



City of Richmond

Special Meeting Minutes

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

Tuesday, October 27, 2020

2:00 PM

Council Chamber, 2nd Floor - City Hall
Virtual Meeting

Councilmembers Present

The Honorable Cynthia Newbille, President
The Honorable Chris Hilbert, Vice President
The Honorable Andreas Addison
The Honorable Michael Jones
The Honorable Stephanie Lynch (early departure)
The Honorable Reva Trammell

Absent

The Honorable Kim Gray
The Honorable Kristen Larson
The Honorable Ellen Robertson

Council President Cynthia Newbille called the meeting to order at 2:05 p.m., and presided.

ELECTRONIC MEETING ANNOUNCEMENT

Deputy City Clerk RJ Warren, in accordance with Ordinance No. 2020-093, adopted April 9, 2020, as amended by Ordinance No. 2020-183, adopted August 20, 2020, announced the meeting would be held through electronic communication means. Deputy City Clerk Warren stated notice of the meeting was provided to the public through a public information advisory issued on October 21, 2020, and through Legistar on the city website in accordance with usual practice. He also stated members of the public were encouraged to provide comments in writing prior to the meeting and all comments received prior to 10:00 a.m., on Monday, October 27, 2020, were provided to Council members. Mr. Warren indicated that members of the public who signed up to speak and provide comment would be called to speak at the appropriate time.

CITIZEN SPEAKER GUIDELINES

Upon the President's request, Deputy City Clerk RJ Warren provided citizen speaker guidelines.

PAPERS FOR CONSIDERATION

The following ordinance and resolution were considered:

ORD. 2020-231

To create a new reservation of fund balance called the 2020 Unfunded Other Post-Employment Benefits Liability Reserve, intended to be categorized as an assigned fund balance and used to fund the trust created by Ord. No. 2018-196, § 1, adopted Jul. 23, 2018, to provide other post-employment benefits to individuals who have terminated their service to the City and to the beneficiaries of such individuals.

RES. 2020-R059

To make assignments of the calculated general fund surplus for Fiscal Year 2019-2020.

Councilor Stephanie Lynch left the meeting at 2:09 p.m.

There were no comments or discussions and **ORD. 2020-231 and RES. 2020-R059 were adopted:** Ayes 5, Jones, Trammell, Addison, Hilbert, Newbille. Noes None.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 2:11 p.m.

CITY CLERK