



# City of Richmond

## Special Meeting Minutes

900 East Broad Street  
Richmond, VA 23219  
[www.richmondgov.com/cityclerk](http://www.richmondgov.com/cityclerk)

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Monday, October 29, 2018

4:00 PM

Council Chamber, 2nd Floor - City Hall

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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 Michael Jones (*late arrival*)  
The Honorable Kristen Larson  
The Honorable Ellen Robertson  
The Honorable Reva Trammell

### **Absent**

The Honorable Kim Gray

Council President Chris Hilbert called the meeting to order at 4:01 p.m. and presided.

### **CHAMBER EVACUATION PLAN AND CITIZEN SPEAKER GUIDELINES**

Upon the president's request, 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.

### **PAPER FOR EXPEDITED CONSIDERATION**

**Councilor Kristen Larson moved to expedite consideration of the following resolution, which was seconded and unanimously approved** (Jones not yet arrived):

#### **RES. 2018-R095**

To make assignments of the calculated general fund surplus for Fiscal Year 2017-2018.

*Patron: President Hilbert*

Deputy Council Chief of Staff Meghan Brown stated that the proposed legislation will make Council's assignments of ten percent of the calculated general fund surplus, a total of roughly \$513,000, as follows:

- Up to the first \$250,000 assigned to the "OPEB (Other Post-Employment Benefits) Trust Fund" special purpose reserve
- Remainder of the ten percent of the calculated general fund surplus assigned to the "Percent for the Arts Restoration" special purpose reserve

Ms. Brown responded to questions from Councilor Parker Agelasto regarding additional special fund deficits.

Councilor Agelasto requested to be added as a co-patron to RES. 2018-R095.

*Councilor Michael Jones arrived at 4:08 p.m. and was seated.*

Councilwoman Reva Trammell stated that, during the next budget cycle, she will be vying for increased funding for the Department of Public Works to support the department's road maintenance and repair efforts along with its other significant responsibilities.

Councilor Kristen Larson requested to be added as a co-patron to RES. 2018-R095, and stated if the proposed resolution is adopted, she will introduce legislation recommending that \$2,000,000 in capital improvement funding go to street and sidewalk maintenance.

Councilor Andreas Addison requested to be added as a co-patron to RES. 2018-R095.

It was the consensus of Council that all members present at the meeting be added as co-patrons to the proposed legislation.

There were no further comments or discussions and **RES. 2018-R095 was unanimously adopted.**

### **ADJOURNMENT**

There being no further business before the Council, the meeting adjourned at 4:13 p.m.

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CITY CLERK