



City of Richmond

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

Agenda - Final - Revised

Organizational Development Standing Committee

Monday, March 7, 2016

5:00 PM

Council Chamber, 2nd Floor - City Hall

Immediately following the 5:00 p.m. special Council meeting

Call to Order

Evacuation Announcement and Citizen Speaker Guidelines

Approval of Minutes

[CD2016-076](#) February 1, 2016 OD Meeting Minutes

Attachments: [20160201_ODSC_Minutes](#)

Reports from City Administration, Council Staff and Other Parties

Richmond Transit Network Plan ~ Amy Inman, Economic and Community Development
Multi-Modal Transportation Senior Administrator

[CD2016-095](#) 20160307 - Richmond Transit Network Plan - Presentation

Attachments: [After Item - ODSC 20160307 - RTNP](#)

Changes to I-95/I-64 Ramps ~ M. S. Khara, Deputy Director, Department of Public Works

[CD2016-074](#) House Bill 2: Transportation Construction Funding Prioritization
Process

Attachments: [20160307 - House Bill 2 Presentation - I-95 & I-64 Ramps](#)

Paper(s) for Consideration

1. [RES. 2016-R008](#) To formally adopt, for itself, the Council Liaisons, and the employees in the Council Chief of Staff's office, the Operational Policies and Procedures Manual issued by the Council Chief of Staff, as updated by the Council Chief of Staff from time to time, to the extent consistent with applicable law.

Patrons: Mr. Samuels

Attachments: [Res. No. 2016-R008](#)

CD2016-092 Res. No. 2016-R008 - Handout - Operational Policies & Procedures Manual

Attachments: After Item - Operational Policies and Procedures - Handout

Reports of Standing Committees

None

Consideration of Appointments to Boards, Commissions and Similar Entities

[CD2016-060](#) March Board Vacancy Report - Organizational Development Standing Committee

Attachments: [Board Vacancy Report](#)

Discussion Item(s)

General Assembly Legislative Update ~ Ron Jordan, Advantus Strategies

Comprehensive Annual Financial Report (CAFR) Update ~ Lenora Reid, Deputy Chief Administrative Officer - Finance and Administration

Satellite office for 8th District

Council's Budget Review Process ~ Council Staff

[CD2016-096](#) 20160307 - Council Budget Review Process - Handouts

Attachments: [After Item - Council Budget Review Process - Handout](#)

Next Meeting: Monday, April 4, 2016, 5:00 p.m., Council Chamber

Staff Contact: Faye Smith, 646-7955 or faye.smith@richmondgov.com

NOTE: All persons scheduled to brief the committee during the meeting are required to bring a minimum of twenty (20) copies of all handouts to the meeting.