

INTRODUCED: January 13, 2020

Expedited Consideration

A RESOLUTION No. 2020-R001

To amend Res. No. 2017-R002, adopted Jan. 3, 2017, as previously amended by Res. No. 2017-R018, adopted Mar. 27, 2017, Res. No. 2017-R051, adopted Jul. 24, 2017, and Res. No. 2019-R002, adopted Jan. 14, 2019, 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 13 2020 AT 5:00 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, Resolution No. 2017-R051, adopted July 24, 2017, and Resolution No. 2019-R002, adopted January 14, 2019, 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,

AYES:                    9                    NOES:                    9                    ABSTAIN:                    \_\_\_\_\_

ADOPTED:            JAN 13 2020            REJECTED:            \_\_\_\_\_            STRICKEN:            \_\_\_\_\_

and other collegial bodies on which Council members serve as set forth on the Schedule “A,” as 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

The Voice of the People

Richmond, Virginia

## Office of the Council Chief of Staff

### Council Ordinance/Resolution Request

**TO** Haskell Brown, Interim City Attorney

**THROUGH** Lawrence Anderson, Council Chief of Staff

**FROM** Meghan Brown, Deputy Council Chief of Staff *MLB*

**COPY** Cynthia I. Newbille, 7<sup>th</sup> District Council Member  
 Tabrica Rentz, Interim Deputy City Attorney  
 Sam Patterson, 7<sup>th</sup> District Liaison

# RECEIVED

JAN 10 2020

OFFICE OF THE CITY ATTORNEY

**DATE** January 3, 2020

**PAGE/s** 1 of 2

**TITLE** Council Standing Committee and Other Appointments

This is a request for the drafting of an **Ordinance**  **Resolution**

**REQUESTING COUNCILMEMBER/PATRON**

**SUGGESTED STANDING COMMITTEE**

President Newbille

Expedited Consideration

#### ORDINANCE/RESOLUTION SUMMARY

The patron request a resolution to amend which Council members serve on the Council's Standing Committees and the various boards, commissions, and other collegial bodies.

#### BACKGROUND

Due to a change in the 5<sup>th</sup> district Council representative the designation of which Council members serve on the various Council Standing Committees and boards, commissions, and other collegial bodies must be amended. Attached is the requested changes to the appointments. Each Council member's term shall commence upon adoption of this resolution and expire on December 31, 2020.

#### FISCAL IMPACT STATEMENT

Fiscal Impact	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Budget Amendment Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Estimated Cost or Revenue Impact	None	

**Attachment/s** Yes  No

Schedule "A"

As Amended

**Standing Committees**

Education and Human Services	Larson (Chair), Hilbert (Vice Chair), [Robertson] <u>Lynch</u> (Member), Addison (Alternate)
Finance and Economic Development	Jones (Chair), Larson (Vice Chair), [Agelasto] <u>Robertson</u> (Member), [Robertson] <u>Lynch</u> (Alternate)
Governmental Operations	Addison (Chair), Jones (Vice Chair), [Agelasto] <u>Newbille</u> (Member), Hilbert (Alternate)
Land Use, Housing and Transportation	Robertson (Chair), Gray (Vice Chair), Jones (Member), Trammell (Alternate)
Organizational Development	Newbille (Chairperson), Hilbert (Vice- Chairperson), Addison (Member), [Agelasto (Member);] Gray (Member), Jones (Member), Larson (Member), <u>Lynch</u> (Member), Robertson (Member), Trammell (Member)
Public Safety	Trammell (Chair), Gray (Vice Chair), Hilbert (Member), [Agelasto] <u>Lynch</u> (Alternate)

**Other Appointments**

Advisory Task Force for the Economic Revitalization of South Richmond	Trammell (Regular), Jones (Regular), Gray (Alternate)
Affordable Housing Trust Fund Oversight Board	Robertson
Audit Committee	Gray, Newbille
Citizen Advisory Commission on Alternatives to Incarceration	Robertson
Community Criminal Justice Board	Newbille
Capital Region Airport Commission	Trammell
Community Policy and Management Team	Addison
Greater Richmond Partnership	[Hilbert] <u>Newbille</u>
History and Culture Commission	Newbille

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