



# City of Richmond

## Informal Meeting Minutes

900 East Broad Street  
Richmond, VA 23219  
[www.richmondgov.com/cityclerk](http://www.richmondgov.com/cityclerk)

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Monday, April 22, 2019

4:00 PM

Council Chamber, 2nd Floor - City Hall

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### **Councilmembers Present**

The Honorable Cynthia Newbille, President  
The Honorable Andreas Addison (late arrival)  
The Honorable Parker Agelasto (late arrival)  
The Honorable Kim Gray  
The Honorable Michael Jones (late arrival)  
The Honorable Kristen Larson  
The Honorable Ellen Robertson  
The Honorable Reva Trammell

### **Reported Absent**

The Honorable Chris Hilbert, Vice President

### **Staff Present**

Lisa Braxton, Assistant City Clerk  
Meghan Brown, Interim Council Chief of Staff  
Allen Jackson, City Attorney  
Candice Reid, City Clerk  
Tabrica Rentz, Senior Assistant City Attorney  
RJ Warren, Deputy City Clerk

Council President Cynthia Newbille called the meeting to order at 4:05 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. 2017-242 – to be continued to Tuesday, May 28, 2019
2. Ord. 2018-254 – to be continued to Monday, June 24, 2019
3. Ord. 2019-018 – to be continued to Monday, July 22, 2019
4. Ord. 2019-085 – retained on the Consent Agenda
5. Ord. 2019-086 – retained on the Consent Agenda
6. Ord. 2019-087 – retained on the Consent Agenda
7. Ord. 2019-088 – retained on the Consent Agenda
8. Ord. 2019-089 – retained on the Consent Agenda

9. Ord. 2019-090 – retained on the Consent Agenda
10. Ord. 2019-091 – retained on the Consent Agenda
11. Ord. 2019-092 – retained on the Consent Agenda
12. Ord. 2019-093 – retained on the Consent Agenda
13. Ord. 2019-094 – retained on the Consent Agenda
14. Ord. 2019-095 – retained on the Consent Agenda
15. Ord. 2019-096 – retained on the Consent Agenda
16. Ord. 2019-097 – retained on the Consent Agenda
17. Ord. 2019-098 – retained on the Consent Agenda
18. Ord. 2019-099 – retained on the Consent Agenda
19. Ord. 2019-100 – retained on the Consent Agenda
20. Ord. 2019-101 – retained on the Consent Agenda
21. Ord. 2019-102 – retained on the Consent Agenda
22. Ord. 2019-103 – retained on the Consent Agenda
23. Ord. 2019-104 – retained on the Consent Agenda
24. Ord. 2019-105 – retained on the Consent Agenda
25. Ord. 2019-106 – retained on the Consent Agenda
26. Res. 2019-R015 – retained on the Consent Agenda

Regular Agenda:

27. Ord. 2018-236 – to be continued to Monday, June 24, 2019
28. Res. 2018-R092 – to be continued to Monday, June 10, 2019
29. Res. 2018-R103 – to be continued to Monday, May 13, 2019

Budget-Related Papers:

30. Ord. 2019-041 – after public hearing, to be continued to Monday, April 29, 2019
31. Ord. 2019-042 – after public hearing, to be continued to Monday, April 29, 2019
32. Ord. 2019-043 – after public hearing, to be continued to Monday, April 29, 2019
33. Ord. 2019-044 – after public hearing, to be continued to Monday, April 29, 2019
34. Ord. 2019-045 – after public hearing, to be continued to Monday, April 29, 2019
35. Ord. 2019-046 – after public hearing, to be continued to Monday, April 29, 2019

36. Ord. 2019-047 – after public hearing, to be continued to Monday, April 29, 2019
37. Ord. 2019-048 – after public hearing, to be continued to Monday, April 29, 2019
38. Ord. 2019-049 – after public hearing, to be continued to Monday, April 29, 2019
39. Ord. 2019-050 – after public hearing, to be continued to Monday, April 29, 2019
40. Ord. 2019-051 – after public hearing, to be continued to Monday, April 29, 2019
41. Ord. 2019-052 – after public hearing, to be continued to Monday, April 29, 2019
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57. Ord. 2019-068 – after public hearing, to be continued to Monday, April 29, 2019
58. Ord. 2019-069 – after public hearing, to be continued to Monday, April 29, 2019
59. Ord. 2019-070 – after public hearing, to be continued to Monday, April 29, 2019
60. Ord. 2019-071 – after public hearing, to be continued to Monday, April 29, 2019
61. Ord. 2019-072 – after public hearing, to be continued to Monday, April 29, 2019
62. Ord. 2019-073 – after public hearing, to be continued to Monday, April 29, 2019
63. Ord. 2019-074 – after public hearing, to be continued to Monday, April 29, 2019

64. Ord. 2019-075 – after public hearing, to be continued to Monday, April 29, 2019

President Cynthia Newbille reviewed remaining dates on Council's Fiscal Year 2020 Richmond Government Budget Review/Establishment schedule and stated that, in anticipation of considerable turnout, citizens will be allotted only a minute to address Council during the budget public hearing later that evening at the Formal Session.

*Councilor Parker Agelasto arrived at 4:13 p.m. and was seated.*

Councilor Kim Gray suggested utilizing a larger capacity venue when greater than normal citizen participation is expected during future Council meetings.

Councilor Parker Agelasto voiced his objection to the timing of Ord. 2019-105 since the management agreement for Main Street Station lapsed as of December 31, 2018.

Councilor Kim Gray requested a status update regarding the Bon Secours Washington Redskins Training Center management agreement.

Douglas Dunlap, Housing and Community Development director, addressed Council regarding Ord. 2019-105 and stated that there are sufficient resources available to support the Richmond Metropolitan Transportation Authority's continued efforts to manage Main Street Station while awaiting the transfer of operations to the Department of Public Works beginning fiscal year 2020.

*Councilor Andreas Addison arrived at 4:20 p.m. and was seated.*

*Councilor Michael Jones arrived at 4:22 p.m. and was seated.*

Councilor Agelasto reiterated his objections to Ord. 2019-105 and stated that he will not support the proposed legislation.

Lynne Lancaster, Public Works interim deputy director, also addressed Council regarding Ord. 2019-105 and stated that the proposed management agreement extension will not require a budget amendment for fiscal year 2019.

Mr. Agelasto requested that Council be provided an updated financial and staffing analysis for Main Street Station operations.

There were no further comments or discussions concerning Consent, Regular and Budget-Related Agenda items reviewed.

### **Adjournment**

There being no further business, the meeting adjourned at 4:29 p.m.

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CITY CLERK