



City of Richmond

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

Summary City Council

Monday, July 2, 2018

5:00 PM

Council Chamber, 2nd Floor - City Hall

Special Meeting

1. [RES. 2018-R061](#) To approve the Mayor's appointment of Unwana B. Dabney as a member 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

This resolution was adopted.

2. [RES. 2018-R062](#) To approve the Mayor's appointment of Barrett Hardiman as a member 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

This resolution was adopted.

3. [RES. 2018-R063](#) To approve the Mayor's appointment of Darius Johnson as a member 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

This resolution was adopted.

4. [RES. 2018-R064](#) To approve the Mayor's appointment of Marilyn West as a member 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

This resolution was adopted.

5. [RES. 2018-R065](#) 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.

Patrons: President Hilbert

This resolution was adopted.

6. [RES. 2018-R066](#) 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

Continued to Monday, September 10, 2018

City Council will hold a public hearing on the following ordinance on Monday, July 23, 2018, at 6:00 p.m.:

7. [ORD. 2018-198](#) To authorize the Chief Administrative Officer to submit a Consolidated Plan and Annual Action Plan to the U. S. Department of Housing and Urban Development (HUD) as an application for the receipt of Community Development Block Grant (CDBG) funds, HOME Investment Partnership (HOME) funds, Emergency Solutions Grant (ESG) funds and Housing Opportunities for Persons with AIDS (HOPWA) funds; to accept funds from the U. S. Department of Housing and Urban Development in the total amount of \$7,359,580.00; and to appropriate \$7,479,580.00, consisting of the accepted funds and \$120,000.00 in CDBG prior year surplus funds for various projects.

Patrons: Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(3)(c).