



City of Richmond

Meeting Minutes

Public Safety Standing Committee

Tuesday, February 27, 2018

5:00 PM

Council Chamber, 2nd Floor - City Hall

Committee Members and Others in Attendance

The Honorable Reva Trammell – Chair
The Honorable Kristen Larson – Vice Chair
The Honorable Ellen Robertson – Council Member
The Honorable Kimberly Gray – Alternate Member (late arrival)
Lou Brown Ali, Council Chief of Staff
Tara Bethea, Assistant City Clerk
Joyce Davis, Council Policy Analyst
Greg Lukanuski, Assistant City Attorney
Candice Reid, Interim City Clerk

Absent

The Honorable Andreas Addison – Committee Member

Call to Order

Chair Reva Trammell called the meeting to order at 5:02 p.m.

Chamber Evacuation Plan and Citizen Speaker Guidelines

Interim City Clerk Candice Reid provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency along with citizen speaker guidelines.

Public Comment Period

There were no public comments.

Approval of Minutes

Vice Chair Kristen Larson moved to approve the November 28, 2017 meeting minutes, which was seconded and approved: Ayes 2, Larson, Trammell. Noes None.

Presentations

There were no presentations.

Papers for Consideration

The following ordinances were considered:

ORD. 2018-010

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Police Mutual Aid Joint Aviation Agreement between the County of Henrico, Virginia, the County of Chesterfield, Virginia, and the City of Richmond, Virginia, for the purpose of operating a joint aviation unit to support aerial law enforcement activities in the party jurisdictions.

ORD. 2018-011

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Law Enforcement Mutual Aid Agreement between the City of Richmond, Virginia, and Virginia Commonwealth University for the purpose of establishing cooperation between the City's Department of Police and the Virginia Commonwealth University Police Department in the furnishing of certain law enforcement services.

ORD. 2018-039

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Law Enforcement Mutual Aid Agreement between the City of Richmond, Virginia, and the Sheriff of the County of Hanover, Virginia, for the purpose of establishing cooperation between the City's Department of Police and the Sheriff in the furnishing of certain law enforcement services.

ORD. 2018-040

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Law Enforcement Mutual Aid Agreement between the City of Richmond, Virginia, and the City of Petersburg, Virginia, for the purpose of establishing cooperation between the City of Richmond's Department of Police and the City of Petersburg's Police Department in the furnishing of certain law enforcement services.

Richmond Police Department (RPD) Chief Alfred Durham introduced ORD. 2018-010, ORD. 2018-011, ORD. 2018-039 and ORD. 2018-040, stating that the proposed legislation has no financial impact on the city.

There were no further comments or discussions and Vice Chair Kristen Larson moved to forward ORD. 2018-010, ORD. 2018-011, ORD. 2018-039 and ORD. 2018-040, to Council with recommendation to approve, which was seconded and approved: Ayes 2, Larson, Trammell. Noes None.

The following resolution was considered:

RES. 2018-R003

To request that the Chief Administrative Officer cause to be conducted a study of data pertaining to the occurrence of homicides in the city of Richmond between 2008 and 2018.

Councilor Ellen Robertson introduced RES. 2018-R003, stating that she had discussions with city administration regarding the proposed legislation and the administration supports the request except item number 2. Councilor Robertson also stated that she is willing to amend the resolution to strike item number 2 from the proposed legislation and introduce a companion paper.

Chief Durham stated that the request is doable for RPD.

Vice Chair Larson requested that Council is notified if there is any fiscal impact on RPD with regard to overtime and employee outsourcing.

There were no further comments or discussions and Vice Chair Kristen Larson moved to forward RES. 2018-R003 to Council with recommendation to approve, which was seconded and approved: Ayes 2, Larson, Trammell. Noes None.

Board Vacancies

Boards and Commissions Administrator Alexander Rawles reviewed board appointment applications for committee consideration.

Alternate Member Kim Gray arrived and was seated.

Council Policy Analyst Joyce Davis gave a brief summary of the methodology she used to decide the best qualified candidates to be appointed to the Citizen Advisory Commission on Alternatives to Incarceration.

There were no further comments or discussions and Vice Chair Larson moved to forward the following applicants to Council with the recommendation to approve:

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>
Citizen Advisory Commission on Alternatives to Incarceration (15 members)	Members, at least eight of whom shall be residents of the city, shall be representatives from any combination of the following categories: <ol style="list-style-type: none"> 1. Resident of the community within the city where correctional resident-based services, establishments providing alternatives to incarceration or correctional facilities are located 2. At-large resident of the city 3. Richmond Public Schools 4. Workforce development agency 5. Small minority business development organization 6. Technical educational institution 7. Higher educational institution 8. Law enforcement 9. State or local department of social services 10. Administrator of a community-based corrections program 11. Faith-based community organization 12. Business community 13. Council member representing the district in which the Justice Center is located (3 vacancies nominated and appointed by Council)	<u>Higher education institution</u> Kristen Reed <u>At-large resident of the city:</u> Daniel P. Callahan Cindy P. Chambers
Citizen Advisory Commission on Alternatives to Incarceration (15 members)	<i>Continued</i> (1 vacancy nominated by the mayor and appointed by Council)	<u>At-large resident of the city:</u> Brandon T. Cox
Community Criminal Justice Board (15 members)	Judge of the Juvenile & Domestic Relations Court (1 vacancy)	Judge Marilyn C. Goss
	Citizens of the city of Richmond (2 vacancies)	Kelly King Horne (reappointment) Eric Reynolds (reappointment)
	Local educator (1 vacancy)	Dr. Blythe Alison Bowman Balestrieri
Richmond Ambulance Authority (11 members)	No criteria need be met for appointment (2 vacancies)	DeWitt C. Baldwin, III Dr. Joseph W. Boatwright, III (reappointment)

* Applicants must either reside or work in the city.

The motion was seconded and approved: Ayes 3, Larson, Trammell, Gray. Noes None.

A copy of the material provided has been filed.

Staff Report

Council Policy Analyst Joyce Davis distributed the February staff report to the committee.

A copy of the material provided has been filed.

Chair Trammell requested that the committee amend the motion regarding RES. 2018-R003.

There were no further comments or discussions and Vice Chair Kristen Larson moved to forward RES. 2018-R003 to Council with recommendation to approve with amendment, which was seconded and approved: Ayes 3, Larson, Trammell, Gray. Noes None.

Adjournment

There being no further business before the committee, the meeting adjourned at 5:36 p.m.