July 14, 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: July 6, 2023 – Minutes of the Public Hearing of the City Charter Review Commission (DRAFT)

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



CITY OF RICHMOND **2022 CHARTER REVIEW COMMISSION**

July 2023

Meeting Date: Thursday, July 13, 2023

Meeting Location: Richmond City Hall, 5th Floor Conference Room

Presiding: Thad Williamson, Chair

Approval: DRAFT

Recorded by: Antoine A. Banks, Secretary

Attest: Joyce Davis, Council Policy Analyst

OPENING: 3

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7 8 The sixteenth meeting of the 2022 City Charter Review Commission was called to order at 6:04 p.m. on Wednesday, June 28, 2023 by Commission Chairman Williamson in the auditorium of the Richmond City Hall, 5th Floor Conference Room.

COMMISSIONERS IN ATTENDANCE:

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

13 Kyle Elliott

STAFF AND COMMUNITY IN ATTENDANCE (REPRESENTATION):

Joyce Davis, Council Policy Analyst (Council) Sven Philipsen, Council Liaison, District 2, (Virtual - Council) Tori Cotman, Assistant City Attorney (Administration) Online Attendance Count: 4 Live Audience in Attendance: 3

ADOPTION OF JULY 6, 2023 COMMISSION MINUTES:

The chair called upon members to review the minutes of the thirteenth Charter Review Commission meetings held on July 6, 2023.

MOTION 16.1:

Commissioner Banks moved to adopt the July 6, 2023 CRC minutes.

Notes on the Motion: minutes were provided to all members prior to meeting.

Second the Motion: Adoption of minutes as drafted was properly seconded by Commissioner Echelberger.

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

PUBLIC HEARING:

The chair provided an overview of the public hearing process and 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 16.1:

Michael Way: Support Council-Mayor form of government and inquired on the impact of decreasing the number of council districts.

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

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REVIEW OF GOVERNANCE PROPOSAL:

Chairman Williamson reviewed the draft Governance Committee proposal in detail and answered questions regarding it's overall goals. Several suggestions were made to use specific language and avoid "shall, aught, should, etc.".

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REVIEW OF THE DOCUMENT OPTIMIZATION PROPOSAL:

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The chair provided details on the history of the charter with its' previous and current purpose being shared.

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DISCUSSION OF OTHER REPORT SECTIONS:

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Chairman Williamson shared details on the upcoming meetings agenda and topics.

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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 July 20, and July 27 (final meeting). All meeting times to be announced. Subcommittees will schedule meetings and provide notice to the public.

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MOTION 16.2:

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Commissioner Echelberer moved to add July 20, 2023 from 5:30 – 8pm as an upcoming meeting dates.

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Notes on the Motion:

23 24 Second the Motion: Adoption of minutes as drafted was properly seconded by Commissioner Echelberger.

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

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MOTION 16.3:

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Commissioner Echelberer moved to add July 27, 2023 from 4pm – 6pm as an upcoming meeting dates.

Notes on the Motion:

Second the Motion: Adoption of minutes as drafted was properly seconded by Commissioner Echelberger.

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

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MOTION 16.4:

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Commissioner Echelberer moved to add August 1, 2023 5:30 – 7:30pm as an upcoming meeting dates.

Notes on the Motion: this date is only precautionary and if needed.

Second the Motion: Adoption of minutes as drafted was properly seconded by Commissioner Echelberger.

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

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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 8:24 pm. Motion carried.