



# City of Richmond

## Informal Meeting Minutes

900 East Broad Street  
Richmond, VA 23219  
[www.richmondgov.com/cityclerk](http://www.richmondgov.com/cityclerk)

---

Monday, July 25, 2016

4:00 PM

Council Chamber, 2nd Floor - City Hall

---

Richmond City Council convened in Informal Session on Monday, July 25, 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 Chris Hilbert, Vice President (late arrival)  
The Honorable Parker Agelasto  
The Honorable Jon Baliles  
The Honorable Kathy Graziano  
The Honorable Cynthia Newbille  
The Honorable Ellen Robertson  
The Honorable Charles Samuels  
The Honorable Reva Trammell (late arrival)

### **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  
Candice Reid, Deputy City Clerk

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

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

### **Richmond Retirement System Board of Trustees Update**

Kevin Davenport, Richmond Retirement System Board (RRS) acting chair, provided Council with an update regarding RRS's efforts to address recent turnover issues involving its investment advisory committee (IAC) after the adoption of a stringent governance policy which included limited IAC committee members' terms.

David Naoroz, Jacquelyn Stone and Matt Peanort, RRS board members, as well as RRS Executive Director Leo Griffin were also in attendance.

*Councilwoman Reva Trammell arrived at 4:18 p.m. and was seated.*

*Vice President Chris Hilbert arrived at 4:26 p.m. and was seated.*

### **Section 3 Program**

Douglas Dunlap, Economic and Community Development interim director, introduced John Logan, Economic and Community Development project development manager, who provided Council with information regarding the city's Section 3 program, which is a program that ensures that economic opportunities generated from (Department of Housing and Urban Development) HUD-

funded projects, will be directed towards low income persons and businesses owned by or employing low income persons. A copy of the presentation has been filed.

Denise Lawus, Economic and Community Development deputy director, was also available to answer questions regarding the Section 3 program.

Council President Michelle Mosby requested that the Section 3 program conversation be continued to the next Organizational Development Standing Committee meeting with the inclusion of representatives from the Richmond Redevelopment and Housing Authority.

### **Richmond Master Plan Update**

Mark Olinger, Planning and Development Review director, provided Council with an update regarding the first stage of pre-planning and process development for drafting the city's 2021-2040 Master Plan. Mr. Olinger also introduced Maritza Pechin, Planning and Development Review master plan project manager. A copy of the presentation has been filed.

### **Docket Review**

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

#### Consent Agenda:

1. Ord. 2015-199 – to be continued to Monday, September 12, 2016
2. Ord. 2016-031– retained on the Consent Agenda
3. Ord. 2016-091 – to be amended and continued to Monday, September 12, 2016
4. Ord. 2016-171 – to be amended and continued to Monday, September 12, 2016
5. Ord. 2016-186 – retained on the Consent Agenda
6. Ord. 2016-187 – to be amended and continued to Monday, September 12, 2016
7. Ord. 2016-188 – to be amended and continued to Monday, September 12, 2016
8. Ord. 2016-189 – to be continued to Monday, September 12, 2016
9. Ord. 2016-190 – retained on the Consent Agenda
10. Ord. 2016-191 – to be amended and continued to Monday, September 12, 2016
11. Ord. 2016-192 – retained on the Consent Agenda
12. Ord. 2016-194 – retained on the Consent Agenda
13. Ord. 2016-195 – retained on the Consent Agenda
14. Ord. 2016-196 – retained on the Consent Agenda
15. Ord. 2016-197 – to be amended and continued to Monday, September 12, 2016
16. Res. 2016-R046 – to be continued to Monday, September 12, 2016
17. Res. 2016-R047 – retained on the Consent Agenda

18. Res. 2016-R048 – retained on the Consent Agenda

19. Res. 2016-R049 – retained on the Consent Agenda

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

Regular Agenda:

20. Ord. 2015-033 – to be continued to Monday, November 14, 2016

21. Ord. 2015-192 – retained on the Regular Agenda

22. Ord. 2016-137 – to be continued to Monday, September 26, 2016

23. Ord. 2016-139 – to be continued to Monday, September 26, 2016

24. Ord. 2016-140 – to be continued to Monday, September 26, 2016

25. Ord. 2016-193 – retained on the Regular Agenda

26. Res. 2015-R064 – to be continued to Monday, September 12, 2016

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

**Adjournment**

There being no further business, the meeting adjourned at 5:44 p.m.