

# **City of Richmond**

900 East Broad Street Richmond, VA 23219 www.rva.gov/office-city-clerk

# **Agenda**

# **Organizational Development Standing Committee**

Monday, February 6, 2023

5:00 PM

Council Chamber, 2nd Floor - City Hall

To access the meeting via Microsoft Teams, please use the following link: https://tinyurl.com/February-OD or dial \*67-804-316-9457 and enter ID: 240 242 862#.

Call to Order

**Chamber Emergency Evacuation Plan Announcement** 

#### **Approval of Minutes**

CD.2023.032 January 3, 2023 Organizational Development Standing Committee

**Meeting Minutes** 

Attachments: 20230103 - O.D. Minutes - DRAFT

#### Reports from City Administration, Council Staff and Other Parties

- 1. Council's Rules of Procedure and Standard Operating Procedures Training ~ City Attorney Haskell Brown and City Clerk Candice Reid
- 2. Central Virginia Transportation Authority (CVTA) Update ~ Kevin Carroll, CVTA Chairperson

<u>CD.2023.044</u> Central Virginia Transportation Authority Update Presentation

<u>Attachments:</u> 20230206 CVTA Update Presentation

3. 2022 Annual Comprehensive Financial Report ~ Chief Administrative Officer Lincoln Saunders

CD.2023.047 2022 Annual Comprehensive Financial Report Presentation

<u>Attachments:</u> 2022 Annual Comprehensive Financial Report Presentation

4. American Rescue Plan Act Quarterly Report ~ Jason May, Budget & Strategic Planning Director

CD.2023.046 ARPA Update Presentation

<u>Attachments:</u> <u>ARPA Update Presentation</u>

ARPA Gantt Chart for February 2023

### **Reports of Standing Committees**

1. Discussion of Expectations

#### Consideration of Appointments to Boards, Commissions and Similar Entities

None

### Paper(s) for Consideration

None

## Discussion Item(s)

- 1. Start Time of Future Organizational Development Standing Committee Meetings
- 2. Plans for Phase Two of the Fiscal and Efficiency Study
- 3. Council Budget Priorities

#### **Closed Session**

2.2-3711(A)(1) ~ Salaries of specific appointees and employees of the City Council