

## Office of the Council Chief of Staff

# City of Richmond Governmental Operations Committee

October 25, 2023

## **Legislative Summary**

**Previous Meeting:** September 27, 2023 **Next Meeting:** November 15, 2023

### Presentations, Discussions and Papers for Consideration

### **Presentations**

1. RVAH20 Combined Sewer System Program Update ~ April Bingham, Senior Director, Department of Public Utilities

#### **Discussion Items**

- 1. 2022 City Charter Next Steps
- 2. Review of Assigned Boards & Commissions

### **Ordinances and Resolutions**

1. Ord. 2023-315 Patrons: Mr. Addison, Ms. Jordan and Ms. Lynch

To amend ch. 2, art. V of the City Code by adding therein a new div. 21, consisting of §§ 2-1202.6-2-1202.8, for the purpose of establishing a Public Utilities and Services Commission.

### **Key Points:**

- This proposed legislation is to repeal Ord. No. 2023-188, introduced
  June 12, 2023. The new Ordinance proposes changes to the language
  of Ord, 2023-188, which includes changes to the composition of
  membership, recommends ex-officio members; staggered terms and
  the appointment process of members by Council or the Mayor.
  - The Composition is recommended as thirteen members, with Council appointing eight members and the Mayor appointing five members.
  - The membership shall consist of 13 members. Of the thirteen voting members, seven members shall be utility customers.

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- There should be four ex-officio members that are non-voting members, plus four representatives (non-voting) consisting of department heads from Richmond and the surrounding Counties.
- The proposed O&R recommends staggered terms of office for the Commission members.
- Members shall serve staggered terms of office. Of the members initially appointed, five members shall serve for terms of three years, four members shall serve for terms of two years, and four members shall serve for terms of one year. Thereafter, all members shall be appointed for terms of three years from the date of appointment.

## Fiscal Impact: $\square$ None $\boxtimes$ Yes.

The estimation of time to staff this Commission annually is at a minimum of 40 hours (25+15 hours) with an estimate of 2 hours times 12 months for meeting attendance once per month. The range of hours for staffing the Commission is anywhere from 40 to 100 hours at a salary range of \$50.00 per hour or \$5,000. Depending upon the Board's activities, the hours may involve preparation and staffing the Commission estimated at a minimum of 15 hours for activities such as phone calls, organization and coordination of activities, as well as to prepare documents in preparation for the meetings.

Please note the estimated number of hours may not include all unanticipated resources and staff positions required to fully support the Commission.