



City of Richmond

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

Minutes

Organizational Development Standing Committee

Monday, May 2, 2016

5:00 PM

Council Chamber, 2nd Floor-City Hall

Committee Members and Staff in Attendance

The Honorable Council President Michelle Mosby ~ Chair
The Honorable Council Vice President Chris Hilbert ~ Vice Chair
The Honorable Parker Agelasto ~ Member
The Honorable Jonathan Baliles ~ Member
The Honorable Kathy Graziano ~ Member
The Honorable Cynthia Newbille ~ Member
The Honorable Ellen Robertson ~ Member
The Honorable Charles Samuels ~ Member
The Honorable Reva Trammell ~ Member
Lou B. Ali, Council Chief of Staff
Haskell Brown, Deputy City Attorney
Jean Capel, City Clerk
Allen Jackson, City Attorney
Candice Reid, Deputy City Clerk
Faye Smith, Senior Assistant City Clerk

Call to Order

Chair Michelle Mosby called the meeting to order at 5:04 p.m. and presided. Upon the Chair's request, Faye Smith, Sr. Assistant City Clerk, provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency.

Approval of Minutes

Committee member Reva Trammell moved to approve the April 4, 2016 Organizational Development Standing Committee meeting minutes, which was seconded and approved. ~ **Vote: 9/0.**

Reports from City Administration, Council Staff and Other Parties

"Pulse" BRT (Bus Rapid Transit) Project Update

Chair Michelle Mosby announced that the report will be moved to the Monday, May 9, 2016 Informal City Council meeting.

Consideration of Appointments to Boards, Commissions and Similar Entities

Board Vacancies

Chair Michelle Mosby announced that review of board vacancies will be moved to the Monday, May 9, 2016 Informal City Council meeting.

A copy of the material provided has been filed.

Paper(s) for Consideration

Committee member Charles Samuels moved to forward the following paper to Council with the recommendation to approve, which was seconded and approved: Vote ~ 9/0

ORD. 2016-114 To amend and reordain City Code § 2-1146, concerning the Green City Commission, for the purpose of modifying the composition of the Commission.

Vice Chair Chris Hilbert, introduced Ord. 2016-114 stating that the purpose of the proposed legislation is to add one additional person to the Green City Commission. Vice Chair Hilbert and Public Works Deputy Director of Operations Bobby Vincent answered questions from the committee.

Mr. Vincent informed the committee that, once the tree inventory is complete, it will be available to the public.

Reports of Standing Committees

None

Discussion Item(s)

Comprehensive Annual Financial Report (CAFR) Update

Deputy Chief Administrative Officer-Finance & Administration Lenora Reid reported that the external auditor has communicated that it should be completing the test work of all items for the CAFR that week. Ms. Reid stated that Richmond Public Schools administration is on target for issuing its financial statement during the next school board meeting and the re-appraisal of the Diamond has been received and is being reviewed by the auditor.

Adjournment

There being no further business to come before the committee, the meeting adjourned at 5:17 p.m.