



City of Richmond

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

Minutes

Governmental Operations Standing Committee

Thursday, April 26, 2018

4:00 PM

Council Chamber, 2nd Floor - City Hall

Committee Members and Staff in Attendance

The Honorable Andreas Addison – Chair
The Honorable Kimberly Gray – Vice Chair
The Honorable Parker Agelasto – Member
Lou Brown Ali, Council Chief of Staff
Lisa Braxton, Interim Deputy City Clerk
Haskell Brown, Deputy City Attorney
Joyce Davis, Council Policy Analyst
Charles Jackson, Council Budget Analyst
Alexander Rawles, Boards and Commissions Administrator

Call to Order

Chair Andreas Addison called the meeting to order at 4:01 p.m.

Evacuation Announcement

Upon the chair's request, Lisa Braxton, Interim Deputy City Clerk, provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency along with citizen speaker guidelines.

Public Comment

There were no public comments.

Approval of Minutes

Vice Chair Kim Gray moved to approve the minutes of March 22, 2018, which was seconded and unanimously approved.

Presentations

There were no presentations.

Paper(s) for Consideration

The following ordinance was considered:

ORD. 2018-127

To amend ch. 2, art. VII, div. 4.1 of the City Code by adding therein a new § 2-1366.10, concerning requirements for reports made to the City Council, for the purpose of requiring that datasets used to prepare reports made to the City Council and its standing committees be published to the open data portal.

Patron: Mr. Addison

Chair Andreas Addison introduced ORD. 2018-127 and stated that the proposed legislation is a way to support transparency and accountability within the city.

Charles Todd, Information Technology (IT) director, questioned the drafted language of the proposed legislation and suggested that authors of disseminated reports, be required to indicate all data sources in order for the IT department to be able to properly maintain and update the open data portal. Mr. Todd also proposed a disclaimer for reports that may not apply to certain parameters of the proposed legislation.

Deputy City Attorney Haskell Brown stated that he will work with Mr. Todd to draft the suggested amendment to ORD. 2018-127.

There were no further comments or discussions and Member Agelasto moved to forward ORD. 2018-127 to the May 14, 2018 Council meeting with recommendation to approve with an amendment, which was seconded and unanimously approved.

The following ordinance was considered:

ORD. 2018-128

To amend Ord. No. 2017-036, adopted May 15, 2017, which adopted the Fiscal Year 2017-2018 General Fund Budget and made appropriations pursuant thereto, by changing the uses and allocation of the Council District Funds for the First District pursuant to Va. Code § 15.2-2503 for the purpose of providing for the rental of office space used by the Council Member in the representation of the First District.

Patron: Mr. Addison

Chair Andreas Addison introduced ORD 2018-128.

Council Chief of Staff Lou Ali addressed the committee and stated that the proposed legislation was a housekeeping measure that would allow the allocation of council district funds for the rental of office space.

There were no further comments or discussions and Vice Chair Gray moved to forward ORD. 2018-128 to the May 14, 2018 Council meeting with recommendation to approve, which was seconded and unanimously approved.

The following ordinance was considered:

ORD. 2018-131

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Memorandum of Agreement between the Federal Communications Commission, the Virginia Department of Historic Resources, and the City of Richmond for the purpose of setting forth conditions pursuant to Section 106 of the National Historic Preservation Act that the City must fulfill in order to construct an E911 self-support communications tower at 1201 North 38th Street.

Patron: Mayor Stoney

Stephen Willoughby, director of Emergency Communications, introduced ORD. 2018-131 and informed the committee that a historic eligibility study of the Franklin Military Academy was the recommended terms of mitigation due to the adverse impact of the proposed legislation.

Member Parker Agelasto requested that future legislation of this nature include the State Historic Preservation Office's report that specifies the condition which initiates an adverse impact recommendation.

There were no further comments or discussions and Vice Chair Gray moved to forward ORD. 2018-131 to the May 14, 2018 Council meeting with recommendation to approve, which was seconded and unanimously approved.

The following resolution was considered:

RES. 2017-R092

To establish a policy of the Council that the Council will appoint a current City retiree to the Board of Trustees of the Richmond Retirement System to fill one of the three appointments not required to be a member of the classified service.

Patrons: Ms. Robertson and Mr. Agelasto

Member Parker Agelasto requested to be removed as a co-patron of RES. 2017-R092 since he is unaware of the chief patron’s intent of the proposed legislation.

Vice Chair Kim Gray stated that the recommended motion to forward RES. 2017-R092 with no recommendation, is in no way an act of disapproval but a means to advance the proposed legislation to the full body of Council for consideration.

There were no further comments or discussions and **Vice Chair Gray moved to forward RES. 2017-R092 to the May 14, 2018 Council meeting with no recommendation, which was seconded and unanimously approved.**

Board Vacancies

Boards and Commissions Administrator Alexander Rawles reviewed board applications for consideration by the committee.

Vice Chair Gray moved to forward the following reappointments to Council with the recommendation to approve, which was seconded and unanimously approved:

Board Name	Criteria for Appointment	Applicant Name
Richmond Public Library Board (9 members)	Qualified voter of the city (1 vacancy)	Kevin Butterfield (reappointment)
Sister Cities Commission (13 members)	* (1 vacancy)	Marcus Squires (reappointment)

* Applicants must either reside or work in the city of Richmond.

Discussion Item(s)

There were no discussion items.

Staff Report

Council Policy Analyst Joyce Davis provided the committee with the April staff report.

A copy of the report provided has been filed.

Adjournment

There being no further business, the meeting adjourned at 4:44 p.m.