

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
March 13, 2012**

COMMENDATIONS AND PRESENTATIONS:

Presentation of Resolution No. 12-11. In memory of Harry Hargis, Jr.

Presentation of Team of the Month Award for February 2012 to Russell Woodburn and Lisa Christie, Recreation and Parks Department.

Presentation of Proclamation in Support of the After Prom Celebration 2012 and presentation of donations.

Presentation of Proclamation Designating the Month of April 2012 as “Child Abuse Prevention Month” in the City of Colonial Heights, Virginia.

APPROVAL OF MINUTES:

Council Retreat, January 20 – 21, 2012.

Special Meeting, February 14, 2012.

Regular Meeting, February 14, 2012.

ADOPTION OF:

A RESOLUTION NO. 12-6. Adopting the City of Colonial Heights’ Housing and Community Development Annual Action Plan and Budget for 2012-2013.

AN ORDINANCE NO. 12-FIN-4. (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$30,058, of which \$2,000 in grant funds is to be appropriated to the Police Department for D.A.R.E. and crime prevention materials; \$20,160 is to be appropriated to the Fire & EMS Department, \$5,000 coming from a grant to be used to subsidize the salary for the Assistant Emergency Manager, \$5,160 in received tuition payments to be used to replace training equipment and to sustain classes, and \$10,000 of donated funds to be used to renovate the Public Safety Emergency Operations Center; and \$7,898 to be appropriated to the Office of the Commonwealth Attorney, such funds coming from forfeited assets.

AN ORDINANCE NO. 12-FIN-5. (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$10,000 in donated funds to the Library to be used to upgrade equipment and for reading programs.

AN ORDINANCE NO. 12-FIN-6. (First Reading). To amend the Capital Projects Fund Budget to appropriate \$300,000 to Streets and Bridges; \$150,000 for the Dupuy Avenue Modernization Project, and \$150,000 for the Lakeview Avenue Modernization Project; such funds coming from the Commonwealth.

A RESOLUTION NO. 12-12. Authorizing the City Manager or his designee to execute a Standard Contract for Services with Tetra Tech EM Inc. for environmental services.

A RESOLUTION NO. 12-13. Authorizing the City Manager to execute an amendment to the Interim PPEA Agreement/CM Construction Contract with Kenbridge Construction Company, Inc., providing for a Guaranteed Maximum Price of \$15,999,000.

A RESOLUTION NO. 12-5. To amend the “Schedule of Parks and Recreation Fees and Policy Relating to Youth Activities.”

APPOINTMENTS

Appointed Mrs. Rita C. Schiff to the Planning Commission.

Appointed Mr. William Kollman to the Board of Architectural Review.

**DeAnna D. Atkins
City Clerk**