

City of Richmond

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

Informal Meeting Minutes

Monday, September 26, 2022

4:00 PM

Council Chamber, 2nd Floor - City Hall

Councilmembers Present

The Honorable Cynthia Newbille, President

The Honorable Andreas Addison

The Honorable Michael Jones (late arrival)

The Honorable Katherine Jordan

The Honorable Stephanie Lynch

The Honorable Kristen Nye

The Honorable Reva Trammell

Absent

The Honorable Ellen Robertson, Vice President The Honorable Ann-Frances Lambert

Staff Present

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

Call to Order

Council President Cynthia Newbille called the meeting to order at 4:10 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. 2022-205 to be continued to Monday, October 10, 2022
- 2. Ord. 2022-214 to be continued to Monday, October 10, 2022
- 3. Ord. 2022-229 retained on the Consent Agenda
- 4. Ord. 2022-231 retained on the Consent Agenda
- 5. Ord. 2022-232 to be continued to Monday, October 10, 2022
- 6. Ord. 2022-233 retained on the Consent Agenda
- 7. Ord. 2022-234 to be continued to Monday, October 10, 2022
- 8. Ord. 2022-238 retained on the Consent Agenda
- 9. Ord. 2022-239 retained on the Consent Agenda
- 10. Ord. 2022-240 retained on the Consent Agenda
- 11. Ord. 2022-241 retained on the Consent Agenda
- 12. Ord. 2022-242 retained on the Consent Agenda
- 13. Ord. 2022-245 retained on the Consent Agenda
- 14. Ord. 2022-246 retained on the Consent Agenda
- 15. Ord. 2022-247 retained on the Consent Agenda
- 16. Ord. 2022-248 retained on the Consent Agenda
- 17. Ord. 2022-249 retained on the Consent Agenda
- 18. Ord. 2022-250 retained on the Consent Agenda
- 19. Ord. 2022-251 retained on the Consent Agenda
- 20. Ord. 2022-252 retained on the Consent Agenda
- 21. Ord. 2022-253 retained on the Consent Agenda
- 22. Ord. 2022-254 retained on the Consent Agenda

- 23. Ord. 2022-255 retained on the Consent Agenda
- 24. Ord. 2022-256 retained on the Consent Agenda
- 25. Ord. 2022-257 retained on the Consent Agenda
- 26. Ord. 2022-258 retained on the Consent Agenda
- 27. Ord. 2022-259 retained on the Consent Agenda
- 28. Ord. 2022-260 retained on the Consent Agenda
- 29. Res. 2022-R052 retained on the Consent Agenda
- 30. Res. 2022-R056 retained on the Consent Agenda
- 31. Res. 2022-R057 retained on the Consent Agenda
- 32. Res. 2022-R058 retained on the Consent Agenda
- 33. Res. 2022-R059 retained on the Consent Agenda
- 34. Res. 2022-R060 retained on the Consent Agenda

Regular Agenda:

- 35. Ord. 2021-097 to be continued to Monday, October 10, 2022
- 36. Res. 2022-R049 to be stricken
- 37. Res. 2022-R050 to be stricken

Councilor Andreas Addison urged his colleagues to override the Finance and Economic Development Standing Committee's recommendation to strike Ress. 2022-R049 and 2022-R050, and instead continue both items to a different standing committee for further discussion.

City Attorney Haskell Brown provided clarity regarding Council's Rules of Procedure and stated five affirmative votes are required to override a standing committee's recommendation.

Councilor Michael Jones arrived at 4:21 p.m. and was seated.

Councilor Stephanie Lynch expressed her support for Councilor Addison's request.

Councilor Michael Jones explained the Finance and Economic Development Standing Committee's vetting of Ress. 2022-R049 and 2022-R050 and emphasized Council's Rules of Procedure regarding procedures for committee referrals.

After further discussion, it was the consensus of Council to allow for the overriding of the Finance and Economic Development Standing Committee's recommendation to strike Ress. 2022-R049 and 2022-R050, and continue the legislation to the October 3rd Organizational Development Standing Committee, and October 10th Council meetings for further consideration, later that evening during the Formal Session of Council.

Councilwoman Reva Trammell expressed her concern with the proposed adoption of Res. 2022-R057 and suggested certain current Greater Richmond Transit Company board directors be allowed to continue serving on the board.

- 38. Res. 2022-R051 retained on the Regular Agenda
- 39. Res. 2022-R055 retained on the Regular Agenda

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

Other Discussion Item(s)

Soil and Water Conservation District Agreement with Richmond and the James River Conservation District

Councilor Kristen Nye informed Council of next steps for accessing resources through a soil and water conservation district and requested the scheduling of a special meeting for the introduction of a proposed memorandum of understanding (MOU) agreement between the city and the James River Conservation District, which will allow residents to take advantage of Virginia Conservation Assistance Program (VCAP) grants. Councilor Nye also informed of the proposed MOU's required adoption date, which is no later than October 31, 2022.

Interim Council Chief of Staff Joyce Davis specified that the MOU agreement will also be established with the Capital Region Land Conservancy and suggested meeting dates for the MOU's introduction, consideration and adoption.

Blair Blanchette, VCAP coordinator with Virginia Association of Soil and Water Conservation Districts, was available to answer questions pertaining to the proposed conservation efforts.

Councilors Katherine Jordan and Stephanie Lynch expressed their support for the proposed soil and water conservation MOU agreement.

Parker Agelasto, former 5th District council representative and Capital Region Land Conservancy executive director, addressed and thanked Council for their efforts to advance the city's conservation goals.

It was the consensus of Council to hold a special meeting on October 3rd for the introduction of legislation for the proposed soil and water conservation MOU agreement.

Other Discussion

Councilor Stephanie Lynch and Interim Council Chief of Staff (CCOS) Joyce Davis provided an update regarding the tentative scheduling and agenda of Council's annual retreat and asked councilors to forward any additional feedback to them or Councilor Jordan.

Interim CCOS Davis also informed Council of the following future meeting agenda discussion items:

- General Assembly delegation legislative summit
- · Virginia Commonwealth University report
- · CCOS Office staff recruitment efforts

Adjournment

| There being no further | er business, the meetin | ng adjourned at 5:02 p.m. |
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| CITY CLERK | | _ |