June 23, 2023

To: Honorable Ms. Katherine Jordan, 2nd 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: June 22, 2023 – Minutes of the Public Hearing of the City Charter Review Commission

(DRAFT)

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



CITY OF RICHMOND 2022 CHARTER REVIEW COMMISSION

June 2023

Meeting Date: Thursday, June 22, 2023

Meeting Location: Richmond Police Department 2nd Precinct Headquarters

Presiding: Thad Williamson, Chair

Approval: FINAL - ADOPTED - June 28, 2023

Recorded by: Antoine A. Banks, Secretary

Attest: Joyce Davis, Council Policy Analyst

OPENING:

The thirteenth meeting of the 2022 City Charter Review Commission was called to order at 6:12 p.m. on Thursday, June 22, 2023 by Commission Chairman **Williamson** in the auditorium of the Richmond Police Department 2nd Precinct Headquarters, located at 177 E. Belt Boulevard, Richmond, VA.

COMMISSIONERS IN ATTENDANCE:

9 Thad Williamson, Chair 14 John P. Girardi 10 Rachel Deane, Vice Chair (Excused Absence) 15 Travis Gunn 11 Antoine Banks, Secretary 16 Steve Koski 12 William "Bill" Echelberger, Historian 17 Daisy Weaver

13 Kyle Elliott (Excused Absence)

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STAFF AND COMMUNITY IN ATTENDANCE (REPRESENTATION):

21 Joyce Davis, Council Policy Analyst (Council)

LaTesha Holmes, Council Chief of Staff (Council-Virtual)

Steve Skinner, PIO, City Council (Council)

Tabrica Rentz, Deputy City Attorney (Administration-Virtual)

Tori Cotman, Assistant City Attorney (Administration-Virtual)

Online Attendance Count: 18 Live Audience in Attendance: 12

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ADOPTION OF JUNE 8 AND JUNE 15 COMMISSION MINUTES:

The chair called upon members to review the minutes of the eleventh and twelfth Charter Review Commission meetings held on June 8, 2023 and June 15, 2023, respectively.

MOTION 13.1:

Commissioner Banks moved to adopt the June 8, 2023 and June 15, 2023 CRC minutes.

Notes on the Motion: amendments were recommended to update attendance and upcoming meeting dates.

AMENDMENT 13.1.1:

Commissioner **Banks** moved to amend the June 8, 2023 and June 15, 2023 CRC minutes.

Notes on the Motion: minutes were amended to add Travis Gunn as present during the eleventh and twelfth meetings and strike July 24th as an upcoming CRC meeting date.

Second the Motion: Amendment was properly seconded by Commissioner **Koski**.

Second the Motion: Adoption of minutes as amended was properly seconded by Commissioner Girardi.

Resolution: Motion carried. Minutes were approved unanimously, as amended.

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OVERVIEW REMARKS:

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Chairman **Williamson** gave an overview of history of the charter, the purpose of the charter review commission and the goals of the 2022 Charter Review Commission and provided the orders of the day.

REVIEW OF THE COMMISSION PROCESS:

The chair called upon Commissioner **Weaver** to provide a summary of the commission process to those in attendance at the public hearing.

SUMMARY OF GOVERNANCE SUB-COMMITTEE PRILIMINARY RECOMMENDATIONS:

Chairman **Williamson** presented the PowerPoint detailing the preliminary recommendation written by the Governance Sub-Committee focused on the Strong Mayor form of government.

SUMMARY OF ELECTORAL SUB-COMMITTEE PRILIMINARY RECOMMENDATIONS:

Chairman **Williamson** called upon Commissioner **Gunn** to present the draft of the preliminary recommendation written by the Electoral Sub-Committee. Commissioner **Gunn** gave a detailed PowerPoint presentation of the committee's recommendation on the Council-Manager form of government.

PUBLIC HEARING:

The chair called upon Commission Secretary **Banks** to provide an overview of the public hearing process. Secretary **Banks** directed all audience members interested in offering testimony to clearly state their full name, council district, remain on topic, keep your discussion within the 3-minute time allotted and avoid ad hominem attacks.

PUBLIC COMMENTS 13.1:

- Kathy Graziano and Clarence McGill, on behalf of the Citizens for Better Government: Testified requesting CRC focus on timing of election among other matters. CBG provided a copy of their testimony for CRC files.
- 2. **Cory Nicholson, 4th District**: Inquired on number of stakeholders interviewed and shared his concern that other organizations were not aware of the process. Joyce Davis shared the process of notifying the public.
- 3. **Lisa Nicholson, 4th District and of the Richmond Crusade for Voters:** Made an observation of the CRC: the representatives on the CRC are not reflective of the City. She wanted to note that citizens were not made aware of the process. She asked that we engage the Civic Association and Churches in Richmond.
- 4. **Fmr. Councilman Martin "Marty" Jewell and current President of Richmond Crusade for Voters:** Inquired on the "problem we are trying to fix with this CRC?" Inquired on tax based in Richmond and expressed that the CRC should focus on historical trends to help shape recommendations.
- 5. **Brian Bills, 2**nd **District**, Thanked the commission on their work and shared several statements on the importance of the work of CRC.
- **6. Katina Harris, President of the Richmond Education Group:** Asked that the community be made more aware of meetings and process.

No other member from the live or virtual audience testified before the Commission.

UPCOMING COMMISSION MEETING DATES:

The chair announced the upcoming meetings of the commission to be held on Thursday, June 22nd – Southside location, June 28th (vote on proposal), July 13th – Draft Report, July 20th – Final CRC meeting. All meeting times to be announced. Subcommittees will schedule meetings and provide notice to the public.

ADJOURNMENT:

There being no further discussion or business that came before the commission at the time, <u>A motion was made and seconded and unanimously adopted that the meeting be adjourned at 7:50 pm. Motion carried.</u>