



# City of Richmond Special Meeting Minutes

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

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Monday, January 29, 2018

5:45 PM

Richmond Police Training Academy  
1201 W. Graham Road  
Richmond, Virginia 23220

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## **Councilmembers Present**

The Honorable Chris Hilbert, President  
The Honorable Cynthia Newbille, Vice President  
The Honorable Andreas Addison  
The Honorable Parker Agelasto  
The Honorable Kim Gray  
The Honorable Kristen Larson  
The Honorable Reva Trammell

## **Absent**

The Honorable Michael Jones  
The Honorable Ellen Robertson

Council President Chris Hilbert called the meeting to order at 5:54 p.m. and presided.

## **INTRODUCTION OF NEW LEGISLATION**

**City Council will hold a public hearing on the following ordinance and resolutions on Monday, February 12, 2018, at 6:00 p.m.:**

### ORD. 2018-017

To amend ch. 12, art. II of the City Code by adding therein a new § 12-37, concerning the disposition of certain meals tax proceeds, and to amend City Code § 26-669, concerning the levy of a meals tax, for the purpose of increasing the meals tax from 6% to 7.5% with the intent of making additional funds available for the renovation and replacement of public school facilities in the city.

*Patron: Mayor Stoney*

**This ordinance was introduced and referred to the Organizational Development Standing Committee meeting on Monday, February 5, 2018, at 5:00 p.m.**

### RES. 2018-R004

To consent to the Mayor's appointment of Kelly Chopus as a member of the Education Compact Team established by the Mayor.

*Patron: Mayor Stoney*

**This resolution was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, February 8, 2018, at 12:00 p.m.**

### RES. 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*

**This resolution was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, February 8, 2018, at 12:00 p.m.**

RES. 2018-R006

To consent to the Mayor's appointment of Willie Hilliard as a member of the Education Compact Team established by the Mayor.

*Patron: Mayor Stoney*

**This resolution was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, February 8, 2018, at 12:00 p.m.**

RES. 2018-R007

To consent to the Mayor's appointment of Cindy Menz-Erb as a member of the Education Compact Team established by the Mayor.

*Patron: Mayor Stoney*

**This resolution was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, February 8, 2018, at 12:00 p.m.**

RES. 2018-R008

To consent to the Mayor's appointment of Amy Wentz as a member of the Education Compact Team established by the Mayor.

*Patron: Mayor Stoney*

**This resolution was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, February 8, 2018, at 12:00 p.m.**

RES. 2018-R009

To consent to the Mayor's appointment of Shelly Worsham as a member of the Education Compact Team established by the Mayor.

*Patron: Mayor Stoney*

**This resolution was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, February 8, 2018, at 12:00 p.m.**

## **ADJOURNMENT**

There being no further business before the Council, the meeting adjourned at 5:55 p.m.

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INTERIM CITY CLERK