



City of Richmond

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

Minutes

Governmental Operations Standing Committee

Thursday, May 24, 2018

12:00 PM

Council Chamber, 2nd Floor - City Hall

Committee Members and Staff in Attendance

The Honorable Andreas Addison – Chair
The Honorable Parker Agelasto – Member
The Honorable Kristen Larson – Council Member
Lisa Braxton, Interim Deputy City Clerk
Haskell Brown, Deputy City Attorney
Joyce Davis, Council Policy Analyst
Charles Jackson, Council Budget Analyst
Alexander Rawles, Boards and Commissions Administrator

Reported Absent

The Honorable Kimberly Gray – Vice Chair

Call to Order

Chair Andreas Addison called the meeting to order at 12:03 p.m.

Evacuation Announcement

Upon the chair's request, Lisa Braxton, Interim Deputy City Clerk, provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency along with citizen speaker guidelines.

Public Comment

There were no public comments.

Approval of Minutes

Member Parker Agelasto moved to approve the minutes of April 26, 2018, which was seconded and unanimously approved.

Presentations

There were no presentations.

Paper(s) for Consideration

Member Parker Agelasto moved to amend the agenda as follows:

ORD. 2017-236

To amend ch. 12, art. I of the City Code by adding therein a new § 12-11.01 for the purpose of requiring the Chief Administrative Officer to cause to be developed a ten-year citywide infrastructure maintenance plan for the purpose of identifying, funding, and completing City infrastructure maintenance projects.

Patron: Ms. Robertson

To be continued to the June 28, 2018 Governmental Operations Standing Committee meeting

RES. 2018-R018

To request that the Chief Administrative Officer cause to be prepared and submitted to the Council a monthly report that provides certain data relevant to electronic citizen requests for services for the purpose of monitoring City responsiveness.

Patron: Ms. Robertson

To be continued to the June 28, 2018 Governmental Operations Standing Committee meeting

RES. 2018-R019

To request that the Chief Administrative Officer cause to be developed a policy and methodology to implement performance budgeting for all departments, boards, commissions, and agencies of the City for the purpose of using performance indicator data to allocate resources.

Patron: Ms. Robertson

To be continued to the September 27, 2018 Governmental Operations Standing Committee meeting

RES. 2018-R043

To amend Res. No. 2013-R186-180, adopted Sept. 23, 2013, which requested that the Chief Administrative Officer cause all City departments and other agencies to incorporate into their budget requests for Fiscal Year 2014-2015 goals and initiatives designed to support the recommendations of the Mayor's Anti-Poverty Commission, as set forth in the Commission's report dated Jan. 18, 2013, for the purpose of making such request applicable to the Fiscal Year 2019-2020 and each fiscal year thereafter.

Patron: Ms. Robertson

To be continued to the September 27, 2018 Governmental Operations Standing Committee meeting

The motion was seconded and unanimously approved

The following ordinance was considered:

ORD. 2018-152

To amend section 21-5 of the City Code, concerning the public inspection of certain records, for the purpose of conforming the section to the requirements of Va. Code § 2.2-4343(A)(12).

Patron: Mayor Stoney

Betty Burrell, Procurement Services director, introduced ORD. 2018-152.

There were no further comments or discussions and **Member Parker Agelasto moved to forward ORD. 2018-152 to the May 29, 2018 Council meeting with recommendation to approve, which was seconded and unanimously approved.**

The following resolution was considered:

RES. 2018-R044

To request that the Chief Administrative Officer cause to be prepared and submitted to the Council a report making recommendations for an appeals process for civil penalties imposed pursuant to City Code § 11-105.

Patron: Ms. Larson

Councilor Kristen Larson introduced RES. 2018-R044 and stated that the proposed legislation was an effort to have a written process for appealing notices of violation regarding grounds maintenance.

John Walsh, Planning and Development Review operation manager – property maintenance / code enforcement, stated that city administration was not opposed to RES. 2018-R044; however, he asked that the proposed legislation be continued to the next Governmental Operations Standing Committee meeting to allow an opportunity to clarify the intent of the resolution with the patron.

Lee Downey, deputy chief administrative officer – Economic and Community Development, expressed concern regarding RES. 2018-R044 and stated that the proposed legislation was too specific to the type of penalty and suggested a broader appeals process.

John Walsh informed the committee that there is a process by which notices of violation and special assessments may be challenged; however, he stated that the process has not been formalized, since prior legislation demands the imposition of a civil penalty with no reference to an allowance for appeals.

Deputy City Attorney Haskell Brown addressed the committee regarding the legality of RES. 2018-R044 and stated that the proposed legislation is only requesting the preparation and submission of a report making recommendations for an appeals process.

There were no further comments or discussions and **Member Parker Agelasto moved to forward RES. 2018-R044 to the May 29, 2018 Council meeting with recommendation to approve, which was seconded and unanimously approved.**

Board Vacancies

Consideration of a board application for the Sister Cities Commission was postponed to the July Governmental Operations Standing Committee meeting.

A copy of the report provided has been filed.

Discussion Item(s)

There were no discussion items.

Staff Report

Council Budget Analyst Charles Jackson provided the committee with the May staff report.

A copy of the report provided has been filed.

Adjournment

There being no further business, the meeting adjourned at 12:32 p.m.