

City of Richmond Informal Meeting Minutes

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

Monday, October 9, 2017

4:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council convened in Informal Session on Monday, October 9, 2017, in the Council Chamber, located on the second floor of City Hall, 900 East Broad Street.

Councilmembers Present

The Honorable Chris Hilbert, President

The Honorable Cynthia Newbille, Vice President

The Honorable Andreas Addison

The Honorable Parker Agelasto (late arrival)

The Honorable Kim Gray

The Honorable Michael Jones

The Honorable Kristen Larson

The Honorable Ellen Robertson

The Honorable Reva Trammell

Staff Present

Lou Ali, Council Chief of Staff Lisa Braxton, Assistant City Clerk Allen Jackson, City Attorney Haskell Brown, Deputy City Attorney

Council President Chris Hilbert called the meeting to order at 4:08 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.

Docket Review

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

Consent Agenda:

- 1. Ord. 2016-264 to be continued to Monday, November 13, 2017
- 2. Ord. 2017-008 to be amended and continued to Monday, November 13, 2017
- 3. Ord. 2017-129 retained on the Consent Agenda
- 4. Ord. 2017-143 retained on the Consent Agenda
- Ord. 2017-146 to be amended and continued to Monday, November 13, 2017
- 6. Ord. 2017-154 retained on the Consent Agenda
- 7. Ord. 2017-169 retained on the Consent Agenda
- 8. Ord. 2017-173 retained on the Consent Agenda

- 9. Ord. 2017-174 to be amended and continued to Monday, November 13, 2017
- 10. Ord. 2017-176 retained on the Consent Agenda
- 11. Ord. 2017-177 to be continued to Monday November 13, 2017
- 12. Ord. 2017-178 retained on the Consent Agenda
- 13. Ord. 2017-179 to be amended and continued to Monday, November 13, 2017
- 14. Ord. 2017-180 retained on the Consent Agenda

Matthew Ebinger, Planning and Development Review principal planner, was available to answer questions regarding Ord. 2017-180.

- 15. Ord. 2017-181 retained on the Consent Agenda
- 16. Ord. 2017-182 retained on the Consent Agenda
- 17. Ord. 2017-183 retained on the Consent Agenda
- 18. Ord. 2017-184 retained on the Consent Agenda
- 19. Ord. 2017-185 retained on the Consent Agenda

Matthew Ebinger, Planning and Development Review principal planner, was available to answer questions regarding Ord. 2017-185.

- 20. Ord. 2017-186 retained on the Consent Agenda
- 21. Ord. 2017-187 retained on the Consent Agenda
- 22. Ord. 2017-188 retained on the Consent Agenda
- 23. Ord. 2017-189 retained on the Consent Agenda
- 24. Ord. 2017-190 retained on the Consent Agenda
- 25. Ord. 2017-191 retained on the Consent Agenda
- 26. Ord. 2017-192 retained on the Consent Agenda
- 27. Res. 2017-R058 retained on the Consent Agenda
- 28. Res. 2017-R070 retained on the Regular Agenda
- 29. Res. 2017-R071 retained on the Consent Agenda
- 30. Res. 2017-R072 retained on the Consent Agenda

Regular Agenda:

- 31. Ord. 2017-087 to be continued to Monday, November 13, 2017
- 32. Ord. 2017-175 retained on the Regular Agenda

Bobby Vincent, Public Works director, provided an introduction and answered questions regarding Ord. 2017-175.

Councilor Parker Agelasto arrived at 4:18 p.m. and was seated.

Councilor Kim Gray requested that Ord. 2017-175 be continued to allow an opportunity to include an addendum modifying the current bulk and brush program.

City Attorney Allen Jackson was also available to answer questions regarding Ord. 2017-175.

Councilor Parker Agelasto requested a copy of the Department of Public Works' standard operating procedure for refuse collection as well as bulk and brush.

Mr. Agelasto also expressed his appreciation for Ord. 2017-175 and stated that the proposed legislation is disassociated with modifications to the current bulk and brush policy and that its adoption should not be delayed.

Mr. Vincent informed Council that, with the proposed adoption of Ord. 2017-175, the city would have a direct refuse enforcement policy.

After further discussion, it was the consensus of Council to retain Ord. 2017-175 on the Regular Agenda for consideration at the Formal Session of Council later that evening.

President Chris Hilbert suggested that city administrative provide an update on Res. 2017-R033, to request that the Chief Administrative Officer cause to be conducted by an independent third party a review of the City's program for the collection and disposal of leaves and of bulk items and brush solid waste pursuant to City Code § 23-44., at a future meeting of Council.

- 33. Res. 2016-R016 to be withdrawn by patron
- 34. Res. 2017-R073 retained on the Regular Agenda

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

Other Discussion

Councilor Kristen Larson informed Council of her intention to introduce legislation for expedited consideration later that evening at the Formal Session of Council, proposing an additional Formal meeting of Council for the month of October for the current calendar year.

After discussion regarding the necessity of an additional October meeting, President Chris Hilbert suggested that the proposed legislation not be expedited and instead considered for possible implementation during a subsequent year.

Councilor Kristen Larson also informed Council that legislation, to create a new reservation of fund balance called the Road and Sidewalk Improvements Reserve, would be introduced later that evening at the Formal Session of Council. She asked that a special meeting of Council be held, prior to the start of the November Organizational Development Standing Committee meeting, for its consideration.

Adjournment There being no further business, the meeting adjourned at 5:15 p.m.

INTERIM CITY CLERK