

City of Richmond

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

Agenda

City Council

Monday, July 2, 2018 5:00 PM Council Chamber, 2nd Floor - City Hall

Special Meeting

Call to Order

Chamber Emergency Evacuation Plan Announcement

Roll Call

Papers for Consideration

1. RES. To approve the Mayor's appointment of Unwanna B. Dabney as a member

<u>2018-R061</u> of the Board of Directors of the Richmond Metropolitan Transportation

Authority for a term commencing on Jul. 1, 2018, and expiring Jun. 30,

2022.

Patrons: Mayor Stoney

2. RES. To approve the Mayor's appointment of Barrett Hardiman as a member of

2018-R062 the Board of Directors of the Richmond Metropolitan Transportation

Authority for a term commencing on Jul. 1, 2018, and expiring Jun. 30,

2022.

<u>Patrons:</u> Mayor Stoney

3. RES. To approve the Mayor's appointment of Darius Johnson as a member of

<u>2018-R063</u> the Board of Directors of the Richmond Metropolitan Transportation

Authority for a term commencing on Jul. 1, 2018, and expiring Jun. 30,

2022.

Patrons: Mayor Stoney

4. RES. To approve the Mayor's appointment of Marilyn West as a member of the

2018-R064 Board of Directors of the Richmond Metropolitan Transportation Authority

for a term commencing on Jul. 1, 2018, and expiring Jun. 30, 2022.

Patrons: Mayor Stoney

5. RES.

2018-R065 previously amended by Res. No. 2010-R91-118, adopted Jul. 26, 2010,

and Res. No. 2015-R18-23, adopted Mar. 23, 2015, which adopted City Council Expenditure and Reimbursement Guidelines governing the use of Council District Funds and Council Operations Funds, for the purpose of allowing the reimbursement of Council members without approval via

To amend Res. No. 2007-R162-2008-29, adopted Feb. 11, 2008, as

resolution.

Patrons: President Hilbert

6. RES. To amend Res. No. 2007-R162-2008-29, adopted Feb. 11, 2008, as previously amended by Res. No. 2010-R91-118, adopted Jul. 26, 2010,

and Res. No. 2015-R18-23, adopted Mar. 23, 2015, which adopted City Council Expenditure and Reimbursement Guidelines governing the use of Council District Funds and Council Operations Funds, for the purpose of allowing the reimbursement of Council members without approval via resolution and raising the threshold above which a resolution is required

from \$1,000.00 to \$5,000.00.

Patrons: Ms. Trammell

Introduction of Legislation

An ordinance - To authorize submission of a Consolidation Plan and Annual Action Plan to HUD as an application for the receipt of CDBG, HOME, ESG and HOPWA funds; and to appropriate accepted funds and prior year surplus funds for various projects.

Adjournment