



# City of Richmond

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

## Agenda

### Governmental Operations Standing Committee

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Thursday, March 23, 2017

5:00 PM

Council Chamber, 2nd Floor - City Hall

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#### Call to Order

#### Evacuation Announcement and Citizen Speaker Guidelines

#### Public Comment Period

#### Approval of Minutes

[CD.2017.091](#) February 23, 2017 Meeting Minutes

**Attachments:** [20170223 GovOps Minutes - DRAFT](#)

#### Presentation(s)

Auditor's Report - Umesh Dalal, City Auditor

#### Paper(s) for Consideration

- [ORD.](#)  
[2014-093](#)

To establish an Advisory Task Force for the Economic Revitalization of South Richmond to provide advice to the Council, the Mayor and other City agencies concerning strategies and initiatives to improve the economic health of and promote economic development in certain Enterprise Zones and along certain corridors of South Richmond.

**Patrons:** Ms. Trammell

**Attachments:** [Ord. No. 2014-093](#)
- [ORD.](#)  
[2017-070](#)

To authorize the Director of Procurement Services, for and on behalf of the City of Richmond, to execute a Goods and Services Contract between the City of Richmond and CliftonLarsonAllen LLP for auditing services.

**Patrons:** President Hilbert, Vice President Newbille and Ms. Gray

**Attachments:** [Ord. No. 2017-070](#)
- [ORD.](#)  
[2017-071](#)

To (i) repeal Ord. Nos. 89-202-180, adopted Jul. 10, 1989; 89-203-181, adopted Jul. 10, 1989; 94-156-147, adopted Jun. 27, 1994; 96-172-155, adopted Jun. 10, 1996; 98-200-251, adopted Jun. 22, 1998; and 2004-356-351, adopted Dec. 13, 2004; (ii) repeal art. III, §§ 26 and 31 of

the pay plan adopted by Ord. No. 93-117-159, adopted May 24, 1993; and (iii) amend art. III of the pay plan adopted by Ord. No. 93-117-159, adopted May 24, 1993, by adding therein new §§ 26A (concerning reduction-in-force), 26B (concerning severance), and 26C (concerning amicable departure agreements); all for the purpose of revising the City's provisions governing severance pay for classified and unclassified employees, including senior executive employee.

**Patrons:** Ms. Gray

**Attachments:** [Ord. No. 2017-071](#)

4. [RES. 2016-R016](#) To establish a policy of the Council that the Council will appoint no person to the Board of Commissioners of the Richmond Redevelopment and Housing Authority to more than two consecutive full terms.

**Patrons:** Mr. Agelasto

**Attachments:** [Res. No. 2016-R016](#)

5. [RES. 2017-R013](#) To amend the Rules of Procedure adopted by Res. No. 2017-R001, adopted Jan. 3, 2017, for the purpose of providing for the earlier availability of the text of resolutions proposed to be voted on under expedited consideration at the same meeting at which they are introduced and of motions to amend legislation proposed to be voted on at the same meeting at which they are amended.

**Patrons:** President Hilbert and Vice President Newbille

**Attachments:** [Res. No. 2017-R013](#)

6. [RES. 2017-R017](#) To amend the Rules of Procedure adopted by Res. No. 2017-R001, adopted Jan. 3, 2017, for the purpose of regulating the use of the press area within the Council Chamber during meetings of the City Council and its committees.

**Patrons:** City Council

**Attachments:** [Res. No. 2017-R017](#)

7. [RES. 2017-R018](#) To amend Res. No. 2017-R002, adopted Jan. 3, 2017, which designates which Council members shall serve on the Council's Standing Committees and the various boards, commissions, and other collegial bodies on which Council members serve to conform references to the officers of the Organizational Development Standing Committee to the Council's Rules of Procedure.

**Patrons:** President Hilbert

**Attachments:** [Res. No. 2017-R018](#)

## Board Vacancies

- [CD.2017.095](#) March Board Vacancy Report - Governmental Operations Standing Committee

Attachments:      [Board Vacancy Report](#)

### Discussion Item(s)

Desired Reporting Format for the Boards and Commissions Annual Report - Alexander Rawles, Boards and Commissions Administrator

Term Limits and Criteria for Board and Commission Members ~ Alexander Rawles, Boards and Commissions Administrator

[CD2016.268](#)      Boards and Commissions - Term Limit Policies

Attachments:      [Boards and Commissions Member Terms](#)

### Staff Report

[CD.2017.119](#)      March Staff Report

Attachments:      [20170323 GovOps Staff Report](#)

**NOTE: All persons scheduled to brief the Committee during the meeting are required to bring a minimum of fifteen (15) copies of all handouts to the meeting.**