City of Richmond



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

Agenda

Governmental Operations Standing Committee

Wednesday, February 23, 2022	2:00 PM	Council Chamber, 2nd Floor - City Hall
		Virtual Meeting

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

This meeting will be held through electronic communication means pursuant to the current ongoing declaration of a local emergency concerning the COVID-19 pandemic confirmed by Res. No. 2020-R025, adopted March 16, 2020, and as permitted by section 2.2-3708.2(A)(3) of the Virginia Freedom of Information Act. 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 in the Council Chamber on the 2nd floor of City Hall at 900 East Broad Street in Richmond, Virginia 23219, and most committee members will participate by teleconference/videoconference via Microsoft Teams.

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, February 23, 2022, by either calling the Office of the City Clerk at (804) 646-7955 and selecting option 3 or sending written comments or virtual comment requests to CityClerksOffice@rva.gov. All written comments received prior to the deadline will be provided to all members of the Council 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/GovOps-February2022

2. Listen to the meeting audio only from your phone by dialing *67-804-316-9457 and when prompted, enter conference ID: 540 090 324#.

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

Call to Order

Electronic Meeting Announcement

Roll Call

Citizen Speaker Guidelines

Public Comment Period

Approval of Minutes

<u>CD.2022.048</u>	January 26, 2022 Governmental Operations Standing Committee Meeting Minutes			
<u>Attachments:</u>	20220126 Gov Ops Mins - DRAFT			
	20220126 Public Comment for Governmental Operations Standing Committee			

Presentation(s)

1. Facilities Plan - Deputy Chief Administrator Officer of Operations Robert Steidel

CD.2022.073 Facilities Plan FY 23-38 20220223 Facilities Plan FY 23-28 Attachments:

Paper(s) for Consideration

1.	<u>ORD.</u> 2021-347 <u>Patrons:</u>	To establish the 2022 City Charter Review Commission to conduct a comprehensive review of the City Charter with the objective of making recommendations for appropriate revisions thereto. President Newbille, Vice President Robertson and Ms. Lambert Ord. No. 2021-347 Legislative History		
	Attachments:			
		12/13/21	City Council	introduced and referred to the Governmental Operations Standing Committee
		12/15/21	Governmental Operations Standing Committee	forwarded with no recommendation to the City Council
		1/10/22	City Council	continued to the City Council
		1/24/22	City Council	continued and referred back to the Governmental Operations Standing Committee
		1/26/22	Governmental Operations Standing Committee	recommended for continuance to the City Council
		2/14/22	City Council	continued and referred back to the Governmental Operations Standing Committee

Board Vacancies

CD.2022.075 Board Vacancy Report - Governmental Operations Standing Committee

20220223 - Gov Ops - Board Vacancy Report Attachments:

Discussion Item(s)

1. Boards and Commissions Appointment Process - Boards and Commissions Administrator Jamie Isley

Staff Report

CD.2022.076 Governmental Operations Staff Report - February 23, 2022

Attachments: February 2022 Gov Ops Staff Report