



Colonial Heights City Council Meeting Agenda Item Executive Summary

City Council Meeting

MEETING TYPE: City Council Regular Meeting

MEETING DATE: October 13, 2020

ITEM: (Second Reading 20-FIN-18) To amend the General Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$95,000 1) by appropriating \$60,000 in anticipated GIS Grant funds for GIS enhancements, and 2) by appropriating \$35,000 in assigned fund balance for the replacement of the City's gas pumps.

DEPARTMENT: Finance

PROPOSED ACTION: This item is for second reading of requested budgetary changes.

BACKGROUND: In 2019, the city was awarded \$100,697 from the Virginia E-911 Services Board for enhancements to the City's GIS system to support next generation E-911 services. To date, \$37,250 has been utilized. Staff is requesting the appropriation of \$60,000 in grant funds for additional services to interface GIS layers with the E911 data and to correct inconsistent addressing.

The City's existing gas pump system at public works is over fifteen years old and has reached the end of its useful life. The pumps and card system have experienced repeated failures and are becoming more difficult and expensive to repair. Staff is proposing the use of \$35,000 in fund balance assigned for facilities to replace the system. Bids have already been received.

BUDGET/FINANCIAL IMPACT:

Funding for this item was: included not included in the current-year budget N/A

RECOMMENDATION: The Director of Finance recommends approval.

ATTACHMENTS:

BUDGET SUMM SEPT 20; FY19 PSAP Grant Info; ORDINANCE 20-FIN-18

- Staff will be making a detailed presentation on this agenda item at the meeting.
- Staff will provide brief comments and answer questions on this item at the meeting.
- This is a routine procedural item and no presentation is planned for the meeting.

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.