



City of Richmond

Informal Meeting Minutes

900 East Broad Street
Richmond, VA 23219
www.richmondgov.com/cityclerk

Monday, January 11, 2016

4:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council convened in Informal Session on Monday, January 11, 2016, in the Council Chamber located on the second floor of City Hall, 900 East Broad Street.

Councilmembers Present

The Honorable Michelle Mosby, President
The Honorable Parker Agelasto
The Honorable Jon Baliles
The Honorable Kathy Graziano
The Honorable Cynthia Newbille
The Honorable Ellen Robertson
The Honorable Reva Trammell

Reported Absent

The Honorable Chris Hilbert, Vice President
The Honorable Charles Samuels

Staff Present

Lou B. Ali, Council Chief of Staff
Lisa Braxton, Assistant City Clerk
Haskell Brown, Deputy City Attorney
Jean V. Capel, City Clerk
Allen Jackson, City Attorney

Councilor Michelle Mosby, President of Council, called the meeting to order at 4:17 p.m. and presided.

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

Docket Review

Lisa Braxton, Assistant City Clerk, reviewed the following agenda items as indicated:

Consent Agenda:

1. Ord. No. 2014-217 – to be continued to Monday, January 25, 2016
2. Ord. No. 2015-189 – retained on the Consent Agenda
3. Ord. No. 2015-190 – retained on the Consent Agenda
4. Ord. No. 2015-191 – retained on the Consent Agenda
5. Ord. No. 2015-205 – retained on the Consent Agenda

6. Ord. No. 2015-207 – retained on the Consent Agenda
7. Ord. No. 2015-232 – to be continued to Monday, January 25, 2016
8. Ord. No. 2015-233 – to be amended and continued to Monday, January 25, 2016
9. Ord. No. 2015-245 – to be continued to Monday, February 8, 2016
10. Ord. No. 2015-246 – to be continued to Monday, February 8, 2016
11. Ord. No. 2015-252 – retained on the Consent Agenda
12. Ord. No. 2015-253 – retained on the Consent Agenda
13. Ord. No. 2015-254 – retained on the Consent Agenda
14. Ord. No. 2015-255 – retained on the Consent Agenda
15. Ord. No. 2015-256 – retained on the Consent Agenda
16. Ord. No. 2015-257 – retained on the Consent Agenda
17. Ord. No. 2015-258 – retained on the Consent Agenda
18. Ord. No. 2015-259 – retained on the Consent Agenda
19. Ord. No. 2015-260 – retained on the Consent Agenda
20. Ord. No. 2015-261 – retained on the Consent Agenda
21. Ord. No. 2015-262 – retained on the Consent Agenda
22. Ord. No. 2015-264 – retained on the Consent Agenda
23. Ord. No. 2015-269 – retained on the Consent Agenda
24. Ord. No. 2015-270 – retained on the Consent Agenda
25. Ord. No. 2015-271 – retained on the Consent Agenda
26. Res. No. 2014-R150 – to be withdrawn by patron

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

Regular Agenda:

27. Ord. No. 2015-33 – to be continued to Monday, April 11, 2016
28. Ord. No. 2015-35 – retained on the Regular Agenda
29. Ord. No. 2015-192 – to be continued to Monday, January 25, 2016

Councilor Parker Agelasto requested a continuance of Ord. No. 2015-192.

30. Res. No. 2014-R184 – retained on the Regular Agenda

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

Comprehensive Annual Financial Report (CAFR) Update

Lenora Reid, Deputy Chief Administrative Officer – Finance and Administration, provided Council with an update regarding the preparation of the FY 2015 CAFR. Ms. Reid reported that the external audit partner indicated that the revised date for completion of the CAFR would be the end of February or sooner contingent on the amount of internal control and substantive testing completed.

Councilor Parker Agelasto requested that Council receive weekly CAFR updates.

Other Business

Councilor Parker Agelasto stated that legislation expressing continued support and endorsement of the extension of high speed rail in the Richmond region along with encouraging the Virginia Department of Rail and Public Transportation to focus its “DC2RVA” analysis on Main Street Station as the preferred site in the future study of all station locations in the region, will be introduced for expedited consideration later that evening at the Formal Session of Council; he asked for Council’s support.

Amy Inman, Multi-Modal Transportation Senior Administrator, Department of Economic and Community Development, stated that city administration supports the proposed legislation.

Adjournment

There being no further business, the meeting adjourned at 4:38 p.m.