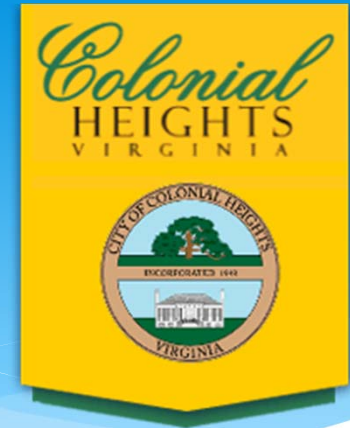




Colonial Heights
City Council Regular Meeting
July 10, 2018

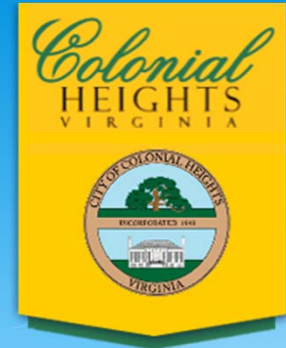
Colonial Heights City Council Meeting

July 10, 2018



1. **Call to Order**
2. **Roll Call**
3. **Devotion** – The Honorable Michael Cherry
4. **Pledge of Allegiance**
5. **Adoption of Agenda**
6. **Declarations of Personal Interest**

Colonial Heights City Council Meeting July 10, 2018

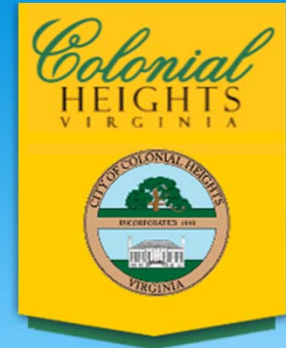


7. Commendations And Presentations:

A. A PROCLAMATION:

- * Designating August 17, 2018 As
Coats Disease Awareness Day In
The City of Colonial Heights,
Virginia.***

Colonial Heights City Council Meeting July 10, 2018

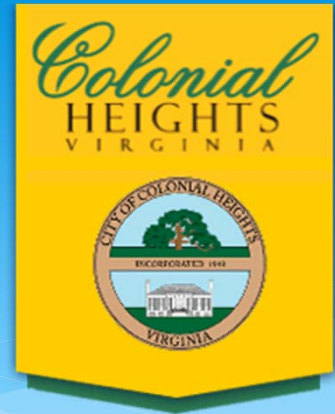


7. Commendations And Presentations:

B. New Employee Introductions

- * Introduction Of New City Employees Hired By The Finance Department And Recreation & Parks Department.***

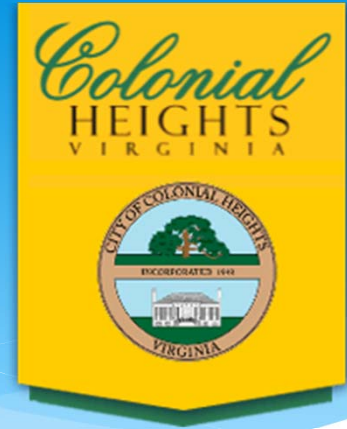
Colonial Heights City Council Meeting July 10, 2018



8. Reading of Manner Addressing Council

ANY MEMBER OF THE PUBLIC addressing the Council shall approach the lectern, give his name and address in an audible tone of voice for the record, AND ADDRESS THE COUNCIL AS A BODY RATHER THAN SPEAK TO ANY MEMBER. Unless further time is granted by the Council, ANY MEMBER OF THE PUBLIC shall address the Council for a maximum of five (5) minutes, regardless of the number of issues he desires to discuss. PROVIDED however, that the main proponent of any application, petition, or plan that is the subject of a public hearing shall be allowed to address the Council initially for a maximum of ten (10) minutes and later in rebuttal for a maximum of three (3) minutes.

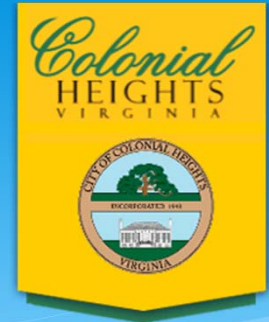
Colonial Heights City Council Meeting July 10, 2018



9. Written Petitions and Communications

None

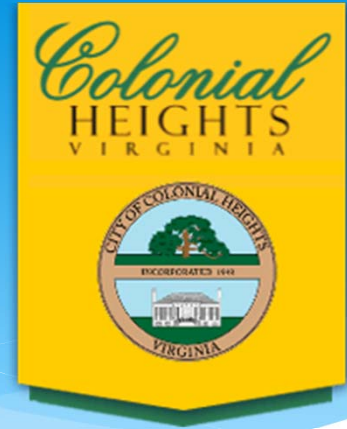
Colonial Heights City Council Meeting July 10, 2018



10. Advertised Public Hearings

None

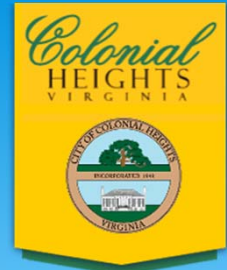
Colonial Heights City Council Meeting July 10, 2018



11. Hearing of Citizens Generally on Non-Agenda Items

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July 10, 2018



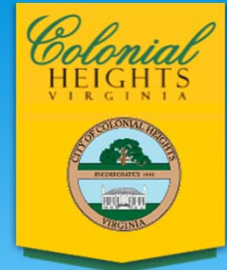
12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

A. AN ORDINANCE NO 18-22

(Second Reading) To amend Sections 277-4 and 277-8 of City Code Chapter 277, Water, by increasing the turn-on, extension, and administrative fees; and increasing the required security deposit.

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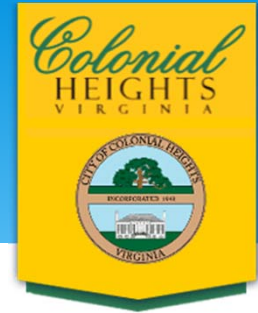


12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda cont.:

B. AN ORDINANCE NO 18-24

(Second Reading) To amend Section 114-1 of City Code Chapter 114, Checks, Fraudulent, and Section 193-4 of City Code Chapter 193, Massage Clinics, by increasing certain fees; and amending Section 244-10 of City Code Chapter 244, Solid Waste, by providing for fees for grass and weed cutting and removal.

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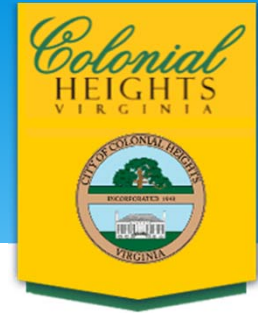


12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda cont.:

C. AN ORDINANCE NO 18-FIN-11

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to increase appropriations in the aggregate amount of \$380,500 to appropriate 1) \$2,000 in donations to the Office on Youth for the after school program and the purchase of tablets;

Colonial Heights City Council Meeting July 10, 2018



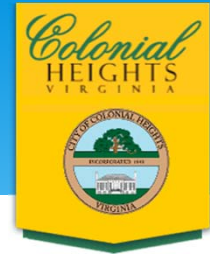
12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda cont.:

C. AN ORDINANCE NO 18-FIN-11 Cont.

2) \$378,000 in proceeds from the sale of the old courthouse property to reimburse for uncollected receivables on transportation projects; and 3) to transfer \$7,108 in Community Development Block Grant funds that were previously appropriated in Community Development to Human Services.

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12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda cont.:

D. AN ORDINANCE NO 18-FIN-12

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, by increasing appropriations by \$20,287 1) to appropriate \$12,900 in Youth Conservation Corps Day Program Funds to the Office on Youth; and 2) to appropriate \$7,387 in additional Community Development Block Grant entitlement program funds.



13. Introduction And Consideration Of Ordinances And Resolutions:

A. A RESOLUTION NO 18-23

Authorizing the submission of funding applications for four projects including the Multi-Modal Station (2600 Boulevard), Boulevard at CSX Overpass (Essex Avenue to Lakeview Avenue), Boulevard Modernization Phase II (Westover Avenue to Temple Avenue), and Lakeview Modernization Phase II (Vance Avenue to City Limits) to the Commonwealth Transportation Board through the bi-annual SMART SCALE program.

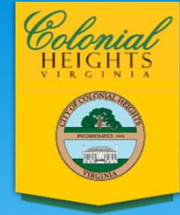
Potential Future Grants

<u>Project</u>	<u>Est. Project Cost</u>	<u>Requested Grant Funding</u>	<u>Proposed City Contribution</u>
Multi-Modal Station	\$12.0M	Fed: \$9.6M State: \$1.4M	\$1.0M
Blvd. Modernization, Ph II.	\$15.0M	14.0M*	1.0M
Lakeview Ave. Modernization	\$11.0M	10.5M	0.5M
Boulevard Overpass	<u>\$8.0M</u>	<u>7.6M</u>	<u>0.4M</u>
	\$46.0M	\$43.1M	\$2.9M

* Includes existing federal funding to be leveraged for project.

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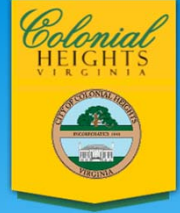


13. Introduction And Consideration Of Ordinances And Resolutions:

B. A RESOLUTION NO 18-24

Approving the Federal Railroad Administration's selection of the Boulevard-Colonial Heights location for the Tri-Cities Multimodal Station project and authorizing the submission of a funding application to the United States Department of Transportation through the Better Utilizing Investments to Leverage Development or "BUILD" Transportation Discretionary Grant program.

Colonial Heights City Council Meeting July 10, 2018

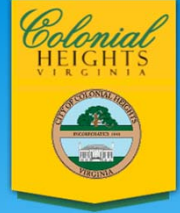


13. Introduction And Consideration Of Ordinances And Resolutions:

C. A RESOLUTION NO 18-25

Affirming Council's commitment to fund the locality share of projects under agreement with the Virginia Department of Transportation and provide signature authority.

Colonial Heights City Council Meeting July 10, 2018

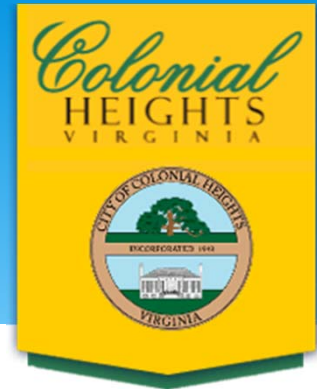


13. Introduction And Consideration Of Ordinances And Resolutions:

D. A RESOLUTION NO 18-27

To approve an economic incentive grant to Kaylan Hospitality, subject to Kaylan Hospitality's construction of certain improvements.

Colonial Heights City Council Meeting July 10, 2018

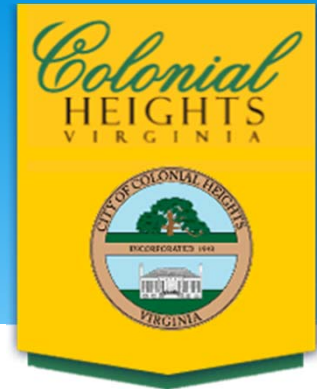


14. Unfinished Business, Contested Ordinances And Resolutions, And Items Removed From The Consent Agenda

A. AN ORDINANCE NO 18-23

(Second Reading) Amending § 98-23 of City Code Chapter 98, Animals, by increasing licensing fees.

Colonial Heights City Council Meeting July 10, 2018

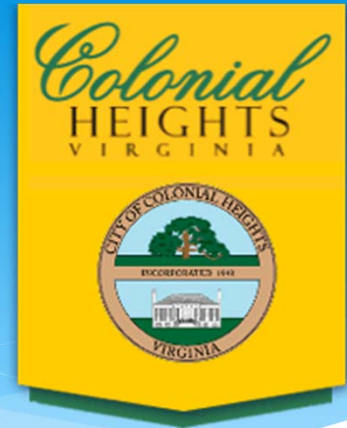


14. Unfinished Business, Contested Ordinances And Resolutions, And Items Removed From The Consent Agenda

B. AN ORDINANCE NO 18-25

(Second Reading) Amending §§ 244-13, 244-14, 244-14.1, 244-15, 244-16, 244-17, 244-18, 244-19, 244-20, and 244-21 of Chapter 244, Solid Waste, of the Colonial Heights City Code; and adding a new section numbered 244-19.1 to such Chapter.

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15. Reports of Officers and Documents Related Thereto

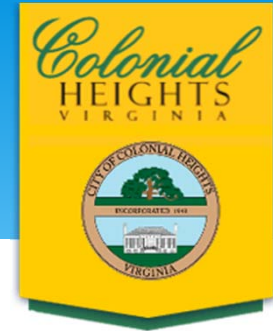
A. *City Manager*

1. Dates of Interest

2. General Activity Report

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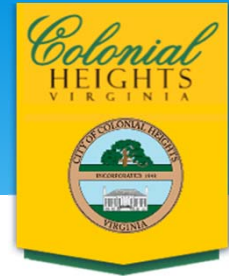


Dates of Interest

July	August	September
<u>July 12th (5:30 pm)</u> – Wetlands Board Meeting - Council Chambers	<u>August 7th (7:00 pm)</u> – Planning Commission – Council Chambers (Tentative)	<u>September 4th (7:00 pm)</u> – Planning Commission – Council Chambers (Tentative)
<u>July 17th (6:00 pm)</u> - City Council Special Meeting– Council Chambers	<u>August 14th (7:00 pm)</u> – City Council Regular Meeting – Council Chambers	<u>September 11th (7:00 pm)</u> – City Council Regular Meeting – Council Chambers
<u>July 18th (1:00 pm)</u> - Economic Development Authority Meeting – Colonial Italian Restaurant	<u>August 21st</u> (There will NOT be a City Council Special Meeting)	<u>September 17th (6:00 pm)</u> – Boards and Commissions Annual Dinner (Location TBD)
		<u>September 18th (6:00 pm)</u> - City Council Special Meeting– Council Chambers

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Dates of Interest continued:

Cardboard Boat Regatta:

Lakeview Park will be full of spectators waiting to see who will float, sink or swim at the “Cardboard Boat Regatta” on Saturday, July 14th at 8:00 am. Contestants will make boats out of cardboard & tape and will rely on their inventions to keep them afloat as they race across the lake. Pre-registration is required & all teams will need to collect their own card-board. Life vests are mandatory for all team members. Prizes will be awarded to the winners and most creative designed boats! Contact us at (804)520-9391 for a full set of rules/instructions/details.

Back to School Festival:

This event will take place on Tuesday, August 21st from 6:00-8:00pm at the Colonial Heights Soccer Complex. Pre-register at www.colonialheightsva.gov or by calling (804)520-9390. Colonial Heights Residents Only! Join us for this annual event. Families will enjoy games and local vendors. Concessions available for purchase. Children who preregister are guaranteed to receive some school supplies.

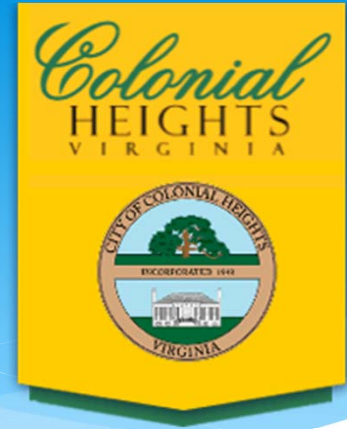
Dive in Movie (Despicable Me 3):

This event will take place on Saturday, July 21st, 2018 beginning at 8:30pm and ending at 11:00pm. This event will be held at the Colonial Heights Swim and Yacht Club (1225 Duke of Gloucester Street). The event is FREE and open for ALL ages. For more information, please contact the Colonial Heights Recreation & Parks Department at (804)520-9390.

Proposed School Amendments to CIP

FY18-19	CHHS Locker Rooms, Ph II	\$362,743
FY18-19	Tussing Elem. Roof Recoating	159,000
FY18-19	CHHS Chiller Replacement	556,000
FY18-19	Air Handler Replacement	<u>217,600</u>
		\$1,295,343

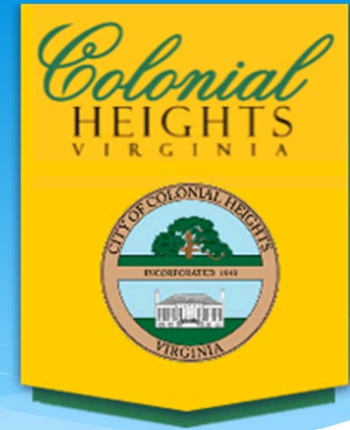
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15. Reports of Officers and Documents Related Thereto cont.:

B. City Attorney

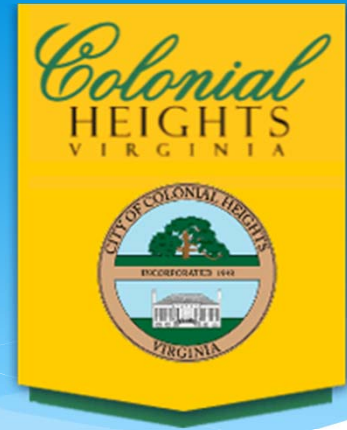
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15. Reports of Officers and Documents Related Thereto cont.:

C. *Director of Planning and Community Development*

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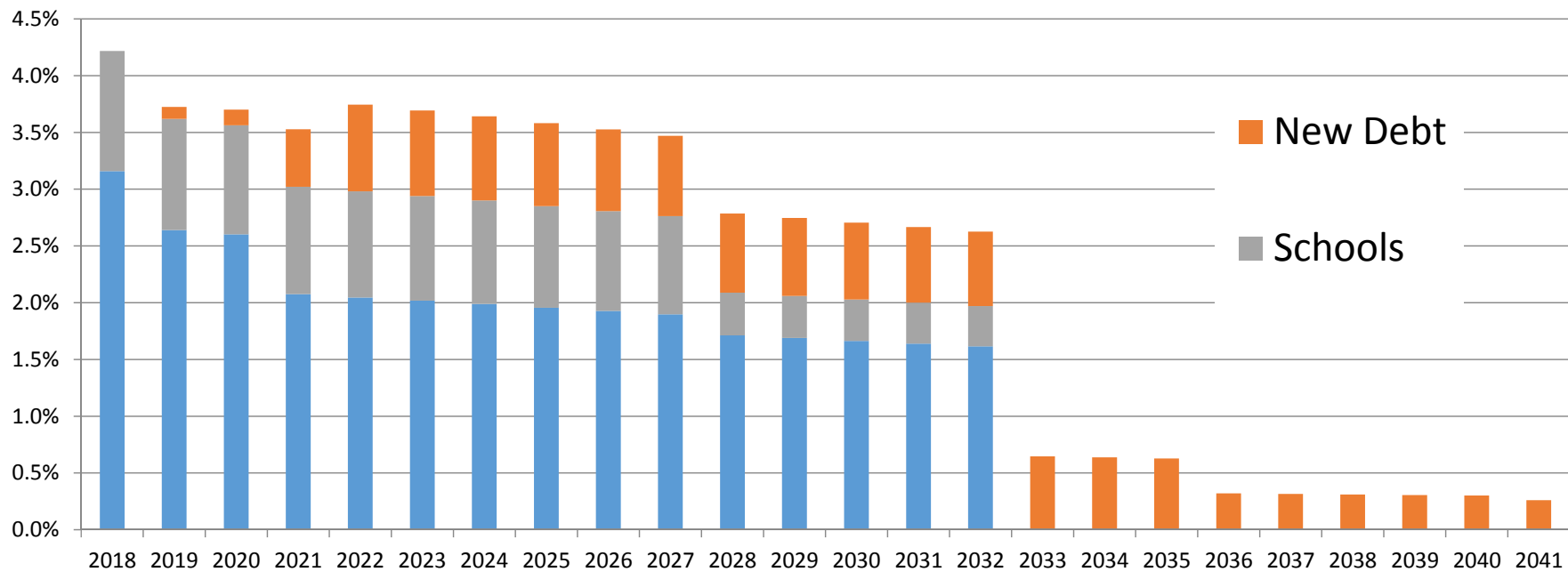


16. Adjournment



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Debt Service as a % of GF Expenditures- Original FY19-FY23 CIP



New Debt In Amended FY19-FY23 CIP

Est.				
<u>Issue</u>	<u>Amount</u>	<u>Term</u>	<u>Int.</u>	<u>Projects</u>
2018 City	\$4.56M	15 yrs	3.0%	Quint, Hrouda, CAD, ERP, Generator
<i>2018 Sch</i>	<i>\$1.34M</i>	<i>15 yrs</i>	<i>3.0%</i>	<i>Locker Rm, Chiller, Roof, Air Hand</i>
2021 City	\$1.1M	<i>10 yrs</i>	4.0%	Engine 1, Medic 4
2021 Sch	\$5.6M	<i>30 yrs</i>	4.0%	CHHS Dining, Aux. Gym, Commons, LES Windows
<i>2021 City</i>	<i>\$2.5M</i>	<i>20 yrs</i>	<i>6.0%</i>	<i>Multi-Modal, Blvd Mod II</i>
<i>2023 City</i>	<i>\$2.0M</i>	<i>20 yrs</i>	<i>4.5%</i>	<i>Lakeview Mod, Blvd Overpass</i>

Debt Service as a % of GF Expenditures- Amended

