#### **Expedited Consideration**

#### A RESOLUTION No. 2019-R002

To amend Res. No. 2017-R002, adopted Jan. 3, 2017, as previously amended by Res. No. 2017-R018, adopted Mar. 27, 2017, and Res. No. 2017-R051, adopted Jul. 24, 2017, which designates which Council members shall serve on the Council's Standing Committees and the various boards, commissions, and other collegial bodies on which Council members serve, to designate the chairs and members of the various boards, commissions, and other collegial bodies on which the Council members serve.

Patron – President Newbille

Approved as to form and legality by the City Attorney

PUBLIC HEARING: JAN 14 2019 AT 6:00 P.M.

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

I. That Resolution No. 2017-R002, adopted January 3, 2017, as previously amended

by Resolution No. 2017-R018, adopted March 27, 2017, and Resolution No. 2017-R051, adopted

July 24, 2017, be and is hereby amended as follows:

That the members of the Council of the City of Richmond are hereby appointed to serve as members of the Standing Committees of the Council and the various boards, commissions, and other collegial bodies on which Council members serve as set forth on the Schedule "A," as

AYES:	8	NOES:	0	ABSTAIN:	_
		_			
ADOPTED:	JAN 14 2019	REJECTED:		STRICKEN:	

amended, attached to this amendatory resolution. Each member's term shall commence upon adoption of this resolution and expire December 31, 2020.



# Richmond City Council

# Office of the Council Chief of Staff

# **Council Ordinance/Resolution Request**

TO	Allen L. Jackson, Richmond City Attorney	
THROUGH	Meghan Brown, Interim Council Chief of Staff $\mathfrak{H}$ $\mathfrak{h}^{(\mathfrak{l})}$	7
FROM	Joyce L. Davis, Council Policy Analyst J-J.P. ' Office of the Council Chief of Staff	RECEIVED
COPY	Cynthia Newbille, 7 <sup>th</sup> District Councilmember Haskell Brown, Deputy City Attorney Sam Patterson, 7th District Liaison	JAN 11 2019
DATE	January 11, 2019	OFFICE OF CITY ATTORNEY
PAGE/s	1 of 1	
TITLE	Council Standing Committee	
This is a requ	est for the drafting of an Ordinance Resolution	$\boxtimes$

#### REQUESTING COUNCILMEMBER/PATRON

Cynthia Newbille, Councilmember

SUGGESTED STANDING COMMITTEE

Expedited Consideration

## ORDINANCE/RESOLUTION SUMMARY

Resolution to designate Councilmembers to serve on Richmond City Council's Standing Committees, various boards, commissions, and other collegial bodies on which Councilmembers serve and, to designate the chairs and members of the various boards.

### BACKGROUND

Attached is an O&R to request a Resolution to amend Res. No. 2017-R002, adopted Jan. 3, 2017, as previously amended by Res. No. 2017-R018, adopted Mar. 27, 2017, and Res. No. 2017-R051, adopted Jul. 24, 2017, which designates which Councilmembers shall serve on the Council's Standing Committees and the various boards, commissions, and other collegial bodies on which Councilmembers serve, to designate the chairs and members of the various boards, commissions, and other collegial bodies on which the Councilmember's term shall commence upon adoption of this resolution and expire December 31, 2020.

The requested introduction date is January 14, 2019.

#### FISCAL IMPACT STATEMENT

Fiscal Impact	Yes 🗌 No 🛛
Budget Amendment Required	Yes 🗌 No 🖾
Estimated Cost or Revenue Impact	\$

Attachment/s	Yes 🛛	No 🗌	]
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Planmand City Council Orginance/Resolution Realiest Form Subdated 192019-ss

# Schedule "A"

## As Amended

# **Standing Committees**

Education and Human Services	[Jones] Larson (Chair),[Larson] Hilbert (Vice Chair), [Gray] <u>Robertson</u> (Member), Addison (Alternate)
Finance and Economic Development	[Newbille] Jones (Chair), [Jones] Larson (Vice Chair), Agelasto (Member), [Gray (Member), Larson (Member),] Robertson (Alternate)
Governmental Operations	Addison (Chair), [Gray] Jones (Vice Chair), Agelasto (Member), [Jones] <u>Hilbert</u> (Alternate)
Land Use, Housing and Transportation	Robertson (Chair), Gray (Vice Chair), [Larson] Jones (Member), Trammell (Alternate)
Organizational Development	[Hilbert] <u>Newbille</u> (Chairperson), [Newbille] <u>Hilbert</u> (Vice-Chairperson), Addison (Member), Agelasto (Member), Gray (Member), Jones (Member), Larson (Member), Robertson (Member), Trammell (Member)
Public Safety	Trammell (Chair), [Larson] Gray (Vice Chair), [Addison] <u>Hilbert</u> (Member), [Gray] <u>Agelasto</u> (Alternate)
Other Appointments	
Advisory Task Force for the Economic Revitalization of South Richmond Affordable Housing Trust Fund Oversight Board	Trammell (Regular), Jones (Regular), Gray (Alternate) Robertson
Audit Committee Citizen Advisory Commission on Alternatives to Incarceration	Gray, [Hilbert] <u>Newbille</u> Robertson
Community Criminal Justice Board Capital Region Airport Commission Community Policy and Management Team	Newbille Trammell Addison

Greater Richmond Partnership	Hilbert
[Highway Safety Commission]	[ <del>Trammell</del> ]
History and Culture Commission	Newbille
Maggie L. Walker Initiative Citizens Advisory	Robertson
Board	
Maymont Foundation	Agelasto
Metropolitan Richmond Air Quality	Addison (Regular), Agelasto (Alternate)
Committee	
Planning Commission	Robertson
Richmond Ambulance Authority	Larson
Richmond Area Metropolitan Planning	Addison, Agelasto, Gray, Newbille
Organization (Regular)	
Richmond Area Metropolitan Planning	Hilbert, Jones, Larson, Robertson
Organization (Alternate)	
Richmond Behavioral Health Authority	Newbille
Richmond Metropolitan Convention and	Agelasto
Visitors Bureau	
<b>Richmond Regional Planning District</b>	Agelasto, Gray, Larson, Newbille
Commission (Regular)	
Safe and Healthy Streets Commission	Addison
Sister Cities Commission	[Addison] Hilbert
Slave Trail Commission	Newbille
Venture Richmond	Hilbert, Jones
Virginia First Cities	Addison
Workforce Development Oversight Board	Jones