# **City of Richmond**



900 East Broad Street Richmond, VA 23219 www.rva.gov/index.php/office-city-c lerk

Agenda

# **Governmental Operations Standing Committee**

| Wednesday, February 24, 2021 | 2:00 PM | Council Chamber, 2nd Floor - City Hall |
|------------------------------|---------|--|
|                              |         | Virtual Meeting                        |

### This meeting will be held through electronic communication means.

This meeting will be held through electronic communication means pursuant to and in compliance with Ordinance No. 2020-093, adopted April 9, 2020, as most recently amended by Ordinance No. 2020-232, adopted December 14, 2020. This meeting will be open to participation through electronic communication means by the public and closed to in-person participation by the public. Less than a quorum of the Governmental Operations Standing Committee will assemble for this meeting in the Council Chamber on the 2nd floor of City Hall at 900 East Broad Street in Richmond, Virginia 23219, and most committee members and other staff will participate by teleconference/videoconference via Microsoft Teams.

This meeting will be livestreamed at the following web address: https://richmondva.legistar.com/Calendar.aspx. To access the livestream, find and click the link that reads, "In Progress" in the farthest right hand column entitled, "Video".

Interested citizens who wish to speak will be given an opportunity to do so by following the instructions below.

### <u>CD.2021.006</u> February 24, 2021, Governmental Operations Committee Meeting Microsoft Teams Link and Access Instructions

Attachments: 20210224 Microsoft Teams Link and Access Instructions

Citizens are encouraged to provide their comments in writing to

CityClerksOffice@richmondgov.com in lieu of speaking through audio or video means during the meeting. The person responsible for receiving comments in writing is Candice D. Reid, City Clerk. All written comments received via email prior to 10:00 a.m. on Wednesday, February 24, 2021, will be provided to all members of the committee prior to the beginning of the meeting and will be included in the record of the meeting.

#### Call to Order

#### **Electronic Meeting Announcement**

Roll Call

**Citizen Speaker Guidelines** 

#### Public Comment Period

#### **Approval of Minutes**

| <u>CD.2021.069</u> | January 27, 2021, Governmental Operations Standing Committee Meeting<br>Minutes |
|--------------------|---|
| Attachments:       | <u> 20210127 - Gov Ops - Minutes - DRAFT</u>                                    |

#### Board Vacancies

None

#### Presentation(s)

None

#### Paper(s) for Consideration

 1.
 ORD.
 To amend City Code § 21-40, concerning cooperative procurement, for the purpose of modifying the procedures for joint and cooperative procurement.

 Patrons:
 Mayor Stoney

 Attachments:
 Ord. No. 2021-033

 Legislative History
 2/22/21

 City Council
 introduced and referred to the Governmental Operations Standing Committee

| 2. | <u>ORD.</u><br>2021-034 | To amend City Code § 21-59, concerning contract modification or<br>supplement, for the purpose of providing that no fixed-price contract may<br>be increased by more than 25 percent of the amount of the contract or<br>\$100,000.00, whichever is greater, without written approval by the Chief<br>Administrative Officer before any such modification is made. |              |  |  |  |
|----|-------------------------|--|--------------|--|--|--|
|    | Patrons:                | Mayor Stoney   |              |  |  |  |
|    | <u>Attachments:</u>     | <u>Ord. No. 2021-034</u>   |              |  |  |  |
|    |                         | Legislative History  |              |  |  |  |
|    |                         | 2/22/21  | City Council | introduced and referred to the Governmental<br>Operations Standing Committee |  |  |
| 3. | <u>ORD.</u><br>2021-035 | To amend City Code §§ 21-67, concerning competitive negotiation for<br>goods, nonprofessional services, insurance, and construction, and 21-68,<br>concerning contracting for professional services by competitive<br>negotiation, for the purpose of modifying the procedures for the publishing<br>of public notices for competitive negotiations.               |              |  |  |  |
|    | Patrons:                | Mayor Stoney   |              |  |  |  |
|    | <u>Attachments:</u>     | <u>Ord. No. 2021-035</u>   |              |  |  |  |
|    |                         | Legislative History  |              |  |  |  |
|    |                         | 2/22/21  | City Council | introduced and referred to the Governmental<br>Operations Standing Committee |  |  |
| 4. | <u>ORD.</u><br>2021-036 | To amend City Code § 21-68, concerning contracting for professional services by competitive negotiation, for the purpose of increasing the threshold for competitive procurement of professional services from \$60,000.00 to \$80,000.00.   |              |  |  |  |
|    | Patrons:                | Mayor Stoney   |              |  |  |  |
|    | <u>Attachments:</u>     | <u>Ord. No. 2021-036</u>   |              |  |  |  |
|    |                         | Legislative History  |              |  |  |  |
|    |                         | 2/22/21  | City Council | introduced and referred to the Governmental<br>Operations Standing Committee |  |  |

## Discussion Item(s)

1. Fund Balance Allocation Regarding COVID-19

## Staff Report

| CD.2021.084  | February 24, 2021, Governmental Operations Standing Committee Staff Report |
|--------------|--|
| Attachments: | 20210224 - Gov Ops - Staff Report  |