



# City of Richmond

## Informal Meeting Minutes

900 East Broad Street  
Richmond, VA 23219  
[www.rva.gov/office-city-clerk](http://www.rva.gov/office-city-clerk)

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Monday, May 10, 2021

4:00 PM

Council Chamber, 2nd Floor - City Hall  
Virtual Meeting

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### **Councilmembers Present**

The Honorable Cynthia Newbille, President  
The Honorable Andreas Addison (late arrival)  
The Honorable Michael Jones  
The Honorable Katherine Jordan  
The Honorable Ann-Frances Lambert  
The Honorable Kristen Larson (late arrival)  
The Honorable Stephanie Lynch (late arrival)  
The Honorable Reva Trammell

### **Reported Absent**

The Honorable Ellen Robertson, Vice President

### **Staff Present**

Lisa Braxton, Council Management Analyst  
Haskell Brown, Interim City Attorney  
Joyce Davis, Interim Council Chief of Staff  
Candice Reid, City Clerk  
Tabrica Rentz, Acting Deputy City Attorney  
RJ Warren, Deputy City Clerk

Council President Cynthia Newbille called the meeting to order at 4:02 p.m. and presided.

## **ELECTRONIC MEETING ANNOUNCEMENT**

Council Management Analyst Lisa Braxton, in accordance with Ordinance No. 2020-093, adopted April 9, 2020, as most recently amended by Ordinance No. 2020-232, adopted December 14, 2020, announced the meeting would be held through electronic communication means, and stated that notice of the meeting was provided to the public through a public information advisory issued on April 29, 2021, and through Legistar on the city website in accordance with usual practice. She also stated there would be no opportunities for public comment and no public hearings during the meeting.

### **Docket Review**

Council Management Analyst Lisa Braxton reviewed the following agenda items as indicated:

#### **Consent Agenda:**

1. Ord. 2021-083 – to be amended and continued to Monday, June 14, 2021
2. Ord. 2021-095 – to be amended and continued to Monday, May 24, 2021
3. Ord. 2021-098 – to be continued to Monday, May 24, 2021

4. Ord. 2021-099 – retained on the Consent Agenda
5. Ord. 2021-100 – retained on the Consent Agenda
6. Ord. 2021-101 – retained on the Consent Agenda
7. Ord. 2021-102 – moved to the Regular Agenda
8. Ord. 2021-103 – retained on the Consent Agenda
9. Ord. 2021-104 – retained on the Consent Agenda

*Councilor Stephanie Lynch joined the meeting at 4:05 p.m.*

10. Ord. 2021-105 – retained on the Consent Agenda
11. Ord. 2021-106 – to be continued to Monday, May 24, 2021

Councilor Stephanie Lynch requested Ord. 2021-106 be continued to allow an opportunity to assess the intended sale of two particular parcels referenced in the proposed legislation.

12. Ord. 2021-107 – retained on the Consent Agenda

Regular Agenda:

13. Ord. 2021-097 – to be continued to Monday, July 26, 2021
14. Res. 2021-R025 – retained on the Regular Agenda

Budget-Related Papers:

15. Ord. 2021-040 – to be amended and continued to Monday, May 24, 2021
16. Ord. 2021-041 – to be amended and continued to Monday, May 24, 2021
17. Ord. 2021-042 – to be continued to Monday, May 24, 2021
18. Ord. 2021-043 – to be continued to Monday, May 24, 2021
19. Ord. 2021-044 – to be continued to Monday, May 24, 2021
20. Ord. 2021-045 – to be amended and continued to Monday, May 24, 2021
21. Ord. 2021-046 – to be continued to Monday, May 24, 2021
22. Ord. 2021-047 – to be continued to Monday, May 24, 2021
23. Ord. 2021-048 – to be continued to Monday, May 24, 2021
24. Ord. 2021-049 – to be continued to Monday, May 24, 2021
25. Ord. 2021-050 – to be continued to Monday, May 24, 2021
26. Ord. 2021-051 – to be continued to Monday, May 24, 2021
27. Ord. 2021-052 – to be continued to Monday, May 24, 2021
28. Ord. 2021-053 – to be continued to Monday, May 24, 2021

29. Ord. 2021-054 – to be amended and continued to Monday, May 24, 2021
30. Ord. 2021-055 – to be continued to Monday, May 24, 2021
31. Ord. 2021-056 – to be continued to Monday, May 24, 2021
32. Ord. 2021-057 – to be continued to Monday, May 24, 2021
33. Ord. 2021-058 – to be continued to Monday, May 24, 2021
34. Ord. 2021-059 – to be continued to Monday, May 24, 2021
35. Ord. 2021-060 – to be continued to Monday, May 24, 2021
36. Ord. 2021-061 – to be continued to Monday, May 24, 2021
37. Ord. 2021-062 – to be continued to Monday, May 24, 2021
38. Ord. 2021-063 – to be continued to Monday, May 24, 2021

There were no further comments or discussions concerning Consent, Regular and Budget-Related Agenda items reviewed.

### **Annual Paving Plan**

Bobby Vincent, Public Works director, provided Council with a presentation regarding the city's annual paving plan, which contained pavement condition index rating goals for past, current and future years, an urban and suburban infrastructure comparison, fiscal years 2021 and 2022 paving program highlights, vision zero and traffic calming information, and sidewalk condition assessment, maintenance and improvement plan for fiscal year 2022. A copy of the presentation provided has been filed.

*Councilor Andreas Addison joined the meeting at 4:10 p.m.*

*Councilor Kristen Larson joined the meeting at 4:19 p.m.*

Mr. Vincent agreed to meet with councilors individually to discuss each district's paving plan for fiscal year 2022.

Councilwoman Reva Trammell alerted city administration of pothole issues in the 8<sup>th</sup> District.

Councilor Ann-Frances Lambert requested the sidewalk condition assessment map be distributed by council districts.

Councilor Michael Jones addressed the need to improve city infrastructure throughout the 9<sup>th</sup> District with impending federal funding.

### **Closed Session**

At 4:39 p.m., Councilor Kristen Larson moved that the City Council hold a closed meeting pursuant to subdivision (A)(39) of section 2.2-3711 of the Virginia Freedom of Information Act to discuss additional information relating to terms sheets prepared by City staff for negotiation with businesses that are considering locating a resort casino in the city of Richmond where competition or bargaining pursuant to the City's Request for Qualifications/Proposals is involved and where disclosure of such information would adversely affect the City's financial interest.

The motion was seconded and approved: Ayes 6, Addison, Jordan, Lambert, Larson, Jones, Newbille. Noes None. Lynch and Trammell were excused.

Councilor Michael Jones motioned to exit closed session. The motion was unanimously approved.

Councilors reconvened in open session at 5:28 p.m.

**CERTIFICATION OF CLOSED MEETING**

May 10, 2021

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:**

Cynthia I. Newbille, President  
Andreas D. Addison  
Katherine L. Jordan  
Ann-Frances Lambert  
Kristen N. Larson  
Stephanie A. Lynch  
Reva M. Trammell  
Michael J. Jones

**DECLINING TO CERTIFY:**

**Adjournment**

There being no further business, the meeting adjourned at 5:29 p.m.

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CITY CLERK