

City of Richmond

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

Agenda

Governmental Operations Standing Committee

Thursday, November 14, 2019

12:00 PM

Conference Room, 5th Floor - City Hall

This meeeting has been rescheduled to November 14, 2019, in the 5th Floor Conference Room, City Hall.

Call to Order

Evacuation Announcement and Citizen Speaker Guidelines

Public Comment Period

Approval of Minutes

CD.2019.413 October 24, 2019, Governmental Operations Standing Committee Meeting

Minutes

<u>Attachments:</u> 20191024 Gov Ops Minutes

Board Vacancies

None

Presentation(s)

None

Paper(s) for Consideration

1. ORD. To authorize the Chief Administrative Officer, for and on behalf of the City 2019-309 of Richmond, to execute a Memorandum of Agreement between the

Federal Communications Commission, the Virginia Department of Historic Resources, and the City of Richmond for the purpose of setting forth conditions pursuant to Section 106 of the National Historic Preservation

Act that the City must fulfill in order to construct an E911 self-support

communications tower at 1201 North 38th Street.

<u>Patrons:</u> Mayor Stoney

Attachments: Ord. No. 2019-309

Legislative History

11/12/19 City Council

introduced and referred to the Governmental

Operations Standing Committee

2. <u>ORD.</u> 2019-310 To amend City Code §§ 28-837, concerning records of facilities, 28-857, concerning the authority required for the placement and use of poles, wires, and conduits, and 28-862, concerning joint use of existing poles or conduits and board of arbitrators; to amend ch. 28, art. VII, by adding therein a new div. 3 (§§ 28-876-28-882); and to amend Appendix A of the City Code by adding therein new fees for §§ 28-879, 28-880, and 28-881 for the purpose of authorizing the Director of Public Utilities to issue permits for the installation of wireless facilities on City-owned utility poles.

Patrons: Mr. Addison

Attachments: Ord. No. 2019-310

Legislative History

11/12/19 City Council introduced and referred to the Governmental

Operations Standing Committee

3. <u>RES.</u> 2019-R064 To request the Richmond delegation to the General Assembly of Virginia to introduce and support the enactment of legislation to amend sections 3.01 and 3.04.1 of the Charter of the City of Richmond to provide that each Council member shall reside in the election district from which such member was elected throughout the member's term on the Council and to authorize the Council to remove any Council member not in compliance with such residency requirement.

Patrons: City Council

Attachments: Res. No. 2019-R064

Legislative History

11/12/19 City Council introduced and referred to the Governmental

Operations Standing Committee

Discussion Item(s)

December Governmental Operations Meeting

Staff Report

CD.2019.420 November 14, 2019, Governmental Operations Staff Report

<u>Attachments:</u> 20191114 Gov Ops 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.