347](#) Board Vacancy Report - Governmental Operations Standing Committee

Attachments: [20210728 - Gov Ops - Board Vacancies Packet](#)

Staff Report

[CD.2021.332](#) July 28, 2021, Governmental Operations Standing Committee Staff Report

Attachments: [20210728 - Gov Ops - Staff Report](#)