

AGENDA

MONDAY, MARCH 8, 2010

6:00 P.M.

ORDER OF BUSINESS

Invocation

Pledge of Allegiance

Roll Call

Chamber Emergency Evacuation Plan Announcement

Awards and Presentations

(Applause permitted during this portion of the meeting only)

Action on Appointments and Reappointments

Agenda Review and Amendments

Action Items

Regular Agenda and Motions

Citizen Comment

Consent Agenda

Approval of Minutes of Previous Meeting(s)

Reports/Announcements

Members of Council

The President

Introduction of New Ordinances and Resolutions

Adjournment

The Public is invited and encouraged to attend and participate in the City Council meetings which are held on the **second and fourth Monday of each month**. A summary of the guidelines for citizen participation is listed on the reverse side of this page.

THE COUNCIL OF THE CITY OF RICHMOND

WELCOMES YOUR INPUT AND PARTICIPATION . . .

The City Council is the City of Richmond's local legislative body and is composed of one Council representative elected from each of nine districts. Council members are elected to serve a two year term of office. The Council elects one of its own to serve as the President and presiding officer for a two year term.

Time and Place of Meetings

The City Council meets in **informal work session at 3:00 PM** and in **formal session at 6:00 PM**, on the second and fourth Monday of each month, in the City Hall 2nd Floor Council Chamber, located at 900 East Broad Street. **All meetings of the Council are open to the public.**

Consent Agenda

Items listed on the Consent Agenda are considered routine and non-controversial. The consent agenda provides a method for the expeditious handling of items that do not require discussion and will be approved unanimously by a single roll-call vote of Council. **The public may speak to any item on the Consent Agenda when the public comment period is announced by the President. Any person speaking to one or more items on the Consent Agenda will be allotted a total of three minutes.**

Citizen Comment Period

The Citizen Comment Period is an opportunity for citizens to address Council concerning the services, policies, and affairs of the City and to discuss issues not on the agenda for the business meeting. However, you must schedule your appearance with the Office of the City Clerk no later than 12:00 noon on the date of the meeting. **Each speaker will be allotted three (3) minutes to make their comments.**

An individual may appear before Council during the Citizen Comment Period no more than four (4) times per year and no more than once within a three-month period.

Guidelines for Citizen Participation *

The maximum time allotted to persons speaking to any matter under consideration by the Council **shall not exceed thirty (30) minutes for the proponents and thirty minutes (30) for the opposition.**

Speakers should state their **full legal name**, any organization(s) they represent and any economic or professional relationship(s) that would benefit by the adoption of the paper(s) they are addressing.

Speakers will not be permitted to address or question the Chief Administrative Officer, the City Attorney, the City Clerk, or any staff member directly.

Questions should be directed to the President, who may at his discretion, solicit a response.

Applause is permitted during the Awards and Presentations Period only.

Persons speaking to Agenda items shall be limited to **three (3) minutes**; however, no individual from the public may speak for more than **ten (10) minutes total during the business meeting.**

Citizens may express their views in writing in lieu of an oral presentation.

Reasonable accommodations will be made to disabled citizens. Citizens are encouraged to contact the City Clerk's Office at 804-646-7955 for a "Request for Reasonable Accommodation" form which must be completed to receive assistance.

* The full text of the **Council's Rules of Procedure** is available on the City's website at www.richmondgov.com or in the Office of the City Clerk located in City Hall, 900 East Broad Street, Suite 200.

THE CONSENT AGENDA

Items listed on the Consent Agenda are considered routine and non-controversial. The consent agenda provides a method for the expeditious handling of items that do not require discussion and will be approved unanimously by a single roll-call vote of the Council. However, the public may speak to any item, on the Consent Agenda when the public comment period is announced by the President.

1. **Ord. No. 2010-5** (Patron: Mayor Jones, By Request) - To authorize the special use of *** 2017, 2019 and 2021 Monument Avenue for the purpose of using an accessory building as a dwelling unit located on the same lot as an office use ***.
2. **Ord. No. 2010-20** (Patron: Mayor Jones, By Request) - To amend the City Code *** for the purpose of modifying the regulations of the RF-1 Riverfront District and the RF-2 Riverfront District to permit building heights to vary based on maximum permissible floors and establishment of minimum and maximum floor heights.
3. **Ord. No. 2010-21** (Patron: Mayor Jones) - To repeal *** the City Code, concerning the Department of General Services; to amend *** the City Code *** concerning the 311 Call Center, for the purpose of abolishing the Department of General Services and transferring its functions to the Department of Public Works, the Department of Information Technology, the Department of Procurement Services and the Department of Public Utilities.
4. **Ord. No. 2010-22** (Patron: Mayor Jones) - To amend the Ordinance *** adopting the General Fund Budget for Fiscal Year 2009-2010, by eliminating the Department of General Services account and transferring the amount of \$6,490,539 *** to the accounts of the Department of Public Works, the Department of Information Technology and Non-Departmental, *** and transferring its functions to the Department of Public Works, the Department of Information Technology and the Department of Public Utilities.

*** Denotes omission. The full text of all ordinances and resolutions are available on the City's website at www.richmondgov.com, by clicking on the "City Clerk link", then on Ordinances and Resolutions. Copies are also available for review in the Office of the City Clerk, City Hall, 900 E. Broad Street, Suite 200 and in the City's Main Library, at 101 E. Franklin Street.

5. **Ord. No. 2010-23** (Patron: Mayor Jones) - To amend the pay plan *** to exclude the classification of Director of General Services from the unclassified executive service.
6. **Ord. No. 2010-32** (Patron: President Graziano) - To amend the City Code *** concerning the establishment of the Audit Committee, and to repeal the City Code ***, concerning the Inspector General Oversight Board, for the purpose of abolishing the Inspector General Oversight Board and charging the Audit Committee with oversight of the inspector general function of the Office of the City Auditor.
7. **Ord. No. 2010-40** (Patron: Mr. Samuels) - To authorize the Chief Administrative Officer *** to execute a Memorandum of Understanding between the City of Richmond and the Richmond Society for the Prevention of Cruelty to Animals for the purpose of continuing a working partnership to end the euthanization of healthy, homeless dogs and cats.
8. **Ord. No. 2010-44** (Patron: Mr. Hilbert) - To amend the *** City Code *** which assigns polling places in the city, to relocate the polling place for Precinct 304 from the North Avenue Branch Library *** to Richmond Community High School ***.
9. **Res. No. 2009-R156** (Patrons: Mr. Jewell and Mr. Tyler) - To approve a policy governing the release and distribution of audit reports.
10. **Res. No. 2010-R6** (Patron: President Graziano) - To amend the Resolution *** which assigned boards, commissions, committees and other entities to Council standing committees for annual reporting purposes pursuant to City Code ***, to reflect the abolition of the Inspector General Oversight Board and to assign the Audit Committee to report to the Organizational Development Standing Committee.
11. **Res. No. 2010-R7** (Patron: Mr. Jewell) - To request that the Council's Governmental Operations Standing Committee facilitate negotiations between Richmond Public Schools, the City Administration and the City Auditor of an agreement defining a scope of audit services relating to Richmond Public Schools.

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THE REGULAR AGENDA

There are no papers on the Regular Agenda.

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