

# **City of Richmond**

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

## **Informal Meeting Minutes**

Monday, June 27, 2022

4:00 PM

Council Chamber, 2nd Floor - City Hall

#### **Councilmembers Present**

The Honorable Cynthia Newbille, President

The Honorable Ellen Robertson, Vice President (late arrival)

The Honorable Andreas Addison (late arrival)

The Honorable Michael Jones

The Honorable Katherine Jordan

The Honorable Ann-Frances Lambert

The Honorable Stephanie Lynch

The Honorable Reva Trammell (late arrival and early departure)

#### **Absent**

The Honorable Kristen Nye

#### **Staff Present**

Lisa Braxton, Council Management Analyst Haskell Brown, Interim City Attorney Joyce Davis, Interim Council Chief of Staff Candice Reid, City Clerk Tabrica Rentz, Acting Deputy City Attorney

## **Call to Order**

Council President Cynthia Newbille called the meeting to order at 4:11 p.m. and presided.

## **Chamber Emergency Evacuation Announcement**

Upon the President's request, Council Management Analyst Lisa Braxton provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency.

#### **Docket Review**

Council Management Analyst Lisa Braxton reviewed the following agenda items as indicated:

## Consent Agenda:

- 1. Ord. 2022-054 to be amended and continued to Monday, July 25, 2022
- 2. Ord. 2022-094 retained on the Consent Agenda
- 3. Ord. 2022-121 retained on the Consent Agenda
- 4. Ord. 2022-122 retained on the Consent Agenda
- 5. Ord. 2022-148 retained on the Consent Agenda
- 6. Ord. 2022-159 to be continued to Monday, July 25, 2022
- 7. Ord. 2022-160 retained on the Consent Agenda
- 8. Ord. 2022-161 to be continued to Monday, July 25, 2022
- 9. Ord. 2022-162 retained on the Consent Agenda
- 10. Ord. 2022-163 to be amended and continued to Monday, July 25, 2022
- 11. Ord. 2022-164 retained on the Consent Agenda
- 12. Ord. 2022-165 retained on the Consent Agenda
- 13. Ord. 2022-167 retained on the Consent Agenda
- 14. Ord. 2022-170 retained on the Consent Agenda

Vice President Ellen Robertson arrived at 4:15 p.m. and was seated.

- 15. Ord. 2022-171 retained on the Consent Agenda
- 16. Ord. 2022-173 retained on the Consent Agenda
- 17. Ord. 2022-174 retained on the Consent Agenda
- 18. Ord. 2022-175 retained on the Consent Agenda
- 19. Ord. 2022-176 retained on the Consent Agenda
- 20. Ord. 2022-177 retained on the Consent Agenda
- 21. Ord. 2022-178 retained on the Consent Agenda

- 22. Ord. 2022-179 retained on the Consent Agenda
- 23. Ord. 2022-180 retained on the Consent Agenda
- 24. Ord. 2022-181 retained on the Consent Agenda
- 25. Ord. 2022-182 retained on the Consent Agenda
- 26. Ord. 2022-183 retained on the Consent Agenda
- 27. Ord. 2022-184 to be continued to Monday, July 25, 2022
- 28. Ord. 2022-185 retained on the Consent Agenda
- 29. Res. 2022-R032 retained on the Consent Agenda
- 30. Res. 2022-R034 retained on the Consent Agenda
- 31. Res. 2022-R041 retained on the Consent Agenda
- 32. Res. 2022-R042 retained on the Consent Agenda

#### Regular Agenda:

- 33. Ord. 2021-345 to be continued to Monday, July 25, 2022
- 34. Ord. 2021-346 to be continued to Monday, July 25, 2022
- 35. Ord. 2022-166 retained on the Regular Agenda
- 36. Ord. 2022-172 retained on the Regular Agenda
- 37. Res. 2022-R033 retained on the Regular Agenda

Vice President Ellen Robertson requested to be added as a co-patron of Res. 2022-R032.

Councilor Ann-Frances Lambert requested to be added as a co-patron of Ord. 2022-183.

Councilor Katherine Jordan requested to be added as a co-patron of Ords. 2022-182, 2022-183, Ress. 2022-R032 and 2022-R041.

Councilor Lambert also requested to be added as a co-patron of Res. 2022-R041.

There were no further comments or discussions concerning Consent and Regular Agenda items reviewed.

## Other Discussion Item(s)

#### **Redistricting Next Steps**

General Registrar Keith Balmer provided Council with an update regarding the next steps to the redistricting process and reported on the legality of the adopted redistricting map following the 30-day public notice. Mr. Balmer also reported legislative representation and voter districts would remain the same for residents of changed districts until subsequent elections are held.

Councilor Andreas Addison arrived at 4:24 p.m. and was seated.

Councilor Michael Jones commended Mr. Balmer regarding his community engagement efforts during the redistricting process.

Councilor Ann-Frances Lambert requested information pertaining to the newly revised council districts and that the city website be updated to reflect the changes.

Councilor Katherine Jordan requested Mr. Balmer's assistance with updating constituents regarding the adopted redistricting plan.

#### **Closed Session**

At 4:31 p.m., Councilor Michael Jones moved that the City Council hold a closed meeting pursuant to section 2.2-3711(A)(1) of the Virginia Freedom of Information Act to discuss (i) modifications to the contracts of the City Assessor, the City Auditor, the City Clerk, and the Inspector General concerning their salaries and (ii) prospective candidates for employment as City Attorney and Council Chief of Staff.

The motion was seconded and approved: Ayes 7, Addison, Jordan, Lambert, Lynch, Jones, Robertson, Newbille. Noes None. Trammell had not yet arrived.

Councilwoman Reva Trammell arrived at 4:50 p.m. and joined the closed session.

Councilor Andreas Addison motioned to exit closed session. The motion was seconded and approved: Ayes 6, Addison, Jordan, Lambert, Jones, Robertson, Newbille. Noes None. Lynch was excused. Trammell had exited the meeting.

Councilors reconvened in open session at 5:46 p.m.

CERTIFICATION OF CLOSED MEETING June 27, 2022

WHEREAS, the Council has convened in closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Council that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED:

That the Council hereby certifies that to the best of each member's knowledge (i) only public matters lawfully exempt from open meeting requirements by Virginia law were discussed in the closed meeting to which this certifying resolution applies; and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council.

WITNESS the following vote of Council members, as recorded by Candice D. Reid, City Clerk:

**CERTIFYING:** 

**DECLINING TO CERTIFY:** 

Cynthia I. Newbille, President Ellen F. Robertson, Vice President Andreas D. Addison Katherine L. Jordan Ann-Frances Lambert Stephanie A. Lynch Reva M. Trammell (exited) Michael J. Jones

### **Adjournment**

There be	ing no furthe	er business,	the meeting	adjourned a	at 5:47 p	o.m.
CITY CL	ERK					