

INTRODUCED: March 28, 2022

Expedited Consideration

A RESOLUTION No. 2022-R021

To amend Res. No. 2021-R004, adopted Jan. 4, 2021, as previously amended by Res. No. 2021-R007, adopted Jan. 11, 2021, which designates which Council members shall serve on the Council’s Standing Committees and the various boards, commissions, and other collegial bodies on which Council members serve, for the purpose of modifying the City’s representation on the Richmond Regional Planning District Commission, also known as “PlanRVA,” and making clerical updates.

\_\_\_\_\_  
Patron – President Newbille  
\_\_\_\_\_

Approved as to form and legality  
by the City Attorney  
\_\_\_\_\_

**A TRUE COPY:  
TESTE:**

*Amelia D. Reed*  
**City Clerk**

PUBLIC HEARING: MAR 28 2022 AT 6:00 P.M.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF RICHMOND:

I. That Resolution No. 2021-R004, adopted January 4, 2021, as previously amended by Resolution No. 2021-R007, adopted January 11, 2021, be and is hereby amended as follows:

That the members of the Council of the City of Richmond are hereby appointed to serve as members of the Standing Committees of the Council and the various boards, commissions, and other collegial bodies on which Council members serve as set forth on the Schedule “A,” as amended and dated March 28, 2022, attached to this resolution. Each member’s term shall commence upon adoption of this resolution and expire December 31, 2024.

AYES: 7 NOES: 0 ABSTAIN: \_\_\_\_\_

ADOPTED: MAR 28 2022 REJECTED: \_\_\_\_\_ STRICKEN: \_\_\_\_\_

Schedule "A"

As Amended, March 28, 2022

**Standing Committees**

Education and Human Services	Lynch (Chair), Robertson (Vice Chair), Jordan (Member), Newbille (Alternate)
Finance and Economic Development	Jones (Chair), [ <del>Larson</del> ] <u>Nye</u> (Vice Chair), Robertson (Member), Lynch (Alternate)
Governmental Operations	[ <del>Larson</del> ] <u>Nye</u> (Chair), Jordan (Vice Chair), Jones (Member), Lambert (Alternate)
Land Use, Housing and Transportation	Addison (Chair), Robertson (Vice Chair), Jones (Member), Jordan (Alternate)
Organizational Development	Newbille (Chair), Robertson (Vice Chair), Addison (Member), Jones (Member), Jordan (Member), Lambert (Member), [ <del>Larson (Member)</del> ], Lynch (Member), <u>Nye (Member)</u> , Trammell (Member)
Public Safety	Trammell (Chair), Lambert (Vice Chair), Robertson (Member), Addison (Alternate)

**Other Appointments**

Affordable Housing Trust Fund Oversight Board	Robertson
Audit Committee	[ <del>Larson</del> ], Newbille, <u>Nye</u>
Citizen Advisory Commission on Alternatives to Incarceration	Robertson
Community Criminal Justice Board	Lambert
Capital Region Airport Commission	Trammell
Community Policy and Management Team	Lynch
Greater Richmond Partnership	Newbille
History and Culture Commission	Jones
Maggie L. Walker Initiative Citizens Advisory Board	Robertson
Maymont Foundation	Lynch
Metropolitan Richmond Air Quality Committee	Jordan (Regular), Newbille (Alternate)
Planning Commission	Addison
Richmond Ambulance Authority	[ <del>Larson</del> ] <u>Nye</u>

Richmond Area Metropolitan Planning Organization (Regular)	Addison, Jordan, [ <del>Lynch,</del> ] Newbille
Richmond Area Metropolitan Planning Organization (Alternate)	Jones, Robertson
Richmond Behavioral Health Authority	Newbille
Richmond Metropolitan Convention and Visitors Bureau	Robertson
Richmond Regional Planning District Commission* (Regular)	Addison, [ <del>Lambert, Lynch,</del> ] Newbille
Richmond Regional Planning District Commission* (Alternate)	Jones, Robertson
Safe and Healthy Streets Commission	Addison
Sister Cities Commission	Lambert
<del>[Slave Trail Commission]</del>	
Venture Richmond	Newbille, Robertson
Virginia First Cities	Addison
Workforce Development Oversight Board	Jones

\* The City is allocated four votes on the Richmond Regional Planning District Commission, also known as “PlanRVA.” If both of the two regular members are present, each regular member present will cast two of the City’s votes. If one of the regular members is absent, the alternate member who is present to substitute for the absent regular member will cast the absent regular member’s votes. If both of the regular members are absent and both of the alternate members are present to substitute for the absent regular members, each alternate member present will cast two votes. If only one regular or alternate member is present, that regular or alternate member will cast all four of the City’s votes.



# Richmond City Council

The Voice of the People

Richmond, Virginia

RECEIVED

By City Attorney's Office at 4:30 pm, Mar 18, 2022

## Office of the Council Chief of Staff

### Ordinance/Resolution Request

**TO** Haskell Brown, Interim Richmond City Attorney  
Richmond Office of the City Attorney

**THROUGH** Joyce L. Davis  
Interim Council Chief of Staff

**FROM** Samson Anderson, Council Budget Analyst

**COPY** Cynthia Newbille, 7<sup>th</sup> District Representative  
Sam Patterson, 7<sup>th</sup> District Liaison  
Tabrica Rentz, Acting Deputy Richmond City Attorney

**DATE** March 18, 2022

**PAGE/s** 1 of 2

**TITLE** Plan RVA Board of Commissioners

This is a request for the drafting of an **Ordinance**  **Resolution**

#### REQUESTING COUNCILMEMBER/PATRON

President Cynthia Newbille

#### SUGGESTED STANDING COMMITTEE

Expedited

#### ORDINANCE/RESOLUTION SUMMARY

The patron requests an amendment to Resolution No. 2021 – R007, adopted on January 11, 2021, in order to:

- Remove two regular members from the Richmond Regional Planning District (Plan RVA) Commission; and
- Delineate the voting structure following the removal of two positions on the Commission.

#### BACKGROUND

Councilmembers Lambert and Lynch have requested to no longer serve on the Plan RVA Commission. This resolution seeks to respect that request and remove them from membership.

Councilmembers Newbille and Addison will continue to serve on the Plan RVA Commission, and Councilmember Robertson will continue to serve as the alternate. Moving forward Councilmember Jones will serve as an alternate.

The patron requests that the proposed voting structure for casting of votes for the City of Richmond as a member jurisdiction would be as follows:

- The two regular members would have two votes each unless there is not attendance by both members.
- If only one regular or alternate member is present, that member can cast four votes. If two members are present, they would each cast two votes.
- Either one of the alternates can substitute for either regular member. If the alternate is the only member present, the member would cast four votes.

Recommended for expedited consideration, March 28, 2022.

### FISCAL IMPACT STATEMENT

Fiscal Impact Yes  No   
Budget Amendment Required Yes  No   
Estimated Cost or Revenue Impact:

Attachment/s Yes  No

Richmond City Council Ordinance/Resolution Request Form/updated 10.5.2012 /srs