# **City of Richmond**



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

# Agenda

# **Organizational Development Standing Committee**

Tuesday, September 4, 2018	5:00 PM	Council Chamber, 2nd Floor - City Hall
Tuesuay, September 4, 2016	5.00 F WI	Council Chamber, 2nd Floor - City Hall

### Call to Order

#### **Evacuation Announcement**

#### **Approval of Minutes**

CD.2018.276 July 2, 2018 Meeting Minutes

Attachments: 20180702 OD Minutes - DRAFT

#### Reports from City Administration, Council Staff and Other Parties

None

### **Reports of Standing Commmittees**

1. Richmond 300: A Guide for Growth Master Plan Update - Maritza Pechin, AECOM Consultant/Master Plan Project Manager (10 Minutes)

CD.2018.284 Richmond 300 Master Plan Update

Attachments: Richmond 300 Update Presentation

2. Construction of VCU Health System Update - Dr. Marsha Rappley, Chief Executive Officer of Virginia Commonwealth University (VCU) Health System (10 Minutes)

CD.2018.282 VCU Health System Presentation

Attachments: VCU Health Presentation

3. Report of the City Treasurer (10 Minutes)

CD.2018.281 Treasurer's Report

Attachments: 20180904 Treasurer's Report

#### Consideration of Appointments to Boards, Commissions and Similar Entities

CD.2018.283 September Board Vacancy Report - Organizational Development Standing Committee 2018 09 04 - Organizational Development - Board Vacancies

Attachments:

### Paper(s) for Consideration

None

#### **Discussion Item(s)**

1. Residency Requirement for Certain City Officers and Employees (10 Minutes)

## 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.