

City of Richmond

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

Agenda

Governmental Operations Standing Committee

Thursday, March 22, 2018

12:00 PM

Council Chamber, 2nd Floor - City Hall

Call to Order

Evacuation Announcement and Citizen Speaker Guidelines

Public Comment Period

Approval of Minutes

CD.2018.095 February 22, 2018 Draft Meeting Minutes

Attachments: 20180222 Gov Ops Minutes

Presentation(s)

- 1. Budget and Funding Needs for Asset Replacement Charles Todd, Director of the Department of Information Technology
- 2. Economic Community Development (ECD) Proposed Reorganization and Code Enforcement/Permitting Lee Downey, ECD Deputy Chief Administrative Officer

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

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.

Patrons: Ms. Robertson and Mr. Agelasto

Attachments: Res. No. 2017-R092

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

2018-R018 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

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

6. RES. To request that the Chief Administrative Officer cause to be developed and

implemented regulations requiring that temporary sidewalks be provided

within the city of Richmond whenever a sidewalk is closed due to

construction or demolition and propose such lawful changes to the City

Code and to Appendix A of the City Code as may be necessary to

implement fully such proposed regulations and to establish a new permit fee structure for encroachments or work in streets, sidewalks, and public

ways.

Patrons: Mr. Agelasto

Attachments: Res. No. 2018-R025

Board Vacancies

2018-R025

None

Discussion Item(s)

1. Boards and Commissions Input When Applications Received Outnumber Board Vacancies

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.