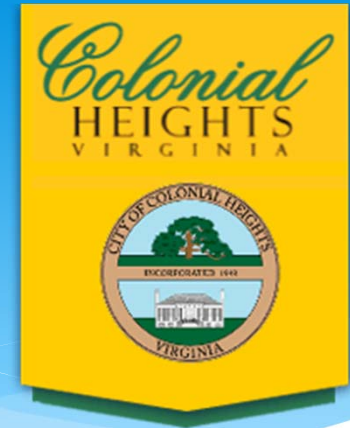




Colonial Heights
City Council Regular Meeting
August 14, 2018

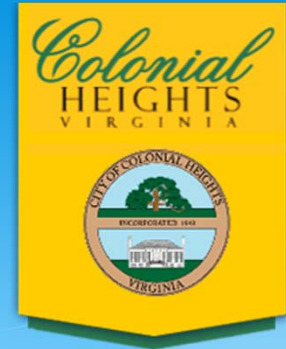
Colonial Heights City Council Meeting

August 14, 2018



1. **Call to Order**
2. **Roll Call**
3. **Devotion** – The Honorable W. Joe Green, Jr.
4. **Pledge of Allegiance**
5. **Adoption of Agenda**
6. **Declarations of Personal Interest**

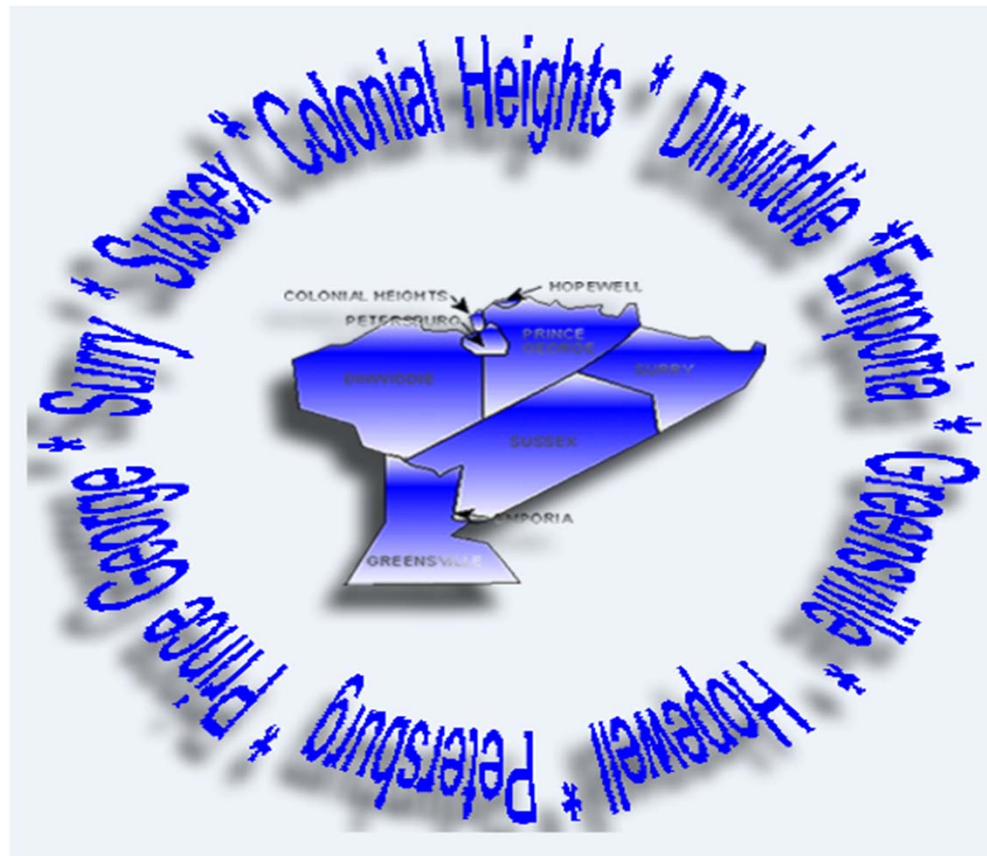
Colonial Heights City Council Meeting August 14, 2018



7. Commendations And Presentations:

A. Introduction Of District 19's Newly Appointed Executive Director And Overview Of Their Services.

DISTRICT 19 COMMUNITY SERVICES BOARD



District 19 Community Services Board (D19 CSB)

is a multi-jurisdictional, community-based organization

- Mission is to improve the quality and productivity of the lives of individuals who experience, or are at risk of experiencing, mental disabilities and/or substance abuse.
- We are licensed by the Virginia Department of Behavioral Health and Developmental Services to provide mental health, intellectual/developmental disability, substance abuse and prevention services to the citizens of the cities of Colonial Heights, Emporia, Hopewell, and Petersburg, and the counties of Dinwiddie, Greensville, Prince George, Surry, and Sussex.

A volunteer Board of Directors provides oversight to District 19. Interested citizens are appointed by each of our participating localities for terms of three years. Our current officers are listed below, and Board members are named according to the localities they represent.

- **Donald Hunter, Chairman** — Prince George County
- **Shel Bolyard-Douglas, Vice-Chair** — Prince George County
- **Sherry Saunders, Treasurer** — City of Emporia
- **VACANT** — City of Colonial Heights
- **W. Joe Green, Jr.** — City of Colonial Heights
- **Rose Mastracco** — Dinwiddie County
- **Brenda Ebron-Bonner** — Dinwiddie County
- **Karen Craig** — Greensville County
- **Ray W. Spicer** — City of Hopewell
- **VACANT** — City of Hopewell
- **VACANT** — City of Petersburg
- **VACANT** — City of Petersburg
- **VACANT** — City of Petersburg
- **Cpt. Mark Payne** — Prince George County
- **Frances Randolph** — Surry County
- **Dr. Phyllis Moore-Tolliver** — Sussex County
- **Patricia Harper, Ex Officio** — Fort Lee
- **Stephanie Parker, Ex Officio** — Fort Lee

§ 37.2-501. Community services board; appointment; membership; duties of fiscal agent.

- A. Every city or county or any combination of counties and cities, before it shall come within the provisions of this chapter, shall establish a community services board with no less than six and no more than 18 members. When any city or county singly establishes a community services board, the board shall be appointed by the governing body of the city or county establishing the board. **When any combination of counties and cities establishes a community services board, the board of supervisors of each county or the council of each city shall mutually agree on the size of the board and shall appoint the members of the community services board.** Prior to making appointments, the governing body shall disclose the names of those persons being considered for appointment.
- **Appointments to the community services board shall be broadly representative of the community. One-third of the appointments to the board shall be individuals who are receiving or who have received services or family members of individuals who are receiving or who have received services, at least one of whom shall be an individual receiving services. One or more appointments may be nongovernmental service providers. Sheriffs or their designees also shall be appointed, when practical. No employee of the community services board or employee or board member of an organization that receives funding from any community services board shall be appointed a member of that board.**
- No community services board shall be composed of a majority of local government officials, elected or appointed, as members, nor shall any county or city be represented on a board by more than two officials, elected or appointed.
- The board appointed pursuant to this section shall be responsible to the governing body of each county or city that established it.

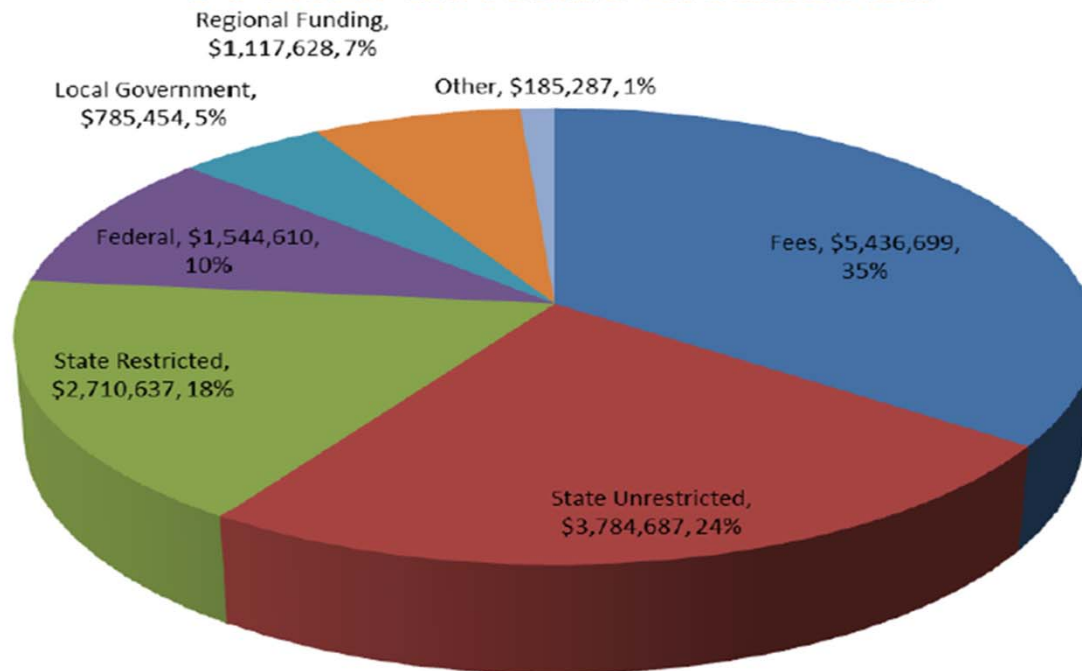
DISTRICT 19 FUNDING

District 19 CSB finances its work through a combination of public and private sector funding. In 2017, District 19 CSB generated revenues of \$15.5 million from the multiple sources shown in the chart. It is worth noting that for every \$1 of direct local funding to District 19 CSB, \$19 was generated from other sources. Service fee revenue came primarily from Medicaid, but also from other sources.



Source	Investment
Total	\$15,565,002
State	\$6,495,324
Local	\$785,454
Federal	\$1,544,610
Service Fees	\$5,436,699
Other Agencies	\$1,117,628
Other Funds	\$185,287

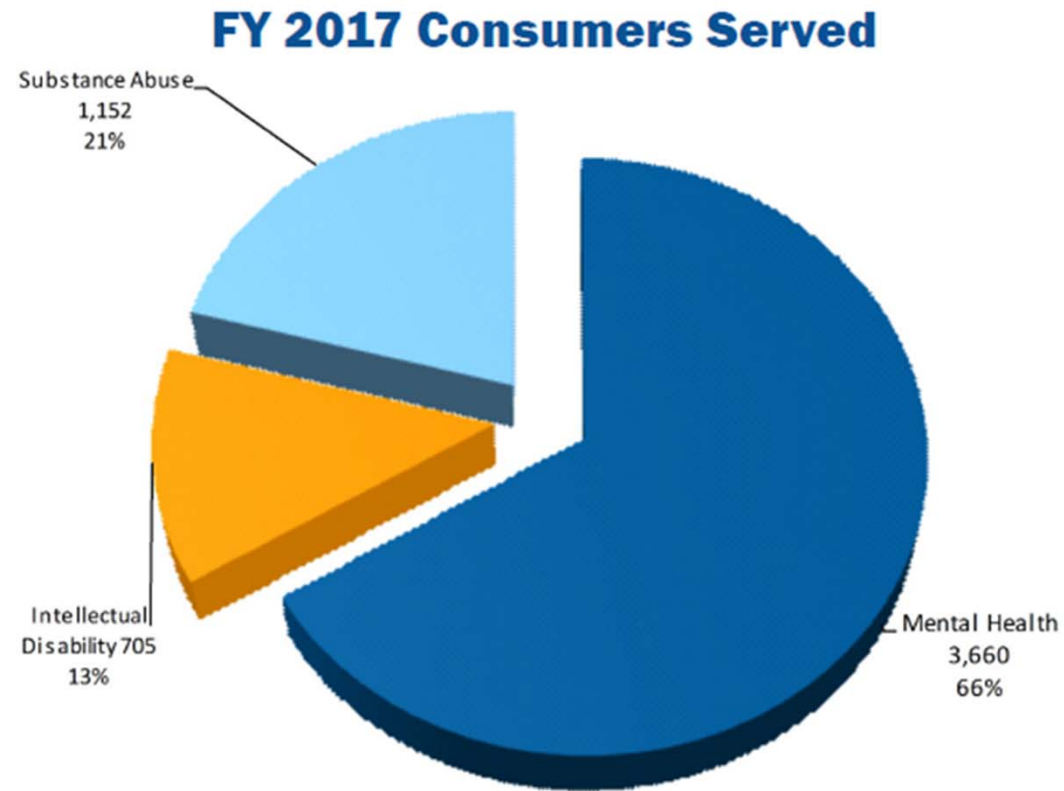
FY 2017 Revenue Breakdown



SERVICES

- District 19 CSB offers Mental Health (MH), Intellectual/Developmental Disability (ID/DD), and Substance Use Disorder (SUD) services. We also offer emergency services for people in crisis, early intervention services for young children, and prevention services to reduce risk and promote wellness.
- In 2017, we provided direct services to 5,517 individuals within our Mental Health, Developmental Disability and Substance Use Disorder services.

Individuals Served



Adult Services

- Mental Health Case Management
- Psychosocial Rehabilitation
- Substance Use Services
- I-Work Program
- Psychiatric and Nursing Services
- Transitional Living/Supportive Housing
- Intellectual/Developmental Disability Services
- PACT (Program for Assertive Community Treatment)

Child and Adolescent Services

- School-Based Therapy
- Juvenile Corrections
- Prevention
- Mental Health Case Management
- Intellectual/Developmental Disability Case Management
- Court Services
- Early Intervention

Community Integration and Crisis Services

- Emergency Services 24/7
- Community-Based Crisis Stabilization
- Crisis Intervention Teams
- Crisis Assessment Center
- Commonwealth Coordinated Care Project
- Same Day Access

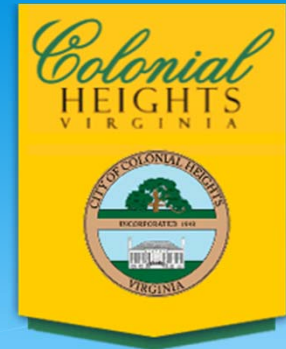
SAME DAY ACCESS

- In compliance with the DBHDS initiative, STEP-VA, District 19 is implementing Same Day Access. The implementation of STEP-VA services will improve access, increase quality, build consistency and strengthen accountability across Virginia's public behavioral health system.
- The SDA pilot is now live at the Petersburg clinic. Individuals receive assessments for services and GAP screenings from Licensed staff, on the same day that they come to the clinic to initiate services. SDA will be available in all localities in the future.

For more information:

- www.d19csb.com
- Like us on Facebook 
- Follow us on twitter 
@d19csbexec

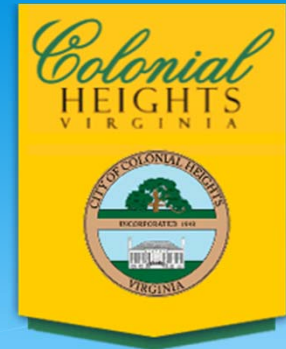
Colonial Heights City Council Meeting August 14, 2018



7. Commendations And Presentations:

***B. Presentation By Warren Hammond,
Colonial Heights Food Pantry.***

Colonial Heights City Council Meeting August 14, 2018

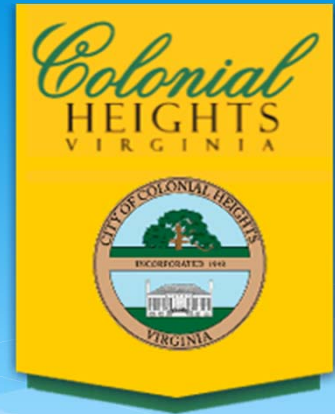


7. Commendations And Presentations:

***C. Potential Economic Development
Proposal Presented By Councilman John
Wood.***

Colonial Heights City Council Meeting

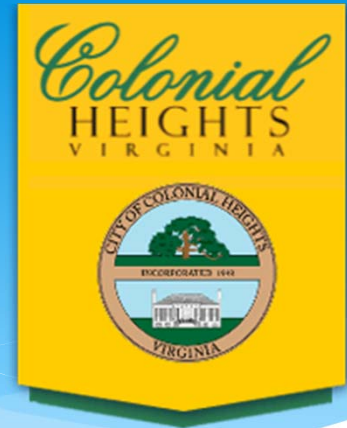
August 14, 2018



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 August 14, 2018

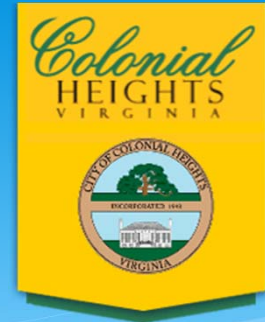


9. Written Petitions and Communications

A. Kathi Harris-Temple, 913 Hamilton Avenue – Requests To Speak On The Current Conditions At Cal's Inc., 101 Boulevard.

Colonial Heights City Council Meeting

August 14, 2018



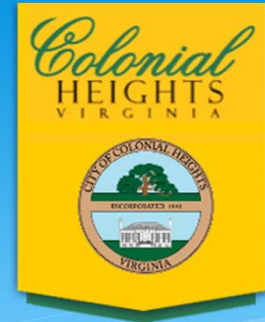
10. Advertised Public Hearings

A. A RESOLUTION NO. 18-26:

Approving and adopting the City of Colonial Heights Fiscal Years 2019-2023 Capital Improvement Plan, as amended.

Colonial Heights City Council Meeting

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10. Advertised Public Hearings

B. A RESOLUTION NO. 18-27:

(First Reading) To approve a special use permit to PI Tower Development, LLC allowing a 190 foot monopole tower (199 feet with appurtenance) with associated 50' x 50' fenced compound to be installed on a 3.425 acre parcel located between 1024 and 1025 Taylor Lane which is owned by Patricia Szafranski; such parcel also being known by parcel identification number 65010000007.

VA71705B - Coverage Prediction

POR Details:

Objective = Capacity

Type = Cell Split

Offload sector(s) = VA11375A1, VA11373B2, VA11389A3,
VA11375A2

Site Details:

Parallel/Conduit Rd

1024 Taylor Lane, Colonial Heights, VA 23834





Rad center = 185' RC

Azimuth = (120/220/330)





EDT = 2/2/2

Config = 67D98M



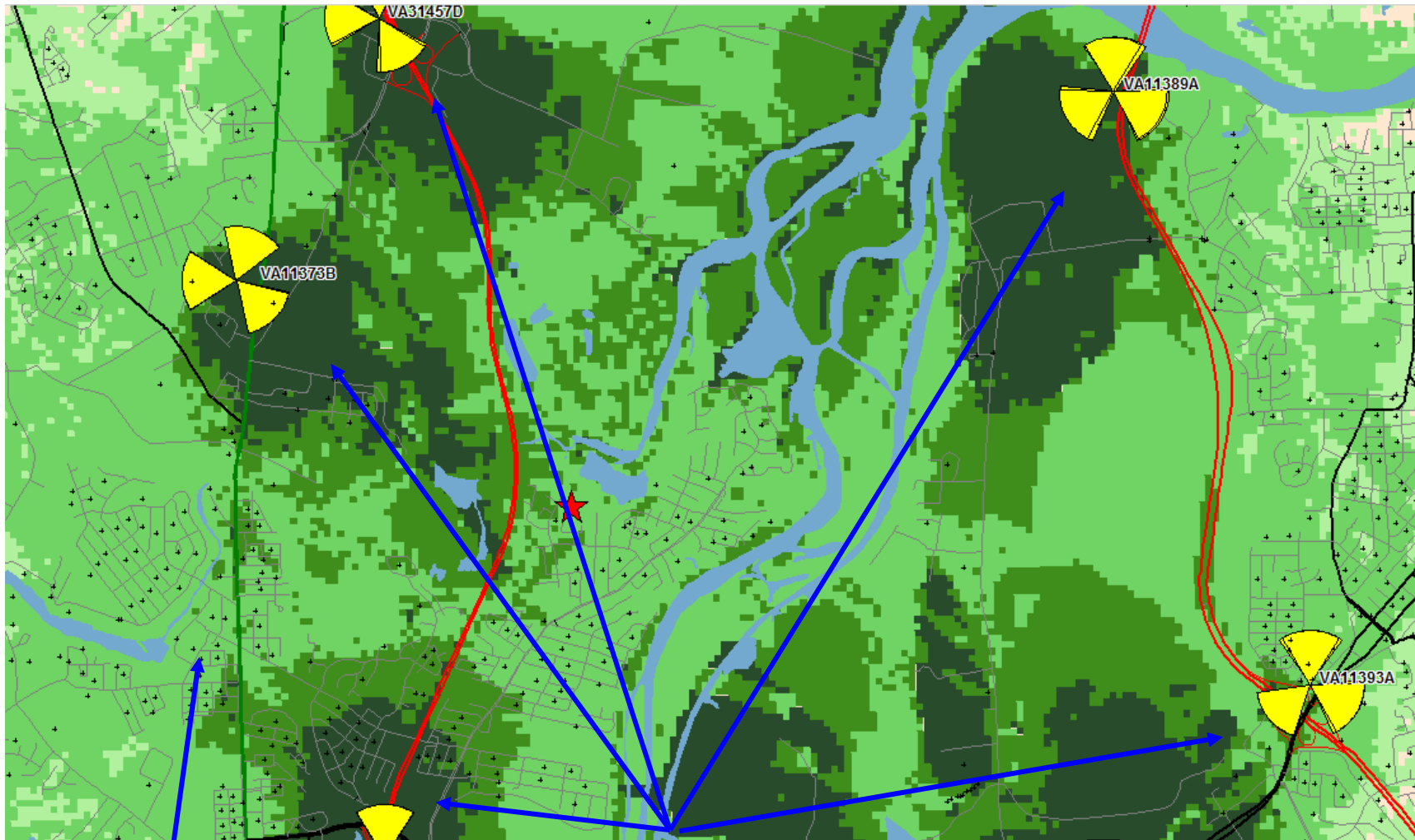
	>= -91 dBm (in-bldg commercial)
	>= -97 dBm (in-bldg residential)
	>= -114 dBm (in-vehicle)
	>= -120 dBm (outdoor)

L21/L19 Policy 4.2

	>= -88 dBm (in-bldg commercial)
	>= -97 dBm (in-bldg residential)
	>= -112 dBm (in-vehicle)
	>= -118 dBm (outdoor)

L700 Policy 4.2

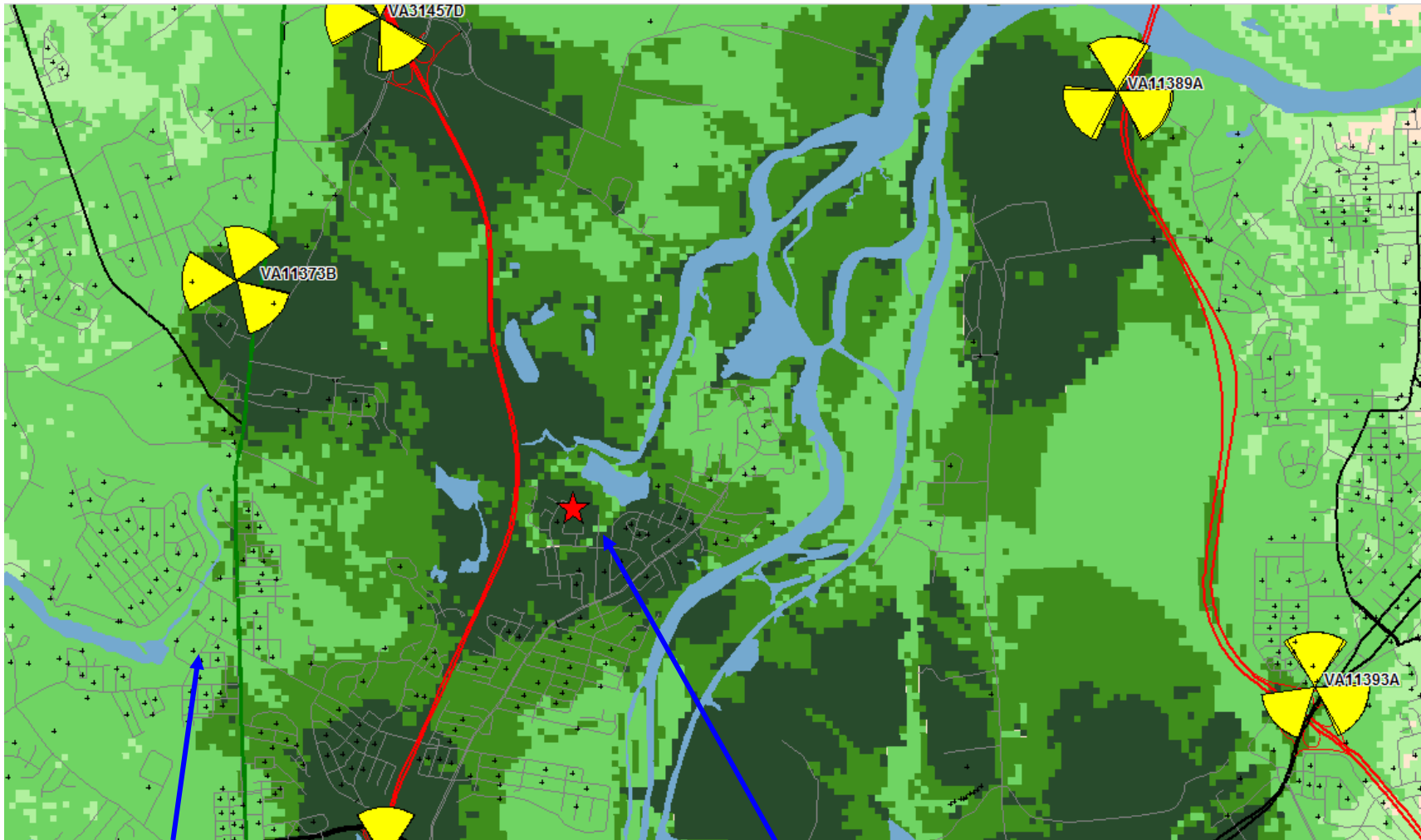
L21 coverage from surrounding sites



2015 census block data

Surrounding sites

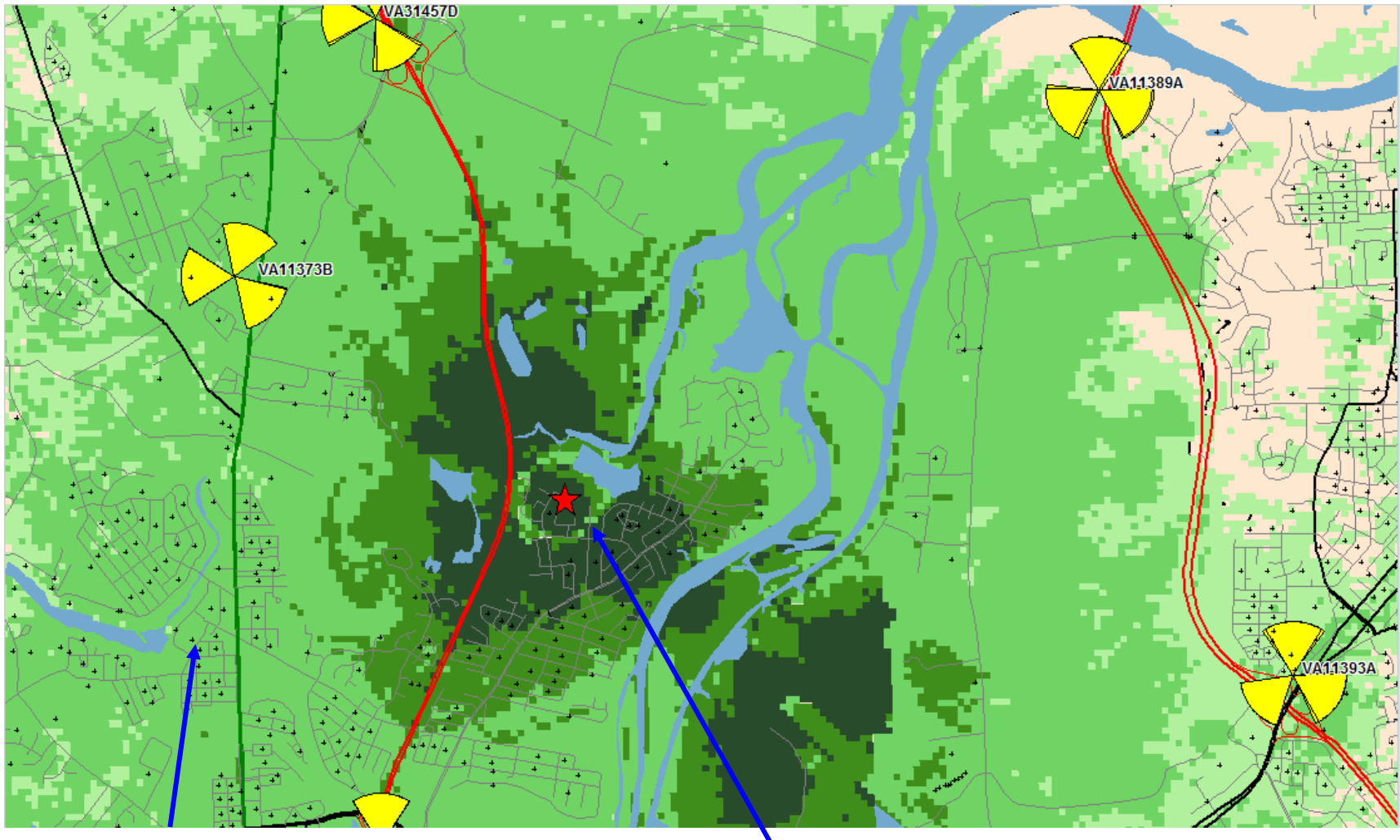
Composite L21 coverage (Existing + VA71705B)



2015 census block data

VA71705B

L21 coverage from VA71705B only



2015 census block data





VA71705B

Covered Pops

Pop Count	VA71705B only	Surrounding sites
in-building residential	4,902	9,280

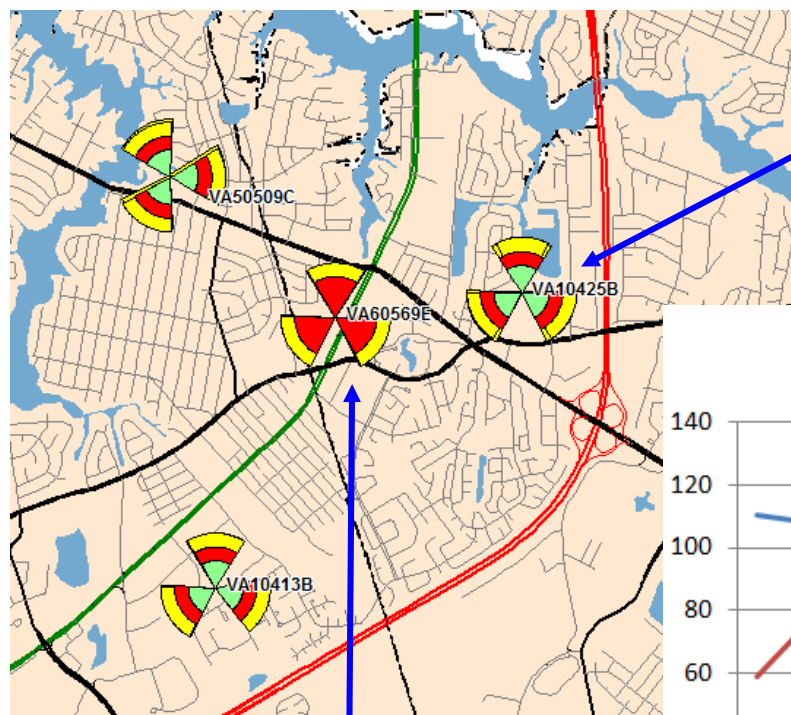
Area customers expected to see significant coverage improvement with VA71705B:

Customers w/ coverage improvements		
Existing coverage	Predicted coverage	Covered Pop Count
in-vehicle	in-building residential	2,949
in-vehicle	in-building commercial	939
in-building residential	in-building commercial	991
	Total with improved coverage	4,879

	>= -91 dBm (in-bldg commercial)
	>= -97 dBm (in-bldg residential)
	>= -114 dBm (in-vehicle)
	>= -120 dBm (outdoor)

Data source: 2015 census block data

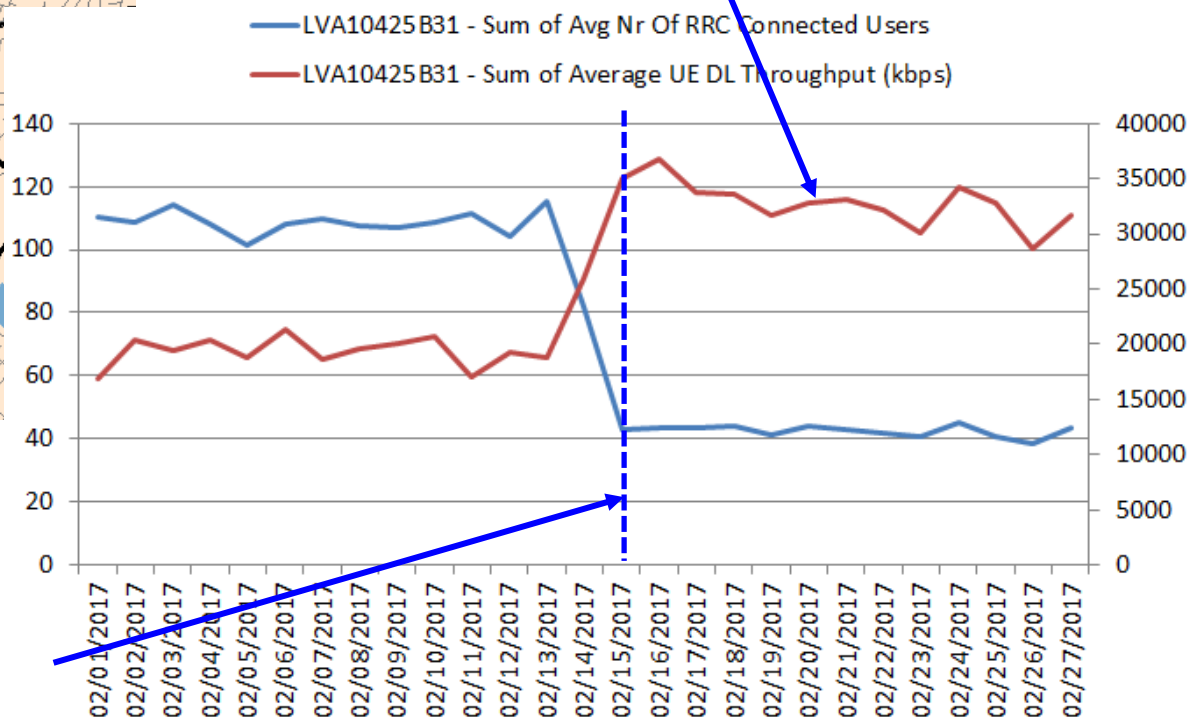
Congested Cells : Offload example (New site deployment)



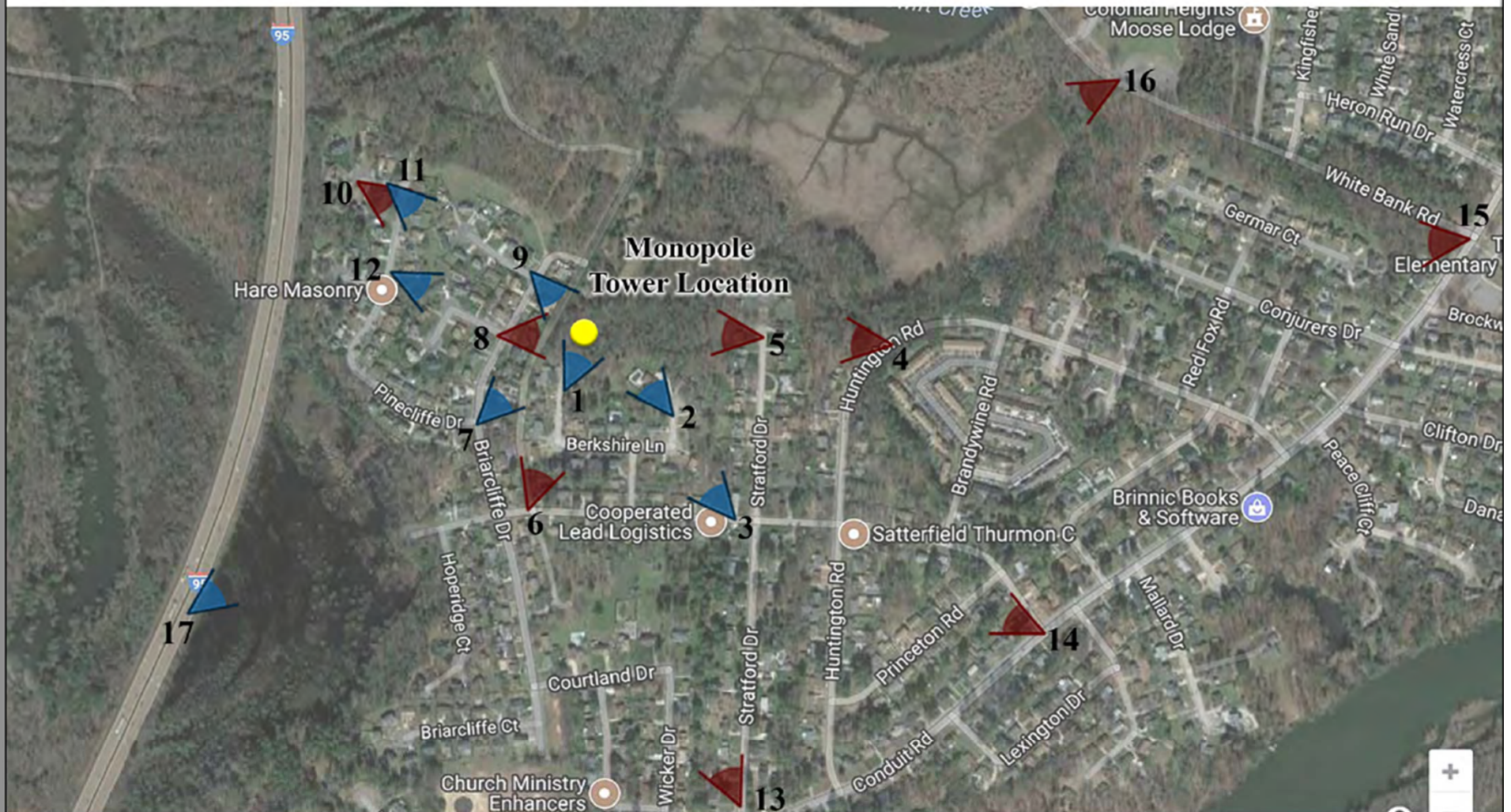
Primary offload site VA10425B

Data throughput doubles after new site launch

New site VA60569E launched 2/15/17



- - Visible
- - Not Visible



Existing View



07/19/2018 08:09

BC
architects
engineers



190'-0" Monopole Tower w/ 9' Lightning Rod - Visible
View 1 from Taylor Ln.

VA - Colonial Heights - Conduit Road
- PIVA066
Near 1024 Taylor Lane, Colonial Heights, VA 23834

Existing View







07/19/2018 08:15



07/19/2018 08:18

BC
architects
engineers



190'-0" Monopole Tower w/ 9' Lightning Rod - Not Visible
View 5 from Stratford Dr.

VA - Colonial Heights - Conduit Road
- PIVA066
Near 1024 Taylor Lane, Colonial Heights, VA 23834



Existing View









07/19/2018 08:30

Existing View



07/19/2018 08:31

Existing View

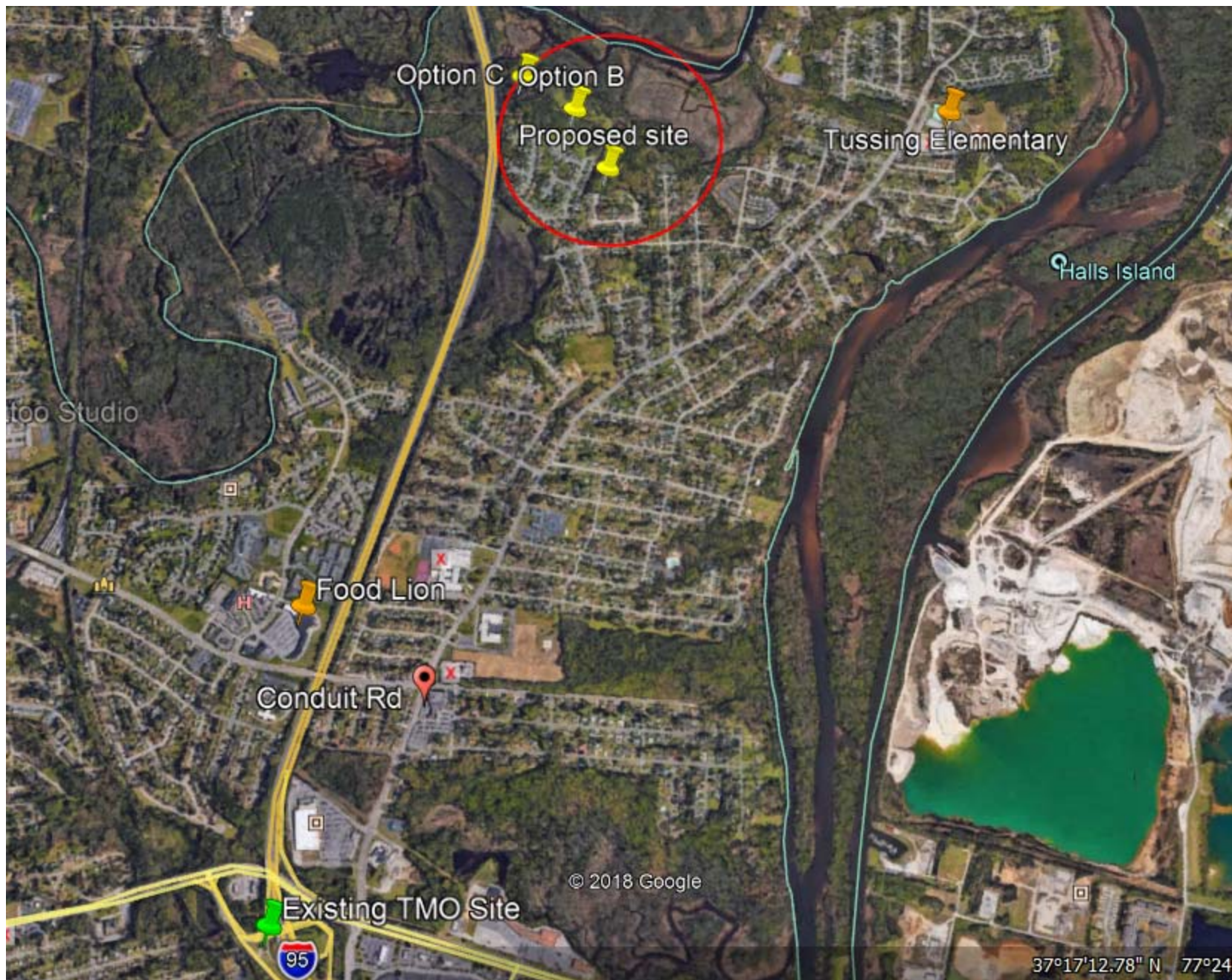


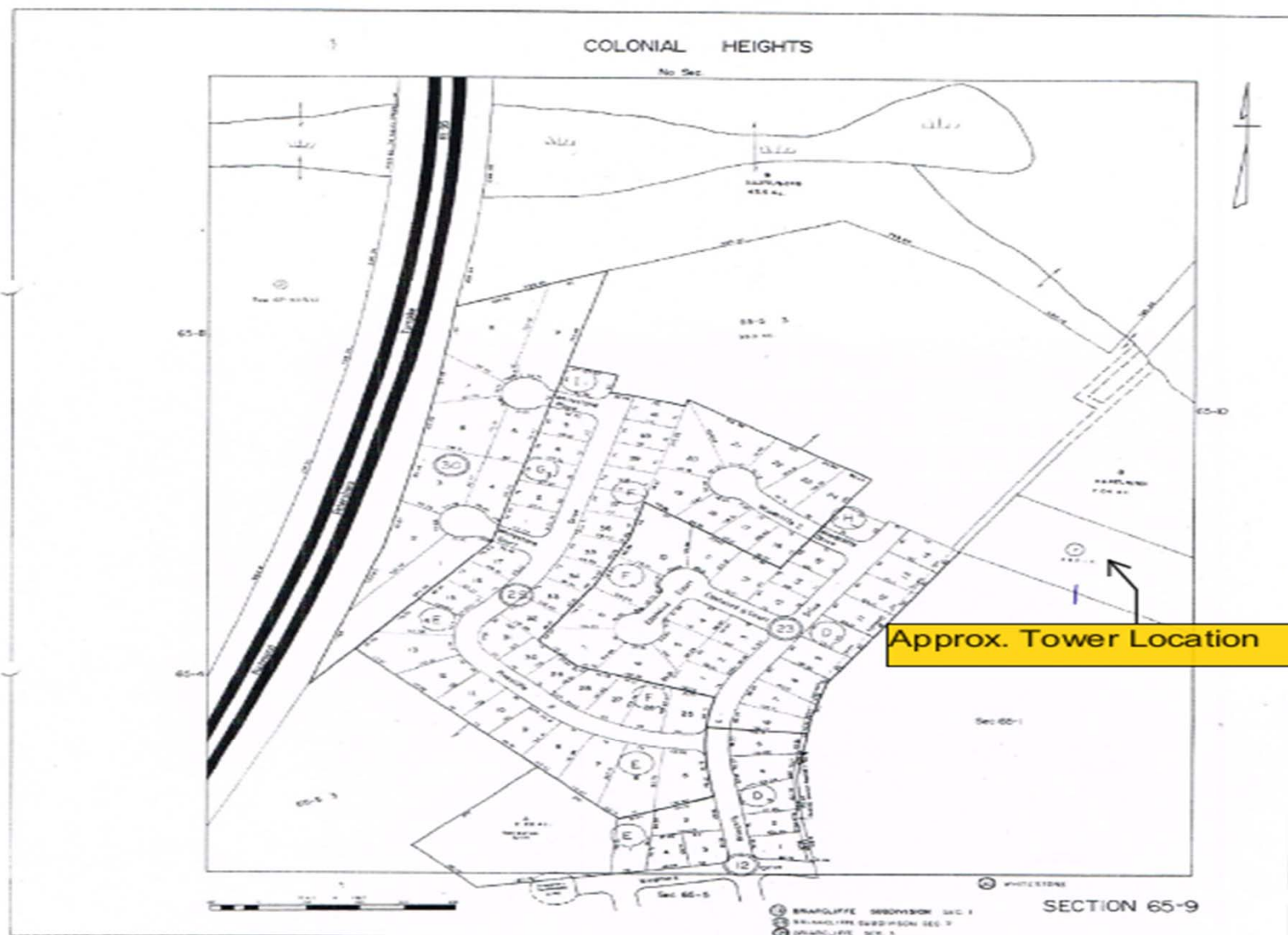


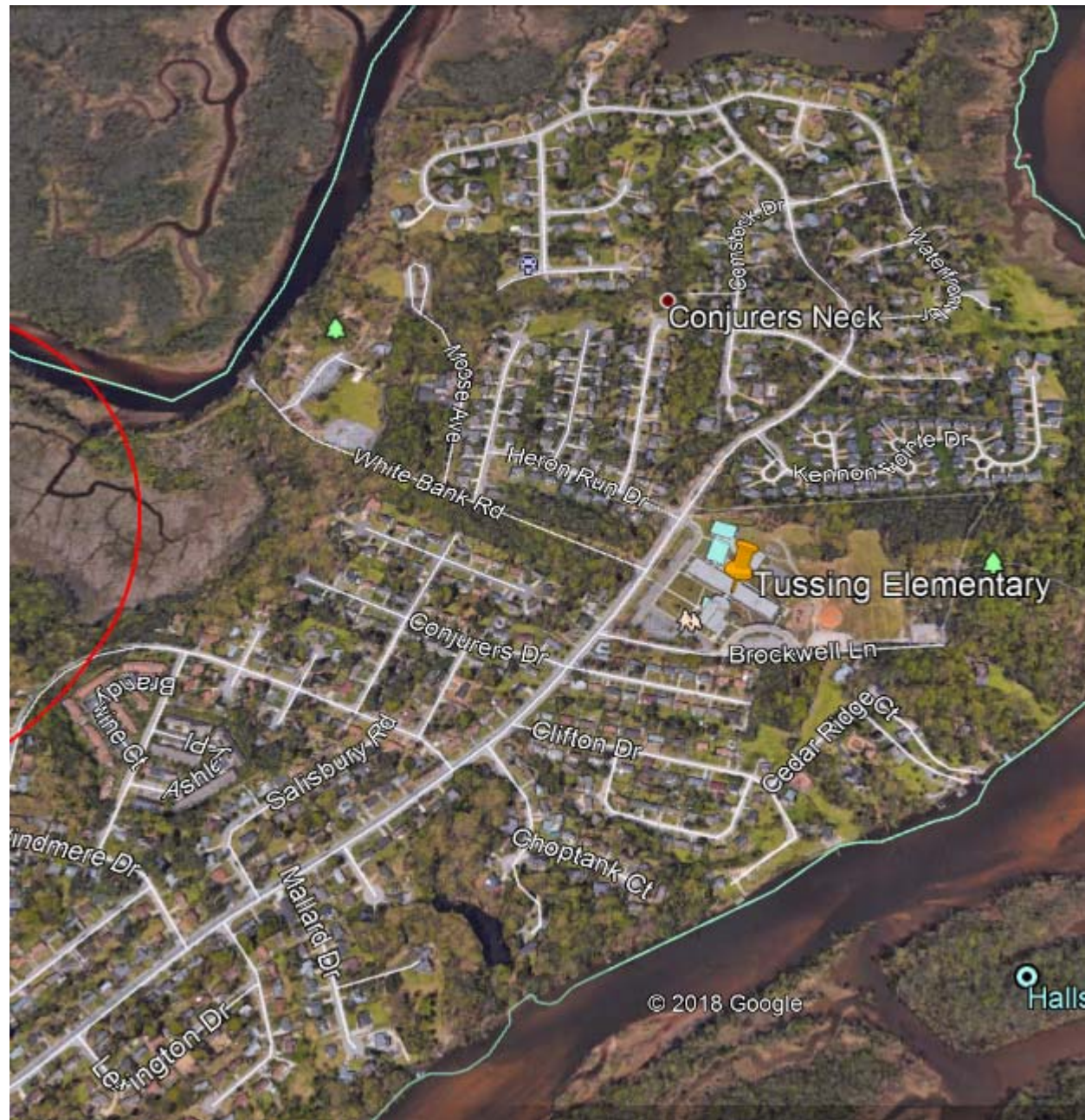


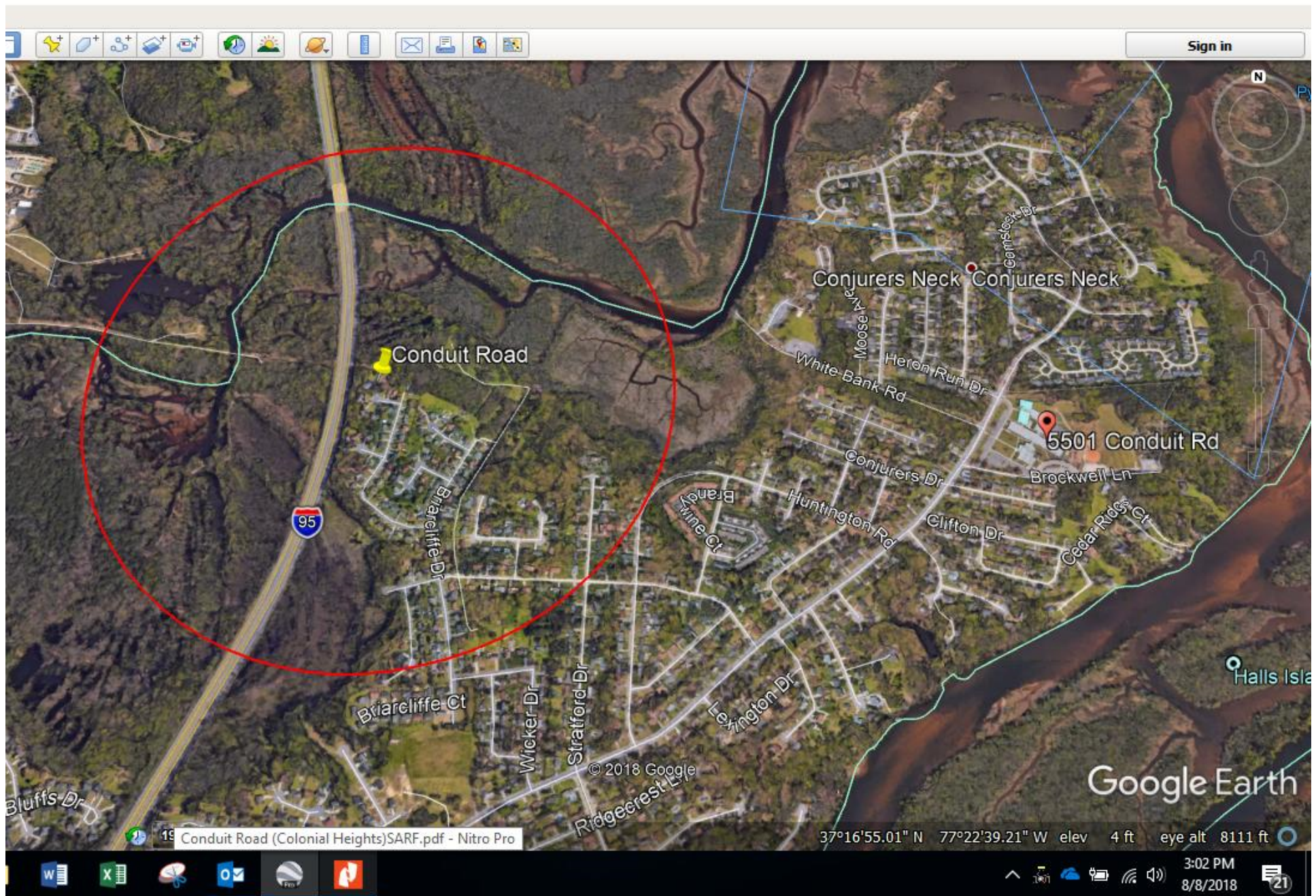


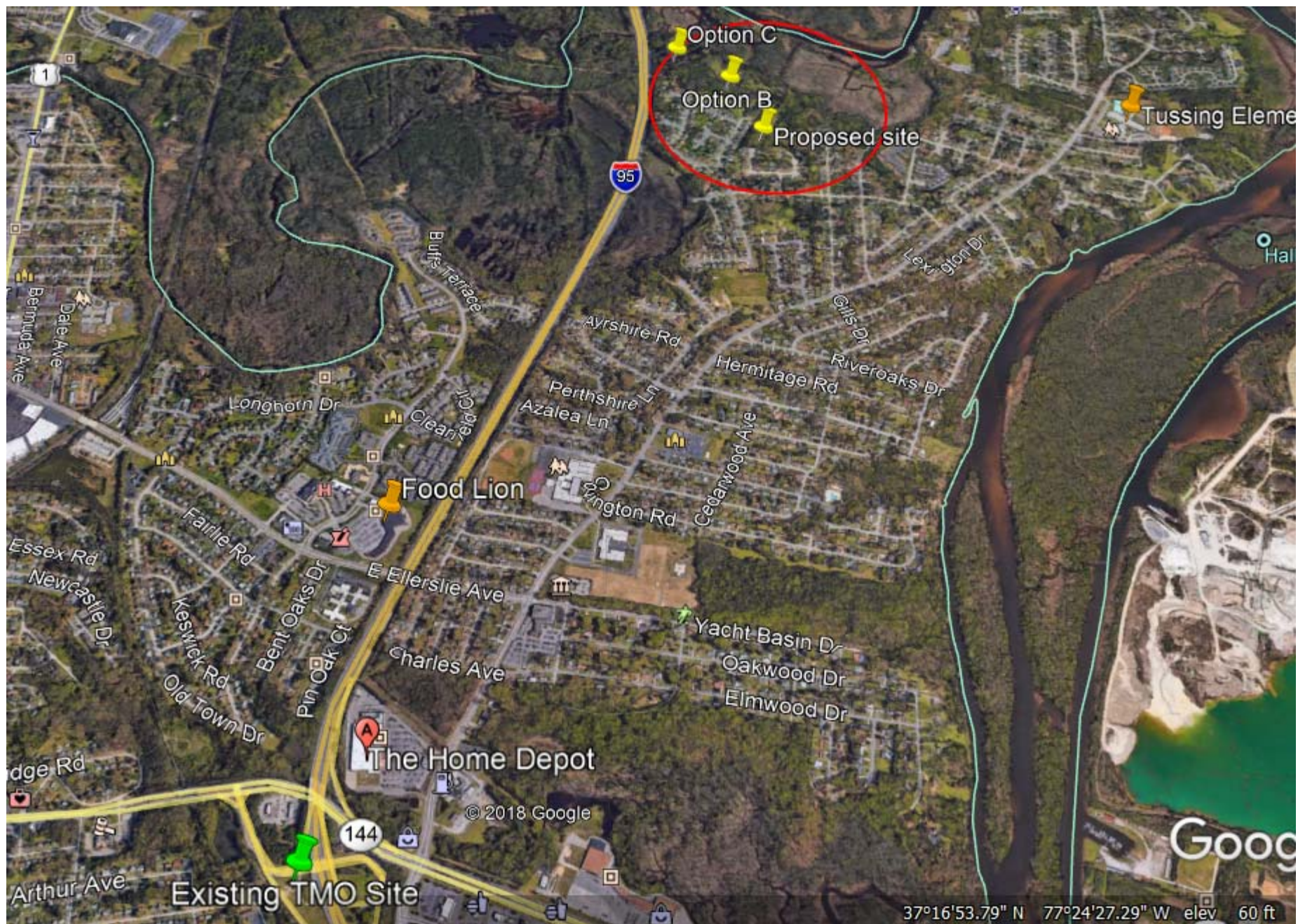












Coverage

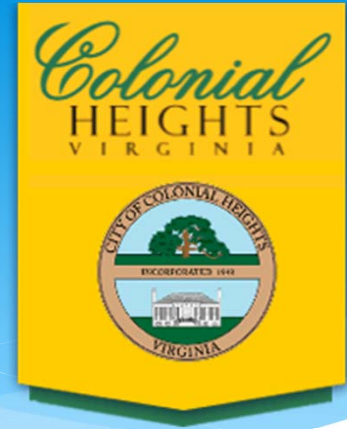


Capacity



Colonial Heights City Council Meeting

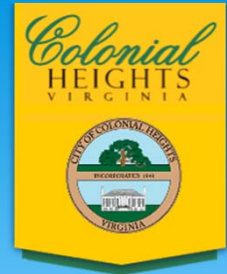
August 14, 2018



11. Hearing of Citizens Generally on Non-Agenda Items

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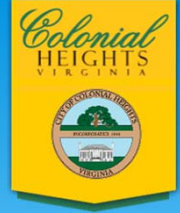


12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

- A. April 10, 2018 Regular Meeting Minutes***
- B. June 12, 2018 Special Meeting Minutes***
- C. July 10, 2018 Special Meeting Minutes***

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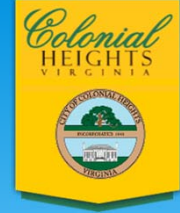
13. Introduction And Consideration Of Ordinances And Resolutions:

A. AN ORDINANCE NO. 18-28:

(First Reading) Awarding the Information Systems Coordinator a 6% bonus and awarding the Recreation Superintendent a 5% bonus.

Colonial Heights City Council Meeting

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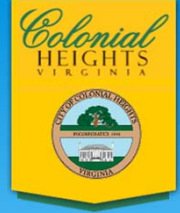
13. Introduction And Consideration Of Ordinances And Resolutions:

B. AN ORDINANCE NO. 18-FIN-13:

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, to increase appropriations in the aggregate amount of \$18,545, consisting of 1) \$16,495 in additional state revenue from the Compensation Board for the Commonwealth Attorney resulting from the reclassification of two positions; and 2) \$2,050 in donations to the animal shelter.

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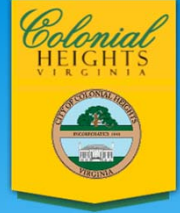
13. Introduction And Consideration Of Ordinances And Resolutions:

B. AN ORDINANCE NO. 18-FIN-13 (continued):

To amend existing Capital Projects' budgets as previously adopted by Council, by appropriating a net \$422,735 by 1) appropriating \$1,340,000 for four school capital projects and associated debt issuance costs; and 2) reducing appropriations by \$917,265 to \$0 for projects where current appropriations exceed available funding.

Colonial Heights City Council Meeting

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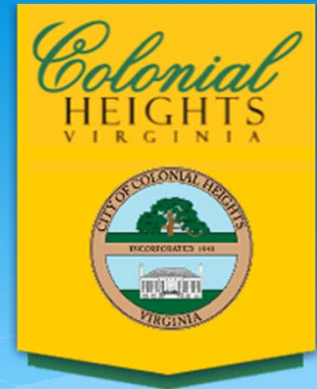
13. Introduction And Consideration Of Ordinances And Resolutions:

C. A RESOLUTION NO. 18-30:

Approving and adopting the Richmond-Crater Multi-Regional Hazard Mitigation Plan (2017 Update).

Colonial Heights City Council Meeting

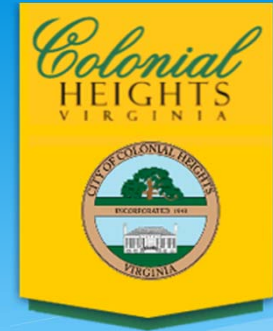
August 14, 2018



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

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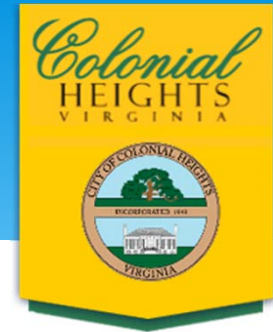
15. Reports of Officers and Documents Related Thereto

A. City Manager

- 1. Classification And Compensation Study Update***
- 2. Enterprise Resource Planning RFP Update***
- 3. General Activity Report***
 - a) Dates of Interest***

Colonial Heights City Council Meeting

August 14, 2018

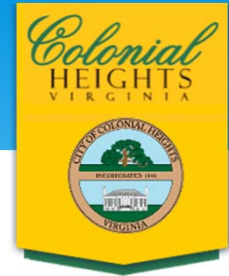


Dates of Interest

<u>CITY MEETINGS</u>		
<u>August</u>	<u>September</u>	<u>October</u>
<u>August 7th (7:00 pm)</u> – Planning Commission – Council Chambers	<u>September 4th (7:00 pm)</u> – Planning Commission – Council Chambers	<u>October 2nd (7:00 pm)</u> – Planning Commission – Council Chambers (Tentative)
<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>October 9th (7:00 pm)</u> – City Council Regular Meeting – Council Chambers
<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 (Courthouse)	<u>October 16th (6:00 pm)</u> – City Council Special Meeting– Council Chambers (Tentative)
	<u>September 18th (6:00 pm)</u> – City Council Special Meeting– Council Chambers (Tentative)	<u>October 25th (8:00 am)</u> – Economic Development Authority Meeting – Council Chambers

Colonial Heights City Council Meeting

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Dates of Interest continued:

Upcoming Events

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.

Celebrate Safe Communities Night:

We invite you to get involved and be a neighborhood host on Tuesday, October 2nd, 2018 from 5:30 to 8:30 pm.

Halloween in the Park:

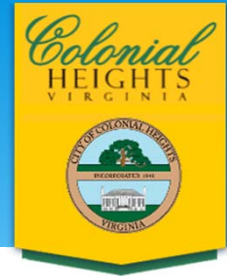
Halloween in the Park will be held on Wednesday, October 31st, 2018 from 6:00-8:00pm at Flora Hill Park.

Christmas Tree Lighting Ceremony & 66th Annual Christmas Parade on the Boulevard:

The annual Christmas Tree Lighting Ceremony will be held on Saturday, November 24th from 4:30-6:30pm at the Courthouse and the Annual Christmas Parade on the Boulevard will be held on Tuesday, December 4th, 2018 at 7:00 pm. This year's theme is "March of the Toys".

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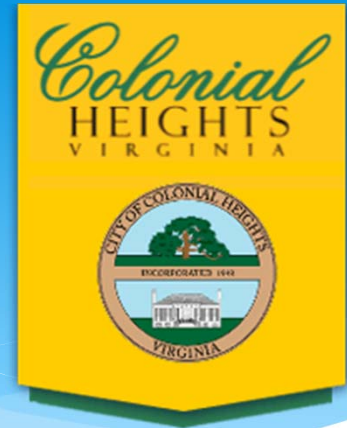


Dates of Interest continued:

Holidays

<p><u>Labor Day Holiday:</u> The City Administration Offices and Buildings will be closed on Monday, September 3rd, 2018 in recognition of Labor Day.</p>	<p><u>Veterans Day:</u> The City Administration Offices and Buildings will be closed on Monday, November 12th, 2018 in recognition of Veterans Day.</p>
<p><u>Columbus Day Holiday:</u> The City Administration Offices and Buildings will be closed on Monday, October 8th, 2018 in recognition of Columbus Day.</p>	<p><u>Thanksgiving Holiday Weekend:</u> The City Administration Offices and Buildings will be closed on Thursday, November 22 & Friday, November 23, 2018 in recognition of the Thanksgiving Holiday.</p>

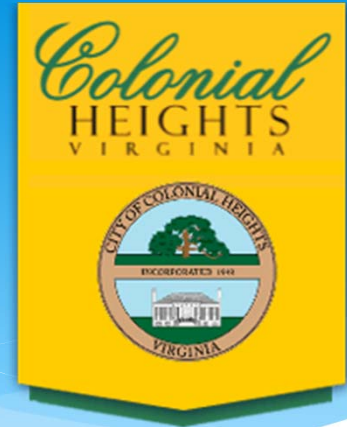
Colonial Heights City Council Meeting August 14, 2018



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

B. City Attorney

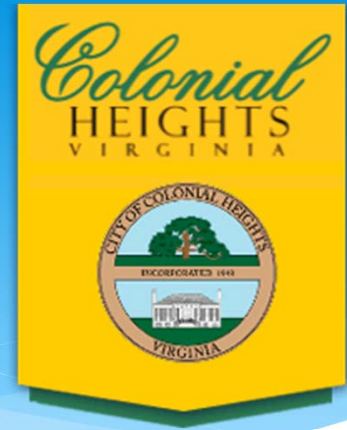
Colonial Heights City Council Meeting August 14, 2018



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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