May 22, 2023

To: Honorable Ms. Kristen M. Nye, 4th District Council Representative and Chair of

Government Operations

From: Mr. Antoine Banks (Secretary), Ms. Rachael Deane (Vice Chair), Dr. Thad Williamson

(Chair), on behalf of the 2022 City Charter Review Commission

Re: May 18, 2023 – City Charter Review Commission Meeting Minutes (DRAFT)

Please review the attached meeting minutes that were taken at the ninth meeting of the 2022 City Charter Review Commission in Richmond, VA.



CITY OF RICHMOND 2022 CHARTER REVIEW COMMISSION

May 2023

Meeting Date: Thursday, May 18, 2023

Meeting Location: City Hall, 5th Floor Conference Room

Presiding: Thad Williamson, Chair

Approval: FINAL – ADOPTED – May 23, 2023

Recorded by: Antoine A. Banks, Secretary **Attest:** Joyce Davis, Council Policy Analyst

OPENING:

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The ninth meeting of the 2022 City Charter Review Commission was called to order at 6:06 p.m. on Thursday, May 18, 2023 by Commission Chairman **Williamson** in the 5th floor conference room in Richmond's City Hall.

COMMISSIONERS IN ATTENDANCE:

8 Thad Williamson, Chair
9 Rachel Deane, Vice Chair
10 Antoine Banks, Secretary
11 William "Bill" Echelberger, Historian
12 Kyle Elliott
13 John P. Girardi
14 Travis Gunn
15 Daisy Weaver

STAFF AND COMMUNITY IN ATTENDANCE (REPRESENTATION):

Joyce Davis, Council Policy Analyst (Council)

LaTesha Holmes, City Council Chief of Staff (Council)

Tabrica Rentz, Deputy City Attorney (Administration)

Tori Cotman, Assistant City Attorney (Administration)

ADOPTION OF APRIL COMMISSION MINUTES:

The chair called upon members to review the minutes of the seventh and eight Charter Review Commission meetings held on April 27, 2023 and May 10, 2023.

MOTION 9.1:

Commissioner Echelberger moved to adopt the April 27, 2023 and May 10, 2023 CRC minutes.

Notes on the Motion:

Second the Motion: Motion was properly seconded by Commissioner **Weaver**. **Resolution:** Motion carried. Minutes were approved unanimously, as drafted.

REVIEW OF COMMISSION TIMELINE:

Chairman **Williamson** gave an overview of timeline, outstanding tasks, and expected outstanding research work product from City Attorney and UVA Law School and the commission deadline of July 31, 2023.

APPROVAL OF THE REVISED RESIDENT SURVEY:

The chair called upon Council Chief of Staff, Holmes to provide an update and walk-thru the online revised Resident Survey.

MOTION 9.2:

Commissioner Banks moved to adopt the updated version of the Online Resident Survey.

Notes on the Motion: Updated to add additional options under "council district" and add zip code.

Second the Motion: Motion was properly seconded by Commissioner **Echelberger**. **Resolution:** Motion carried. Minutes were approved unanimously, as amended.

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FOLLOW-UP REPORT AND DISCUSSION BY THE ELECTORAL SUB-COMMITTEE:

The chair called upon Vice Chairman Deane and Commissioner Weaver to present on the final research conducted by the Electoral Sub-Committee. Commissioner Weaver gave a detailed presentation of the committee's findings on a Council-Manager form of government. The sub-committee is waiting on data to determine the minority voting

power/population.

Outline of the Format and Agenda for May 23rd Public Hearing:

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The Chair provided an overview of the public hearing section noting the allotment of 3 minutes per speaker. The chair requested the publishing of the revised Residential Survey by Friday, May 19th as well as the availability of all subcommittee reports online by Monday, May 22nd.

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MOTION 9.3:

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Commissioner Echelberger moved to approve the publishing of the online survey and all reports by their respective dates.

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Notes on the Motion:

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Second the Motion: Motion was properly seconded by Commissioner **Elliot**. **Resolution:** Motion carried. Minutes were approved unanimously, as amended.

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UPCOMING COMMISSION MEETING DATES:

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The chair announced the upcoming meetings of the commission to be held on Tuesday, May 23rd at 6pm, Thursday, June 8th at 5pm, Thursday, June 15th - Southside, June 22nd - West End, June 29th (vote on proposal), July 13th - Draft Report, July 20th - Final CRC meeting, July 24th - Presentation to the Richmond City Council at 4pm Meeting. All meeting times to be announced. Subcommittees will schedule meetings and provide notice to the public.

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ADJOURNMENT:

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There being no further discussion or business that came before the commission at the time, A motion was made and seconded and unanimously adopted that the meeting be adjourned at 7:45 pm. Motion carried.