



City of Richmond

Informal Meeting Minutes

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

Monday, September 10, 2018

3:30 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council convened in Informal Session on Monday, September 10, 2018, in the Council Chamber, located on the second floor of City Hall, 900 East Broad Street.

Councilmembers Present

The Honorable Chris Hilbert, President
The Honorable Cynthia Newbille, Vice President
The Honorable Andreas Addison
The Honorable Parker Agelasto
The Honorable Kim Gray (late arrival)
The Honorable Michael Jones
The Honorable Kristen Larson (late arrival)
The Honorable Ellen Robertson
The Honorable Reva Trammell (late arrival)

Reported Absent

The Honorable Michael Jones

Staff Present

Lou Ali, Council Chief of Staff
Lisa Braxton, Interim Deputy City Clerk
Haskell Brown, Deputy City Attorney
Allen Jackson, City Attorney
Candice Reid, City Clerk

Council President Chris Hilbert called the meeting to order at 3:35 p.m. and presided.

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

Docket Review

Interim Deputy City Clerk Lisa Braxton reviewed the following agenda items as indicated:

Consent Agenda:

1. Ord. 2017-242 – to be continued to Monday, September 24, 2018

Councilor Kristen Larson arrived at 3:36 p.m. and was seated.

2. Ord. 2018-199 – retained on the Consent Agenda
3. Ord. 2018-200 – retained on the Consent Agenda
4. Ord. 2018-201 – retained on the Consent Agenda

5. Ord. 2018-202 – to be continued to Monday, October 8, 2018
6. Ord. 2018-203 – to be continued to Monday, September 24, 2018
7. Ord. 2018-204 – to be continued to Monday, September 24, 2018
8. Ord. 2018-205 – to be continued to Monday, September 24, 2018
9. Ord. 2018-207 – to be continued to Monday, September 24, 2018
10. Ord. 2018-208 – retained on the Consent Agenda
11. Ord. 2018-209 – retained on the Consent Agenda
12. Ord. 2018-210 – retained on the Consent Agenda
13. Ord. 2018-211 – retained on the Consent Agenda
14. Ord. 2018-212 – retained on the Consent Agenda
15. Ord. 2018-213 – retained on the Consent Agenda
16. Ord. 2018-214 – retained on the Consent Agenda
17. Ord. 2018-215 – retained on the Consent Agenda
18. Ord. 2018-216 – retained on the Consent Agenda
19. Ord. 2018-217 – to be continued to Monday, October 8, 2018
20. Res. 2018-R072 – retained on the Consent Agenda

Regular Agenda:

21. Ord. 2018-101 – to be continued to Monday, September 24, 2018
22. Ord. 2018-110 – to be continued to Monday, September 24, 2018
23. Ord. 2018-126 – to be continued to Monday, September 24, 2018
24. Res. 2018-R066 – retained on the Regular Agenda
25. Res. 2018-R073 – to be continued to Monday, September 24, 2018

There were no comments or discussions concerning Consent and Regular Agenda items reviewed.

Closed Session Motion

At 3:39 p.m., Councilor Kristen Larson moved that the City Council go into a closed meeting pursuant to Section 2.2-3711(A)(1) of the Code of Virginia for the purpose of discussion, consideration, and interviews of one or more prospective candidates for employment as Inspector General, an appointee of City Council, and the appointment and salary thereof.

The motion was seconded and approved: Ayes 6, Robertson, Larson, Agelasto, Addison, Newbille, Hilbert. Noes None. Gray and Trammell had not yet arrived.

Councilor Kim Gray arrived at 3:45 p.m. and entered the closed session.

Councilwoman Reva Trammell arrived at 4:00 p.m. and entered the closed session.

Councilor Parker Agelasto motioned to exit closed session. The motion was seconded and unanimously approved. Councilors reconvened in open session at 5:12 p.m.

CERTIFICATION OF CLOSED MEETING

September 10, 2018

WHEREAS, the Council has convened in closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Council that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE,

BE IT RESOLVED:

That the Council hereby certifies that to the best of each member's knowledge (i) only public matters lawfully exempt from open meeting requirements by Virginia law were discussed in the closed meeting to which this certifying resolution applies; and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council.

WITNESS the following vote of Council members, as recorded by Candice D. Reid, City Clerk:

CERTIFYING:

Christopher A. Hilbert, President
Cynthia I. Newbille, Vice President
Andreas D. Addison
Kimberly B. Gray
Kristen N. Larson
Parker C. Agelasto
Ellen F. Robertson
Reva M. Trammell

DECLINING TO CERTIFY:

Adjournment

There being no further business, the meeting adjourned at 5:13 p.m.

CITY CLERK