



# 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, June 26, 2017

4:00 PM

Council Chamber, 2nd Floor - City Hall

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Richmond City Council convened in Informal Session on Monday, June 26, 2017, in the Council Chamber, located on the second floor of City Hall, 900 East Broad Street.

### **Councilmembers Present**

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

### **Reported Absent**

The Honorable Ellen Robertson

### **Staff Present**

Lou Ali, Council Chief of Staff  
Lisa Braxton, Assistant City Clerk  
Jean V. Capel, City Clerk  
Allen Jackson, City Attorney  
Tabrica Rentz, Senior Assistant City Attorney

Council President Chris Hilbert called the meeting to order at 4:33 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. 2017-008 – to be continued to Monday, July 24, 2017
2. Ord. 2017-012 – to be continued to Monday, September 25, 2017
3. Ord. 2017-069 – to be continued to Monday, July 24, 2017
4. Ord. 2017-071 – to be amended and continued to Monday, July 24, 2017
5. Ord. 2017-081 – to be continued to Monday, July 24, 2017
6. Ord. 2017-087 – to be continued to Monday, July 24, 2017

7. Ord. 2017-088 – to be continued to Monday, July 24, 2017
8. Ord. 2017-105 – retained on the Consent Agenda

Due to a conflict of interest, Councilor Parker Agelasto stated he will abstain from voting on Ord. 2017-105 later that evening at the Formal Session of Council.

*Councilor Kristen Larson arrived at 4:37 p.m. and was seated.*

9. Ord. 2017-106 – retained on the Consent Agenda
10. Ord. 2017-107 – retained on the Consent Agenda
11. Ord. 2017-108 – retained on the Consent Agenda
12. Ord. 2017-109 – retained on the Consent Agenda
13. Ord. 2017-110 – retained on the Consent Agenda
14. Ord. 2017-111 – moved to the Regular Agenda
15. Ord. 2017-112 – retained on the Consent Agenda
16. Ord. 2017-113 – retained on the Consent Agenda
17. Ord. 2017-114 – retained on the Consent Agenda
18. Ord. 2017-115 – retained on the Consent Agenda
19. Ord. 2017-116 – moved to the Regular Agenda

In order to allow an opportunity for further discussion, it was the consensus of Council that any legislation forwarded with no committee recommendation be placed on the Regular Agenda of all Formal meeting agendas; Ord. 2017-116, as well as Ord. 2017-111, was moved accordingly.

*Councilor Kim Gray arrived at 4:40 p.m. and was seated.*

20. Ord. 2017-118 – retained on the Consent Agenda

Councilor Kristen Larson requested that Ord. 2017-118 be waived from committee referral and considered later that evening at the Formal Session of Council.

Councilor Kim Gray provided an introduction of Ord. 2017-118.

21. Ord. 2017-119 – moved to the Regular Agenda

Jeannie Welliver, Economic and Community Development project development manager, and Jay Brown, Budget and Strategic Planning director, were available to answer questions regarding Ord. 2017-119.

*Councilwoman Reva Trammell arrived at 4:51 p.m. and was seated.*

Councilor Parker Agelasto requested quarterly financial reports for Main Street Station.

It was the consensus of Council to move Ord. 2017-119 to the Regular Agenda.

22. Ord. 2017-120 – retained on the Consent Agenda
23. Ord. 2017-121 – moved to the Regular Agenda

Allen Jackson, city attorney, Korita Jones, Human Resources interim director, Antoinette Archer, Police human resources division chief, Alfred Durham, Police chief, and David Pulliam, Fire and Emergency Services interim chief, were available to answer questions regarding Ord. 2017-121.

It was the consensus of Council to move Ord. 2017-121 to the Regular Agenda.

Councilor Kim Gray requested a financial analysis of the cost to reinstate the career development program for police and fire officers.

Councilwoman Reva Trammell requested Fiscal Year 2017 compensation information for the Police department.

24. Ord. 2017-122 – retained on the Consent Agenda
25. Res. 2017-R023 – to be continued to Monday July 24, 2017
26. Res. 2017-R029 – to be continued to Monday July 24, 2017
27. Res. 2017-R032 – retained on the Consent Agenda
28. Res. 2017-R033 – to be continued to Monday July 24, 2017
29. Res. 2017-R034 – to be continued to Monday July 24, 2017
30. Res. 2017-R035 – to be continued to Monday July 24, 2017

Regular Agenda:

31. Res. 2016-R016 – to be continued to Monday, September 11, 2017

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

**Closed Session Motion**

At 5:30 p.m., Councilor Kristen Larson 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 discussion of the performance or disciplining of the city clerk, an appointee of the City Council.

The motion was seconded and approved unanimously.

Councilor Kristen Larson motioned to exit closed session. The motion was seconded and unanimously approved. Councilors reconvened in open session at 6:41 p.m.

**CERTIFICATION OF CLOSED MEETING**

June 26, 2017

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:

Christopher A. Hilbert, President  
Cynthia I. Newbille, Vice President  
Andreas D. Addison  
Kimberly B. Gray  
Kristen N. Larson  
Parker C. Agelasto  
Reva M. Trammell  
Michael J. Jones

DECLINING TO CERTIFY:

**Adjournment**

There being no further business, the meeting adjourned at 6:41 p.m.

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CITY CLERK