INTRODUCED: July 24, 2023

A RESOLUTION No. 2023-R047

To repeal Res. No. 2011-R064-68, adopted June 27, 2011, and to assign boards, commissions, committees and other entities to Council standing committees for annual reporting purposes pursuant to City Code § 2-773.

Patron – Ms. Jordan

Approved as to form and legality by the City Attorney

PUBLIC HEARING: SEPT 11 2023 AT 6 P.M.

WHEREAS, section 2-773 of the Code of the City of Richmond (2020), as amended, requires that all Council-appointed boards, commission and committees, as well as all corporation or other entities to which the city council appoints one or more representatives and to which the city disburses funds, directly or indirectly, during the then-current fiscal year, make an annual report to a Council standing committee thereof in such form and with such substance as the standing committee thereof may require;

NOW, THEREFORE,

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

| AYES: | 8 | NOES: | 0 | ABSTAIN: | |
|----------|-------------|-----------|---|-----------|--|
| | | | | | |
| | | | | | |
| ADOPTED: | SEP 11 2023 | REJECTED: | | STRICKEN: | |
| | | _ | | | |

That the boards, commission, committees, corporation and other entities enumerated in this resolution shall make annual reports pursuant to section 2-773 of the Code of the City of Richmond (2020), as amended, to the Council standing committee under which such is listed, as follows:

A. Education and Human Services

- 1. Advisory Board of Recreation and Parks
- 2. Aging and Disabilities Advisory Board
- 3. Capital Area Alcohol Safety Action Program Policy Advisory Board
- 4. Capital Area Partnership Uplifting People, Inc., Board of Directors
- 5. Citizen Advisory Commission on Alternatives to Incarceration
- 6. Community Policy and Management Team
- 7. Future of Workforce Commission
- 8. Human Rights Commission
- 9. Lewis Ginter Botanical Garden, Inc., Board of Directors
- 10. Maggie L. Walker Initiative Citizens Advisory Board
- 11. Maymont Foundation Board of Directors
- 12. Reynolds Community College Board
- 13. Richmond Behavioral Health Authority Board of Directors
- 14. Richmond Public Library Board
- 15. Social Services Advisory Board

B. Finance and Economic Development

- 1. Economic Development Authority Board of Directors
- 2. Greater Richmond Convention Center Authority Board of Directors
- 3. Greater Richmond Partnership, Inc., Board of Directors

- 4. Local Finance Board for Other Post-Employment Benefits (OPEB) Trust
- 5. Minority Business Enterprise and Emerging Small Business Advisory Board
- 6. Participatory Budgeting Steering Commission
- 7. Richmond Metropolitan Transportation Authority Board of Directors
- 8. Richmond Region Tourism (Richmond Metropolitan Convention and Visitors Bureau Board of Directors)
- 9. Richmond Retirement System Board of Trustees

C. Governmental Operations

- 1. 2022 City Charter Review Commission
- 2. Audit Committee
- 3. Central Virginia Waste Management Authority Board of Directors
- 4. City Personnel Board
- 5. Clean City Commission
- 6. Ethics Reform Commission
- 7. Green City Commission
- 8. Metropolitan Richmond Air Quality Committee
- 9. Public Utilities and Services Commission
- 10. Sister Cities Commission
- 11. Urban Forestry Commission
- D. Land Use, Housing and Transportation
 - 1. Affordable Housing Trust Fund Supervisory Board
 - 2. Board of Building Code Appeals
 - 3. Board of Fire Appeals
 - 4. Capital Region Airport Commission

- 5. Community Transportation Advisory Board (to the MPO)
- 6. City Planning Commission
- 7. Commission of Architectural Review
- 8. Greater Richmond Transit Company Board of Directors
- 9. History and Culture Commission
- 10. Maggie L. Walker Community Land Trust Citizens' Advisory Panel
- 11. PlanRVA (Richmond Regional Planning District Commission)
- 12. Richmond Area Metropolitan Planning Organization
- 13. Richmond Redevelopment and Housing Authority Board of Commissioners
- 14. Safe and Healthy Streets Commission
- 15. Urban Design Committee
- E. Organizational Development
 - 1. No Assigned Boards and Commissions
- F. Public Safety
 - 1. Advisory Board for the Assessment of Towing Fees and the Storage of Vehicles
 - 2. Civilian Review Board
 - 3. Community Criminal Justice Board
 - 4. Richmond Ambulance Authority Board of Directors

BE IT FURTHER RESOLVED:

That Resolution No. 2011-R064-68, adopted June 27, 2011, be and is hereby repealed.

A TRUE COPY: TESTE:

City Clerk





Richmond City Council The Voice of the People Richmond, Virginia

Office of the Council Chief of Staff

Ordinance/Resolution Request

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THROUGH LaTesha Holmes, Council Chief of Staff

FROM Joyce Davis, Council Policy Analyst

COPY Katherine Jordan, 2nd District Council Member

Sven Philipsen, 2nd District Liaison Tabrica Rentz, Deputy City Attorney

DATE July 20, 2023

PAGE/s 1 of 2

TITLE Resolution to repeal Resolution No. 2011-R64-68 governing

Assignments of Boards and Commissions under Standing Committees and to replace it with a Resolution for new alignment of Boards and

Commissions under Standing Committees.

| This is a request for the drafting of an | Ordinance Resolution [| X |
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REQUESTING COUNCILMEMBER/PATRON

Councilmember Katherine Jordan

SUGGESTED STANDING COMMITTEE

Government Operations Standing Committee

ORDINANCE/RESOLUTION SUMMARY

This O&R is to request that the Boards and Commissions as aligned with the Standing Committees in Resolution 2011-R64-68 be repealed and create an O&R to reflect the current proposed recommendations for alignment of Boards and Commissions under Standing Committees.

BACKGROUND

After an extensive review by the Richmond City Council Government Operations Standing Committee of the Boards and Commissions for realignment with Standing Committees, a composite list was developed as recommendations for changes to the Boards and Commissions as currently listed in Resolution 2011-R64-68.

This O&R is to request that the Boards and Commissions as outlined on the attached document would be replace those listed in Resolution 2011-R64-68 and to repeal this

| Resolution establishing them under the Standing Committee assignments and to replace it with a new paper to reflect the alignment of Boards and Commissions under Standing Committees. The changes per the attached composite documents reflects the work of the Government Operations Standing Committee and are recommendations of the desired alignment of the Boards and Commissions under the Standing Committees. | | | | | |
|---|--|--|--|--|--|
| The requested introduction date is July 24, 2023. | | | | | |
| FISCAL IMPACT STATEMENT | | | | | |
| Fiscal Impact Yes No No | | | | | |
| Budget Amendment Required Yes No No | | | | | |
| Estimated Cost or Revenue Impact \$ N/A | | | | | |
| Attachment/s Yes No 🗌 | | | | | |