City of Richmond



900 East Broad Street Richmond, VA 23219 www.rva.gov/office-city-clerk

Agenda

Governmental Operations Standing Committee

Wednesday, September 22, 2021	2:00 PM	Council Chamber, 2nd Floor - City Hall

To access the meeting via Microsoft Teams or phone, please use the link or phone number provided on the agenda.

Pursuant to a motion approved by City Council on September 13, 2021, Richmond City Council hereby requires that all individuals wear a mask when present in the Council Chamber to attend City Council and City Council standing committee meetings.

This meeting will be open to in-person participation. To maximize compliance with public health guidance aimed at preventing the spread of COVID-19, the public will have the option to provide their comments by teleconference/videoconference via Microsoft Teams, or in writing via email. Interested citizens who wish to take advantage of either option, must do so prior to 10:00 a.m., on Wednesday, September 22, 2021, by calling the Office of the City Clerk at (804) 646-7955 and selecting option 3, or sending comments to CityClerksOffice@rva.gov. All written comments received prior to the deadline will be provided to all members of the Governmental Operations Standing Committee prior to the beginning of the meeting and will be included in the record of the meeting.

To access the meeting, you have the following options:

1. Watch the meeting via Microsoft Teams by clicking the below link.

https://tinyurl.com/92221-govops

2. Listen to the meeting audio only from your phone by dialing *67-804-316-9457 and when prompted, enter conference ID: 834 619 454#.

3. Watch the meeting livestream at https://richmondva.legistar.com/Calendar.aspx

Call to Order

Evacuation Announcement and Citizen Speaker Guidelines

Public Comment Period

Approval of Minutes

CD.2021.355 July 28, 2021, Governmental Operations Standing Committee Meeting Minutes

Attachments: 20210728 Gov Ops Minutes - DRAFT

Presentation(s)

1. Employee and Retiree Medical Benefits ~ Lincoln Saunders, Acting Chief Administrative Officer; Robin Redmond, Department of Human Resources, Division Chief - Compensation and Benefits; Kerry Smith, USI Insurance Services, Senior Vice President; Joe Meyers USI Insurance Services, Retiree Medical OPEB Actuary

CD.2021.391 Employee and Retiree Medical Benefits Presentation

Attachments: 20210922 - Gov Ops - Employee and Retiree Medical Benefits

Paper(s) for Consideration

1.	<u>ORD.</u> 2021-200	To amend City Code § 2-1038, concerning the duties of the Participatory Budgeting Steering Commission, for the purpose of delaying the due date of the Participatory Budgeting Steering Commission's first presentation to the Council until the December 6, 2021, Organizational Development Standing Committee meeting.			
	Patrons:	Mr. Addison			
	<u>Attachments:</u>	<u>Ord. No. 202</u>			
		Legislative History			
		6/28/21	City Council	introduced and referred to the Governmental Operations Standing Committee	
		7/28/21	Governmental Operations Standing Committee	recommended for continuance to the City Council	
		9/13/21	City Council	continued and referred back to the Governmental Operations Standing Committee	
2.	<u>ORD.</u> 2021-243	To amend City Code § 4-243, concerning dogs running at large and the penalties therefor, for the purpose of defining and clarifying the conditions related to dogs running at large. Mayor Stoney and Ms. Larson Ord. No. 2021-243 Legislative History			
	Patrons:				
	<u>Attachments:</u>				
		9/13/21	City Council	introduced and referred to the Governmental Operations Standing Committee	

3.	<u>ORD.</u> 2021-244	To amend City Code § 4-275, concerning impoundment and violation notices and fees for board and care of impounded dogs and cats, for the purpose of modifying the requirements for the impoundment of dogs and cats.		
	Patrons:	Mayor Stoney		
	Attachments:	<u>Ord. No. 2021-244</u>		
		Legislative Hist	tory	
		9/13/21	City Council	introduced and referred to the Governmental Operations Standing Committee
4.	<u>ORD.</u> 2021-245	To amend City Code § 4-277, concerning the disposition of unlicensed dogs and cats found at large, for the purpose of removing the requirement that the City euthanize an animal upon request and payment of the fee by the owner.		
	Patrons:	Mayor Stoney		
	<u>Attachments:</u>	Ord. No. 2021	<u>-245</u>	
		Legislative History		
		9/13/21	City Council	introduced and referred to the Governmental Operations Standing Committee
5.	<u>ORD.</u> 2021-246	To amend City Code § 4-306, concerning unsupervised cats, for the purpose of increasing the minimum age for sterilization of unsupervised cats from four months to six months and to provide that infractions of such section shall be punishable as a Class 4 misdemeanor rather than by a civil penalty.		
	Patrons:	Mayor Stoney		
	<u>Attachments:</u>	<u>Ord. No. 2021</u>	-246	
		Legislative History		
		9/13/21	City Council	introduced and referred to the Governmental Operations Standing Committee
6.	<u>ORD.</u> 2021-247	To amend City Code § 4-307, concerning breeding permits, for the purpose of increasing the allowable age of an unspayed or unneutered cat or dog that a person may own, harbor, or keep without a breeding permit from four months to six months.		
	Patrons:	Mayor Stoney		
	<u>Attachments:</u>	<u>Ord. No. 2021-247</u>		
		Legislative History		
		9/13/21	City Council	introduced and referred to the Governmental Operations Standing Committee

7.	<u>ORD.</u> 2021-248	To amend City Code § 4-308, concerning penalties for breeding violations, for the purpose of changing the penalty for violation of the breeding permit requirements of City Code § 4-307 from a civil penalty to a Class 4 misdemeanor.			
	Patrons:	Mayor Stoney			
	<u>Attachments:</u>	<u>Ord. No. 2021-248</u>			
		Legislative History_			
		9/13/21	City Council	introduced and referred to the Governmental Operations Standing Committee	
8.	<u>ORD.</u> 2021-249	To amend City Code § 4-309, concerning the sale, adoption and other transfers of dogs and cats, for the purpose of changing the penalty for failure to display the breeding permit number related to the advertisement for the sale, adoption, or transfer of dogs and cats from a civil penalty to a Class 4 misdemeanor.			
	Patrons:	Mayor Stoney			
	<u>Attachments:</u>	<u>Ord. No. 2021-249</u>			
		Legislative History			
		9/13/21	City Council	introduced and referred to the Governmental Operations Standing Committee	
9.	<u>RES.</u> 2021-R072	To support the application for an evaluation of the John Marshall Courts Building located at 400 North 9th Street by the Virginia Department of General Services for noncompliance with the Virginia Courthouse Facilities Guidelines. (6th District)			
	Patrons:	Mayor Stoney			
	<u>Attachments:</u>	Res. No. 2021-R072			
		Legislative History			
		9/13/21	City Council	introduced and referred to the Governmental Operations Standing Committee	

Discussion Item(s)

Charter Review Committee Process Update

Board Vacancies

<u>CD.2021.381</u> Board Vacancy Report - Governmental Operations Standing Committee

Attachments: 2021 09 22 - Governmental Operations - Board Vacancy Packet

Staff Report

<u>CD.2021.386</u> September 22, 2021, Governmental Operations Standing Committee Staff Report

Attachments: 20210922 - Gov Ops - Staff Report