

City of Richmond

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

Agenda

Organizational Development Standing Committee

Monday, March 5, 2018

5:00 PM

Council Chamber, 2nd Floor - City Hall

Call to Order

Evacuation Announcement and Citizen Speaker Guidelines

Approval of Minutes

CD.2018.087 February 5, 2018 Organizational Development Standing Committee

Meeting Minutes

<u>Attachments:</u> 02052018 Draft OD Meeting Minutes

Reports from City Administration, Council Staff and Other Parties

1. Gallagher Class and Comp Study Results - Korita Jones, Human Resources Director (30 min.)

CD.2018.085 Classification and Compensation Study and Staffing and Efficiency

Survey

Attachments: Presentation Report - Comp, Class, Staffing Survey

2. Storefront for Community Design Presentation - Ryan Rinn, Storefront Executive Director (15 min.)

CD.2018.083 Storefront for Community Design

<u>Attachments:</u> <u>Storefront Presentation</u>

3. Department of Information Technology (DIT) Software Roadmap - Charles Todd, DIT Director (15 min.)

CD.2018.078 DIT Software Roadmap

Attachments: DIT Software Roadmap with DPU detail

DPU IT Vulnerability Audit

Reports of Standing Commmittees

None

Consideration of Appointments to Boards, Commissions and Similar Entities

CD.2018.072 March Board Vacancy Report - Organizational Development Standing

Committee

<u>Attachments:</u> Board Vacancy Report

Paper(s) for Consideration

None

Discussion Item(s)

1. Inspector General (15 min.)

2. Council's Review Process for Proposals (15 min.)

Closed Session

Code of Virginia § 2.2-3711(A)(1) ~ Discussion and Interviews of Prospective City Clerk

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.