



Colonial Heights

City Council Special Meeting

February 20, 2024

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1. **Call to Order**
2. **Roll Call**
3. **Tour of Violet Bank by City Council and Staff**
4. **Closed Meeting Pursuant To The Code Of Virginia In Accordance With The Following Provisions:**
 - ▶ *Paragraph A.1 of Section 2.2-3711, to discuss or consider an appointment to the Riverside Regional Jail Authority.*
 - ▶ *Paragraph A.1 of Section 2.2-3711, to discuss or consider the performance of the City Attorney.*

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5. Vote to Come Back into Open Session.

The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:

- ▶ *Paragraph A.1 of Section 2.2-3711, to discuss or consider an appointment to the Riverside Regional Jail Authority.*
- ▶ *Paragraph A.1 of Section 2.2-3711, to discuss or consider the performance of the City Attorney.*

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Consideration of the following certification:

Each member will now certify that to the best of the member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements of the act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Any member who believes there was a departure from the requirements of clauses (i) and (ii) shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place.

Roll Call. An affirmative vote shall constitute certification of compliance.

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6. Declarations of Personal Interest

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7. A Work Session on the Following Items:

A. AN ORDINANCE NO 24-FIN-4

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2023, and ending June 30, 2024, by appropriating \$64,103 to Public Safety consisting of: 1) \$21,230 in State Asset Forfeiture to the Police Department for the purchase of equipment; and 2) \$42,873 in grant funds from the Virginia Department of Emergency Management to reimburse for costs related to the NextGen 911 phone lines for the Fire Department.

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7. A Work Session on the Following Items:

B. Public Works Project Update

Public Works Quarterly Updates

Active Construction FY23-24 (Anticipated End of Construction)

- Pavement Preservation 2023 (Complete)
- Branders Bridge Rd Right Turn Lane (Complete)
- North Elementary Sidewalks Phase 2 (Compete)
- Boulevard Paving (Birch Ave to CL) (Complete)
- Westover Ave Right Turn Lane (March 2024)
- Lakeview Ave Modernization (March 2024)

Public Works Quarterly Updates

Non-Transportation Projects

- Lakeview Dam (Complete)
- Lexington Ave Drainage Project (Out to bid)
- Main Pump Station Valves (Out to bid)
- TMDL Nutrient Credits
- Temple Ave/I-95 Gateway Signage (Permit Applications submitted to VDOT)

Infrastructure Projects

- Sewer

- Tri-State started work to address up to \$3.4 million of sewer line rehabilitation work.

19,956 linear feet or 3.78 miles of sewer line has been lined as of end of 2023

- Pump replacement at Sherwood Hills Pump Station (in progress)
- Support beam at Main Pump Station (Out to Bid)
- Address combinator at Main Pump Station (Installed)

- Water

- Address outstanding items associated with Water Tower inspections
 - Rebuild of altitude valve at Southpark Water Tower (In progress)
- Multiple areas to replace failing waterline
 - City forces replaced water main along Meadowview Lane

Upcoming Grant Opportunities

- State of Good Repair
 - Bridge: Sherwood Hills Bridge Replacement (\$6,538,277)
 - Pavement: Boulevard from MLK Bridge to Richmond Avenue (\$1,064,284)
- Smart Scale
 - Lakeview Avenue Phase 2
 - Westover/Conduit Intersection Improvements

Public Works Quarterly Updates

Lead Service Line Inventory

- EPA requirement for the initial lead service line inventory by October 16, 2024,
- Staff will be sending out letters to homeowners where water line service material is unknown.
- Roughly 4,400 service lines are currently classified as unknown
- 350 service lines will be required to be physically inspected.



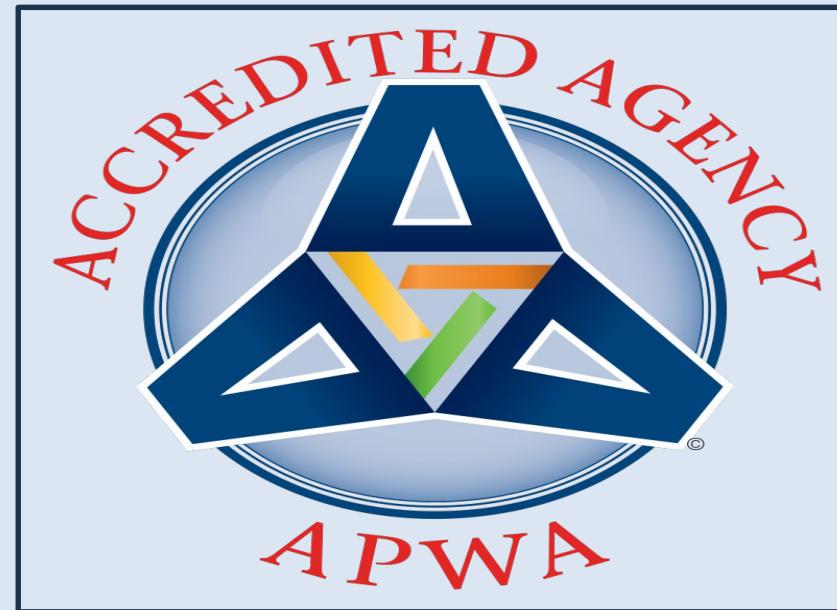
COUNTDOWN TO COMPLIANCE: LEAD SERVICE LINE INVENTORY



*Chart details are based on the schedule outlined in the Draft rule.

Public Works Accreditation

- Accreditation process is through the American Public Works Association (APWA)
- Accredited agencies in Virginia (9 total) include:
 - City of Richmond
 - City of Chesapeake
 - Town of Smithfield
 - Town of Woodstock



Public Works Accreditation

- Benefits
 - Established agency-wide culture of continuous improvement
 - Improved operational performance
 - Succession planning/institutional knowledge retention
 - Increased efficiencies/reduced duplication and wasted resources

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7. A Work Session on the Following Items:

- C. Discussion Regarding A Joint Meeting Of City Council And The School Board**



8. Adjournment
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