

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

October 10, 2017

APPOINTMENTS:

None

COMMENDATIONS AND PRESENTATIONS:

Introduction of the 2017 Chesterfield-Colonial Heights Christmas Mother and Presentation of City Donation

A Proclamation designating the month of October 2017 as “Domestic Violence Awareness and Prevention Month” in the City of Colonial Heights, Virginia

Introduction of new City employees, Johnathan Liss and James Hudson, hired by the Department of Public Works

WRITTEN PETITIONS AND COMMUNICATIONS:

None

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 17-FIN-17 (UNANIMOUS PASS)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to increase and reallocate appropriations in the aggregate amount of \$182,004 for the purposes of 1) appropriating donations and grants received in prior fiscal years for public safety purposes in the amount of #2,983; 2) appropriating public safety grants received in the current fiscal year from DMS Highway Safety in the amount of \$13,248, a “Heroes and Helpers” grant of \$1,500, and two Walmart Foundation grants totaling \$4,000; 3) appropriating Fire and EMS reserves of \$73,273 for the self-contained breathing apparatus 9SCBA) project and Citizens Emergency Response Team (CERT); 4) appropriating a donation of \$5,000 toward the seating project in Shepherd Stadium; and 5) appropriating \$82,000 in fund balance for the purchase of voting machines.

To amend the Capital Projects Budget for the fiscal year beginning July 1, 2017 and ending July 1, 2018 to 1) appropriate \$1,000,000 in VDOT funding to resurface portions of the Boulevard; and 2) to transfer \$8,158 from highway construction local match to Boulevard Enhancement.

AN ORDINANCE NO 17-FIN-18 (UNANIMOUS PASS)

(First Reading) To adopt a new Capital Projects Fund Budget, consisting of General Governmental, Recreational Facilities, Street, and Bridges, Utility Improvement, and Stormwater projects, to supersede the Capital Projects Fund Budget adopted on December 16, 2014 and to provide continuing appropriations for the projects in the new budget.

AN ORDINANCE NO 17-25 (UNANIMOUS PASS)

(First Reading) to amend § 286-202.10 and § 286-410.66 of Chapter 286, Zoning, of the City Code to define mobile food unit and to allow up to three mobile food units at private farmers' markets.

AN ORDINANCE NO 17-26 (PASS)

(First Reading) To amend § 273-36 of chapter 273, Vehicles and Traffic, of the Colonial Heights City Code, regarding the type of cover that may be used to shield an inoperable vehicle from view.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS:

AN ORDINANCE NO 17-FIN-15

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, to appropriate funds in the amount of \$188,000 and to transfer funds in the amount of \$182,000 from contingency to cover anticipated and actual overspending for mandated services in the Comprehensive Services Act program.

AN ORDINANCE NO 17-FIN-16 (UNANIMOUS PASS)

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to increase and reallocate appropriations in the aggregate amount of \$157,949 for the purposes of 1) rolling forward \$146,092 in encumbrances from FY2017 for which the goods or services were not received prior to fiscal year end; 2) to appropriate and additional \$7,108 in Community Development Block Grant funds to be received for FY2018; 3) to appropriate \$1,400 in grant funds from the Virginia Department of Emergency Management; and 4) to appropriate \$3,349 in federal grant awards for the Police Department.

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

A RESOLUTION NO 17-49 (PASS)

Authorizing the City Manager to enter into a revised project administration agreement with the Virginia Department of Transportation for the Gateway Roundabout Project.

A RESOLUTION NO 17-50

Approving the issuance by the Economic Development Authority of the City of Colonial Heights, Virginia of its multi-family housing revenue bonds for the acquisition, renovation, and equipping of the approximately 292 unit the Glen at Colonial Heights/Colonial Ridge Apartments housing facility located in the County of Chesterfield, Virginia.

**UNFINISHED BUSINESS, CONTESTED ORDINANCES AND RESOLUTIONS, AND ITEMS
REMOVED FROM THE CONSENT AGENDA:**

None

Submitted by:

Pamela B. Wallace, CMC
City Clerk