



City of Richmond

Special Meeting Minutes

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

Monday, November 19, 2018

4:00 PM

Council Chamber, 2nd Floor - City Hall

Richmond City Council convened in Special Session on Monday, November 19, 2018, 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
The Honorable Kim Gray
The Honorable Michael Jones
The Honorable Kristen Larson

Absent

The Honorable Ellen Robertson
The Honorable Reva Trammell

CHAMBER EVACUATION PLAN

Council President Chris Hilbert called the meeting to order at 4:08 p.m. and presided.

Upon the President's request, Interim Deputy 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 along with citizen speaker guidelines.

PAPER FOR EXPEDITED CONSIDERATION

Councilor Andreas Addison moved to expedite consideration of the following resolution, which was seconded and approved:

RES. 2018-R101

To encourage and support participation in the "Love Lights" program for the 2018-2019 year and each year thereafter, with the display lasting through January 1, 2019, and through January 1 of each year thereafter.

Patron: President Hilbert

President Chris Hilbert provided an introduction of RES. 2018-R101.

Councilor Michael Jones and Vice President Cynthia Newbille requested to be added as co-patrons of the proposed legislation.

There were no further discussions and **RES. 2018-R101 was unanimously adopted.**

MOTION

Councilor Michael Jones moved that the ordinance entitled:

ORD. 2018-297

To create the Navy Hill Development Advisory Commission and announce the Council's intent to hold public hearings, all for the purpose of providing for the Council's consideration of a development proposal in the area generally bounded on the west by N. 5th St., on the north by E. Leigh St., on the east by N. 10th St., and on the south by E. Marshall St.

be amended and continued to Monday, December 10, 2018, as follows:

Page 2, Line 10

After the closing quotation marks following the semicolon after the word "Programs", insert the word "and"

Page 4, Line 13

At the beginning of the line, add the paragraph "9. **Access to Information.** It is the intent of this ordinance that the Commission have full access to all information that the Commission deems necessary to the performance of its duties under this ordinance, including, where permitted by law, information deemed confidential."

The motion was seconded and unanimously approved.

CLOSED SESSION

At 4:15 p.m., Councilor Kristen Larson moved that the City Council go into a closed meeting pursuant to Section 2.2-3711(A)(1) of the Code of Virginia for discussion, consideration, and interview of a prospective candidate for appointment as Inspector General, an appointee of the City Council, and the salary thereof.

The motion was seconded and unanimously approved.

At 5:15 p.m., Councilor Kim Gray moved to exit closed session. The motion was seconded and unanimously approved.

CERTIFICATION OF CLOSED MEETING

November 19, 2018

WHEREAS, the Council has convened in closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Council that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE,

BE IT RESOLVED:

That the Council hereby certifies that to the best of each member's knowledge (i) only public matters lawfully exempt from open meeting requirements by Virginia law were discussed in the closed meeting to which this certifying resolution applies; and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council. WITNESS the following vote of Council members, as recorded by Lisa Braxton, Interim Deputy City Clerk:

CERTIFYING:

Christopher A. Hilbert, President
Cynthia I. Newbille, Vice President
Andreas D. Addison
Kimberly B. Gray
Kristen N. Larson
Parker C. Agelasto
Michael J. Jones

DECLINING TO CERTIFY:

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 5:17 p.m.

CITY CLERK