

# Organizational Development Standing Committee

Boards & Commissions Vacancy Report

Monday, October 2, 2017

Board Name	<u>Criteria for Appointment</u>	Applicant Name
Audit Committee (7 members)	Member of the business community * (1 vacancy)	Helma Charleen Baylor (page 4) Samuel M. Bemiss (page 6)
(page 3)	Certified Public Accountant licensed by the State Board of Accountancy * (1 vacancy)	No applications
	Resident of a census tract in the city of Richmond with a poverty rate of at least 25% (1 vacancy)	Chimere Miles (reappointment, page 9)
Maggie L. Walker	Resident of a census tract within the city of Richmond with a poverty rate of at least 25% (mayoral appointment, 2 vacancies)	
Initiative Citizens Advisory Board (16 members) (page 8)	Representative of a community organization or advocacy group with a primary focus on the reduction of poverty and who resides within the city or Richmond (mayoral appointment, 1 vacancy)	
(1.8)	Resident of the city of Richmond (mayoral appointment, 1 vacancy)	
	Representative of a service provider assisting low-income individuals or families * (mayoral appointment, 1 vacancy)	
Advisory Task Force for the Economic Revitalization of South Richmond (10 members) (page 12)	Persons from the business community or persons with expertise, in the Council's judgment as evidenced by the Council's decision to appoint each such member, in economic and residential revitalization (1 vacancy)	No applications

Board Name	<u>Criteria for Appointment</u>	Applicant Name
	Housing counselor * (1 vacancy)	No applications
	Builder or developer with experience constructing housing projects * (mayoral appointment, 1 vacancy)	
Affordable Housing Trust Fund Oversight Board	Attorney specializing in housing matters * (mayoral appointment, 1 vacancy)	
(10 members) (page 13)	Representative of the Richmond Redevelopment and Housing Authority * (mayoral appointment, 1 vacancy)	
	Lender from a financial institution with affordable housing financing experience * (mayoral appointment, 1 vacancy)	
Ethics Reform Task Force	Persons with experience and expertise concerning ethical standards in both the public sector and the private sector and concerning areas, such as human resources and procurement, that may be relevant to the consideration of appropriate ethical standards for a governmental organization * (9 vacancies)	No applications
(11 members) (page 14)	Persons with experience and expertise concerning ethical standards in both the public sector and the private sector and concerning areas, such as human resources and procurement, that may be relevant to the consideration of appropriate ethical standards for a governmental organization * (mayoral appointments, 2 vacancies)	No applications

## **Audit Committee**

### **Vacancy Chart**

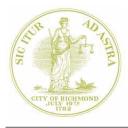
As of February 11, 2017

The Audit Committee shall consist of seven members to be appointed by the City Council. Two of these seven members shall be members of the Council appointed to serve terms coincident with their terms as members of the City Council. The remaining five members shall be appointed from the business community of the city. Of these five members appointed from the business community of the city. Of these five members appointed from the business community of the city, at least one shall be licensed by the State Board of Accountancy as a Certified Public Accountant, at least one shall be a lawyer admitted to the Virginia State Bar, and at least one shall have experience in the financial services industry.

(Assigned to the Organizational Development Standing Committee)

Member	Patron	Expiration Date	Eligible for Reappoint.	Interested in Reappoint.	Qualification
Nicholas Valdrighi	All members of Council	11/28/2017	Yes	No	Member of the business community of the city
Ramon Brinkman	All members of Council	07/25/2017	No	No longer a city resident	Member of the business community of the city

Contact: Rochelle Carter City Auditor's Office <u>Rochelle.carter@richmondgov.com</u> 804-646-5632



### Authorities, Boards, Commissions and Task Forces Application

(Name of Authority, Board, Commission or Task Force)							
		AUDIT COMMI	TEE				
Title: MS.							
Name: Helma Charleen E	3aylor						
Home Address: 001001 L		CHMOND VA 2322	20				
Home Telephone: 804-916	6-0179		Home	e Fax: 804-225-08	368		
Personal E-Mail Address:	charleenb1001@gma	ail.com					
Employer: Retired from Bo	on Secours						
Job Title: Director of Resp	piratory Care & Telem	etry		How Long?			
Business Address: VA							
Business Telephone: N/A		Ext:	Business Fax:				
Business E-Mail Address							
Is Your Place of Employment I	Located in the city of Ric	chmond Yes					
Is your Place of Employment L	Located in the County?	No	If Yes, Which County?				
Are You A City Yesident?	Yes If Yes, Whic	h City Council Distrie	t? 2 Nu	mber of Years? 1	5		
Do you or your employer have	a contract, other than a	contract of employn	nent, either with the city	of Richmond or with			
the entity to which you are see	eking appointment?	No					

If yes, please provide information on the nature of the contract.

Please List Your Educational Background and/or Other Expertise or Qualifications You Will Bring to This Authority, Board, Commission or Task Force:

BS Health, Physical Education, Recreation; RRT & Va. Licensed Respiratory Therapist. Managed budget for 3 Departments between 2 Hospitals.

List other city of Richmond Authorities, Boards, Commissions or Task Forces you currently or have previously served on. Please give date(s) and office(s) held, if applicable.

### Other Community Involvement:

President and Vice President of CACIL (Carver Area Civic Improvement League), Chair of Real Estate/ Community Development Committee; Community Advisory Board Richmond Symphony; Board member for Hilliard House, Henrico. Chair/Member of Fundraising Committees for Bon Secours and various Community Outreach Committees: American Heart Association; JDRF, American Diabetes Association. Volunteer for Communities in Schools, Junior Achievement, American Lung Association, Asthma Camp. Friends of Moore Street School - built for Blacks in 1887. Member of Coalition for Good Government.



### Authorities, Boards, Commissions and Task Forces Application

(OPTIONAL) Please List Additional Information You Would Like Considered, or You May Copy and Paste Your Short Resume.

I am very community oriented and have been involved in a multitude of City activities including working with Storefront, Slavery Museum, Jackson Ward Festival - Chair Logistics Committee - garnering monetary assistance for Carver Elementary School, et. al. Member of Music Committee for Richmond Folk Festival. I received the Richmond Community Service Award for my "dedication to the entire Richmond community...Carver Neighborhood...collaboration with VCU: promoting home ownership..."

I am currently renovating a space in Carver for a Café (welcoming community members, hiring local, hosting ICA Community Outreach efforts) at 701 W. Clay Street, and opening by 2018. I recently completed the RVA Works Entrepreneur Course (WIBO). I am an advocate for the City of Richmond and have my finger on it's pulse.

How Did You Hear About or Who Referred You to Apply for Appointment to This Authority, Board, Commission or Task Force?

An Accountant for the City of Richmond, familiar with my passion for community involvement.

NOTE: This application is a public document. Completed applications will remain on file for consideration for six (6) months at which time it must be updated.

Office of the City Clerk, 900 East Broad Street, Suite 200, Richmond, Virginia U.S.A. 23219 Telephone: (804) 646-7955 \* Fax: (804) 646-7736 www.richmondgov.com/cityclerk



### Authorities, Boards, Commissions and Task Forces Application

(Name of Authority, Board, Commission or Task Force)							
AUDIT COMMITTEE							
Title: <i>Mr.</i>							
Name: Samuel M. Bemiss Samue							
Home Address: 004706 POCAHONTAS AVENUE 4706 RICHMOND VA 23226							
Home Telephone: 8042542060	Home Fax:						
Personal E-Mail Address: s.bemiss@bemiss.us							
Employer: Bemiss & Co.							
Job Title: President	How Long?						
Business Address: 004706 POCAHONTAS AVENUE RICHMOND VA 23226							
Business Telephone: 8043578211 Ext: Business Fax							
Business E-Mail Address							
Is Your Place of Employment Located in the city of Richmond Yes							
Is your Place of Employment Located in the County? No If Yes, Which Cour	nty?						
Are You A City Yes If Yes, Which City Council District?   Resident?	Number of Years?						
Do you or your employer have a contract, other than a contract of employment, either with the the entity to which you are seeking appointment? $No$	city of Richmond or with						

If yes, please provide information on the nature of the contract.

# Please List Your Educational Background and/or Other Expertise or Qualifications You Will Bring to This Authority, Board, Commission or Task Force:

St. Christopher's School, Richmond, VA, Class of 1973 Yale University, New Haven, CT, BA 1977 University of Virginia School of Law, JD, 1982 University of Virginia Colgate Darden School of Business Administration, MBA, 1982 30 Years' experience in Finance, Investment Banking and Corporate Consulting

List other city of Richmond Authorities, Boards, Commissions or Task Forces you currently or have previously served on. Please give date(s) and office(s) held, if applicable.

#### Other Community Involvement:

6



Authorities, Boards, Commissions and Task Forces Application

(OPTIONAL) Please List Additional Information You Would Like Considered, or You May Copy and Paste Your Short Resume.

How Did You Hear About or Who Referred You to Apply for Appointment to This Authority, Board, Commission or Task Force?

Current Audit Committee Member Roger Boeve recommended that I apply.

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## Maggie L. Walker Initiative Citizens Advisory Board

### **Vacancy Chart**

As of

### February 11, 2018

The Maggie L Walker Initiative Citizens Advisory Board shall be composed of sixteen members, including seven members appointed by the mayor, eight members appointed by the Council and a Human Services Manager.

#### The mayor shall appoint members from each of the following categories:

- (a) Four persons who, at the time of appointment, reside in a census tract within the city of Richmond with a poverty rate of at least 25%. At least one of the four persons shall, at the time of appointment, be a tenant of the Richmond Redevelopment and Housing Authority or a recipient of Section 8 housing vouchers from the Richmond Redevelopment and Housing Authority;
- (b) A representative of a service provider assisting low-income individuals or families;
- (c) A representative of a community organization or advocacy group with a primary focus on the reduction of poverty and who resides within the city of Richmond;
- (d) A person who resides within the city of Richmond.

#### The Council shall appoint members from each of the following categories:

- (e) Four persons who, at the time of appointment, reside in a census tract within the city of Richmond with a poverty rate of at least 25%. At least one of the four persons shall, at the time of appointment, be a tenant of the Richmond Redevelopment and Housing Authority or a recipient of Section 8 housing vouchers from the Richmond Redevelopment and Housing Authority;
- A business owner or a representative of a business with a workforce made up of employees, the majority of whom reside in the city of Richmond;
- (g) A representative of a college or university located within the city of Richmond with expertise in studying poverty or in program evaluation;
- (h) A person who resides within the city of Richmond;
- (i) A member of the City Council, who shall be a non-voting member of the board and shall serve as co-chair.

Member	Patron	Expiration Date	Eligible for Reappoint.	Interested in Reappoint.	Qualification
Chimere Miles	All members of Council	09/14/2016	Yes	Application included	(e)
Domingo Caratachea Torres	Mayor	02/18/2017	Yes	Mayor's Office notified	(a)
Pauline Hymes	Mayor	02/18/2017	Yes	Mayor's Office notified	(a)
Dwight Whitehead	Mayor	02/18/2017	Yes	Mayor's Office notified	(c)
Kamala Benjamin	Mayor	02/18/2016	Yes	Mayor's Office notified	(b)
Bollin Millner	Mayor	02/18/2016	Yes	Mayor's Office notified	(d)

#### (Not assigned to a standing committee)

### **Contact:**

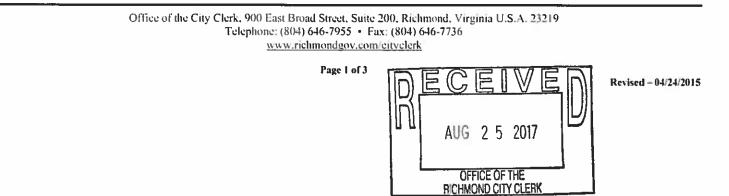
Darcel Jones Office of Community Wealth Building 804-646-6374 Darcel.jones@richmondgov.com



## City of Richmond, Virginia City Council Authorities, Boards,Commissions and Task Forces Application

(Please Print or Type)							
Name of Authority, Board, Commission or Task Force:							
Maggie L Walker Citizen Advisory Board							
Title: Ms.							
Last Name: Miles	Name: Miles First Name: Chimere						
Home Street Address: 3216 Dill Ave		Home Telephone: 804-496-8814					
Home City, Zip Code: 23222		Home Fax:					
Personal E-Mail Address: eremihccupcakes@yahoo.com							
Employer: VCU Center on Society and health							
Job Title: Community Researcher		How Long? 2011-present					
Business Street Address: 830 East Main st		Business Telephone:					
Business City, Zip Code: 23223		Business Fax:					
Business E-Mail Address: cmiles4@vcu.edu							
Is your place of employment located in the city of Richmon	d? Yes						
Is your place of employment located in the county? No							
Are you a city resident? Yes If yes, which City Counci	l district? 7th Numbe	er of years? 12					
Do you or your employer have a contract, other than a contentity to which you are seeking appointment? No	tract of employment, eit	ther with the city of Richmond or with the					
If yes, please provide information on the nature of the cont	ract.						
		95					
Please list your educational background and/or other expertise or qualifications you will bring to this authority, board, commission or task force:							
JSR Community College (GED) Richmond Promise Neighborhood @ Peter Paul Development Center (Community Advocate) (facilitator of Parent workshops)							

**NOTE:** This application is a public document. Completed applications will remain on file for consideration for six (6) months at which time it must be updated.





## City of Richmond, Virginia City Council Authorities, Boards,Commissions and Task Forces Application

List other city of Richmond authorities, be give date(s) and office(s) held, if applicable	oards, commissions or task forces you currently or have previously served on. Please e.
Entity:	
Date(s) Served:	Office(s) Held:
Entity:	
Date(s) Served:	Office(s) Held:
Entity:	
Date(s) Served:	Office(s) Held:
Other community involvement:	
54 	
	82
OPTIONAL	
Please list additional information you wou	lld like considered, or you may attach your resume or other information.
Check this box if your resume is attack	ned.
How did you hear about or who referred y Chanel Bea Cynthia Newbille	you to apply for appointment to this authority, board, commission or task force?
	As a second s

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Revised - 04/24/2015

## City of Richmond, Virginia City Council Authorities, Boards,Commissions and Task Forces Application

Signature: Chimere Miles

Date:

August 24,2011

(By signing, forwarding or otherwise transmitting this form, you certify that all information submitted for consideration is true and accurate to the best of your knowledge)

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Revised - 04/24/2015

## Advisory Task Force for the Economic Revitalization of South Richmond

### Vacancy Chart As of

February 11, 2017

The task force shall consist of 15 members, 14 of whom shall be appointed by the Council and one of whom shall be appointed by the Chief Administrative Officer. The provisions of sections 2-755 and 2-756 of the Code of the City of Richmond (2015), as amended, shall not apply to appointments to the task force.

The task force shall be composed of the following:

- 1. Twelve members who are persons from the business community or who are persons with expertise, in the Council's judgment as evidenced by the Council's decision to appoint each such member, in economic and residential revitalization.
- 2. One member from the Department of Economic and Community Development who shall be appointed by the Chief Administrative Officer by letter to the City Clerk.
- 3. Two members who are members of the Council.
- 4. One alternate member who is a member of the Council and who shall be entitled to vote if any member of the Task force in not present at a meeting of the task force.

(Not assigned to a standing committee)

Member	Patron	Expiration Date	Eligible for Reappoint.	Interested in Reappoint.	Qualification
Vacant	All members of Council	-	-	-	(1)

## Affordable Housing Trust Fund Oversight Board

## Vacancy Chart

As of February 11, 2017

The board shall consist of ten members, each of whom shall either reside in the city of Richmond or have a principal place of employment within the city of Richmond. One member shall be selected from each of the following categories:

(1) A representative from Richmonders Involved to Strengthen our Communities.

(2) A resident of the city of Richmond or a representative of a service provider assisting lowincome individuals or families.

(3) A representative from the Richmond Association of Realtors.

(4) A representative from an organization dedicated to promoting affordable housing.

(5) A lender from a financial institution with affordable housing financing experience.

(6) A builder or developer with experience constructing housing projects.

(7) A representative of the Richmond Redevelopment and Housing Authority.

(8) An attorney specializing in housing matters.

(9) A housing counselor.

(10) A member of City Council, who shall be a non-voting member of the board.

Of the ten members, the City Council shall appoint six members, including the members designated in subdivisions (1) through (4) and (9) and (10). The mayor, by a writing submitted to the City Clerk, shall appoint four members, including the members designated in subdivisions (5) through (8).

Member	Patron	Expiration Date	Eligible for Reappoint.	Interested in Reappoint.	Qualification
Jim Bonbright	Mayor	02/05/2018	Yes		(6)
Jeffrey Bourne	Mayor	02/05/2018	Yes		(8)
Robert Adams	Mayor	04/25/2017	Yes	Mayor's Office Notified	(7)
Linda Melton	Mayor	02/06/2017	Yes	Mayor's Office Notified	(5)
Cindy Ashwell Mims	All members of Council	12/28/2016	No	Resigned	(9)

(Not yet assigned to a standing committee)

### **Contact:**

Douglas Dunlap, Interim Director Department of Economic and Community Development <u>Douglas.dunlap@richmondgov.com</u> 804-646-6822

## **Ethics Reform Task Force**

# Vacancy Chart

As of February 11, 2018

The task force shall consist of 11 members. The Council shall appoint nine members, and the mayor shall appoint two members. All appointments shall be otherwise governed by sections 2-755 and 2-756 of the Code of the City of Richmond (2015), as amended. The membership of the task force should possess experience and expertise concerning ethical standards in both the public sector and the private sector and concerning areas, such as human resources and procurement, that may be relevant to the consideration of appropriate ethical standards for a governmental organization.

(Not yet assigned to a committee)

Member	Patron	Expiration Date	Eligible for Reappoint.	Interested in Reappoint.	Qualification
Vacant	All members of Council	-	-	-	
Vacant	All members of Council	-	-	-	
Vacant	All members of Council	-	-	-	Persons with experience and
Vacant	All members of Council	-	-	-	expertise concerning ethical standards in both
Vacant	All members of Council	-	-	-	the public sector and the private sector and concerning areas, such as human resources and procurement, that may be relevant to the consideration of appropriate ethical standards for a governmental organization.
Vacant	All members of Council	-	-	-	
Vacant	All members of Council	-	-	-	
Vacant	All members of Council	-	-	-	
Vacant	All members of Council	-	-	-	
Vacant	Mayor	-	-	-	
Vacant	Mayor	-	-	-	

### **Contact:**

Office of the Council Chief of Staff 804-646-2778