A RESOLUTION No. 2018-R005

To consent to the Mayor's appointment of Andrew P. Daire as a member of the Education Compact Team established by the Mayor.

Patron – Mayor Stoney

Approved as to form and legality by the City Attorney

PUBLIC HEARING: FEB 12 2018 AT 6 P.M.

WHEREAS, paragraph 2(e) of Resolution No. 2017-R050, adopted August 21, 2017, contemplates an advisory "education compact team" that includes, among others, up to six members representing the state government and the business, philanthropic, nonprofit, civic, and academic communities of the city, appointed by the Mayor with the consent of the City Council and the School Board; and

WHEREAS, the Mayor has communicated his desire to appoint Andrew P. Daire as a member of the Education Compact Team established by the Mayor by a letter dated January 22, 2018, in accordance with Chapter 2, Article V, Division 2 of the Code of the City of Richmond (2015), as amended;

AYES:	9	NOES:	0	ABSTAIN:
ADOPTED:	FEB 12 2018	REJECTED:		STRICKEN:

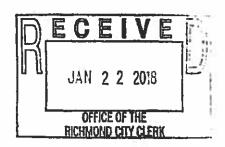
NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF RICHMOND:

That the Council hereby consents to the Mayor's appointment of Andrew P. Daire as a member of the Education Compact Team established by the Mayor by a letter dated January 22, 2018. However, such appointment shall not become effective until the appointee takes the requisite oath of office administered by the City Clerk.

Eity of Richmond





LEVAR M. STONEY MAYOR

Ms. Candice D. Reid Interim City Clerk 900 East Broad Street, Suite 200 Richmond, Virginia 23219

Re: Education Compact Team

Dear Ms. Reid:

I write pursuant to Sections 2-793 through 2-799 of the Code of the City of Richmond to establish a new advisory body, the "Education Compact Team." The Education Compact Team will serve to facilitate improved communication, to identify opportunities for productive collaboration, and to make nonbinding policy recommendations concerning the well-being and education of children in the City of Richmond which is outlined in Resolution 2017-050, adopted August 21, 2017. The Resolution specifies the function and work of the Education Compact Team. The Team is to meet on a monthly basis. The Resolution specifies that the Mayor is to have six appointees to the team, made with the consent of City Council and the School Board. It is estimated that specific support of the Education Team's work will require a minimum of five (5) staff hours per week.

Pursuant of what is outlined above, I am also submitting to City Council for approval the following nominees to the Education Compact Team: Ms. Kelly Chopus, Chief Executive Officer of the Robins Foundation, Dr. Andrew Daire, Dean of Virginia Commonwealth University's School of Education, Mr. Willie Hilliard, Manager of Trent Barbershop and the President of the Brookland Park Area Association, Ms. Cindy Menz-Erb, former member of the Richmond Public Schools Board, Ms. Amy Wentz, Army veteran who has founded two organizations dedicated to uplifting the African-American community, and Ms. Shelly Worsham, Communication Chair of the Fan District Association. These individuals have numerous years of experience with government affairs and community engagement, therefore, I believe they will serve the City and the Education Compact Team well.

Thank you for your support of these nominations. Please let me know if you have any questions.

Sincerely.



RECEIVED JAN 22 2018

OFFICE OF CITY ATTORNEY