

City of Richmond

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

Agenda

Governmental Operations Standing Committee

Thursday, February 22, 2018

5:00 PM

Council Chamber, 2nd Floor - City Hall

Call to Order

Evacuation Announcement and Citizen Speaker Guidelines

Public Comment Period

Approval of Minutes

CD.2018.065 Governmental Operations Standing Committee January 25, 2018 minutes

<u>Attachments:</u> 20180125 Gov Op minutes

Presentation(s)

None

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. ORD. To amend City Code § 11-104, concerning exceptions to the prohibitions on unlawful dumping and unlawful accumulation, to provide that bulk item

on unlawful dumping and unlawful accumulation, to provide that bulk items and tree and shrubbery trimmings placed for collection by the City pursuant to City Code § 23-44 do not constitute unlawful accumulation, and to amend City Code §§ 23-1, 23-43, and 23-44, concerning the collection of solid waste, to require the Director of Public Works to provide for the

regular collection of bulk items and tree and shrubbery trimmings.

Patrons: Ms. Gray

Attachments: Ord. No. 2018-027

3. ORD. To amend Ord. No. 2017-147, adopted Sept. 11, 2017, which established

2018-038 an Ethics Reform Task Force to review and provide recommendations

concerning ethical standards applicable to local government in the city, to

revise the reporting deadlines for the Ethics Reform Task Force.

Patrons: Ms. Larson

Attachments: Ord. No. 2018-038

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

<u>2017-R079</u> 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

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

2017-R092 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.

<u>Patrons:</u> Ms. Robertson and Mr. Agelasto

Attachments: Res. No. 2017-R092

6. 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, Mr. Agelasto and Mr. Addison

Attachments: Res. No. 2017-R093

2018-R018

7. RES. To request that the Chief Administrative Officer cause to be prepared and

submitted to the Council a monthly report that provides certain data

relevant to electronic citizen requests for services for the purpose of

monitoring City responsiveness.

Patrons: Ms. Robertson

Attachments: Res. No. 2018-R018

8. RES. To request that the Chief Administrative Officer cause to be developed a

2018-R019 policy and methodology to implement performance budgeting for all

departments, boards, commissions, and agencies of the City for the

purpose of using performance indicator data to allocate resources.

Patrons: Ms. Robertson

Attachments: Res. No. 2018-R019

Board Vacancies

None

Discussion Item(s)

None

Staff Report

CD.2018.064 February Staff Report

Attachments: 20180222 GovOps Staff Report

NOTE: All persons scheduled to brief the committee during the meeting are required to bring a minimum of ten (10) copies of all handouts to the meeting.