INTRODUCED: November 14, 2016

AN ORDINANCE No. 2016-298

To repeal ch. 2, art. V, div. 10 of the City Code, consisting of §§ 2-1002 and 2-1003, concerning the Carillon Advisory Committee, for the purpose of abolishing the Carillon Advisory Committee.

Patron - Mr. Agelasto

Approved as to form and legality by the City Attorney

PUBLIC HEARING: DEC 12 2016 AT 6 P.M.

THE CITY OF RICHMOND HEREBY ORDAINS:

§ 1. That Chapter 2, Article V, Division 10 of the Code of the City of Richmond (2015),

consisting of sections numbered 2-1002 and 2-1003, be and is hereby repealed as follows:

[DIVISION 10.

CARILLON ADVISORY COMMITTEE

Sec. 2-1002. Created; composition; appointment and terms of office; organization; quorum.

(a) There shall be a Carillon Advisory Committee consisting of eight members as

follows:

AYES:	9	NOES:	0	ABSTAIN:	
ADOPTED.	DEC 12 2016	REIECTED		STRICKEN:	

(1) One of the members shall be a resident of the area and a member of the Carillon Civic Association;

(2) One of the members shall be a member of one of the veteran groups active in raising funds for the restoration of the Carillon;

(3) One of the members shall be a person employed in the public relations field;

(4) One of the members shall be an engineer, builder or architect;

(5) One of the members shall be a person experienced in and active in the field of finance;

(6) One of the members shall be a musician skilled as a carillonneur; and

(7) Two of the members shall be persons representing the general citizens of the City.

(b) The members shall be appointed by the Council for terms of three years.

(c) The members shall elect a Chairperson of the Committee and a Vice-Chairperson and a Secretary.

(d) The Committee shall meet at least quarterly, and four members of the Committee shall constitute a quorum.

(e) The members shall serve without compensation.

(f) The Committee may adopt rules of procedure for conducting its affairs.

Sec. 2-1003. Duties; responsibilities of Director of Parks, Recreation and Community Facilities.

(a) The Carillon Advisory Committee shall:

(1) Promote the use of the Carillon;

(2) Monitor the physical condition of the Carillon and its facilities and

ascertain the need for maintenance and repairs of the facilities; and

(3) Recommend to the Director of Parks, Recreation and Community Facilities methods of financing needed maintenance and repairs, policies regarding the hours of operation of the facilities and regulations concerning use, including recommendations of fees for use, which fees shall be fixed by the council by ordinance.

(b) The Director of Parks, Recreation and Community Facilities shall attend the meetings of the Committee and shall furnish such information and assistance as may be requested by the Committee.]

§ 2. This ordinance shall be in force and effect upon adoption.

Lou Brown A Council Chief							
Council Ordinance/Resolution Request							
το	Allen L. Jackson, Richmond City Attorney						
THROUGH	Lou Brown-Ali, Council Chief of Staff						
FROM	Joyce L. Davis, Council Policy Analystyfe . Office of the Council Chief of Staff	DCT 2 8 2016					
COPY	Parker Agelasto, 5 th District Council member Haskell Brown, Deputy City Attorney Meghan Brown, Deputy Council Chief of Staff W Amy Robins, 5 th District Council member	sto, 5 th District Council member a, Deputy City Attorney vn, Deputy Council Chief of Staff V OFFICE OF CITY ATTORNEY					
DATE	October 25, 2016						
PAGE/s	1 of 2						
TITLE:	Ordinance to Abolish the Carilion Advisory Committee						
This is a request for the drafting of an Ordinance Resolution							
REQUESTING COUNCILMEMBER/PATRON SUGGESTED STANDING COMMITTEE							

Council Member Parker Agelasto

Education and Human Services

ORDINANCE/RESOLUTION SUMMARY

Ordinance is to abolish the Carillon Advisory Committee and repeal Richmond City Code, Section 2-1002.

BACKGROUND

The Ordinance is to abolish the Carillon Advisory Committee and repeal Richmond City Code, Section 2-1002, which governs the creation; the composition; appointment and terms of office; and organization of the Carillon Advisory Committee.

The Carillon Advisory Committee was created to promote the use of the Carillon; monitor the physical condition of the Carillon and its facilities and ascertain the need for maintenance and repairs of the facilities; and recommend to the Director of Parks, Recreation & Community Facilities methods of financing needed.

The patron is requesting to abolish the Carillon Advisory Committee which is not active and is no longer needed.

The requested introduction date is November 14, 2016.

FISCAL IMPACT STATEMENT

Fiscal Impact	Yes 🗌 No 🛛
Budget Amendment Required	Yes 🗋 No 🕅
Estimated Cost or Revenue Impact	\$

Attachment/s

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Yes 🗌 No 🛛

Richmond City Council Ordinance/Resolution Request Form/updated 12.22.08/srs