

City of Richmond

Council Advance Meeting Minutes

Friday, July 26, 2024	8:45 AM	Lewis Ginter Botanical Garden, Kelly Education Center Auditorium, 1800 Lakeside Ave, Richmond, VA 23228
	City Council Advance Day 2	

Councilmembers Present

The Honorable Kristen Nye – President The Honorable Ann-Frances Lambert – Vice President The Honorable Nicole Jones (early departure) The Honorable Stephanie Lynch (late arrival) The Honorable Cynthia Newbille The Honorable Ellen Robertson (late arrival)

Absent

The Honorable Andreas Addison The Honorable Katherine Jordan The Honorable Reva Trammell

Others In Attendance

Riad Ali, City Auditor Shantae Briggs, Council Management Analyst Myrtle Brown, Council Budget Analyst LaTanja Davenport, Council Budget Analyst Joyce Davis, Council Policy Analyst Suzette Denslow, Director of Intergovernmental Affairs Leidiana Delgado, Council Management Analyst Megan Field, Senior Policy Advisory for the CAO LaTesha Holmes, Council Chief of Staff Kimberly Kyle, Council Management Analyst David Lansdell, Council Management Analyst Dominique McKenzie, 9th District Council Liaison Sam Patterson, 7th District Council Liaison Adam Poser, Deputy Council Chief of Staff Candice Reid, City Clerk Amy Robins, 5th District Council Liaison Lincoln Saunders, Chief Administrative Officer (CAO)

Timmy Siverd, Jr., 4th District Council Liaison Debora Shaw, Council Management Analyst Steve Skinner, Council Public Information Manager Kiya Stokes, 3rd District Council Liaison Steve Taylor, Council Policy Analyst RJ Warren, Deputy City Clerk

Welcome and Opening Remarks

President Kristen Nye called the Council Advance to order at 9:12 a.m. and presided.

President Nye provided opening remarks and welcomed Council members and attendees to the Council Advance.

A copy of all material provided has been filed.

CD.2024.263 2024 City Council Advance Meeting Documents

Recap of Day 1 and Setting the Agenda for Day 2

Robert L. Dortch, Jr., Jordan/Syndor Innovation Group Principal, Council Advance Facilitator, provided a recap of City Council Advance Day 1, and he discussed City Council Advance Day 2 agenda and goals. Mr. Dortch also discussed how attendees could use "courageous conversations" to implement positive action on behalf of Richmond City Council.

Session 1: Strategic Planning

Legislative ~ One Richmond: Building on Shared Priorites/Preparing for the 2025 General Assembly Session

Kathy Burcher, Advantus Strategies Senior Director, Government Relations, provided attendees with a presentation that addressed the city's legislative lobbying efforts to achieve its legislative priorities. Ms. Burcher also outlined Council's upcoming schedule to establish its legislative agenda for the 2025 Virginia General Assembly Session. Ms. Burcher also led a discussion regarding the city's strategy to seek state funding to address the city's combined sewer overflow (CSO) system.

Councilor Ellen Robertson arrived at 9:41 a.m. and was seated.

President Kristen Nye informed members that Council will introduce legislation in September establishing Council's legislative agenda, and that the legislation should be adopted in October.

Councilor Stephanie Lynch arrived at 10:14 a.m. and was seated.

Budget ~ Developing Clear, Actionable Strategies Aligned with Budget Priorities and Legislative Agenda

Council Chief of Staff (CCOS) LaTesha Holmes led a discussion regarding Fiscal Year (FY) 2025 Budget process. CCOS Holmes provided details on Councilmember feedback on the process, and she addressed plans to implement changes to improve the process for FY 2026.

Chief Administrative Officer (CAO) Lincoln Saunders provided members with his view on how budget collaboration between city administration and Council could be improved.

President Kristen Nye suggested that Council work with city administration earlier in the budget process, so that individual budget requests are included within the Mayor's proposed budget, and that Councilmembers refrain from introducing budget amendments late in the budget review process.

The Council Advance recessed at 11:09 a.m.

The Council Advance reconvened at 11:29 a.m.

Session 2: Strategic Planning

SOAR Analysis, S.M.A.R.T. Goals, and Collaboration & Engagement

Robert L. Dortch, Jr., Jordan/Syndor Innovation Group Principal, Council Advance Facilitator, led Council Advance attendees in a strategic planning discussion that addressed:

• Capitalizing on strengths, opportunities, aspirations, and results (SOAR) for strategic growth

- Specific, measurable, achievable, relevant, and time bound (S.M.A.R.T.) goal setting
- Building a collaborative government framework to address the city's budget process

Robert Dortch, Jr., facilitated a discussion between Council and Council staff regarding how Council could improve the budget review process, through standing committee reviews, monthly reports, and implementing changes to Council's budget review schedule.

Councilor Nicole Jones left the Council Advance at 1:48 p.m.

Closing Session

Closing Remarks, Reflection, and Commitments

Council Chief of Staff (CCOS) LaTesha Holmes summarized discussions held throughout the Council Advance, and she highlighted commitments and action plans noted by Council and staff.

Adjournment

There being no further business, the Council Advance adjourned at 2:10 p.m.

CITY CLERK