

# **City of Richmond**

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

### **Agenda**

## **Governmental Operations Standing Committee**

Thursday, January 25, 2018

5:00 PM

2nd Floor Large Conference Room - City Hall

#### **Call to Order**

#### **Evacuation Announcement and Citizen Speaker Guidelines**

#### **Public Comment Period**

#### **Approval of Minutes**

CD.2018.019 October 26, 2017 Meeting Minutes

Attachments: 20171026 GovOps Minutes - Final

#### Presentation(s)

Department of Public Works Snow Removal and Resources - Bobby Vincent, Public Works Director and Keith Rogers, Public Works Senior Assistant

#### Paper(s) for Consideration

1. ORD. To amend ch. 12, art. I of the City Code by adding therein a new §

2017-236 12-11.01 for the purpose of requiring the Chief Administrative Officer to

cause to be developed a ten-year citywide infrastructure maintenance plan for the purpose of identifying, funding, and completing City infrastructure

maintenance projects.

Patrons: Ms. Robertson

Attachments: Ord. No. 2017-236

**2.** RES. To amend the Rules of Procedure adopted by Res. No. 2017-R001,

2017-R079 adopted Jan. 3, 2017, as previously amended by Res. No. 2017-R013,

adopted Mar. 27, 2017, Res. No. 2017-R017, adopted Mar. 27, 2017, and Res. No. 2017-R032, adopted Jun. 26, 2017, for the purpose of requiring a formal City Council meeting to be held on the fourth Monday of the month of

October.

Patrons: Ms. Larson

Attachments: Res. No. 2017-R079

3. RES. To establish a policy of the Council that the Council will appoint a current

<u>2017-R092</u> City retiree to the Board of Trustees of the Richmond Retirement System to

fill one of the three appointments not required to be a member of the

classified service.

Patrons: Ms. Robertson and Mr. Agelasto

Attachments: Res. No. 2017-R092

**4.** RES. To express the City Council's support for making improvements and

2017-R093 repairs to streets, sidewalks, and alleys a priority to ensure that all people

may travel safely and conveniently upon them.

Patrons: Ms. Gray

Attachments: Res. No. 2017-R093

#### **Board Vacancies**

CD.2017.436 January Board Vacancy Report - Governmental Operations Standing

Committee

Attachments: Board Vacancy Report

#### Discussion Item(s)

1. New Boards and Commissions Term Limit Policy

2. Consolidation of Appointment Recommendations

#### Staff Report

CD.2018.031 January Staff Report

Attachments: 20180125 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.