



City of Petersburg Virginia

www.petersburgva.gov

City Council

W. Howard Myers, Mayor – Ward 5
Samuel Parham, Vice-Mayor – Ward 3
Treska Wilson-Smith, Councilor – Ward 1
Darrin Hill, Councilor – Ward 2
Brian A. Moore, Councilor – Ward 4
David Ray Coleman, Councilor – Ward 6
John A. Hart, Sr., Councilor – Ward 7

Acting City Manager

Tom Tyrrell

Agenda

November 15, 2016

Union Train Station
103 River Street
6:30 p.m.

-
1. Roll Call
 2. Closed Session
 3. Moment of Silence
 4. Pledge of Allegiance
 5. Presentations / Proclamations / Recognitions: (Each presentation will be limited to 10 minutes.):
 6. Consent Agenda:
 - a. Minutes: Regular City Council Meeting, November 1, 2016
 - b. Schedule a public hearing to add Section 106-66 to Article III of Chapter 106, of the 2000 Code of the City of Petersburg, to add as a prerequisite to applying to the circuit court for real property tax relief, a review by the Board of Equalization.
 - c. Schedule a public hearing on proposed amendments to the City of Petersburg's existing charter
 7. Public Hearing: (In accordance with the Rules of Council, public comment will be heard before discussion by Council. Once discussion has started, no further input from the public will be accepted. Each speaker will be limited to three (3) minutes.)
 8. Public Information Period – The Public Information Period is established by the Rules of Council to hear input from City residents or owners of businesses in the City. It will last for a maximum of 30 minutes. Speakers will be called in the order that they have signed up to speak. If there are ten (10) or fewer speakers, each shall speak for a maximum of 3 minutes. If there are more than ten (10) people desiring to speak, the time allotted to each person may be adjusted or the number of speakers limited to meet the time limitation. A speaker may speak on items except those that are listed on tonight's Council agenda. Any matter brought before the attention of the City

Council during this public information period will not be acted upon by the City Council at this meeting.

9. Business or reports for / from the Mayor or other Members of City Council:

- a. Consideration of an appropriation for Victims of Crime Act Assistance Grant Program
- b. Consideration to appoint a Board of Directors for Petersburg Museums
- c. Consideration of a resolution of Support and Endorsement of the City of Petersburg House 2 (HB2) Applications for Funding
- d. Consideration of the adoption of the Fiscal Year 2016-2017 Operating Budget
- e. Consideration of the adoption of the Fiscal year 2016-2017 Utility Fund Budget
- f. Consideration of the adoption of the Fiscal Year 2016-2017 Mass Transit Budget
- g. Consideration of the adoption of the Fiscal Year 2016-2017 Community Development Block Grant Budget
- h. Consideration of adoption of the Fiscal Year 2016-2017 Dogwood Trace and Petersburg General Budget
- i. Consideration of adoption of the Fiscal Year 2016-2017 Special Fund Budget
- j. Consideration of a resolution for approving amendments to projects financed by the Virginia Resource Authority
- k. Consideration of the issuance, sale, and award of a general obligation revenue anticipation note, series 2016

10. City Manager's Agenda

- a. City Manager's Report
 1. Financial Report
 2. Museum Update
 3. Holiday Parade Update
 4. Forensic Audit Deferment
 5. Public Information Period Responses

11. Clerk of City Council's Agenda

12. City Attorney's Agenda

13. Closed Session (if necessary)

14. Adjournment

The regular meeting of the Petersburg City Council was held on Tuesday, November 1, 2016, at the Union Train Station. Mayor Myers called the regular meeting to order at 6:30p.m.

REGULAR-SCHEDULED MEETING – 6:30 P.M.

1. ROLL CALL:

Present:

Council Member David R. Coleman
Council Member Darrin L. Hill
Council Member Brian A. Moore
Council Member Treska Wilson-Smith
Vice Mayor Samuel Parham
Mayor W. Howard Myers

Absent: Council Member John A. Hart, Sr. (arrived at 6:33pm and left out sick at 7:18pm)

Present from City Administration:

City Attorney Joseph E. Preston
Interim City Manager Tom Tyrrell
Clerk of Council Nykesha Jackson

2. CLOSED SESSION:

City Attorney Joseph Preston stated that it was City Council's desire to enter into a closed session under Section 2.2-3711.A (1) of the Code of Virginia under Subsection 7 for discussion of legal matters relating to litigation.

Council Member Moore moved that the City Council go into closed session for the purposes noted by the Assistant City Attorney. The motion was seconded by Vice Mayor Parham. There was no discussion on the motion, which was approved on roll call vote.

On roll call vote, voting yes: Coleman, Hill, Moore, Wilson-Smith, Parham and Myers; Absent: Hart

City Council entered closed session at 6:33p.m.

CERTIFICATION:

Council Member Coleman made a motion to return City Council into open session. The motion was seconded by Vice Mayor Parham. There was no discussion on the motion, which was approved on roll call vote.

On roll call vote, voting yes: Coleman, Hart, Hill, Moore, Wilson-Smith, Parham and Myers

Vice Mayor Parham made a motion to certify the purposes of the closed session were authorized under the Freedom of Information Act and that while in closed session only the matters for going into closed session were discussed. The motion was seconded by Council Member Hart. There was no discussion on the motion, which was approved on roll call vote.

On roll call vote, voting yes: Coleman, Hart, Hill, Moore, Wilson-Smith, Parham and Myers

16-R-63

A RESOLUTION CERTIFYING, AS REQUIRED BY THE CODE OF VIRGINIA, SECTION 2.2-3712, THAT TO THE BEST OF EACH MEMBER'S KNOWLEDGE, ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS OF VIRGINIA LAW WERE DISCUSSED IN THE CLOSED SESSION, AND ONLY SUCH PUBLIC

BUSINESS MATTERS AS WERE IDENTIFIED IN THE MOTION CONVENING THE CLOSED SESSION WERE HEARD, DISCUSSED, OR CONSIDERED.

3. MOMENT OF SILENCE:

- a. Clerk of Council, Nykesha Jackson, led council and the audience in a moment of silence.

4. PLEDGE OF ALLEGIANCE:

- a. Clerk of Council, Nykesha Jackson, led council and the audience in the Pledge of Allegiance.

5. PRESENTATION/PROCLAMATIONS/RECOGNITIONS: (Each presentation will be limited to 10 minutes.)

- a. My Home Initiative Presentation

BACKGROUND: The city owns over 100 vacant lots, and several lots with improvements. The comprehensive plan and the strategic plan for the City is to get these vacant lots back on the real estate roles of the City and in the hands of citizens. The "My Home Initiative" aims to do just that by offering to a citizen, a public servant, an existing homeowner and a developer the opportunity to purchase the vacant lot and within an established time line develop a single family residential unit on the property. The initiative has three categories for citizens, developers or existing homeowners to participate. Purchase the vacant land to construct a home, purchase the corner lot to consolidate with an existing lot, or a developer will have the opportunity to purchase contiguous land for the development of a subdivision. Applicants who participate in this program will be referred to a housing counseling agency, who will take them through the pre-qualification process. The program is a collaborative effort of local government, non-profit organizations, and the financial community.

RECOMMENDATION: For information only.

Michelle Peters (Director of Planning and Community Development), Landis Faulcon (Director of Economic Development) and Richie McKeithen (City Assessor) presented a PowerPoint presentation.

6. CONSENT AGENDA:

- a. Minutes: Regular City Council Meetings: October 4, 2016, October 18, 2016; Special City Council Meetings, October 11, 2016, October 17, 2016, October 20, 2016, October 24, 2016.
- b. Request a public hearing on the disposition of publicly-owned property for the express purpose of offering vacant lots to citizens for homeownership, expansion of existing residential lots, and attracting residential investment through the "My Home Initiative (MHI)."

Vice Mayor Parham made a motion to accept the Consent Agenda that scheduled public hearings for November 15, 2016, regular City Council meeting, with an amendment to the code on the October 18th meeting. It should be 16-ORD-31. The motion was seconded by Council Member Hill. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hill, Moore, Wilson-Smith, Parham and Myers; Absent: Hart

7. OFFICIAL PUBLIC HEARINGS: (In accordance with the Rules of Council, public comment will be heard before discussion by Council. Once discussion has started, no further input from the public will be accepted. Each speaker will be limited to three (3) minutes.)

- a. A public hearing for a Special Use Permit pursuant to Article 23, Section 4() of the Zoning Ordinance to have a solar power generation facility at 950 (rear) Winfield Road, T.P. 034-02-0003. The property is zoned R-5, Multiple Dwelling District.

Michelle Peters, Director of Planning and Community Development, stated "I am asking of City Council can please continue this case. This is a new land-use in the State of Virginia as well as the State of North Carolina. In the midst of preparing the package and getting this scheduled for a public hearing there was a seminar and symposium to discuss the pros and cons of having a solar panel farm in a community. I think that it is only to the benefit of the citizens of the City of Petersburg that we have all the information before we come before you to ask that you would grant an approval. If you can please continue that case, this is the recommendation that is coming from the Planning Staff.

Council Member Coleman made a motion to continue the case. The motion was seconded by Council Member Hill. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hill, Moore, Wilson-Smith, Parham and Myers; Absent: Hart

- b. A public hearing for a Special Use Permit pursuant to Article 23, Section 4(12) of the Zoning Ordinance to operate a child care center in a residential district, subject to certain terms and conditions at 2568 N. Stedman Drive, T.P. 039-01-0012. The property is zoned R-1, Single Family Residence District.

BACKGROUND: The applicant has requested to operate a Child Care Center within an existing church located in a residential district. Ms. Jones will be seeking licensure through the Commonwealth of Virginia Department of Social Services, but before she can obtain a license she must receive authorization from the City of Petersburg. Ms. Jones is a former correctional officer at Sussex State Prison, and has many years of childcare experience. She has operated an in-home daycare, as well as, a child care facility as recent as last year. Ms. Jones closed her last facility due to limited space and no opportunity to expand. Ms. Jones was presented with an opportunity to once again, own and operate a child care center. The proposed child care center will operate from 5:00 am – 6:00pm, Monday – Friday, and on an as needed basis on the weekends. The child care facility will co-exist with the church, but each will operate independently.

RECOMMENDATION: Following a duly advertised public hearing, Council may affirm the Planning Commission recommendation, overturn the Planning Commission recommendation, table for further consideration, or return the item under consideration to the Planning Commission requesting further review. The recommendation of the Planning Commission was to approve the special use permit request with a vote of 7-0.

Michelle Peters, Director of Planning and Community Development, gave information on the request for the Special Use Permit for 2568 N. Stedman Drive.

Ms. Jackson opened the floor for public comments.

Richard Stewart, 129 Rolfe Street, stated "I am not against this but is there any requirement that they check sexual predators that live in that area but you open these places. You have kids there. I asked this question once before at a meeting years ago and they said I was stupid. Do they check first for sexual predators in the perimeter?"

Mrs. Peters stated "There are no requirements in the zoning that we would check for sexual predators; however a daycare facility is licensed by the State of Virginia. So that very well can be a requirement of the State. But there is nothing in our code that would require us to run that check. The applicant would have to get approval and a license from the department of social services for the daycare."

Seeing no further hands, Ms. Jackson closed the public hearing.

There was discussion among City Council Members, staff and the applicant.

Council Member Wilson-Smith made a motion to allow Ms. Cheryl Jones the Special Use Permit pursuant to Article 23 Section 4(12) of the Zoning Ordinance to operate a child care center in a residential

district at 2568 N. Stedman Drive. The motion was seconded by Council Member Moore. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hill, Moore, Wilson-Smith, Parham and Myers; Absent: Hart

16-ORD-45 AN ORDINANCE APPROVING THE SPECIAL USE PERMIT PURSUANT TO ARTICLE 23 SECTION 4(12) OF THE ZONING ORDINANCE TO OPERATE A CHILD CARE CENTER IN A RESIDENTIAL DISTRICT AT 2568 N. STEDMAN DRIVE.

- c. A public hearing for the City's issuance of up to \$6,500,000 of its general obligation revenue anticipation notes.

BACKGROUND: The City has ongoing cash flow needs to fund current operations for this fiscal year. It has been advertised as a public hearing for the issuance of a general obligation subsequent resolution at the next Council meeting to approve the formal terms of the issue and approve the winning bidder's proposal.

RECOMMENDATION: Recommend City Council adopts the resolution authorizing the issuance and sale of General Obligation Revenue Anticipation Note in the maximum aggregate principal amount of \$6,500,000.

Nelsie Birch, Interim Finance Director, gave brief information regarding the public hearing on the City's issuance of up to \$6,500,000 of its general obligation revenue anticipation notes.

Ms. Jackson opened the floor for public comments.

Seeing no hands, Ms. Jackson closed the public hearing.

There was discussion among City Council Members and staff.

Vice Mayor Parham made a motion to adopt the resolution authorizing the general obligation revenue anticipation notes in the maximum of \$6.5 million. The motion was seconded by Council Member Hill. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hill, Moore, Wilson-Smith, Parham and Myers; Absent: Hart

16-R-64 A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION REVENUE ANTICIPATION NOTE IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$6,500,000.

Council Member Hill stated "Council Member Hart just got drastically ill. I think his daughter is picking him up. He has been in the bathroom and he is not feeling well. He will not be with us today. He is outside right now waiting on someone to pick him up. Let us keep him in our prayers today. Thank you."

8. **PUBLIC INFORMATION PERIOD:** The Public Information Period is established by the Rules of Council to hear input from City residents or owners of businesses in the City. It will last for a maximum of 30 minutes. Speakers will be called in the order that they have signed up to speak. If there are ten or fewer speakers, each shall speak for a maximum of 3 minutes. If there are more than six (6) people desiring to speak, the time allotted to each person may be adjusted or the number of speakers limited to meet the time limitation. A speaker may speak on items except those that are listed on tonight's Council agenda. Any matter brought before the attention of the City Council during the public information period will not be acted upon by the City Council at this meeting.

Annie Harris, 1 North Crater Road, stated "I am coming before you guys because we were told by Parks and Recreation that there will not be a Petersburg Christmas Parade. So my business is not just a business where I am serving as a restaurant. It is a dance studio where I service children and parents of the community. We have been in business for six years and now this will be our 6th parade but now we will not be

able to participate in the parade because you are telling us that you guys don't have the budget for the parade or the cost for the parade. I want to know what we can do as a community because everybody is looking forward to this. Thousands of people come out to support the City's parade. If Petersburg doesn't have a City Christmas Parade what kind of cheer or what kind of joy are you going to give the community? I feel as though we should try to fundraise as a community with business owners and other local people that would like to donate towards the cost to meet the budget cost or we can actually have volunteers come out and help. Like law enforcement volunteer to come out for those two hours of time frame to help so that the City can have a parade and the children, community and seniors in the community will be able to participate in the parade as well."

Richard Stewart, 129 Rolfe Street, stated "What I am here for today, I am back again to talk about my neighborhood. Now I want you to listen to that (plays recording). That is vehicles, 18 wheelers, going through our community putting dust and grime. Old folks that are 95 years old cannot breathe. A lady over there is on a respirator. It is terrible and the question is 'Does black lives matter?' I cannot breathe. This is what the old folks are saying now 'I can't breathe. Does black lives matter?' Why Pocahontas the oldest black community in the USA that we have to put up with this kind of stuff right here at our front doors, on our roof. I just spent \$7,000 finishing a roof off. The lime and stuff destroyed it and one of my houses is from 1850 that free Negroes lived there and that it has just about destroyed that. The other day a sweeper came over and made it worse. So it's not just a Petersburg problem it's a regional problem. Dinwiddie, Prince George and Surry and a couple other Cities' Council Members have talked to me and I have showed them the video of our problem over there. So what can you do? My final link is this....This was put in my hand today. The Department of Environmental Quality and they say effective probably sometime this week they will be into Pocahontas and see our suffering because there is concern with what's going on over there. But I want to put the City first. I will not be back again with this dust. The next time I come back I hope to come back and ask you for some money. Thank you."

Cory Harris, 2316 Anderson Street, stated "This is becoming quite redundant. You cannot fix Petersburg without fixing the people. And the citizens of this City, they are angry; their frustrated; and their confused. I have said this before we are not your enemy. We just want our voice to be heard. I tell you a quick story. I was in a car with a woman I was doing work for and she was driving and on Interstate 95 she just fell into tears. She just started crying. The car moved and swayed left and right. We pulled the car over and she was crying with her nine year old daughter beside her. The girl was saying mommy what's wrong. She looked at her child and she was telling her child 'Mommy can't pay the rent, mommy can't pay her phone bill' and that she just wanted to die. Can you imagine being involved with someone who is saying that? Four months ago I talked to Councilman Hart and I talked to someone through social media. And the gentleman said that he didn't know whether he wanted to die or not. And I sent Councilman Hart that information. We have to start focusing on the citizens of the City. I understand what Robert Bobb Group has to do but we cannot neglect the people. This is exactly what we are doing. We are neglecting the citizens of Petersburg. They are your biggest investors and they deserve the respect. They were here with the good, the bad and ugly. They are with you and instead of just throwing powerful words, how about throwing powerful results. Thank you."

Talibah Majeed, 1847 Brandon Avenue, stated "Just like many people in the City I am very disappointed. I am disappointed not just about decisions that were made but the process that was used in making those decisions. There are so many times when I've been in meetings, City Council meetings, and a decision was voted on and passed and then we hear soon after that that a decision has been made to reverses that. And some of the decisions were decisions that the community really expressed their concern about the outcome of the questions. For instance, when there was a vote for a 10% reduction in pay. I personally was not happy with that across the board because it doesn't make since when people making over \$100,000. So what was voted on was that people in a certain bracket over \$80,000 was going to get a 20% reduction. And then later on we find out that now everybody is getting a 10% across the board reduction in pay. So that's what I heard. So if that's not true then we need to hear from you. There have been people during a time of crisis getting promotions and raises. That doesn't make sense and I am not even a political science major. That just doesn't make sense on just a human level, on a practical common sense level. That does not make sense. And it's disappointing to find out that these are the kinds of decisions that are being made when you're the leadership in the community and were sort of stuck with you. It's almost as if you live someplace else. I just can't figure out when you have a change that needs to happen. I am just hopeful that the Bobb Group will

actually help implement that change. My concern is that a really great plan is going to be developed but that the competency to implement that plan is not going to be available. And it seems that competency has been a real issue because otherwise I am not sure how we can explain the City being in such difficulty right now. I am thinking that the Bobb Group may come up with some of the same suggestions that some of us came up with because we are very intelligent and we did research and we love the City. I am hoping that you will allow whatever the Bobb Group comes up to actually be implemented with 100% of your support. Thank you."

Ron Flock, 1708 Pender Avenue, stated "I like to go off my topic for just a second. You all just gave us an opportunity to speak on something and then we were denied when additional information was added to the equation which is this written resolution. In the month of October, some members of council violated multiple sections of the Rules of Council, the City Charter and Codes of Virginia. Most of all you have violated the trust of the residents bestowed upon you. Let's not start the month of November with the same or more. Even though the City Attorney is advising you as to what is and what is not illegal. It is solely your responsibility to know, understand and abide by the rules and law that govern your action. It is not the City Attorney fault if council does not abide by the law. It is the ignorance of the law on the part of the Council Members that have allowed for these illegal actions to be taken. I would like to remind each of you in court of law ignorance is no excuse. On another note next Tuesday is Election Day. I just want to make sure that everyone gets out and vote. When you are out there voting at every single polling station there will be someone collecting signatures to remove some of these members of council who are self-righteous criminals who have infected our City Council and our government. If you would like to volunteer please see me after the meeting."

Leonard Curry, 2014 Woodland Road, stated "I appreciate the work that you have done as Council Members and time you put into your job. The problem is a lot of you seem to be misinformed. So despite the efforts that you are putting into your work, we are not making much progress. Our budget is unclear and we have revenue numbers that are not correct. The City Treasurer comes to you and says there is \$10 million in delinquent property taxes but our budget says there is \$2 million. Not one single member of council asked a single question of the treasurer when he was here. You didn't say why you have collected 15% of delinquencies and how are you going to collect the other 85%. Are some of the people who owe the money dead or have moved away? Is it uncollectable? As council you should press the treasurer when he comes here. When the Revenue of Commissioner came she said she expected \$40 million but actually she said she only collected \$38 million. That is a \$2 million dollar error rate and that this is more than 5%. No one said why such a large error and how you make so many mistakes. How could you miss \$2 million dollars? Because the budget numbers are not correct I am asking under the rules that are governing the council meeting today that the City provide the following information at the next council meeting. The rules say that if you ask a question you will answer the next time. The first quarter of spending this year, compared to the first quarter last year, and first quarter of revenue of this year compared to last year and the names of the offices in which the offices are making more than \$100,000 a year. I am asking that these numbers be projected on the screen so that everyone in the audience can see the numbers and an explanation behind the numbers. Further, some of the council members at the last meeting stated that they didn't know what their duties were. I was a journalist in Washington for 38 years covering politics and government. You are overseeing agencies. You are actually an oversight committee. It might help if you went to Senate or House of US Representatives and found out how those committees worked. Or if you can't get to Washington go to Richmond and see how the Senate and House Committees work there when they are overseeing agencies and what kind of questions they ask the people who are doing work. Some of the council members have conveyed information that is not quite clear and correct. We were told that the Bobb Group had rescued the City of Detroit. The Detroit newspaper said that the Bobb Group worked on Detroit schools and that after firing many teachers and converting public schools into charter schools the schools system had a budget under the Bobb Group that was \$100 million dollars worse before the Bobb Group got there. The San Francisco Chronicle said that the Bobb Group failed in Oakland and that the Washington Post said that Robert Bobb personally was driven out of town because of suspicion of self-dealing. Why don't we look at the internet to see what other newspapers are reporting before we get these people? That is all I have to say. Do more homework."

Barb Rudolph, 1675 Mt. Vernon Street, stated "I am looking at tonight as the last meeting before you know some different team members will be part of council which will happen after the next election. I know they won't be installed until January but it will be a different team so I think it timely for us in the audience who are

really the team owners, since we are the tax payers and we pay your salaries, to do an assessment of how this team is doing. I think we find it lacking, well at least I do. There is very little that citizens are able to derive from these council meetings and one of the problems is that I look back over October, September and August there has been twice as many special called emergency meetings as there have been regular meetings. And those are the meetings that take place often during the day in small places and are consisting almost solely of closed sessions where citizens wait almost an hour to ninety minutes to two hours to just be greeted by no action whatsoever. The conclusion from this is what's the process that this team uses for discussion and decision making? It's not being revealed to the public. All we can see is the results which suggest that this government body is broken. Other speakers have commented upon there's been a lot of decisions that have been made and reversed. They haven't been explained and we are supposed to be satisfied that there is some kind of super-secret confidential things going on that the public cannot be trusted to know about. We don't understand your rationale and don't know what things are approved or rejected. You're hiding behind closed doors and these increasingly frequent special meetings. So we are left to try and kind of fill in the blanks ourselves of what's going on. Now we found that some of the ward meetings when you go to a ward meeting you can engage with the individual councilor and sometimes in the case like of the meeting a couple of weeks ago with Mr. Hart, the Bobb Group was there and it was very interesting. All of that could have been or a part of it could have been shared with the process of selecting these consultants. And it's not ward meeting and specials meetings that are not transparent at all are not a substitute for open discussion at regular meetings. You are the decision making body but we have no idea what your deliberations are and why you are deciding things. It's not right and business needs to be conducted in the view of the public and that's how democracy works. And when I bring this up it's not about political parties, it's not about race, and it's not about what part of the City we live in or how long we have lived here it's just a basic right that people."

Dean McCray, 20 West Bank Street, stated "I want to go off of my presentation for a second too and say I love a Christmas Parade. I own a business in town, McCray Electric, and if anybody here from Park and Recreation I will make any donation up to \$2,500. We are here to show support for Blandford Church, Centre Hill Mansion and the Siege Museum – collectively known as the Petersburg Museums – and are anxious for the City to quickly structure a public-private partnership taking steps to have the sites reopen soon. The Petersburg Preservation Task Force is an incorporated Not-For-Profit group consisting of four dozen community activists who identified this City's preservation challenges and opportunities. We began work five months ago to revitalize the City's tourism marketing and interpretation of its heritage. Nine meetings been convened since the end of May and five meetings have been held over the same period with the members of City Government. In response to the September 30 public notice requesting proposals, the Task Force submitted a strategic plan which includes three major goals: (1) The creation of a public-private partnership to raise funds to manage and operate exhibits and collections at City-owned sites, (2) Tell a more comprehensive story of Petersburg – a diverse people with diverse experiences and (3) Marketing the history of Petersburg through media campaigns that educate people to visit Petersburg. And the PPTF has not been idle – it received funding to operate the museums at least until January 31, 2017. Let me repeat that – the task force has developed a plan and has raised the funds so the museums can be opened and operated for the next 90 days without costing the City a dime. During that period – the task force plans to expand its reach and find other sources that allow the sites to stay open indefinitely. Some members of City government suggested money can be saved by cutting off utilities and maintenance to the museums. As a developer of old buildings, I can tell you – if you cut off the electricity and lock the doors – you will eventually lose the buildings. To cut off the climate control and daily inspection of the sites – you will lose the buildings. Utilities for the three buildings cost about \$17,000 per year – yet if that is considered too much of a burden – the PPTF will pick up the costs; To clear up any confusion regarding our efforts – the Task Force will discuss assuming all costs of operating the museums apart from those costs that are negligible or undefinable due to economic of scale. To show our good faith we have applied for a \$30,000 grant from the National Park Service for the erection of new Civil Rights Trail markers placed in the historic Triangle Business District. It also has fought for release of VDOT and other funds to finish restoration of the Southside Depot as soon as possible. It also identified six key issues needing immediate attention to preserve the City's delicate historic fabric – an important component of this region's economic development. We agree with Vice Mayor Parham saying at the October 18th City Council Meeting he wanted the City to expedite re-opening the museums and provide access to the sites during the holiday. Having these buildings open during this busy period will bolster the City's spirits – and give our City an opportunity to gain back much needed revenue. We look forward to working with the City soon to

continue telling Petersburg's story Thank you all."

Atiba Muse, 104 South Plains Drive, stated "Instead of me Andrea Hutchins is going to be speaking this evening."

Andrea Huntjens, 230 High Street, stated "Just a quick history. I moved here in May with my husband. We are very excited to come to Petersburg and we are very excited to be a part of this community. I opened a small grocery store across from the Siege Museum. This would be a very important component to the revenue of my store which in turn would be revenue to the City. I think it's pretty simple. Today can be the beginning of a new day in the long history of Petersburg. Today the City can take steps to reopen its museums and continue support of its heritage tourism efforts through innovative and collaborative private support. As we mentioned before – the Petersburg Preservation Task Force is an incorporated Not-For-Profit group consisting of four dozen community activists, including myself, who identified this City's preservation challenges and opportunities. We began work 5 months ago working to revitalize the City's tourism marketing and interpretation of its heritage as it specifically applies to these nationally recognized and respected sites. The task force consists of respected members and representatives from Preservation Virginia, Historic Petersburg Foundation, Petersburg Garden Clubs, Friends of the Farmer's Bank, Battersea Foundation, Petersburg /museums Foundation, Virginia Civil War Trails, Virginia Civil Rights Trails, Scenic Virginia, Virginia Film Office, as well as other groups and organizations. The 40 or so individuals engaged in the Task Force represent a level of expertise far surpassing the skills of the few people the City could ever afford to have on its payroll. Additionally they are volunteers – driven by their passion for the legacy of this City. They hope – through numerous activities – to set an example and impart to the City government and the citizenry how to be stewards of the past. They desire to help school children – their parents – all of Petersburg's citizens – embrace telling the story of their heritage and pass this pride on to future generations. No matter who has final responsibility for managing and operating the museums, the PPTF wants to partner with like-minded organizations committed to the long-range sustainability of historic programs. To that end the Task Force has developed a Facebook page and a Go Fund Me site with the goal of raising \$50,000 to keep the museums open until Easter. The GFM site can be reached at <https://www.gofundme.com/petersburg>. We ask all the citizens of Petersburg to visit both sites and to contribute what they can – and make this a truly outstanding grassroots effort. Although the City government has been shaken by the events of the past few months – the people of Petersburg – can work together to share the unique experiences of this historic town. It is up to citizen- activists to find the path forward that leads to success...and success is defined by continuing to share Petersburg's legacy to generations to come. Thank you very much for hearing my vision."

Gloria Brown, 1557 South Sycamore Street, stated "I wanted to follow behind the two speakers to support opening our cherished resources in the City. That's what we have is our rich history to show the visitors that's what brought us here. The people here are just amazed and that is our gem. So when the museums got put into \$230,000 budget cut as the past speaker said if you close down any of these old buildings it's a wrap. Not just the buildings and the museums but all of the other events that we have that really brings Petersburg to the forefront. I would encourage you to support anything that is in your district to bring it back to life. This travel tourism is what Petersburg has to stand on at this time. We cannot close it down or essentially we will close Petersburg down. So that goes into what a follow-up on questions that I had previously that connects to the \$230,000 cut. I asked about the need for over 400 cellphones to employees of the City of Petersburg and why that is necessary. Those cost of those cellphones are \$213,000. So when we can bring in income in tourism we are just so fortunate. We drive up and down Interstate 95 and we have premium signage to advertise Petersburg. We are not utilizing it properly from Interstate 95, 75 miles that way, Interstate 95, 75 going that way and then coming up Interstate 85. We have signage to come to use. The funny thing is that when my family and I visited here to look for our building we drove into the City and saw the trail signs. We actually waited for a bus to pick us up but there was no bus. Now 12 years later its hello. Just to use that I really feel that I have not received an answer on why there is over 400 cellphones. That needs to be eliminated so that this money can go back into the pot. Also the rescinding on the absorbent of the salary raises. I am trying to understand that one too. Why everyone is mute on people getting \$20,000 to \$40,000 raises that equal over to over \$1 million and something dollars but we are putting the money that is bringing revenue and people into the City. I am waiting for a response and a resolution to what toppled over as I continue to say the apple cart. Where is Steve Hicks and Johnson Controls to understand what went down at the meeting to get us

to this place. I feel that the residence deserve to bring that all to a resolve. Thank you.”

9. BUSINESS OR REPORTS FOR/FROM THE MAYOR OR OTHER MEMBERS OF CITY COUNCIL:

- a. Consideration to approve Virginia Department of Transportation (VDOT) to administer the State of Good Repair Grant for the City of Petersburg.

BACKGROUND: The City of Petersburg is requesting that VDOT administer the State of Good Repair grant that was awarded to the City for roadway maintenance and repairs throughout the City for fiscal years 2015-2019. Traditionally, the State of Good Repair grant is reimbursed to the City once roadwork is completed. This resolution will allow VDOT to pay vendors directly.

RECOMMENDATION: Recommend Council accept the resolution to allow VDOT to administer the State of Good Repair Grant.

There was discussion among City Council Members and staff.

Council Member Coleman made a motion to accept the resolution to allow VDOT to administer the State of Good Repair Grant. The motion was seconded by Council Member Hill. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hill, Moore, Parham and Myers; Voting No: Wilson-Smith; Absent: Hart

16-R-65 A RESOLUTION TO ALLOW VDOT TO ADMINISTER THE STATE OF GOOD REPAIR GRANT.

- b. Consideration of an appointment to the Appomattox River Water Authority Board.

BACKGROUND: The Appomattox River Water Authority consists of the Cities of Colonial Heights and Petersburg and the Counties of Chesterfield, Dinwiddie and Prince George. The Authority is responsible for the operation of the Appomattox River Water Treatment Plant.

The Authority Board includes one (1) Members and one (1) Alternate Member from each of the political subdivisions. City Council has, as have other member jurisdictions, traditionally appointed the locality's chief administrative officer as its representative on the Board and the Director of Public Works as the alternate.

RECOMMENDATION: Recommend Council appoint Tom Tyrrell, Interim City Manager to the Appomattox River Water Authority Board.

There was discussion among City Council Members.

Vice Mayor Parham made a motion appoint Tom Tyrrell, Interim City Manager, to the Appomattox River Water Authority Board. The motion was seconded by Council Member Moore. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hill, Moore, Wilson-Smith, Parham and Myers; Absent: Hart

16-R-66 A RESOLUTION APPOINTING TOM TYRRELL, INTERIM CITY MANAGER, TO THE APPOMATTOX RIVER WATER AUTHORITY BOARD.

- c. Consideration of an appointment to the South Central Wastewater Treatment Authority Board.

BACKGROUND: South Central Wastewater Treatment Authority operates the Petersburg Wastewater Plant, which serves the Cities of Colonial Heights and Petersburg along with the Counties of Chesterfield, Dinwiddie and Prince George.

The Authority Board includes one (1) Member and one (1) Alternate Member from each of the political subdivisions. City Council has, as have other jurisdictions, traditionally appointed the locality's chief

administrative on the Board and the Director of Public Works as the alternate.

RECOMMENDATION: Recommend Council appoint Tom Tyrrell, Interim City Manager to the South Central Wastewater Treatment Authority Board.

There was discussion among City Council Members and staff.

Council Member Moore made a motion appoint Tom Tyrrell, Interim City Manager, to the South Central Wastewater Treatment Authority Board. The motion was seconded by Vice Mayor Parham. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hill, Moore, Parham and Myers; Voting No: Wilson-Smith; Absent: Hart

16-R-67 A RESOLUTION APPOINTING TOM TYRRELL, INTERIM CITY MANAGER, TO THE SOUTH CENTRAL WASTEWATER TREATMENT AUTHORITY BOARD.

d. Consideration of an appointment to the Riverside Regional Jail Authority Board.

BACKGROUND: The Riverside Regional Jail Authority Board is a seven-member regional jail that oversees the regional jail facility serving the localities of Counties of Charles City Chesterfield, Prince George and Surry and the Cities of Colonial Heights, Hopewell and Petersburg. The City has one member and one alternate to serve on the board.

RECOMMENDATION: Recommend Council appoint Tom Tyrrell, Interim City Manager to the Riverside Regional Jail Authority Board.

Vice Mayor Parham made a motion appoint Tom Tyrrell, Interim City Manager, to the Riverside Regional Jail Authority Board. The motion was seconded by Mayor Myers. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hill, Moore, Parham and Myers; Voting No: Wilson-Smith; Absent: Hart

16-R-68 A RESOLUTION APPOINTING TOM TYRRELL, INTERIM CITY MANAGER, TO THE RIVERSIDE REGIONAL JAIL AUTHORITY BOARD.

Council Member Wilson-Smith stated "I have three items. At our last City Council meeting Mr. Richard Stewart approached the podium with a concern on Pocahontas Island. He returned tonight with that same concern and he has a video which shows the effects of what he is trying to tell us. It is in my opinion quite awful when you have trucks traveling through a residential neighborhood and all of the dust and smoke is traveling through the residence windows on their porches where they live and it makes unsafe living conditions and it makes unhealthy living conditions. I would like to make a motion that we ask or direct our City Manager to please look into what is going on on the island and see what can be done to rectify this situation."

Mayor Myers stated, "Councilwoman Wilson-Smith you do not need a motion to do that. You can direct him to do that."

Council Member Wilson-Smith stated "Okay I don't need to do a motion for that so what you please sir. The second thing that I have is that if you can recall the second meeting in September I presented this council and audience with a PowerPoint. I was very concerned about what we had voted on and our relationship with the citizens. PFM had given us some recommendations and they had followed through and still it left a lot to be desired. My concern was that we passed a higher meals tax and people come to this City for the history that we have. That's something that Petersburg has and it's our strongest suit. We have an organization, Petersburg Preservation Task Force, which you have heard from tonight who is willing to step up to the plate at no cost to this City. Therefore I would like to make a motion that this council approve allowing the Petersburg Preservation Task Force to take over the Blandford Church, Centre Hill Mansion and Siege Museum at no cost to the City and that the City Manager enter into negotiation with the Petersburg Preservation Task Force."

Council Member Wilson-Smith made a motion that this council approve allowing the Petersburg Preservation Task Force to take over the Blandford Church, Centre Hill Mansion and Siege Museum at no cost to the City and that the City Manager enter into negotiation with the Petersburg Preservation Task Force.

Vice Mayor Parham made a substitute motion that the City Manager Tom Tyrrell enter into negotiation with the Preservation Task Force because we do not have anything ahead of us. The motion was seconded by Council Member Coleman. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hill, Moore, Wilson-Smith, Parham and Myers; Absent: Hart

Council Member Wilson-Smith stated "The last thing that I have tonight is concern over the negative publicity over the water bill situation. Because it does not appear that what actually is being told is actually what is and I am wondering and hoping that this City by way of the City Manager could put out some type of statement to the citizens. There may be some citizens that are not getting their water bills but the availability if the water bills are still there. If we can put out a positive statement and if you don't get it you may find it online or you may check with the City or you may come down to City Hall but it remains the responsibility of the citizens. And that way if someone gets something by surprise or something differently it is not a surprise to them. This is something to turn this entire fiasco around. And that's all I have."

Council Member Coleman stated "Thank you. On November 29th at 6:30pm, Ward 6 will have a meeting at A.P. Hill Elementary School. Our current City Attorney will be the guest presenter and you will also get to meet the incoming Ward 6 Council Member."

Council Member Moore stated "Thank you madam clerk and members of council. This is the third meeting I want to talk about in reference at the previous public meeting we had at City Hall it was discussed that the special grand jury submission had been done by the Commonwealth Attorney. Well that is available to the public on the internet and in reviewing that it did not have anything in writing about reviewing Johnson Controls. I guess my question would be is this something that council can vote on to add to that or what would be the process?"

Mr. Preston stated "Mr. Davenport who would be responsible for selecting the special grand jury and implementing that cannot be sanctioned into one section. This investigation is going to go to any financial wrongdoing that is in City Hall. You are not going to be able to limit the scope. I am sure that Johnson Controls has to be one of the top one or two matters that they are going to be viewing because that seems to be one of the top problems and the deal has a lot of questions. I am certain they will be reviewing that deal. Again you cannot tie the grand jury hands they will go wherever the evidence leads them and certainly I am sure that this will be a major part of their investigation. They would never spell out in any order what they actually and specifically will investigate but they would want to give anybody the chance to hide things. There reach is going to be very widespread. It would be very thorough."

Council Member Hill stated "I want to do two or three things. I want to first thank Ms. Dironna Belton for the heavy lifting that she has done during these times. I want to welcome the Robert Bobb Group to Petersburg as well. Also something that Mrs. Brown brought up, I would like to direct the Interim City Manager to just look at the scope of our cellphones. I think that there may be some savings with that. Maybe they can trade them off when someone is on call and they can use one cellphone instead of everyone having cellphones. My next town hall meeting will be announced at the next council meeting. Thank you."

Vice Mayor Parham stated "Ward 3 will be having our ward meeting at Petersburg High School in the cafeteria at 6pm. It will be a joint meeting with Ken Pritchett from the school board. From the school side he has Dr. Ann of Student Success speaking and on the City side we will have the Robert Bobb Group. This will be Monday, November 14th at 6:00pm in Petersburg High cafeteria."

Mayor Myers made a motion to appoint Vice Mayor Samuel Parham to the Battersea Foundation Board. The motion was seconded by Council Member Hill.

Council Member Coleman stated "Before I vote my only objection is that it is Ward 6. Normally a Ward

6 person is on that board. I sat there for a few years.”

The motion was approved on roll call. On roll call vote, voting yes: Hill, Moore, Parham and Myers; Voting No: Coleman and Wilson-Smith; Absent: Hart

16-R-69 A RESOLUTION APPOINTING VICE MAYOR SAMUEL PARHAM TO THE BATTERSEA FOUNDATION BOARD.

Council Member Coleman made a motion that as City Council Members approve the settlement agreement between Ewers and Ethers vs City of Petersburg. The motion was seconded by Vice Mayor Parham. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hill, Moore, Wilson-Smith, Parham and Myers; Absent: Hart

10. CITY MANAGER’S AGENDA:

Robert Bobb of the Robert Bobb Group presented a PowerPoint presentation.

There was discussion among City Council and Mr. Bobb.

11. CLERK OF CITY COUNCIL’S AGENDA:

No items for this portion of the agenda.

12. CITY ATTORNEY’S AGENDA:

No items for this portion of the agenda.

13. CLOSED SESSION (IF NECESSARY):

No items for this portion of the agenda.

14. ADJOURNMENT:

City Council adjourned at 9:14p.m.

Clerk of City Council

APPROVED:

Mayor



City of Petersburg

Ordinance, Resolution, and Agenda Request

DATE: November 3, 2016

TO: The Honorable Mayor and Members of City Council

THROUGH: Tom Tyrrell, Interim City Manager

FROM: Richie McKeithen, City Assessor

RE: Schedule a public hearing to add Section 106-66 to Article III of Chapter 106, of the 2000 Code of the City of Petersburg, to add as a prerequisite to applying to the circuit court for real property tax relief, a review by the Board of Equalization.

PURPOSE: To schedule a public hearing to receive citizen comment on the proposed amendment to Article III of Chapter 106 of the 2000 Code of the City of Petersburg, as amended.

REASON: City Council is required to schedule and conduct a public hearing before passing an ordinance to amend the Code of the City of Petersburg.

RECOMMENDATION: Recommend City Council to schedule a public hearing for December 13, 2016.

BACKGROUND: The Code of Virginia, Section 58.1-3984, states that any person still aggrieved by an assessment after review by the Board of Equalization may then apply for relief to the circuit court of the county or city wherein such assessment was made. This amendment would make filing for relief with the Board of Equalization a prerequisite.

COST TO CITY: None

BUDGETED ITEM: None

REVENUE TO CITY: None

CITY COUNCIL HEARING DATE: November 15, 2016

CONSIDERATION BY OTHER GOVERNMENT ENTITIES: N/A

AFFECTED AGENCIES: Assessment Office, City Attorney's Office

RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION: N/A

REQUIRED CHANGES TO WORK PROGRAMS: None

ATTACHMENTS: Draft Ordinance

STAFF: Assessment Office

AN ORDINANCE TO AMEND ARTICLE III, REAL ESTATE TAXES, OF CHAPTER 106, DIVISION I, TO ADD SECTION 106-66, REVIEW BY BOARD OF EQUALIZATION PREREQUISITE TO BRINGING ACTION IN CIRCUIT COURT; OF THE 2000 CODE OF THE CITY OF PETERSBURG, AS AMENDED.

BE IT ORDAINED, by the City Council of the City of Petersburg as follows:

That Section 106-66 of Article III, of Chapter 106, of the Code of the City of Petersburg (2000) (as amended) be and is hereby amended and reordained, as follows:

Chapter 106, TAXATION.

Sec. 106-66. Same—Finality; review by board of equalization prerequisite to bringing action in circuit court.

- (a) The assessor's assessments shall be final unless appealed to and subsequently revised by the board of equalization. The board of equalization's decision concerning an assessment shall become final when certified by the board to the real estate assessment office, subject only to judicial review provided by law.
- (b) Any person still aggrieved by an assessment after review by the board of equalization may then apply for relief to the circuit court of the city in the manner prescribed by the Code of Virginia, §§58.1-3984—58.1-3989, but review by the board of equalization shall be a prerequisite to applying to the circuit court for relief.

State Law Reference—Review of assessment, Code of Virginia, §58.1-3350.



City of Petersburg

Ordinance, Resolution, and Agenda Request

DATE: November 9, 2016

TO: The Honorable Mayor and Members of City Council

THROUGH: Tom Tyrrell, Acting City Manager

FROM: Petersburg Citizenry Committee

RE: Schedule a public hearing on proposed amendments to the City of Petersburg's existing charter.

PURPOSE: Request to schedule a public hearing on proposed amendments to the City of Petersburg's existing charter.

REASON: A public hearing is required to be scheduled pursuant to Virginia Code §15.2-202.

RECOMMENDATION: Recommend that Council schedule a public hearing on this matter.

BACKGROUND: On June 21, 2016, City Council adopted Ordinance 16-31, creating the Citizenry Committee. This Committee, with the assistance of the City Attorney, was tasked with reviewing the City Charter and provide recommendations, if any, to City Council.

COST TO CITY: N/A

BUDGETED ITEM: N/A

REVENUE TO CITY: N/A

CITY COUNCIL HEARING DATE: November 15, 2016

CONSIDERATION BY OTHER GOVERNMENT ENTITIES: N/A

AFFECTED AGENCIES:

RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION: Charter provisions: §§1-4, 1-5, 2-2.1, 2-4, 2-8.1, 3-1, 3-2, 3-4, 3-6, 3-10, 3-12, 3-13, 3-19, 4-1, 4-4, 4-5, 4-7, 4-9, 4-10, Chapter 5, 6-1, 6-2, 6-9, 6-10, 7-2, 7-3, 7-5, 7-6.

REQUIRED CHANGES TO WORK PROGRAMS: N/A

ATTACHMENTS: N/A

STAFF: Mark Flynn, Attorney Advisor



City of Petersburg

9.a

Ordinance, Resolution, and Agenda Request

DATE: November 3, 2016

TO: The Honorable Mayor and Members of City Council

THROUGH: Tom Tyrrell, Interim City Manager

FROM: Cassandra Conover, Commonwealth Attorney

RE: **Consideration of an appropriation for Victims of Crime Act Assistance Grant Program**

PURPOSE: City Council Approval for funding in Victim Witness Program Fiscal Year 2017.

REASON: The Victims of Crime Act Assistance Grant was awarded through the DCJS of an additional amount of \$51,856 which council needs to approve for appropriation in the existing grant.

RECOMMENDATION: **Recommend Council to approve the appropriation ordinance in the amount of \$51,856.**

BACKGROUND: Victim Witness was awarded \$283,505 for use in fiscal year, 2017. An appropriation of \$231,649 was previously approved. An additional \$51,856 was awarded and is recommended to be appropriated. These monies will be used to purchase new equipment, office supplies, and to attend annual conference. Annual reporting and certifications are filed yearly with the Department of Criminal Justice Service.

COST TO CITY: N/A

BUDGETED ITEM: N/A

REVENUE TO CITY: \$51,856

CITY COUNCIL HEARING DATE: November 15, 2016

CONSIDERATION BY OTHER GOVERNMENT ENTITIES:

AFFECTED AGENCIES: Victim Witness

RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION: N/A

REQUIRED CHANGES TO WORK PROGRAMS: N/A

ATTACHMENTS: Appropriation Ordinance, Award Letter

STAFF: Program Director, Sandra Rowe

COPY



COMMONWEALTH of VIRGINIA

Department of Criminal Justice Services

Francine C. Ecker
Director

1100 Bank Street
Richmond, Virginia 23219
(804) 786-4000
TDD (804) 786-8732

July 19, 2016

Ms. Dironna Moore Belton
Interim City Manager
City of Petersburg
135 North Union Street
Petersburg, VA 23803-3288

Title: Victim Witness Program

Dear Ms. Belton:

I am pleased to advise you that grant number **17-W8586VW15** for the above-referenced grant program has been approved for a total of \$212,629.00 in Federal Funds and \$70,876.00 in State General Funds for a total award of \$283,505.00.

Enclosed you will find a Statement of Grant Award and a Statement of Grant Award Special Conditions. To indicate your acceptance of the award and conditions, please sign the award acceptance and return it to Janice Waddy, Grants Administrator, at the Department of Criminal Justice Services (DCJS). Please review the conditions carefully; as some require action on your part before we will disburse grant funds.

Also, enclosed are the Post Award Instructions and Reporting Requirements. Please refer to and read this information carefully as it contains details on processing financial and progress reports, as well as requesting awarded funds. *Remember all financial and progress reports, budget amendment requests and request for funds must be processed through our online Grants Management Information System (GMIS).*

We appreciate your interest in this grant program and will be happy to assist you in any way we can to assure your project's success. If you have any questions, please contact Michelle Miles at (804) 225-1846 or by email, at michelle.miles@dcjs.virginia.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Francine C. Ecker".

Francine C. Ecker
Director

Enclosures

cc: Ms. Sandra S. Rowe, V/W Program Director
Mr. Curtis Finney, Interim Director of Finance
Ms. Michelle Miles, DCJS Monitor

**AN ORDINANCE, AS AMENDED, SAID ORDINANCE
MAKING APPROPRIATIONS FOR THE FISCAL YEAR
COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017
IN THE SPECIAL FUNDS FUND IN THE AMOUNT OF \$51,856
FOR VICTIM WITNESS ASSISTANCE GRANT.**

BE IT ORDAINED by the City Council of the City of Petersburg, Virginia:

I. That appropriations for the fiscal year commencing July 1, 2016, in the Special Fund are made for the following resources and revenues of the city, for the fiscal year ending June 30, 2017.

Previously adopted	\$12,876,558
Commonwealth Attorney:	
Victim Witness	<u>51,856</u>

:

Total Expenses	<u>\$12,928,414</u>
-----------------------	----------------------------

II. That there shall be appropriated from the resources and revenues of the City of Petersburg for the fiscal year commencing July 1, 2016 and ending June 30, 2017, the following sums for the purposes mentioned:

Previously adopted	\$12,876,558
ADD: Revenue From Other Agencies	
Department of Justice Services	<u>51,856</u>

Total Resources	<u>\$12,928,414</u>
------------------------	----------------------------



City of Petersburg

Ordinance, Resolution, and Agenda Request

DATE: November 8, 2016

TO: The Honorable Mayor and Members of City Council

THROUGH: Tom Tyrrell, Interim, City Manager

FROM: Dr. Landis D. Faulcon, Director of Economic Development

RE: **Consideration to appoint a Board of Directors for Petersburg Museums**

PURPOSE: A City-Council appointed Board of Directors for Petersburg Museums is needed in order to establish a governing structure for oversight of the city's historic assets, facilities, and collections.

REASON: The City of Petersburg is negotiating a pilot agreement for the management and operations of city-owned museums. The Board of Directors for Petersburg Museums would have the authority to enter into a memorandum of understanding with a museums operator for a limited term in order to re-open Blandford Church and the Center Hill Museum during the 2016 holiday season. Terms of the agreement, the performance contract, and other related details would be approved and managed by the Board of Directors for Petersburg Museums. At the conclusion of the pilot agreement, the Board of Directors would negotiate a long-term agreement with either the pilot operator or another museum operator.

RECOMMENDATION: Staff recommends that City Council appoints a seven-member Board of Directors and two alternates for Petersburg Museums consisting of representatives from a defined list of long-standing local and regional organizations responsible for history, educational programming, museums, preservation, and/or tourism.

BACKGROUND: The City of Petersburg offers a unique combination of history, heritage, and social/cultural experiences. Rich in culture and history, the City of Petersburg has more than 1,000 properties listed on the historic registers for the Commonwealth of Virginia and/or the federal government. Recognizing the significance of local history and tourism-related economic opportunities, the City of Petersburg is collaborating with diverse local and regional partners in creating long-term strategies for preserving, managing, and operating its museums and other

cultural assets. Working through a City Council-appointed Board of Directors for Museums will enable the City of Petersburg to become proactive and inclusive in improving the physical conditions, management, and operations of its historic assets, while maximizing visitor experiences, resource development, and revenue potential.

The mission of the Board of Directors for Petersburg Museums is to lead the transformation and future direction of the City's historic assets. The Board of Directors for Museums would be responsible for the following:

1. Making policy decisions concerning museum programs and operations
2. Establishing guidelines, procedures, and regulations
3. Approving a collections policy
4. Approving an annual budget
5. Approving financial and strategic plans
6. Overseeing all matters concerning liability insurance, risk management and loss prevention
7. Appointing a director or contracting with an organization for the day to day management and operations of city-owned museums

The seven-member Board of Directors for Petersburg Museums would meet quarterly. Seven members and two alternates would be selected from the following organizations:

- The Petersburg Chamber of Commerce
- Virginia State University
- The Pocahontas Island Black History Museum
- Petersburg Area Regional Tourism
- John Tyler Community College
- The Historic Petersburg Foundation
- The Cameron Foundation
- Petersburg Public Schools
- The Virginia Historical Society
- The Virginia Museum of Fine Arts
- The Virginia Department of Conservation and Preservation

Board members would be selected for two-year terms.

COST TO CITY: None

BUDGETED ITEM: N/ A

REVENUE TO CITY: N/A

CITY COUNCIL HEARING DATE: November 15, 2016

CONSIDERATION BY OTHER GOVERNMENT ENTITIES: N/A

AFFECTED AGENCIES: N/A

RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION: N/A

REQUIRED CHANGES TO WORK PROGRAMS: N/A

STAFF: Office of Economic Development



City of Petersburg

9.c

Ordinance, Resolution, and Agenda Request

DATE: November 8, 2016

TO: The Honorable Mayor and Members of City Council

THROUGH: Tom Tyrrell, Interim City Manager

FROM: Michelle B. Peters, Director of Planning

RE: Consideration of a Resolution of Support and Endorsement of the City of Petersburg House Bill 2 (HB2) Applications for Funding

PURPOSE: Consideration of a Resolution

REASON: The Virginia Department of Transportation (VDOT) is asking for a formal resolution that reflects the City's identified improvement projects that were submitted for HB2 funding.

RECOMMENDATION: Recommend that City Council adopt a Resolution of Support and Endorsement of the City of Petersburg HB2 Applications for funding.

BACKGROUND: the City of Petersburg has identified transportation improvement projects that include Improvements to I/85 NB to I/95 SB Interchanges, and I-95 and South Crater Road as its top priorities for Virginia Department of Transportation (VDOT) House Bill 2 (HB2) funding. The stated improvements are in line with the City's Long Range Comprehensive Plan and the Crater Planning District Commission's 2015 Comprehensive Economic Development Strategy (CEDs).

ACTION REQUESTED: Consider and Approve Resolution

COST TO CITY: NONE

BUDGETED ITEM: N/A

REVENUE TO CITY: N/A

CITY COUNCIL HEARING DATE: November 15, 2016

CONSIDERATION BY OTHER GOVERNMENT ENTITIES: N/A

AFFECTED AGENCIES: N/A

RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION: N/A

REQUIRED CHANGES TO WORK PROGRAMS: None

ATTACHMENTS: Draft Resolution

STAFF: Michelle B. Peters, Director of Planning

**A RESOLUTION OF SUPPORT AND ENDORSEMENT
OF THE CITY OF PETERSBURG HB-2
APPLICATIONS FOR FUNDING**

WHEREAS, the City of Petersburg has identified \$26.2million in transportation improvement projects that include improvements to the I-85/I-95 Interchanges (\$15.7 million) and the I/95 and South Crater Road improvements (\$10.5 million); as its top priorities for Virginia Department of Transportation (VDOT) House Bill 2 (HB2) funding; and

WHEREAS, such improvements are in line with the City's Long Range Comprehensive Plan and the Crater Planning District Commission's 2015 Comprehensive Economic Development Strategy (CEDS) as being important to the City's future economic health, as well as safety; and

WHEREAS, the City's Long Range Comprehensive plan was formerly approved on September 15, 2015 by City Council and is recognized as the City's statement of major initiatives that will help improve the economic vitality and quality of life of our citizens;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Petersburg, this 15th day of November, 2016, formally endorses the City of Petersburg HB-2 applications for Federal and State funding consideration of the improvements and modifications to I-85 NB, I-95 SB interchanges and I-95 and South Crater Road ramps.



City of Petersburg

Ordinance, Resolution, and Agenda Request

DATE: November 9, 2016

TO: The Honorable Mayor and Members of City Council

THROUGH: Tom Tyrrell, Interim City Manager

FROM: Nelsie Birch, Interim Finance Director

RE: **Consideration of adoption of the Fiscal Year 2016-2017 Operating Budget**

PURPOSE: To consider adoption of the Operating Budget for Fiscal Year Ending June 30, 2017

REASON: To adopt the Operating Budget for the fiscal year commencing July 1, 2016, and ending June 30, 2017; to appropriate the estimated revenues for such fiscal year for the objects and purposes stated in the said budget by category.

RECOMMENDATION: Recommend Council adopt the attached appropriation ordinance.

BACKGROUND: The Operating budget is recommended for \$64,834,925 for the Fiscal Year beginning July 1, 2016, and ending June 30, 2017. The appropriation ordinance breaks down the expenditure and revenue distribution, to be adopted, that supports this request by category.

COST TO CITY: N/A

BUDGETED ITEM: Yes

REVENUE TO CITY: \$64,834,925

CITY COUNCIL HEARING DATE: November 15, 2016

CONSIDERATION BY OTHER GOVERNMENT ENTITIES: None

AFFECTED AGENCIES: All

RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION: No

REQUIRED CHANGES TO WORK PROGRAMS: None

ATTACHMENTS: Appropriation Ordinance

STAFF: Nelsie Birch

**AN ORDINANCE AMENDING APPROPRIATIONS
FOR THE FISCAL YEAR COMMENCING ON
JULY 1, 2016, AND ENDING JUNE 30, 2017
IN THE GOVERNMENTAL OPERATING FUNDS.**

BE IT ORDAINED by the City Council of the City of Petersburg, Virginia:

I. That appropriations for the fiscal year commencing July 1, 2016, and ending June 30, 2017, are made from the following resources and revenues anticipated for the fiscal year.

Revenue

General property taxes	\$30,807,419
Other local taxes	14,315,183
Licenses, permits and privilege fees	494,960
Fines and forfeitures	502,397
Revenue from use of money and property	200,199
Revenue from other agencies	15,596,347
Charges for current services	2,673,594
Recovered cost	151,611
Miscellaneous revenue	<u>93,215</u>

Total Revenue \$64,834,925

II. That there shall be appropriated from the resources and revenues of the City of Petersburg for the fiscal year commencing July 1, 2016 and ending June 30, 2017, the following sums for the purposes mentioned:

Requirements

General Government:

Legislative	\$ 232,251	
Executive	565,936	
Legal Counsel	291,735	
Financial Administration	4,656,516	
Human Resources	273,061	
Board of Elections	324,721	
Planning & Economic Developmt.	592,709	\$ 6,936,929
Judicial		2,208,063
Public Safety		15,479,631
Health and Human Services		11,646,576
Public Works		5,218,990
Parks and Leisure Services		704,186

Libraries	781,635
Museums and Visitor Services	377,695
Debt Services	4,867,222
Non-Departmental	5,025,993
Enterprise Fund Subsidies	<u>402,567</u>
Total Expenditures	\$53,649,487
Balancing Difference	2,710,676
Transfers to other funds:	
Ordinance to School Board	<u>8,474,762</u>
Total Requirements	<u>\$64,834,925</u>

III. That all legal purchase orders outstanding at June 30, 2016, are hereby carried forward and re-appropriated as of July 1, 2016.

IV. That all unencumbered balances for the annual appropriation of each of the departments standing on the books of the Finance Director as of June 30, 2016, shall be canceled.

V. That this ordinance shall be in force from and after July 1, 2016, and all other ordinances or parts of ordinances in conflict herewith are hereby repealed.



City of Petersburg

Ordinance, Resolution, and Agenda Request

DATE: November 9, 2016

TO: The Honorable Mayor and Members of City Council

THROUGH: Tom Tyrrell, Interim City Manager

FROM: Nelsie Birch, Interim Finance Director

RE: Consideration of adoption of the Fiscal Year 2016-2017 Utility Budget

PURPOSE: To consider adoption of the Utility Budget for Fiscal Year Ending June 30, 2017

REASON: To adopt the Utility Budget for the fiscal year commencing July 1, 2016, and ending June 30, 2017; to appropriate the estimated revenues for such fiscal year for the objects and purposes stated in the said budget by category.

RECOMMENDATION: Recommend Council adopt the attached appropriation ordinance.

BACKGROUND: The Utility Budget is recommended for \$11,356,857 for the Fiscal Year beginning July 1, 2016, and ending June 30, 2017. The appropriation ordinance breaks down the expenditure and revenue distribution, to be adopted, that supports this request by category.

COST TO CITY: N/A

BUDGETED ITEM: Yes

REVENUE TO CITY: \$11,356,857

CITY COUNCIL HEARING DATE: November 15, 2016

CONSIDERATION BY OTHER GOVERNMENT ENTITIES: None

AFFECTED AGENCIES: All

RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION: No

REQUIRED CHANGES TO WORK PROGRAMS: None

ATTACHMENTS: Appropriation Ordinance

STAFF: Nelsie Birch, Interim Finance Director

**AN ORDINANCE AMENDING APPROPRIATIONS
FOR THE UTILITY FUND
FOR THE FISCAL YEAR COMMENCING ON
JULY 1, 2016, AND ENDING JUNE 30, 2017.**

BE IT ORDAINED by the City Council of the City of Petersburg, Virginia:

I. That appropriations for the fiscal year commencing July 1, 2016, and ending June 30, 2017, for the Utility Fund are made from the following resources and revenues of the city, for the fiscal year ending June 30, 2017.

Revenue

Charges for Current Services:

Revenue from Sewer Sales	\$ 6,371,531
Revenue from Water Sales	3,828,611
Miscellaneous Revenue	0
Stormwater Fees	<u>1,156,715</u>

Total Revenue \$11,356,857

II. That there shall be appropriated from the resources and revenues of the City of Petersburg for the fiscal year commencing July 1, 2016 and ending June 30, 2017, the following sums for the purposes mentioned:

Expenses

Utility Lines	\$ 8,948,730
Utility Billing	0
Pumping Stations	123,900
Stormwater Program	1,156,715
Debt Services	1,087,512
Contingencies	<u>40,000</u>

Total Expenses \$11,356,857

III. That all legal purchase orders outstanding at June 30, 2016, are hereby carried forward and re-appropriated as of July 1, 2016.

IV. That all unencumbered balances for the annual appropriation of each of the departments standing on the books of the Finance Director as of June 30, 2016, shall be canceled.



V. That this ordinance shall be in force from and after July 1, 2016, and all other ordinances or parts of ordinances in conflict herewith are hereby repealed.



City of Petersburg

Ordinance, Resolution, and Agenda Request

DATE: November 9, 2016

TO: The Honorable Mayor and Members of City Council

THROUGH: Tom Tyrrell, Interim City Manager

FROM: Nelsie Birch, Interim Finance Director

RE: **Consideration of adoption of the Fiscal Year 2016-2017 Mass Transit**

PURPOSE: To consider adoption of the Mass Transit for Fiscal Year Ending June 30, 2017

REASON: To adopt the Mass Transit for the fiscal year commencing July 1, 2016, and ending June 30, 2017; to appropriate the estimated revenues for such fiscal year for the objects and purposes stated in the said budget by category.

RECOMMENDATION: Recommend Council adopt the attached appropriation ordinance.

BACKGROUND: The Mass Transit is recommended for \$2,869,531 for the Fiscal Year beginning July 1, 2016, and ending June 30, 2017. The appropriation ordinance breaks down the expenditure and revenue distribution, to be adopted, that supports this request by category.

COST TO CITY: N/A

BUDGETED ITEM: Yes

REVENUE TO CITY: \$2,869,531

CITY COUNCIL HEARING DATE: November 15, 2016

CONSIDERATION BY OTHER GOVERNMENT ENTITIES: None

AFFECTED AGENCIES: All

RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION: No

REQUIRED CHANGES TO WORK PROGRAMS: None

ATTACHMENTS: Appropriation Ordinance

STAFF: Nelsie Birch, Interim Finance Director

**AN ORDINANCE AMENDING APPROPRIATIONS
FOR THE MASS TRANSIT FUND,
FOR THE FISCAL YEAR COMMENCING ON
JULY 1, 2016, AND ENDING JUNE 30, 2017.**

BE IT ORDAINED by the City Council of the City of Petersburg, Virginia:

I. That appropriations for the fiscal year commencing July 1, 2016, and ending June 30, 2017, for the Transit Fund are made from the following resources and revenues of the city, for the fiscal year ending June 30, 2017.

Revenue	
Revenue from Use of Money & Property	\$ 35,000
Revenue from Other Agencies:	
State:	
Operations (GRTC)	473,740
Federal:	
Operations	913,207
Preventive Maintenance	625,000
Charges for Current Services	<u>598,100</u>
Total Revenue	<u>2,645,047</u>
Transfer from Other Funds:	
General Fund	<u>224,484</u>
TOTAL REVENUE	<u>\$ 2,869,531</u>

II. That there shall be appropriated from the resources and revenues of the City of Petersburg for the fiscal year commencing July 1, 2016 and ending June 30, 2017, the following sums for the purposes mentioned:

Expenses	
Operations	<u>\$ 2,869,531</u>
Total Expenses	<u>\$ 2,869,531</u>

III. That all legal purchase orders outstanding at June 30, 2016, are

hereby carried forward and re-appropriated as of July 1, 2016.

IV. That all unencumbered balances for the annual appropriation of each of the departments standing on the books of the Finance Director as of June 30, 2016, shall be canceled.

V. That this ordinance shall be in force from and after July 1, 2016, and all other ordinances or parts of ordinances in conflict herewith are hereby repealed.



City of Petersburg

Ordinance, Resolution, and Agenda Request

DATE: November 9, 2016

TO: The Honorable Mayor and Members of City Council

THROUGH: Tom Tyrrell, Interim City Manager

FROM: Nelsie Birch, Interim Finance Director

RE: **Consideration of adoption of the Fiscal Year 2016-2017 Community Development Block Grant**

PURPOSE: To consider adoption of the Community Development Block Grant for Fiscal Year Ending June 30, 2017

REASON: To adopt the Community Development Block Grant for the fiscal year commencing July 1, 2016, and ending June 30, 2017; to appropriate the estimated revenues for such fiscal year for the objects and purposes stated in the said budget by category.

RECOMMENDATION: Recommend Council adopt the attached appropriation ordinance.

BACKGROUND: The Community Development Block Grant is recommended for \$596,163 for the Fiscal Year beginning July 1, 2016, and ending June 30, 2017. The appropriation ordinance breaks down the expenditure and revenue distribution, to be adopted, that supports this request by category.

COST TO CITY: N/A

BUDGETED ITEM: Yes

REVENUE TO CITY: \$596,163

CITY COUNCIL HEARING DATE: November 15, 2016

CONSIDERATION BY OTHER GOVERNMENT ENTITIES: None

AFFECTED AGENCIES: All

RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION: No

REQUIRED CHANGES TO WORK PROGRAMS: None

ATTACHMENTS: Appropriation Ordinance

STAFF: Nelsie Birch, Interim Finance Director

**AN ORDINANCE MAKING APPROPRIATIONS IN
THE COMMUNITY DEVELOPMENT BLOCK GRANT
FOR THE FISCAL YEAR COMMENCING ON
JULY 1, 2016, AND ENDING JUNE 30, 2017.**

BE IT ORDAINED by the City Council of the City of Petersburg, Virginia:

I. That appropriations for the fiscal year commencing July 1, 2016, and ending June 30, 2017, in the Community Development Block Grant are made from the following resources and revenues of the city, for the fiscal year ending June 30, 2017.

2017 Revenue

Revenue From Other Agencies 2016-17 Entitlement	<u>\$ 596,163</u>
--	-------------------

Total Revenue	<u>\$ 596,163</u>
----------------------	-------------------

II. That there shall be appropriated from the resources and revenues of the City of Petersburg for the fiscal year commencing July 1, 2016 and ending June 30, 2017, the following sums for the purposes mentioned:

2017 Expenses

CDBG Projects	\$ 475,073
Administrative Cost	<u>121,090</u>

Total Expenses	<u>\$ 596,163</u>
-----------------------	-------------------

III. That all legal purchase orders outstanding at June 30, 2016, are hereby carried forward and re-appropriated as of July 1, 2016.

IV. That all unencumbered balances for the annual appropriation of each of the departments standing on the books of the Finance Director as of June 30, 2016, shall be canceled.

V. That this ordinance shall be in force from and after July 1, 2016, and all other ordinances or parts of ordinances in conflict herewith are hereby repealed.



City of Petersburg

Ordinance, Resolution, and Agenda Request

DATE: November 9, 2016

TO: The Honorable Mayor and Members of City Council

THROUGH: Tom Tyrrell, Interim City Manager

FROM: Nelsie Birch, Interim Finance Director

RE: **Consideration of adoption of the Fiscal Year 2016-2017 Dogwood Trace and Petersburg General Budget**

PURPOSE: To consider adoption of the Dogwood Trace and Petersburg General Budget for Fiscal Year Ending June 30, 2017

REASON: To adopt the Dogwood Trace and Petersburg General Budget for the fiscal year commencing July 1, 2016, and ending June 30, 2017; to appropriate the estimated revenues for such fiscal year for the objects and purposes stated in the said budget by category.

RECOMMENDATION: Recommend Council adopt the attached appropriation ordinance.

BACKGROUND: The Dogwood Trace and Petersburg General Budget is recommended for \$1,059,083 for the Fiscal Year beginning July 1, 2016, and ending June 30, 2017. The appropriation ordinance breaks down the expenditure and revenue distribution, to be adopted, that supports this request by category.

COST TO CITY: N/A

BUDGETED ITEM: Yes

REVENUE TO CITY: \$1,059,083

CITY COUNCIL HEARING DATE: November 15, 2016

CONSIDERATION BY OTHER GOVERNMENT ENTITIES: None

AFFECTED AGENCIES: All

RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION: No

REQUIRED CHANGES TO WORK PROGRAMS: None

ATTACHMENTS: Appropriation Ordinance

STAFF: Nelsie Birch, Interim Finance Director

**AN ORDINANCE MAKING APPROPRIATIONS FOR
DOGWOOD TRACE AND PETERSBURG GENERALS
FOR THE FISCAL YEAR COMMENCING ON
JULY 1, 2016 AND ENDING JUNE 30, 2017.**

BE IT ORDAINED by the City Council of the City of Petersburg, Virginia:

I. That appropriations for the fiscal year commencing July 1, 2016, and ending June 30, 2017, for Dogwood Trace and Petersburg Generals made from the following resources and revenues of the city, for the fiscal year ending June 30, 2017.

2017 Revenue

Dogwood Trace and Petersburg Generals

Service Charges \$851,000

Transfer From General Fund 208,083

Total Revenue \$1,059,083

II. That there shall be appropriated from the resources and revenues of the City of Petersburg for the fiscal year commencing July 1, 2016 and ending June 30, 2017, the following sums for the purposes mentioned:

2017 Expenses

Operations \$1,059,083

Total Expenses \$1,059,083

III. That all legal purchase orders outstanding at June 30, 2016, are hereby carried forward and re-appropriated as July 1, 2016.

IV. That all unencumbered balances for the annual appropriation of each of the departments standing on the books of the Finance Director as of June 30, 2016, shall be canceled.

V. That this ordinance shall be in force from and after July 1, 2016, and all other ordinances or parts of ordinances in conflict herewith are hereby repealed.



City of Petersburg

Ordinance, Resolution, and Agenda Request

DATE: November 9, 2016

TO: The Honorable Mayor and Members of City Council

THROUGH: Tom Tyrrell, Interim City Manager

FROM: Nelsie Birch, Interim Finance Director

RE: **Consideration of adoption of the Fiscal Year 2016-2017 Special Fund Budget**

PURPOSE: To consider adoption of the Special Fund Budget for Fiscal Year Ending June 30, 2017

REASON: To adopt the Special Fund Budget for the fiscal year commencing July 1, 2016, and ending June 30, 2017; to appropriate the estimated revenues for such fiscal year for the objects and purposes stated in the said budget by category.

RECOMMENDATION: Recommend Council adopt the attached appropriation ordinance.

BACKGROUND: The Special Fund Budget is recommended for \$15,047,894 for the Fiscal Year beginning July 1, 2016, and ending June 30, 2017. The appropriation ordinance breaks down the expenditure and revenue distribution, to be adopted, that supports this request by category.

COST TO CITY: N/A

BUDGETED ITEM: Yes

REVENUE TO CITY: \$15,047,894

CITY COUNCIL HEARING DATE: November 15, 2016

CONSIDERATION BY OTHER GOVERNMENT ENTITIES: None

AFFECTED AGENCIES: All

RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION: No

REQUIRED CHANGES TO WORK PROGRAMS: None

ATTACHMENTS: Appropriation Ordinance

STAFF: Nelsie Birch, Interim Finance Director

**AN ORDINANCE, AS AMENDED, SAID ORDINANCE
MAKING APPROPRIATIONS FOR THE FISCAL YEAR
COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017
IN THE SPECIAL FUNDS FUND IN THE AMOUNT OF \$51,856
FOR VICTIM WITNESS ASSISTANCE GRANT.**

BE IT ORDAINED by the City Council of the City of Petersburg, Virginia:

I. That appropriations for the fiscal year commencing July 1, 2016, in the Special Fund are made for the following resources and revenues of the city, for the fiscal year ending June 30, 2017.

Previously adopted	\$12,876,558
Commonwealth Attorney:	
Victim Witness	<u>51,856</u>

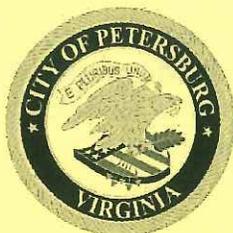
:

Total Expenses	<u>\$12,928,414</u>
-----------------------	----------------------------

II. That there shall be appropriated from the resources and revenues of the City of Petersburg for the fiscal year commencing July 1, 2016 and ending June 30, 2017, the following sums for the purposes mentioned:

Previously adopted	\$12,876,558
ADD: Revenue From Other Agencies	
Department of Justice Services	<u>51,856</u>

Total Resources	<u>\$12,928,414</u>
------------------------	----------------------------



City of Petersburg

Ordinance, Resolution, and Agenda Request

DATE: November 11, 2016

TO: The Honorable Mayor and Members of City Council

THROUGH: Tom Tyrrell, Interim City Manager

FROM: Nelsie Birch, Interim Finance Director

RE: **Consideration of a Resolution to Approve Amendments to Projects Financed by the Virginia Resources Authority**

PURPOSE: To update and amend the capital projects and provide additional funding for other capital needs and related expenses.

REASON: To defer currently funded capital projects and fund other high need projects.

RECOMMENDATION:

Recommend City Council hereby authorizes the City Manager to enter into an amendment agreement with VRA to provide for the Revised Project Descriptions, the details of such Revised Project Descriptions to be approved by the City Manager whose approval shall be evidenced conclusively by the execution and delivery of such amendment agreement and instructs the Financial Advisor and Bond Counsel to take all such action as necessary or appropriate to conclude the amendments to the terms of the 2013 Financing Agreement, the 2014 Financing Agreement and the 2015 Financing Agreement and any related documents.

Recommend The City Council hereby approves, ratifies and confirms the actions of its officers, employees and representatives in furtherance of the amendment to the 2013 Financing Agreement, the 2014 Financing Agreement and the 2015 Financing Agreement to provide for the Revised Project Descriptions, and authorizes and directs its officers, employees and representatives, the Financial Advisor and Bond Counsel and other professionals to take all such action necessary or appropriate to finalize the amendments to the 2013 Financing Agreement, the 2014 Financing Agreement and the 2015 Financing Agreement in connection with the Revised Project Descriptions.

BACKGROUND: In consultation with the City's financial advisor, Davenport & Company LLC (the "Financial Advisor") and bond counsel, Sands Anderson PC ("Bond Counsel"), City staff has evaluated the current capital needs of the City and wishes to update and amend the descriptions of the 2013 Projects, the 2014 Projects and the 2015 Projects to defer or reduce

expenditures on certain projects originally included as part of such Projects and to provide additional funding for other capital needs and related expenses including capitalized interest on the 2013 Bond, 2014 Bond and 2015 Bond, as appropriate, all such project costs to be funded only as permitted under Section 62.1-199 of the Code of Virginia of 1950, as amended.

COST TO CITY: N/A

BUDGETED ITEM: None

REVENUE TO CITY: N/A

CITY COUNCIL HEARING DATE: November 15, 2016

CONSIDERATION BY OTHER GOVERNMENT ENTITIES: N/A

AFFECTED AGENCIES: Finance

RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION: Section 62.1-199 of the Code of Virginia 1950, as amended.

REQUIRED CHANGES TO WORK PROGRAMS: None

ATTACHMENTS: Resolution

STAFF: Nelsie Birch

**RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PETERSBURG, VIRGINIA APPROVING AMENDMENTS TO PROJECTS
FINANCED BY THE VIRGINIA RESOURCES AUTHORITY**

WHEREAS, the City Council (**the “City Council”**) of the City of Petersburg, Virginia (**the “City”**) has previously entered into a Local Bond Sale and Financing Agreement dated as of October 3, 2013 (**the “2013 Financing Agreement”**) between the City and Virginia Resources Authority (**“VRA”**) in connection with the issuance and sale to VRA of the City’s \$2,820,000 General Obligation Bond, Series 2013 (**the “2013 Bond”**) to finance various capital projects in the City as described in the 2013 Financing Agreement (**the “2013 Projects”**); and

WHEREAS, the City has previously entered into a Local Bond Sale and Financing Agreement dated as of October 2, 2014 (**the “2014 Financing Agreement”**) between the City and VRA in connection with the issuance and sale to VRA of the City’s \$5,440,000 General Obligation Bond, Series 2014 (**the “2014 Bond”**) to finance various capital projects in the City as described in the 2014 Financing Agreement (**the “2014 Projects”**); and

WHEREAS, the City has previously entered into a Local Bond Sale and Financing Agreement dated as of April 10, 2015 (**the “2015 Financing Agreement”**) between the City and VRA in connection with the issuance and sale to VRA of the City’s \$7,380,000 Water and Sewer Revenue Bond, Series 2015 (**the “2015 Bond”**) to finance various water and sewer capital projects in the City as described in the 2015 Financing Agreement (**the “2015 Projects,” and, together with the 2013 Projects and the 2014 Project, the “Projects”**); and

WHEREAS, in consultation with the County's financial advisor, Davenport & Company LLC (**the “Financial Advisor”**) and bond counsel, Sands Anderson PC (**“Bond Counsel”**), City staff has evaluated the current capital needs of the City and wishes to update and amend the descriptions of the 2013 Projects, the 2014 Projects and the 2015 Projects to defer or reduce expenditures on certain projects originally included as part of such Projects and to provide additional funding for other capital needs and related expenses including capitalized interest on the 2013 Bond, 2014 Bond and 2015 Bond, as appropriate, all such project costs to be funded only as permitted under Section 62.1-199 of the Code of Virginia of 1950, as amended (**together, the “Revised Project Descriptions”**); and

WHEREAS, VRA has indicated that it is willing to amend the 2013 Financing Agreement, the 2014 Financing Agreement and the 2015 Financing Agreement to permit the use of the proceeds of the 2013 Bond, the 2014 Bond and the 2015 Bond, as appropriate, as provided in the Revised Project Descriptions; and

WHEREAS, the City Council desires to amend the 2013 Financing Agreement, the 2014 Financing Agreement and the 2015 Financing Agreement to provide for the Revised Project Descriptions and to permit the proceeds of the 2013 Bond, the 2014 Bond and the 2015 Bond, as appropriate, to be used for such purposes and authorize the City Manager enter into an amendment agreement with VRA to provide for such Revised Project Descriptions.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Petersburg, Virginia:

1. The City Council hereby authorizes the City Manager to enter into an amendment agreement with VRA to provide for the Revised Project Descriptions, the details of such Revised Project Descriptions to be approved by the City Manager whose approval shall be evidenced conclusively by the execution and delivery of such amendment agreement and instructs the Financial Advisor and Bond Counsel to take all such action as necessary or appropriate to conclude the amendments to the terms of the 2013 Financing Agreement, the 2014 Financing Agreement and the 2015 Financing Agreement and any related documents.
2. The City Council hereby approves, ratifies and confirms the actions of its officers, employees and representatives in furtherance of the amendment to the 2013 Financing Agreement, the 2014 Financing Agreement and the 2015 Financing Agreement to provide for the Revised Project Descriptions, and authorizes and directs its officers, employees and representatives, the Financial Advisor and Bond Counsel and other professionals to take all such action necessary or appropriate to finalize the amendments to the 2013 Financing Agreement, the 2014 Financing Agreement and the 2015 Financing Agreement in connection with the Revised Project Descriptions.
3. This Resolution shall take effect immediately upon its passage.

ADOPTED: This 15th day of November, 2016.

CERTIFICATION OF ADOPTION OF RESOLUTION

The undersigned Clerk of the City Council of the City of Petersburg, Virginia hereby certifies that the Resolution set forth above was adopted on November 15th, 2016 by the City Council during an open meeting with the following votes:

Aye:

Nay:

Abstentions:

Signed this ____ day of _____, 2016.

By: _____
Clerk, City Council



City of Petersburg

Ordinance, Resolution, and Agenda Request

DATE: November 11, 2016

TO: The Honorable Mayor and Members of City Council

THROUGH: Tom Tyrrell, Interim City Manager

FROM: Nelsie Birch, Interim Finance Director

RE: **Consideration of a Resolution to Issue, Sale and Award of a General Obligation Revenue Anticipation Note Series 2016**

PURPOSE: To authorize the borrowing of money in an amount not to exceed \$6,500,000

REASON: To pay expenses expected to be incurred prior to the collection of taxes and revenues of the City for the Fiscal Year ending June 30, 2017

RECOMMENDATION: Recommend City Council Approve the resolution to issue, sale and award a general obligation revenue anticipation note not to exceed \$6,500,000.

BACKGROUND: The City held a public hearing, duly noticed, on November 1, 2016 on the issuance of up to \$6,500,000 general obligation bonds or notes of the City in accordance with of the Act; The City Council has determined that it is necessary and advisable and in the best interest of the City to authorize the borrowing of money in an amount not to exceed \$6,500,000 in order to pay expenses expected to be incurred prior to the collection of taxes and revenues of the City for the fiscal year ending June 30, 2017, and that such amount does not exceed the anticipated revenues for such fiscal year, and to issue the City's general obligation tax and revenue anticipation notes therefor; and

WHEREAS

COST TO CITY: Interest rate not to exceed 5.000%

BUDGETED ITEM: None

REVENUE TO CITY: \$6,500,000

CITY COUNCIL HEARING DATE: November 15, 2016

CONSIDERATION BY OTHER GOVERNMENT ENTITIES: N/A

AFFECTED AGENCIES: Finance

RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION:

REQUIRED CHANGES TO WORK PROGRAMS: None

ATTACHMENTS: Resolution, General Obligation Revenue Anticipation Note, Series 2016

STAFF: Nelsie Birch

**RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND AWARD OF A
GENERAL OBLIGATION REVENUE ANTICIPATION NOTE, SERIES 2016, OF THE
CITY OF PETERSBURG, VIRGINIA AND PROVIDING FOR THE FORM, DETAILS
AND PAYMENT THEREOF**

WHEREAS, the City Council (**the "City Council"**) of the City of Petersburg, Virginia (**the "City"**) has determined that it is necessary and advisable and in the best interest of the City to authorize the borrowing of money in an amount not to exceed \$6,500,000 in order to pay expenses expected to be incurred prior to the collection of taxes and revenues of the City for the fiscal year ending June 30, 2017, and that such amount does not exceed the anticipated revenues for such fiscal year, and to issue the City's general obligation tax and revenue anticipation notes therefor; and

WHEREAS, the City held a public hearing, duly noticed, on November 1, 2016 on the issuance of up to \$6,500,000 general obligation bonds or notes of the City in accordance with Section 15.2-2606 of the Act; and

WHEREAS, Davenport & Company LLC, the City's financial advisor (**the "Financial Advisor"**), as directed by City staff, and its bond counsel, Sands Anderson PC, have prepared a Request for Proposals (**the "RFP"**) to obtain financing proposals for the financing cash flow needs for general governmental operations of the City in anticipation of tax revenues received during the current fiscal year;

WHEREAS, the Financial Advisor, after consideration of responses to the RFP, has recommended that the City Council select the proposal to purchase the City's maximum aggregate principal amount not to exceed \$6,500,000 General Obligation Revenue Anticipation Notes, Series 2016 (**together, the "Notes"**) to in accordance with the proposal (**the "Proposal"**) reflected in the term sheet provided by Municipal Resource Advisors, LLC, as special municipal advisor (**the "Special Municipal Advisor"**) for the Notes to be placed by Crews and Associates, Inc. (**the "Placement Agent"**), and the City Council desires to accept such Proposal and proceed with the financing reflected therein;

WHEREAS, a condition of the Proposal is that the City agree to enter into a Trust Agreement with UMB Bank N.A., as trustee, (**the "Trust Agreement"**) to provide for regular monthly sinking fund payments by the City during the term of the Notes of approximately 1/10th of the principal and interest due on the Notes at maturity, to be held by the Trustee as security for payment of the Notes at maturity;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF PETERSBURG:**

1. Issuance of Notes. Pursuant to the Constitution and statutes of the Commonwealth of Virginia, including the Public Finance Act of 1991, as amended (**the "Act"**), the City Council hereby authorizes the issuance and sale of one or more general obligation tax and revenue anticipation notes of the City to provide funds to meet appropriations made for the current fiscal year which began on July 1, 2016 and ends June 30, 2017, in anticipation of the collection of tax and other revenues during the same fiscal year, to

be paid for by such revenues. The City hereby finds (i) the obtaining of such funds will be for the welfare of citizens of the City for purposes which will serve the City and its citizens, (ii) the most effective and efficient manner in which to provide such funds to the City is by a general obligation revenue anticipation note issued by the City to be sold to the Noteholder and (iii) the issuance of the Note is in the best interests of the City and its citizens. The City elects to issue the Note pursuant to Sections 15.2-2607 and 15.2-2629 of the Act, after a public hearing held in accordance with Section 15.2-2606 of the Act. The City covenants to not issue any additional notes or bonds secured by tax revenues while the Notes are outstanding other than general obligation debt of the City.

2. Note Details. The Notes shall be issued in an aggregate principal amount not to exceed \$6,500,000 consisting of a single, registered bond designated "General Obligation Revenue Anticipation Note, Series 2016" (the "Note"), numbered R-1, having an interest rate not to exceed 5.00%, and maturing not later October 1, 2017 in the form attached to this Resolution. Subject to the preceding terms, the City Council further authorizes the Financial Advisor to determine the aggregate total of principal and interest payments on the Note, including sinking fund payments provided for under the Trust Agreement, all in accordance with the provisions hereof.

3. Payment and Redemption Provisions. The principal of and premium, if any, and interest on the Note shall be payable as set forth in the Note. The principal of the Note shall be subject to optional prepayment or redemption, in whole, by the City, at any time.

4. Execution and Form of Note. The Note shall be signed by the Mayor or Vice Mayor of the City and the City's seal shall be affixed thereon and attested by the City Clerk. The Note shall be issued as a typewritten bond or note with such completions, omissions, insertions and changes not inconsistent with this Resolution as may be approved by such officers, whose approval shall be evidenced conclusively by the execution and delivery of the Note.

Initially, one Note certificate for each maturity shall be issued to and registered in the name of The Depository Trust Company, New York, New York ("DTC"), or its nominee. The City has heretofore entered into a Blanket Letter of Representations relating to a book-entry system to be maintained by DTC with respect to the Notes. "Securities Depository" shall mean DTC or any other securities depository for the Notes appointed pursuant to this Section.

In the event that (1) the Securities Depository determines not to continue to act as the securities depository for the Notes by giving notice to the Registrar, and the City discharges its responsibilities hereunder, or (2) the City in its sole discretion determines (i) that beneficial owners of Notes shall be able to obtain certificated Notes or (ii) to select a new Securities Depository, then its chief financial officer shall, at the direction of the City, attempt to locate another qualified securities depository to serve as Securities Depository and authenticate and deliver certificated Notes to the new Securities Depository or its nominee, or authenticate and delivered certificated Notes to the beneficial owners or to the Securities Depository participants on behalf of beneficial owners substantially in the form provided for in Section 6; provided, however, that such form shall provide for interest on the Notes to be payable (A)

from the date of the Notes if they are authenticated prior to the first interest payment date, or (B) otherwise from the interest payment date that is or immediately precedes the date on which the Notes are authenticated (unless payment of interest thereon is in default, in which case interest on such Notes shall be payable from the date to which interest has been paid). In delivering certificated Notes, the chief financial officer shall be entitled to rely on the records of the Securities Depository as to the beneficial owners or the records of the Securities Depository participants acting on behalf of beneficial owners. Such certificated Notes will then be registrable, transferable and exchangeable as set forth in Section 7.

So long as there is a Securities Depository for the Notes (1) it or its nominee shall be the registered owner of the Notes, (2) notwithstanding anything to the contrary in this Resolution, determinations of persons entitled to payment of principal and interest, transfers of ownership and exchanges and receipt of notices shall be the responsibility of the Securities Depository and shall be effected pursuant to rules and procedures established by such Securities Depository, (3) the Registrar and the City shall not be responsible or liable for maintaining, supervising or reviewing the records maintained by the Securities Depository, its participants or persons acting through such participants, (4) references in this Ordinance to registered owners of the Notes shall mean such Securities Depository or its nominee and shall not mean the beneficial owners of the Notes and (5) in the event of any inconsistency between the provisions of this Resolution and the provisions of the above-referenced Blanket Letter of Representations such provisions of the Blanket Letter of Representations, except to the extent set forth in this paragraph and the next preceding paragraph, shall control.

5. Pledge of Full Faith and Credit. The City's full faith and credit are pledged to secure the payment of the principal of, premium, if any, and interest on the Notes. Unless other funds are lawfully available and appropriated for timely payment of the Notes, the City agrees to levy an annual tax upon all property subject to local taxation in the City sufficient to pay the principal of and premium, if any, and interest on the Notes. Additionally, the Notes are secured by a pledge of tax revenues anticipated to be collected in the current fiscal year of the City, as provided under Section 15.2-2629 of the Code of Virginia of 1950, as amended.

6. Preparation of Printed Note. The City shall initially issue the Note in typewritten form. Upon request of the registered owner and upon presentation of the Note at the office of the Trustee (as hereinafter defined), the City shall arrange to have prepared, executed and delivered in exchange as soon as practicable the Note in printed form in an aggregate principal amount equal to the unpaid principal of the Note in typewritten form, in denominations of \$250,000 and \$5,000 multiples thereof, of the same form and maturity and registered in such names as requested by the registered owners or their duly authorized attorneys or legal representatives. The printed Note may be executed by manual or facsimile signature of the Mayor or Vice Mayor of the City, the City's seal affixed thereto and attested by the City Clerk; provided, however, that if both such signatures are facsimiles, no Note shall be valid until it has been authenticated by the manual signature of the Trustee and the date of authentication noted thereon. The typewritten Note surrendered in any such exchange shall be canceled.

7. Registration and Transfer of the Note. The City appoints UMB Bank N.A. as trustee, paying agent and registrar (the "Trustee") for the Note. If deemed to be in its best

interest, the City may at any time appoint a qualified bank or trust company as successor Trustee. Upon surrender of the Note at the office of the Trustee, together with an assignment duly executed by the registered owner or its duly authorized attorney or legal representative in such form as shall be satisfactory to the Trustee, the City shall execute, and the Trustee shall authenticate and deliver in exchange, a new Note or Note having an equal aggregate principal amount, of the same form and maturity, bearing interest at the same rates and registered in such name as requested by the then registered owner or its duly authorized attorney or legal representative. Any such exchange shall be at the expense of the City, except that the Trustee may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect thereto.

The Trustee shall treat the registered owner as the person or entity exclusively entitled to payment of principal, premium, if any, and interest, and the exercise of all other rights and powers of the owner, except that installments shall be paid to the person or entity shown as owner on the registration books on the 15th day of the month preceding each interest payment date.

8. Mutilated, Lost or Destroyed Note. If the Note has been mutilated, lost or destroyed, the City shall execute and deliver a new Note of like date and tenor in exchange and substitution for, and upon cancellation of, such mutilated Note or in lieu of and in substitution for such lost or destroyed Note; provided, however, that the City shall so execute and deliver only if the registered owner has paid the reasonable expenses and charges of the City in connection therewith and, in the case of a lost or destroyed Note, (a) has filed with the City evidence satisfactory to the City that such Note was lost or destroyed and (b) has furnished to the City satisfactory indemnity.

9. Trust Agreement. The Interim City Manager, Mayor or Vice-Mayor of the City, either of whom may act, is hereby authorized and directed to execute and deliver the Trust Agreement. The Trust Agreement shall be in substantially the form presented to this meeting, which is hereby approved, with such completions, omissions, insertions or changes not inconsistent with this resolution as may be approved by the Interim City Manager, Mayor or Vice-Mayor of the City, in their sole discretion, the execution thereof by the Interim City Manager, Mayor or Vice-Mayor of the City to constitute conclusive evidence of his or her approval of such completions, omissions, insertions or changes.

10. Private Placement Memorandum. Such officers of the City as may be requested are authorized and directed to prepare and deliver information regarding the City in a private placement memorandum (the "PPM") in the form approved by the Interim City Manager, in collaboration with the City's bond counsel and the Financial Advisor, with such completions, omissions, insertions and changes as may be approved by the Interim City Manager whose approval shall be evidenced conclusively by the delivery thereof. If appropriate, the PPM and related disclosure documents shall be distributed in such manner and at such times as the Interim City Manager, shall determine.

11. Arbitrage Covenants. The City covenants that it shall not take or omit to take any action the taking or omission of which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and

regulations issued pursuant thereto (**the "Code"**), or otherwise cause interest on the Notes to be includable in the gross income for Federal income tax purposes of the registered owner thereof under existing law. Without limiting the generality of the foregoing, the City shall comply with any provision of the Tax Compliance Agreement (as defined below) that may require the City at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds of the Notes, unless the City receives an opinion of nationally recognized bond counsel that such compliance is not required to prevent interest on the Notes from being included in the gross income for federal income tax purposes of the registered owners thereof under existing law. The City shall pay any such required rebate from legally available funds.

12. Tax Compliance Agreement. Such officers of the City as may be requested are authorized and directed to execute and deliver a nonarbitrage certificate and tax compliance agreement in relation to the Notes (**the "Tax Compliance Agreement"**) in the form approved by the Mayor or Vice Mayor of the City or the Interim City Manager, or any of them, in collaboration with the City's bond counsel, with such completions, omissions, insertions and changes as may be approved by the officers of the City executing such Tax Compliance Agreement, whose approval shall be evidenced conclusively by the execution and delivery thereof.

13. Private Activity Bond Covenant. The City covenants that it shall not permit the proceeds of the Notes or the property financed thereby to be used in any manner that would result in (a) 5% or more of such proceeds or the facilities financed with such proceeds being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141(b) of the Code, (b) 5% or more of such proceeds or the facilities financed with such proceeds being used with respect to any output facility (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit, as provided in Section 141(c) of the Code; provided, however, that if the City receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on the Notes from being includable in the gross income for federal income tax purposes of the registered owners thereof under existing law, the City need not comply with such covenants.

14. Qualified Tax-Exempt Obligation. The City Council hereby designates the Notes as "qualified tax-exempt obligations" as defined in Section 265(b)(3)(B) of the Code and certifies by this Resolution that it does not reasonably anticipate the issuance by it or its subordinate entities of more than \$10 million in "qualified tax-exempt obligations" during the calendar year 2016 and will not designate, or permit the designation by any of its subordinate entities of, any of its bonds or notes (or those of its subordinate entities) during the calendar year 2016 which would cause the \$10 million limitation of Section 265(b)(3)(D) of the Code to be violated.

15. Bond Counsel. The City Council hereby confirms the appointment of Sands Anderson PC to serve as Bond Counsel to the City in connection with the issuance of the Note.

16. Other Actions. All other actions of City officials in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of the Notes are ratified, approved and confirmed. The City officials are authorized and directed to execute and deliver all agreements, certificates and other instruments considered necessary or desirable in connection with the issuance, sale and delivery of the Note pursuant to this Resolution including, but not limited to a Trust Agreement, the Notes, the PPM, a loan agreement, a note purchase agreement, an escrow agreement, an agreement with the Special Municipal Advisor, and any other agreements and to make modification thereof as such officials shall deem necessary or convenient, whose determination shall be conclusively evidenced by the execution thereof.

17. Effectiveness and Filing of Resolution. This Resolution shall become effective immediately upon its passage. After such passage, a certified copy of this Resolution shall be filed by the Clerk with the Clerk of the Circuit Court of the City of Petersburg, Virginia. The filing of this Resolution with the Clerk of the Circuit Court of the City of Petersburg, Virginia as a subsequent resolution to the initial resolution of November 1, 2016 filed previously with such Clerk. Any ordinances or resolutions inconsistent herewith previously adopted by the City Council are amended to be consistent with this Resolution.

18. Applicable Law. The City Council elects to issue the Notes pursuant to the provisions of the Act, in accordance with Section 15.2-2601 of the Act.

EXHIBIT A

Unless this Note is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange, or payment, and any Note is registered in the name of Cede & Co., or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

REGISTERED
No. R-__

REGISTERED
\$ _____

UNITED STATES OF AMERICA
COMMONWEALTH OF VIRGINIA
CITY OF PETERSBURG

General Obligation Revenue Anticipation Note, Series 2016

INTEREST RATE	MATURITY DATE	DATED DATE	CUSIP
_____%	October 1, 2017	_____, 2016	_____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

The City of Petersburg, Virginia (**the "City"**), for value received, promises to pay, upon surrender hereof, to the registered owner hereof, or registered assigns or legal representative, the principal sum stated above on the maturity date stated above, subject to prior redemption as hereinafter provided, and to pay interest hereon from its date to maturity at the annual rate stated above, calculated on the basis of a 360-day year of twelve 30-day months. Principal and interest are payable in lawful money of the United States of America by UMB Bank N.A., who has been appointed paying agent and registrar for the Notes, or at such bank or trust company as may be appointed as successor paying agent and registrar by the City (**the "Registrar"**).

Notwithstanding any other provision hereof, this Note is subject to a book-entry system maintained by The Depository Trust Company ("**DTC**"), and the payment of principal and interest, the providing of notices and other matters shall be made as described in the City's Blanket Letter of Representation to DTC.

This Note is one of an issue of up to \$ _____ General Obligation Revenue Anticipation Notes, Series 2016, of like date and tenor, except as to number, denomination, rate of interest, privilege of redemption and maturity, and is issued pursuant to the Constitution and

statutes of the Commonwealth of Virginia, including the Public Finance Act and the City Charter. This Note is issued pursuant to a resolution adopted by the City Council on November 15, 2016, to finance cash flow needs for the City for the current fiscal year and to pay the costs of issuing the Notes.

This Note is subject to redemption prior to maturity at the option of the City, in whole at any time, upon payment of 100% of the principal amount of Notes to be redeemed plus interest accrued and unpaid to the date fixed for redemption.

The City shall cause notice of the call for redemption identifying the Notes or portions thereof to be redeemed to be sent by electronic or facsimile transmission, registered or certified mail or overnight express delivery, not less than 30 nor more than 60 days prior to the redemption date, to DTC, or its nominee, as the registered owner of the Notes. If a portion of this Note is called for redemption, a new Note in principal amount of the unredeemed portion hereof shall be issued to the registered owner upon surrender hereof.

The full faith and credit of the City are irrevocably pledged for the payment of principal of and premium, if any, and interest on this Note. Unless other funds are lawfully available and appropriated for timely payment of this Note, the City Council shall levy and collect an annual ad valorem tax, over and above all other taxes authorized or limited by law and without limitation as to rate or amount, on all taxable property within the City sufficient to pay when due the principal of and premium, if any, and interest on this Note. Additionally, the Notes are secured by a pledge of tax revenues anticipated to be collected in the current fiscal year of the City, as provided under Section 15.2-2629 of the Code of Virginia of 1950, as amended.

The Registrar shall treat the registered owner of this Note as the person exclusively entitled to payment of principal of and premium, if any, and interest on this Note and the exercise of all rights and powers of the owner, except that interest payments shall be made to the person shown as the owner on the registration books on the 15th date of the month preceding each interest payment date.

All acts, conditions and things required by the Constitution and statutes of the Commonwealth of Virginia to happen, exist or be performed precedent to and in the issuance of this Note have happened, exist and have been performed, and, together with all other indebtedness of the City, is within every debt and other limit prescribed by the Constitution and statutes of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the City of Petersburg, Virginia, has caused this Note to be to be signed by its Mayor or Vice Mayor, its seal to be affixed hereto and attested by its City Clerk, and this Note to be dated the date first above written.

(SEAL)

Mayor, City of Petersburg, Virginia

ATTEST:

City Clerk, City of Petersburg, Virginia

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes described in the within-mentioned Resolution.

REGISTRAR – UMB BANK N.A.

By: _____

DATE OF AUTHENTICATION:

_____, 2016

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sell(s), assign(s) and transfer(s) unto

(Please print or type name and address, including postal zip code, of Transferee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF TRANSFEREE:

: :
: :
: :

the within bond and all rights thereunder, hereby irrevocably constituting and appointing

Attorney, to transfer said bond on the books kept for the registration thereof, with full power of
substitution in the premises.

Dated: _____

Signature Guaranteed

NOTICE: Signature(s) must be guaranteed
by an Eligible Guarantor Institution such
as a Commercial Bank, Trust Company,
Securities Broker/Dealer, Credit Union
or Savings Association who is a member
of a medallion program approved by The
Securities Transfer Association, Inc.

(Signature of Registered Owner)

NOTICE: The signature above must
correspond with the name of the
registered owner as it appears on the
front of this bond in every particular,
without alteration or enlargement or any
change whatsoever.

On motion of _____, seconded by _____, the foregoing Resolution was adopted at a regular meeting of City Council on November 15, 2016. Members of the Council voted as follows:

YES

NO

ABSTAINED

ABSENT

Adopted this 15th day of November, 2016.

The undersigned Clerk of the City Council of the City of Petersburg, Virginia, hereby certifies that the foregoing constitutes a true and correct copy of an Resolution adopted at a meeting of the City Council of the City of Petersburg, held on November 15, 2016. I hereby further certify that such a meeting was a regular meeting, duly called and held, during open meeting and that during the consideration of the foregoing Resolution, a quorum was present.

Clerk, City Council of the
City of Petersburg, Virginia

