



# City of Richmond

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

## Agenda - Final - Revised

### Organizational Development Standing Committee

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Monday, June 6, 2016

5:00 PM

Council Chamber, 2nd Floor - City Hall

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

#### Call to Order

#### Evacuation Announcement

#### Approval of Minutes

[CD2016-220](#) May 2, 2016 Organizational Development Standing Committee Meeting Minutes

**Attachments:** [20160502\\_ODSC\\_Minutes](#)

#### Reports from City Administration, Council Staff and Other Parties

J. Sargeant Reynolds Community College Board Annual Report ~ Dr. Gary Rhodes, President, J. Sargeant Reynolds Community College

[CD2016-241](#) J. Sargeant Reynolds Community College Board Presentation/Handout

**Attachments:** [After Item - 20160606 OD - JSRC College Board Presentation](#)  
[After Item - 20160606 OD - JSRC College Board Handout](#)

Management Agreement for Main Street Station ~ Douglas Dunlap, Interim Director, Economic/Community Development

#### Paper(s) for Consideration

1. [ORD.](#)  
[2016-146](#) To amend section 43 (Step-Based Pay System for Sworn Fire Fighters and Police Officers) of Article III of the pay plan adopted by Ord. No. 93-117-159 on May 24, 1993, for the purpose of providing for a step advancement for certain sworn fire and police personnel.

**Patrons:** City Council

**Attachments:** [Ord. No. 2016-146](#)  
[After Item - OrgDev 20160606 Proposed Amendment Handout](#)

2. [RES. 2016-R016](#) To establish a policy of the Council that the Council will appoint no person to the Board of Commissioners of the Richmond Redevelopment and Housing Authority to more than two consecutive full terms.
- Patrons:** Mr. Agelasto
- Attachments:** [Res. No. 2016-R016](#)
3. [ORD. 2016-176](#) To authorize the Chief Administrative Officer and the Director of Procurement Services, for and on behalf of the City of Richmond, to execute a Goods and Services Contract between the City and Manchester Marketing, Inc. T/A Seibert's Towing for towing-related services and tow lot operation.
- Patrons:** Mayor Jones
- Attachments:** [Ord. No. 2016-176](#)

### Reports of Standing Committees

None

### Consideration of Appointments to Boards, Commissions and Similar Entities

None

### Discussion Item(s)

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

Electioneering Ordinance Briefing ~ Allen Jackson, City Attorney

Boards and Commissions Term Limits ~ Alexander Rawles, Boards and Commissions Administrator

[CD2016-243](#) Boards and Commissions Term Limits - Handout

**Attachments:** [After Item - 20160606 OD Mtg - Terms of Boards and Commissions Handout](#)

**Next Meeting: Tuesday, July 5, 2016 – 5:00 p.m., Council Chamber, 2nd Floor - City Hall**

**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.**